

Irvine Unified School District Minutes

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Regular Meeting of the Board of Education

October 07, 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
Michael Parham	Board Member
Sharon Wallin	Board Member

1. CALL TO ORDER

Minutes

President Wallin called the meeting to order at 5:18 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 5:19 p.m.

b. Conference with Legal Counsel - Existing Litigation [Government Code Section 54956.9(a)]

Cal200 Et Al v. San Francisco Unified School District Et Al
Case No. CGC 13 534975
[Minutes](#)

The Board discussed existing litigation relative to Cal200 Et Al v. San Francisco Unified School District Et Al, and provided direction to staff.

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

- Superintendent's Goals and Objectives 2014-15

[Minutes](#)

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

4. RECONVENE REGULAR MEETING - 6:30 PM

[Minutes](#)

President Wallin 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 Hizon.

Members Present:

Paul Bokota
Lauren Brooks
Ira Glasky
Michael Parham
Sharon Wallin

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/ACTION

Minutes

President Wallin reported on the discussion in Closed Session.

7. APPROVAL OF MINUTES

a. Approval of Minutes (D) (V)

Approve the minutes of the following meeting(s), as presented:

September 16, 2014 Regular Meeting

Motion made by: Paul Bokota

Seconded by: Lauren Brooks

Votes

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

8. ADOPTION OF AGENDA

a. Adoption of Agenda (D) (V)

Adopt the agenda, as presented.

Motion made by: Paul Bokota

Seconded by: Lauren Brooks

Votes

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

9. SPECIAL PRESENTATIONS / RECOGNITIONS

a. Southern California ReLIEF (SCR)

Emergency Radio System Matching Grant

Presenters: Doug Ross and Ashley O'Brian

Minutes

Director Stephen Bayne introduced Keenan and Associates representatives Doug Ross and Ashley O'Brian, who presented a facsimile check for \$20,000 representing a matching grant awarded by Southern California ReLIEF for the District's new Emergency Radio System.

b. Irvine Unified Council PTA

Connie Stone, President

Minutes

PTA Council President Connie Stone reported that PTAs have now been established at every school in the district and relayed some of the issues and concerns on the minds of parents. She invited all to the Board Candidates' Forum scheduled for October 23 at the District Office.

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 REPORTSMinutes

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

12. SUPERINTENDENT'S REPORTMinutes

Superintendent Walker reported on plans to establish a Math Pathways committee and a Common Core/Continuous Improvement parent advisory committee. He advised a campaign was underway to bring adequate educational funding to the forefront, with California ranking 50th in the nation in per pupil funding, 30% below the national average. He reported his attendance of the Board of Directors meeting of the California Research and Education Network (CENIC) on September 24, and remarked on the energizing groundbreaking for Portola Springs Elementary on September 25, and the highly successful IPSF Spirit of Excellence Gala on September 27. All were invited to attend the upcoming groundbreaking for High School #5 on October 16.

13. ANNOUNCEMENTS AND ACKNOWLEDGMENTSMinutes

Board Members Bokota, Brooks, Glasky, 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: Michael Parham

Seconded by: Paul Bokota

Votes

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

15. 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 **00199995** through **00200825**

District 50, CFD No. 01-1 - Number **00001678**

District 44, CFD No. 86-1 - Numbers **00005488** through **00005511**

District 41, Irvine Child Care Project - Number **00003002** through **00003005**

Revolving Cash - Numbers **40264** through **40371**

b. Contract Services Action Report 2014-15/05 (V) (C)

Approve and/or ratify the Contract Services Action Report 2014-15/05, as submitted.

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

Approve the Purchase Order Detail Report dated September 29, 2014.

d. Notice of Completion - Irvine High School Stadium Lighting Project (V) (C)

Accept the contract of the listed contractor for the Irvine High School Stadium Lighting Project as complete and authorize staff to file a Notice of Completion with the County of Orange Recorder's Office.

16. CONSENT CALENDAR - Education Services**a. Participation in Camp High Trails, Thousand Pines, Pali Institute, Catalina Island Marine Institute, and Irvine Ranch Outdoor Education Center Outdoor Science Camps for the 2014-15 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 2014-15 school year on behalf of the following elementary schools:

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

Thousand Pines – Brywood

Pali Institute – Westpark

Catalina Island Marine Institute – Bonita Canyon, Eastshore

Irvine Ranch Outdoor Education Center – Oak Creek, University Park

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

Approve and/or ratify field trips funded by donations as submitted.

17. CONSENT CALENDAR - Human Resources**a. Certificated Personnel Action Report 2014-15/05** (V) (C)

Approve and/or ratify the Certificated Personnel Action Report 2014-15/05 as submitted for Employment, Leave of Absence and Resignation.

b. Classified Personnel Action Report 2014-15/04 (V) (C)

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

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

Authorize payment for special education related services in an amount not to exceed \$15,726.00 for ongoing educational services to two families.

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

Approve agreement to settle four 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.

d. Approval of Agreement with Jewish Federation & Family Services to Furnish Transportation Services for Youth with Disabilities (V) (C)

Approve Agreement with Jewish Federation & Family Services to furnish transportation services.

19. CONSENT CALENDAR - Superintendent

a. Conference Attendance (V) (C)

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

- 1) Crystal Bejarano to Ewa Beach, Hawaii October 15-17, 2014 for no cost to district.

b. Gifts (V) (C)

Accept gift(s) to the District, as listed.

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.

b. Resolution No. 14-15-17: Proclaim October 20-24, 2014 as Red Ribbon Week (V) (C)

Adopt Resolution No. 14-15-17 proclaiming October 20-24, 2014 Red Ribbon Week and encourage participation in related school and community activities.

Motion made by: Michael Parham

Seconded by: Ira Glasky

Votes

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

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: Michael Parham

Votes

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

b. Notice of Completion - Data Center (V) (C)

Accept the contract of the listed contractor for the Data Center project as complete and authorize staff to file a Notice of Completion with the County of Orange Recorder's Office.

c. Receive Bids/Award Contracts - Temporary Training Center at Creekside Education Center

(V) (C)

Authorize the Assistant Superintendent of Business Services to award the contracts for the Temporary Training Center at Creekside Education Center for each bid category, as listed in the Board report.

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

Approve the listed change orders in the amount of \$19,612.00 at the Cypress Village Elementary School project. No change to the completion date.

e. Authorization for the Placement of One (1) Relocatable Building at Creekside Education Center (V) (C)

Acting as the governing body of Community Facilities District No. 86-1, authorize the Assistant Superintendent of Business Services to enter into a contract with Silver Creek Industries, Inc. to purchase one (1) 60' x 60' relocatable building for installation this fall.

22. ITEMS REMOVED FROM CONSENT CALENDARS**23. ITEMS OF BUSINESS****a. First Reading - Proposed Revision to Board Policy 6153: Field Trips and Excursions**

(D) (V)

Approve for first reading, proposed revision to Board Policy 6153: Field Trips and Excursions.

Minutes

Board members discussed the process to initiate a field trip, criteria for approval, and a desire to promote equity whenever possible. Member Brooks requested clarification regarding specific sections of the Administrative Regulations, which will be provided.

The Board waived the second reading and approved the proposed revision to Board Policy 6153: Field Trips and Excursions.

Motion made by: Michael Parham

Seconded by: Lauren Brooks

Votes

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

b. First Reading - Proposed Board Policy 6163.2: Animals at School (D) (V)

Approve for first reading, proposed Board Policy 6163.2: Animals at School.

Minutes

Director Stan Machesky reviewed the proposed policy, designed to provide guidance regarding the inclusion of service animals or animals supporting educational purposes on campus, and responded

to questions from the Board.

The Board waived the second reading and approved proposed Board Policy 6163.2: Animals at School.

Motion made by: Paul Bokota

Seconded by: Ira Glasky

Votes

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

c. Name Selection for Irvine's Fifth Comprehensive High School (D) (V)

Select a name for Irvine's fifth comprehensive high school.

Minutes

Board members expressed their individual opinions and considerations regarding the five recommended names, and requested input from the Student Board and the audience.

Member Bokota made a motion, seconded by Member Brooks, to select Portola High School as the name for Irvine's fifth comprehensive high school.

Motion made by: Paul Bokota

Seconded by: Lauren Brooks

Votes

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

24. 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

25. CLOSED SESSION

a. Closed Session

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

26. ADJOURNMENT

a. Adjournment (V)

Minutes

The meeting was adjourned at 7:55 p.m.

Motion made by: Ira Glasky

Seconded by: Lauren Brooks

Votes

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

Board President

Superintendent of Schools