

Irvine Unified School District Minutes

Created: October 09, 2013 at 06:00 PM

Regular Meeting of the Board of Education

October 01, 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 5:30 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 5:32 p.m.

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

- Superintendent's Goals and Objectives 2013-14

Minutes

The Board finalized the Superintendent's Goals and Objectives for 2013-14.

4. RECONVENE REGULAR MEETING - 6:30 PM

Minutes

President Huntley-Fenner reconvened the meeting at 6:40 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 Jiang.

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.

Motion made by: Paul Bokota
Seconded by: Lauren Brooks

Votes
Unanimously Approved

7. APPROVAL OF MINUTES

- a. Approval of Minutes** (D) (V)
Approve the minutes of the following meetings, as presented:

September 17, 2013

Motion made by: Paul Bokota
Seconded by: Michael Parham

Votes
Unanimously Approved

8. ADOPTION OF AGENDA

- a. Adoption of Agenda** (D) (V)

Adopt the agenda, as presented.

Minutes

The Board adopted the agenda, as revised.

REVISE Item14c - Contract Services Action Report 2013-14/05
REVISE Item 15a - Field Trips and Excursions

Motion made by: Lauren Brooks

Seconded by: Michael Parham

Votes

Unanimously Approved

9. 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

10. STUDENT BOARD MEMBER REPORTS

Minutes

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

Student Member Jiang requested consideration of an earlier start date for the school year in order to maximize instructional time prior to AP exams and end of year opportunities for seniors.

11. SUPERINTENDENT'S REPORT

Minutes

Superintendent Walker highlighted successful contract negotiations with both CSEA and ITA, and thanked union presidents Tim Jamison and Janelle Cranch for their leadership. Congratulations were extended to Stonegate Elementary, one of only 15 California schools to receive the National Blue Ribbon award. He advised that the location of High School #5 would be agendaized for discussion at the October 15 regular meeting. He reported that ongoing meetings with business and higher education partners continue to support the need to invest in technology infrastructure to ensure staff and students have access to state of the art technology. He encouraged all to attend the upcoming formal dedication of the Athletic Facility at University HS on October 11.

12. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Minutes

Board Members Bokota, Brooks, Huntley-Fenner, Parham and Wallin reported on school visits, conference attendance and meeting participation.

Board President Huntley-Fenner announced his plans to resign effective November 21, 2013, and expressed appreciation to the community and staff for their support during his nine year tenure.

13. 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: Paul Bokota

Votes

Unanimously Approved

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

Approve the Purchase Order Detail Report dated September 20, 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 **00185189** through **00185693**

District 50, CFD No. 01-1 – Number **00001629** through **00001632**

District 44, CFD No. 86-1 - Numbers **00004992** through **00005031**

District 41, Irvine Child Care Project - Numbers **00002889** through **00002895**

Revolving Cash - Numbers **38656** through **38729**

c. Contract Services Action Report 2013-14/05 (V) (C)

Approve and/or ratify the Contract Services Action Report 2013-14/05, as submitted.

Minutes

The Board approved and/or ratified the Contract Services Action Report 2013-14/05, as revised.

d. Receive Proposals/ Award Contract - Digital Copier Bid No. 13/14-0006 IT

(V) (C)

Authorize the Assistant Superintendent of Business Services to award a five-year contract for Digital Copiers to Image 2000, resulting from Bid 13/14-0006 IT.

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

Approve field trips funded by donations as submitted.

Minutes

The Board approved field trips funded by donations, as revised.

16. CONSENT CALENDAR - Human Resources**a. Certificated Personnel Action Report 2013-14/04. (V) (C)**

Approve and/or ratify the Certificated Personnel Action Report 2013-14/04 as submitted for Employment and Leave of Absence.

b. Classified Personnel Action Report 2013-14/04 (V) (C)

Approve and/or ratify the Classified Personnel Action Report 2013-14/04 as submitted for Employment, Retirements, and Resignations.

c. Student Teacher/Intern Agreements for 2013/14 (V) (C)

Approve the Student Teacher/Intern Placement Agreements with the named institutions and the Irvine Unified School District.

17. 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 \$81,150.00 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 \$2,500.00 for ongoing educational services to one family.

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

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

- 1) Breanne Craig to Portland, Oregon October 24-26, 2013 for \$267.00;
- 2) Su Young Yu to Orlando, Florida November 21-24, 2013 for no cost to the District.

19. 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: Sharon Wallin

Seconded by: Paul Bokota

Votes

Unanimously Approved

b. Environmental Hazard Studies for Proposed Elementary School in Portola Springs

(V) (C)

Acting as the governing body of Community Facilities District No. 09-1, authorize the Assistant Superintendent of Business Services to enter into a contract with UltraSystems to provide Environmental Hazard Studies for the proposed site in Portola Springs located at the corner of Portola Parkway and Portola Springs.

20. ITEMS REMOVED FROM CONSENT CALENDARS**21. ITEMS OF BUSINESS****a. Public Hearing: Resolution No. 13-14-15; Authorizing Dedication of an Easement to Irvine Ranch Water District** (D) (V)

After conducting the public hearing and considering all public input, adopt Resolution No. 13-14-15 authorizing the dedication of an easement and right-of-way to the Irvine Ranch Water District for the purpose of access to maintain a fire suppression pipeline at Cypress Village Elementary School.

Minutes

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

Motion made by: Michael Parham
Seconded by: Paul Bokota

Votes

Unanimously Approved

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

Approve and adopt the Common Core State Standards Implementation Funding Plan as presented.

Minutes

Assistant Superintendent John Fogarty reviewed the three main categories of the Common Core funding plan, as discussed in detail at the September 17 meeting, and CTO Brianne Ford responded to questions regarding technology expenditures.

Motion made by: Paul Bokota
Seconded by: Sharon Wallin

Votes

Unanimously Approved

c. Public Disclosure of Collective Bargaining Agreement (AB 1200) with the California School Employees Association (D) (V)

Accept the Public Disclosure of Collective Bargaining Agreement (AB 1200) with the California School Employees Association.

Motion made by: Sharon Wallin
Seconded by: Paul Bokota

Votes

Unanimously Approved

d. Ratification of Agreement Between the Irvine Unified School District and the California School Employees Association (Chapter 517) on Salary and Health and Welfare Benefits for 2013-14 (D) (V)

Ratify the Tentative Agreement between the Irvine Unified School District and the California School Employees Association (Chapter 517) on salary and health and welfare benefits for 2013-14.

Minutes

Assistant Superintendent Eamonn O'Donovan summarized the key elements of the agreement with CSEA, advising a 98% "Yes" vote for ratification.

Speaking to the topic:
Janelle Cranch

Motion made by: Michael Parham
Seconded by: Sharon Wallin

Votes
Unanimously Approved

22. ORAL COMMUNICATION

Minutes
None

23. 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
None

24. ADJOURNMENT

Pending-a. Adjournment (v)

Minutes

The meeting was adjourned at 7:22 p.m.

Motion made by: Michael Parham
Seconded by: Paul Bokota

Votes
Unanimously Approved

Board President

Superintendent of Schools