

Irvine Unified School District Minutes

Created: September 12, 2013 at 02:43 PM

Regular Board of Education Meeting

August 20, 2013

Tuesday, 06:30 PM

Administrative Center
5050 Barranca Parkway
Irvine, CA 92604

Attendees

| | |
|----------------|--------------|
| Paul Bokota | Board Member |
| Lauren Brooks | Board Member |
| Michael Parham | Board Member |
| Sharon Wallin | Board Member |

1. CALL TO ORDER

Minutes

Acting President Wallin called the meeting to order at 4:35 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 4:37 p.m.

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

Minutes

The Board reviewed two (2) student discipline issues.

c. Conference with Legal Counsel - Anticipated Litigation (2 cases) [Government Code Section 54956.9(b)]

Minutes

The Board discussed two (2) cases of anticipated litigation and provided direction to staff.

d. Conference with Real Property Negotiators [Government Code Section 54956.8]

Property: Portola Springs, Planning Area 6 - Tract 16780, Lot 32

Agency Negotiator: Andreas Chialtas and John Fogarty, Assistant Superintendent, Business Services

Negotiating Parties: The Irvine Company and Irvine Unified School District

Minutes

The Board discussed real property negotiations relative to Portola Springs, Planning Area 6 - Tract 16780, Lot 32.

e. 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.

f. Liability Claims [Government Code Section 54956.95]

Claim No. 443171

Employee No. 7045

Agency: Irvine Unified School District

Minutes

The Board discussed Liability Claim No. 443171 and provided direction to staff.

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

- Superintendent's Evaluation 2012-13
- Superintendent's Goals and Objectives 2013-14

Minutes

The Board finalized the Superintendent's Evaluation for 2012-13, and continued discussion regarding the Superintendent's Goals and Objectives for 2013-14.

4. RECONVENE REGULAR MEETING - 6:30 PMMinutes

Acting President Wallin reconvened the meeting at 6:30 p.m. and appointed Member Brooks to serve as Acting Clerk.

5. PLEDGE OF ALLEGIANCE / ROLL CALLMinutes

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

Members Present:

Paul Bokota
Lauren Brooks
Michael Parham
Sharon Wallin

Members Absent:

Gavin Huntley-Fenner (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

6. REPORT OF CLOSED SESSION DISCUSSION/ACTIONMinutes

Acting President Wallin reported on the discussion in Closed Session.

a. Public Employee Performance Evaluation - Superintendent (D) (V)

Approve the Superintendent's Performance Evaluation for 2012-13, and approve a contract extension and revision for Superintendent Terry L. Walker effective July 1, 2013 through June 30, 2016.

Motion made by: Paul Bokota

Seconded by: Lauren Brooks

Votes

Unanimously Approved

7. STUDENT DISCIPLINE

a. Case No. 32H-1213 (D) (V)

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

Motion made by: Michael Parham

Seconded by: Lauren Brooks

Votes

| | |
|----------------|--------|
| Paul Bokota | Yes |
| Lauren Brooks | Yes |
| Michael Parham | Yes |
| Sharon Wallin | Recuse |

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

Approve the staff recommendation to expel Case No. 35H-1213 through the end of the first semester of the 2013-14 school year; however, the expulsion will be suspended for the first semester of the 2013-14 school year.

Motion made by: Paul Bokota

Seconded by: Lauren Brooks

Votes

Unanimously Approved

8. APPROVAL OF MINUTES

a. Approval of Minutes (D) (V)

Approve the minutes of the following meetings, as presented:

July 9, 2013 - Regular Meeting
July 17, 2013 - Special Meeting
August 6, 2013 - Special Meeting

Motion made by: Paul Bokota
Seconded by: Michael Parham

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:

Items removed from Consent Calendar for discussion:
Item 18c - Contract for Special Education Related Services

Motion made by: Lauren Brooks
Seconded by: Paul Bokota

Votes
Unanimously Approved

10. SPECIAL PRESENTATIONS / RECOGNITIONS

- a. **Irvine Public Schools Foundation**
Steffanie Early, Director of Community Relations

Minutes

Steffanie Early reported on current foundation events and activities including the 2013 Million Dollar Home Raffle (with an August 22 early bird deadline); the second annual iTRYathlon on August 24 at Northwood High School, Instrument Rental Day on August 10 (for year round schools) and September 21 (for traditional calendar schools); the fourth annual Spirit of Excellence Gala on October 12 at KIA Motors America; the inaugural Program to Advance Cultural Education (PACE), Chinese Culture & History, at Cal State University, Fullerton; and the annual Principals Breakfast on September 20.

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

Rosemarie Klucsar addressed the Board regarding the need to raise awareness and utilize volunteer services to help educate students and families regarding prevention of teen traffic fatalities.

12. SUPERINTENDENT'S REPORTMinutes

Superintendent Walker reported a smooth opening for all year round schools and advised that Irvine's CA Standardized Test scores were 20% higher than the county average. He expressed appreciation to the M&O and Facilities staff for their remarkable efforts over the summer, including completion of the Athletic Facility at UHS. He remarked on the Governor's Local Control Funding Formula, advising that much needed clarification was still forthcoming. He announced the appointment of Astrid Ramirez as the new principal of Brywood Elementary, and reported on the heroic efforts of retired teacher Rick Moore, who rescued a shark attack victim in Maui.

13. ANNOUNCEMENTS AND ACKNOWLEDGMENTSMinutes

Board Members Bokota, Brooks and Wallin 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.

Motion made by: Michael Parham

Seconded by: Paul Bokota

Votes

Unanimously Approved

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

Approve the Purchase Order Detail Report dated August 7, 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 **00184289** through **00184517**

District 50, CFD No. 01-1 – Number **00001624**

District 44, CFD No. 86-1 — Numbers **00004938** through **00004957**

District 41, Irvine Child Care Project — Numbers **00002876** through **00002877**

Revolving Cash — Numbers **38557** through **38587**

c. Piggy Back Authorization – Computers And Communications Equipment – CDW-G

(V) (C)

Authorize the purchase of computers and communications equipment from CDW Government LLC through the California Participating Addendum to the Western States Contracting Alliance known as DGS/NASPO Contract Number AR-233 7-08-70-13; Participating Addendum No. 7-08-70-13.

d. Contract Services Action Report 2013-14/03 (V) (C)

Approve and/or ratify the Contract Services Action Report 2013-14/03, as submitted.

16. CONSENT CALENDAR - Education Services**a. Orange County Department of Education Inside the Outdoors Field Program for the 2013-14 School Year (Agreement No. 60051)** (V) (C)

Approve participation for the following elementary schools in Inside the Outdoors Field Program with the Orange County Department of Education for the 2013-14 school year:

Bonita Canyon
Plaza Vista
Santiago Hills
Stone Creek

b. Orange County Department of Education Outdoor Science School for the 2013-14 School Year (Agreement No. 60011) (V) (C)

Approve participation for the following schools in the Orange County Department of Education Outdoor Science School for the 2013-14 school year:

Santiago Hills
Vista Verde

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

Approve field trips funded by donations as submitted.

17. CONSENT CALENDAR - Human Resources**a. Certificated Personnel Action Report 2013-14/02** (V) (C)

Approve and/or ratify the Certificated Personnel Action Report 2013-14/2 as submitted for Employment, Leave of Absence and Resignations.

b. Classified Personnel Action Report 2013-14/02 (V) (C)

Approve and/or ratify the Classified Personnel Action Report 2013-14/02 as submitted for Employment and Retirements.

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 \$20,500.00 to settle four cases in accordance with the terms of the Settlement Agreement(s).

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

Authorize payment for special education related services in an amount not to exceed \$52,398.00.

Minutes

Member Parham requested additional information regarding one of the settlements which exceeded \$40,000.

Motion made by: Michael Parham

Seconded by: Paul Bokota

Votes

Unanimously Approved

d. Agreement with Orange County Superintendent of Schools for Providing

Audiological Services for Individuals with Exceptional Needs (V) (C)

Authorize the 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.

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

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

- 1) Mary Bevernick to Washington D.C. on September 15-19, 2013, for \$2,680.00.

20. 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

Unanimously Approved

b. Resolution No. 13-14-10: Signature Authorization and Submission of Child Development Services Contract, State Preschool, Early Childhood Learning Center, 2013-14 (V) (C)

Adopt Resolution No. 13-14-10 for signature authorization and submission of the Child Development Services contract, State Preschool, Early Childhood Learning Center, 2013-14.

21. 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. Annual Renewal/Award Contract Bid Package No. R-01 Purchase of Relocatable Buildings (V) (C)

Authorize the Assistant Superintendent of Business Services to enter into a contract with Silver Creek Industries, Inc., for the renewal of Bid Package No. R-01 Purchase of Relocatable Buildings, as needs are identified for a time period of up to three (3) additional years, renewable on an annual basis.

c. Change Orders University High School Athletic Facility (V) (C)

Approve the listed change orders in the amount of \$35,559.00, at the University High School Athletic Facility project. No change to the completion date.

d. Potential PA6/Portola Springs Site Exchange (V) (C)

Authorize the Assistant Superintendent of Business Services to negotiate and enter into a contract for Appraisal Services with the firm Gary L. Vogt & Associates for two sites in Portola Springs.

e. Receive Bids/Award Contracts Cypress Village Elementary School (V) (C)

- 1) Reject all bids for Bid Categories #07-1 Roofing, Waterproofing, and Sheet Metal; #08-1 Doors, Frames, and Hardware; #08-2 Glass and Glazing; and #15-3 HVAC, and re-bid at a later date.
- 2) Grant relief from bid to Marina Landscape, Inc.; Environmental Construction, Inc.; and Caston, Inc. under Public Contract Code Section 5100 et seq.
- 3) Authorize the Assistant Superintendent of Business Services to award the contracts for the Cypress Village Elementary School project, for each bid category as listed in the Board report.

22. ITEMS REMOVED FROM CONSENT CALENDARS

a. Items Removed From Consent Calendar

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

23. ITEMS OF BUSINESS

a. FIRST READING: Proposed Temporary Revisions to Board Policy No. 7112 – School Size (D) (V)

Approve for first reading proposed revisions to Board Policy 7112 - School Size.

Minutes

Member Parham expressed opposition to increasing school size maximums which he believes could be addressed through other measures. Member Wallin noted that the suspension was for two years only and requested staff to ensure that the timeline is closely monitored.

Motion made by: Paul Bokota

Seconded by: Lauren Brooks

Votes

| | |
|----------------|-----|
| Paul Bokota | Yes |
| Lauren Brooks | Yes |
| Michael Parham | No |
| Sharon Wallin | Yes |

b. FIRST READING: Proposed Revisions to Board Policy 9110.1 - Student Representatives (D) (V)

Approve for first reading proposed revisions to Board Policy 9110.1 - Student Representatives.

Minutes

The Board waived the second reading and approved the proposed revisions to Board Policy 9110.1 - Student Representatives.

Motion made by: Michael Parham

Seconded by: Lauren Brooks

Votes

Unanimously Approved

c. Technology Bond Measure - Consulting Fees (D) (V)

Authorize the Assistant Superintendent of Business Services to enter into a contract with TBWB Strategies to proceed with Ballot Measure Development and Public Information program design related to the proposed Technology Bond Measure.

Minutes

Board members discussed the need for greater clarity regarding specifics of the consulting contract and the district's technology needs, yet to be defined by the forthcoming Technology Master Plan. Concern was also expressed about a possible misperception that the Board had already made a decision to move forward with the technology bond measure.

Board members discussed options including phasing in elements of the consultant's bond measure plan, postponing a decision pending presentation of the Technology Master Plan, or proceeding as recommended, acknowledging a diminishing time frame.

Member Bokota made a motion to approve the staff recommendation, seconded by Member Brooks.

Following further discussion, Member Bokota amended his motion to continue the item to the September 17, 2013 meeting. The Board further requested that representatives from TBWB Strategies be in attendance.

Motion made by: Paul Bokota

Seconded by: Lauren Brooks

Votes

Unanimously Approved

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

(D) (V)

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

Motion made by: Paul Bokota

Seconded by: Lauren Brooks

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 7:34 p.m.

Motion made by: Paul Bokota

Seconded by: Michael Parham

Votes

Unanimously Approved

Board President

Superintendent of Schools