

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
November 13, 2012

Call to Order

The Regular Meeting of the Board of Education was called to order by Acting President McInerney at 5:03 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, California.

Roll Call

Members Present:

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

Members Absent:

Mike Parham (Member Parham joined the meeting at 6:25 p.m.)

Oral Communication

None

Closed Session

The Board adjourned to Closed Session at 5:05 p.m.

Student Discipline Issues

The Board discussed four student discipline issues.

Conference with Real Property Negotiators

The Board met with legal counsel to discuss the K-8 property located northeast of the former base entrance at the end of Trabuco Road in Irvine.

Conference with Labor Negotiators

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

Public Employee Discipline/Dismissal/Release

The Board discussed an employee discipline issue.

Public Employee Performance Evaluation

The Board continued discussion of the Superintendent's Goals and Objectives for 2012-13.

Reconvene Regular Meeting

President Parham reconvened the meeting at 6:35 p.m.

Pledge of Allegiance

The Pledge of Allegiance to the Flag of the United States of America was led by Member Kuwabara and was followed by a moment of silence in honor of Ray Watson, the Irvine Company's original urban planner and highly regarded visionary leader, who passed away October 21.

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:

Mary Bevernick, Janelle Cranch, Ian Hanigan, Susana Lopez, Brianne Meyer, Jason Miles,
Alan Schlichting, Keith Tuominen

Video Production:
James Adling
Brian Des Palmes

Closed Session Report

President Parham reported on the discussion in Closed Session.

Student Discipline Issues

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, the Board approved the staff recommendation to expel Case No. 02H-1213 through January 30, 2013.

On the motion of Member Kuwabara, seconded by Member McInerney and carried 5-0, the Board approved the staff recommendation to expel Case No. 03H-1213 through June 20, 2013.

On the motion of Member Wallin, seconded by Member McInerney and carried 5-0, the Board approved the staff recommendaiton to expel Case No. 04H-1213 through June 20, 2013.

On the motion of Member Huntley-Fenner, seconded by Member McInerney and carried 5-0, the Board approved the staff recommendation to expel Case No. 06H-1213 through June 20, 2013.

Approval of Minutes

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

October 16, 2012 Regular Meeting

Adoption of the Agenda

On the motion of Member Kuwabara, seconded by Member Wallin and carried 5-0, the Board adopted the agenda, as presented.

Special Presentations/Recognitions

Recognition of Retiring Board Members

Retiring Board Members Sue Kuwabara and Carolyn McInerney were honored for their 12 years of service and presented with flowers and crystal desk plaques. Superintendent Walker recognized each for their significant contributions and fellow Board Members expressed their deep appreciation to their colleagues. Comments of appreciation were also made by community member Ruth Anderson, CSEA President Janelle Cranch, ITA President Tim Jamison, and IPSF CEO Neda Zaengle.

Recess

President Parham called a recess at 7:10 p.m. and the Board adjourned to a reception in honor of Members Kuwabara and McInerney. The meeting was reconvened at 7:30 p.m.

Irvine Public Schools Foundation

CEO Neda Zaengle expressed appreciation to all those who attended the IPSF Gala on October 27, which raised \$340,000. She advised that IPSF's annual campaign ends December 31, and encouraged all to make their donations. She expressed excitement about the Foundation's newly updated website and newsletter, and advised submissions for the Wyland Foundation Art Contest were due December 3.

Oral Communication

CSEA President Janelle Cranch addressed the Board regarding the contributions of CSEA members toward the passage of Proposition 30.

Student Board Member Reports

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

Superintendent's Report

Superintendent Walker congratulated Paul Bokota and Lauren Brooks on their election to the Board of Education. He remarked on the positive impacts of the passage of state and local initiatives including Proposition 30 (The Schools and Local Public Safety Protection Act of 2012) and Measure BB (The Irvine Support our Schools Initiative), and reported on recent events and activities including the Orange County Teacher of the Year Dinner held on October 19, the

UHS Athletic Facility groundbreaking held on October 28, the Exchange Club Youth of the Year Breakfast on November 8, and the California Educational Technology Professionals Association (CETPA) conference on October 17-18.

Announcements and Acknowledgments

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

Consent Calendar

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0 (Student Members voting "Yes"), the Board took the following action on the 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**
Authorized payment for special education related services in an amount not to exceed \$24,949.00.
3. **Orange County Department of Education Inside the Outdoors Field Program for the 2012-13 School Year (Agreement No. 50080)**
Approved participation for the following elementary schools in Inside the Outdoors Field program with the Orange County Department of Education for the 2012-13 school year:
Culverdale
4. **Annual Submission of the Single Plan for Student Achievement Plans for January through December 2013**
Approved the annual submission of SPSA plans for January through December 2013.
5. **Claim for Damages – #03-2012**
Denied the Claim for Damages on behalf of the named claimant and referred the matter to the District's insurance administrator.
6. **Disposal of Surplus/Discarded Equipment**
Authorized disposal of surplus/discarded equipment by the most efficient means in compliance with the provisions of the California Education Code and IUSD Board Policy.
7. **Lighting/Retrofit Energy Efficiency Program**

Authorized the Assistant Superintendent of Business Services/CFO to enter into an agreement with California Retrofit, Inc. to implement the energy saving retrofit program.

8. **Purchase Order Detail Report**

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

Approved the Purchase Order Detail Report dated November 5, 2012.

9. **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 00173818 through 00175036

District 50, Community Facilities District No. 01-1 - Numbers 00001579 through 00001581

District 44, Community Facilities District No. 86-1 - Numbers 00004741 through 00004760

District 41, Irvine Child Care Project - Numbers 00002760 through 00002771

Revolving Cash - Numbers 37155 through 37296

10. **Contract Services Action Report**

(A written report was included with the agenda and is on file in the District Office.)

Approved and/or ratified the Contract Services Action Report 2012-13/ 06, as submitted.

11. **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 2012-13/06, as submitted for Employment and Retirements.

12. **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 2012-13/06, as submitted for Employment.

13. **Gifts**

(A written report was included with the agenda and is on file in the District Office.)

Accepted gifts to the District, as listed.

14. **Conference Attendance**

Approved and/or ratified out-of-state conference attendance for staff, as follows:

- 1) Alan Schlichting and Lisa Mennes to Nashville, TN November 7-9, 2012 for \$480.00;
- 2) Jan Helmuth to Phoenix, AZ December 5-8, 2012 for \$669.41.

15. **Field Trips and Excursions**

Approved the following field trips funded by donations:

- 1) Sierra Vista ASB students to Irvine, California, on November 16, 2012 for \$300.00;
- 2) Northwood High School Chamber Singers, Philharmonic Orchestra and Wind Symphony to Costa Mesa, California, on November 20, 2012 for 3,600.00;
- 3) Irvine High School Communication-Composition and Literature, two students to Irvine, California, on November 30, 2012 for \$100.00;
- 4) Woodbridge High School Chamber Singers to Santa Ana, California, on December 6, 2012, for \$320.00;
- 5) Turtle Rock 1st grade students to Irvine, California, on December 13, 2012 for \$1,740.00;
- 6) University High School orchestra students to Providence, Rhode Island, on February 27 – March 2, 2013 for \$71,500.00;
- 7) Oak Creek 5th grade students to Oak Glen, California, on March 21, 2013 for \$3,944.00;
- 8) Woodbury 5th grade students to Oak Glen, California, on May 16, 2013 for \$3,630.00.

Consent Calendar Resolutions

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 Consent Calendar Resolution:

RESOLUTION NO. 12-13-29: Designate the Observance of Lincoln's Day on November 27, 2013

Adopted Resolution No. 12-13-29 to approve the calendar for 2013-14, authorizing the designation of "Lincoln's Day" to November 27, 2013, thereby extending the Thanksgiving break for students.

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. **Retention of Construction Management Services for High School #5**
Authorized the Assistant Superintendent of Business Services to negotiate and enter into a contract for Construction Management Services with the firm C.W. Driver for High School #5.

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2. **Retention of Construction Management Services for Northwood High School Classroom Expansion**
Authorized the Assistant Superintendent of Business Services to negotiate and enter into a contract for Construction Management Services with the firm Bernards for the Northwood High School Expansion project.
 3. **Receive Bids/Award Contract – University High School Athletic Facility Project**
Authorized the Assistant Superintendent of Business Services to award the contracts for the University High School Athletic Facility project, for each bid category as listed in the Board report.
 4. **Change Order – Woodbridge High School Music/Fitness Project**
Approved the listed change order in the deductive amount of <\$27,420.00>, for the Woodbridge High School Music/Fitness project. No change to the completion date.
 5. **Notice of Completion – Woodbridge High School Music/Fitness Project**
Accepted the contract of the listed contractor for the Woodbridge High School Music/Fitness project as complete, and authorized staff to file a Notice of Completion with the County of Orange Recorder’s Office.
 6. **Authorization to Renew Lease(s) of Relocatable Classrooms at Alderwood Elementary School**
Acting as the governing body of Community Facilities District No. 01-1, authorized the Assistant Superintendent of Business Services to enter into a contract with Mobile Modular Management Corporation to renew the lease of four (4) 24’ x 40’ Relocatable classrooms at Alderwood Elementary School.

Items of Business

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

Revenue Enhancement Committee Recommendations

Superintendent Walker reviewed the Revenue Enhancement Committee recommendations, including the viability of each, as determined by staff.

Board members discussed the benefits and challenges of the various recommendations and received clarification from staff regarding the current status of several programs.

The parcel tax or technology bond option was discussed in depth, and Board members expressed their individual views regarding which would be the better option, and whether a feasibility study should be pursued for both.

On the motion of Member Parham, seconded by Member Wallin and carried 5-0, the Board authorized staff to 1) explore a technology bond election process and bring it back to the Board

for consideration as soon as possible, and 2) avoid spending any resources on the feasibility of a parcel tax.

A roll call vote was requested by President Parham; Member Huntley-Fenner voted "under protest."

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

Member Huntley-Fenner made a motion to direct staff to add questions regarding class size, art, science, and music to any survey given, if it is cost neutral to do so. The motion failed for lack of a second.

Board members continued their discussion, with most in support of exploring the feasibility of a technology bond first, due in part to the lower percentage (55%) needed for passage.

K-8 School Agreement with Heritage Fields El Toro, LLC

Assistant Superintendent John Fogarty reviewed the proposed K-8 School Agreement, pursuant to the School Mitigation Agreement between Heritage Fields El Toro, LLC and the District, and introduced Mr. Richard Leigh, Vice President, Five Point Communities, who was in attendance.

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0, the Board approved the execution and delivery of the K-8 Agreement with Heritage Fields El Toro, LLC, as presented.

CSBA Delegate Assembly Nominations 2013 (Region 15)

On the motion of Member Wallin, seconded by Member Parham and carried 5-0, the Board continued this item to the December 11, 2012 meeting.

Oral Communication

None

Adjournment

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, there being no further Board of Education business, the meeting was adjourned at 8:32 p.m.

Michael Parham
Board President

Terry L. Walker
Superintendent of Schools