

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
June 5, 2012

Call to Order

The Regular Meeting of the Board of Education was called to order by President Parham at 5:30 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, California.

Roll Call

Members Present:

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

Members Absent:

Carolyn McInerney (Member McInerney joined the meeting at 5:35 p.m.)

Oral Communication

None

Closed Session

The Board adjourned to Closed Session at 5:32 p.m.

Student Discipline Issues

The Board discussed two student discipline issues.

Conference with Real Property Negotiators

The Board met with legal counsel to discuss real property negotiations relative to the PA40 Elementary School site.

Adjournment to Reception

The Board adjourned to a reception honoring the "Classified Employees of the Year" at 6:00 p.m.

Reconvene Regular Meeting

President Parham reconvened the meeting at 6:30 p.m.

Pledge of Allegiance

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

Roll Call

Members Present:

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

Members Absent:

None

Student Members Present:

Steven Brownstone, Kimberly Hittelman, Carolyn Hudson, Julia Rahmann

Student Members Absent:

None

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, Donna Florendo, Robert Gonzalez, Ian Hanigan, Joe Hoffman, Tim Jamison, Lloyd Linton, Susana Lopez, Janice McDonell, Brianne Meyer, Jason Miles, Annetta Simons, Mark Sontag, Rena Thompson, Keith Tuominen, Brad VanPatten, Ismail Yusuff

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 Wallin, seconded by Member Kuwabara and carried 5-0, the Board approved the staff recommendation to expel Case No. 38H-1112 through January 31, 2013.

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0, the Board approved the staff recommendation to expel Case No. 42H-1112 through January 31, 2013, with suspension of the expulsion beginning the first semester of the 2012-13 school year, allowing the student to return with probationary status.

Approval of Minutes

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

May 15, 2012 Regular Meeting

Adoption of the Agenda

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

MOVE Item 8c - *Irvine Public Schools Foundation Presentation* before Item 8a
REVISE Item 13m - *Field Trips and Excursions*

Items Removed from Consent Calendars for Discussion and Separate Action:
Item 15c - *Receive Bid/Award Contract – University High School Pool Refurbishment Project*

Special Presentations/Recognitions

Classified Employees of the Year – 2012

Human Resources Director Rena Thompson and CSEA President Janelle Cranch commented on the significant contributions of classified staff and introduced a video highlighting this year's ACE (Appreciating Classified Employees) Day, wherein administrators are paired up with classified staff members to job shadow.

Board members recognized the 2012 Classified Employees of the Year for their exemplary

service to the District.

Donna Florendo, Payroll Lead - District Office
Robert Gonzalez, Head Vehicle Maintenance Technician - Transportation
Janice McDonell, Instructional Assistant - Lakeside Middle School
Annetta Simons, Instructional Assistant - Legacy Creekside
Ismail Yusuff, Custodial Technician - Maintenance and Operations

Student Board Members – 2012

The Board recognized the 2011-12 student board members and expressed appreciation for their service and student-oriented perspective.

Steven Brownstone - University High School
Kimberly Hittelman - Northwood High School
Carolyn Hudson - Woodbridge High School
Julia Rahmann - Irvine High School

Irvine Public Schools Foundation

CEO Neda Zaengle reported on the Foundation's year-end totals of \$1.5 million in overall support and \$2 million in program support. Upcoming events were highlighted including the Parent Volunteer of the Year Luncheon on June 7, the Destination Irvine Renegade Racing event on July 28, and the IPSF Annual Gala on October 27. She closed with an announcement of an upcoming drawing for 8 VIP passes for Instrumental Rental Day.

Irvine Unified Council PTA

Council President Petra Schaefer reported that Irvine PTAs had logged 272,783 hours of service, equating to a worth of \$5.7 million. She further advised that the "Our Children, Our Future" initiative was on track to qualify for the ballot, with Irvine gathering close to 600 signatures.

Oral Communication

Daniel Desatrik and Roahhn Thakkar addressed the Board regarding their educational website, AllowanceTree.com.

Student Board Member Reports

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

Superintendent's Report

Superintendent Walker reported on recent events and year-end activities including Coastline ROP's Distinguished Student Awards on May 18, the 25th annual Irvine Junior Games on May 20, and the Scholar-Athlete Awards Banquet on June 3. He reported his attendance of the Smarter Balanced Assessments for the Common Core Workshop, and announced that 38 of the 83 National Merit Scholars were from Irvine schools. He advised the District was seeking community input toward finalizing the 2012-17 Strategic Initiatives, which can be submitted via the District website.

Announcements and Acknowledgments

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

Consent Calendar

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0 (Student Members voting "Yes"), the Board took the following action on the amended 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. **Contract for Special Education Related Services**
Authorized payment for special education related services in an amount not to exceed \$12,500.00.
3. **Payment in Accordance with the Terms of the Settlement Agreement(s)**
Authorized payment in an amount not to exceed \$17,500.00 in accordance with the terms of the Settlement Agreement(s).
4. **Request to Waive the California High School Exit Exam as a Requirement for Graduation for Students Receiving Special Education Services**
Approved 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.
5. **Purchase Order Detail Report**
(A written report is on file in the District Office.)
Approved the Purchase Order Detail Report dated May 2, 2012.
6. **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 00169274 through 00170037

District 50, Community Facilities District No. 01-1 - Numbers 00001559 through
00001561

District 44, Community Facilities District No. 86-1 - Numbers 00004655 through
00004665

District 41, Irvine Child Care Project - Numbers 00002690 through 00002698

Revolving Cash - Numbers 36492 through 36588

7. **Contract Services Action Report**

Approved and/or ratified the Contract Services Action Report 2011-12/16, as submitted.

8. **Orange County Department of Education Inside the Outdoors School Program for the 2011-12 School Year (Agreement No. 40124)**

Approved participation for the following elementary schools in the Inside the Outdoors School Program with the Orange County Department of Education for the 2011-12 school year: Westpark, Eastshore

9. **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 2011-12/16, as submitted for Employment, Ed Codes, Leaves of Absence and Resignations.

10. **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 2011-12/16, as submitted for Employment.

11. **Emergency Permit Requirement; Declaration of Need for Fully Qualified Educators**

Adopted the "Declaration of Need for Fully Qualified Educators" authorizing the employment of teachers holding emergency permits for the 2012-13 school year.

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.

Consent Calendar Resolutions

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 Resolutions:

RESOLUTION NO. 11-12-52: Approving Form SAB 50-04 for Funding for Stonegate

Elementary School Relocatables

Adopted Resolution No. 11-12-52, authorizing the Superintendent, or his authorized designee, to execute documents as necessary to carry out the provisions of this Resolution for the purpose of using School Facility Program Student Grant Funding for Construction of Stonegate Elementary School Relocatables.

RESOLUTION NO: 11-12-54: Signature Authorization and Submission of the 2012-13 Workability I Contract

Adopted Resolution No: 11-12-54 for signature authorization and approved submission of the 2012-13 Workability I Contract to the California Department of Education.

RESOLUTION NO: 11-12-55: Signature Authorization and Submission of Contract Proposal: Transition Partnership Project (TPP) Employment Services for Youth with Disabilities, 2012-13

Adopted Resolution No: 11-12-55 for signature authorization and approved submission of the contract proposal for the implementation of the Transition Partnership Program (TPP) Employment Services for Youth with Disabilities, 2012-13 including any and all amendments.

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

Facilities Consent Calendar

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

- 1. Change Order – Jeffrey Trail Middle School Project**
Approved the listed change order in the deductive amount of <\$13,998.00>, at the Jeffrey Trail Middle School project. No change to the completion date.
- 2. Notice of Completion for Bid #03-1 – Structural Concrete, Reinforcing and Masonry – 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.
- 3. Authorization to Utilize the Glendale Unified School District's Bid No. P-16 09/10 to Purchase School Furnishings, Office Furnishings, and Accessories For Various Sites**
Authorized the use of Glendale Unified School District Bid No. P-16 09/10 for the purchase of School Furnishings, Office Furnishings, and Accessories, from Culver-

Newlin, Inc., Hertz Furniture, The HON Company, Jones-Campbell Company, SICO America, Inc. and Virco Manufacturing Corporation for a period of one year, expiring February 17, 2013.

4. **Eligibility Determination for the Modernization of Irvine High School – Buildings AB and AC**

Authorized staff to submit all necessary forms to the State Allocation Board for approval and eligibility determination for Irvine High School Buildings AB and AC.

Items Removed From Consent Calendars

Field Trips and Excursions

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 5-0, the Board approved the following field trips, as revised, funded by donations:

- 1) Woodbridge High School Biology and AP Biology students to San Diego, California, on June 7, 2012 for \$2,475.00;
- 2) Bonita Canyon 6th grade students to Buena Park, California on June 15, 2012 for \$3,519.12;
- 3) University High School Future Business Leaders of America to San Antonio, Texas on June 29-July 2, 2012 for \$6,400.00;
- 4) Vista Verde 6th and 7th grade students to Buena Park, California, on June 19, 2012 for \$6,660.00;
- 5) Vista Verde 8th grade students to Anaheim, California, on June 19, 2012 for 6,232.00;
- 6) Irvine High School Varsity Girls Basketball Team to San Diego, California, on July 19-22, 2012 for \$2,500.00;
- 7) University High School Cross Country to Yosemite, California, on August 7-11, 2012 for \$5,920.00.

Receive Bid/Award Contract – University High School Pool Refurbishment Project

Member Parham requested clarification regarding the bid process. Assistant Superintendent Fogarty advised that only one bid was received for the project, which was acceptable and therefore recommended for approval. However, the District has since been advised that a minimum of two bids is required for projects over \$100 thousand in order to qualify for CDBG funding.

On the motion of Member Wallin, seconded by Member McInerney and carried 5-0, the Board rejected all bids and directed the Assistant Superintendent of Business Services to rebid the project.

Items of Business

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

FIRST READING – Proposed Revisions to Board Policy 3120: Use of Technological Resources

Chief Technology Officer Brianne Meyer reviewed the proposed change to comply with new federal regulations and prevent any loss in eRate funding. She advised the recommended revision will also address anticipated expansion of blended and online learning and future incorporation of student and staff personal devices on the district network.

On the motion of Member Wallin, seconded by Member Parham and carried 5-0, the Board waived the second reading and approved the proposed revisions to Board Policy 3120: Use of Technological Resources.

Facilities Master Plan

Facilities Consultant Tony Ferruzzo provided an historical perspective of the 2001 master planning process, and introduced LPA representatives Jim Kissel and Kim Coffeen, who reviewed the scope of services, goals, and program costs/deliverables of the new master plan. Finance Consultant Adam Bauer, Friedman, Rolapp and Associates, provided an overview of existing and potential funding sources.

Board members discussed the impacts of limited square footage, energy conservation plans, and anticipated expansion of online learning. Member McNerney expressed concern about raised expectations with limited resources and a lack of prioritization of projects. Superintendent Walker expressed his confidence that through the process stakeholders have realistic expectations and understand the plan is a living document representing a ten year vision. The Board expressed a desire to discuss prioritization of projects further at a future Budget Study Session.

On the motion of Member Parham, seconded by Member Huntley-Fenner and carried 5-0, the Board 1) received the comprehensive Facilities Master Plan as an official planning and budgeting document of the district; and 2) commended volunteer efforts of individual school site parent and staff representatives, members of school Focus Groups, and the Facilities Advisory Committee.

Solar Project - Phase 2 Communications Plan and Revised List of Schools

Curriculum Coordinator Mark Sontag reviewed the revised Phase 2 Solar Project recommendation, eliminating four schools, and an enhanced communications plan per the Board's request at the May 15 meeting.

Speaking to the topic:

Ashley, Nina, Sofia (Alderwood students)
Lynda Clarke
Kirsten Maeda
Christina Shea

Kimberly Connell
Kristin Rhodes
Linda Arava

The Board discussed various concerns including potential future conflicts with Facilities Master Plan goals, a need for greater clarity regarding the site selection process, and a desire for full disclosure to affected neighborhoods.

SunEdison representative Sam Younezadeh advised all sites were reviewed and explained the rationale used to determine viability/non-viability of roof top installations. Sontag and Younezadeh also noted that rebates from the State Solar Initiative would be stepped down in July 2012.

Member Parham made a motion, seconded by Member McInerney, to expand the radius of notification to include total communities and all homeowner associations for the 11 original sites, plus Jeffrey Trail Middle School. (No vote taken.)

On an amended motion by Member Parham, seconded by Member McInerney and carried 4-1, the Board voted to poll the Board via roll call vote to determine support for solar canopies at up to 12 proposed sites to be considered at a future meeting.

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

On the motion of Member Huntley-Fenner, seconded by Member Parham and carried 5-0, the Board directed staff to consider the 12 technologically and economically viable sites that remain, extend the communications plan to include entire neighborhoods, and bring back specific site recommendations for the Board's consideration at a future meeting.

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

Third Interim Report of 2011-12 (AB 1200, Chapter 1213, Statutes of 1991)

Assistant Superintendent John Fogarty provided an overview of the 2012-13 May Revision and discussed impacts of the passage or failure of the Governor's tax initiative and proposed weighted student formula. He reviewed the Third Interim Report, required when a qualified certification is filed for the Second Interim Report, and confirmed the District's ability to meet its financial obligations for 2012-13 in the event the State implements mid-year budget reductions.

On the motion of Member Parham, seconded by Member Huntley-Fenner and carried 5-0, the Board approved the submission of Irvine Unified School District's Third Interim Report through June 30th to the Orange County Department of Education.

Public Disclosure of Collective Bargaining Agreement (AB 1200) with the California School Employees 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 California School Employees Association.

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

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

Oral Communication

None

Adjournment

On the motion of Member Parham, seconded by Member Huntley-Fenner and carried 5-0, there being no further Board of Education business, the meeting was adjourned at 10:50 p.m.

Michael Parham
Board President

Terry L. Walker
Superintendent of Schools