

Irvine Unified School District Minutes

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Regular Meeting of the Board of Education

September 16, 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
Sharon Wallin	Board Member

1. CALL TO ORDER

Minutes

President Wallin called the meeting to order at 5:25 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 5:27 p.m.

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

- Superintendent's Evaluation 2013-14
- Superintendent's Goals and Objectives 2014-15

Minutes

The Board finalized the Superintendent's Evaluation for 2013-14 and continued discussion of the Superintendent's Goals and Objectives for 2014-15.

4. RECONVENE REGULAR MEETING - 6:30 PMMinutes

President Wallin reconvened the meeting at 6:37 p.m.

5. PLEDGE OF ALLEGIANCE / ROLL CALL / MOMENT OF SILENCEMinutes

The Pledge of Allegiance to the Flag of the United State of America was led by Student Member Trask and was followed by a moment of silence in memory of Irvine HS sophomore Tyler Kirkland, who passed away September 2, 2014.

Members Present:

Paul Bokota
Lauren Brooks
Ira Glasky
Sharon Wallin

Members Absent:

Michael Parham (excused)

Student Members Present:

Grant Hibbard
Camille Hizon
David Trask
Sarah Verdegan

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

President Wallin reported on the discussion in Closed Session.

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

Approve the Superintendent's Performance Evaluation for 2013-14, and approve a contract extension and revision for Superintendent Terry L. Walker effective July 1, 2014 through June 30, 2017.

Motion made by: Paul Bokota

Seconded by: Lauren Brooks

Votes

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

7. STUDENT DISCIPLINEMinutes

This section was removed.

8. APPROVAL OF MINUTES**a. Approval of Minutes** (D) (V)

Approve the minutes of the following meeting, as presented:

August 19, 2014 Regular Meeting
September 11, 2014 Special Meeting

Motion made by: Paul Bokota

Seconded by: Lauren Brooks

Votes

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

9. ADOPTION OF AGENDA**a. Adoption of Agenda** (D) (V)

Adopt the agenda, as presented.

Minutes

The Board adopted the agenda, as revised.

REMOVE Section 7 - Student Discipline

Items removed from Consent Calendars for discussion and separate action:

Item 19d - Approval of Contract Proposal: Project SEARCH Employment Services for Youth with Disabilities, 2014-15

Motion made by: Paul Bokota

Seconded by: Ira Glasky

Votes

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

10. SPECIAL PRESENTATIONS / RECOGNITIONS

a. Irvine Public Schools Foundation

Julie Tapp, Executive Vice President

Minutes

Executive VP Julie Tapp introduced Tami Stegmaier, new Director of Development, and reported on foundation activities and events. She reminded all of the upcoming Spirit of Excellence Gala on September 27, and reported on the new streamlined Instrument Rental program. She advised that enrollment in all IPSF programs is up and provided an overview of new programs for 2014-15.

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

None

12. STUDENT BOARD MEMBER REPORTS

Minutes

Student Members Hibbard, Hizon, Trask and Verdegan reported on school activities.

13. SUPERINTENDENT'S REPORT

Minutes

Superintendent Walker expressed appreciation to all staff members for their work and support in getting school underway. Enrollment continues to grow at a record pace with nearly 32,000 students now enrolled. Progress on a number of district initiatives was highlighted including implementation of the Common Core; critical support for Math, Language Arts, Mental Health, staff development, online learning, career tech ed and technology; increased staff development opportunities and overdue investments in deferred maintenance. Walker advised that the site for the fifth high school was currently being graded with construction scheduled to go out to bid in early January 2015. The District is currently soliciting community input relative to naming the high school, with recommendations to be presented to the Board on October 7. He announced that out of 2,000 applicants, three IUSD middle school students have been named semifinalists in Broadcom's Science, Math and Tech competition.

14. ANNOUNCEMENTS AND ACKNOWLEDGMENTSMinutes

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

15. 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: Ira Glasky

Votes

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

16. 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 **00198784** through **00199994**

District 50, CFD No. 01-1 - Number **00001677**

District 44, CFD No. 86-1 - Numbers **00005448** through **00005487**

District 41, Irvine Child Care Project - Number **00002985** through **00003001**

Revolving Cash - Numbers **40148** through **40263**

b. Contract Services Action Report 2014-15/04 (V) (C)

Approve and/or ratify the Contract Services Action Report 2014-15/04, as submitted.

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

Approve the Purchase Order Detail Report dated September 8, 2014.

d. Irvine High School Stadium Lighting Project (V) (C)

Approve the listed change order in the amount of \$4,317.95 at the Irvine High School Stadium Lighting Project. No change to the completion date.

17. CONSENT CALENDAR - Education Services**a. Field Trips and Excursions** (V) (C)

Approve field trips funded by donations as submitted.

18. CONSENT CALENDAR - Human Resources**a. Certificated Personnel Action Report 2014-15/04** (V) (C)

Approve and/or ratify the Certificated Personnel Action Report 2014-15/04 as submitted for Employment and Resignations.

b. Classified Personnel Action Report 2014-15/03 (V) (C)

Approve and/or ratify the Classified Personnel Action Report 2014-15/03 as submitted for Employment and Resignations.

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

Approve agreement to settle five 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.

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

Authorize payment for special education related services in an amount not to exceed \$6,790.00 for ongoing educational services to two families.

d. Approval of Contract Proposal: Project SEARCH Employment Services for Youth with Disabilities, 2014-15 (V) (C)

Approve contract proposal for implementation of the Project SEARCH Employment Services for Youth with Disabilities, 2014-15 including any and all amendments.

Minutes

Member Brooks pulled the item to highlight the program, and invited Special Education Director Mark Miller to speak about the positive impacts of the program which provides workforce development services and connection to needed support services for youth with moderate to severe disabilities.

Motion made by: Lauren Brooks

Seconded by: Paul Bokota

Votes

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

e. Memorandum of Understanding with Santa Ana 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 enter into an agreement with Santa Ana Unified School District for the 2014-15 school year to provide special education programs and services for individuals with exceptional needs who are the responsibility of the Irvine Unified School District.

20. CONSENT CALENDAR - Superintendent

a. Conference Attendance (V) (C)

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

- 1) Catherine Holmes to Louisville, KY October 12-15, 2014, for a cost of \$1,750.00 ;
- 2) Brad VanPatten to Nashville, TN, October 25-29, 2014, for a cost of \$1,585.00;
- 3) Suzie Fulleman to Nashville, TN, October 25-29, 2014, for no cost to District;
- 4) Catherine Holmes to Nashville, TN, December 6-10, 2014, for \$2,329.00.

21. 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 Resolutions:

Motion made by: Paul Bokota

Seconded by: Lauren Brooks

Votes

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

b. Resolution No. 14-15-11: 2014-15 Budget Revisions to Adjust 2013-14 Actual Fund Balance (V) (C)

Adopt Resolution No. 14-15-11: 2014-15 Budget Revisions to Adjust 2013-14 Actual Fund Balance.

c. Resolution No. 14-15-12: Adopting The Gann Appropriations Limit (V) (C)

Adopt Resolution No. 14-15-12 and declare that the appropriations in the budget for the 2014-15 fiscal year do not exceed the limitations imposed by Proposition 4.

d. Resolution No. 14-15-14: Prequalification Process for Contractors (V) (C)

Adopt Resolution No. 14-15-14, Revisions to the Prequalification Questionnaire and Prequalification Evaluation Procedure.

e. Resolution No. 14-15-15: Signature Authorization and Submission of the 2014-17 Funding Under California Career Pathways Trust Funds AB 86, CPAT 48, Statutes of 2013 (V) (C)

Adopt Resolution No. 14-15-15 for signature authorization and approve submission of the 2014-17 California Career Pathways Trust Funds for Northwood and University high schools.

22. 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
Sharon Wallin	Yes

b. Change Order Requests Cypress Village Elementary School Project (V) (C)

Approve the listed change orders in the amount of \$70,959.00 at the Cypress Village Elementary School project. No change to the completion date.

c. Request for Substitution of Subcontractor Bid Package No. 02 Earthwork, Grading and Asphalt Irvine High School Classroom Addition (V) (C)

Approve the substitution of Malcolm Drilling for Advanced Geosolutions, Inc. for the soil liquefaction remediation portion of the Irvine High School Classroom Addition Project as requested by the prime contractor, Amtek Construction in accordance with the provisions of Public Contract Code section(s) 4107 et seq.

d. Request for Substitution of Subcontractor Bid Package No. 03-2 Site Concrete, Rebar and AC Portola Springs Elementary School Project (V) (C)

Approve the substitution of Onyx Paving Company, Inc., for Regan Paving, for the asphalt paving portion of the Portola Springs Elementary School project as requested by the prime contractor, K.A.R. Construction, Inc., in accordance with the provisions of Public Contract Code sections(s) 4107 et seq.

23. ITEMS REMOVED FROM CONSENT CALENDARS**24. ITEMS OF BUSINESS****a. Public Hearing: Resolution No. 14-15-16: Statement of Assurance for the 2014-15 TK-12 Pupil Textbook and Instructional Materials Incentive Program for Year Round and Traditional Schools - Roll Call** (D) (V)

Adopt Resolution No. 14-15-16 Statement of Assurance for TK-12 Pupil Textbook and Instructional

Materials Incentive Program for 2014-15.

Minutes

President Wallin opened the public hearing at 7:21 p.m. and, receiving no comments, closed the public hearing at 7:22 p.m.

Board members discussed the status of online textbook availability and the benefits of dynamic revision, while acknowledging the challenges of technological infrastructure requirements.

Motion made by: Paul Bokota

Seconded by: Lauren Brooks

Votes

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

b. Approval of Unaudited Actuals Financial Report – 2013-14 (D) (V)

Approval of 2013-14 Unaudited Actuals Financial Report.

Minutes

Assistant Superintendent Fogarty presented the 2013-14 Year End Financial Report, outlining revenues, expenses and final ending fund balances. He advised that though the ending fund balance of \$45 million was significant, it would be needed in the next few years to accommodate planned deficit spending.

In response to Board discussion, Fogarty reported that a portion of unallocated funding would be distributed back to sites to be used locally and that the economic uncertainties fund (required at 2%) would be augmented by a contingency reserve of \$5 million. In addition, he advised that Cafeteria Fund reserves will be used to replace aging equipment.

Motion made by: Lauren Brooks

Seconded by: Paul Bokota

Votes

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

c. Resolution No. 14-15-13: Considering the Environmental Impact Report Addendum and Adopting a Mitigation Monitoring and Reporting Program for the Proposed Heritage Fields K8 #1 Project; Adopting Written CEQA Findings; Approving the Project; and Delegating Authority to Staff to Execute the Notice of Determination - Roll Call (D) (V)

After considering the EIR addendum, which has been prepared in compliance with CEQA, adopt

Resolution No. 14-15-13 to:

- (a) Approve the EIR Addendum,
- (b) Adopt the Mitigation Monitoring and Reporting Program,
- (c) Adopt CEQA findings,
- (d) Approve the Project, and
- (e) Authorize the filing of the Notice of Determination.

Minutes

Assistant Superintendent Fogarty introduced Peter Garcia, Placeworks, to address any questions from the Board.

Motion made by: Paul Bokota

Seconded by: Ira Glasky

Votes

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

d. FIRST READING: Board Governance Protocols - 2014 (D) (V)

Approve for first reading the proposed Board Governance Protocols – 2014.

Minutes

Board members noted the incorporation of CSBA's Professional Governance Standards to IUSD's Board Governance Protocols - 2014.

The Board waived the second reading and approved the proposed IUSD Board Governance Protocols - 2014, as revised.

Motion made by: Lauren Brooks

Seconded by: Ira Glasky

Votes

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

e. FIRST READING: Proposed Revisions to Board Policy 9270 - Conflict of Interest Code*(D) (V)*

Approve for first reading proposed revisions to Board Policy 9270 - Conflict of Interest Code.

Minutes

The Board waived the second reading and approved proposed revisions to Board Policy 9270 - Conflict of Interest Code.

Motion made by: Ira Glasky

Seconded by: Paul Bokota

Votes

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

25. 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

26. CLOSED SESSION**a. Closed Session**

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

27. ADJOURNMENT**a. Adjournment** *(V)*Minutes

The meeting was adjourned at 7:50 p.m.

Motion made by: Ira Glasky

Seconded by: Lauren Brooks

Votes

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

Board President

Superintendent of Schools