

**Irvine Unified School District**  
Irvine, California

**Board of Education**  
**Minutes of Regular Meeting**  
**May 1, 2012**

---

**Call to Order**

The Regular Meeting of the Board of Education was called to order by Acting President McInerney at 5:05 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, California.

**Roll Call**

Members Present:

Gavin Huntley-Fenner, Sue Kuwabara, Carolyn McInerney, Sharon Wallin

Members Absent:

Mike Parham (excused)

**Oral Communication**

None

**Closed Session**

The Board adjourned to Closed Session at 5:07 p.m.

**Student Discipline Issue**

The Board discussed one (1) student discipline issue.

**Public Employee Performance Evaluation**

The Board discussed performance evaluations for Assistant Superintendents John Fogarty, Eamonn O'Donovan, and Cassie Parham; and Chief Technology Officer Brianne Meyer.

**Reconvene Regular Meeting**

Acting President McInerney 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 Acting President McInerney.

### ***Roll Call***

#### **Members Present:**

Gavin Huntley-Fenner, Sue Kuwabara, Carolyn McInerney, Sharon Wallin

#### **Members Absent:**

Mike Parham (excused)

#### **Student Members Present:**

Steven Brownstone, Kimberly Hittelman, Carolyn Hudson, Julia Rahmann

#### **Student Members Absent:**

None

#### **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:**

Janelle Cranch, Ian Hanigan, Jill Hartstein, Joe Hoffman, Tim Jamison, Lloyd Linton,  
Brienne Meyer, Steve Redler, Keith Tuominen, Brad Van Patten

#### **Video Production:**

James Adling  
Brian Des Palmes

### ***Appointment of Acting Clerk***

Acting President McInerney appointed Member Huntley-Fenner to serve as Acting Clerk.

### ***Closed Session Report***

Acting President McInerney reported on the discussion in Closed Session.

### **Student Discipline Issue**

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. 30M-1112 through June 21, 2012, with suspension of the expulsion for the remainder of the 2011-12 school year, allowing the student to return with probationary status.

### **Approval of Minutes**

On the motion of Member Huntley-Fenner, seconded by Member Wallin and carried 4-0, the Board approved the following Minutes, as presented.

March 13, 2012 Special Meeting  
March 20, 2012 Regular Meeting  
April 17, 2012 Regular Meeting

### **Adoption of the Agenda**

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

REMOVE      Item 3b - *Public Employee Discipline/Dismissal/Release* (removed by staff)

### **Special Presentations/Recognitions**

#### **Resolution by the California Legislature Commending IUSD's Educational Programs**

Betty Jo Woollett, Field Representative to Senator Tom Harman, presented a resolution on behalf of Senators Tom Harman and Mimi Walters, and Assembly Members Jeff Miller and Donald Wagner, commending the Irvine Unified School District for its selection by the Orange County Register as one of Orange County's best overall public school districts for 2012.

### **ITA Scholarships**

President Tim Jamison announced ITA's 2012 scholarship recipients and introduced those present.

*Venture Scholarship*  
Andrew Martelle - University H.S.

*Carrie Valderrama Memorial Scholarship*

Zane Pang - Northwood H.S.

Soren Vitarelli - Beckman H.S.

*Irvine Teacher Memorial Scholarship*

Madison Budetti - Woodbridge H.S.

Allen Chiu - Northwood H.S.

Tanner Hendershot - Northwood H.S.

Wei-Ting Hsu - Woodbridge H.S.

**Arts Orange County**

Assistance League President Michelle Tuchman introduced Eastshore 5<sup>th</sup> grader John Lee, winner of this year's Young Masters poster contest, and invited all to attend the Young Masters Art Show on May 12 at City Hall.

Arts Orange County Deputy Director Pat Wayne announced the winner of the Imagination Celebration poster contest – Sierra Vista 7<sup>th</sup> grader Cheyelle Milgrom, and reported the award of \$10,000 to Irvine Unified as one of eight districts to receive grants from the Community Foundation to fund art for schools.

**Oral Communication**

CSEA President Janelle Cranch addressed the Board regarding IUSD Board Policy 4117.2 – Acceptance of Employee Resignations.

**Student Board Member Reports**

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

**Superintendent's Report**

Superintendent Walker reported an extremely moving experience at this year's "Every 15 Minutes" program hosted by Woodbridge H.S. and expressed appreciation to the Irvine Police Department, Orange County Fire Authority, students and staff for their part in facilitating the event. He remarked on the unsurpassed student talent showcased at the Donald Bren Honors Concert, and the special tribute given to founding Superintendent Stan Corey. He announced that the District had been named a recipient of the 2012 Achievements in Respiratory (AIR) Health Awards for indoor air quality by a division of the California Department of Public Health, and extended special thanks to the Facilities and Maintenance and Operations staff for their efforts. Congratulations were also extended to Irvine's 12 National Merit Scholars (out of 19 county-wide), and to the 38 students who received Science & Engineering Fair Awards.

## **Announcements and Acknowledgments**

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

## **Consent Calendar**

On the motion of Member Wallin, seconded by Member Huntley-Fenner and carried 4-0 (Student Members voting "Yes"), the Board took the following action on the 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. **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).
3. **Appointment of California Interscholastic Federation Representatives - 2012-13**  
Approved the following individuals to serve as the 2012-2013 CIF league representatives for the schools indicated:
  - Monica Colunga / Irvine High School
  - Leslie Roach / Northwood High School
  - John Pehrson / University High School
  - Jason Vilorio / Woodbridge High School
4. **Purchase Order Detail Report**  
*(A written report is on file in the District Office.)*  
Approved the Purchase Order Detail Report dated April 17, 2012.
5. **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 00168182 through 00168768
  - District 50, Community Facilities District No. 01-1 - Numbers 00001555 through 00001556
  - District 44, Community Facilities District No. 86-1 - Numbers 00004635 through 00004647
  - District 41, Irvine Child Care Project - Numbers 00002680 through 00002688
  - Revolving Cash - Numbers 36365 through 36431

- 
6. **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 2011-12/14, as submitted.
  7. **Memorandum of Understanding Between the City of Irvine and Irvine Public Schools Foundation for the Challenge Match Grant Program Benefitting Public Schools in the City of Irvine**  
Approved the Memorandum of Understanding between the City of Irvine, Irvine Unified School District and Irvine Public Schools Foundation for the Challenge Match Grant Program.
  8. **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 2011-12/14, as submitted for Employment and Resignation.
  9. **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 2011-12/14, as submitted for Employment and Retirement.
  10. **Claim for Damages – #02-2012**  
Denied the Claim for Damages on behalf of the named claimants and referred the matter to the District's insurance administrator.
  11. **Gifts**  
Accepted gifts to the District, as listed.  
*(A written report was included with the agenda and is on file in the District Office.)*
  12. **Field Trips and Excursions**  
Approved the following field trips funded by donations:
    - 1) Irvine High School Quiz Bowl Team to Atlanta, Georgia, on May 25-27, 2012 for \$4,200.00;
    - 2) Stone Creek 5th grade students to Oak Glen, California, on May 21, 2012 for \$2,100.00;
    - 3) College Park 6th grade students to La Mirada, California, on June 18, 2012 for \$2,700.00;
    - 4) Irvine High School football team to Arroyo Grande, California, on July 12-14, 2012 for \$3,080.00.

### **Consent Calendar Resolutions**

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

---

took the following action on the Consent Calendar Resolution:

**RESOLUTION NO. 11-12-42: Final Resolution Regarding Reduction or Elimination of Certain Certificated Services and Release of Employees**

Adopted Resolution No. 11-12-42 for Final Resolution Regarding Reduction or Elimination of Certain Certificated Services and Release of Employees.

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

***Facilities Consent Calendar***

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

1. **Receive Bids/Award Contract – Point of Sale Terminals (Nutrition Services) – Bid No. 13-1 11/12-02NS**  
Approved the award of a contract for Bid #11/12-02NS for the purchase of Point of Sale Terminals to Scan Technology Group, authorized the Assistant Superintendent of Business Services/CFO to enter into a contract, and authorized staff to proceed with the purchasing of equipment.
2. **Change Orders – Jeffrey Trail Middle School Project**  
Approved the listed change orders in the deductive amount of <\$96,833.00> at the Jeffrey Trail Middle School project. No change to the completion date.
3. **Notices of Completion – Jeffrey Trail Middle School Project**  
Accepted the contracts of the listed contractors for the Jeffrey Trail Middle School project as complete and authorized staff to file Notices of Completion with the County of Orange Recorder's Office.
4. **Authorization to Renew Lease of Two (2) Relocatable Classrooms at Maintenance and Operations Yard**  
Acting as the governing body of Community Facilities District No. 86-1, authorized the Assistant Superintendent/CFO of Business Services to enter into a contract with Mobile Modular Management Corporation to renew the lease of (2) 24' x 40' DSA relocatable offices for district staff housing needs at the Maintenance and Operations yard.
5. **Purchase of the Future Planning Area – (PA) 40 Elementary School Site**  
Acting as the governing body of Community Facilities District No. 09-1, authorized the Assistant Superintendent/CFO of Business Services to purchase the future school site in Cypress Village for the amount of \$29,600,000.00.

## **Items of Business**

*(Written reports were included with the agenda and are on file in the District Office.)*

### **Middle School Attendance Boundary Assignments and Changes**

Facilities consultant Tony Ferruzzo reviewed the middle school boundary proposal, effective fall 2013, including opening enrollment strategies and ten year enrollment projections for Jeffrey Trail and Sierra Vista middle schools.

Area Assignments to Jeffrey Trail Middle School:

- Planning Area 40 (Cypress Village)
- Heritage Fields

Boundary Change from Sierra Vista to Jeffrey Trail Middle School:

- Woodbury
- Stonegate
- Portola Springs

Schools Remaining at Sierra Vista:

- Brywood
- Canyon View
- Northwood ES

Member Wallin requested clarification regarding the sibling rule and staff confirmed that family members may remain at the same school if they are concurrently enrolled.

On the motion of Member Wallin, seconded by Member Kuwabara and carried 4-0, the Board approved the middle school attendance boundary assignments and changes, as presented.

### **High School Textbook Adoption – 2012-13**

Assistant Superintendent Cassie Parham reviewed the high school textbook adoption process and proposed new textbooks.

On the motion of Member Wallin, seconded by Member Huntley-Fenner and carried 4-0, the Board approved the 2012-13 IUSD High School Textbook Catalogue.

### **RESOLUTION NO. 11-12-43: Adopting an Initial Study and Mitigated Negative Declaration and Approving a Preliminary Environmental Assessment for the Proposed PA 40 Elementary School Project and Authorization to File of Notice of Determination**

Representatives Dwayne Mears and Denise Clendening of The Planning Center were introduced and offered their assistance should there be any questions.



---

On the motion of Member Kuwabara, seconded by Member Huntley-Fenner and carried 4-0, the Board, acting as the governing body of Community Facilities District No. 09-1, and after considering all public comments and responses, 1) adopted Resolution No. 11-12-43 approving all environmental documents and adopting a Mitigated Negative Declaration for design and construction of PA 40 Elementary School Project, and 2) authorized staff to file the Notice of Determination with the required agencies.

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

**RESOLUTION NO. 11-12-44: Approving Final Acceptance of Real Property for the Purpose of Constructing the Proposed Planning Area (PA) 40 Elementary School**

On the motion of Member Wallin, seconded by Member Huntley-Fenner and carried 4-0, the Board, acting as the governing body of Community Facilities District No. 09-1, adopted Resolution No. 11-12-44 using the site selection standards established by the California Department of Education for the purposes of constructing PA 40 Elementary School.

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

**School Board Election Candidate Statements – November 6, 2012**

On the motion of Member Wallin, seconded by Member Kuwabara and carried 4-0, the Board selected 200 as the number of words for the Candidates' Statements of Qualifications and authorized the Secretary to the Board to notify the Registrar of Voters.

**RESOLUTION NO. 11-12-46: Order of Biennial Trustee Election and Specifications of the Election Order**

On the motion of Member Wallin, seconded by Member Kuwabara and carried 4-0, the Board adopted Resolution No. 11-12-46, informing the County Superintendent of Schools, Orange County, of the specifications of the election order for the forthcoming Biennial Governing Board Election to be held on Tuesday, November 6, 2012, pursuant to Education Code Sections 5304 and 5322, and ordering consolidation of this election in accordance with Education Code Sections 5340 and 5342.

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

**Oral Communication**

None

**Adjournment**

On the motion of Member Kuwabara, seconded by Member Huntley-Fenner and carried 4-0, there being no further Board of Education business, the meeting was adjourned at 7:50 p.m.

Carolyn McInerney  
Acting Board President

Terry L. Walker  
Superintendent of Schools