

Irvine Unified School District Minutes

Created: November 13, 2013 at 05:20 PM

Regular Meeting of the Board of Education

October 15, 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
Sharon Wallin	Board Member

1. CALL TO ORDER

Minutes

President Huntley-Fenner called the meeting to order at 5:00 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.

b. Conference with Legal Counsel - Anticipated Litigation (1 case) [Government Code Section 54956.9(b)]

Minutes

The Board met with legal counsel to discuss one case of anticipated litigation.

c. Conference with Labor Negotiators [Government Code Section 54957.6]

Agency Negotiator: Eamonn O'Donovan, Assistant Superintendent, Human Resources

Employee Organizations:

- Irvine Teachers Association
- California School Employees Association

Minutes

The Board discussed labor negotiations involving the Irvine Teachers Association and the California School Employees Association.

4. RECONVENE REGULAR MEETING - 6:30 PM

Minutes

President Huntley-Fenner reconvened the meeting at 6:30 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 Member Bokota.

Members Present:

Paul Bokota
Lauren Brooks
Gavin Huntley-Fenner
Sharon Wallin

Members Absent:

Michael Parham (excused)

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.

7. APPROVAL OF MINUTES

a. Approval of Minutes (D) (V)

Approve the minutes of the following meetings, as presented:

October 1, 2013 Regular Meeting
October 9, 2013 Special Meeting

Motion made by: Paul Bokota
Seconded by: Sharon Wallin

Votes

Unanimously Approved

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

Unanimously Approved

9. SPECIAL PRESENTATIONS / RECOGNITIONS

a. Irvine Public Schools Foundation

Julie Tapp, Executive Vice President

Minutes

Julie Tapp reported another highly successful Spirit of Excellence Gala held on October 12, which netted revenues of \$387,000. An additional \$80,000, which will be matched dollar-for-dollar by the City of Irvine's challenge grant, was raised during the live auction which served as the kick-off of the foundation's Annual Campaign. She expressed appreciation to

all those involved in supporting Instrument Rental Day on September 21, which provided 1200 instruments to students, and reported that 90 year-round students enjoyed week-long day camps through a partnership with Newport Sea Base.

b. School Traffic and Safety

Presenters:

Lauren Sipelis - Director, Elementary Education
Keith Tuominen - Director, Secondary Education
Tom Allan - Irvine Police Department
Laurie Grushka - City of Irvine

Minutes

Lauren Sipelis and Keith Tuominen provided an overview of the District's traffic safety practices at school campuses, followed by Lieutenant Tom Allan, IPD, and City of Irvine representative Laurie Grushka, who reviewed the City of Irvine's bike, pedestrian and traffic safety activities. Board members discussed site-specific issues and expressed a desire for additional traffic and safety data to determine possible trends and comparisons to neighboring districts.

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

Brad Cooper addressed the Board regarding the Common Core State Standards initiative.

11. STUDENT BOARD MEMBER REPORTS

Minutes

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

12. SUPERINTENDENT'S REPORT

Minutes

Superintendent Walker reported on his participation in UHS's "Count Me In" event on October 9, wherein students learn about community service opportunities. He expressed appreciation

to the IPSF executive board, staff, Legacy Partners and the City of Irvine for another memorable Gala. He reported his attendance of the RTM Education Conference on October 6-8, where he had the opportunity to personally meet keynote speaker Sir Ken Robinson, who praised Irvine's continued focus on the Arts. Those interested in learning more about the Common Core were directed to the District's website where information is being updated regularly. He announced a great turn out for the dedication of the Athletic Facility at University HS on October 11, and advised that the Technology Master Plan would be presented at the November 12 meeting.

13. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Minutes

Members Bokota, Brooks, Huntley-Fenner 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: Paul Bokota

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 October 2, 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 **00185694** through **00186494**

District 50, CFD No. 01-1 – Number **00001633**

District 44, CFD No. 86-1 - Numbers **00005031** through **00005057**

District 41, Irvine Child Care Project - Number **00002896**

Revolving Cash - Numbers **38730** through **38807**

c. Contract Services Action Report 2013-14/06 (V) (C)

Approve and/or ratify the Contract Services Action Report 2013-14/06, as submitted.

d. Disposal of Surplus/Discarded Equipment (V) (C)

Authorize disposal of surplus/discarded equipment by the most efficient means in compliance with the provisions of the California Education Code and IUSD Board Policy.

e. Piggy Back Authorization – Data Communications Equipment and Associated OEM Maintenance & Training - Cisco Systems, Inc. (V) (C)

Authorize the purchase of data communications equipment and related services from Cisco Systems, Inc. through its Fulfillment Partner CDW Government LLC pursuant to the California Participating Addendum No. 7-08-70-13 to the Utah and Western States Contracting Alliance Master Contract Number AR-233 awarded to Cisco Systems, Inc.

f. Notice of Completion CDBG/ADA Path of Travel Project (V) (C)

Accept the contract of the listed contractor for the CDBG/ADA Path of Travel project as complete and authorize staff to file a Notice of Completion with the County Recorder's Office.

g. Notice of Completion Irvine High School "H" Building Roofing Repair Project

(V) (C)

Accept the contract of the listed contractor for the Irvine High School "H" Building project as complete and authorize staff to file a Notice of Completion with the County of Orange Recorder's office.

h. Amend Contract/Award - Audio Visual Installation Services Project (D) (V)

Authorize the Assistant Superintendent of Business Services to amend the contract for the Audio Visual Installation Services Project, resulting from Bid 12/13-0004 IT, to incorporate additional and substituted products as set forth in the new bid matrix.

16. CONSENT CALENDAR - Education Services**a. Orange County Department of Education Inside the Outdoors Field Program for the 2013-14 School Year (Agreement No. 60051)** (V) (C)

Approve participation for the following elementary schools in Inside the Outdoors Field Program with the Orange County Department of Education for the 2013-14 school year:

Culverdale

b. 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 schools:

Camp High Trails – Meadow Park

Thousand Pines – Woodbury

Catalina Island Marine Institute – Vista Verde

Irvine Ranch Outdoor Education Center – Springbrook

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

Approve field trips funded by donations as submitted.

17. CONSENT CALENDAR - Human Resources**a. Certificated Personnel Action Report 2013-14/05** (V) (C)

Approve and/or ratify the Certificated Personnel Action Report 2013-14/05 as submitted for Employment, Leave of Absence and Resignations.

b. Classified Personnel Action Report 2013-14/05 (V) (C)

Approve and/or ratify the Classified Personnel Action Report 2013-14/05 as submitted for Employment.

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.

d. Salary and Benefits Settlement with the Irvine Administrative Assistants to the Principals for 2013-14 (V) (C)

Approve the settlement with the Irvine Administrative Assistants to the Principals for 2013-14.

e. Salary and Benefits Settlement with the Irvine Administrators Association for 2012-13 and 2013-14 (V) (C)

Approve the settlement with the Irvine Administrators Association for 2012-13 and 2013-14.

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 \$11,000.00 to settle one case in accordance with the terms of the Settlement Agreement(s).

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

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

- 1) Stan Machesky, Joan Hager, Nicole Brubaker, Hilda Rahmann, Melissa Holaday and Alice Nixon to Washington DC, November 17-20, 2013, for \$5,545.69;
- 2) Lauren DeBellis to Reno, Nevada, March 5-8, 2014, for \$1,435.00.

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

Following a brief overview of Red Ribbon Week activities by Jenna Berumen, Coordinator, Guidance Resources, the Board took the following action on the Consent Calendar resolutions:

Motion made by: Sharon Wallin

Seconded by: Lauren Brooks

Votes

Unanimously Approved

b. Resolution No. 13-14-16: Proclaim October 21-25, 2013 as Red Ribbon Week

(V) (C)

Adopt Resolution No. 13-14-16 proclaiming October 21-25, 2013 Red Ribbon Week and encourage participation in related school and community activities.

c. Resolution No. 13-14-17: Giving Notice of Intention to Grant Easement (Right of Way) to Stonecreek Plaza, LLC and Accept an Easement (Right of Way) from Stonecreek Plaza, LLC (V) (C)

Adopt Resolution No. 13-14-17 giving notice of intent to Grant an Easement (right-of-way) to Stonecreek Plaza, LLC and receive a Grant of Easement (right of way) from Stonecreek Plaza, LLC, and set the Board meeting date of November 12, 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: Sharon Wallin

Seconded by: Lauren Brooks

Votes

Unanimously Approved

b. Receive Bids/Award Contract Northwood High School Classroom Expansion

(V) (C)

1) Reject all bids for Bid Category #05-Miscellaneous Metals, #17-Fire Sprinklers and #20-Landscape and Irrigation and re-bid at a later date.

2) Reject the bids of bidders indicated to be non-responsive.

3) Authorize the Assistant Superintendent of Business Services to award the contracts for the Northwood High School Expansion project, for each bid category as listed in the Board report.

22. ITEMS REMOVED FROM CONSENT CALENDARS

23. ITEMS OF BUSINESS

a. Public Disclosure of Collective Bargaining Agreement (AB 1200) with the Irvine Supervisory Association (D) (V)

Accept the Public Disclosure of Collective Bargaining Agreement (AB 1200) with the Irvine

Supervisory Association.

Motion made by: Sharon Wallin
Seconded by: Lauren Brooks

Votes

Unanimously Approved

b. Public Disclosure of Collective Bargaining Agreement (AB 1200) with the Irvine Teachers Association (D) (V)

Accept the Public Disclosure of Collective Bargaining Agreement (AB 1200) with the Irvine Teachers Association.

Motion made by: Sharon Wallin
Seconded by: Lauren Brooks

Votes

Unanimously Approved

c. Ratification of Agreement Between the Irvine Unified School District and the Irvine Teachers Association for Salary, Benefits and Certain Contractual Language for 2013-14 (D) (V)

Ratify the Tentative Agreement between the Irvine Unified School District and the Irvine Teachers Association for salary, benefits and certain contractual language for 2013-14.

Minutes

Speaking to the topic:
Tim Jamison, President, Irvine Teachers Association

Motion made by: Lauren Brooks
Seconded by: Paul Bokota

Votes

Unanimously Approved

d. Salary and Benefits Settlement with the Irvine Supervisory Association for 2012-13 and 2013-14 (D) (V)

Approve the settlement with the Irvine Supervisory Association for 2012-13 and 2013-14.

Motion made by: Sharon Wallin
Seconded by: Lauren Brooks

Votes

Unanimously Approved

e. Agreement of Ground Lessor for Stonecreek Plaza (D) (V)

Approve Agreement of Ground Lessor between the District, Riversource Life Insurance Company and Stonecreek Plaza, LLC.

Minutes

Assistant Superintendent John Fogarty and District counsel Andreas Chialtis, reviewed the agreement and responded to questions from the Board.

Motion made by: Sharon Wallin

Seconded by: Lauren Brooks

Votes

Unanimously Approved

f. Board Discussion And Update Regarding Existing Fifth Comprehensive High School Site and Possible Alternative Location (D) (V)

For discussion.

Minutes

Assistant Superintendent John Fogarty introduced Facilities staff and consultants present and provided an overview and description of Sites A and B.

Andreas Chialtis, legal counsel, reviewed the City Council's action of September 10, 2013, indicating the City's desire to explore Site B, direction to City staff to identify a site to be sold to Heritage Fields for not less than \$60 million, and direction to City staff to make Site B available to IUSD for inspection. An overview of the existing Mitigation Agreements was provided and the need for more clarity regarding potential joint use options was confirmed.

Tom Cavanaugh (School Advisors), Kevin Wilkeson (HMC), and Lloyd Linton presented cost implications of a delay in the project and Lorrie Ruiz reviewed the State Site Approval Process, projecting a seven month delay to start over. Tom Cavanaugh reported on the CDE Initial Site Evaluation advising both sites had been ranked equally. Peter Garcia (The Planning Center) responded to questions regarding the capped landfill adjacent to Site A, and advised that the Department of Toxic Substances Control (DTSC) would require additional evaluation for school site approval.

Impacts of a project delay beyond 2016 on existing campuses were discussed including significant overcrowding resulting in program limitations, increased traffic, and possible safety implications.

President Huntley-Fenner called a recess at 9:37 p.m. and reconvened the meeting at 9:50 p.m.

Speaking to the topic:

Jim Antenore

Fran Antenore
 Jacob Choi
 Harvey Liss
 Carolyn Inmon
 Larry Agran
 Guy Lemmon
 Dimitri Dyachenko

President Huntley-Fenner opened the Board discussion by reading Member Parham's written questions into the record. Board members engaged in an in depth discussion of a number of related topics including safety, traffic/access, joint use, cost/funding, program impacts, and guarantees. Staff was directed to bring back information as requested.

g. Board of Education Vacancy (D) (V)

Select the provisional appointment option, approve the proposed process and timeline, and appoint a two member subcommittee to develop selection criteria and interview questions.

Minutes

The Board discussed the options to fill the vacancy created by Member Huntley-Fenner's resignation, including calling a special election or making a provisional appointment. Due to the significant cost of a special election and the short timeline until the next regular election in November 2014, consensus for a provisional appointment was reached.

Members Parham and Wallin volunteered and were selected to serve on the sub-committee to develop selection criteria and interview questions.

Motion made by: Lauren Brooks

Seconded by: Paul Bokota

Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Gavin Huntley-Fenner	Recuse
Sharon Wallin	Yes

24. ORAL COMMUNICATION

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 11:20 p.m.

Motion made by: Sharon Wallin

Seconded by: Lauren Brooks

Votes

Unanimously Approved

Board President

Superintendent of Schools