

Irvine Unified School District Minutes

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Regular Board of Education Meeting

July 09, 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 5:00 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 5:02 p.m.

b. Student Discipline Issues (2 cases) [Education Code Sections 35146 and 48918(c)]

Minutes

This item was removed by staff.

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

- Superintendent

Minutes

The Board discussed the Superintendent's performance evaluation for 2012-13.

d. 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, and provided direction to staff.

4. RECONVENE REGULAR MEETING - 6:30 PM

Minutes

President Huntley-Fenner reconvened the meeting at 6:40 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 Parham.

Members Present:

Paul Bokota
Lauren Brooks

Gavin Huntley-Fenner
Michael Parham
Sharon Wallin

Staff:

Terry L. Walker, Superintendent of Schools
John Fogarty, Assistant Superintendent, Business Services
Eamonn O'Donovan, Assistant Superintendent, Human Resources
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. 32H-1213 (V)

Approve the staff recommendation to expel Case No. 32H-1213 through the end of the first semester of the 2013-14 school year.

Minutes

This item was removed by staff.

b. Case No. 35H-1213 (V)

Approve the staff recommendation to expel Case No. 35H-1213 through the end of the first semester of the 2013-14 school year.

Minutes

This item was removed by staff.

8. APPROVAL OF MINUTES

a. Approval of Minutes (D) (V)

Approve the minutes of the following meetings, as presented:

June 25, 2013 - Regular Meeting

Motion made by: Sharon Wallin

Seconded by: Lauren Brooks

Votes

Unanimously Approved

9. ADOPTION OF AGENDA

a. Adoption of Agenda (D) (V)

Adopt the agenda, as presented.

Minutes

The Board adopted the agenda, as revised:

Remove:

Item 3b - Student Discipline Issues (2 cases)

Item 7a - Student Discipline - Case No. 32H-1213

Item 7b - Student Discipline - Case No. 35H-1213

Revise:

Item 17a - Certificated Personnel Action Report 2013-14/01

Items 17c - Salary and Benefits Settlement with the Irvine Administrative Assistants to the Principals for 2012-13

Items Removed from Consent Calendars for Discussion:

Item 18b - Payment in Accordance with the Terms of the Settlement Agreement(s)

Motion made by: Michael Parham

Seconded by: Lauren Brooks

Votes

Unanimously Approved

10. SPECIAL PRESENTATIONS / RECOGNITIONS

a. Irvine Public Schools Foundation

Neda Eaton, Chief Executive Officer

Minutes

CEO Neda Eaton reported on IPSF summer program opportunities including the K-8 Summer

Enrichment Academy, high school academic camps, and the new Summer College at IVC. She advised that the Program to Advance Cultural Education (PACE) started this week, offering experiential learning opportunities for IUSD educators to expand their understanding of divergent cultures. Information regarding the 2013 Million Dollar House Raffle was provided and participation in the 2nd annual iTRYathlon on August 24 at NHS was encouraged.

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

Paul Harvey addressed the Board regarding the elimination of the Special Education Transition program at Irvine Valley College.

12. SUPERINTENDENT'S REPORT

Minutes

Superintendent Walker reported that district summer programs were successfully underway including K-7 Extended Learning Summer School, Extended School Year, and 9-12 Summer School. He advised that the Athletic Facility at University High School was near completion and that Jeffrey Trail Middle School is ready to open this fall. He reported progress toward the close of escrow for the 5th high school site and extended congratulations to Mark Miller, who was appointed the new Director of Special Education, and Danny Morris, who was selected as the new Director of Alternative Education.

13. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Minutes

Members Bokota and Parham reported on school visits, conference attendance and meeting participation.

14. 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.

Minutes

The Board took the following action on the amended Consent Calendar.

Motion made by: Sharon Wallin

Seconded by: Lauren Brooks

Votes

Unanimously Approved

15. CONSENT CALENDAR - Business Services**a. Purchase Order Detail Report** (V) (C)

Approve the Purchase Order Detail Report dated June 27, 2013.

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 **00182979** through **00183473**

District 50, CFD No. 01-1 – Numbers **00001617** through **00001618**

District 44, CFD No. 86-1 — Numbers **00004907** through **00004913**

District 41, Irvine Child Care Project — Numbers **00002852** through **00002861**

Revolving Cash — Numbers **38324** through **38446**

c. Contract Services Action Report 2013-14/01 (V) (C)

Approve and/or ratify the Contract Services Action Report 2013-14/01, as submitted.

d. Approval of University High School Stadium Advisory Committee District and Community Members (V) (C)

Approve the recommendation for the Community Stakeholders and District Stakeholders to sit on the University High School Stadium Advisory Committee.

e. Piggy Back Authorization - Technology and Communications Solutions - CDW-G

(V) (C)

Authorize the purchase of technology and communications solutions through the NJPA awarded contract 111309-CDW.

f. Receive Proposals/Award Contract - Notification System Project (V) (C)

Authorize the Assistant Superintendent of Business Services to award the contract for the Notification System Project, resulting from RFP 12/13-0005 IT, to SchoolMessenger, pursuant to Public Contracts Code section 20118.2.

16. CONSENT CALENDAR - Education Services

- a. Quarterly Report on Complaints Pursuant to Ed. Code 35186(d)** (V) (C)
For information.
- b. Payment in Accordance with the Terms of the Settlement Agreement** (V) (C)
Authorize payment in an amount not to exceed \$3,500.00 in accordance with the terms of the Settlement Agreement.
- c. Submission of Application for Categorical Funding 2013-14** (V) (C)
Approve the application for categorical funding.
- d. Field Trips and Excursions** (V) (C)
Approve field trips funded by donations as submitted.

17. CONSENT CALENDAR - Human Resources

- a. Certificated Personnel Action Report 2013-14/01** (V) (C)
Approve and/or ratify the Certificated Personnel Action Report 2013-14/01 as submitted for Employment, Leave of Absence and Resignations.

Minutes

The Board approved and/or ratified the Certificated Personnel Action Report 2013-14/01, as revised, for Employment, Leave of Absence and Resignations.

- b. Classified Personnel Action Report 2013-14/01** (V) (C)
Approve and/or ratify the Classified Personnel Action Report 2013-14/01 Board as submitted for Employment, Retirements, and Resignations.

- c. Salary and Benefits Settlement with the Irvine Administrative Assistants to the Principals for 2012-13** (V) (C)

Approve the settlement with the Irvine Administrative Assistants to the Principals for 2012-13.

Minutes

The Board approved the settlement with the Irvine Administrative Assistants to the Principals for 2012-13, as revised.

18. CONSENT CALENDAR - Special Education**a. Payment for Nonpublic School / Agency Services for Special Education Students**

(V) (C)

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

Authorize payment in an amount not to exceed \$60,000.00 in accordance with the terms of the Settlement Agreement(s).

Minutes

Member Parham made a motion to continue the item to the next regular meeting pending a request for additional information.

After receiving clarification from staff, Member Parham withdrew his motion.

Motion made by: Paul Bokota

Seconded by: Lauren Brooks

Votes

Unanimously Approved

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

Authorize payment for special education related services in an amount not to exceed \$30,000.00.

19. CONSENT CALENDAR - Superintendent**a. Gifts** (V) (C)

Accept gifts to the District, as listed.

20. 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: Michael Parham

Seconded by: Paul Bokota

Votes

Unanimously Approved

b. Authorization to Renew Lease of 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 renew the lease of one (1) 24' x 40' relocatable classroom at Eastshore Elementary School.

c. Authorization to Renew Lease(s) of Relocatable Classrooms at Culverdale Elementary, Oak Creek Elementary and Northwood 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 lease(s) of nine (9) 24' x 40' relocatable classrooms at Culverdale Elementary, Oak Creek Elementary and Northwood High schools.

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

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

22. ITEMS OF BUSINESS**a. Public Hearing: Resolution No. 13-14-09 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 2013/14 - Roll Call**

(D) (V)

After holding a public hearing and considering all comments, adopt Resolution No. 13-14-09, confirming the engineer's report and the levy of assessments for fiscal year 2013-14, 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.

Motion made by: Michael Parham
Seconded by: Paul Bokota

Votes

Unanimously Approved

b. Irvine Educational Partnership Fund: Measure BB (D) (V)

Approve the work plans and budgets for each of the ten areas detailed in this report.

Minutes

Superintendent Walker reviewed the proposed programs recommended for funding by the Irvine Educational Partnership Fund, and responded to questions from the Board.

Motion made by: Paul Bokota
Seconded by: Sharon Wallin

Votes

Unanimously Approved

c. Public Hearing: Bargaining Proposal Regarding the 2013/14 Agreement Between Irvine Unified School District and California School Employees Associations (D) (V)

After holding the public hearing and considering all comments, adopt the proposal of the California School Employees Association and the Irvine Unified School District in order to initiate the bargaining process on these Articles.

Motion made by: Sharon Wallin
Seconded by: Lauren Brooks

Votes

Unanimously Approved

23. FACILITIES ITEMS OF BUSINESS

a. Resolution No. 13-14-01: 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. 13-14-01 authorizing and providing for the levying of special taxes within Community Facilities District No. 86-1 for fiscal year 2013-14.

Motion made by: Michael Parham

Seconded by: Paul Bokota

Votes

Unanimously Approved

b. Resolution No. 13-14-02: 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. 13-14-02 authorizing and providing for the levying of special taxes within Community Facilities District No. 01-1 for fiscal year 2013-14.

Motion made by: Michael Parham

Seconded by: Paul Bokota

Votes

Unanimously Approved

c. Resolution No. 13-14-03: 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. 13-14-03 authorizing and providing for the levying of special taxes within Community Facilities District No. 04-1 for fiscal year 2013-14.

Motion made by: Michael Parham

Seconded by: Paul Bokota

Votes

Unanimously Approved

d. Resolution No. 13-14-04: 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. 13-14-04 authorizing and providing for the levying of special taxes within Community Facilities District No. 04-2 (Woodbury) Improvement Area A for fiscal year 2013-14.

Motion made by: Michael Parham

Seconded by: Paul Bokota

Votes

Unanimously Approved

e. Resolution No. 13-14-05: 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. 13-14-05 authorizing and providing for the levying of special taxes within Community Facilities District No. 04-2 (Woodbury) Improvement Area B for fiscal year 2013-14.

Motion made by: Michael Parham
Seconded by: Paul Bokota

Votes

Unanimously Approved

f. Resolution No. 13-14-06: 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. 13-14-06 authorizing and providing for the levying of special taxes within Community Facilities District No. 06-1 (Portola Springs) for fiscal year 2013-14.

Motion made by: Michael Parham
Seconded by: Paul Bokota

Votes

Unanimously Approved

g. Resolution No. 13-14-07: 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. 13-14-07 authorizing and providing for the levying of special taxes within Community Facilities District No. 08-1 (Stonegate Apartments) for fiscal year 2013-14.

Motion made by: Michael Parham
Seconded by: Paul Bokota

Votes

Unanimously Approved

h. Resolution No. 13-14-08: 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. 13-14-08 authorizing and providing for the levying of special taxes within Community Facilities District No. 09-1 for fiscal year 2013-14.

Motion made by: Michael Parham
Seconded by: Paul Bokota

Votes

Unanimously Approved

24. ORAL COMMUNICATION

Minutes

None

25. 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

26. ADJOURNMENT

a. Adjournment (V)

Minutes

The meeting was adjourned at 7:16 p.m.

Motion made by: Paul Bokota

Seconded by: Lauren Brooks

Votes

Unanimously Approved

Board President

Superintendent of Schools