

Irvine Unified School District Minutes

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Regular Board of Education Meeting

April 16, 2013

Tuesday, 06:30 PM

Administrative Center
5050 Barranca Parkway
Irvine, CA 92604

Attendees

Paul Bokota	Board Member	
Lauren Brooks	Board Member	
Gavin Huntley-Fenner	Board Member	
Michael Parham	Board Member	
Sharon Wallin	Board Member	
Jeff DeKlotz	Student Board Member	<i>non-voting</i>
Isabelle Doan Van	Student Board Member	<i>non-voting</i>
Hannah Kim	Student Board Member	<i>non-voting</i>
Chris Ponce de Leon	Student Board Member	<i>non-voting</i>

1. 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

2. CALL TO ORDER / ROLL CALL

Minutes

President Huntley-Fenner called the meeting to order at 6:05 p.m.

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.

Minutes

The Board adjourned to Closed Session at 6:07 p.m.

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

Minutes

The Board discussed two (2) student discipline issues.

4. RECONVENE REGULAR MEETING - 6:30 PM

Minutes

President Huntley-Fenner reconvened the meeting at 6:32 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 Student Member Kim and was followed by a moment of silence in memory of Northwood High School senior Daniel Cabral, who passed away April 1; and in honor of the victims of the Boston Marathon tragedy on April 15.

Members Present:

Paul Bokota
Lauren Brooks
Gavin Huntley-Fenner
Michael Parham
Sharon Wallin

Student Members Present:

Jeff DeKlotz
Isabelle Doan Van
Hannah Kim
Chris Ponce de Leon

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/ACTION

Minutes

President Huntley-Fenner reported on the discussion in Closed Session.

7. ADOPTION OF AGENDA

a. Adoption of Agenda (1)

Minutes

The Board adopted the agenda as revised:

Revise:

Item 21e - Architectural Services for College Park Elementary Relocatable Classrooms

Items Removed from Consent Calendars for Discussion:

Item 18c - Payment in Accordance with the Terms of the Settlement Agreement(s)

Item 21h - Alternative Funding Source for Design of the Stadium and Aquatic Facilities at Future High School #5

Motion made by: Sharon Wallin

Seconded by: Lauren Brooks

Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Gavin Huntley-Fenner	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 5, 2013 - Regular Meeting
- March 19, 2013 - Regular Meeting
- April 9, 2013 - Special Meeting

Motion made by: Paul Bokota

Seconded by: Sharon Wallin

Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Gavin Huntley-Fenner	Yes
Michael Parham	Yes
Sharon Wallin	Yes

9. SPECIAL PRESENTATIONS / RECOGNITIONS

a. Irvine Public Schools Foundation Update

Steffanie Early, Director of Community Relations

Minutes

Steffanie Early announced that enrollment is now open for IPSF Summer Programs including

the Summer Enrichment Academy for grades K-8, High School Academic Camps, and IPSF Summer College at Irvine Valley College. She advised that grants for \$46,000 were awarded to 32 teachers through IPSF's Innovative Teaching and Counseling Awards programs, with recipients to be honored at a reception on May 2. Nominations are now being accepted for the inaugural Spirit of Community Awards, which will be presented at a luncheon co-sponsored by IPSF and IUCPTA on June 7. She reported that IPSF is again partnering with the Ocean Institute on the 2013 Million Dollar Home raffle, with tickets to go on sale in July.

b. Young Masters Art Show

Cover Artist Winner: Janice Do, grade 6, Bonita Canyon Elementary School
Presenters: Michelle Tuchman, Assistance League President
MaryAnne Breckenridge, Art Teacher Liaison

Minutes

President Michelle Tuchman introduced this year's Young Masters cover artist, Janice Do, who presented a rendition of her work. The Young Masters Art Exhibit will be on display at City Hall from May 4-16.

10. ORAL COMMUNICATION

a. Addressing the Board

An opportunity to speak to a topic not on the agenda; limited to 3 minutes per person; 30 minutes per topic.

Minutes

Mustafa Bdaiwi, Malcon Civils, Inc., addressed the Board regarding a complaint against the district relative to a construction issue at Deerfield Elementary School.

High school students Maryam Khan, Hannah O'Connor, Kyle Oefelein, Romit Gupta, Jessica Shin, and Gabrielle Bozmarova shared their perspectives after meeting with legislators to discuss education issues. Member Brooks extended special thanks to Sandy Lester, who coordinated the trip.

11. STUDENT BOARD MEMBER REPORTS

Minutes

Student Members DeKlotz, Kim, Doan Van and Ponce de Leon reported on school activities.

12. SUPERINTENDENT'S REPORT

Minutes

Superintendent Walker expressed appreciation to staff members Cassie Parham, Mark Sontag and Kathleen Cooke for facilitating a parent information meeting relative to the Common Core Standards on March 27. He advised STAR testing and pilot testing of the Smarter Balanced Assessment (SBA) were underway at Stonegate, Stoncreek, Santiago Hills, Meadow Park, Turtle Rock and Vista Verde. Congratulations were extended to Northwood High School for

being named a 2012 California Distinguished School and for earning their third Grammy Award, and to Irvine High School for receiving CIF Southern Section's annual Academic Award. Special thanks were also extended to Greenberg Traurig and the IVC Foundation for their support of the Astounding Inventions program. In recognition of Employee Appreciation Week, Walker thanked all staff for their commitment to IUSD students and families and advised that the 2012-13 retirees would be recognized at the May 21st board meeting. He reported that the District would continue to monitor the Governor's proposed Local Control Funding Formula and its impact on IUSD. He noted that the District is in the process of updating our notification system to ensure our capacity to communicate with all stakeholders and reminded all that the 31st Annual Donald Bren Honors Concert would be held on April 24.

13. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Minutes

Members Bokota, Brooks, Huntley-Fenner, Parham and Wallin reported on school visits, conference attendance, and meeting participation.

14. 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.

Minutes

The Board took the following action on the amended Consent Calendar.

Motion made by: Sharon Wallin

Seconded by: Paul Bokota

Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Gavin Huntley-Fenner	Yes
Michael Parham	Yes
Sharon Wallin	Yes

15. CONSENT CALENDAR - Business Services

a. Purchase Order Detail Report (C)

Approve the Purchase Order Detail Report dated March 28, 2013.

b. Check Register Report (C)

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

District 75, Irvine Unified School District — Numbers **00179407** through **00180057**
District 50, CFD No. 01-1 – Number **00001603** through **00001605**
District 44, CFD No. 86-1 — Numbers **00004831** through **00004842**
District 41, Irvine Child Care Project — Number **00002818** through **00002826**
Revolving Cash — Numbers **37898** through **38018**

- c. Contract Services Action Report 2012-13/13** (C)
Approve and/or ratify the Contract Services Action Report 2012-13/13, as submitted.

16. CONSENT CALENDAR - Education Services

- a. Orange County Department of Education Inside the Outdoors Field Program for the 2012-13 school year (OCDE Agreement No. 50080)** (C)
Approve participation for the following elementary school in Inside the Outdoors Field Program with the Orange County Department of Education for the 2012-13 school year:
Eastshore

- b. Orange County Department of Education Inside the Outdoors School Program for the 2012-13 school year (Agreement No. 50064)** (C)
Approve participation for the following elementary school in Inside the Outdoors School Program with the Orange County Department of Education for the 2012-13 school year:
Alderwood

- c. Quarterly Report on Complaints Pursuant to Ed. Code 35186(d)** (C)
For information.

- d. Third Amendment to the Grant Agreement with Orange County Children and Families Commission for the Provision of Services, 2012-14 - No. FCI-SD-11** (C)
Approve the Third Amendment with the Orange County Children and Families Commission (2012-14) for the purpose of providing increased or additional Services for the EDI project for the period of July 1, 2012 through June 30, 2013.

- e. Submission of the Local Educational Agency Plan (LEAP) Addendum** (C)
Approve the submission of the Local Educational Agency Plan Addendum.

- f. Field Trips and Excursions** (C)
Approve Field Trips as submitted.

17. CONSENT CALENDAR - Human Resources

a. Certificated Personnel Action Report 2012-13/13 (C)

Approve and/or ratify the Certificated Personnel Action Report 2012-13/13 as submitted for Employment and Retirements.

b. Classified Personnel Action Report 2012-13/13 (C)

Approve and/or ratify the Classified Personnel Action Report 2012-13/13 as submitted for Employment, Retirements, Separations and Resignations.

18. CONSENT CALENDAR - Special Education

a. Contract for Special Education Related Services (C)

Authorize payment for special education related services in an amount not to exceed \$32,599.25.

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

(C)

Approve the individual pupil service contract(s) for disabled student(s) negotiated between the Irvine Unified School District and State Certified Nonpublic Schools/Agencies.

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

Authorize payment in an amount not to exceed \$109,600.00 in accordance with the terms of the Settlement Agreement(s).

Minutes

Member Parham reiterated his opposition to entering into settlement agreements for special education related services.

Motion made by: Sharon Wallin

Seconded by: Paul Bokota

Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Gavin Huntley-Fenner	Yes
Michael Parham	No
Sharon Wallin	Yes

19. CONSENT CALENDAR - Superintendent

- a. Gifts** (C)
Accept gifts to the District, as listed.

20. CONSENT CALENDAR RESOLUTIONS

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

ITA President Tim Jamison expressed appreciation to certificated and classified staff members for their dedicated service. He thanked IPSF and ITA for their continued support of teachers through grants and scholarships and presented a brief Powerpoint presentation entitled "What is a Good Teacher?"

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

Motion made by: Sharon Wallin
Seconded by: Lauren Brooks

Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Gavin Huntley-Fenner	Yes
Michael Parham	Yes
Sharon Wallin	Yes

b. Resolution No. 12-13-43: Proclaiming May 6-10, 2013 "Teacher Appreciation Week" (C)

Adopt Resolution No. 12-13-43 proclaiming May 6-10, 2013 "Teacher Appreciation Week."

c. Resolution No. 12-13-44: Proclaiming May 19-25, 2013 "Classified School Employee Week" (C)

Adopt Resolution No. 12-13-44 proclaiming May 19-25, 2013 "Classified School Employee Week."

d. Resolution No. 12-13-45: Approval of Notification System RFP Process (C)

Adopt Resolution No. 12-13-45 authorizing the procurement of a Notification System and related services under Public Contract Code section 20118.2, and approve the evaluation

factors and percentages assigned to each factor defined in the attached resolution.

21. FACILITIES CONSENT CALENDAR

a. Facilities Consent Calendar (V)

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.

Minutes

The Board took the following action on the amended Facilities Consent Calendar:

Motion made by: Sharon Wallin

Seconded by: Paul Bokota

Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Gavin Huntley-Fenner	Yes
Michael Parham	Yes
Sharon Wallin	Yes

b. Change Order - University High School Pool Refurbishment Rebid II Project (C)

Approve the listed change order in the amount of \$70,474.02, at the University High School Pool Refurbishment Rebid II project. No change to the completion date.

c. Notice of Completion - University High School Pool Refurbishment Rebid II Project

(C)

Accept the contract for the University High School Pool Refurbishment Rebid II project as complete and authorize staff to file a Notice of Completion with the County of Orange Recorder's Office.

Minutes

d. Annual Renewal/Award Contract Waste Diversion (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, 2014, leaving up to one (1) additional year, renewable on an annual basis.

e. Architectural Services for College Park Elementary Relocatable Classrooms

(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 LMA Architects to

provide architectural services for the removal of one (1) relocatable and the installation of two (2) relocatable classrooms at College Park Elementary School.

Minutes

Assistant Superintendent Fogarty reviewed the date changes on the revised report.

Motion made by: Paul Bokota

Seconded by: Michael Parham

Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Gavin Huntley-Fenner	Yes
Michael Parham	Yes
Sharon Wallin	Yes

f. Change Order - University High School Athletic Facility Project (C)

Approve the listed change order in the amount of \$8,991.00, at the University High School Athletic Facility project. No change to the completion date.

g. Receive Bids/Award Contract - University High School Athletic Facility Project Bid Category No. 09-2 Tile (C)

Authorize the Assistant Superintendent of Business Services to award the contract for the University High School Athletic Facility project, to Inland Pacific Tile, Inc., for Bid Category No. 09-2 Tile.

h. Alternative Funding Source for Design of the Stadium and Aquatic Facilities at Future High School #5 (1) (C)

Acting as the governing body of Community Facilities District No. 86-1, authorize the use of Community Facilities District 86-1 for the architectural design and engineering services of the firm of HMC Architects for stadium and aquatics facilities at the future High School #5 project.

Minutes

Member Wallin requested clarification regarding the CFD funding source for the architectural design of the proposed projects.

Motion made by: Sharon Wallin

Seconded by: Lauren Brooks

Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Gavin Huntley-Fenner	Yes
Michael Parham	Yes
Sharon Wallin	Yes

22. ITEMS REMOVED FROM CONSENT CALENDARS

a. Items Removed From Consent Calendar

Items removed from Consent Calendars will be addressed at this time.

23. ITEMS OF BUSINESS

a. Resolution No. 12-13-41: Proposed Amendment to the Local Control Funding Formula to Ensure an Adequate Base Grant Funding Level - Roll Call (D) (V)

Adopt Resolution No. 12-13-41 to propose amendment to the Local Control Funding Formula to ensure an adequate base grant funding level.

Minutes

Superintendent Walker summarized the resolution reiterating the need to ensure adequate base funding for the core program before consideration of any redistribution of funds as proposed by the Governor.

Motion made by: Sharon Wallin

Seconded by: Michael Parham

Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Gavin Huntley-Fenner	Yes
Michael Parham	Yes
Sharon Wallin	Yes

b. Resolution No. 12-13-42: Opposing Merger of ROCP/CTE Funding with the Base Funding System as Proposed by the Governor's Local Control Funding Formula - Roll Call (D) (V)

Adopt Resolution No. 12-13-42 opposing the merger of ROCP/CTE funding with the base funding system as proposed by the Governor's Local Control Funding Formula.

Minutes

Superintendent Walker summarized the resolution advising that the merger of ROCP/CTE funding with the base funding system as proposed by the Governor, would result in a devastating fiscal impact on ROP programs.

Motion made by: Michael Parham

Seconded by: Lauren Brooks

Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Gavin Huntley-Fenner	Yes
Michael Parham	Yes
Sharon Wallin	Yes

24. STUDENT DISCIPLINE

a. Case No. 24H-1213 (V)

Approve the staff recommendation to expel Case No. 24H-1213 through the end of the first semester of the 2013-14 school year.

Motion made by: Paul Bokota
Seconded by: Michael Parham

Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Gavin Huntley-Fenner	Yes
Michael Parham	Yes
Sharon Wallin	Yes

b. Case No. 25H-1213 (V)

Approve the staff recommendation to expel Case No. 25H-1213 through the end of the first semester of the 2013-14 school year.

Motion made by: Paul Bokota
Seconded by: Michael Parham

Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Gavin Huntley-Fenner	Yes
Michael Parham	Yes
Sharon Wallin	Yes

25. ORAL COMMUNICATION

a. Addressing the Board

An opportunity to speak to a topic not on the agenda; limited to 3 minutes per person, 30 minutes per topic.

Minutes
 None

26. CLOSED SESSION

a. Closed Session

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

Minutes

None

27. ADJOURNMENT

a. Adjournment (1)

Minutes

The meeting was adjourned at 7:46 p.m.

Motion made by: Paul Bokota

Seconded by: Michael Parham

Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Gavin Huntley-Fenner	Yes
Michael Parham	Yes
Sharon Wallin	Yes

Board President

Superintendent of Schools