

Irvine Unified School District Minutes

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Regular Board of Education Meeting

September 17, 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 5:35 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 5:37 p.m.

b. Conference with Legal Counsel - Anticipated Litigation (1 case) [Government Code

Section 54956.9(b)]

Minutes

The Board discussed one (1) case of anticipated litigation.

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

- Superintendent's Goals and Objectives 2013-14

Minutes

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

4. RECONVENE REGULAR MEETING - 6:30 PM

Minutes

President Huntley-Fenner reconvened the meeting at 6:35 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 Student Member Choi.

Members Present:

Paul Bokota
Lauren Brooks
Gavin Huntley-Fenner
Michael Parham
Sharon Wallin

Student Members Present:

Gabby Bozmarova
Sean Choi
Rui Jing Jiang
Andre Luu

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/ACTION

Minutes

President Huntley-Fenner reported on the discussion in Closed Session.

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

Approve the Superintendent's Goals and Objectives for 2013-14.

Minutes

Member Bokota made a motion to continue the item to the October 1, 2013 meeting.

Motion made by: Paul Bokota

Seconded by: Michael Parham

Votes

Unanimously Approved

7. APPROVAL OF MINUTES

a. Approval of Minutes (D) (V)

Approve the minutes of the following meetings, as presented:

August 20, 2013 Regular Meeting

Motion made by: Paul Bokota

Seconded by: Lauren Brooks

Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Gavin Huntley-Fenner	Abstain
Michael Parham	Yes
Sharon Wallin	Yes

8. 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 15d - Supplemental Education Services (SES) Master Contract

Motion made by: Sharon Wallin

Seconded by: Lauren Brooks

Votes

Unanimously Approved

9. SPECIAL PRESENTATIONS / RECOGNITIONS**a. Irvine Public Schools Foundation**

Neda Eaton, Chief Executive Officer

Minutes

CEO Neda Eaton expressed appreciation for the Superintendent's welcome back message delivered to all IUSD families via the District's new School Messenger notification system. She advised the Foundation's Annual Fundraising Campaign would kick-off on October 15, with a goal of raising \$1.3 million to fully leverage the City's matching grant. She closed by presenting a facsimile check for \$1,444,787 in grants and donations, and \$1,720,655 for enrichment programs representing IPSF's total contributions to the District for 2012-13.

b. IUSD Solar Project Recognition

Emerald Award presented by the Filipino American Chamber of Commerce of Orange County (FACCOC)

Jun Jao - President

Roger Ledina - Board Member

Marita Jao - Interim Secretary

Jaril Tudio - Ambassador

Arnel Dino - Ambassador

Minutes

President Jun Jao announced the selection of IUSD's Solar Project to receive the FACCOC's Emerald Award, which was voted the best green project for a public organization. The award, originally bestowed at the Green Conserve and Health Expo on September 4, was presented to Board Member Parham and Superintendent Walker by President Jao and Plaza Vista first grader Arnel Dino.

10. 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

11. STUDENT BOARD MEMBER REPORTS

Minutes

Student Members Bozmarova, Choi, Jiang and Luu reported on school activities.

12. SUPERINTENDENT'S REPORT

Minutes

Superintendent Walker expressed appreciation to site principals and staff for facilitating a smooth opening to the school year. He reported his excitement to attend the first football game in the new Athletic Facility at University High School and welcomed the new Student Board Members, remarking on the importance of their perspective and input. In closing, he provided a brief overview of the Superintendent's Goals and Objectives for 2013-14.

13. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Minutes

Board Members Bokota, Brooks, Huntley-Fenner, Parham 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: 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 September 4, 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 **00184518** through **00185188**District 50, CFD No. 01-1 – Number **00001625** through **00001628**District 44, CFD No. 86-1 - Numbers **00004958** through **00004991**District 41, Irvine Child Care Project - Numbers **00002878** through **00002888**Revolving Cash - Numbers **38588** through **38655****c. Contract Services Action Report 2013-14/04** (V) (C)

Approve and/or ratify the Contract Services Action Report 2013-14/04, as submitted.

16. CONSENT CALENDAR - Education Services**a. 2013-14 Irvine Unified School District / Coastline ROP Interagency Agreements**

(V) (C)

Approve IUSD/Coastline ROP Interagency Agreements for 2013-14.

b. Agreement to Provide Positive Behavioral Intervention and Supports Services to Channel Islands High School (V) (C)

Authorize entering into an agreement with Channel Islands High School, part of the Oxnard Union High School District, to provide Positive Behavioral Intervention and Supports services for fiscal year 2013-14.

c. Orange County Department of Education Inside the Outdoors School Program for the 2013-14 school year (Agreement #60121) (V) (C)

Ratify and approve participation for the following schools in Inside the Outdoors School Program with the Orange County Department of Education for the 2013-14 school year:

Eastshore
Stone Creek
Vista Verde

d. Supplemental Education Services (SES) Master Contract (V) (C)

Approve the Supplemental Education Services Master Contract for the purpose of providing eligible Title 1 students at Program Improvement Year 2 schools with tutoring services.

Minutes

Member Wallin highlighted the inevitability of all schools falling into Program Improvement under the No Child Left Behind Act, and requested clarification regarding the impact of the proposed testing moratorium (AB 484) on current PI schools and future federal funding.

Motion made by: Sharon Wallin

Seconded by: Lauren Brooks

Votes

Unanimously Approved

e. Designation of Community Care Licensing Representative (V) (C)

Approve designation of new Director for the Irvine Unified School District Early Childhood Learning Center to represent licensed programs on the site.

f. Participation in Camp High Trails, Thousand Pines, Pali Institute, Catalina Island Marine Institute, and Irvine Ranch Outdoor Education Center Outdoor Science Camps for the 2013-14 school year (V) (C)

Authorize the Assistant Superintendent, Business Services to enter into contracts with Camp High Trails Outdoor Science School, Thousand Pines Outdoor Science School, Pali Institute Outdoor Science School, Catalina Island Marine Institute, and Irvine Ranch Outdoor Education Center Outdoor Science School for the 2013-14 school year on behalf of the following elementary schools:

Camp High Trails – Greentree, Northwood, Plaza Vista, Turtle Rock

Thousand Pines – Brywood

Pali Institute – Westpark

Catalina Island Marine Institute – Bonita Canyon, Eastshore

Irvine Ranch Outdoor Education Center – Oak Creek, University Park

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

Approve field trips funded by donations as submitted.

17. CONSENT CALENDAR - Human Resources**a. Certificated Personnel Action Report 2013-14/03** (V) (C)

Approve and/or ratify the Certificated Personnel Action Report 2013-14/03 as submitted for Employment, Leave of Absence and Resignations. Retirements are for informational purposes only.

b. Classified Personnel Action Report 2013-14/03 (V) (C)

Approve and/or ratify the Classified Personnel Action Report 2013-14/03 as submitted for Employment and Resignations.

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 \$61,125.00 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 \$22,910.00 for ongoing educational services to three families.

d. 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 Special Education Director to enter into an agreement with Santa Ana Unified School District for the 2013-14 school year to provide special education programs and services for individuals with exceptional needs who are the responsibility of the Irvine Unified School District.

e. Orange County Alliance for Special Education (V) (C)

Authorize the Director of Special Education to enter into an agreement for membership in the Orange County Alliance for Special Education for the District at a cost of \$4,246.91 for the 2013-14 school year.

f. Submission of Grant Proposal: Promise Initiative, 2013-16 (V) (C)

Approve submission of the grant proposal for the implementation of the Promise Initiative,

2013-16, including any and all amendments.

19. CONSENT CALENDAR - Superintendent

a. Conference Attendance (V) (C)

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

- 1) Rebecca von Duering to Salt Lake City, Utah October 2, 2013, for \$525.00;
- 2) Rebecca von Duering to Des Moines, Iowa October 2-3, 2013, for \$175.00;
- 3) Rebecca von Duering to Omaha, Nebraska October 3-4, 2013, for \$175.00;
- 4) Alan Schlichting, Jenna Berumen and Marie Williams to Rosemont, Illinois October 9-11, 2013, for \$2590.40.

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 resolutions:

Motion made by: Sharon Wallin

Seconded by: Michael Parham

Votes

Unanimously Approved

b. Resolution No. 13-14-12: 2013-14 Budget Revisions to Adjust 2012-13 Actual Fund Balance (V) (C)

Adopt Resolution No. 13-14-12: 2013-14 Budget Revisions to Adjust 2012-13 Actual Fund Balance.

c. Resolution No. 13-14-13: Adopting The Gann Appropriations Limit (V) (C)

Adopt Resolution No. 13-14-13 and declare that the appropriations in the budget for the 2013-14 fiscal year do not exceed the limitations imposed by Proposition 4.

d. Resolution No. 13-14-14: Giving Notice of Intent to Grant Easement to Irvine Ranch Water District (V) (C)

Adopt Resolution No. 13-14-14 giving notice of intent to grant an easement and right-of-way to Irvine Ranch Water District in order to provide continued maintenance and repairs as necessary to the IRWD water suppression pipeline that provides water service to the Cypress Village Elementary School site, and set the Board meeting date of October 1, 2013, for the required Public Hearing.

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: Paul Bokota

Seconded by: Lauren Brooks

Votes

Unanimously Approved

b. Architectual Design Services for New Elementary School in Portola Springs

(V) (C)

Authorize the Assistant Superintendent of Business Services to negotiate and enter into a contract with Ruhnau Ruhnau Clark to provide architectural services for Portola Springs Elementary School.

c. Authorization to Enter into a Settlement Agreement - Deerfield Elementary School Expansion Project (V) (C)

Authorize the Assistant Superintendent of Business Services to enter into a Settlement Agreement with The Hanover Insurance Company, on the Deerfield Elementary School Expansion project.

d. Receive Bids/Award Contract - Cypress Village Elementary School - Bid Category No. 16-1 - Electrical, Data, and Fire Alarm Re-Bid (V) (C)

Authorize the Assistant Superintendent of Business Services to award the contract for the Cypress Village Elementary School project to RDM Electric Co., Inc. for Bid Category No. 16-1.

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

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

Minutes

Technology Bond consultant Charles Heath, TBWB Strategies, provided a brief update regarding the proposed technology bond campaign and discussed next steps including a public information plan and ballot measure development.

Member Parham restated his desire to postpone the consulting contract pending review of the Technology Master Plan in order to have greater clarity regarding the district's technology needs and cost. Mr. Heath advised that the contract is designed on a month-to-month payment basis, and could be cancelled should the Board decide to forego the campaign at any point. He reiterated that the window of time to prepare for the June or November ballot was quickly narrowing.

Board members further discussed the need to begin the public outreach effort as soon as possible in order to bring all stakeholders up to speed regarding the need for additional revenues to support technology from any and all sources.

Motion made by: Sharon Wallin

Seconded by: Paul Bokota

Votes

Unanimously Approved

b. Public Hearing: Resolution No. 13-14-11: Statement of Assurance for the 2013-14 TK-12 Pupil Textbook and Instructional Materials Incentive Program for Year Round and Traditional Schools (D) (V)

Adopt Resolution No. 13-14-11 Statement of Assurance for TK-12 Pupil Textbook and Instructional Materials Incentive Program for 2013-14.

Minutes

President Huntley-Fenner opened and closed the public hearing, receiving no comments.

Motion made by: Sharon Wallin

Seconded by: Lauren Brooks

Votes

Unanimously Approved

c. Common Core State Standards (CCSS) Implementation Funding Plan for the 2013-14 and 2014-15 Fiscal Years (D) (V)

Submitted for the Board's review and discussion.

Minutes

Assistant Superintendent Cassie Parham reviewed the proposed Common Core Implementation Funding plan which will be focused on professional development, instructional materials, and technology-based instruction.

Board members discussed potential impacts of transition to the Common Core, including a possible drop in test scores as experienced by other states, counterbalanced by a greater focus on higher level thinking.

d. Irvine Public Schools Foundation (IPSF) Funding Priorities - 2013-14 (D) (V)

Approve the submission of a formal request to IPSF for the 2013-14 school year priorities, as described.

Minutes

Superintendent Walker reported no change to the funding priorities from the last several years, with the money well spent in direct support of the classroom.

Member Wallin remarked on the complexities of the IPSF/IUSD Master Agreement and requested staff to work with IPSF to review, revise and simplify the agreement as needed, in light of current funding sources and programs.

Motion made by: Lauren Brooks

Seconded by: Michael Parham

Votes

Unanimously Approved

- e. Certification of Unaudited Actuals Financial Report – 2012-13** (D) (V)
Certify 2012-13 Unaudited Actuals Financial Report.

Minutes

Assistant Superintendent Fogarty presented the 2012-13 Year End Financial Report, outlining revenues, expenses and final ending fund balances. He advised that though the District will fall out of Basic Aid status this year, \$5.6 million was reserved in the Education Protection Account pending determination of the 2012-13 fair share contribution, which is taken in the subsequent year.

The Board congratulated staff for achieving a less than 1% variance in the General Fund, discussed the Cafeteria Fund ending balance, and expressed a desire to leverage facilities funds whenever possible.

Motion made by: Michael Parham
Seconded by: Sharon Wallin

Votes

Unanimously Approved

- f. SECOND READING AND ADOPTION: Proposed Temporary Revisions to Board Policy No. 7112 – School Size** (D) (V)

Approve for second reading and adoption, the proposed revisions to Board Policy 7112 - School Size.

Minutes

Assistant Superintendent Fogarty reviewed the rationale for the proposed temporary policy revision in order to accommodate accelerated student growth in the Northern Sphere due to developer plan changes.

Board members expressed appreciation to Stonegate and Woodbury elementary school principals for their efforts and staff provided an overview of the mitigation strategies in place, including a primary focus on traffic and safety.

Motion made by: Sharon Wallin
Seconded by: Lauren Brooks

Votes

Unanimously Approved

- g. Attendance Boundary Assignments - Northern Sphere** (D) (V)

Approve school attendance boundary assignments as presented.

Minutes

Assistant Superintendent Fogarty explained the need to rescind previously approved boundary assignments and change in plans regarding the next new elementary school, due to changes in new residential development.

Motion made by: Michael Parham

Seconded by: Lauren Brooks

Votes

Unanimously Approved

24. ORAL COMMUNICATION

Minutes

None

25. CLOSED SESSION

a. Closed Session (V)

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

Minutes

The Board adjourned to Closed Session at 8:25 p.m. to continue discussion of one anticipated litigation issue with legal counsel.

Motion made by: Michael Parham

Seconded by: Lauren Brooks

Votes

Unanimously Approved

26. ADJOURNMENT

a. Adjournment (V)

Minutes

The meeting was adjourned at 10:15 p.m.

Board President

Superintendent of Schools