

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
February 15, 2011

Call to Order

The Regular Meeting of the Board of Education was called to order by President Kuwabara at 5:47 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, California.

Roll Call

Members Present:

Sue Kuwabara, Carolyn McInerney, Mike Parham, Sharon Wallin

Members Absent:

Gavin Huntley-Fenner (excused)

Oral Communication

None

Closed Session

The Board adjourned to Closed Session at 5:49 p.m.

Student Discipline Issues

The Board discussed two (2) student discipline issues.

Conference with Labor Negotiators

The Board discussed labor negotiations relative to the Irvine Teachers Association and California School Employee Association.

Reconvene Regular Meeting

President Kuwabara reconvened the meeting at 7:07 p.m.

Pledge of Allegiance

The Pledge of Allegiance to the Flag of the United States of America was led by President Kuwabara and was followed by a moment of silence in memory of former University High School student Cyrus Raghani, who passed away of February 5.

Roll Call

Members Present:

Sue Kuwabara, Carolyn McInerney, Mike Parham, Sharon Wallin

Members Absent:

Gavin Huntley-Fenner (excused)

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:

Diana Atkins, Mary Bevernick, Irene Brady, Matt Campbell, Monica Colunga, Linda Davis, Melissa Figge, Bonnie Gillespie, Marilyn Hale, Natalie Hamilton, Ian Hanigan, Lynn Kaminski, Maura McDonald, Debbie McKinnen, Brianne Meyer, Rick Seibert, Keith Tuominen

Video Production:

James Adling
Brian Des Palmes

Closed Session Report

President Kuwabara reported on the discussion in Closed Session.

Student Discipline Issues

On the motion of Member McInerney, seconded by Member Wallin and carried 4-0, the Board approved the staff recommendation to expel Student No. 191072575 through January 27, 2012.

On the motion of Member McInerney, seconded by Member Wallin and carried 4-0, the Board approved the staff recommendation to expel Student No. 191094593 through January 27, 2012.

Adoption of the Agenda

On the motion of Member Wallin, seconded by Member McInerney and carried 4-0, the Board adopted the agenda, as presented.

Special Presentations/Recognitions

Irvine Unified Council PTA Update

President Steffanie Early reported on the recent California State PTA Legislative Conference, where members expressed support for a ballot measure to allow voters to decide whether temporary taxes should be extended and for SCA 5 (Simitian) which would allow local school districts to approve a local parcel tax with a 55 percent majority. Future legislative advocacy trips were announced including the PTA's Sacramento Safari on March 21-22, and the High School Student trip on March 29.

PTA Reflections Award Recipients

Early introduced Reflections Chair Kathleen Sarangay, who recognized local winners who will go on to compete at the state level – Grace Xu, Rancho San Joaquin; Hazel Koh, Turtle Rock; Nathan Chu, Plaza Vista; Siobhan McTiernan, WHS; Dinara Gabdrakhmanova, UHS; and Melodie Pugar and Francesca Dungo, Alderwood.

Irvine Public Schools Foundation Update

IPSF representative Cheryl Braun reminded all of the second annual "iDine for Irvine" fundraiser, wherein local restaurants will donate a percentage of their profits to IUSD schools February 15-19.

IUSD Secondary Counseling Program

Northwood High School counselor Natalie Hamilton led a comprehensive presentation on IUSD's Secondary Counseling Program, along with counseling colleagues Marilyn Hale, Maura McDonald, Melissa Figge, Linda Davis and Lynn Kaminsky.

Oral Communication

None

Student Board Member Reports

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

Superintendent's Report

Superintendent Gross thanked the secondary counselors for their report and remarked on the commencement of negotiations with Five Point Communities relative to Heritage Fields, and upcoming events including the State of the City address and IUSD's Curriculum Council scheduled for February 16. She encouraged all to keep informed via IUSD's Newflash, which includes recent high school performance data.

Announcements and Acknowledgments

Members 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 4-0 (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. **Payment in Accordance with the Terms of the Settlement Agreement(s)**
Authorized payment in an amount not to exceed \$42,750.00 in accordance with the terms of the Settlement Agreement(s).
3. **Request to Waive the California High School Exit Exam as a Requirement for Graduation for Students Receiving Special Education Services**
Approved request to waive the requirement to pass the California High School Exit Examination as a condition of receiving a diploma of graduation for identified students.
4. **Purchase Order Detail Report**
(A written report is on file in the District Office.)
Approved the Purchase Order Detail Report dated February 3, 2011.
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 00152108 through 00152634
District 50, Community Facilities District No. 01-1 - Numbers 00001480 through 00001484
District 44, Community Facilities District No. 86-1 - Numbers 00004414 through 00004432
District 41, Irvine Child Care Project - Numbers 00002543 through 00002545
Revolving Cash - Numbers 34212 through 34287
6. **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 2010-11/10, as submitted.
 7. **Budget Development Calendar for Fiscal Year 2011-2012**
Approved the IUSD Budget Development Calendar for Fiscal Year 2011-12.
 8. **Piggy Back Authorization – Purchase of Supplies**
Authorized the purchase of supplies for IUSD using Santa Ana Unified School District Bid #12-08.
 9. **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.
 10. **Reject All Bids – University High School Pool Refurbishment**
Rejected all bids for the University High School Pool Refurbishment Project and authorized staff to rebid the package.
 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 2010-11/10, as submitted for Employment.
 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 2010-11/10, as submitted for Employment and Resignations.
 13. **Conference Attendance**
Approved out-of-state conference attendance for staff, as follows –
 - 1) Tiffany Huff to Seattle, Washington, March 16-20, 2011;
 - 2) Michelle Pritzl to Seattle, Washington, March 16-20, 2011.
 14. **Field Trips and Excursions**
Approved the following field trips funded by donations —

- 1) Northwood High School wrestling team to Oxnard, California, on February 17-18, 2011 for \$1,000.00;
- 2) Irvine High School physics club to Buena Park, California, on March 3, 2011 for \$4,280.00;
- 3) Woodbridge High School physics students to Buena Park, California, on March 3 2011 for \$4,500.00;
- 4) Culverdale 4th grade students to San Juan Capistrano, California, on March 11, 2011 for \$1,600.00;
- 5) Woodbridge High School Latin students to Orinda, California, on April 8-10, 2011 for \$24,080.00.

Facilities Consent Calendar

On the motion of Member McInerney, seconded by Member Wallin and carried 4-0, the Board took the following action on the Facilities Consent Calendar:

1. **Receive Bids/Award Contract – Construction Security Services Various District Locations**
Authorized the Assistant Superintendent/CFO of Business Services to award the contract for Construction Security Services at various District locations to Construction Protective Services.
2. **Authorization to Enter into a Takeover Agreement – Woodbridge High School Music and Fitness Project**
Authorized the Assistant Superintendent/CFO of Business Services to enter into a Takeover Agreement with First Sealord Surety, Inc., as surety for R.L. Mays Construction, Inc., under Performance Bond No. 10-06069-PP on the Woodbridge High School Music and Fitness Project. No change to the contract amount and no change to the completion date.
3. **Prequalification Shortlist of Approved Firms for Architectural Services for Miscellaneous Small Project (Less Than \$1.5 Million)**
Authorized staff to develop a shortlist of seven (7) pre-approved architectural firms based on the results from the Request for Qualifications for Architectural Services for Miscellaneous Small Projects.

Items of Business

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

RESOLUTION NO. 10-11-30: Resolution for the Department of Resources Recycling and Recovery Grant Programs and Authorization to Submit Applications

On the motion of Member Wallin, seconded by Member McInerney and carried 4-0, the Board

adopted Resolution No. 10-11-30 authorizing District staff to submit applications for all CalRecycle grants for which the Irvine Unified School District is eligible, for a period of five (5) years; and authorizing the Assistant Superintendent/CFO of Business Services or his/her designee to execute all documents necessary to obtain such grants.

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

RESOLUTION NO. 10-11-31: Eliminating Positions and Ordering Layoffs in the Classified Service Due to Lack of Work And/or Lack of Funds

On the motion of Member McInerney, seconded by Member Wallin and carried 4-0, the Board adopted Resolution No. 10-11-31 Eliminating Positions and Ordering Layoffs in the Classified Service Due to Lack of Work and/or Lack of Funds, thereby authorizing the Superintendent or designee to identify the individuals within these classifications for layoff and to proceed with the reduction in force process.

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

2011 California School Boards Association Delegate Assembly Election – Region 15

The Board cast votes for nine (9) CSBA Delegate Assembly candidates.

Dana Black (Newport-Mesa USD)
Judy Edwards (Fountain Valley SD)
Karine M. Freeman (Placentia-Yorba Linda USD)
Celia Jaffe (Huntington Beach City ESD)
Sue Kuwabara (Irvine USD)
Barbara Michel (Buena Park SD)
Jose F. Moreno (Anaheim City SD)
Robert A. Singer (Fullerton Joint Union HSD)
Suzie R. Sartz (Saddleback Valley USD)

Facilities Items of Business

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

SECOND READING AND ADOPTION: Ordinance No. 10/11-1 Dissolving the Irvine Unified School District Community Facilities District No. 07-1 (Stonegate)

On the motion of Member Parham, seconded by Member McInerney and carried 4-0, the Board, acting as the governing body of Community Facilities District No. 07-1, adopted Ordinance No. 10/11-1 dissolving the IUSD CFD No. 07-1 (Stonegate).

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

Oral Communication

None

Adjournment

On the motion of Member Wallin, seconded by Member McInerney and carried 4-0, there being no further Board of Education business, the meeting was adjourned at 7:53 p.m.

Sue Kuwabara
Board President

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