

Irvine Unified School District Minutes

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Regular Meeting of the Board of Education

June 24, 2014

Tuesday, 07:00 PM

Administrative Center
5050 Barranca Parkway
Irvine, CA 92604

Attendees

Lauren Brooks	Board Member
Ira Glasky	Board Member
Sharon Wallin	Board Member

1. CALL TO ORDER

Minutes

President Wallin called the meeting to order at 7:00 p.m.

2. PLEDGE OF ALLEGIANCE / ROLL CALL

Minutes

The Pledge of Allegiance to the Flag of the United States of America was led by incoming Board Member Ira Glasky.

Members Present:

Lauren Brooks
Ira Glasky
Sharon Wallin

Members Absent:

Paul Bokota (excused)
Michael Parham (excused)

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

3. OATH OF OFFICE

a. Oath of Office to Newly Elected Board Member - Ira Glasky

Terry L. Walker, Superintendent of Schools

Minutes

Superintendent Walker administered the Oath of Office to newly elected Board Member Ira Glasky.

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

Approve the minutes of the following meeting, as presented:

June 3, 2014 Regular Meeting

Motion made by: Lauren Brooks

Seconded by: Ira Glasky

Votes

Lauren Brooks	Yes
Ira Glasky	Yes
Sharon Wallin	Yes

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

Adopt the agenda, as presented.

Minutes

The Board adopted the agenda, as revised.

Items removed from Consent Calendars for discussion and separate action:

Item 11a - Northwood High School's Third Year Progress Report

Motion made by: Lauren Brooks

Seconded by: Ira Glasky

Votes

Lauren Brooks	Yes
Ira Glasky	Yes
Sharon Wallin	Yes

6. ORAL COMMUNICATION *Minutes

ITA President Tim Jamison and CSEA President Janelle Cranch welcomed Member Glasky back and expressed their support for his election to the Board.

John Jaeger addressed the Board regarding the non-correlation between education funding and student achievement.

Speaking to the topic of Common Core Math placement:

Ariel Mervich
Mrs. Jordan
Itzhak Fang

Tina Schindler
Christine Lin
Jim Schindler

7. SUPERINTENDENT'S REPORT

Minutes

Superintendent Walker congratulated all the 2014 graduates and expressed appreciation to executive staff and leadership team members for their talent and dedication. Walker announced that a groundbreaking ceremony for High School #5 was forthcoming, as well as the process for naming the school.

8. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Minutes

Board members Brooks, Glasky and Wallin reported on school visits, conference attendance and meeting participation.

9. 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: Lauren Brooks
Seconded by: Ira Glasky

Votes

Lauren Brooks	Yes
Ira Glasky	Yes
Sharon Wallin	Yes

10. 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 **00195944** through **00197119**
District 50, CFD No. 01-1 – Numbers **00001666** through **00001669**
District 44, CFD No. 86-1 - Numbers **00005339** through **00005378**
District 41, Irvine Child Care Project - Number **00002967** through **00002975**
Revolving Cash - Numbers **39828** through **39890**

b. Contract Services Action Report 2013-14/18 (V) (C)

Approve and/or ratify the Contract Services Action Report 2013-14/18, as submitted.

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

Approve the Purchase Order Detail Report dated June 16, 2014.

d. Authorization to Enter into a Memorandum of Understanding Authorizing the Usage of IUSD Relocatable Buildings by the Irvine Child Care Project at the Portola Springs Interim Elementary School Site (V) (C)

Approve the Memorandum of Understanding Authorizing the Usage of IUSD Relocatable Buildings by the Irvine Child Care Project at the Portola Springs Interim Elementary School Site.

e. Piggy Back Authorization - Purchase of Supplies from Office Depot (V) (C)

Using the Newport-Mesa Unified School District Bid # 109-12, authorize the purchase of supplies from Office Depot by IUSD, through March 26, 2015.

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

Approve the Five Year Deferred Maintenance Plan.

g. Receive Bids/Award Contracts for 2014-15 Nutrition Services Food Products (V) (C)

1) Reject all bids from Bid No. 13/14-01NS for the category Fresh Pizza and Delivery to High Schools as being non-responsive.

2) Reject all bids from Bid No. 13/14-02NS for the categories: Smoothies; and Sub Sandwiches & Salads as being non-responsive.

3) Authorize the Assistant Superintendent of Business Services to award the contracts for Nutrition Services 2014-15 for each bid category as listed in the Board Report, for a (1) year term effective July 1, 2014.

11. CONSENT CALENDAR - Education Services**a. Northwood High School's Third Year Progress Report** (V) (C)

Approve submission of the Northwood High School Third Year Progress Report as prepared to the Western Association of Schools and Colleges.

Minutes

Member Glasky discussed the need to balance high expectations with student well being, and the importance of considering student mental health as part of any decision-making process.

Motion made by: Ira Glasky

Seconded by: Lauren Brooks

Votes

Lauren Brooks	Yes
Ira Glasky	Yes
Sharon Wallin	Yes

b. California State Preschool Program: Annual Self-Evaluation (V) (C)

For information.

c. Agreement to Provide Positive Behavioral Intervention and Support Services to Channel Islands High School (V) (C)

Authorize entering into an agreement with Channel Islands High School, part of the Oxnard Union High School District, to provide Positive Behavioral Intervention and Supports services for fiscal year 2014-15.

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

Approve field trips funded by donations as submitted.

12. CONSENT CALENDAR - Human Resources**a. Certificated Personnel Action Report 2013-14/17** (V) (C)

Approve and/or ratify the Certificated Personnel Action Report 2013-14/17 as submitted for Employment and Resignations. Retirements are for informational purposes only.

b. Classified Personnel Action Report 2013-14/17 (V) (C)

Approve and/or ratify the Classified Personnel Action Report 2013-14/17 as submitted for Employment, Retirements, and Resignations.

c. Speech Language Pathology Assistant Program Agreement for 2014/15 (V) (C)

Approve the Speech Language Pathology Assistant Program Agreement with the named institution and the Irvine Unified School District.

d. Standard Educational Entity Clinical Affiliation Agreement for 2014/15 (V) (C)

Approve the Standard Educational Entity Clinical Affiliation Agreement with the named institution and the Irvine Unified School District.

e. Student Teacher/Intern Agreements for 2014-15 (V) (C)

Approve the Student Teacher/Intern Placement Agreements with the named institutions and the Irvine Unified School District.

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

Authorize payment for special education related services in an amount not to exceed \$28,072.00 for ongoing educational services to two families.

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

Approve agreement to settle four case(s) in accordance with the terms of the Settlement Agreement(s) and authorize the Executive Director of Special Education to enter into the negotiated agreements.

d. Agreement For Provision Of Educationally Related Mental Health Services Between Orange County Health Care Agency And Irvine Special Education Local Plan Area (SELPA) And Irvine Unified School District (V) (C)

Authorize the Executive Director of Special Education to contract with and approve the MOU with Orange County Health Care Agency.

e. Agreement with Orange County Superintendent of Schools for Providing Audiological Services for Individuals with Exceptional Needs (V) (C)

Authorize the Executive Director of Special Education to contract with and approve the Personnel Reimbursement Agreement with Orange County Superintendent of Schools to provide audiological services for individuals with exceptional needs who are the responsibility of the Irvine Unified School District.

f. Agreement with Orange County Superintendent of Schools for Providing Special Education Programs and Services for Individuals with Exceptional Needs (V) (C)

Authorize the Executive Director of Special Education to contract with and approve the 2014-15 school year agreement with Orange County Superintendent of Schools for providing special education programs and services for individuals with exceptional needs who are the responsibility of the Irvine Unified School District at county-operated schools.

14. CONSENT CALENDAR - Superintendent

a. Conference Attendance (V) (C)

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

- 1) Kristen Motooka to Indiana, Pennsylvania June 22-27, 2014 for \$2025.00;
- 2) Eleanor Stuart to Williamsburg, Virginia June 29-July 1, 2014 for \$1200.00;
- 3) Martin Chinn to Las Vegas, Nevada July 7-10, 2014 for \$170.00.

b. Gifts (V) (C)

Accept gift(s) to the District, as listed.

15. 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: Ira Glasky
Seconded by: Lauren Brooks

Votes

Lauren Brooks	Yes
Ira Glasky	Yes
Sharon Wallin	Yes

b. Resolution No. 13-14-49: Authorization of Signatures (V) (C)

Adopt Resolution No. 13-14-49, authorizing the named person(s) to sign necessary documents related to Payroll, Vendor Orders for Payment, Purchase Orders, Contracts and Travel Reimbursement Requisitions and to rescind all previous authorizations.

c. Resolution No. 13-14-50: Education Protection Account for Fiscal Year 2013-14 (V) (C)

Adopt Resolution No. 13-14-50: Education Protection Account for Fiscal Year 2013-14.

d. Resolution No. 13-14-51: To Establish Temporary Interfund Transfers of Special or Restricted Funds (V) (C)

Adopt Resolution 13-14-51 to Establish Temporary Interfund Transfers of Special or Restricted Funds.

e. Resolution 13-14-53: Signature Authorization and Submission of California State Preschool Program Contract 4318 (V) (C)

Adopt Resolution No. 13-14-53 for signature authorization and submission of the California State Preschool Program Contract 4318

16. 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: Lauren Brooks

Seconded by: Ira Glasky

Votes

Lauren Brooks	Yes
Ira Glasky	Yes
Sharon Wallin	Yes

b. Receive Bids/Award Contracts - Irvine High School Classroom Addition (V) (C)

- 1) Grant the request for relief from their bid to Mountain Movers Engineering Contractors, Inc.
- 2) Reject the bids of bidders indicated to be non-responsive.

3) Re-bid Bid Category No. 14 Landscape and Irrigation at a later date.

4) Authorize the Assistant Superintendent of Business Services to award the contracts for the Irvine High School Classroom Addition project, for each bid category as listed in the Board report.

c. Receive Bids/Award Contracts - High School No. 5 Increment 01 (V) (C)

Authorize the Assistant Superintendent of Business Services to award the contracts for High School No. 5, Increment 01, for each bid category as listed in the Board report.

d. Change Order Request Jeffrey Trail Middle School Project (V) (C)

Approve the listed deductive change order in the amount of <\$21,444.00>, at the Jeffrey Trail Middle School project. No change to the completion date.

e. Notice of Completion - Shade Structure Project at Santiago Hills Elementary School

(V) (C)

Accept the new shade structure at Santiago Hills Elementary School as complete, and authorize staff to file a Notice of Completion with the County of Orange Recorder's Office.

f. Notice of Completion - Jeffrey Trail Middle School Project (V) (C)

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

g. Authorization to Enter into a Memorandum of Understanding Jeffrey Trail Middle School Project (V) (C)

Authorize the Assistant Superintendent of Business Services to enter into a Memorandum of Understanding with Nature Tech Landscaping, Inc. and U.S. Specialty Insurance Company, on the Jeffrey Trail Middle School project.

h. Annual Renewal/Award Contract Bid Package No. R-02 Lease Of Relocatable Buildings

(V) (C)

Authorize the Assistant Superintendent of Business Services to enter into a contract with Mobile Modular Management Corporation for the renewal of Bid Package No. R-02 Lease of Relocatable Buildings, as needs are identified for a time period of up to two (2) additional years, renewable on an annual basis.

17. ITEMS REMOVED FROM CONSENT CALENDARS**18. ITEMS OF BUSINESS****a. Public Hearing: Resolution No. 13-14-52 Confirming the Engineer's Report for the Levy and Collection of the Irvine Unified School District Recreation Improvement and Maintenance District and the Assessment Diagram Connected Therewith; and Ordering the Levy and Collection of Assessments for Fiscal Year 2014-15 - Roll Call (D) (V)**

After holding a public hearing and considering all comments, adopt Resolution No. 13-14-52, confirming the engineer's report and the levy of assessments for fiscal year 2014-15, in connection with the Irvine Unified School District Recreation Improvement and Maintenance District pursuant to the provisions of the Landscaping and Lighting Act of 1972, Part 2 of Division 15 of the California Streets and Highways Code, and as provided by Article XIID of the California Constitution.

Minutes

President Wallin opened the public hearing at 7:39 p.m.

Assistant Superintendent Fogarty reviewed the resolution's intent and introduced Beatrice Medina, Project Manager, Willdan Financial Services, who was present to address any questions.

Receiving no input, President Wallin closed the public hearing at 7:40 p.m.

Motion made by: Lauren Brooks

Seconded by: Ira Glasky

Votes

Lauren Brooks	Yes
Ira Glasky	Yes
Sharon Wallin	Yes

b. Adoption of the IUSD 2014-15 LCAP (D) (V)

Adopt the 2014-15 LCAP as presented.

Minutes

Student Services Director Alan Schlichting reviewed updates to the final Local Control Accountability Plan (LCAP) in response to stakeholder feedback, and provided clarification regarding counseling and guidance support. Member Glasky expressed appreciation for the inclusiveness embedded in the process.

Assistant Superintendent John Fogarty provided an overview of the 2014-15 Final State Education Budget, which includes an additional \$1 billion for education funding since the Governor's May Revise, equating to a potential augmentation of approximately \$3 million for IUSD. He advised that the Final State Budget includes a plan to address the CalSTRS unfunded liability which will require significant annual increases in district contributions, and fundamental changes in local reserve requirements.

Fogarty reviewed key components of the 2014-15 IUSD Budget including the budget development process, estimated LCFF allocations, budget assumptions, initial financial projections and multiyear projections.

Board members discussed the need for a dedicated funding source for regional occupational programs and the potential impacts of limiting school district reserves.

Motion made by: Lauren Brooks

Seconded by: Ira Glasky

Votes

Lauren Brooks	Yes
Ira Glasky	Yes
Sharon Wallin	Yes

c. Adoption of the IUSD 2014-15 Budget (D) (V)

Adopt the 2014-15 Budget as presented and direct staff to forward the appropriate documentation to the Orange County Department of Education.

Motion made by: Ira Glasky

Seconded by: Lauren Brooks

Votes

Lauren Brooks	Yes
Ira Glasky	Yes
Sharon Wallin	Yes

d. Emergency Permit Requirement; Declaration of Need for Fully Qualified Educators for the 2014-15 School Year (D) (V)

Adopt the "Declaration of Need for Fully Qualified Educators" authorizing the employment of teachers holding emergency permits for the 2014-15 school year.

Motion made by: Lauren Brooks

Seconded by: Ira Glasky

Votes

Lauren Brooks	Yes
Ira Glasky	Yes
Sharon Wallin	Yes

19. ORAL COMMUNICATION *

Minutes

None

20. 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 8:33 p.m.

b. Liability Claims [Government Code 54956.95]

Claim No. 466401
Employee No. 8024
Agency: Irvine Unified School District

Minutes

The Board discussed Liability Claim #466401 and provided direction to staff.

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

Minutes

The Board discussed a public employee discipline issue.

21. REPORT OF CLOSED SESSION DISCUSSION / ACTION

Minutes

President Wallin reconvened the meeting at 9:08 p.m. and reported on the discussion in Closed Session.

22. ADJOURNMENT

a. Adjournment (V)

Minutes

The meeting was adjourned at 9:10 p.m.

Motion made by: Ira Glasky
Seconded by: Sharon Wallin

Votes

Lauren Brooks	Yes
Ira Glasky	Yes
Sharon Wallin	Yes

Board President

Superintendent of Schools