

Irvine Unified School District Minutes

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Regular Meeting of the Board of Education

May 06, 2014

Tuesday, 06:30 PM

Administrative Center
5050 Barranca Parkway
Irvine, CA 92604

Attendees

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

1. CALL TO ORDER

Minutes

President Wallin called the meeting to order at 5:08 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 (4 cases) [Education Code Sections 35146 and 48918(c)]

Minutes

The Board discussed four 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.

d. Public Employee Performance Evaluation [Government Code Section 54957]

- Superintendent's Goals and Objectives 2013-14
- Assistant Superintendents
- Chief Technology Officer

Minutes

The Board met with the Superintendent and Assistant Superintendents to review progress toward the Superintendent's Goals and Objectives for 2013-14.

4. RECONVENE REGULAR MEETING - 6:30 PMMinutes

President Wallin reconvened the meeting at 6:33 p.m.

5. PLEDGE OF ALLEGIANCE / ROLL CALLMinutes

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

Members Present:

Paul Bokota
Lauren Brooks
Sharon Wallin

Members Absent:

Michael Parham (excused)

Student Members Present:

Sean Choi
Rui Jing Jiang
Andre Luu

Student Members Absent:

Gabby Bozmarova (Student Member Bozmarova joined the meeting at 6:58 p.m.)

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. 15H-1314** (V)

Approve the staff recommendation to expel Case No. 15H-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 the 2014-15 school year.

Motion made by: Paul Bokota

Seconded by: Lauren Brooks

Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Sharon Wallin	Yes

b. Case No. 16H-1314 (V)

Approve the staff recommendation to expel Case No. 16H-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 the 2014-15 school year.

Motion made by: Paul Bokota

Seconded by: Lauren Brooks

Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Sharon Wallin	Yes

c. Case No. 17H-1314 (V)

Approve the staff recommendation to expel Case No. 17H-1314 through the end of the second semester of the 2013-14 school year; however, the expulsion will be suspended through the end of the second semester of the 2013-14 school year.

Motion made by: Lauren Brooks

Seconded by: Paul Bokota

Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Sharon Wallin	Yes

d. Case No. 18H-1314 (V)

Approve the staff recommendation to expel Case No. 18H-1314 through the end of the first semester of the 2014-15 school year; however, the expulsion will be suspended for the first semester of the 2014-15 school year.

Motion made by: Lauren Brooks

Seconded by: Paul Bokota

Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Sharon Wallin	Yes

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

Approve the minutes of the following meetings, as presented:

April 8, 2014 Regular Meeting
April 22, 2014 Special Meeting

Motion made by: Paul Bokota

Seconded by: Lauren Brooks

Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Sharon Wallin	Yes

9. ADOPTION OF AGENDA

Pending-a. Adoption of the Agenda (D) (V)

Adopt the agenda, as presented.

Minutes

The Board adopted the agenda, as revised.

CONTINUE Item 24d - Res. No. 13-14-40: Approval of Implementation Agreement and Final Acceptance of Real Property for the Proposed High School No. 5 Project to the May 20, 2014 regular meeting

Motion made by: Lauren Brooks

Seconded by: Paul Bokota

Votes

Paul Bokota Yes

Lauren Brooks Yes

Sharon Wallin Yes

10. SPECIAL PRESENTATIONS / RECOGNITIONS**a. Young Masters Art Show**

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

Presenters: Susan Mehrtens, President Elect - Assistance League

Janet Lisle, Co-Chairman - Young Masters

MaryAnne Breckenridge, Art Teacher Liaison - Young Masters

Minutes

Assistance League President-Elect Susan Mehrtens introduced student Maizah Ali, who shared her art work selected for the cover of the Young Masters Art Show program. Mrs. Mehrtens also announced the formation of a new scholarship program which will provide ten \$1,000 awards for IUSD seniors enrolling at Irvine Valley College.

b. Astounding Inventions

Presenters:

Glenn R. Roquemore, Ph.D., President, Irvine Valley College

Richard H. Morley, Ex Director, Irvine Valley College Foundation

Grand Prize Winner:

Natalie Mao, grade 5, Greentree

Minutes

Coordinator Mark Sontag introduced Executive Director Richard Morley, who presented a facsimile check in the amount of \$5,900 representing the total student awards for the Astounding Inventions contest. Sontag expressed appreciation to Greenberg Traurig for their ongoing sponsorship and introduced student Natalie Mao, who won the grand prize for her non-breakable ball inflation

needle.

c. ITA Scholarships

Tim Jamison, President, Irvine Teachers Association

Minutes

President Tim Jamison announced the 2014 ITA Scholarship recipients and introduced those present.

Venture Scholarship

Shabaan Oureshi - Woodbridge HS

Students Interested in Entering the Education Profession Scholarship

Viola You - Woodbridge HS

Carrie Valderrama Memorial Scholarship

Grant Tobenkin - Mission Viejo HS

Sean Leavey ~ Woodbridge HS

Irvine Teacher Memorial Scholarship

Alexandra Henderson - Woodbridge HS

Dimitri Kaviani - Woodbridge HS

Wei-Wen Hsu - Woodbridge HS

Christopher Siino - Woodbridge HS

11. ORAL COMMUNICATION *

Minutes

Speaking to the topic of high school boundary changes:

Paul Weiland

Viji Kamb

Burhan Masood

12. STUDENT BOARD MEMBER REPORTS

Minutes

Student Members Bozmarova, Choi, Jiang and Luu reported on school activities.

13. SUPERINTENDENT'S REPORT

Minutes

Superintendent Walker extended congratulations to Irvine's six 2014 California Distinguished School recipients - Eastshore, Stonecreek, Stonegate, Westpark, Turtle Rock, and Vista Verde; and to the Irvine HS Band which placed third at the Reno Jazz Festival. He reported his attendance at the Bren Honors Concert on April 30, wherein all enjoyed another spectacular evening of student performances, and the Excellence in Teaching Awards Dinner on May 3, honoring those teachers selected by their peers as the best of the best. He reported that 4 of only 15 National Merit scholarships were awarded to IUSD students, including Student Board Member Rui Jing Jiang. Special congratulations were also extended to UHS students Kevin Lee and Alex Chang who participated in the O.C. Science and Engineering Fair. Lee received the Sweepstakes Prize and will now move on to the Intel International Science and Engineering Fair in Los Angeles; Chang placed first in the Applied Mechanics category.

Walker expressed appreciation for the diverse array of opportunities for students to explore their passions and talents through programs such as the Young Masters Art Show and Astounding Inventions.

14. ANNOUNCEMENTS AND ACKNOWLEDGMENTSMinutes

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
Sharon Wallin	Yes

16. CONSENT CALENDAR - Business Services**a. 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 **00193458** through **00194732**
District 50, CFD No. 01-1 – Numbers **00001662** through **00001663**
District 44, CFD No. 86-1 - Numbers **00005276** through **00005315**
District 41, Irvine Child Care Project - Numbers **00002949** through **00002956**
Revolving Cash - Numbers **39584** through **39690**

b. Contract Services Action Report 2013-14/15 (V) (C)

Approve and/or ratify the Contract Services Action Report 2013-14/15, as submitted.

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

Approve the Purchase Order Detail Report dated April 24, 2014.

d. Adoption of the Irvine Unified School District's Injury and Illness Prevention Program

(V) (C)

Adopt the Irvine Unified School District Injury and Illness Prevention Program as presented.

e. Community Development Block Grant Contract for the ADA Path of Travel Improvement Project (V) (C)

Authorize the Assistant Superintendent of Business Services to negotiate and enter into a contract with the City of Irvine for the Community Development Block Grant for the award amount of \$566,896.00 ADA Path of Travel Improvement Project.

f. Memorandum of Understanding Between the Alameda County Office of Education and the Irvine Unified School District for the Fresh, Regional, Education Supportive, Healthy Meals at Schools Project (V) (C)

Approve the Memorandum of Understanding between the Alameda County Office of Education and Irvine Unified School District for the Fresh, Regional, Education Supportive, Healthy Meals at Schools Project.

17. CONSENT CALENDAR - Education Services

a. Orange County Department of Education Inside the Outdoors Field Program for the 2013-14 School Year (Agreement #60051) (V) (C)

Ratify and/or approve participation for the following elementary school in Inside the Outdoors Field Program with the Orange County Department of Education for the 2013-14 school year:

Vista Verde

b. 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:

Westpark

c. Fifth Amendment to the Grant Agreement with Orange County Children and Families Commission for the Provision of Services, 2012-14 - No. FCI-SD-11 (V) (C)

Approve the Fifth Amendment with the Orange County Children and Families Commission (2012-14) for the purpose of providing increased or additional services for the Early Developmental Index project for the period of July 1, 2013 through June 30, 2014.

d. Appointment of California Interscholastic Federation Representatives - 2014-15 (V) (C)

Approve the following individuals to serve as the 2014-15 CIF league representatives for the schools indicated:

Monica Colunga / Irvine High School
Leslie Roach / Northwood High School
John Pehrson / University High School
Christopher Krebs / Woodbridge High School

e. Quarterly Report on Complaints Pursuant to Ed. Code 35186(d) (V) (C)

For information.

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

Approve and/or ratify field trips funded by donations as submitted.

18. CONSENT CALENDAR - Human Resources

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

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

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

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

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 \$14,982.15 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 two case(s) 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) Erin Garcia to Las Vegas, Nevada, June 12-14, 2014, at a cost of \$325.00;
- 2) Alan Schlichting, Lisa Mennes and Keith Tuominen to Dallas, Texas, June 27-29, 2014, at a cost of \$5,227.44;
- 3) Jon Millers to College Park, Maryland, June 15-19, 2014, at a cost of \$1,165.00.

b. Gifts (V) (C)

Accept gift(s) to the District, as listed.

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 Resolutions:

Motion made by: Paul Bokota

Seconded by: Lauren Brooks

Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Sharon Wallin	Yes

b. Resolution No. 13-14-34: Signature Authorization and Submission of the 2014-15 Career Technical Education Application for Funding Under the Carl D. Perkins Career & Technical Education Improvement Act of 2006 - Roll Call (V) (C)

Adopt Resolution No. 13-14-34 for signature authorization and approve the submission of the 2014-15 Career Technical Education Application for Funding, sections 131, 132, and 112 funds, to the California Department of Education, under the provisions of the Carl D. Perkins Career and Technical Education Improvement Act of 2006 (Perkins IV), sections 131, 132, and 112 for Irvine, Northwood, Creekside, University, and Woodbridge High Schools

c. Resolution No. 13-14-35: Authorization of Personnel to Approve Vendor Claims/Orders - Ledgers 41, 44, 50 and 75 - Roll Call (V) (C)

Acting as the governing body of the Irvine Unified School District, Irvine Child Care Project, and Community Facilities Districts No. 86-1, No. 01-1, No. 04-1, No. 04-2A, No. 04-2B, No. 06-1, No. 08-1, and No. 09-1 adopt Resolution No. 13-14-35 which updates the roster of personnel authorized to electronically approve all IUSD vendor claims/orders for Ledgers 41, 44, 50 and 75.

d. Resolution No. 13-14-36: California Energy Commission Bright Schools Program (V) (C)

Adopt Resolution No. 13-14-36 to qualify for energy audits under Proposition 39.

e. Resolution No. 13-14-37: Non-reelection of Temporary Certificated Employees (V) (C)

Adopt Resolution No. 13-14-37: Non-reelection of temporary certificated employees as identified in order to effectuate the reduction in particular kinds of services.

f. Resolution No. 13-14-42: Proclaiming May 18-24, 2014 "Classified School Employee Week"

Adopt Resolution No. 13-14-42 proclaiming May 18-24, 2014 "Classified School Employee 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: Lauren Brooks

Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Sharon Wallin	Yes

b. Receive Bids/Award - Contracts Portola Springs Elementary School - Increment One Project (V) (C)

- 1) Grant the request for relief from their bid to GCI Construction, Inc.
- 2) Authorize the Assistant Superintendent of Business Services to award the contracts for the Portola Springs Elementary School Increment One project for each bid category as listed in the Board report.

c. Retention of Construction Management Services for the Central Kitchen and Culinary Arts Facility Project (V) (C)

Authorize the Assistant Superintendent of Business Services to enter into a contract for Construction Management Services with the firm of Balfour Beatty Construction for the Central Kitchen and Culinary Arts Facility project.

d. Architectural Design Services for Northwood High School Culinary Arts Facility (V) (C)

Authorize the Assistant Superintendent of Business Services to negotiate and enter into a contract with PJHM to provide architectural services for Northwood High School Culinary Arts Facility.

e. Receive Bids/Award Contracts - Jeffrey Trail Middle School - Language Minority Relocation 2014 Project (V) (C)

Authorize the Assistant Superintendent of Business Services to award the contracts for the Jeffrey Trail Middle School Language Minority Relocation 2014 project, for each bid category as listed in the Board report.

23. ITEMS REMOVED FROM CONSENT CALENDARS**24. ITEMS OF BUSINESS****a. Public Hearing: Evaluation of School Site Using the Site Selection Standards Established by the California Department of Education for the Proposed Portola Springs Elementary School Project (D)**

Conduct a Public Hearing regarding evaluation of the proposed new Project site using the site selection standards established by the California Department of Education for the proposed Portola Springs Elementary School Project.

Minutes

President Wallin opened the public hearing at 7:25 p.m., and receiving no comments, closed the public hearing at 7:26 p.m.

b. Resolution No. 13-14-39: Approval of Exchange Agreement and Final Acceptance of Real Property for the Proposed Portola Springs Elementary School Project - Roll Call (D) (V)

Approve Resolution No. 13-14-39 Approving an Agreement for Exchange of Land and Final Acceptance of Real Property for the Proposed Portola Springs Elementary School Project.

Motion made by: Paul Bokota

Seconded by: Lauren Brooks

Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Sharon Wallin	Yes

c. Public Hearing: Evaluation of School Site Using the Site Selection Standards Established by the California Department of Education for the Proposed High School No. 5 Project (D)

Conduct a Public Hearing regarding evaluation of the proposed Project site using the site selection standards established by the California Department of Education for the proposed High School No. 5 Project.

Minutes

President Wallin opened the public hearing at 7:32 p.m.

Speaking to the topic:

Larry Agran
Harvey Liss
Chris King
Carolyn Inmon
Jaci Woods

Dinah Frieden
Ed Pope

President Wallin closed the public hearing at 7:50 p.m.

Environmental consultants Dwayne Mears and Denise Clendening responded to specific questions from the Board, reiterating that the site had been approved by multiple scientific experts and regulatory agencies, including the Department of Toxic Substances Control and the California Department of Education, and meets all standards and regulatory requirements for a school site or residential land use. In response to questions regarding the nearby landfill, Clendening reaffirmed that the landfill was capped using scientifically-engineered and proven remedies which have been successful and will continue to be monitored. In response to questions regarding Site B, she advised a host of issues remain and that no agreement has been reached among regulatory agencies regarding the site's environmental condition.

d. Resolution No. 13-14-40: Approval of Implementation Agreement and Final Acceptance of Real Property for the Proposed High School No. 5 Project - Roll Call (D) (V)

Approve Resolution No. 13-14-40, acting as the governing board of IUSD as well as the governing body of the Irvine Unified School District CFD No. 09-1, approving an Implementation Agreement and Final Acceptance of Real Property for the Proposed High School No. 5 Project.

Minutes

This item was continued to the May 20, 2014 meeting.

e. Resolution No. 13-14-38: Initiate Proceedings for the Levy and Collection of Assessments within the Irvine Unified School District Recreation Improvement and Maintenance District for Fiscal Year 2014-15 Pursuant to the Provisions of Part 2 of Division 15 of the California Streets and Highways Code and as Provided by Article XIID of the California Constitution - Roll Call (D) (V)

Adopt Resolution No. 13-14-38 authorizing the initiation of proceedings for the levy and collection of assessments for fiscal year 2014-15 within the Irvine Unified School District Recreation Improvement and Maintenance District.

Motion made by: Lauren Brooks

Seconded by: Paul Bokota

Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Sharon Wallin	Yes

f. High School Textbook Adoption 2014-15 (D) (V)

Approve the 2014-15 IUSD High School Textbook Catalogue.

Minutes

Assistant Superintendent Parham reviewed the high school textbook adoption process and responded to questions.

Motion made by: Lauren Brooks

Seconded by: Paul Bokota

Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Sharon Wallin	Yes

g. Board Election Candidate's Statement of Qualifications - November 4, 2014 (D) (V)

Select the number of words (200 or 400) for the Candidate's Statement of Qualifications and authorize the Secretary to the Board to notify the Registrar of Voters.

Minutes

The Board selected 200 as the number of words for the Candidate's Statement of Qualifications and authorized the Secretary to the Board to notify the Registrar of Voters.

Motion made by: Lauren Brooks

Seconded by: Paul Bokota

Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Sharon Wallin	Yes

h. Resolution No. 13-14-41: Order of Biennial Trustee Election and Specifications of the Election Order - Roll Call (D) (V)

Adopt Resolution No. 13-14-41, 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 4, 2014, pursuant to Education Code Sections 5304 and 5322, and ordering consolidation of this election in accordance with Education Code Sections 5340 and 5342.

Motion made by: Lauren Brooks

Seconded by: Paul Bokota

Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Sharon Wallin	Yes

25. ORAL COMMUNICATION *

Minutes

Harvey Liss addressed the Board regarding environmental concerns relative to High School No. 5 - Site A.

26. CLOSED SESSION

a. Closed Session

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

27. ADJOURNMENT

a. Adjournment (V)

Minutes

The meeting was adjourned at 8:20 p.m.

Motion made by: Paul Bokota

Seconded by: Lauren Brooks

Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Sharon Wallin	Yes

Board President

Superintendent of Schools