

**Irvine Unified School District**  
Irvine, California

**Board of Education**  
**Minutes of Regular Meeting**  
**July 10, 2012**

---

**Call to Order**

The Regular Meeting of the Board of Education was called to order by President Parham at 6:00 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, California.

**Roll Call**

**Members Present:**

Gavin Huntley-Fenner, Carolyn McInerney, Mike Parham

**Members Absent:**

Sue Kuwabara (excused)

Sharon Wallin (excused)

**Oral Communication**

None

**Closed Session**

The Board adjourned to Closed Session at 6:02 p.m.

**Student Discipline Issue**

The Board discussed four student discipline issues.

**Conference with Legal Counsel - Anticipated Litigation**

The Board discussed one case of anticipated litigation.

**Reconvene Regular Meeting**

President Parham reconvened the meeting at 6:33 p.m.

**Pledge of Allegiance**

The Pledge of Allegiance to the Flag of the United States of America was led by Member Huntley-Fenner.

### **Roll Call**

#### **Members Present:**

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

#### **Members Absent:**

Sharon Wallin (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

#### **Other Staff:**

Mary Bevernick, Janelle Cranch, Ian Hanigan, Erica Hoegh, Tim Jamison, Brianne Meyer, Jason Miles

#### **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 McInerney, seconded by Member Huntley-Fenner and carried 3-0-1 (Member Kuwabara abstaining), the Board approved the staff recommendation to expel Case No. 37H-1112 through January 31, 2013.

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 3-0-1 (Member Kuwabara abstaining), the Board approved the staff recommendation to expel Case No. Case No. 44H-1112 through January 31, 2013

On the motion of Member Huntley-Fenner , seconded by Member McInerney and carried 3-

0-1 (Member Kuwabara abstaining), the Board approved the staff recommendation to expel Case No. 45H-1112 through January 31, 2013, with immediate suspension of the expulsion, allowing the student to return with probationary status.

On the motion of Member Huntley-Fenner , seconded by Member McInerney and carried 3-0-1 (Member Kuwabara abstaining), the Board approved the staff recommendation to expel Case No. 48M-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 Kuwabara and carried 4-0, the Board approved the following Minutes, as presented.

June 26, 2012 Regular Meeting

### ***Adoption of the Agenda***

On the motion of Member Huntley-Fenner, seconded by Member McInerney and carried 4-0, the Board adopted the agenda, as amended:

REVISE	Item 3a - <i>Student Discipline Issues (7 cases)</i> (3 cases removed by staff)
REVISE	Item 111 - <i>Field Trips and Excursions</i>

### ***Oral Communication***

None

### ***Superintendent's Report***

Superintendent Walker waived his report.

### ***Announcements and Acknowledgments***

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

---

## **Consent Calendar**

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 4-0, 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 \$23,789.00.
3. **Payment in Accordance with the Terms of the Settlement Agreement(s)**  
Authorized payment in an amount not to exceed \$90,000.00 in accordance with the terms of the Settlement Agreement(s).
4. **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**  
Approved the MOU with Orange County Health Care Agency. This will allow our students to potentially access services through June 30, 2013, if needed.
5. **Purchase Order Detail Report**  
*(A written report is on file in the District Office.)*  
Approved the Purchase Order Detail Report dated June 28, 2012.
6. **Check Register Report**  
*(A written report is on file in the District Office.)*  
Ratified issuance of check numbers as listed, representing Board authorized purchase orders, invoices and contracts:
  - District 75, Irvine Unified School District - Numbers 00170705 through 00171218
  - District 50, Community Facilities District No. 01-1 - Numbers 00001566 through 00001567
  - District 44, Community Facilities District No. 86-1 - Numbers 00004676 through 00004686
  - District 41, Irvine Child Care Project - Numbers 00002708 through 00002712
  - Revolving Cash - Numbers 36687 through 36821
7. **Contract Services Action Report**  
*(A written report was included with the agenda and is on file in the District Office.)*  
Approved and/or ratified the Contract Services Action Report 2012-13/01, as submitted.

- 
8. **Exercise Option to Extend Nutrition Contracts**  
Authorized the Assistant Superintendent of Business Services/CFO to extend the listed nutrition contracts for an additional one (1) year term.
  9. **Quarterly Report on Complaints Pursuant to Ed. Code § 35186(d)**  
For information.
  10. **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 2012-13/01, as submitted for Employment.
  11. **Conference Attendance**  
Approved and/or ratified out-of-state conference attendance for staff, as follows:
    - 1) Carla Dupuis to Las Vegas, NV August 2-5, 2012, at a cost of \$90.00;
    - 2) Rebecca Lopez to Las Vegas, NV August 2-5, 2012, at a cost of \$90.00.

### ***Consent Calendar Resolutions***

On the motion of Member McInerney, seconded by Member Kuwabara and carried 4-0, the Board took the following action on the Consent Calendar Resolutions:

**RESOLUTION NO. 12-13-11: Signature Authorization and Approval, Program Area Plans, Policies and Procedures, Head Start, Early Childhood Learning Center, FY 2012-13**

Adopted Resolution No. 12-13-11 for signature authorization and approval of the program area plans, policies and procedures, Head Start, Early Childhood Learning Center, FY 2012-13.

**RESOLUTION NO. 12-13-12: Signature Authorization and Submission of Child Development Services Contract, State Preschool, Early Childhood Learning Center, 2012-13**

Adopted Resolution No. 12-13-12 for signature authorization and submission of the Child Development Services contract, State Preschool, Early Childhood Learning Center, 2012-13.

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

### ***Facilities Consent Calendar***

On the motion of Member Huntley-Fenner, seconded by Member McInerney and carried 4-0, 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 <\$26,807.00>, at the Jeffrey Trail Middle School project. No change to the completion date.
2. **Reject Bid Jeffrey Trail Middle School – Bid Category #09-3 – Floor Coverings**  
Rejected the bid for Bid Category #09-3 Floor Coverings for the Jeffrey Trail Middle School project and authorized staff to re-bid the category.
3. **Receive Bids/Award Contract – University High School – Pool Refurbishment Re-Bid II**  
Authorized the Assistant Superintendent of Business Services/CFO to award the contract for the University High School Pool Refurbishment Re-Bid II project to Monet Construction, Inc.
4. **Authorization to Renew Lease(s) of Relocatable Classrooms at College Park Elementary, Culverdale Elementary, Oak Creek Elementary and Northwood High Schools**  
Acting as the governing body of Community Facilities District No. 86-1, authorized the Assistant Superintendent of Business Services/CFO to enter into a contract with Mobile Modular Management Corporation to renew the lease(s) of ten (10) 24' x 40' relocatable classrooms at College Park Elementary, Culverdale Elementary, Oak Creek Elementary and Northwood High School.
5. **Authorization to Renew Lease of Relocatable Classroom at Eastshore Elementary School**  
Authorized the Assistant Superintendent of Business Services/CFO to enter into a contract with Mobile Modular Management Corporation to renew the lease of one (1) relocatable classroom at Eastshore Elementary School.

### ***Items Removed From Consent Calendars***

#### **Field Trips and Excursions**

On the motion of Member McInerney, seconded by Member Kuwabara and carried 4-0, the Board approved the following field trips, as revised, funded by donations:

- 1) Irvine High School yearbook students to Malibu, California, on July 30 – August 3, 2012 for \$4,500.00;
- 2) Woodbridge High School cross country team to Mammoth, California, on August 12-19, 2012 for \$2,940.00;
- 3) Bonita Canyon 3rd grade students to Huntington Beach, California, on December 20, 2012 for \$1,083.75;
- 4) Bonita Canyon 3rd grade students to Placentia, California, on April 17, 2013 for \$2,252.50.

## **Items of Business**

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

### **Solar Project – Phase 2 – Revised List of Schools and Results of Communications Plan**

Curriculum Coordinator Mark Sontag provided an overview of the expanded communications plan, implemented per the Board's request at the June 5 meeting, reporting 72% of respondents were in favor of the project. Projected savings for the 12 recommended sites were reviewed and SunEdison representative Sam Youneszadeh was present for questions.

Board members discussed aesthetic mitigation options and the impact of costs on savings. Sontag confirmed that roof top installations would be considered for future new construction.

Speaking in support:

Bruce Tierney  
Janelle Cranch, CSEA President

Speaking in opposition:

Linda Araba  
Marc Ponnier  
James Parker

Board members expressed opinions about specific sites which they believed to be unviable due to location and/or aesthetic impacts. President Parham expressed appreciation to the staff and SunEdison for their efforts to ensure community members had been informed and had sufficient opportunity for input.

On the motion of Member Parham, seconded by Member Kuwabara and carried 3-1 (Member Huntley-Fenner voting "No"), the Board approved the installation of vehicle shade structures at Alderwood Elementary, Irvine High School, Jeffrey Trail Middle School, Northwood High School, Stonegate Elementary, University High School, Vista Verde K-8, Woodbridge High School and Woodbury Elementary; and removed Canyon View Elementary, Oak Creek Elementary, and Sierra Vista Middle School from consideration.

### **PUBLIC HEARING: RESOLUTION NO. 12-13-10: 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 2012/13**

On the motion of Member McInerney, seconded by Member Kuwabara and carried 4-0, the Board, after holding a public hearing and receiving no comments, adopted Resolution No. 12-13-10, confirming the engineer's report and the levy of assessments for fiscal year 2012/13, 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.

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

**PUBLIC HEARING: Joint Bargaining Proposal Regarding the 2012-13 Agreement Between Irvine Unified School District and Irvine Teachers Association**

On the motion of Member McInerney, seconded by Member Parham and carried 4-0, the Board, after holding a public hearing and receiving no comments, adopted the joint proposal of the Irvine Teachers Association and the Irvine Unified School District in order to initiate the bargaining process on these Articles.

**RESOLUTION NO. 12-13-09: Signature Authorization and Submission of Contract Proposal California State Council on Developmental Disabilities, Employment Services for Individuals with Developmental Disabilities Grant**

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 4-0, the Board adopted Resolution No. 12-13-09 for signature authorization and approved submission of the proposal for the implementation of the California State Council on Developmental Disabilities, Employment Services for Individuals with Developmental Disabilities Grant.

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

***Facilities Items of Business***

**RESOLUTION NO. 12-13-01: Authorizing and Providing for the Levying of Special Taxes Within Community Facilities District No. 86-1**

On the motion of Member McInerney, seconded by Member Kuwabara and carried 4-0, the Board, acting as the governing body of Community Facilities District No. 86-1, adopted Resolution No. 12-13-01 authorizing and providing for the levying of special taxes within Community Facilities District No. 86-1 for fiscal year 2012-13.

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



---

**RESOLUTION NO. 12-13-02: Authorizing and Providing for the Levying of Special Taxes Within Community Facilities District No. 01-1**

On the motion of Member Huntley-Fenner, seconded by Member McNerney and carried 4-0, the Board, acting as the governing body of Community Facilities District No. 01-1, adopted Resolution No. 12-13-02 authorizing and providing for the levying of special taxes within Community Facilities District No. 01-1 for fiscal year 2012-13.

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

**RESOLUTION NO. 12-13-03: Authorizing and Providing for the Levying of Special Taxes Within Community Facilities District No. 04-1**

On the motion of Member Huntley-Fenner, seconded by Member Kuwabara and carried 4-0, the Board, acting as the governing body of Community Facilities District No. 04-1, adopted Resolution No. 12-13-03 authorizing and providing for the levying of special taxes within Community Facilities District No. 04-1 for fiscal year 2012-13.

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

**RESOLUTION NO. 12-13-04: Authorizing and Providing for the Levying of Special Taxes Within Community Facilities District No. 04-2 Woodbury Improvement Area A**

On the motion of Member McNerney, seconded by Member Huntley-Fenner and carried 4-0, the Board, acting as the governing body of Community Facilities District No. 04-2, adopted Resolution No. 12-13-04 authorizing and providing for the levying of special taxes within Community Facilities District No. 04-2 (Woodbury) Improvement Area A for fiscal year 2012-13.

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

**RESOLUTION NO. 12-13-05: Authorizing and Providing for the Levying of Special Taxes Within Community Facilities District No. 04-2 Woodbury Improvement Area B**

On the motion of Member Huntley-Fenner, seconded by Member Kuwabara and carried 4-0, the Board, acting as the governing body of Community Facilities District No. 04-2, adopted Resolution No. 12-13-05 authorizing and providing for the levying of special taxes within Community Facilities District No. 04-2 (Woodbury) Improvement Area B for fiscal year 2012-

13.

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

**RESOLUTION NO. 12-13-06: Authorizing and Providing for the Levying of Special Taxes Within Community Facilities District No. 06-1 Portola Springs**

On the motion of Member Kuwabara, seconded by Member Huntley-Fenner and carried 4-0, the Board, acting as the governing body of Community Facilities District No. 06-1, adopted Resolution No. 12-13-06 authorizing and providing for the levying of special taxes within Community Facilities District No. 06-1 (Portola Springs) for fiscal year 2012-13.

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

**RESOLUTION NO. 12-13-07: Authorizing and Providing for the Levying of Special Taxes Within Community Facilities District No. 08-1 Stonegate Apartments**

On the motion of Member Huntley-Fenner, seconded by Member Kuwabara and carried 4-0, the Board, acting as the governing body of Community Facilities District No. 08-1, adopted Resolution No. 12-13-07 authorizing and providing for the levying of special taxes within Community Facilities District No. 08-1 (Stonegate Apartments) for fiscal year 2012-13.

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

**RESOLUTION NO. 12-13-08: Authorizing and Providing for the Levying of Special Taxes Within Community Facilities District No. 09-1**

On the motion of Member Huntley-Fenner, seconded by Member Kuwabara and carried 4-0, the Board, acting as the governing body of Community Facilities District No. 09-1, adopted Resolution No. 12-13-08 authorizing and providing for the levying of special taxes within Community Facilities District No. 09-1 for fiscal year 2012-13.

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

**Oral Communication**

None

***Adjournment***

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 4-0, there being no further Board of Education business, the meeting was adjourned at 7:35 p.m.

Michael Parham  
Board President

Terry L. Walker  
Superintendent of Schools