

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
October 2, 2012

Call to Order

The Regular Meeting of the Board of Education was called to order by President Parham at 5:30 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, California.

Roll Call

Members Present:

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

Members Absent:

None

Oral Communication

None

Closed Session

The Board adjourned to Closed Session at 5:32 p.m.

Conference with Legal Counsel

The Board met with legal counsel regarding anticipated litigation and provided direction to staff.

Public Employee Performance Evaluation - Superintendent

The Board discussed the Superintendent's Performance Evaluation for 2011-12 and possible contract extension and revision.

Reconvene Regular Meeting

President Parham reconvened the meeting at 6:32 p.m.

Pledge of Allegiance

The Pledge of Allegiance to the Flag of the United States of America was led by Member Huntley-Fenner.

Roll Call

Members Present:

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

Members Absent:

None

Student Members Present:

Jeff DeKlotz, Hannah Kim, Isabelle Doan Van, Chris Ponce de Leon

Student Members Absent:

None

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:

Jenna Berumen, Mary Bevernick, Janelle Cranch, Ian Hanigan, Joe Hoffman, Brianne Meyer,
Jason Miles, Lauren Sipelis, Shawn Wirth

Video Production:

James Adling
Brian Des Palmes

Closed Session Report

President Parham reported on the discussion in Closed Session.

Public Employee Performance Evaluation – Superintendent

On the motion of Member Kuwabara, seconded by Member McInerney and carried 5-0, the

Board approved the Superintendent's Performance Evaluation for 2011-12.

On the motion of Member Wallin, seconded by Member Kuwabara and carried 5-0, the Board approved a contract extension and revision for Superintendent Terry L. Walker effective July 1, 2012 through June 30, 2015.

Approval of Minutes

On the motion of Member Wallin, seconded by Member McInerney and carried 5-0, the Board approved the following Minutes, as presented.

September 11, 2012 Regular Meeting
September 19, 2012 Special Meeting

Adoption of the Agenda

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0, the Board adopted the agenda, as amended:

Items Removed from Consent Calendars for Discussion and Separate Action:
Item 14a - *Resolution No. 12-13-24 – Proclaiming October 22-26, 2012 as Red Ribbon Week*

Special Presentations/Recognitions

Irvine Public Schools Foundation

Steffanie Early, Director of Community Relations, reported on various Foundation programs and activities including participation in the Global Village Festival, fall registration for the ACE program, and new partnerships with the Ocean Institute for the 2012 Million Dollar Home Raffle, and Cox Communications. Upcoming events were announced including IPSF's Annual Principals Breakfast on October 3, and the 2nd annual IPSF Day at UCI on November 3. Newly elected IPSF officers were also announced.

Irvine Unified Council PTA

President Petra Schaefer announced the upcoming Board Candidates' Forum on October 9, and reported the Council's endorsement of Irvine's Measure BB - the Save our Schools Initiative of 2012; and Proposition 38 - Our Children, Our Future: Local Schools and Early Education Investment Act. Congratulations were extended to "TEAM Kids" which was selected to receive the Outstanding Contributions to Education award from the Orange County Department of Education for their work in educating students about service learning.

Oral Communication

None

Student Board Member Reports

Student Members DeKlotz, Kim, Doan Van and Ponce de Leon reported on school activities.

Superintendent's Report

Superintendent Walker reported that the Design Committee for the 5th High School was hard at work and reminded all to stay tuned to the district's website where 40th anniversary memorabilia and activities would be posted. Walker discussed the importance of student feedback relative to the instructional program and requested student board members to explore opportunities for him to meet directly with students. Upcoming events were announced including Ask-A-Scientist Night on October 17.

Announcements and Acknowledgments

Members Huntley-Fenner, Kuwabara, McInerney, Parham and Wallin reported on school visits, conference attendance, and meeting participation.

Consent Calendar

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 5-0 (Student Members voting "Yes"), 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**
(A written report was included with the agenda and is on file in the District Office.)
Authorized payment for special education related services in an amount not to exceed \$150.00.
- 3. Payment in Accordance with the Terms of the Settlement Agreement(s)**

Authorized payment in an amount not to exceed \$37,000.00 in accordance with the terms of the Settlement Agreement(s).

4. **Purchase Order Detail Report**

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

Approved the Purchase Order Detail Report dated September 21, 2012.

5. **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 00172638 through 00173374

District 50, Community Facilities District No. 01-1 - Numbers 00001575 through 00001576

District 44, Community Facilities District No. 86-1 - Numbers 00004725 through 00004734

District 41, Irvine Child Care Project - Numbers 00002744 through 00002758

Revolving Cash - Numbers 36997 through 37099

6. **Contract Services Action Report**

Approved and/or ratified the Contract Services Action Report 2012-13/04, as submitted.

7. **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 2012-13/04, as submitted for Employment, Retirements and Resignations.

8. **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 2012-13/04, as submitted for Employment, Resignations and Separations.

9. **Field Trips and Excursions**

Approved the following field trips funded by donations:

1) University High School cross country team to Palo Alto, California, on September 21-23, 2012 for no cost;

2) Bonita Canyon 2nd grade students to Trabuco Canyon, California, on October 4, 2012 for \$1,510.00;

3) University High School AP Art History students to Malibu, California, on October 8, 2012 for \$1,500.00;

4) University High School AP Biology students to San Diego, California, on October 16, 2012 for \$3,600.00;

5) Woodbridge High School Marching Band to Las Vegas, Nevada, on November 9-12, 2012 for \$73,500.00;

- 6) Northwood High School Marching Band, Color Guard and Cheer to Anaheim, California, on November 10, 2012 for \$6,030.00;
- 7) Plaza Vista 5th grade students to Oak Glen, California, on December 13, 2012 for \$2,100.00;
- 8) Woodbury Elementary first grade students to Santa Ana, California, on December 13, 2012 for \$1,728.00;
- 9) Northwood High School Model United Nations students to New York City, New York, on January 16-20, 2013 for \$10,800.00;
- 10) Sierra Vista Chamber Orchestra to Fresno, California, on February 22-23, 2013 for \$2,475.00.

Consent Calendar Resolutions

On the motion of Member Wallin, seconded by Member McInerney and carried 5-0 (Student Members voting "Yes"), the Board took the following action on the Consent Calendar Resolutions:

RESOLUTION NO. 12-13-25 – Signature Authorization and Submission, Head Start Services Contract, Early Childhood Learning Center, FY 2012-13

Adopted Resolution No. 12-13-25 for signature authorization and submission of the Head Start Services Contract-Head Start, Early Childhood Learning Center, FY 2012-13.

RESOLUTION NO. 12-13-26 – Signature Authorization and Submission, State Preschool Services Contract Amendment, Early Childhood Learning Center, FY 2012-13

Adopted Resolution No. 12-13-26 for signature authorization and submission of CA State Preschool Services Contract Amendment, Early Childhood Learning Center, FY 2012-13.

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

Facilities Consent Calendar

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, the Board took the following action on the Facilities Consent Calendar:

1. **Change Order – University High School Pool Refurbishment – Rebid II Project**
Approved the listed change order in the amount of \$4,418.41, at the University High School Pool Refurbishment Rebid II project. No change to the completion date.
2. **Notice of Completion – Phase 2 Shade Structure Project at Rancho San Joaquin**

Middle School

Accepted the new shade structure at Rancho San Joaquin Middle School as complete, and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.

Items Removed From Consent Calendars

RESOLUTION NO. 12-13-24 – Proclaiming October 22-26, 2012 as Red Ribbon Week

Jenna Berumen, Coordinator, Guidance Resources reported on Red Ribbon Week activities, focused on the theme "Make Positive Choices."

On the motion of Member Parham, seconded by Member McNerney and carried 5-0 (Student Members voting "Yes"), the Board adopted Resolution No. 12-13-24, proclaiming October 22-26, 2012 Red Ribbon Week, and encouraged participation in related school and community activities.

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

Items of Business

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

Public Hearing: RESOLUTION NO. 12-13-23 – Statement of Assurance for the Pupil Textbook and Instructional Materials Incentive Program for K-12 Traditional Calendar Schools 2012-13

The Board discussed the high cost of textbooks and the benefits of moving toward electronic instructional materials. Chief Technology Officer Brianne Meyer reported on efforts to expedite the availability of digital curriculum including pending legislation (SB 1154) which would require publishers to offer digital versions of their textbooks for equal or lower cost than the printed versions by 2016, and advocacy by professional organizations such as the California Educational Technology Professionals Association (CETPA) and Computer Using Educators, Inc (CUE).

On the motion of Member Wallin, seconded by Member McNerney and carried 5-0, the Board, after holding a public hearing and receiving no comments, adopted Resolution No. 12-13-23 Statement of Assurance for the Pupil Textbook and Instructional Materials Incentive Program for 2012-13.

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

ABSENT: None

FIRST READING – Repeal Board Policy 6146.4: Differential of Proficiency for Individuals with Exceptional Needs and Replace with Proposed Board Policy 6146.4: Differential Graduation and Competency Standards for Students with Disabilities

Special Education Director Mary Bevernick provided background for the proposed change to Board Policy 6146.4.

On the motion of Member Wallin, seconded by Member Huntley-Fenner and carried 5-0, the Board repealed Board Policy 6146.4: Differential of Proficiency For Individuals With Exceptional Needs, and after waiving the second reading, adopted proposed Board Policy 6146.4: Differential Graduation and Competency Standards For Students With Disabilities.

FIRST READING – Proposed Revisions to the Special Education Community Advisory Committee Bylaws

Special Education Director Mary Bevernick reviewed the proposed revisions to the Special Education Community Advisory Committee (CAC) bylaws and introduced Ira Forkish, Special Education CAC Chair.

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0, the Board waived the second reading and approved the proposed revisions to the Special Education Community Advisory Committee bylaws.

RESOLUTION NO. 12-13-27 – In Support of Schools & Local Public Safety Protection Act (Proposition 30) and Our Children Our Future: Local Schools and Early Education Investment Act (Proposition 38)

Board members expressed their views regarding the two propositions. Members Wallin and Huntley-Fenner expressed support for both, stating each would provide gravely needed funding for schools. Member Parham expressed opposition to both propositions, stating his belief that both are flawed, and any budget shortfall should be addressed locally, thereby preserving local control.

On the motion of Member Kuwabara, seconded by Member Wallin and carried 3-2 (Members McInerney and Parham voting "No"), the Board adopted Resolution No. 12-13-27 in support of the Schools & Local Public Safety Protection Act (Proposition 30) and Our Children Our Future: Local Schools and Early Education Investment Act (Proposition 38).

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

FIRST READING – Proposed Revisions to Board Policy 6158: Independent Study

Deputy Superintendent Cassie Parham presented the item advising that the recommended revisions were designed to ensure greater accountability and structure for the Independent Study Program. Student Services Coordinator Shawn Wirth responded to questions from the Board.

On the motion of Member Wallin, seconded by Member Kuwabara and carried 5-0, the Board waived the second reading and adopted revised Board Policy 6158: Independent Study.

SECOND READING - Proposed Revisions to Board Policy 5140: Bicycle Use

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0, the Board approved for second reading and adoption revised Board Policy 5140: Bicycle Use.

Oral Communication

None

Adjournment

On the motion of Member Kuwabara, seconded by Member McInerney and carried 5-0, there being no further Board of Education business, the meeting was adjourned at 7:40 p.m.

Michael Parham
Board President

Terry L. Walker
Superintendent of Schools