

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
April 17, 2012

Call to Order

The Regular Meeting of the Board of Education was called to order by President Parham at 5:34 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, California.

Roll Call

Members Present:

Gavin Huntley-Fenner, Carolyn McInerney, Mike Parham, Sharon Wallin

Members Absent:

Sue Kuwabara (excused)

Oral Communication

None

Closed Session

The Board adjourned to Closed Session at 5:36 p.m.

Student Discipline Issue

The Board discussed eight (8) student discipline issues.

Conference with Labor Negotiators

The Board discussed labor negotiations involving the Irvine Teachers Association, the California School Employees Association and the Irvine Supervisory Association.

Reconvene Regular Meeting

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

Pledge of Allegiance

The Pledge of Allegiance to the Flag of the United States of America was led by Member Wallin and was followed by a moment of silence in memory of Maintenance & Operations staff member Joe Barraza, who passed away March 22.

Roll Call

Members Present:

Gavin Huntley-Fenner, Carolyn McInerney, Mike Parham, Sharon Wallin

Members Absent:

Sue Kuwabara (excused)

Student Members Present:

Isabella Doan Van, Kimberly Hittelman, Carolyn Hudson, Julia Rahmann

Student Members Absent:

Steven Brownstone (excused)

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

Other Staff:

Mary Bevernick, Ian Hanigan, Tim Jamison, Lloyd Linton, Brianne Meyer, Mark Sontag

Video Production:

James Adling
Brian Des Palmes

Closed Session Report

President Parham reported on the discussion in Closed Session.

Student Discipline Issues

On the motion of Member McInerney, seconded by Member Wallin and carried 4-0, the Board approved the staff recommendation to expel Case No. 22H-1112 through June 21, 2012.

On the motion of Member McInerney, seconded by Member Wallin and carried 4-0, the

Board approved the staff recommendation to expel Case No. 25M-1112 through June 21, 2012

On the motion of Member Huntley-Fenner, seconded by Member McInerney and carried 4-0, the Board approved the staff recommendation to expel Case No. 27M-1112 through January 31, 2013, with immediate suspension of the expulsion allowing the student to return with probationary status.

On the motion of Member Wallin, seconded by Member McInerney and carried 4-0, the Board approved the staff recommendation to expel Case No. 28M-1112 through January 31, 2013, with immediate suspension of the expulsion allowing the student to return with probationary status.

On the motion of Member Huntley-Fenner, seconded by Member Wallin and carried 4-0, the Board approved the staff recommendation to expel Case No. 31M-1112 through January 31, 2013, with immediate suspension of the expulsion allowing the student to return with probationary status.

On the motion of Member Huntley-Fenner, seconded by Member Wallin and carried 4-0, the Board approved the staff recommendation to expel Case No. 32M-1112 through January 31, 2013, with immediate suspension of the expulsion allowing the student to return with probationary status

On the motion of Member Wallin, seconded by Member Huntley-Fenner and carried 4-0, the Board approved the staff recommendation to expel Case No. 34M-1112 through January 31, 2013, with suspension of the expulsion at the beginning of the first semester of the 2012-13 school year, allowing the student to return with probationary status

On the motion of Member McInerney, seconded by Member Wallin and carried 4-0, the Board approved the staff recommendation to expel Case No. 35H-1112 through June 21, 2012.

Adoption of the Agenda

On the motion of Member Wallin, seconded by Member McInerney and carried 4-0, the Board adopted the agenda, as amended:

REMOVE *Item 14a - Receive Bids/Award Contract – Athletic Facility Project at University High School – Bid Category No. 13-1 Bleachers (removed by staff)*

Items Removed from Consent Calendars for Discussion and Separate Action:

Item 12m - Gifts

Special Presentations/Recognitions

Astounding Inventions

IVC President Glenn Roquemore expressed appreciation to Mark Sontag for his many years of service in coordinating the event and introduced Richard Morley, the new IVC Foundation Executive Director. Mr. Morley presented a facsimile check in the amount of \$6,750 representing total monetary prizes awarded to students. Mr. Sontag recognized this year's Astounding Invention winners: Eric Lee, Springbrook, Grade 3; Divij Karnani, Oak Creek, Grade 3; and Aysheta Das, Eastshore, Grade 4.

High School Advocacy Trip to Sacramento

Wendy Bokota reported another highly successful high school advocacy trip on March 27, and expressed appreciation to PTA Council coordinators Lauren Brooks and Sandy Lester, lobbyist Bob Blattner, and the high school advisors for their support. Student representatives Elizabeth Sengoba, WHS; Zane Pang, NHS; Sydney Lester, WHS; Rachel McMains, NHS; and Annette Lee, NHS shared highlights of their interaction with legislators.

Irvine Unified Council PTA Update

President Petra Schaefer expressed appreciation to the students who represented Irvine in Sacramento and to the parent volunteers who organized the trip. She reported that PTA officers for next year are now in place and reminded all that the deadline for signature collection for the "Our Children, Our Future" ballot initiative has been extended for two weeks.

Irvine Public Schools Foundation Update

IPSF representative Steffanie Early thanked Superintendent Walker and County Superintendent Bill Habermehl for their remarks at the Legacy Partner luncheon on April 16. Upcoming foundation events were highlighted including a reception at the Market Place Barnes & Noble on April 18 to honor winners of the "My Favorite Teacher" contest; the Donald Bren Honors Concert on April 25, at Segerstrom Concert Hall; and the iTrlyathlon on July 28, at Northwood High School.

Oral Communication

Homayoun Roshani and Laila Shahnestani addressed the Board regarding extending a Use of Facilities permit for the Montadhar Peace School.

Student Board Member Reports

Student Members Doan Van, Hittelman, Hudson and Rahmann reported on school activities.

Superintendent's Report

Superintendent Walker reported on current district activities and trainings including the Secondary Literacy Symposium for 7-12 English teachers on March 20, Curriculum Council on March 28, the all high school music festival on March 21, the IPSF Legacy Luncheon on April 16, and the Donald Bren Honors Concert on April 25. Congratulations were extended to Irvine's six California Distinguished School recipients – Alderwood, Canyon View, College Park, Culverdale, Deerfield and Santiago Hills, and to Creekside High School on confirmation that their accreditation had been reaffirmed through 2015. He expressed sincere appreciation to Teachers and Classified Employees, who will be honored during Teacher and Classified Employee Weeks on May 7-11 and May 20-26 respectively.

Announcements and Acknowledgments

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

Consent Calendar

On the motion of Member Wallin, seconded by Member McInerney and carried 4-0 (Student Members voting "Yes"), the Board took the following action on the amended Consent Calendar:

1. **Payment for Nonpublic School/Agency Services for Special Education Students**
Approved the individual pupil service contract(s) for disabled student(s) negotiated between the Irvine Unified School District and State Certified Nonpublic Schools/Agencies.
2. **Contract for Special Education Related Services**
Authorized payment for special education related services in an amount not to exceed \$550.00.
3. **Payment in Accordance with the Terms of the Settlement Agreement(s).**
Authorized payment in an amount not to exceed \$3,500.00 in accordance with the terms of the Settlement Agreement(s).
4. **Quarterly Report on Complaints Pursuant to Ed. Code 35186(d)**
For information.
5. **Agreement with Chapman University for School Psychology Professional Development Collaboration**
Approved the five year Agreement with Chapman University for the mutual benefit of the

students enrolled in their School Psychologist program and the students of Irvine Unified School District.

6. **Agreement with Chapman University to Provide Clinical Experience / Professional Preparation for Physical Therapy Students**
Approved the three year Agreement with Chapman University for the mutual benefit of the students enrolled in their Physical Therapy program and the students of Irvine Unified School District.
7. **Student Teacher/Intern Agreements**
Approved the Student Teacher/Intern Placement Agreements with the named institution and the Irvine Unified School District.
8. **Purchase Order Detail Report**
(A written report is on file in the District Office.)
Approved the Purchase Order Detail Report dated March 28, 2012.
9. **Check Register Report**
Ratified issuance of check numbers as listed, representing Board authorized purchase orders, invoices and contracts:
District 75, Irvine Unified School District - Numbers 00167513 through 00168181
District 50, Community Facilities District No. 01-1 - Numbers 00001548 through 00001554
District 44, Community Facilities District No. 86-1 - Numbers 00004626 through 00004634
District 41, Irvine Child Care Project - Numbers 00002671 through 00002679
Revolving Cash - Numbers 36289 through 36364
10. **Contract Services Action Report**
(A written report was included with the agenda and is on file in the District Office.)
Approved and/or ratified the Contract Services Action Report 2011-12/13, as submitted.
11. **Classified Personnel Action Report**
(A written report was included with the agenda and is on file in the District Office.)
Approved and/or ratified the Classified Personnel Action Report 2011-12/13, as submitted for Employment.
12. **Certificated Personnel Action Report**
(A written report was included with the agenda and is on file in the District Office.)
Approved and/or ratified the Certificated Personnel Action Report 2011-12/13, as submitted for Employment and Resignations.
13. **Field Trips and Excursions**

Approved the following field trips funded by donations:

- 1) Northwood High School Speech and Debate (Forensics) students to San Francisco, California, on April 26-30, 2012 for \$6,750.00;
- 2) Northwood High School AP Environmental Science and Marine Science students to Long Beach, California, on May 25, 2012 for \$3,750.00;
- 3) Venado Middle School student service groups to Anaheim, California, on June 1, 2012 for \$18,240.00;
- 4) Turtle Rock 6th grade students to Buena Park, California, on June 14, 2012 for \$4,050.00;
- 5) Venado Middle School 8th grade students to Buena Park, California, on June 20, 2012 for \$13,300.00.

Consent Calendar Resolutions

On the motion of Member Wallin, seconded by Member McInerney and carried 4-0 (Student Members voting "Yes"), the Board took the following action on the Consent Calendar Resolutions:

RESOLUTION NO. 11-12-39: Grant Agreement with Orange County Children and Families Commission to Provide School Readiness Services, 2011-12

Approved the grant agreement with the Orange County Children and Families Commission (2011-12) for the purpose of promoting school readiness services and programs in Irvine to children age 0-5 and their families who are at risk for school failure.

RESOLUTION NO. 11-12-40: Proclaiming May 7-11, 2012 "Teacher Appreciation Week"

Adopted Resolution No. 11-12-40 proclaiming May 7-11, 2012 "Teacher Appreciation Week."

RESOLUTION NO. 11-12-41: Proclaiming May 20-26, 2012 "Classified School Employee Week"

Adopted Resolution No. 11-12-41 proclaiming May 20-26, 2012 "Classified School Employee Week."

AYES: Members Huntley-Fenner, McInerney, Parham, Wallin
NOES: None
ABSENT: Member Kuwabara

Facilities Consent Calendar

On the motion of Member Huntley-Fenner, seconded by Member McNerney and carried 4-0, the Board took the following action on the Facilities Consent Calendar:

1. **Receive Bids/Award Contract – Stonegate Elementary School – Modular Classroom Addition Project**
 - 1) Consented to the relief of the bidder as listed;
 - 2) Authorized the Assistant Superintendent of Business Services/CFO to award the contract for the Stonegate Elementary School Modular Classroom Addition project to Fast-Track Construction Corporation.

2. **Receive Bids/Award Contract – Jeffrey Trail Middle School Project – Bid Category No. 02-4 Landscape & Irrigation**

Authorized the Assistant Superintendent of Business Services/CFO to award the contract for the Jeffrey Trail Middle School project to Nature Tech Landscaping, Inc., for Bid Category No. 02-4.

3. **Notice of Completion – Woodbridge High School Music Fitness Project**

Accepted the contract of the listed contractor for the Woodbridge High School Music Fitness project as complete and authorized staff to file a Notice of Completion with the County of Orange Recorder’s Office.

4. **Notice of Completion – Placement of One (1) Relocatable Classroom Brywood Elementary School**

Authorized the Assistant Superintendent of Business Services/CFO to accept the one (1) 24’ x 40’ Relocatable classroom at Brywood Elementary School as complete, and authorized staff to file a Notice of Completion with the County of Orange Recorder’s Office.

Items Removed From Consent Calendars

Gifts

(A written report was included with the agenda and is on file in the District Office.)

Member McNerney requested clarification relative to the status of the Job Access and Reverse Commute (JARC) grant (later determined to be unrelated to the Gifts report).

On the motion of Member McNerney, seconded by Member Wallin and carried 4-0 (Student Members voting "Yes"), the Board accepted gifts to the District, as listed.

Oral Communication

None

Adjournment

On the motion of Member Wallin, seconded by Member Huntley-Fenner and carried 4-0, there being no further Board of Education business, the meeting was adjourned at 7:48 p.m.

Michael Parham
Board President

Terry L. Walker
Superintendent of Schools