

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
January 18, 2011

Call to Order

The Regular Meeting of the Board of Education was called to order by President Kuwabara at 5:05 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 6:07 p.m.)

Oral Communication

None

Closed Session

The Board adjourned to Closed Session at 5:07 p.m.

Student Discipline Issues

The Board discussed five (5) student discipline issues.

Conference with Legal Counsel – Existing Litigation

On the motion of Member Wallin, seconded by Member Huntley-Fenner and carried 4-0 (Member Parham absent), the Board took action in closed session to ratify the settlement agreement between the District and Responsible Land Use First regarding the Stadium at University High School.

Conference with Real Property Negotiators

The Board discussed the IRWD Cienega Selenium Project at Harvard/Barranca and provided direction to staff.

Liability Claims

The Board discussed Claim No. 390011 and provided direction to staff.

Public Employee Discipline/Dismissal/Release

The Board discussed a public employee dismissal issue and provided direction to staff.

Reconvene Regular Meeting

President Kuwabara reconvened the meeting at 7:02 p.m.

Pledge of Allegiance

The Pledge of Allegiance to the Flag of the United States of America was led by Member Wallin and was followed by a moment of silence.

Roll Call

Members Present:

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

Members Absent:

None

Student Members Present:

Chris Allman, Aman Birk, Brighton Charles, Jamie Ullman

Student Members Absent:

None

Staff:

Gwen Gross, Superintendent of Schools
Lisa Howell, Assistant Superintendent, Business Services
Cassie Parham, Assistant Superintendent, Education Services
Terry Walker, Assistant Superintendent, Human Resources
Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Mary Bevernick, Janelle Cranch, Ian Hanigan, Lloyd Linton, Susana Lopez, Rick Seibert,
Mark Sontag

Video Production:

James Adling
Brian Des Palmes

Closed Session Report

President Kuwbara reported on the discussion in Closed Session.

Student Discipline Issues

On the motion of Member McInerney, seconded by Member Wallin and carried 4-0 (Member Parham abstaining), the Board approved the staff recommendation to expel Student No. 191043141 through June 15, 2011.

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 4-0 (Member Parham abstaining), the Board approved the staff recommendation to expel Student No. 191052780 through June 15, 2011.

On the motion of Member Wallin, seconded by Member McInerney and carried 4-0 (Member Parham abstaining), the Board approved the staff recommendation to expel Student No. 170010097 through June 15, 2011, with immediate suspension of the expulsion allowing the student to return with probationary status.

On the motion of Member Huntley-Fenner, seconded by Member McInerney and carried 4-0 (Member Parham abstaining), the Board approved the staff recommendation to expel Student No. 191082880 through June 15, 2011, with immediate suspension of the expulsion allowing the student to return with probationary status.

On the motion of Member McInerney, seconded by Member Wallin and carried 4-0 (Member Parham abstaining), the Board approved the staff recommendation to expel Student No. 136010040 through June 15, 2011, with immediate suspension of the expulsion allowing the student to return with probationary status.

Approval of Minutes

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

September 14, 2010 Regular Meeting
September 17, 2010 Special Meeting

Adoption of the Agenda

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

REVISE *Item 16f - Res. No. 10-11-25: Full Funding of County Mental Health Services for Students with Disabilities*

Special Presentations/Recognitions

Irvine Public Schools Foundation Update

Cheryl Braun, Director of Community Relations, advised that the class size support campaign realized the full match of \$875,200 from the City and thanked those who donated. She reported that the Parents Appreciating Teachers and Staff (PATs) campaign was currently underway and encouraged all to participate in the upcoming I-Dine week wherein Irvine restaurants pledge to donate a percentage of profits.

Irvine Unified Council PTA Update

Steffanie Early, Council PTA President, reported on the awards ceremony for the Council's Reflections art contest and congratulated TeamKids on their successful "LemonAid" fundraiser to benefit the Red Cross and local PTAs. She advised that IUCPTA was a proud sponsor of both the Irvine Alliance for Arts Education and the Life Threatening Events Associated with Pediatric Sports (LEAPS) conference, and announced the screening of "Race to Nowhere" on February 24 at City Hall.

Curriculum Council Update

Cassie Parham, Assistant Superintendent, Education Services, reported that the focus of this year's Curriculum Council would be to explore the role of homework and to recommend new parameters for home study based on research and best practices. Panel discussions including teachers, parents and students will be held on February 16 and 23.

Oral Communication

Speaking to the topic of the Woodbridge High School Math program:

Patrick Traynor
Jacki Malec
Aerica Ostsrov
Janet Van Pearsen
Hiroko Kondo
Lisa Guest

Student Board Member Reports

Student Members Allman, Birk, Charles and Ullman reported on school activities.

Superintendent's Report

Superintendent Gross introduced Mr. Jim Kisel, Principal, LPA Architects, who has been

retained to facilitate the District's Facilities Master Plan process. Gross announced that the District was awarded \$25 million in Qualified School Construction Bond tax credits from the 2010 statewide allocation which will be used to fund current DSA approved projects. She reported that the District would participate in a discussion this week with the California Alliance for Arts Education relative to advancement of arts education in IUSD, and provided an update on the Superintendent Search process which will include meetings with all stakeholder groups on January 19.

Assistant Superintendent Lisa Howell provided a brief budget update and Assistant Superintendent Cassie Parham provided an overview of the recent LEAPS conference.

Announcements and Acknowledgments

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

Consent Calendar

On the motion of Member McInerney, seconded by Member Parham 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 Services**
Authorized payment for special education related services in an amount not to exceed \$10,839.00.
3. **Payment in Accordance with the Terms of the Settlement Agreement(s)**
Authorized payment in an amount not to exceed \$18,100.00 in accordance with the terms of the Settlement Agreement(s).
4. **Purchase Order Detail Report**
Approved the Purchase Order Detail Report dated January 5, 2011.
(A written report is on file in the District Office.)
5. **Check Register Report**
Ratified issuance of check numbers as listed, representing Board authorized purchase orders, invoices and contracts:
District 75, Irvine Unified School District - Numbers 00150365 through 00151528

District 50, Community Facilities District No. 01-1 - Numbers 00001474 through 00001478

District 44, Community Facilities District No. 86-1 - Numbers 00004380 through 00004403

District 41, Irvine Child Care Project - Numbers 00002529
Revolving Cash - Numbers 33919 through 34113

6. **Contract Services Action Report**

Approved and/or ratified the Contract Services Action Report 2010-11/08, as submitted.
(A written report was included with the agenda and is on file in the District Office.)

7. **Orange County Department of Education Inside the Outdoors Field Program for the 2010-2011 School Year**

Approved participation for the following school in Inside the Outdoors Field Program with the Orange County Department of Education for the 2010-11 school year: Greentree

8. **Quarterly Report on Complaints Pursuant to Ed. Code 35186(d)**

For the Board's information.

9. **Mileage Reimbursement Rate**

Effective January 1, 2011, set the mileage reimbursement rate at \$.51 per mile.

10. **Approval of a Contract with Waxie Sanitary Supply**

Approved the Award of a Contract to Waxie Sanitary Supply, Inc. (aka Waxie Enterprises, Inc.) through July 31, 2012, and authorized the Assistant Superintendent CFO of Business Services to execute any documents necessary under the contract.

11. **Grant Proposal: City of Irvine Community Development Block Grant (CDBG)**

Approved the submission of a Community Development Block Grant proposal to the City of Irvine to support clinical and referral services to the community's K-12 low income students and their families through the Irvine Family Resource Center.

12. **Classified Personnel Action Report**

Approved and/or ratified the Classified Personnel Action Report 2010-11/08, as submitted for Employment and Retirements.
(A written report was included with the agenda and is on file in the District Office.)

13. **Certificated Personnel Action Report**

Approved and/or ratified the Certificated Personnel Action Report 2010-11/08, as submitted for Employment.
(A written report was included with the agenda and is on file in the District Office.)

14. **Gifts**

Accepted gifts to the District, as listed.

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

15. Conference Attendance

Approved local/out-of-state conference attendance for staff, as follows –

- 1) Jill Hartstein to Orlando, Florida, February 10-12, 2011, for \$1,000.00.

16. Field Trips and Excursions

Approved the following field trips funded by donations —

- 1) Northwood High School AP Environmental Science students to Long Beach, California, on December 16, 2010 for \$2,700.00;
- 2) Bonita Canyon 6th grade students to Malibu, California, on February 4, 2011 for \$1,760.00;
- 3) Stone Creek 5th grade students to Dana Point, California, on February 4, 2011 for \$1,830.00;
- 4) Irvine High School Treble Chorus and Canta Bella Choir to Yucaipa, California, on February 4-5, 2011 for \$8,880.00;
- 5) Plaza Vista 7th grade students to Buena Park, California, on February 10, 2011 for \$2,500.00;
- 6) College Park 3rd grade students to Irvine, California, on March 23, 2011 for \$1,848.00;
- 7) University Park 5th grade students to Buena Park, California, on March 24, 2011 for \$1,850.00;
- 8) Bonita Canyon 3rd grade students to Placentia, California, on April 8, 2011 for \$1,848.00;
- 9) Stone Creek 5th grade students to Buena Park, California, on April 8, 2011 for \$1,540.00;
- 10) Irvine High School AP English students to Malibu, California, on April 11, 2011 for \$500.00;
- 11) College Park 5th grade students to Oak Glen, California, on April 14, 2011 for \$3,513.15;
- 12) University Park 6th grade students to Irvine, California, on June 13, 2011 for \$2,300.00.

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. 10-11-26: Ratify Submission of Child Care and Development Services Renewal Application, State Preschool, Early Childhood Learning Center, 2011-12

Adopted Resolution No. 10-11-26, to ratify submission of the Child Care and Development Services Renewal Application, State Preschool, Early Childhood Learning Center, 2011-12.

RESOLUTION NO. 10-11-27: Ratify Submission of Child and Adult Care Food Program Renewal Application, California Department of Education, Nutrition Services Division, Early Childhood Learning Center, 2010-11

Adopted Resolution No. 10-11-27, to ratify submission of the Child and Adult Care Food Program, Renewal Application, California Department of Education, Nutrition Services Division, Early Childhood Learning Center, 2010-11.

RESOLUTION NO. 10-11-28: Custodian of the IUSD Revolving Cash Fund

Adopted Resolution No. 10-11-28, appointing Lisa Howell, Assistant Superintendent/Chief Financial Officer, as custodian of the Revolving Cash Fund.

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

Facilities Consent Calendar

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

1. **Change Orders – PA40 Middle School**
Approved the listed change orders in the amount of \$20,053.00, at the PA40 Middle School project. No change to the completion date.
2. **Change Orders – Deerfield Elementary School Modernization Project**
Approved the listed change orders in the cumulative amount of \$18,880.00, at the Deerfield Elementary School Modernization project. No change to the completion date.
3. **Notice of Completion – Four (4) Relocatable Classrooms at Oak Creek Elementary School**
Acting as the governing body of the Community Facilities District No. 86-1, accepted the four (4) 24' x 40' relocatable classroom at Oak Creek Elementary School as complete, and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.
4. **Notice of Completion – Lakeside Middle School Modernization Re-Roof Project**
Accepted the contract of the listed contractor for the Lakeside Middle School Modernization Re-Roof project as complete and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.

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5. **Receive Bids/Award Contract Bid Pkg No. 08-1 – Doors, Frames, Hardware, Glass and Glazing – Deerfield Elementary School Expansion Project**
Authorized the Assistant Superintendent/CFO of Business Services to award the contract for Bid Pkg No. 08-1, Doors, Frames, Hardware, Glass and Glazing, for the Deerfield Elementary School expansion project to Roy E. Whitehead, Inc.
 6. **Receive Bids/Award Contracts – Deerfield Elementary School Expansion Project**
Authorized the Assistant Superintendent/CFO of Business Services to award the contract for the Deerfield Elementary School Expansion project, for each bid category as listed in the Board report.
 7. **Authorization to Prepare, Certify and File Eligibility Determination Form – Meadow Park Elementary School Modernization Project**
Authorized staff to submit all necessary forms to the Office of Public School Construction for the approval and eligibility determination for Meadow Park Elementary School.
 8. **Architectural Services for Development of the Irvine Unified School District Facilities Master Plan**
Authorized the Assistant Superintendent/CFO of Business Services to negotiate and enter into a contract with LPA, Inc., to provide architectural services for the development of the IUSD Facilities Master Plan for a fee not to exceed \$700,000.00.
 9. **Receive Bids/Award Contract For Unit Cost Pricing For District-Wide Concrete Services**
Authorized the Assistant Superintendent CFO of Business Services to enter into a contract not to exceed \$500,000.00 for district-wide concrete services for 2011/12 with Whitehorn Construction.

Items of Business

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

Public Disclosure of Collective Bargaining Agreement (AB 1200) with the California School Employees Association

On the motion of Member Wallin, seconded by Member McInerney and carried 5-0, the Board accepted the Public Disclosure of Collective Bargaining Agreement (AB 1200) with the California School Employees Association.

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

On the motion of Member Wallin, seconded by Member McInerney and carried 5-0, the Board accepted the Public Disclosure of Collective Bargaining Agreement (AB 1200) with the Irvine Supervisory Association.

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

On the motion of Member Parham, seconded by Member McInerney and carried 5-0, the Board accepted the Public Disclosure of Collective Bargaining Agreement (AB 1200) with the Irvine Teachers Association.

Finance Committee Mission Statement

Assistant Superintendent Lisa Howell reviewed the initial charge of the Finance Committee and the current membership and mission statement.

Revenue Enhancement Committee

Following an in depth discussion, the Board directed staff to:

- Determine current voting members of the Finance Committee
- Revise the mission statement to reflect a primary focus on revenue enhancement
- Select a revenue enhancement chairperson from among the board appointees
- Explore the structure and mission of other revenue enhancement committees
- Continue the item for further discussion at the February 1, 2011 meeting

RESOLUTION NO. 10-11-25: Full Funding of County Mental Health Services for Students with Disabilities

Special Education Director Mary Bevernick reported that the County has agreed to continue to provide services only through February 28, 2011, and reiterated that the intent of the resolution was to seek a legislative solution to provide full funding for AB 3632, county mental health services to children with disabilities.

On the motion of Member Wallin, seconded by Member Huntley-Fenner and carried 4-0 (Member Parham voting "No"), the Board adopted Resolution No. 10-11-25 for full funding of county mental health services for students with disabilities.

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

Facilities Items of Business

Fuel Cells for Pools at University and Woodbridge High Schools

Curriculum Coordinator Mark Sontag reported on how fuel cells work and the benefits of fuel cells over conventional heat and power sources. He advised that the purchase cost of \$329,000 could be mitigated by the use of an available credit from the Self-Generation Incentive Program, and reported an estimated savings of \$567,000 per school over 20 years. ClearEdge technical representatives Dane Smith and Ivan Lauritzen responded to questions from the Board.

On the motion of Member Parham, seconded by Member Huntley-Fenner and carried 5-0, the Board approved the purchase of 12 fuel cells to be used at Woodbridge and University High schools.

Oral Communication

None

Adjournment

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0, there being no further Board of Education business, the meeting was adjourned at 8:47 p.m.

Sue Kuwabara
Board President

Gwen E. Gross, Ph.D.
Superintendent of Schools