

Irvine Unified School District Minutes

Created: May 30, 2013 at 06:40 PM

Regular Board of Education Meeting

May 21, 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
Michael Parham	Board Member
Sharon Wallin	Board Member

1. CALL TO ORDER

Minutes

President Huntley-Fenner called the meeting to order at 5:03 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 5:05 p.m.

b. Student Discipline Issues (5 cases) [Education Code Sections 35146 and 48918(c)]

Minutes

The Board discussed five (5) student discipline issues.

c. Conference with Labor Negotiators [Government Code Section 54957.6]

Agency Negotiator: Eamonn O'Donovan, Assistant Superintendent, Human Resources
Employee Organizations:

- Irvine Teachers Association
- California School Employees Association
- Irvine Supervisory Association

Minutes

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

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

- Assistant Superintendents
- Chief Technology Officer

Minutes

The Board and Superintendent discussed performance evaluations for the Assistant Superintendents and the Chief Technology Officer.

4. RECONVENE REGULAR MEETING - 6:30 PM

Minutes

President Huntley-Fenner called the meeting to order at 6:35 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 Wallin.

Members Present:

Paul Bokota
Lauren Brooks
Gavin Huntley-Fenner
Michael Parham
Sharon Wallin

Members Absent:

None

Student Members Present:

Jeff DeKlotz
Hannah Kim
Andre Luu
Chris Ponce de Leon

Student Members Absent:

Isabelle Doan Van

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. 23M-1213 (V)

Approve the staff recommendation to expel Case No. 23M-1213 through the end of the first semester of the 2013-14 school year.

Motion made by: Lauren Brooks

Seconded by: Michael Parham

Votes

Unanimously Approved

b. Case No. 29H-1213 (v)

Approve the staff recommendation to expel Case No. 29H-1213 through the end of the first semester of the 2013-14 school year; however, the expulsion will be suspended through the end of the first semester of the 2013-14 school year.

Motion made by: Paul Bokota

Seconded by: Sharon Wallin

Votes

Unanimously Approved

c. Case No. 28H-1213 (v)

Approve the staff recommendation to expel Case No. 28H-1213 through the end of the second semester of the 2012-13 school year.

Motion made by: Michael Parham

Seconded by: Sharon Wallin

Votes

Unanimously Approved

d. Case No. 30H-1213 (v)

Approve the staff recommendation to expel Case No. 30H-1213 through the end of the second semester of the 2012-13 school year; however, the expulsion will be suspended through the end of the second semester of the 2012-13 school year.

Motion made by: Sharon Wallin

Seconded by: Lauren Brooks

Votes

Unanimously Approved

e. Case No. 31H-1213 (v)

Approve the staff recommendation to expel Case No. 31H-1213 through the end of the first semester of the 2013-14 school year.

Motion made by: Sharon Wallin

Seconded by: Lauren Brooks

Votes

Unanimously Approved

8. APPROVAL OF MINUTES

a. Approval of Minutes (D) (V)

Approve the minutes of the following meetings, as presented:

May 1, 2013 - Special Meeting
May 7, 2013 - Regular Meeting

Motion made by: Paul Bokota
Seconded by: Sharon Wallin

Votes

Unanimously Approved

9. ADOPTION OF AGENDA

a. Adoption of Agenda (V)

Adopt the agenda, as presented.

Minutes

The Board adopted the agenda, as revised:

Items removed from Consent Calendars for Discussion:

Item 16e - Exercise Option to Extend Nutrition Contracts

Item 22b - Authorization to Lease Two (2) Relocatable Classrooms at College Park Elementary School

Motion made by: Sharon Wallin
Seconded by: Lauren Brooks

Votes

Unanimously Approved

10. SPECIAL PRESENTATIONS / RECOGNITIONS

a. Irvine Public Schools Foundation

Steffanie Early, Director of Community Relations

Minutes

Steffanie Early remarked on foundation activities and upcoming events:

- 4th annual Spirit of Excellence Gala - October 12
- 2nd annual iTRYathlon - August 24
- IPSF/PTA Council Joint Annual Luncheon

She advised registration continues for the H.S. Summer Academic and the K-8 Summer Enrichment Academy, and announced a new initiative in partnership with the City entitled GameChanger Charity to recycle electronic devices.

b. Astounding Inventions

Presenters: Glenn R. Roquemore, PhD, President, Irvine Valley College
Richard H. Morley, Executive Director, Irvine Valley College Foundation

Aysheta Das, grade 5, Eastshore – Grand Prize Winner
Yana Sadiq, grade 2, Meadow Park – 1st Runner Up
Christopher Park, grade 5, Brywood – 2nd Runner Up

Minutes

Coordinator Mark Sontag introduced IVC President Glenn Roquemore and 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 thanked Greenberg Traurig for their years of sponsorship and introduced the top three student winners who presented their projects.

c. IUSD Retirees

Eamonn O'Donovan, Assistant Superintendent, Human Resources

Minutes

Following remarks by CSEA President Janelle Cranch, and ITA President Tim Jamison, Assistant Superintendent Eamonn O'Donovan recognized IUSD's 2012-13 retirees, listed below, and introduced those in attendance.

Certificated Staff:

Sheila Adams
Deborah Ahlquist
Thomas Alessi
Suzanne Barker
Lillian Barreiro
Mary Bevernick
Janice Bora
Kathy Buckner
Gregg Campbell
Cindy Carter-Jackson
Paula Clark

Deborah Clark Thalken
Carolyn Couron
Patricia Desimone
Carol Dore
Kathryn Erickson
Patricia Fairbanks
Peggy Frick
John Gustafson
Kent Hammeras
Linda Heath
David Hofseth
Donna Ingram
Mary Ives
Lynn Johnston
Sandra Jones
Barbara Kadar
Jocelyn Kelley
Christopher Kroesen
Irene Kroesen
Maura McDonald
Candice McKenzie
Corinne Miller
Mike Nakaue
Keith Oldoerp
Claudia Posvar
Patricia Schmidt
Shar Schroeder
Kelley Smith
Janis Strahl
Kathy Sulack
Sue Sutton
Maureen Terry
Kathy Wanchek
Daniel Wroblicky

Classified Staff:

Marceline Ahyow
Jacquelyn Albano
Susan Autry
Janice Barnett
Kathleen Blake
Teresa Brideau
Linda Cimbaluk
Lupe Cook
Julia Ehrman
Donna Freeman
Donald Hanson
Glover Hardy
Nazario Hernandez
Nancy Herzog
Esther Hickey
Shirley Jew
Masako Kaufman
Jeany Lustig
Virginia MacArthur

Natividad Manriquez
Salvador Manzo
Angel Martinez
Linda Matthews
E. Maureen McKahan
Bernard McDonald
Anne Melanson
Virginia Nasika
Angelina Nunez

President Huntley-Fenner called a recess at 7:22 p.m. and reconvened the meeting at 7:30 p.m.

11. 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

CSEA President Janelle Cranch commented on Classified Employee of the Year recognition events including a luncheon on May 20, Classified Employee of the Year winner announcements on May 22, and the Appreciating Classified Employees (ACE) event on May 31.

12. STUDENT BOARD MEMBER REPORTS

Minutes

Student Board Members DeKlotz, Kim, Luu and Ponce de Leon reported on school activities.

13. SUPERINTENDENT'S REPORT

Minutes

Superintendent Walker congratulated Irvine's Teachers of the Year - Scott Bedley, Brendan McBrien and Joe Huber, who were honored at the Excellence in Teaching Awards on May 10; Northwood High School, which was named a CA Distinguished School including special recognition of their Visual and Performing Arts program; and WHS teacher Mike Antram, who was named the 2013 State Science Fair Teacher of the Year. He expressed sincere appreciation to classified employees for their significant contributions and congratulated the 2013 retirees, thanking them for their years of service. Special thanks were also extended to outgoing PTA Council President Petra Schaefer for her dynamic leadership. He expressed appreciation to IPSF

for their ongoing fund raising efforts and advised he would be attending the upcoming CALSSD meeting to meet with lobbyists and review impacts of the Governor's LCFF proposal.

14. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Minutes

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

15. CONSENT CALENDAR

a. Consent Calendar (V)

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: Sharon Wallin

Seconded by: Michael Parham

Votes

Unanimously Approved

16. CONSENT CALENDAR - Business Services

a. Authorization To Extend the Monitoring and Maintenance Contract With R.M. Systems (V) (C)

Authorize the Assistant Superintendent of Business Services to extend the contract with R.M. Systems for an additional year for fiscal year 2013-14 from July 1, 2013 to June 30, 2014.

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 **00181132** through **00181777**

District 50, CFD No. 01-1 — Numbers **00001608** through **00001611**

District 44, CFD No. 86-1 — Numbers **00004857** through **00004874**

District 41, Irvine Child Care Project — Number **00002839**

Revolving Cash — Numbers **38125** through **38164**

c. 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 \$267,324.00 ADA Path of Travel Improvement Project.

d. Exercise Option To Extend Contract Unit Cost Pricing For District-Wide Asphalt Services (V) (C)

Authorize the Assistant Superintendent of Business Services to extend the contract for district-wide asphalt services with Universal Asphalt Co., Inc. for the fiscal year 2013-14 not to exceed \$500,000.00

e. Exercise Option to Extend Nutrition Contracts (V) (C)

Authorize the Assistant Superintendent of Business Services to extend the listed nutrition contracts for an additional and final one (1) year term.

Minutes

Member Brooks requested an update on previous public comments requesting additional organic and natural food choices. Director Jill Hartstein advised that a meeting had been scheduled and that organic and natural foods were being explored, but reiterated the need to maintain budget and adhere to federal nutrition guidelines.

Motion made by: Sharon Wallin

Seconded by: Lauren Brooks

Votes

Unanimously Approved

f. Five Year Deferred Maintenance Plan (V) (C)

Approve the Five Year Deferred Maintenance Plan.

g. Piggy Back Authorization - Purchase of Supplies with Office Depot (V) (C)

Using the Newport-Mesa Unified School District Bid # 109-12, authorize the purchase of supplies through Office Depot by IUSD.

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

Approve the Purchase Order Detail Report dated May 8, 2013.

i. Exercise Option to Extend Contracts for Paper Products and Supplies (Nutrition Services) Bid No. 12/13-01NS (V) (C)

1) Authorize the contract of ASR Foods Distribution, Inc. to Gold Star Foods Inc., who has

acquired the company from Mel Olds of ASR Foods. The contract responsibility is to be assigned under the same terms and conditions required by ASR Foods Distribution, Inc.

2) Authorize the extension for one additional year, of the contract for Bid No. 12/13-01NS for the purchase of Paper Products and Supplies for Nutrition Services as set forth in the attached Bid Matrix and authorize the use of these contracts by the school districts identified in Bid No. 12/13-01NS.

j. Contract Services Action Report 2012-13/15 (V) (C)

Approve and/or ratify the Contract Services Action Report 2012-13/15, as submitted.

17. CONSENT CALENDAR - Education Services

a. Orange County Department of Education Inside the Outdoors School Program for the 2012-13 school year (Agreement No. 50064) (V) (C)

Approve participation for the following elementary school in Inside the Outdoors School Program with the Orange County Department of Education for the 2012-13 school year: Westpark

b. Request to Waive the California High School Exit Exam as a Requirement for Graduation for Students Receiving Special Education Services (V) (C)

Approve request to waive the requirement to pass the California High School Exit Examination as a condition of receiving a diploma of graduation for identified students.

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

Approve field trips funded by donations as submitted.

18. CONSENT CALENDAR - Human Resources

a. Certificated Personnel Action Report 2012-13/15 (V) (C)

Approved and/or ratify the Certificated Personnel Action Report 2012-13/15 as submitted for Employment and Resignation.

b. Classified Personnel Action Report 2012-13/15 (V) (C)

Approve and/or ratify the Classified Personnel Action Report 2012-13/15 Board 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)*

Approve the individual pupil service contract(s) for disabled student(s) negotiated between the Irvine Unified School District and State Certified Nonpublic Schools/Agencies.

20. CONSENT CALENDAR - Superintendent**21. 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.

Motion made by: Sharon Wallin

Seconded by: Michael Parham

Votes

Unanimously Approved

b. Resolution No. 12-13-49: Signature Authorization and Submission of the 2013-14 Career Technical Education Application for Funding Under the Carl D. Perkins Career & Technical Education Improvement Act of 2006 *(V) (C)*

Adopt Resolution No. 12-13-49 for signature authorization and approve the submission of the 2013-14 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. 12-13-51: Signature Authorization and Submission, Annual Self-assessment, State Preschool, Early Childhood Learning Center, 2012-13 *(V) (C)*

Signature authorization and submission, annual self-assessment, State Preschool, Early Childhood Learning Center, 2012-13.

22. 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.

Motion made by: Michael Parham
Seconded by: Lauren Brooks

Votes

Unanimously Approved

b. Authorization to Lease Two (2) Relocatable Classrooms at College Park 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 two (2) 24' x 40' relocatable classrooms at College Park Elementary School this summer.

Minutes

Member Wallin requested clarification regarding the Behavior and Social Learning Center (BSLC) at College Park and need for additional relocatables. Assistant Superintendent Fogarty advised that one relocatable was a replacement, and one was an addition to support the existing capacity and more effectively support the needs of the campus. He further advised that issues previously raised such as parking impacts, playground space and restrooms were being addressed by staff.

Special Education Director Mary Bevernick and Program Specialist Rebecca Von Duering responded to questions from the Board.

Speaking in support:

Kathy Emerick
 Jim Hess
 Theresa Collins
 Noah Wellikson
 Desiree Schaeffer
 Jeff Avella
 Sherry Avella

Speaking in opposition:

Joshua Liang
 Ke Wu
 Steven Danemon
 Matt Banastak
 Glen Nuttall
 Tracy Nguyen
 Lisa Fox
 Bruce Morgan
 Wayne Horner

Superintendent Walker reiterated that the purpose of the additional relocatable was to support the existing program, and not to expand it. Consequently, it was also clarified that there should not be any significant traffic implications created by adding another relocatable. Assistant Superintendent Parham explained that the goal of the program is to address behavioral issues so that students can be mainstreamed back into the general education program.

Board Member Parham suggested capping the number of students in the BSLC class; Member Huntley-Fenner expressed concern that program capacities are not the purview of the Board of Education.

Ms. Bevernick advised that students are placed through the IEP process based on individual student needs, and that the program is not expected to grow significantly. She further advised that students are served at their home schools whenever possible. In response to questions regarding exposure of other students to inappropriate or violent behaviors, Bevernick shared that such incidents are rare and that each student has a purposeful behavioral support plan in place to address such issues.

Superintendent Walker restated the District's commitment to continue to evaluate the program closely.

Member Parham made a motion to approve the staff recommendation, but to limit the size of the program at College Park to ten students, and enhance communication with the community regarding incidents of violence. The motion failed for lack of a second.

Member Wallin suggested revising the motion to allow staff to determine the size of the program; Member Huntley-Fenner reiterated his concern that setting program size was not within the Board's purview.

Member Bokota expressed a desire to meet again with the community to discuss concerns further.

Member Wallin made a motion, seconded by Member Brooks, to approve the staff recommendation and directed staff to schedule a Board Study Session to provide a comprehensive overview of all special programs district-wide.

Motion made by: Sharon Wallin

Seconded by: Lauren Brooks

Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Gavin Huntley-Fenner	Yes
Michael Parham	No
Sharon Wallin	Yes

c. Receive Bids/Award Contract Cypress Village Elementary School Bid Category No.

02-2 Site Utilities (V) (C)

- 1) Grant the request for relief from the bid to JPI Development Group, Inc.
- 2) Authorize the Assistant Superintendent of Business Services to award the contract for the Cypress Village Elementary School project to Nile Advanced Construction, Inc. for Bid Category No. 02-2 Site Utilities.

d. Claim for Damages - #03-2013 (V) (C)

Deny the claim for damages on behalf of the claimants and refer the matter to the District's legal counsel.

23. ITEMS REMOVED FROM CONSENT CALENDARS**a. Items Removed From Consent Calendar**

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

24. ITEMS OF BUSINESS**a. PUBLIC HEARING: Resolution No. 12-13-50 Tier III Categorical Flexibility - Roll Call** (D) (V)

After holding a public hearing and considering all comments, adopt Resolution No. 12-13-50, Tier III Categorical Flexibility.

Minutes

President Huntley-Fenner opened and closed the public hearing, receiving no comments.

Board members discussed the impacts of flat Tier III funding and increased costs, and received clarification regarding how funds are being used primarily for professional development and interventions. Member Parham reiterated the potential for significant cost savings by moving to digital textbooks, and Member Wallin commented on pending legislation (AB 133 - Hagman) relative to the topic.

Motion made by: Sharon Wallin

Seconded by: Paul Bokota

Votes

Unanimously Approved

25. ORAL COMMUNICATIONMinutes

None

26. CLOSED SESSION**a. Closed Session**

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

Minutes

None

27. ADJOURNMENT

a. Adjournment (V)

Minutes

The meeting was adjourned at 9:45 p.m.

Motion made by: Sharon Wallin

Seconded by: Lauren Brooks

Votes

Unanimously Approved

Board President

Superintendent of Schools