

Irvine Unified School District Minutes

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Regular Meeting of the Board of Education

April 08, 2014

Tuesday, 06:30 PM

Administrative Center
5050 Barranca Parkway
Irvine, CA 92604

Attendees

Paul Bokota	Board Member
Lauren Brooks	Board Member
Michael Parham	Board Member
Sharon Wallin	Board Member

1. CALL TO ORDER

Minutes

President Wallin called the meeting to order at 5:35 p.m.

2. ORAL COMMUNICATION *

a. Addressing the Board

Opportunities for public input occur at the beginning of each agenda item and at Oral Communication (for items not on the agenda). Persons wishing to address the Board should complete a blue request form, available on the information table, and submit it to the Board Secretary. Each topic or item is limited to 30 minutes; each speaker is limited to 3 minutes.

Minutes

None

3. CLOSED SESSION

a. Closed Session

Conducted in accordance with applicable sections of California law, Closed Sessions are not open to the general public. If additional time is required, the Board will reconvene the Closed Session at the end of the regular meeting.

b. Student Discipline Issues (2 cases) [Education Code Sections 35146 and 48918(c)]

Minutes

The Board discussed two student discipline issues.

c. Conference with Real Property Negotiators [Government Code Section 54956.8]

Property: Approximately 40 acres located at the southeast corner of Irvine Blvd and future "B" Street

Agency Negotiator: Andreas Chialtas and John Fogarty, Assistant Superintendent, Business Services

Negotiating Parties: Irvine Unified School District (Buyer) and Heritage Fields El Toro, LLC (Seller)

Under Negotiation: Price and terms of payment for the proposed Property

Minutes

The Board met with legal counsel to discuss negotiations relative to real property.

4. RECONVENE REGULAR MEETING - 6:30 PM

Minutes

President Wallin reconvened the meeting at 6:35 p.m.

5. PLEDGE OF ALLEGIANCE / ROLL CALL

Minutes

The Pledge of Allegiance to the Flag of the United States of America was led by Member Brooks.

Members Present:

Paul Bokota
Lauren Brooks
Michael Parham
Sharon Wallin

Student Members Present:

Sean Choi
Lillian Holler
Rui Jing Jiang
Sarah Verdegan

Student Members Absent:

Gabby Bozmarova
Andre Luu

Staff:

Terry L. Walker, Superintendent of Schools
John Fogarty, Assistant Superintendent, Business Services
Eamonn O'Donovan, Assistant Superintendent, Human Resources
Cassie Parham, Assistant Superintendent, Education Services
Lee Brooks, Executive Assistant to the Superintendent

6. REPORT OF CLOSED SESSION DISCUSSION/ACTIONMinutes

President Wallin reported on the discussion in Closed Session.

7. STUDENT DISCIPLINE**a. Case No. 11H-1314** (V)

Approve the panel recommendation to expel Case No. 11H-1314 for the second semester of the 2013-14 school year.

Motion made by: Paul Bokota

Seconded by: Lauren Brooks

Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Michael Parham	Yes
Sharon Wallin	Yes

b. Case No. 12H-1314 (V)

Approve the staff recommendation to expel Case No. 12H-1314 through the end of the first semester of the 2014-15 school year; however, the expulsion will be suspended through the end of the first semester of 2014-15 school year.

Motion made by: Lauren Brooks

Seconded by: Michael Parham

Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Michael Parham	Yes
Sharon Wallin	Yes

8. APPROVAL OF MINUTES**a. Approval of Minutes** (D) (V)

Approve the minutes of the following meetings, as presented:

March 18, 2014 Regular Meeting

Motion made by: Lauren Brooks

Seconded by: Michael Parham

Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Michael Parham	Yes
Sharon Wallin	Yes

9. ADOPTION OF AGENDA

a. Adoption of Agenda (D) (V)

Adopt the agenda, as presented.

Minutes

The Board adopted the agenda, as revised.

REVISE Item 16h - Receive Bids/Award Contracts for Furniture and Equipment Bid No. 13-14-01FA

Motion made by: Paul Bokota

Seconded by: Michael Parham

Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Michael Parham	Yes
Sharon Wallin	Yes

10. SPECIAL PRESENTATIONS / RECOGNITIONS

a. Young Masters Art Show

Cover Artist Winner: Maizah Ali, grade 6, Northwood Elementary School

Presenters: Annelle Arthur, President - Assistance League

Janet Lisle, Co-Chairman - Young Masters

MaryAnne Breckenridge, Art Teacher Liaison - Young Masters

Minutes

This item was continued to a future meeting.

b. High School Student Advocacy Trip to SacramentoMinutes

Irvine HS senior Michael Fu reported on the March 12 Student Advocacy trip to Sacramento, wherein IUSD students met with legislators to discuss current educational initiatives and issues such as the Common Core, technology, arts and alternative education, and per-pupil funding inequities. Special thanks were extended to Sandi Lester, who coordinated the trip.

c. Irvine Unified Council PTA

Sharon Wigal, President

Minutes

This item was continued to a future meeting.

11. ORAL COMMUNICATION *Minutes

Speaking to the topic of high school boundaries affecting Laguna Altura residents:

Magi Yang
Carol Lean

12. STUDENT BOARD MEMBER REPORTSMinutes

Student Members Choi, Holler, Jiang and Verdegan reported on school activities.

13. SUPERINTENDENT'S REPORTMinutes

Superintendent Walker reviewed progress and next steps toward finalizing the Local Control and Accountability Plan (LCAP). He announced the appointment of new principals for 2014-15 including Christina Giguere, Canyon View; Thomas Potwora, Meadow Park; and Harmony Hager, Stonegate. He reported that a "No Further Action Notice" was issued by the Department of Toxic Substance Control for High School #5 (Site A), clearing the way for CDE approval by late April. He expressed his appreciation for two opportunities to serve as keynote speaker -- on March 29 at the City's Youth Action Team Summit, wherein students reflected on preparing for the future; and on April 3 at the Pacifica Institute's Luncheon, where he highlighted the District's Continuous Improvement Efforts and the importance of student access to 21st century technologies. Congratulations were extended to the District for its selection by the NAMM Foundation as one of the "Best Communities for Music Education;" to Woodbridge HS,

which took first place in the California Academic Decathlon; and to Irvine HS's El Vaquero newspaper, which placed second in the Southern California Journalism Education State Write-Offs.

14. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Minutes

Board members Bokota, Brooks and Wallin reported on school visits, conference attendance and meeting participation.

15. CONSENT CALENDAR

a. Consent Calendar (V) (C)

All matters of the Consent Calendar are considered to be routine and will be enacted by the Board in one motion, without prior discussion. At the time the Board adopts the agenda an item may be removed from the consent calendar by the Board, staff, or community for discussion.

Motion made by: Paul Bokota

Seconded by: Lauren Brooks

Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Michael Parham	Yes
Sharon Wallin	Yes

16. CONSENT CALENDAR - Business Services

a. Purchase Order Detail Report (V) (C)

Approve the Purchase Order Detail Report dated March 26, 2014.

b. Check Register Report (V) (C)

Ratify issuance of check numbers as listed, representing Board authorized purchase orders, invoices and contracts:

District 75, Irvine Unified School District - Numbers **00192567** through **00193457**

District 50, CFD No. 01-1 – Numbers **00001659** through **00001661**

District 44, CFD No. 86-1 - Numbers **00005261** through **00005275**

District 41, Irvine Child Care Project - Numbers **00002941** through **00002948**

Revolving Cash - Numbers **39498** through **39583**

c. Contract Services Action Report 2013-14/14 (V) (C)

Approve and/or ratify the Contract Services Action Report 2013-14/14, as submitted.

d. Agreement for Student Transfers to the Community School Program and Special Schools and Service Program Between the Orange County Superintendent of Schools and Irvine Unified School District (V) (C)

Approve and authorize the Assistant Superintendent of Business Services to sign the Agreement for Student Transfers to the Community School Program and Special Schools and Services Program Between the Orange County Superintendent of Schools and Irvine Unified School District.

e. Authorization to Award a Contract to KYA Services, LLC for the Purchase and Installation of Floor Covering and Related Products Under the CMAS Contract No. 4-14-72-0057A (V) (C)

Approve the award of a contract to KYA Services, LLC pursuant to CMAS Contract No. 4-14-72-0057A for the contract term March 3, 2014 through December 31, 2017 in order to purchase and install floor covering and related products and authorize staff to execute any documents necessary to effectuate said purchase in the best interest of the District.

f. Amend Contract/Award - Audio Visual Installation Services Project (V) (C)

Authorize the Assistant Superintendent of Business Services to amend the contract for the Audio Visual Installation Services Project, resulting from Bid 12/13-004 IT, to incorporate additional and substituted products as set forth in the new bid matrix.

g. Piggy Back Authorization- Network Equipment and Services - Accuvant Inc.

(V) (C)

Authorize the purchase of wireless access points, network equipment and related services from Accuvant Inc. pursuant to the California Multiple Award Schedule (CMAS) Contract No. 3-13-70-2428AA (Base Contract No. GS-35F-0308U).

h. Receive Bids/Award Contracts For Furniture and Equipment Bid No. 13-14-01FA

(V) (C)

Approve and award contracts for Bid No. 13/14-01FA for the purchase of classroom and office Furniture and Equipment as set forth in the attached Bid Matrix and authorize the Assistant Superintendent of Business Services to enter into contracts as needed.

Minutes

Assistant Superintendent Fogarty explained the need to revise the Bid Matrix as the vendor initially identified as the low bidder was found to be non-responsive.

Motion made by: Michael Parham

Seconded by: Paul Bokota

Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Michael Parham	Yes
Sharon Wallin	Yes

17. CONSENT CALENDAR - Education Services

a. Orange County Department of Education Inside the Outdoors School Program for the 2013-14 school year (Agreement #60121) (V) (C)

Approve participation for the following school in Inside the Outdoors School Program with the Orange County Department of Education for the 2013-14 school year:

Alderwood

b. Title III Y2 Program Improvement Plan (V) (C)

c. Annual Submission of Comprehensive School Safety Plans March, 2014 through February, 2015 (V) (C)

Approve the annual submission of Comprehensive School Safety Plans for March, 2014 through February, 2015.

d. Field Trips and Excursions (V) (C)

Approve field trips funded by donations as submitted.

18. CONSENT CALENDAR - Human Resources

a. Certificated Personnel Action Report 2013-14/13 (V) (C)

Approve and/or ratify the Certificated Personnel Action Report 2013-14/13 as submitted for Employment.

b. Classified Personnel Action Report 2013-14/13 (V) (C)

Approve and/or ratify the Classified Personnel Action Report 2013-14/13 as submitted for Employment, Retirements, Resignations, and Separations.

19. CONSENT CALENDAR - Special Education

a. Payment for Nonpublic School / Agency Services for Special Education Students

(V) (C)

Authorize the Executive Director of Special Education to contract with and approve the individual pupil service contract(s) for disabled student(s) negotiated between the Irvine

Unified School District and State Certified Nonpublic Schools/Agencies.

b. Contract for Special Education Related Services (V) (C)

Authorize payment for special education related services in an amount not to exceed \$23,800.00 for ongoing educational services to one family.

c. Payment in Accordance with the Terms of the Settlement Agreement(s) (V) (C)

Approve agreement to settle one case in accordance with the terms of the Settlement Agreement(s) and authorize the Executive Director of Special Education to enter into the negotiated agreements.

20. CONSENT CALENDAR - Superintendent

a. Conference Attendance (V) (C)

Approve out-of-state conference attendance for staff, as follows:

- 1) Michelle Trapp to Las Vegas, Nevada, June 12-14, 2014, at a cost of \$325.00.

21. CONSENT CALENDAR RESOLUTIONS

a. Consent Calendar Resolutions - Roll Call (V) (C)

All Resolutions on the Consent Calendar are considered to be routine and will be enacted by the Board in one motion, without prior discussion. At the time the Board adopts the agenda an item may be removed from the Consent Calendar by the Board, staff, or community for discussion.

Minutes

The Board took the following action on the Consent Calendar Resolution:

Motion made by: Michael Parham

Seconded by: Lauren Brooks

Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Michael Parham	Yes
Sharon Wallin	Yes

b. Resolution No. 13-14-33: Proclaiming May 12-16, 2014 "Teacher Appreciation Week" (V) (C)

Adopt Resolution No. 13-14-33 proclaiming May 12-16, 2014 "Teacher Appreciation Week."

22. FACILITIES CONSENT CALENDAR**a. Facilities Consent Calendar (V) (C)**

All matters of the Community Facilities District Consent Calendar are considered to be routine and will be enacted by the Board in one motion, without prior discussion. At the time the Board adopts the agenda, an item may be removed from the Consent Calendar by the Board, staff, or community for discussion.

Motion made by: Paul Bokota

Seconded by: Michael Parham

Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Michael Parham	Yes
Sharon Wallin	Yes

b. Retention of Construction Management Services for Creekside Education Center

(V) (C)

Authorize the Assistant Superintendent of Business Services to enter into a contract for Construction Management services with the firm of C.W. Driver for relocatable placement at Creekside Education Center.

c. Annual Renewal/Award Contract Waste Diversion (V) (C)

Authorize the Assistant Superintendent of Business Services to renew the Waste Diversion contract with CR&R, Inc. for a time period of one (1) year expiring on April 13, 2015.

d. Change Order Requests - Cypress Village Elementary School Project (V) (C)

Approve the listed change orders in the amount of \$175,463.00, at the Cypress Village Elementary School project. No change to the completion date.

e. Authorization for the Placement of Up to Four (4) Relocatable Buildings at Jeffrey Trail Middle School (V) (C)

Acting as the governing body of the Community Facilities District No. 09-1, authorize the Assistant Superintendent of Business Services to enter into a contract with Silver Creek Industries, Inc. to purchase up to four (4) relocatable buildings at Jeffrey Trail Middle School this summer.

f. Authorization for the Placement of One (1) Relocatable Restroom Facility & Four (4) Relocatable Buildings at Creekside Education Center (V) (C)

Acting as the governing body of Community Facilities District No. 86-1, authorize the Assistant Superintendent of Business Services to enter into a contract with Mobile Modular Management Corporation to lease four (4) relocatable buildings and one (1) relocatable restroom facility at Creekside Education Center this summer.

23. ITEMS REMOVED FROM CONSENT CALENDARS

24. FACILITIES ITEMS OF BUSINESS

a. Resolution No. 13-14-32 Approving a Memorandum of Agreement Between IUSD CFD No. 86-1 and Irvine Community Development Company LLC for Special Tax Payment and Cancellation of Special Tax Lien (D) (V)

Acting as the governing body of the Community Facilities District No. 86-1, approve Resolution No. 13-14-32 and a Memorandum of Agreement with Irvine Community Development Company LLC, and approve the acceptance of a Special Tax Payment and subsequent recordation of the Notice of Cancellation of Special Tax Lien with the Orange County Recorder for the Subject Property.

Minutes

Andreas Chialtis, legal counsel, reviewed the proposed Memorandum of Agreement calling for a Special Tax Payment and Cancellation of Special Tax Lien to resolve the tax implications of a boundary modification transferring an uninhabited portion of property from the Irvine Unified School District to the Tustin Unified School District in 2006.

Motion made by: Paul Bokota

Seconded by: Lauren Brooks

Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Michael Parham	Yes
Sharon Wallin	Yes

25. ITEMS OF BUSINESS

a. Public Hearing: Joint Bargaining Proposal Regarding the 2014-15 Agreement Between Irvine Unified School District and California School Employees Association

(D) (V)

After holding the public hearing and considering all comments, adopt the joint proposal of the California School Employees Association and the Irvine Unified School District in order to initiate the bargaining process on these Articles.

Minutes

President Wallin opened the public hearing at 7:19 p.m., and receiving no comments, closed

the public hearing at 7:20 p.m.

Motion made by: Lauren Brooks

Seconded by: Michael Parham

Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Michael Parham	Yes
Sharon Wallin	Yes

b. Secondary Course of Study Grades 7-12 for 2014-15 (D) (V)

Approve the Secondary Course of Study Grades 7-12 for the 2014-15 school year.

Minutes

Assistant Superintendent Parham presented the Secondary Course of Study and introduced secondary administrators present.

Board members received clarification regarding how foreign language and other elective offerings are determined, and discussed the need to continue efforts toward consistent coding district-wide. Suggestions to inform future course offerings included a more in depth canvassing of 8th grade student interests and a coordinated articulation process specifically designed for 8th and 9th grade teachers. Member Brooks expressed a desire to explore expansion of life skills classes.

Motion made by: Paul Bokota

Seconded by: Lauren Brooks

Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Michael Parham	Yes
Sharon Wallin	Yes

c. Fifth Comprehensive High School Update (D)

For discussion.

Minutes

Assistant Superintendent Fogarty introduced Director Lloyd Linton, who provided an update on High School #5. Linton advised receipt of a " No Further Action Notice" from the Department of Toxic Substances Control (DTSC), clearing the way for approval by the California Department of Education (CDE) and the Division of the State Architect (DSA).

Legal counsel Andreas Chialtis outlined next steps including completion of the appraisal process, the close of escrow and approval of an implementation agreement. He further reported that recent discussions with Heritage Fields have been productive, including agreement that IUSD would perform both on and off site grading (to be reimbursed by Heritage Fields) and added acreage to accommodate changes to the grading plan.

Member Parham expressed appreciation to legal and facilities staff for their diligence, but stated his opposition to moving forward with any high school boundary changes until we are confident in the opening of the fifth high school.

26. ORAL COMMUNICATION *

Minutes

None

27. CLOSED SESSION

a. Closed Session

Conducted in accordance with applicable sections of California law, Closed Sessions are not open to the general public.

28. ADJOURNMENT

a. Adjournment (V)

Minutes

The meeting was adjourned at 7:54 p.m.

Motion made by: Paul Bokota

Seconded by: Lauren Brooks

Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Michael Parham	Yes
Sharon Wallin	Yes

Board President

Superintendent of Schools