

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
March 15, 2011

Call to Order

The Regular Meeting of the Board of Education was called to order by President Kuwabara at 5:30 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, California.

Roll Call

Members Present:

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

Members Absent:

None

Oral Communication

None

Closed Session

The Board adjourned to Closed Session at 5:32 p.m.

Student Discipline Issues

The Board discussed five (5) student discipline issues.

Public Employment - Superintendent

The Board discussed contract parameters for the new superintendent.

Conference with Labor Negotiators

The Board heard a Level III grievance filed by the Irvine Teachers Association and provided direction to staff for disposition of the grievance.

Reconvene Regular Meeting

President Kuwabara reconvened the meeting at 7:14 p.m.

Pledge of Allegiance

The Pledge of Allegiance to the Flag of the United States of America was led by Member Parham 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
Cassie Parham, Assistant Superintendent, Education Services
Terry Walker, Assistant Superintendent, Human Resources
Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Mary Bevernick, Rick Blazer, Monica Colunga, Janelle Cranch, Ian Hanigan,
Angela Hanigan, Patsy Janda, Lloyd Linton, Corey Pace, Leslie Roach, Rick Seibert,
Lauren Sipelis, Kelly Szeszterniak, Rena Thompson, Keith Tuominen, Bob Valdez,
Bob Venable

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 Parham, seconded by Member McInerney and carried 5-0, the Board approved the staff recommendation to expel Student No. 112020165 through January 27, 2012.

On the motion of Member Huntley-Fenner, seconded by Member McInerney and carried 5-0,

the Board approved the staff recommendation to expel Student No. 990783 through January 27, 2012.

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0, the Board approved the staff recommendation to expel Student No. 191020883 through January 27, 2012, with suspension of the expulsion at the beginning of the 2011-12 school year, allowing the student to return with probationary status.

On the motion of Member McInerney, seconded by Member Parham and carried 5-0, the Board approved the staff recommendation to expel Student No. 170010132 through January 27, 2012, with suspension of the expulsion at the beginning of the 2011-12 school year, allowing the student to return with probationary status.

On the motion of Member McInerney, seconded by Member Parham and carried 5-0, the Board approved the staff recommendation to expel Student No. 168990147 through January 27, 2012.

Public Employment - Superintendent

On the motion of Member Wallin, seconded by Member Parham and carried 5-0, the Board appointed Terry Walker as Superintendent of the Irvine Unified School District, effective July 1, 2011, subject to final review by legal counsel of the terms and conditions specified in the contract.

Approval of Minutes

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

November 10, 2010 Special Meeting
November 16, 2010 Regular Meeting

Adoption of the Agenda

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

REVISE Item 3a - *Student Discipline Issues* (one case removed by staff)
REVISE Item 13l - *Field Trips and Excursions*

Items Removed from Consent Calendars for Discussion and Separate Action:

Item 13i - *Contract Services Action Report*
Item 13l - *Field Trips and Excursions*
Item 14a - *Change Orders – Woodbridge H.S. Modernization Project*

- Item 14b - *Change Orders - Woodbridge H.S. Aquatic Project*
- Item 14c - *Change Orders - Woodbridge H.S. Music and Fitness Expansion Project*
- Item 14d - *Change Order - Deerfield Elementary School Modernization Project*

Special Presentations/Recognitions

Irvine Unified Council PTA Update

President Steffanie Early reported on Council activities including mid-year audits, election of officers and a presentation by attorney Mark Bresee relative to student fees and the legal settlement between the ACLU and state of California. Early reported that in response to a recent survey, PTA presidents and principals would meet on May 9 to discuss disparity in fund raising capacities. She reported on current legislative initiatives including a Tax Extension Campaign, Sacramento Safari, and the High School Student Advocacy trip later this month.

Oral Communication

Janelle Cranch, CSEA President, welcomed incoming Superintendent Terry Walker.

Speaking to the topic of admission to the Springbrook Montessori Program:

- Chhavi Chawla
- Anu Raghavan
- Lin Kenny
- Erxiang

Student Board Member Reports

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

Superintendent's Report

Superintendent Gross requested a moment of silence in honor of the victims of Japan's tsunami. She reported on upcoming district activities including the "Flip the Switch" event at Rancho Middle School on March 16, and the High School Student Advocacy trip to Sacramento on March 29. She remarked on IPSF's first Corporate Roundtable, hosted by Vizio founder William Wang. Current facilities projects were highlighted including the Facilities Master Plan, PA 40 middle school, WHS expansion and pool, and modernization of Deerfield Elementary. She closed her comments by congratulating all those retiring at the end of the school year.

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 Wallin 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 Related Services**
Authorized payment for special education related services in an amount not to exceed \$2,500.00.
3. **Payment in Accordance with the Terms of the Settlement Agreement(s)**
Authorized payment in an amount not to exceed \$23,954.00 in accordance with the terms of the Settlement Agreement(s).
4. **Annual Submission of Comprehensive School Safety Plans March, 2011 through February, 2012**
Approved the annual submission of Comprehensive School Safety Plans for March, 2011 through February, 2012.
5. **Orange County Department of Education Inside the Outdoors School Program for the 2010-11 School Year**
Approved participation for the following school in Inside the Outdoors School Program with the Orange County Department of Education for the 2010-11 school year.
6. **Grant Proposal: Early Mental Health Initiative, K-3 Elementary Guidance Assistant Program**
Approved the submission of the Guidance Resources 2011-2014 Early Mental Health Initiative grant proposal to the California State Department of Mental Health, for the purpose of providing K-3 students and parents with activities to assist in healthy school adjustment and enhanced mental health at four district elementary schools to be determined.
7. **Purchase Order Detail Report**
(A written report is on file in the District Office.)
Approved the Purchase Order Detail Report dated March 2, 2011.

8. **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 00153095 through 00153690
District 44, Community Facilities District No. 86-1 - Numbers 00004447 through 00004451
District 41, Irvine Child Care Project - Numbers 00002546 through 00002551
Revolving Cash - Numbers 34357 through 34419
9. **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 2010-11/12, as submitted for Employment.
10. **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 2010-11/12, as submitted for Employment.

Items Removed From Consent Calendars

Contract Services Action Report

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

Member Parham requested clarification relative to Blattner & Associates and the District's needs relative to legislative advocacy.

On the motion of Member Wallin, seconded by Member Kuwabara and carried 4-1 (Member Parham voting "No"), the Board approved and/or ratified the Contract Services Action Report 2010-11/12, as submitted.

Field Trips and Excursions

On the motion of Member Wallin, seconded by Member McInerney and carried 5-0, the Board approved the following field trips funded by donations, as revised —

- 1) Northwood High School winter guard to Mira Mesa, California, on March 11-12, 2011 for \$1,250.00;
- 2) Irvine High School Chorale to Fullerton, California, on March 18, 2011 for \$450.00;
- 3) University High School Advanced Drama, Advanced Theater Production, Tech Theater and Comedy Sportz students to Fullerton, California, on March 18-19, 2011 for \$3,339.00.
- 4) Woodbridge High School Entertainers/Encore to Brea, California, on March 18 for \$5,800.00;

- 5) Plaza Vista symphonic orchestra to Irvine, California, on March 24, 2011 for \$820.00;
- 6) Plaza Vista symphonic band to Irvine, California, on March 24, 2011 for \$400.00;
- 7) Irvine High School varsity and junior cheer to Anaheim, California, on March 25, 2011 for no cost;
- 8) Irvine High school football players to Irvine, California, on March 25, 2011 for no cost;
- 9) Woodbridge High School Mock Trial students to Riverside, California, on March 25-27, 2011 for \$3,600.00;
- 10) Creekside, San Joaquin, Irvine, Northwood, University, and Woodbridge high school students to Sacramento, California, on March 29, 2011 for \$5,250.00 (previously approved on March 1, 2011 – revised to include Creekside and San Joaquin);
- 11) Irvine High School Jazz I and II students to Reno, Nevada, on April 7-10, 2011 for \$11,000.00;
- 12) Irvine High School varsity baseball team to Las Vegas, Nevada, on April 20-23, 2011 for \$4,500.00;
- 13) Irvine High School boys tennis to Ojai, California, on April 28-30, 2011 for \$380.00;
- 14) Irvine High School football team to Irvine, California, on July 8-9, 2011 for no cost;
- 15) Irvine High School football team to Arroyo Grande, California, on July 14-16, 2011 for \$3,080.00;
- 16) College Park 6th grade students to Irvine, California, on June 13, 2011 for \$3,302.00.

Facilities Consent Calendar

Member McInerney requested clarification regarding project carry-over funds and requested that cumulative carry-over amounts be included in future reports. Director Lloyd Linton responded to questions from the Board.

On the motion of Member Wallin, seconded by Member Huntley-Fenner and carried 4-1 (Member McInerney voting "No"), the Board took the following action on the Facilities Consent Calendar:

1. **Change Orders – Woodbridge High School Modernization Project**
Approved the listed change orders in the cumulative amount of \$27,514.00, at the Woodbridge High School Modernization project. No change to the completion date.
2. **Change Orders – Woodbridge High School Aquatic Project**
Approved the listed change orders in the cumulative amount of \$19,842.00, at the Woodbridge High School Aquatic project. No change to the completion date.
3. **Change Orders – Woodbridge High School Music and Fitness Expansion Project**
Approved the listed change orders in the cumulative amount of \$34,070.00, at the Woodbridge High School Music and Fitness Expansion project. No change to the completion date.

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4. **Change Order – Deerfield Elementary School Modernization Project**
Approved the listed change order in the amount of \$19,942.00, at the Deerfield Elementary School Modernization project. No change to the completion date.

Items of Business

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

PUBLIC HEARING: Resolution No. 10-11-36 – Approving a School Facilities Needs Analysis and Adopting Alternative School Facility Fees in Compliance with Government Code Sections 65995.5, 65995.6 and 65995.7 and Making Related Findings and Determinations (Level 2 & 3 Fees)

Mr. Larry Ferchaw, Dolinka Group, reviewed the process for adopting alternative school facility fees and confirmed that the District meets the statutory requirements to impose Level II fees (\$5.48 per sq ft) on new development.

Speaking to the topic:

Letter from the Building Industry Association's Orange County Chapter

On the motion of Member Parham, seconded by Member Huntley-Fenner and carried 5-0, the Board, after holding a public hearing and considering any and all comments, adopted Resolution No. 10-11-36, approving a School Facilities Needs Analysis and Adopting School Facility Fees in compliance with Government Code Sections 65995.5, 65995.6 and 65995.7 and making related findings and determinations (Level 2 & 3 Fees).

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

PUBLIC HEARING: Joint Bargaining Proposal Regarding the 2011-12 Agreement Between Irvine Unified School District and California School Employees Association

On the motion of Member Huntley-Fenner, seconded by Member McNerney and carried 5-0, the Board, after holding a public hearing and considering all comments, adopted the joint proposal of the California School Employees Association and the Irvine Unified School District in order to initiate the bargaining process on these Articles.

PUBLIC HEARING: Joint Bargaining Proposal Regarding the 2011-12 Agreement Between Irvine Unified School District and Irvine Teachers Association

On the motion of Member Wallin, seconded by Member Huntley-Fenner and carried 5-0, the Board, after holding a public hearing and considering all comments, adopted the joint proposal of the Irvine Teachers Association and the Irvine Unified School District in order to initiate the

bargaining process on these Articles.

Secondary Course of Study Grades 7-12 for 2011-12

Assistant Superintendent Parham reviewed revisions to the Secondary Course of Study and secondary administrators present responded to questions regarding elective options and foreign language opportunities. Northwood H.S. teacher Angela Hanigan highlighted two new drama electives piloted this year.

On the motion of Member Wallin, seconded by Member McInerney and carried 5-0, the Board approved the Secondary Course of Study Grades 7-12 for the 2011-12 school year, as revised.

RESOLUTION NO. 10-11-37: 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 Parham and carried 5-0, the Board adopted Resolution No. 10-11-37 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 Huntley-Fenner, Kuwabara, McInerney, Parham, Wallin
NOES: None
ABSENT: None

Oral Communication

None

Adjournment

On the motion of Member McInerney, seconded by Member Parham and carried 5-0, there being no further Board of Education business, the meeting was adjourned at 8:54 p.m.

Sue Kuwabara
Board President

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