

Irvine Unified School District Minutes

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Regular Meeting of the Board of Education

July 08, 2014

Tuesday, 06:30 PM

Administrative Center
5050 Barranca Parkway
Irvine, CA 92604

Attendees

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

1. CALL TO ORDER

Minutes

President Wallin called the meeting to order at 5:50 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 Real Property Negotiators [Government Code Section 54956.8]

Property: Approximately 13 acres located in District 1, north of the Great Park neighborhood
Agency Negotiator: Andreas Chialtas and John Fogarty, Assistant Superintendent, Business Services

Negotiating Parties: Irvine Unified School District (Buyer) and Heritage Fields El Toro, LLC (Seller)

Under Negotiation: Price and terms of payment for the proposed Property

Minutes

The Board discussed real property negotiations relative to 13 acres located in District 1, north of the Great Park neighborhood.

4. RECONVENE REGULAR MEETING - 6:30 PM

Minutes

President Wallin reconvened the meeting at 6:30 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 Glasky.

Members Present:

Paul Bokota
Lauren Brooks
Ira Glasky
Michael Parham
Sharon Wallin

Staff:

Terry L. Walker, Superintendent of Schools
John Fogarty, Assistant Superintendent, Business Services
Cassie Parham, Assistant Superintendent, Education Services
Lee Brooks, Executive Assistant to the Superintendent

6. REPORT OF CLOSED SESSION DISCUSSION/ACTION

Minutes

President Wallin reported on the discussion in Closed Session.

7. APPROVAL OF MINUTES

a. Approval of Minutes (D) (V)

Approve the minutes of the following meeting, as presented:

June 24, 2014 - Regular Meeting

Motion made by: Paul Bokota

Seconded by: Lauren Brooks

Votes

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

8. ADOPTION OF AGENDA

a. Adoption of Agenda (D) (V)

Adopt the agenda, as presented.

Motion made by: Paul Bokota

Seconded by: Lauren Brooks

Votes

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

9. 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

John Jaeger addressed the Board regarding District budgeting.

Speaking to the topic of Middle School Math Placement:

Dianne Daucher
 Trinity Cha
 Susan Cha
 Rob Schneiderman
 Tina Schindler
 Jim Schindler
 Swagata Deb
 Teri Cho
 Ravi (no last name given)
 Uzna Chaudhary

10. SUPERINTENDENT'S REPORTMinutes

Superintendent Walker reported that Cypress Village Elementary School was on schedule to open this fall, and that a groundbreaking ceremony was being planned for High School #5, projected to open in the fall of 2016. He advised that the new Data Center is near completion, which will enable significant bandwidth increases at all schools, and highlighted the benefits of the District's new curriculum management system (CANVAS). He assured those present that staff would continue to discuss and review middle school math placement options to address transition concerns.

11. ANNOUNCEMENTS AND ACKNOWLEDGMENTSMinutes

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

12. 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
Ira Glasky	Yes
Michael Parham	Yes
Sharon Wallin	Yes

13. 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 **00197119** through **00197473**

District 44, CFD No. 86-1 - Numbers **00005379** through **00005392**

District 41, Irvine Child Care Project - Number **00002967** through **00002975**

Revolving Cash - Numbers **39891** through **39953**

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

Approve the Purchase Order Detail Report dated July 1, 2014 for the period through June 30, 2014.

c. Contract Renewal Authorization 2014-15 - Blue Shield of California PPO/HMO, Alameda County Schools Insurance Group (ACSIG) Delta Dental PPO, Medical Eye Services, VSP – Vision, Discovery Benefits, and Lincoln Financial for Life/Long Term Disability Insurance

(V) (C)

Authorize the Assistant Superintendent of Business Services to renew the contract with Blue Shield of California HMO/PPO, Alameda County Schools Insurance Group (ACSIG) Delta Dental PPO, Medical Eye Services, VSP – Vision, Discovery Benefits, and Lincoln Financial for Life/Long Term Disability insurance for the plan year October 1, 2014 through September 30, 2015.

d. Contract Renewal Authorization - 2014-15 Southern California ReLiEF (Property and Liability Insurance) (V) (C)

Authorize the Assistant Superintendent of Business Services to renew the contract with Southern California ReLiEF for Property and Liability for the period of July 1, 2014 through June 30, 2015.

e. Contract Services Action Report 2014-15/01 (V) (C)

Approve and/or ratify the Contract Services Action Report 2014-15/01, as submitted.

14. CONSENT CALENDAR - Education Services**a. Quarterly Report on Complaints Pursuant to Ed. Code 35186(d)** (V) (C)

For information.

b. 2014-15 Irvine Unified School District / Coastline ROP Interagency Agreement - Summer School (V) (C)

Approve IUSD/Coastline ROP Interagency Agreement for 2014-15 - Summer School.

c. Submission of the 2013-14 Consolidated Application, Part II (V) (C)

Approve the submission of the District's Consolidated Application, Spring Collection "2014-2015 Application for Funding" to the California Department of Education for participation in Economic Impact Aid (EIA), Title I-Part A (Socio-Economically Disadvantaged), Title II-Part A (Teacher Quality/Class Size Reduction), and Title III (English Learner and Immigrant).

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

Approve field trips funded by donations as submitted.

15. CONSENT CALENDAR - Human Resources**a. Certificated Personnel Action Report 2014-15/01** (V) (C)

Approve and/or ratify the Certificated Personnel Action Report 2014-15/01 as submitted for Employment and Leaves of Absence.

b. Classified Personnel Action Report 2014-15/01 (V) (C)

Approve and/or ratify the Classified Personnel Action Report 2014-15/01 as submitted for Employment, Retirements, and Resignations.

16. 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 \$17,858.00 for ongoing educational services to three families.

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

Approve agreement to settle one 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. Memorandum of Understanding with Tustin Unified School District for providing Special Education programs and services for individuals with special needs (V) (C)

Authorize the Executive Director of Special Education to contract with and approve the 2014-15 school year agreement with Tustin Unified School District for providing special education programs and services for individuals with exceptional needs who are the responsibility of the Tustin Unified School District.

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

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

- 1) Nick Grange to Las Vegas, Nevada August 7-10, 2014, for no cost to district.

18. 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 Resolution:

Motion made by: Michael Parham

Seconded by: Paul Bokota

Votes

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

b. Resolution No. 14-15-09: Declaring CFD 09-1's Official Intent to Reimburse Project Expenditures with Bond Proceeds and Related Actions (V) (C)

Acting as the governing body of Community Facilities District (CFD) No. 09-1, adopt Resolution No. 14-15-09 authorizing the reimbursement of project expenditures paid or incurred with CFD No. 09-1 bond proceeds.

19. 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
Ira Glasky	Yes
Michael Parham	Yes
Sharon Wallin	Yes

b. Architectural Services for One (1) Relocatable Classroom and Two (2) Shade Structures at Greentree Elementary School (V) (C)

Authorize the Assistant Superintendent of Business Services to enter into a contract with Webb Cleff Architecture to provide architectural services for the placement of one (1) relocatable classroom and two (2) shade structures at Greentree Elementary School.

c. Architectural Services for Three (3) Shade Structures at Springbrook Elementary School (V) (C)

Authorize the Assistant Superintendent of Business Services to enter into a contract with Webb Cleff Architecture to provide architectural services for three (3) shade structures at Springbrook Elementary School.

d. Authorization to Purchase Five (5) Relocatable Classrooms at Culverdale and Oak Creek Elementary Schools (V) (C)

Acting as the governing body of the Community Facilities District No. 86-1, authorize the Assistant Superintendent of Business Services to enter into a contract with Mobile Modular Management Corporation to purchase one (1) 24' x 40' relocatable classroom at Culverdale and four (4) 24' x 40' relocatable classrooms at Oak Creek Elementary Schools.

e. Authorization to Purchase One (1) Relocatable Classroom at Eastshore Elementary School (V) (C)

Authorize the Assistant Superintendent of Business Services to enter into a contract with Mobile Modular Management Corporation to purchase one (1) 24' x 40' relocatable classroom at Eastshore Elementary School.

f. Authorization to Purchase Two (2) Shade Structures at Greentree Elementary School (V) (C)

Authorize the Assistant Superintendent of Business Services to enter a contract with USA Shade & Fabric Structures, Inc. to purchase two (2) shade structures to be placed at Greentree Elementary School.

g. Authorization to Renew Leases of Relocatable Classrooms at Woodbury Elementary, Stonegate Elementary, College Park Elementary, Northwood High & Woodbridge High Schools (V) (C)

Acting as the governing body of the Community Facilities District No. 86-1, authorize the Assistant Superintendent of Business Services to enter into a contract with Mobile Modular Management Corporation to renew the leases of fifteen (15) 24' x 40' relocatable classrooms at Stonegate Elementary, Woodbury Elementary, College Park Elementary Northwood High and Woodbridge High Schools.

h. Change Order Request - Data Center Project (V) (C)

Approve the listed change order in the amount of <\$35,536.71>, at the Data Center project. No change to the completion date.

i. Change Order Request - Jeffrey Trail Middle School - Language Minority Relocation 2014 Project (V) (C)

Approve the listed deductive change order in the amount of <\$19,400.00>, to Silver Creek Industries at the Jeffrey Trail Middle School - Language Minority Relocation 2014 project. No change to the completion date.

j. Notice of Completion - Four (4) Relocatable Buildings - Jeffrey Trail Middle School - Language Minority Relocation 2014 Project (V) (C)

Accept the purchase and placement of four (4) Relocatable Building at Jeffrey Trail Middle School as complete and authorize staff to file a Notice of Completion with the County of Orange Recorder's Office.

k. Notice of Completion - One (1) 24' x 40' Childcare Relocatable, One (1) 48' x 40' Childcare Relocatable - Cypress Village Elementary School (V) (C)

Accept the purchase and placement of one (1) 24' x 40' Childcare Relocatable with a Restroom and one (1) 48' x 40' Childcare Relocatable with Two (2) Restrooms at Cypress Village Elementary School as complete and authorize staff to file a Notice of Completion with the County of Orange Recorder's Office.

l. Notice of Completion - Shade Structure Project at Alderwood Elementary School (V) (C)

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

m. Receive Bids/Reject Bid - Portola Springs Elementary School Project - Increment 2

(V) (C)

Reject all bids and re-bid Bid Category No. 16 -1 Electrical, Data and Fire Alarm at a later date for the Portola Springs Elementary School Project, Increment 2.

n. Authorization to Purchase One (1) Relocatable Classroom at Greentree Elementary School

(V) (C)

Authorize the Assistant Superintendent of Business Services to enter a contract with Silver Creek Industries, Inc. to purchase one (1) 24' x 40' relocatable classroom at Greentree Elementary School.

o. Authorization to Purchase Three (3) Shade Structures at Springbrook Elementary School

(V) (C)

Authorize the Assistant Superintendent of Business Services to enter a contract with USA Shade & Fabric Structures, Inc. to purchase three (3) shade structures to be placed at Springbrook Elementary School.

20. ITEMS REMOVED FROM CONSENT CALENDARS**21. ITEMS OF BUSINESS****a. Annual Review of District-wide Continuous Improvement Efforts for 2014-15 (D) (V)**

Approve the Continuous Improvement Efforts for 2014-15, as presented.

Minutes

Assistant Superintendent Parham reported on the history of IUSD's Curriculum Council, which was renamed the Continuous Improvement Council this year to more aptly describe its mission. She advised that included in this year's revisions is an "educator's profile," drafted by the Council to outline the qualities and characteristics we look for when hiring.

Board members discussed the importance of broad representation on the Council and the expectation that all IUSD members model the district's core values.

Motion made by: Lauren Brooks

Seconded by: Ira Glasky

Votes

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

22. FACILITIES ITEMS OF BUSINESS**a. Resolution No. 14-15-01: Authorizing and Providing for the Levying of Special Taxes within Community Facilities District No. 86-1 – Roll Call** (D) (V)

Acting as the governing body of Community Facilities District No. 86-1, adopt Resolution No. 14-15-01 authorizing and providing for the levying of special taxes within Community Facilities District No. 86-1 for fiscal year 2014-15.

Motion made by: Paul Bokota

Seconded by: Lauren Brooks

Votes

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

b. Resolution No. 14-15-02: Authorizing and Providing for the Levying of Special Taxes within Community Facilities District No. 01-1 – Roll Call (D) (V)

Acting as the governing body of Community Facilities District No. 01-1, adopt Resolution No. 14-15-02 authorizing and providing for the levying of special taxes within Community Facilities District No. 01-1 for fiscal year 2014-15.

Motion made by: Lauren Brooks

Seconded by: Michael Parham

Votes

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

c. Resolution No. 14-15-03: Authorizing and Providing for the Levying of Special Taxes within Community Facilities District No. 04-1 – Roll Call (D) (V)

Acting as the governing body of Community Facilities District No. 04-1, adopt Resolution No. 14-15-03 authorizing and providing for the levying of special taxes within Community Facilities District No. 04-1 for fiscal year 2014-15.

Motion made by: Paul Bokota

Seconded by: Lauren Brooks

Votes

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

d. Resolution No. 14-15-04: Authorizing and Providing for the Levying of Special Taxes within Community Facilities District No. 04-2 Woodbury Improvement Area A – Roll Call

(D) (V)

Acting as the governing body of Community Facilities District No. 04-2, adopt Resolution No. 14-15-04 authorizing and providing for the levying of special taxes within Community Facilities District No. 04-2 (Woodbury) Improvement Area A for fiscal year 2014-15.

Motion made by: Paul Bokota

Seconded by: Ira Glasky

Votes

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

e. Resolution No. 14-15-05: Authorizing and Providing for the Levying of Special Taxes within Community Facilities District No. 04-2 Woodbury Improvement Area B – Roll Call

(D) (V)

Acting as the governing body of Community Facilities District No. 04-2, adopt Resolution No. 14-15-05 authorizing and providing for the levying of special taxes within Community Facilities District No. 04-2 (Woodbury) Improvement Area B for fiscal year 2014-15.

Motion made by: Michael Parham

Seconded by: Paul Bokota

Votes

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

f. Resolution No. 14-15-06: Authorizing and Providing for the Levying of Special Taxes within Community Facilities District No. 06-1 Portola Springs – Roll Call *(D) (V)*

Acting as the governing body of Community Facilities District No. 06-1, adopt Resolution No. 14-15-06 authorizing and providing for the levying of special taxes within Community Facilities District No. 06-1 (Portola Springs) for fiscal year 2014-15.

Motion made by: Lauren Brooks
Seconded by: Michael Parham

Votes

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

g. Resolution No. 14-15-07: Authorizing and Providing for the Levying of Special Taxes within Community Facilities District No. 08-1 Stonegate Apartments – Roll Call (D) (V)

Acting as the governing body of Community Facilities District No. 08-1, adopt Resolution No. 14-15-07 authorizing and providing for the levying of special taxes within Community Facilities District No. 08-1 (Stonegate Apartments) for fiscal year 2014-15.

Motion made by: Lauren Brooks
Seconded by: Paul Bokota

Votes

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

h. Resolution No. 14-15-08: Authorizing and Providing for the Levying of Special Taxes within Community Facilities District No. 09-1 – Roll Call (D) (V)

Acting as the governing body of Community Facilities District No. 09-1, adopt Resolution No. 14-15-08 authorizing and providing for the levying of special taxes within Community Facilities District No. 09-1 for fiscal year 2014-15.

Motion made by: Michael Parham
Seconded by: Ira Glasky

Votes

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

23. 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

24. CLOSED SESSION

a. Closed Session

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

25. ADJOURNMENT

a. Adjournment (V)

Minutes

The meeting was adjourned at 7:40 p.m.

Motion made by: Michael Parham

Seconded by: Lauren Brooks

Votes

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

Board President

Superintendent of Schools