

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
Tuesday, August 21, 2012

Call to Order

The Regular Meeting of the Board of Education was called to order by President Parham at 4:30 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, California.

Roll Call

Members Present:

Gavin Huntley-Fenner, Carolyn McInerney, Mike Parham, Sharon Wallin

Members Absent:

Sue Kuwabara (excused)

Oral Communication

None

Closed Session

The Board adjourned to Closed Session at 4:32 p.m.

Student Discipline Issues (5 cases)

The Board discussed five student discipline issues.

Reconvene Regular Meeting

President Parham reconvened the meeting at 5:40 p.m.

Pledge of Allegiance

The Pledge of Allegiance to the Flag of the United States of America was led by Member Wallin and was followed by a moment of silence in memory of WHS girls basketball coach, John McLaughlin, who passed away August 3.

Roll Call

Members Present:

Gavin Huntley-Fenner, Carolyn McInerney, Mike Parham, Sharon Wallin

Members Absent:

Sue Kuwabara (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, Dana Hamernik, Ian Hanigan, Joe Hoffman,
Tim Jamison, Patsy Janda, Lloyd Linton, Brianne Meyer, Alan Schlichting,
Keith Tuominen, Shawn Wirth

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 Wallin and carried 4-0, the Board approved the staff recommendation to expel Case No. 41M-1112 through January 31, 2013.

On the motion of Member Wallin, seconded by Member Huntley-Fenner and carried 4-0, the Board approved the staff recommendation to expel Case No. 46H-1112 through January 31, 2013.

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 4-0, the Board approved the staff recommendation to expel Case No. 47H-1112 through January

31, 2013.

On the motion of Member Huntley-Fenner, seconded by Member McInerney and carried 4-0, the Board approved the staff recommendation to expel Case No. 49H-1112 through January 31, 2013.

On the motion of Member McInerney, seconded by Member Wallin and carried 4-0, the Board approved the staff recommendation to expel Case No. 50H-1112 through January 31, 2013, with immediate suspension of the expulsion allowing the student to return with probationary status.

Approval of Minutes

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 4-0, the Board approved the following Minutes, as presented.

July 10, 2012 Regular Meeting

Adoption of the Agenda

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

- | | |
|--------|--|
| REMOVE | Item 11f - <i>Positive Behavioral Intervention and Supports</i> (removed by staff) |
| REVISE | Item 14d - <i>Repeal Board Policy 6146.7: Award of Credit toward Diploma Requirements and Replace with Proposed Board Policy 6146.7: High School Graduation Requirements</i> |

Oral Communication

None

Superintendent's Report

Superintendent Walker remarked on the selection of Irvine as the sixth Best City by CNN and reported that work was well underway on a video commemorating the District's 40th Anniversary. He reported that the Administrative Advance would be held on August 23-24, and expressed appreciation to staff for their work in preparing for implementation of the California Common

Core.

Announcements and Acknowledgments

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

Consent Calendar

On the motion of Member McInerney, seconded by Member Wallin 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 \$5,340.00.
3. **Agreement with Orange County Superintendent of Schools for Providing Special Education Programs and Services for Individuals with Exceptional Needs**
Approved the 2012-13 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.
4. **Coalition for Adequate Funding for Special Education**
Authorized payment to the Coalition for Adequate Funding for Special Education in an amount not to exceed \$1,300.00 for the 2012-13 school year.
5. **Agreement to Provide Positive Behavioral Intervention and Supports Services to Santa Ana Unified School District**
Authorized entering into an agreement with the Santa Ana Unified School District to provide Positive Behavioral Intervention and Supports services for fiscal year 2012-13.
6. **Orange County Department of Education Inside the Outdoors School Program for the 2012-13 School Year**
Approved participation for the following school in Inside the Outdoors School Program with the Orange County Department of Education for the 2012-2013 school year: Vista Verde

7. **Purchase Order Detail Report**

(A written report is on file in the District Office.)

- 1) Approved the Purchase Order Detail Report dated August 7, 2012 (for the period June 30, 2012) for the year ending June 30, 2012;
- 2) Approved the Purchase Order Detail Report dated August 7, 2012 for the period July 1, 2012 to August 6, 2012.

8. **Receive Bids/Award Contracts for Paper Products and Supplies (Nutrition Services) – Bid No. 12/13-01NS**

Approved and awarded contracts for Bid No. 12/13-01NS for the purchase of Paper Products and Supplies for Nutrition Services as set forth in the attached Bid Matrix, authorized the use of these contracts by the school districts identified in Bid No. 12/13-01NS, and authorized the Assistant Superintendent of Business Services/CFO to enter into contracts as needed.

9. **Piggy Back Authorization – Purchase of Supplies**

Authorized the purchase of supplies for IUSD using Placentia-Yorba Linda Unified School District Bid#211-12.

10. **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 00171219 through 00172055

District 50, Community Facilities District No. 01-1 - Numbers 00001568 through 00001572

District 44, Community Facilities District No. 86-1 - Numbers 00004687 through 00004713

District 41, Irvine Child Care Project - Numbers 00002713 through 00002726

Revolving Cash - Numbers 36822 through 36921

11. **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 2012-13/02, as submitted.

12. **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 2012-13/02, as submitted for Employment and Retirements.

13. **Certificated Personnel Action Report**

(A written report was included with the agenda and is on file in the District Office.)

Approved and/or ratified the Certificated Personnel Action Report 2012-13/02, as submitted for Employment, Leaves of Absence, Resignations and Retirements.

14. **Gifts**

(A written report was included with the agenda and is on file in the District Office.)
Accepted gifts to the District, as listed.

Consent Calendar Resolutions

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

RESOLUTION NO. 12-13-11: Signature Authorization and Submission of Food Services Agreement, Great American Lunchbox, Head Start and State Preschool, Early Childhood Learning Center, FY 2012-13

Adopted Resolution No. 12-13-11 for Signature Authorization and Submission of Food Services Agreement, Great American Lunchbox, Head Start and State Preschool, Early Childhood Learning Center, FY 2012-13.

RESOLUTION NO. 12-13-12: Signature Authorization and Submission, State Preschool Services Contract Amendment, Early Childhood Learning Center, FY 2011-12

Adopted Resolution No. 12-13-12 for Signature Authorization and Submission, State Preschool Services Contract Amendment, Early Childhood Learning Center, FY 2011-12.

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

Facilities Consent Calendar

On the motion of Member Huntley-Fenner, seconded by Member Wallin and carried 4-0, the Board took the following action on the Facilities Consent Calendar:

1. **Receive Bids/Award Contract – Jeffrey Trail Middle School – Bid Category No. 09-3 – Floor Coverings Re-Bid**

Authorized the Assistant Superintendent of Business Services/CFO to award the contract for the Jeffrey Trail Middle School project to Donald M. Hoover Company, for Bid Category No. 09-3, in the amount of \$255,915.00.

2. **Receive Bids/Award Contracts – University High School – Athletic Facility Project**

- 1) Consented to the relief of bidder listed.
- 2) Rejected all bids in bid categories #02-3 and #05-1 and authorized staff to rebid at a later date.

- 3) Authorized the Assistant Superintendent/CFO of Business Services to award the contracts for the University High School Athletic Facility project for each bid category, as listed in the Board report.

3. **Retention of Construction Management Services for the Construction Phase of the University High School Athletic Facility Project**
Authorized the Assistant Superintendent/CFO of Business Services to negotiate and enter into a contract for Construction Management Services with the firm of C.W. Driver for the construction phase of the University High School Athletic Facility project.

4. **Authorization to Award a Contract to FieldTurf USA, Inc., for the Purchase and Installation of Synthetic Turf and Rubberized Track for the University High School Athletic Facility Project under CMAS Contract #4-06-78-0031A**
Approved the award of contract to FieldTurf USA, Inc., pursuant to CMAS Contract #4-06-78-0031A for the contract term 11/8/2011 through 11/30/2016 for the purchase and installation of synthetic turf and rubberized track for the University High School Athletic Facility project, and authorized staff to execute any documents necessary to effectuate said purchase and installation in the best interest of the District.

5. **Agreement to Reimburse the Department of Industrial Relations for Compliance Monitoring and Enforcement of Prevailing Wage Requirements on all Public Works Projects**
Authorized the Assistant Superintendent of Business Services/CFO to enter into an agreement with the Department of Industrial Relations for compliance monitoring and enforcement of prevailing wage requirements on all public works projects.

6. **Annual Renewal/Award Contract – Bid Package No. R-01 – Purchase of Relocatable Buildings**
Authorized the Assistant Superintendent of Business Services/CFO 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 four (4) additional years, renewable on an annual basis.

7. **Authorization to Assist Planning and Implementation – One (1) Shade Structure – Alderwood Elementary School**
Authorized staff to assist Alderwood Elementary School and the Parent Teacher Association (PTA) with the proposed shade structure subject to compliance with the requirements and timelines identified by District staff.

8. **Notice of Completion – One (1) Shade Structure at Vista Verde K-8 School**
Accepted the one (1) 30' x 20' x 12' (height) shade structure at Vista Verde K-8 School as complete, and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.

9. **Notice of Completion – Woodbridge High School – Music/Fitness Project**

Accepted the contract of the listed contractor for the Woodbridge High School Music/Fitness project as complete, and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.

10. **Partial Release of Retention – Woodbridge High School – Music/Fitness Project**
Approved the release of retention, with the exception of the 5% minimum required to be held by Public Contract Code, to Dennison Electric, Inc., at the Woodbridge High School Music/Fitness project.

Items of Business

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

FIRST READING – Proposed Revisions to Board Policy 5113: Verification of Student Absences

On the motion of Member Wallin, seconded by Member Huntley-Fenner and carried 4-0, the Board waived the second reading and approved the proposed revisions to Board Policy 5113: Verification of Student Absences.

FIRST READING – Proposed Revisions to Board Policy 5140: Bicycle Use

On the motion of Member McInerney, seconded by Member Wallin and carried 4-0, the Board approved for first reading proposed revisions to Board Policy 5140: Bicycle Use, as revised.

FIRST READING – Proposed Revisions to Board Policy 5145.8: Bullying / Cyberbullying

Student Services Coordinator Shawn Wirth reviewed the proposed revisions to address recent changes to California law and California Education Code.

On the motion of Member Wallin, seconded by Member McInerney and carried 4-0, the Board waived the second reading and approved the proposed revisions to Board Policy 5145.8: Bullying/Cyberbullying.

Repeal Board Policy 6146.7: Award of Credit toward Diploma Requirements and Replace with Proposed Board Policy 6146.7: High School Graduation Requirements

Assistant Principal Patsy Janda reviewed the rationale and requirements for offering an optional Career Technical Education (CTE) graduation requirement pursuant to AB 1330.

On the motion of Member Wallin, seconded by Member Huntley-Fenner and carried 4-0, the Board repealed Board Policy 6146.7: Award of Credit toward Diploma Requirements, and after waiving the second reading, approved proposed Board Policy 6146.7: High School Graduation Requirements.

FIRST READING – Proposed Revisions to Board Policy 6153.1 Outdoor Education Programs

On the motion of Member McInerney, seconded by Member Wallin and carried 4-0, the Board waived the second reading and approved the proposed revisions to Board Policy 6153.1: Outdoor Education Programs.

FIRST READING – Proposed Revisions to Board Policy 9270: Conflict of Interest

On the motion of Member Wallin, seconded by Member McInerney and carried 4-0, the Board waived the second reading and approved the proposed revisions to Board Policy 9270: Conflict of Interest.

Emergency Permit Requirement; Declaration of Need for Fully Qualified Educators

On the motion of Member McInerney, seconded by Member Wallin and carried 4-0, the Board adopted the “Declaration of Need for Fully Qualified Educators” authorizing the employment of teachers holding emergency permits for the 2012-13 school year.

Oral Communication

None

Adjournment

On the motion of Member McInerney, seconded by Member Parham and carried 4-0, there being no further Board of Education business, the meeting was adjourned at 6:10 p.m.

Michael Parham
Board President

Terry L. Walker
Superintendent of Schools