

# Irvine Unified School District Minutes

Created: November 10, 2014 at 04:47 PM

## Regular Meeting of the Board of Education

October 21, 2014

Tuesday, 06:30 PM

Administrative Center  
5050 Barranca Parkway  
Irvine, CA 92604

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### Attendees

Paul Bokota	Board Member
Lauren Brooks	Board Member
Ira Glasky	Board Member
Sharon Wallin	Board Member

### 1. CALL TO ORDER

#### Minutes

President Wallin called the meeting to order at 5:05 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. Student Discipline Issue (1 case) [Education Code Sections 35146 and 48918(c)]

##### Minutes

The Board discussed one student discipline issue.

**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
- Irvine Supervisory Association

Minutes

The Board discussed labor negotiations involving the Irvine Teachers Association, the California School Employees Association and the Irvine Supervisory Association, and provided direction to staff.

**d. 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 Verdegan.

Members Present:

Paul Bokota  
Lauren Brooks  
Ira Glasky  
Sharon Wallin

Members Absent:

Michael Parham (excused)

Student Members Present:

Grant Hibbard  
Camille Hizon

Sarah Verdegan

Student Members Absent:

David Trask (Student Member Trask joined the meeting at 6:52 p.m.)

Staff:

Terry L. Walker, Superintendent of Schools

John Fogarty, Assistant Superintendent, Business Services

Eamonn O'Donovan, Assistant Superintendent, Human Resources

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. STUDENT DISCIPLINE

**a. CASE #01H-1415** (D) (V)

Approve the staff recommendation to expel Case No.01H-1415 through the end of the 2014-15 school year.

Motion made by: Paul Bokota

Seconded by: Ira Glasky

Votes

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

## 8. APPROVAL OF MINUTES

**a. Approval of Minutes** (D) (V)

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

October 7, 2014 Regular Meeting

Motion made by: Paul Bokota

Seconded by: Lauren Brooks

Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Ira Glasky	Yes

Sharon Wallin            Yes

## 9. 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
Sharon Wallin	Yes

## 10. SPECIAL PRESENTATIONS / RECOGNITIONS

### a. Irvine Public Schools Foundation

Steffanie Early, Director of Community Relations

#### Minutes

Steffanie Early acknowledged the "Top 100 Businesses Supporting a World Class Education" which were honored at a reception on October 9. She reported that the Foundation's 2014 Annual Campaign was in full swing and encouraged all to participate in the various activities that support this effort. Upcoming events were highlighted including IPSF Day at UCI on October 25, and Gate Enrichment Day and STEAM Day on November 11. In closure, she reminded all that the last day to purchase a ticket for the IPSF/Ocean Institute Million Dollar Home Raffle is October 23.

## 11. 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

Rancho San Joaquin student Arjan Gil addressed the Board regarding the possibility of establishing a middle school intramural sports program.

## 12. STUDENT BOARD MEMBER REPORTS

#### Minutes

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

**13. SUPERINTENDENT'S REPORT**Minutes

Superintendent Walker reiterated sincere appreciation to the Top 100 Businesses recently honored by IPSF for their support. He reported that a district-wide emergency prep drill was held on October 16, coinciding with the Great California Shakeout, and advised that the District's new digital radios were used for the first time with very positive results. Walker thanked all who attended the groundbreaking ceremony for Portola High School and expressed appreciation to our community and business partners for their support. Congratulations were extended to University High School teacher Tinh Tran and 15 students who were awarded \$10,000 by the Lemleson-MIT's InvenTeam to develop a high-tech system for locating lost hikers in wilderness areas.

**14. ANNOUNCEMENTS AND ACKNOWLEDGMENTS**Minutes

Board Members Bokota, Brooks, Glasky and Wallin reported on school visits, conference attendance and meeting participation.

**15. 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

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

**16. 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 **00200826** through **00201853**

District 50, CFD No. 01-1 - Number **00001679**

District 44, CFD No. 86-1 - Numbers **00005512** through **00005534**

District 41, Irvine Child Care Project - Number **00003006**

Revolving Cash - Numbers **40372** through **40472**

**b. Contract Services Action Report 2014-15/06** (V) (C)

Approve and/or ratify the Contract Services Action Report 2014-15/06, as submitted.

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

Approve the Purchase Order Detail Report dated October 10, 2014.

**17. CONSENT CALENDAR - Education Services****a. Quarterly Report on Complaints Pursuant to Ed. Code 35186(d)** (V) (C)

For information.

**b. Participation in Camp High Trails, Thousand Pines, Emerald Cove 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 schools:

Camp High Trails – Meadow Park, Deerfield and Stonegate

Thousand Pines – College Park and Woodbury

Emerald Cove Outdoor Science Institute – Santiago Hills

Irvine Ranch Outdoor Education Center – Canyon View and Springbrook

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

Approve field trips funded by donations as submitted.

**18. CONSENT CALENDAR - Human Resources****a. Certificated Personnel Action Report 2014-15/06** (V) (C)

Approve and/or ratify the Certificated Personnel Action Report 2014-15/06 as submitted for Employment and Resignations.

**b. Classified Personnel Action Report 2014-15/05** (V) (C)

Approve and/or ratify the Classified Personnel Action Report 2014-15/05 as submitted for Employment and Retirements.

## 19. 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 \$52,000.00 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 two 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.

## 20. CONSENT CALENDAR - Superintendent

### a. Gifts (V) (C)

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

## 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

Paul Bokota                      Yes

Lauren Brooks	Yes
Ira Glasky	Yes
Sharon Wallin	Yes

**b. Retention of Construction Management Services for Heritage Fields K-8 School** (V) (C)

Authorize the Assistant Superintendent of Business Services to negotiate and enter into a contract for construction management services with the firm of Bernard's Bros., Inc. for the Heritage Fields K-8 School.

**c. Change Order Request - Cypress Village Elementary School Project** (V) (C)

Approve the listed change order in the deductive amount of <\$26,187.00> for the Cypress Village Elementary School project. No change to the completion date.

**d. Notices of Completion - Cypress Village Elementary School Project** (V) (C)

Accept the contracts of the listed contractors for the Cypress Village Elementary School project as complete and authorize staff to file Notices of Completion with the County of Orange Recorder's Office.

**22. ITEMS REMOVED FROM CONSENT CALENDARS**

**23. FACILITIES ITEMS OF BUSINESS**

**a. Resolution No. 14-15-18: Authorizing the Issuance of IUSD CFD No. 09-1 Adjustable Rate Special Tax Bonds, Series 2014 B, in an Aggregate Principal Amount of Not to Exceed \$105,000,000, and IUSD CFD No. 09-1 Adjustable Rate Special Tax Bonds, Series 2014 C, in an Aggregate Principal Amount of Not to Exceed \$105,000,000, Authorizing the Execution and Delivery of a Second Supplemental Indenture, and Authorizing the Execution of Necessary Documents and Certificates and Related Actions Relating to Said Series 2014 B Bonds, and Authorizing the Execution of Necessary Documents and Certificates and Related Actions Relating to Said Series 2014 C Bonds, Authorizing the Preparation and Distribution of an Official Statement Relating to Said Series 2014 B Bonds and an Official Statement Relating to Said Series 2014 C Bonds and Authorizing the Execution of Necessary Documents and Certificates and Related Actions - Roll Call** (D) (V)

Acting as the governing body of Community Facilities District No. 09-1, adopt Resolution No. 14-15-18 authorizing

(a) the Issuance of Irvine Unified School District Community Facilities District No. 09-1 Adjustable Rate Special Tax Bonds, Series 2014B, in an Aggregate Principal Amount of Not to Exceed \$105,000,000 and the issuance of Irvine Unified School District Community Facilities District No. 09-1 Adjustable Rate Special Tax Bonds, Series 2014C, in an Aggregate Principal Amount of Not to Exceed \$105,000,000;

(b) the Execution and Delivery of a Second Supplemental Indenture, a Reimbursement, Credit and Security Agreement and Related Letter Agreement, a Bond Purchase Agreement, a Continuing Disclosure Agreement and a Remarketing Agreement Relating to Said Series 2014B Bonds and the execution of a Reimbursement, Credit and Security Agreement and Related Letter Agreement, a



Bond Purchase Agreement, a Continuing Disclosure Agreement and a Remarketing Agreement Relating to Said Series 2014C Bonds;

(c) the Preparation and Distribution of an Official Statement Relating to Said Series 2014B Bonds and the Preparation and Distribution of an Official Statement Relating to Said Series 2014C Bonds;

(d) and the Execution of Necessary Documents and Certificates and Related Actions.

#### Minutes

Assistant Superintendent Fogarty reviewed the resolution and process authorizing the issuance of an aggregate amount of \$210 million in CFD 09-1 Adjustable Rate Special Tax Bonds, to be used for the construction of Portola High School and the land purchase for the PA 5B Elementary School.

Motion made by: Paul Bokota

Seconded by: Lauren Brooks

#### Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Ira Glasky	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 7:26 p.m.

Motion made by: Lauren Brooks

Seconded by: Paul Bokota

Votes

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

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Board President

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Superintendent of Schools