

Irvine Unified School District Minutes

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Regular Meeting of the Board of Education

June 03, 2014

Tuesday, 06:30 PM

Administrative Center
5050 Barranca Parkway
Irvine, CA 92604

Attendees

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

1. CALL TO ORDER

Minutes

President Wallin called the meeting to order at 5:22 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. 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 relative to the Irvine Teachers Association, the California School Employees Association and the Irvine Supervisory Association.

4. ADJOURN TO CLASSIFIED EMPLOYEES OF THE YEAR RECEPTION - 6:00 PM

Minutes

The Board adjourned to the Classified Employees of the Year Reception at 6:00 p.m.

5. RECONVENE REGULAR MEETING - 6:30 PM

Minutes

President Wallin reconvened the meeting at 6:35 p.m.

6. PLEDGE OF ALLEGIANCE / ROLL CALL

Minutes

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

Members Present:

Paul Bokota
Lauren Brooks
Michael Parham
Sharon Wallin

Student Members Present:

Gabby Bozmarova
Sean Choi
Rui Jing Jiang

Student Members Absent:

Andre Luu (Student Member Luu joined the meeting at 7:31 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

7. REPORT OF CLOSED SESSION DISCUSSION/ACTION

Minutes

President Wallin reported on the discussion in Closed Session.

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

Approve the minutes of the following meeting(s), as presented:

May 20, 2014 Regular Meeting
May 27, 2014 Special Meeting

Motion made by: Paul Bokota

Seconded by: Lauren Brooks

Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Michael Parham	Yes
Sharon Wallin	Yes

9. ADOPTION OF AGENDA**a. Adoption of Agenda** (D) (V)

Adopt the agenda, as presented.

Motion made by: Paul Bokota

Seconded by: Michael Parham

Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Michael Parham	Yes
Sharon Wallin	Yes

10. SPECIAL PRESENTATIONS / RECOGNITIONS**a. Classified Employees of the Year - 2014**Minutes

CSEA President Janelle Cranch reported on the significant contributions of classified staff, and Assistant Superintendent O'Donovan introduced Director Rena Thompson, who provided an overview of the rigorous selection process for Classified Employees of the Year. ITA President Tim Jamison extended his congratulations and expressed deep appreciation on behalf of Irvine's teachers for the unparalleled support provided by classified staff members. A video showcasing highlights of Appreciating Classified Employees (ACE) Day was also shared.

Board members recognized the 2014 Classified Employees of the Year for their exemplary service to the District:

James Adling, Theater Manager, Northwood High School
Ruth Codde, School Activities Account Technician, Irvine High School
Brian Des Palmes, Theater Manager, University High School
Ernesto Medina, Custodian & Equipment Manager, Northwood High School
Kimberly Pyatt, Instructional Assistant, Greentree Elementary School

b. Student Board Members - 2014

Minutes

(This item was moved to follow Item 24a, pending the arrival of the full Student Board.)

Superintendent Walker recognized the 2013-14 student board members and the Board expressed appreciation for their active engagement and student-oriented perspective.

Gabby Bozmarova - Woodbridge High School
Sean Choi - Irvine High School
Rui Jing Jiang - Northwood High School
Andre Luu - University High School

c. Irvine Unified Council PTA

Sharon Wigal, President

Minutes

President Sharon Wigal expressed thanks to all the PTA volunteers who logged over 188,000 hours of service, equating to a value of \$1.5 million for the 2013-14 school year.

Advocacy Chair Petra Schaefer thanked the District for its efforts to collect input regarding the LCAP, and while acknowledging the challenges of reducing class size, reiterated that it remained the top priority for many parents.

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

None

12. STUDENT BOARD MEMBER REPORTS

Minutes

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

13. SUPERINTENDENT'S REPORTMinutes

Superintendent Walker reported that the District has closed escrow on Site A for High School No. 5, and thanked staff and our development partners for their countless hours of work on the project. He expressed appreciation to all who provided feedback to the District's Local Control and Accountability Plan (LCAP), which he said reflects a diverse array of investments in our students. Congratulations were extended to Rob Blaney, WHS Vocal Music Director, who was named a quarter-finalist for the Music Educator Award by the Recording Academy and Grammy Foundation. He extended his personal thanks to the Student Board for their exceptional engagement and thoughtful contributions, and expressed appreciation to all IUSD staff members for their commitment as we head toward the end of another school year.

14. ANNOUNCEMENTS AND ACKNOWLEDGMENTSMinutes

Board members Bokota, Brooks, Parham 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
Michael Parham	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 **00195483** through **00195943**

District 44, CFD No. 86-1 - Numbers **00005329** through **00005338**
District 41, Irvine Child Care Project - Number **00002958** through **00002966**
Revolving Cash - Numbers **39761** through **39827**

b. Contract Services Action Report 2013-14/17 (V) (C)

Approve and/or ratify the Contract Services Action Report 2013-14/17, as submitted.

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

Approve the Purchase Order Detail Report dated May 22, 2014.

d. Piggy Back Authorization – Purchase of Frozen Foods (V) (C)

Authorize the purchase of Frozen Foods for use by Nutrition Services using Downey Unified School District Bid No. 12/13-13 awarded to Leabo Foods Distribution, Inc.

e. Authorization to Exercise Option to Continue Contract with Ware Disposal, Inc. (V) (C)

Authorize the Assistant Superintendent of Business Services to enter into a contract with Ware Disposal Inc. for the period from July 1 2014 to June 30, 2016, in the amount of \$104,472.00 annually.

f. Receive Bids / Award Contract District-Wide Asphalt Services Unit Cost Pricing (V) (C)

Authorize the Assistant Superintendent of Business Services to enter into a contract not to exceed \$750,000, based on the anticipated need for district-wide asphalt services for fiscal year 2014-15 with Universal Asphalt Co., Inc.

g. Receive Bids / Award Contract District-Wide Roofing Services Unit Cost Pricing (V) (C)

Authorize the Assistant Superintendent of Business Services to enter into a contract not to exceed \$900,000, based on the anticipated need for district-wide roofing services for fiscal year 2014-15 with Commercial Roofing Systems, Inc.

h. Receive Bids / Award Contract District-Wide Carpet and Resilient Flooring Installation Services - Unit Cost Pricing (V) (C)

Authorize the Assistant Superintendent of Business Services to enter into a contract not to exceed \$500,000, based on the anticipated need for district-wide carpet and resilient flooring installation services for fiscal year 2014-15 with Floor Tech America.

i. Receive Bids/Award Contract of Individualized Transportation Services For Special Provisions (V) (C)

Award Bid No. 13/14-04TS and authorize the Assistant Superintendent of Business Services to enter into a contract with Secure Transportation, effective July 1, 2014 through June 30, 2015.

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

1) Authorize the contract of Multi-Pak Packing Products, Inc. to Sunrise Packaging Products, Inc., who has acquired the company from Multi-Pak Packing Products, Inc. The contract responsibility is to be assigned under the same terms and conditions required at bid award.

2) Authorize the extension for one additional and final 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.

17. CONSENT CALENDAR - Education Services

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

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

Approve field trips funded by donations as submitted.

18. CONSENT CALENDAR - Human Resources

a. Certificated Personnel Action Report 2013-14/16 (V) (C)

Approve and/or ratify the Certificated Personnel Action Report 2013-14/16 as submitted for employment and resignations. Retirements are for informational purposed only.

b. Classified Personnel Action Report 2013-14/16 (V) (C)

Approve and/or ratify the Classified Personnel Action Report 2013-14/16 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. Submission of the 2014-15 Workability I Contract (V) (C)

Approve submission of the 2014-15 Workability I Contract to the California Department of Education.

c. Submission of Contract Proposal: Transition Partnership Project (TPP) Employment Services for Youth with Disabilities, 2014-15 (V) (C)

Approve submission of the contract proposal for the implementation of the Transition Partnership Program (TPP) Employment Services for Youth with Disabilities, 2014-15 including any and all amendments.

20. CONSENT CALENDAR - Superintendent**a. Conference Attendance (V) (C)**

Approve out-of-state conference attendance for staff, as follows:

- 1) Erica Hawkes and Rebecca von Duering to Provo, Utah June 4, 2014, for a cost of \$340.00;
- 2) Kris Linville and Serena McKinney to Park City, Utah June 17-20, 2014, for a cost of \$2870.00

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: Michael Parham

Seconded by: Paul Bokota

Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Michael Parham	Yes
Sharon Wallin	Yes

b. Resolution No. 13-14-45: Non-reelection of Temporary Certificated Employees (V) (C)

Adopt Resolution No. 13-14-45: Non-reelection of temporary certificated employees as identified in order to effectuate the reduction in particular kinds of services.

c. Resolution No. 13-14-48: Prequalification Process Revision for Contractors (V) (C)

Adopt Resolution No. 13-14-48: Revision to Section D of the Prequalification Questionnaire.

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
Michael Parham	Yes
Sharon Wallin	Yes

b. Change Order Request Cypress Village Elementary School Project (V) (C)

Approve the listed change order in the amount of \$20,393.00, at the Cypress Village Elementary School project. No change to the completion date.

c. Approval of License Agreement for the Fifth High School Project (V) (C)

Approve the License Agreement between IUSD and Heritage Fields, and authorize execution of the License Agreement by the Assistant Superintendent of Business Services or ratification of any prior execution.

23. ITEMS REMOVED FROM CONSENT CALENDARS**24. ITEMS OF BUSINESS****a. Public Hearing: Special Education Local Plan Area (SELPA) Annual Service Delivery and Budget Plans** (D) (V)

After holding a public hearing, adopt the Irvine SELPA Annual Service Delivery Plan and Annual Budget Plan.

Minutes

President Wallin opened the public hearing at 7:40 p.m., and receiving no comments, closed the public hearing at 7:41 p.m.

Board members discussed the need to expand mental health services. Special Education Director Mark Miller provided a summary of efforts underway and advised mental health support was included in the District's LCAP.

Motion made by: Michael Parham

Seconded by: Lauren Brooks

Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Michael Parham	Yes
Sharon Wallin	Yes

b. Public Hearing: Presentation of the IUSD 2014-15 LCAP (D)

Hold a public hearing and consider all comments regarding the 2014-15 LCAP.

Minutes

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

Student Services Director Alan Schlichting provided an overview of the proposed Local Control and Accountability Plan (LCAP), including a summary of all stakeholder input. He reviewed the four District Goals, as well as implementation strategies and funding sources for each.

Member Wallin suggested that the Mental Health Coordinator position be moved from Supplemental to Base funding in order to ensure all students would be eligible to receive services.

Receiving no comments, President Wallin closed the public hearing at 8:02 p.m.

c. Public Hearing: Presentation of the IUSD 2014-15 Budget (D)

Hold a public hearing and consider all comments regarding the 2014-15 Budget.

Minutes

President Wallin opened the public hearing at 8:03 p.m.

Assistant Superintendent Fogarty reviewed the proposed IUSD Budget, including highlights of the May Revise, impacts of proposed CalSTRS increases, estimated funding under the Local Control Funding Formula (LCFF), a review of the budget prioritization process, and a three-year look at unrestricted budget projections.

Member Parham reiterated his desire to expedite movement to online resources in order to mitigate the high cost of textbook adoptions. Chief Technology Officer Brianne Meyer advised that though there has been an acceleration toward that goal, obstacles remain which still need to be addressed. Student Board members shared the pros and cons of each based on personal experience.

Receiving no comments, President Wallin closed the public hearing at 8:50 p.m.

d. Resolution No. 13-14-47: Adopting Negative Declaration for the Central Kitchen and Culinary Arts Project and Authorization to File a Notice of Determination - Roll Call (D) (V)

- 1) Consider all public comments and responses.
- 2) Approve and adopt a Negative Declaration for construction of the Central Kitchen and Culinary Arts Project.
- 3) Authorize staff to file the Notice of Determination with the required agencies.

Motion made by: Paul Bokota

Seconded by: Lauren Brooks

Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Michael Parham	Yes
Sharon Wallin	Yes

25. FACILITIES ITEMS OF BUSINESS

a. Resolution No. 13-14-46: Authorizing the Issuance of Irvine Unified School District Community Facilities District No. 09-1 Adjustable Rate Special Tax Bonds, Series 2014 A, in an Aggregate Principal Amount of Not to Exceed \$37,000,000, Authorizing the Execution and Delivery of a First Supplemental Indenture, a Reimbursement, Credit and Security Agreement and Related Letter Agreement, a Bond Purchase Agreement, a Continuing Disclosure Agreement and a Remarketing Agreement Relating Thereto, Authorizing the Preparation and Distribution of an Official Statement Relating Thereto, Authorizing the Execution and Delivery of an Amended and Restated Reimbursement, Credit and Security Agreement and Related Letter Agreement Relating to The Irvine Unified School District Community Facilities District No. 09-1 Adjustable Rate Special Tax Bonds, Series 2012 A, and Authorizing the Execution of Necessary Documents and Certificates and Related Actions - Roll Call (D) (V)

Acting as the governing body of Community Facilities District No. 09-1, adopt Resolution No.

13-14-46 authorizing

(a) the Issuance of Irvine Unified School District Community Facilities District No. 09-1 Adjustable Rate Special Tax Bonds, Series 2014 A, in an Aggregate Principal Amount of Not to Exceed \$37,000,000;

(b) the Execution and Delivery of a First Supplemental Indenture, a Reimbursement, Credit and Security Agreement and Related Letter Agreement, a Bond Purchase Agreement, a Continuing Disclosure Agreement and a Remarketing Agreement Relating Thereto;

(c) the Preparation and Distribution of an Official Statement Relating Thereto;

(d) the Execution and Delivery of an Amended and Restated Reimbursement, Credit and Security Agreement and Related Letter Agreement Relating to The Irvine Unified School District Community Facilities District No. 09-1 Adjustable Rate Special Tax Bonds, Series 2012 A,

(e) and the Execution of Necessary Documents and Certificates and Related Actions.

Minutes

Adam Bauer, Principal, Fieldman, Rolapp and Associates, provided an overview of the CFD No. 09-1 Special Tax Bond issuance and responded to questions from the Board regarding the adjustable rate structure.

Motion made by: Michael Parham

Seconded by: Paul Bokota

Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Michael Parham	Yes
Sharon Wallin	Yes

26. 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

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.

28. ADJOURNMENT

a. Adjournment (1)

Minutes

The meeting was adjourned at 8:55 p.m.

Motion made by: Paul Bokota

Seconded by: Lauren Brooks

Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Michael Parham	Yes
Sharon Wallin	Yes

Board President

Superintendent of Schools