

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
May 15, 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 (Member Parham joined the meeting at 5:45 p.m.)

Oral Communication

None

Closed Session

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

Student Discipline Issues

The Board discussed one (1) student discipline issue.

Conference with Labor Negotiators

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

Public Employee Performance Evaluation

The Board discussed the Superintendent's Goals and Objectives for 2011-12 and performance evaluations for Assistant Superintendents John Fogarty, Eamonn O'Donovan and Cassie Parham, and Chief Technology Officer Brianne Meyer.

Reconvene Regular Meeting

President Parham reconvened the meeting at 6:37 p.m.

Pledge of Allegiance

The Pledge of Allegiance to the Flag of the United States of America was led by Canyon View 2nd grader Max Krzeminski.

Roll Call

Members Present:

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

Members Absent:

None

Student Members Present:

Steven Brownstone, Carolyn Hudson, Julia Rahmann, Rini Sampath

Student Members Absent:

Kimberly Hittelman

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, Joe Hoffman, Robin Hunter, Tim Jamison, Lloyd Linton,
Brienne Meyer, Alan Schlichting, 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 4-0-1 (Member Parham abstaining), the Board approved the staff recommendation to expel Case No. 36H-1112 through January 31, 2013.

Public Employee Performance Evaluation

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 5-0, the Board accepted the Superintendent's recommendation to approve contract extensions for Assistant Superintendents John Fogarty, Eamonn O'Donovan and Cassie Parham, and Chief Technology Officer Brianne Meyer, effective July 1, 2012 through June 30, 2014.

Approval of Minutes

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, the Board approved the following Minutes, as presented.

May 1, 2012 Regular Meeting

Adoption of the Agenda

On the motion of Member Wallin, seconded by Member McInerney and carried 5-0, the Board adopted the agenda, as amended:

REVISE	Item 3a - <i>Student Discipline Issues</i> (1 case removed by staff)
MOVE	Item 8 - <i>Special Presentations/Recognitions</i> to follow Item 12

Oral Communication

None

Student Board Member Reports

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

Superintendent's Report

Superintendent Walker remarked on a very inspirational Excellence in Teaching Awards Dinner on May 11, and expressed appreciation to the Irvine Public Schools Foundation for their sponsorship of the Innovative Teaching Awards Program (ITAP) and another highly successful golf tournament fund raiser on May 7. Walker reported briefly on the State Budget, advising that the deficit has grown to \$16 billion. He recognized the commitment and dedication of the Executive Cabinet staff and expressed his deep appreciation for their work.

Announcements and Acknowledgments

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

Special Presentations/Recognitions

IUSD Retirees

Assistant Superintendent Eamonn O'Donovan recognized IUSD's 2011-12 retirees, listed below, and introduced those in attendance.

Certificated Staff:

Martha Altieri
Debra Babish
Bob Bernal
Catherine Bochynski
Ann Marie Bonfiglio
Timothy Boyd
Roslyn Briggs
Linda Brooks
Gail Cady
Anne Caenn
Mary Chiaverini
Pat Croner
Kathleen Dacey
Beatrice DeBerry
DeAnn DeBey
Linda DeBoer
Deborah Doomey
Pauline Embree
Rainer Feldt
Nancy Fertig
Kathy Fredriksen
Susan Fry

Darlene Grierson
Karen Harwood
Catherine Hogan
Kathy Holmes
Jack Houston
Brenda Justice
Carol Klaus
Penny Knox
Patricia Langevin
Fran Liggett
Virginia Meinen
Judy Michalek
Emmalean Miller
Sandra McHolm
Kelly McWilliams
Beverly Ogg
Pamela Otto
Karen Reaves
Barbara Reynolds
Calvin Rossi
Ann Shaw
Joanne Srsic
Greg Tarr
George Varvas
Gail Williams
Shireen Wilson
Deborah Wright
Cynthia Yates

Administrators:

Karen Klinek
Liz Krogsdale
Mark Reider

Classified:

Frances Allen
David Altman
Michael April
David Baker
Michael Dileonardo
Cheryl Dix
Irene Fontanella
Vernita Hollman

Katie Johnson
Pamela Larson-Miller
Javier Manriquez
Maria Martinez
Barbara Murphy
Beverly Petersen
Virginia Radebaugh
Stephen Redler
Nancy Tona
Susan Weber

Recess

President Parham called a recess at 7:20 p.m. and reconvened the meeting at 7:33 p.m.

Consent Calendar

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0 (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. **Purchase Order Detail Report**
(A written report is on file in the District Office.)
Approved the Purchase Order Detail Report dated May 2, 2012.
3. **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 000168769 through 00169273
District 50, Community Facilities District No. 01-1 - Numbers 00001557 through 00001558
District 44, Community Facilities District No. 86-1 - Numbers 00004648 through 00004654
District 41, Irvine Child Care Project - Numbers 00002689
Revolving Cash - Numbers 36432 through 36491
4. **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 2011-12/15, as submitted.

5. **Exercise Option To Extend Contract Unit Cost Pricing For District-Wide Asphalt Services**

Authorized the Assistant Superintendent of Business Services/CFO to extend the contract for district-wide asphalt services with Universal Asphalt Co., Inc. for the fiscal year 2012-13 not to exceed \$500,000.00.

6. **Exercise Option To Extend Contract Unit Cost Pricing For District-Wide Roofing Services**

Approved extending the contract for district-wide roofing services with Commercial Roofing Systems, Inc. for the fiscal year 2012-13.

7. **Five Year Deferred Maintenance Plan**

Approved the Five Year Deferred Maintenance Plan.

8. **Authorization To Extend The Monitoring And Maintenance Contract With R.M. Systems**

Authorized the Assistant Superintendent of Business Services/CFO to extend the contract with R.M. Systems for an additional year for fiscal year 2012-13 from July 1, 2012 to June 30, 2013 in the amount of \$20,016.00.

9. **Piggy Back Authorization – Purchase Of Supplies**

Authorized the purchase of supplies for IUSD using Newport-Mesa Unified School District Bid #109-12.

10. **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 2011-12/15, as submitted for Employment and Retirements.

11. **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 2011-12/15, as submitted for Employment.

12. **Gifts**

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

Accepted gifts to the District, as listed.

13. **Field Trips and Excursions**

Approved the following field trips funded by donations:

1) Stonegate 5th grade students to Oak Glen, California, on May 31, 2012 for \$2,100.00;

- 2) Turtle Rock 6th grade students to Los Angeles, California, on May 31, 2012 for \$3,500.00;
- 3) Woodbridge High School basketball team to South Lake Tahoe, California, on July 5-8, 2012 for \$2,500.00.

Consent Calendar Resolutions

On the motion of Member Wallin, seconded by Member McInerney and carried 5-0 (Student Members voting "Yes"), the Board took the following action on the Consent Calendar Resolutions:

RESOLUTION NO. 11-12-47: Signature Authorization and Submission of the 2012-13 Career Technical Education Application for Funding under the Carl D. Perkins Career & Technical Education Improvement Act of 2006

Adopted Resolution No. 11-12-47 for signature authorization and approved the submission of the 2012-13 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 Action of 2006 (Perkins IV), sections 131,132 and 112, for Irvine, Northwood, Creekside, University, and Woodbridge high schools.

RESOLUTION NO. 11-12-49: Second Amendment to the Grant Agreement with Orange County Children and Families Commission to Maintain School Readiness Services, 2012-14 - No. FCI-SD-11

Adopted Resolution No. 11-12-49 approving 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. 11-12-50: Eliminating Positions and Ordering Layoffs in the Classified Service Due to Lack of Work And/or Lack of Funds

Adopted Resolution No. 11-12-50 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.

RESOLUTION NO. 11-12-51: Signature Authorization and Approval of ERSEA Policies, Head Start, Early Childhood Learning Center, FY 2012-13

Adopted Resolution No.11-12-51 for signature authorization and approval of ERSEA policies, Head Start, Early Childhood Learning Center, 2012-13.

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

Facilities Consent Calendar

On the motion of Member Wallin, seconded by Member Huntley-Fenner and carried 5-0, the Board took the following action on the Facilities Consent Calendar:

1. **Architectural Design Services for Irvine High School Classroom Expansion**
Authorized the Assistant Superintendent of Business Services/CFO to negotiate and enter into a contract with HMC Architects to provide architectural services for the Irvine High School Classroom Expansion.
2. **Architectural Design Services for Northwood High School Classroom Expansion**
Authorized the Assistant Superintendent of Business Services/CFO to negotiate and enter into a contract with LPA, Inc. to provide architectural services for the Northwood High School Classroom Expansion.
3. **Architectural Design Services for Heritage Fields K-8 School #1**
Authorized the Assistant Superintendent of Business Services/CFO to negotiate and enter into a contract with PJHM Architects to provide architectural services for the Heritage Fields K-8 School #1.
4. **Authorization to Solicit Bids – Athletic Facility at University High School**
Authorized staff to solicit bids for the Athletic Facility at University High School, including expending the funds necessary for the bidding process.
5. **Reject All Bids – University High School Athletic Facility Project – Bid Category #13-1 Bleachers**
Rejected all bids for Bid Category #13-1 Bleachers for the University High School Athletic Facility and authorized staff to re-bid the project.
6. **Authorization to Assist with the Planning, Design and Implementation of Phase 2 of the Shade Structure Project at Rancho San Joaquin Middle School**
Authorized staff to assist Rancho San Joaquin Middle School, Parent Teacher Association and Associated Student Body with Phase 2 of the proposed shade structure project.
7. **Authorization for the Placement of One (1) Relocatable Classroom at Westpark Elementary School**
Acting as the governing body of Community Facilities District No. 86-1, authorized the Assistant Superintendent of Business Services/CFO to place one (1) 24' x 40' relocatable classroom at Westpark Elementary School this summer.
8. **Notice of Completion for Bid #06-1 – Framing and Structural Steel – Jeffrey Trail Middle School Project**

Accepted the contract of the listed contractor for the Jeffrey Trail Middle School project as complete and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.

Items of Business

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

Public Hearing: RESOLUTION NO. 11-12-48 – Tier III Categorical Flexibility

In response to Board discussion regarding Tier III flexibility options, Assistant Superintendent Parham advised that Tier III funding is limited and will continue to be impacted by growth and the need for additional textbooks.

On the motion of Member Wallin, seconded by Member McInerney and carried 5-0, the Board, after holding a public hearing and receiving no comments, adopted Resolution No. 11-12-48, Tier III Categorical Flexibility.

AYES: Members Huntley-Fenner, Kuwabara, McInerney, Parham, Wallin

NOES: None

ABSENT: None

Ratification of Agreement Between the Irvine Unified School District and the Irvine Teachers Association for 2011-12

On the motion of Member Wallin, seconded by Member McInerney and carried 5-0, the Board ratified the Tentative Agreement between the Irvine Unified School District and the Irvine Teachers Association for 2011-12.

Public Disclosure of Collective Bargaining Agreement (AB 1200) with the Irvine Teachers Association

On the motion of Member Wallin, seconded by Member McInerney and carried 5-0, the Board accepted the Public Disclosure of Collective Bargaining Agreement (AB 1200) with the Irvine Teachers Association.

Solar Project – Phase 2

Curriculum Coordinator Mark Sontag reported on the results of Phase 1 of the Solar Project, including energy and cost savings, environmental impacts and curriculum content. He then presented the proposal for Phase 2 of the project, including vehicle shade structures at 11 sites, and reviewed the community feedback process and projected savings.

Speaking to the topic:

Kristin Rhodes
Janelle Cranch
Andrew Coleman

The Board requested clarification regarding the rationale for site selection, coordination of installation with other facility improvement projects, and the notification process. Board members expressed concern about the scope of the project, aesthetic impacts to individual neighborhoods, and the need for a more comprehensive notification process. Staff advised that the process was designed per current board policy parameters and cautioned that construction timelines must also be considered. Student Board Members expressed overall student support for the vehicle shade structures, but questioned impacts to student parking during installation and location alternatives at Irvine High School.

On the motion of Member Parham, seconded by Member McInerney and carried 5-0, the Board continued the item to the June 5, 2012 board meeting and directed staff to bring back a comprehensive community notification plan, including input from site representatives.

Oral Communication

None

Adjournment

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0, there being no further Board of Education business, the meeting was adjourned at 8:42 p.m.

Michael Parham
Board President

Terry L. Walker
Superintendent of Schools