

Irvine Unified School District Minutes

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Regular Board of Education Meeting

May 07, 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
Sharon Wallin	Board Member

1. CALL TO ORDER

Minutes

President Huntley-Fenner called the meeting to order at 5:02 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.

Minutes

The Board adjourned to Closed Session at 5:04 p.m.

b. Student Discipline Issue (1 case) [Education Code Sections 35146 and 48918(c)]

Minutes

The Board discussed one (1) student discipline issue.

c. Conference with Legal Counsel - Anticipated Litigation (1 case) [Government Code Section 54956.9(b)]

Minutes

The Board met with legal counsel to discuss anticipated litigation and provided direction to

staff.

d. Public Employee Discipline/Dismissal/Release [Government Code Section 54957]

Minutes

The Board discussed two (2) employee discipline issues.

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

- Superintendent's Goals and Objectives 2012-13
- Assistant Superintendents
- Chief Technology Officer

Minutes

The Board continued this item to the second Closed Session.

4. RECONVENE REGULAR MEETING - 6:30 PM

Minutes

President Huntley-Fenner called the meeting to order at 6:37 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 Bokota.

Members Present:

Paul Bokota
Lauren Brooks
Gavin Huntley-Fenner
Sharon Wallin

Members Absent:

Michael Parham (excused)

Student Members Present:

Gaby Bozmorov
Jeff Deklotz
Isabelle Doan Van (joined the meeting at 6:50 pm)
Hannah Kim

Student Members Absent:

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. STUDENT DISCIPLINE

a. Case No. 26H-1213 (V)

Approve the staff recommendation to expel Case No. 26H-1213 through the end of the first semester of the 2013-14 school year.

Motion made by: Paul Bokota

Seconded by: Lauren Brooks

Votes

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

8. APPROVAL OF MINUTES

a. Approval of Minutes (D) (V)

Approve the minutes of the following meetings, as presented:

April 16, 2013 - Regular Meeting

Motion made by: Paul Bokota

Seconded by: Sharon Wallin

Votes

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

9. ADOPTION OF AGENDA

a. Adoption of Agenda (V)

Adopt the agenda, as presented.

Motion made by: Lauren Brooks

Seconded by: Sharon Wallin

Votes

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

10. SPECIAL PRESENTATIONS / RECOGNITIONS**a. ITA Scholarships**

Tim Jamison, President, Irvine Teachers Association
Minutes

President Tim Jamison and Committee Chair Scott Bedley announced the 2013 ITA Scholarship recipients and introduced those present.

Venture Scholarship

Kayla Baker - El Toro HS
Daniel Dolewski - University HS
Quynh-Vy Pham - University HS

Students Interested in the Education Profession Scholarship

Kelsey Bressie - University HS

Carrie Valderrama Memorial Scholarship

Summer Hammeras - Northwood HS
Nick Smith - Woodbridge HS
Caroline Walton - Woodbridge HS

Irvine Teacher Memorial Scholarship

Liu Jiang - University HS
Karishma Kodia - University HS
Rachel Obstfeld - University HS
Hannah Robinson - Woodbridge HS

11. SPECIAL REPORT**a. School Safety Update**

- Keith Tuominen, Director, Secondary Education

Minutes

Keith Tuominen, Director of Secondary Education, provided a comprehensive update on IUSD School Safety procedures.

The Board discussed school lockdown procedures, IUSD/IPD collaboration efforts, and the need to regularly update ResponseNet to ensure site plans are current. Tuominen advised that defibrillators are now located at every site and training is included in the CPR/First Aid classes. Board members suggested disaster plans be posted on the District's website and requested staff to conduct a risk assessment to inform future planning.

12. 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

John Jaeger addressed the Board regarding the false correlation between academic achievement and increased spending, as well as his belief that elected officials should not advocate for political issues.

Speaking in support of adding organic food options to the school lunch menu:

- Mascha van den Berg
- Kathleen Hallal

13. STUDENT BOARD MEMBER REPORTS

Minutes

Student Members Bozmorov, DeKlotz, Doan Van and Kim reported on school activities.

14. SUPERINTENDENT'S REPORT

Minutes

Superintendent Walker announced Nurses' Appreciation Week and expressed his deep appreciation to the IUSD nurses for their dedicated service to Irvine's students. Congratulations were extended to Northwood High School, one of only 13 schools in the state selected to receive the Exemplary Arts Program Award, and to all four comprehensive high schools which made the U.S. News and World Report list of the Best High Schools in America. He reported that surveys were underway seeking feedback regarding School Climate and Homework. Appreciation was also extended to John Fogarty and the facilities staff for their work in preparing recent facilities study sessions and deftly navigating the extraordinary development and growth in the district. In closing, he announced that all three of the IUSD Teachers of the Year were selected as Orange County semi-finalists, and would be honored at IUSD's Teacher of the Year event on May 10.

15. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Minutes

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

16. 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 Consent Calendar:

Motion made by: Sharon Wallin

Seconded by: Lauren Brooks

Votes

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

17. CONSENT CALENDAR - Business Services**a. Architectural Services for ADA Path of Travel Improvement Project** (V) (C)

Authorize the Assistant Superintendent of Business Services to enter into a contract with Webb Cleff Architecture to provide architectural services for the ADA Path of Travel Improvement Project.

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 **00180058** through **00181131**

District 50, CFD No. 01-1 – Number **00001606** through **00001607**

District 44, CFD No. 86-1 — Numbers **00004843** through **00004856**

District 41, Irvine Child Care Project — Number **00002827** through **00002838**

Revolving Cash — Numbers **38019** through **38124**

c. Claim for Damages - #02-2013 (V) (C)

Deny the Claim for Damages on behalf of the named claimant and refer the matter to the District's insurance administrator.

d. Contract Services Action Report 2012-13/14 (V) (C)

Approve and/or ratify the Contract Services Action Report 2012-13/14, as submitted.

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

Approve the Purchase Order Detail Report dated April 24, 2013.

f. Receive Proposals/Award Contract- Audio Visual Installation Services Project

(V) (C)

Authorize the Assistant Superintendent of Business Services to award the contract for the Audio Visual Installation Services Project, resulting from Bid 12/13-0004 IT.

g. 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.

18. CONSENT CALENDAR - Education Services**a. Appointment of California Interscholastic Federation Representatives - 2013-14**

(V) (C)

Approve the following individuals to serve as the 2013-14 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

b. Field Trips and Excursions

Approve field trips funded by donations as submitted.

19. CONSENT CALENDAR - Human Resources**a. Certificated Personnel Action Report 2012-13/14** (V) (C)

Approve and/or ratify the Certificated Personnel Action Report 2012-13/14 Board as submitted for Employment and Leave of Absence. Retirements are for informational purposes only.

b. Classified Personnel Action Report 2012-13/14 (V) (C)

Approve and/or ratify the Classified Personnel Action Report 2012-13/14 Board as submitted for Employment, Retirements, and Resignations.

20. CONSENT CALENDAR - Special Education**a. Payment for Nonpublic School / Agency Services for Special Education Students**

(V) (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.

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

Authorize payment for special education related services in an amount not to exceed \$17,850.00.

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

Authorize payment in an amount not to exceed \$31,500.00 in accordance with the terms of the Settlement Agreement(s).

d. Interagency Agreement Between IUSD and Orange County Head Start, Inc.

(V) (C)

Approve the Interagency Agreement between IUSD and Orange County Head Start, Inc.

e. Submission of Contract Proposal: Transition Partnership Project (TPP) Employment Services for Youth with Disabilities, 2013-14 (V) (C)

Approve submission of the contract proposal for the implementation of the Transition Partnership Program (TPP) Employment Services for Youth with Disabilities, 2013-2014 including any and all amendments.

21. CONSENT CALENDAR - Superintendent**a. Gifts** (C)

Accept gifts to the District, as listed.

22. 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

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
Sharon Wallin	Yes

b. Resolution No. 12-13-47: Non-reelection of Temporary Certificated Employees

(V) (C)

Adopt Resolution No. 12-13-47: Non-reelection of temporary certificated employees as identified in order to effectuate the reduction in particular kinds of services.

c. Resolution No. 12-13-48: Eliminating Positions and Ordering Layoffs in the Classified Service Due to Lack of Work and/or Lack of Funds (V) (C)

Adopt Resolution No. 12-13-48 Eliminating Positions and Ordering Layoffs in the Classified Service due to Lack of Work and/or Lack of Funds, thereby authorizing the Superintendent or designee to identify the individuals within these classifications for layoff and to proceed with the reduction in force process.

23. 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 Facilities Consent Calendar:

Motion made by: Sharon Wallin

Seconded by: Gavin Huntley-Fenner

Votes

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

b. Authorization for the Placement of Four (4) Relocatable Classrooms at Stonegate Elementary School (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 classrooms at Stonegate Elementary School this summer.

c. Authorization for the Placement of Four (4) Relocatable Classrooms at Woodbury Elementary School (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 classrooms at Woodbury Elementary School this summer.

d. Authorization to Assist Planning and Implementation of One (1) Shade Structure at Santiago Hills Elementary School (V) (C)

Authorize staff to assist the Santiago Hills Elementary School and their PTA with the proposed shade structure subject to compliance with the requirements and timelines identified by District staff.

e. CEQA Compliance Services for Central Kitchen and Culinary Arts Facility Proposed at the Harvard/Barranca Site (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 Chambers Group to provide CEQA Compliance Services for the Central Kitchen and Culinary Arts facility at the Harvard/Barranca site.

f. Receive Bids/Award Contract PA40 (Cypress Village) Elementary School Bid Category No. 02-1 Grading (V) (C)

Authorize the Assistant Superintendent of Business Services to award the contract for the PA 40 (Cypress Village) Elementary School project to FM & Sons Construction for Bid Category No. 02-1 Grading.

24. ITEMS REMOVED FROM CONSENT CALENDAR

a. Items Removed From Consent Calendar

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

25. ITEMS OF BUSINESS**a. Attendance Boundary Assignments** (V) (C)

Approve school attendance boundary assignments as presented.

Motion made by: Paul Bokota

Seconded by: Sharon Wallin

Votes

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

b. High School Textbook Adoption 2013-14 (D) (V)

Approve the 2013-14 *IUSD High School Textbook Catalogue*.

Motion made by: Paul Bokota

Seconded by: Sharon Wallin

Votes

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

c. Resolution No. 12-13-46: Fund Closures of CFD No. 07-1 - Roll Call (D) (V)

Acting as the governing body of Community Facilities District No. 07-1, adopt Resolution No. 12-13-46: Fund Closures of CFD No. 07-1.

Motion made by: Lauren Brooks

Seconded by: Paul Bokota

Votes

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

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.

Minutes

The Board adjourned to Closed Session at 8:05 p.m.

The Board met with the Superintendent, Assistant Superintendents, and Chief Technology Officer to review progress towards the Superintendent's Goals and Objectives for 2012-13.

28. ADJOURNMENT

a. Adjournment (1)

Minutes

The meeting was adjourned at 9:25 p.m.

Board President

Superintendent of Schools