

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
April 12, 2011

Call to Order

The Regular Meeting of the Board of Education was called to order by President Kuwabara at 5:00 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, California.

Roll Call

Members Present:

Gavin Huntley-Fenner, Sue Kuwabara, Sharon Wallin

Members Absent:

Carolyn McInerney (Member McInerney joined the meeting at 5:48 p.m.)
Mike Parham (excused)

Oral Communication

None

Closed Session

The Board adjourned to Closed Session at 5:02 p.m.

Student Discipline Issues

The Board discussed six (6) student discipline issues.

Conference with Legal Counsel - Existing Litigation

The Board discussed the ACLU lawsuit re: student fees.

Liability Claims

The Board discussed Liability Claim No. 388893 and provided direction to staff.

Conference with Labor Negotiators

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

Public Employment - Superintendent

The Board discussed contract parameters for incoming Superintendent Terry Walker.

Reconvene Regular Meeting

President Kuwabara reconvened the meeting at 7:00 p.m.

Pledge of Allegiance

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

Roll Call

Members Present:

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

Members Absent:

Mike Parham (excused)

Student Members Present:

Aman Birk, Brighton Charles, Hayley Deklotz, Jamie Ullman

Student Members Absent:

Chris Allman

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, Lloyd Linton, Brianne Meyer, Jason Miles, Rick Seibert, Lauren Sipelis,
Mark Sontag, 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 Huntley-Fenner, seconded by Member Wallin and carried 3-0 (Member McInerney abstaining), the Board approved the staff recommendation to expel Student No. 191100235 through January 27, 2012.

On the motion of Member Wallin, seconded by Member Huntley-Fenner and carried 3-0 (Member McInerney abstaining), the Board approved the staff recommendation to expel Student No. 191062675 through March 18, 2012.

On the motion of Member Wallin, seconded by Member Huntley-Fenner and carried 3-0 (Member McInerney abstaining), the Board approved the staff recommendation to expel Student No. 191105744 through March 31, 2012.

On the motion of Member Huntley-Fenner, seconded by Member Wallin and carried 3-0 (Member McInerney abstaining), the Board approved the staff recommendation to expel Student No. 191064244 through January 27, 2012.

On the motion of Member Wallin, seconded by Member Huntley-Fenner and carried 3-0 (Member McInerney abstaining), the Board approved the staff recommendation to expel Student No. 191031552 through January 27, 2012.

On the motion of Member Huntley-Fenner, seconded by Member Wallin and carried 3-0 (Member McInerney abstaining), the Board approved the staff recommendation to expel Student No. 191074508 through January 27, 2012.

Public Employment - Superintendent

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 4-0, the Board ratified new Superintendent Terry Walker's contract following final review of the terms and conditions by legal counsel.

Approval of Minutes

On the motion of Member Huntley-Fenner, seconded by Member McInerney and carried 4-0, the Board approved the following Minutes, as presented.

December 7, 2010 Regular Meeting
December 10, 2010 Special Meeting
December 13, 2010 Special Meeting
January 6, 2011 Special Meeting

Adoption of the Agenda

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

REVISE Item 3a - *Student Discipline Issues (6 cases) (2 cases removed by staff)*
MOVE Item 14g - *Annual Review of District-wide Continuous Improvement Efforts for 2011-12* to Items of Business - 17c

Items Removed from Consent Calendars for Discussion and Separate Action:
Item 16g - *Annual Renewal/Award Contract Waste Diversion*

Special Presentations/Recognitions

Astounding Inventions

Curriculum Coordinator Mark Sontag introduced IVC Foundation Director Al Tello, who presented a "Nobel Prize in Science" to Superintendent Gwen Gross. IVC President Glenn Roquemore presented a facsimile check in the amount of \$5,700 representing total monetary prizes awarded to students, and Board Member Mary Elaine Mathias recognized this year's Astounding Inventions winners: Mazen Eldin, Meadow Park, Grade 2; Se Ho Chung, Bonita Canyon, Grade 5; and Megan Norman, Brywood, Grade 5. Member McInerney expressed appreciation to Mark Sontag for his many years of service in coordinating the Astounding Inventions program.

High School Advocacy Trip to Sacramento

Wendy Bokota reported on a highly successful High School Advocacy Trip on March 29, and expressed appreciation to PTA Council representatives Lauren Brooks and Jacqueline Guzzetta, lobbyist Bob Blattner, and the high school advisors for their support. Students Steven Brownstone, UHS, and Rini Sampath, IHS, shared their experience in speaking directly with legislators and plans for an inter-school rally to raise awareness about the impacts of the state budget on education.

Irvine Public Schools Foundation Update

IPSF representative Cheryl Braun announced the Foundation would launch its "365 Partnership Campaign" on May 1st to raise matching funds for Measure R.

Irvine Unified Council PTA Update

President Steffanie Early congratulated Rancho student Grace Xu, who was a state winner in this year's Reflections Program, and will go on to compete at the national PTA level. IUSD students receiving "Awards of Merit" included Melodie Pugar, Alderwood, Grade 2; Dinara Gabdrakhmanova, UHS, Grade 12; and Frances Dungo, Alderwood, Grade 2. She advised that Teacher Appreciation Week, established in 1984, will take place the first full week in May.

Special Report

Facilities Master Plan Process

LPA, Inc. representatives Don Pender, Jim Kisel and Kim Coffeen provided an overview of the Facilities Master Plan process and timelines. Board members expressed their desire to be involved in the initial stages of the process and to ensure all stakeholders are represented. The need for clarification regarding board representation on the Facilities Advisory Committee was also discussed.

Budget Update

Assistant Superintendent Lisa Howell provided a Budget Update including potential impacts to IUSD based on deteriorating state budget information. Next steps include waiting for the Governor's May Revise, conserving spending whenever possible, and preparing a budget reduction calendar should additional reductions become necessary.

Oral Communication

None

Student Board Member Reports

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

Appointment of Interim Clerk

President Kuwabara appointed Member McInerney as Interim Clerk.

Superintendent's Report

Superintendent Gross waived her report.

Announcements and Acknowledgments

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

Consent Calendar

On the motion of Member McInerney, seconded by Member Wallin and carried 4-0 (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 \$2,740.00.
3. **Payment in Accordance with the Terms of the Settlement Agreement(s)**
Authorized payment in an amount not to exceed \$9,750.00 in accordance with the terms of the Settlement Agreement(s).
4. **Agreement with Rancho Santiago Community College District Occupational Therapy Assistant Program**
Approved the five year Agreement with Rancho Santiago Community College District Occupational Therapy Assistant Program for the mutual benefit of the students enrolled in the program and the students of Irvine Unified School District.
5. **Agreement with Orange County Health Care Agency to Provide Mental Health Services for Individuals with Exceptional Needs**
Approved the MOU with Orange County Health Care Agency. This will allow our students to receive required services while a long term solution is being sought.
6. **Quarterly Report on Complaints Pursuant to Ed. Code 35186(d)**
For information.
7. **Purchase Order Detail Report**
(A written report is on file in the District Office.)
Approved the Purchase Order Detail Report dated March 30, 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 00153691 through 00154800
District 50, Community Facilities District No. 01-1 - Numbers 00001486 through

00001491

District 44, Community Facilities District No. 86-1 - Numbers 00004452 through 00004466

District 41, Irvine Child Care Project - Numbers 00002552 through 00002562
Revolving Cash - Numbers 34420 through 34624

9. **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 2010-11/13, as submitted.
10. **Exercise Option to Extend Contract for Telephone Maintenance Services**
Authorized the Assistant Superintendent/CFO of Business Services to extend the contract with Mitel Networks Corporation for district-wide telephone maintenance service.
11. **Piggy Back Authorization – Purchase of Supplies**
Authorized the purchase of supplies for IUSD using Newport-Mesa Unified School District Bid #102-09.
12. **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 2010-11/13, as submitted for Employment.
13. **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 2010-11/13, as submitted for Employment, Resignations and Retirements.
14. **Student Teacher/Intern Agreements**
Approved the Student Teacher/Intern Placement Agreements with the named institutions and the Irvine Unified School District.
15. **Conference Attendance**
Approved out-of-state conference attendance for staff, as follows –
 - 1) Mark Sontag, Brianne Meyer, Irene Brady, Kris Linville and Martin Danko to Philadelphia, Pennsylvania from May 1-6, 2011, at no cost to district.
16. **Field Trips and Excursions**
Approved/ratified the following field trips funded by donations —
 - 1) Plaza Vista and Vista Verde symphonic orchestra to Irvine, California, on March 24, 2011 for \$820.00 (previously approved on March 15, 2011 – revised to include Vista Verde);
 - 2) Woodbridge High School students to Orange, California, on March 29, 2011 for no cost;

- 3) Bonita Canyon 5th grade students to Los Angeles, California, on April 8, 2011 for \$1,458.25;
- 4) Sierra Vista Choir to Anaheim and Buena Park, California, on April 8, 2011 for \$2,660.00;
- 5) Northwood High School swim team to Las Vegas, Nevada, on April 8-10, 2011 for \$6,720.00;
- 6) Irvine High School El Vaquero newspaper staff to Anaheim, California, on April 14-17, 2011 for \$4,500.00;
- 7) Northwood High School Junior Statesmen of America students to Los Angeles, California, on April 15-17, 2011 for \$1,680.00;
- 8) Northwood High School Speech and Debate team to San Diego, California, on April 15-17, 2011 for \$2,520.00;
- 9) Springbrook 5th grade students to Oak Glen, California, on April 26, 2011 for \$1,680.00;
- 10) Oak Creek 1st grade students to Santa Ana, California, on April 27, 2011 for \$1,606.00
- 11) University High School boys tennis team to Ojai, California, on April 27-30, 2011 for \$1,000.00;
- 12) Bonita Canyon 5th grade students to Oak Glen, California, on April 28, 2011 for \$2,730.00;
- 13) Woodbridge High School History Day Competition students to San Jose, California, on April 28-May 1, 2011 for \$2,500.00;
- 14) Turtle Rock 4th grade students to Anaheim, California, on May 19, 2011 for \$2,665.00;
- 15) Turtle Rock 4th grade students to Anaheim, California, on May 23, 2011 for \$2,624.00;
- 16) Stonegate 5th grade students to Oak Glen, California, on June 2, 2011 for \$2,383.50;
- 17) Woodbury 6th grade students to Irvine, California, on June 14, 2011 for \$2,640.00;
- 18) Woodbury 6th grade students to Buena Park, California, on June 15, 2011 for \$2,695.00.

Consent Calendar Resolutions

Guidance Resources Coordinator Nancy Colocino aired the Target 21 Public Service Announcement video regarding underage drinking. Debbie Bianchi, Executive Director, Irvine Community Drug Prevention (ICDP) reviewed city-wide prevention efforts, and ICDP program coordinator Kathy Emerick introduced the students who participated in developing the video.

Member McInerney asked the status of the proposed "Social Host Ordinance" and expressed her strong desire to move it forward.

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

Members Charles, Deklotz and Ullman voting "Yes;" Student Member Birk voting "No"), the Board took the following action on the Consent Calendar Resolutions:

RESOLUTION NO. 10-11-39: Proclaiming April 1 - 30, 2011 "Alcohol Awareness Month"

Adopted Resolution No. 10-11-39 proclaiming April 1 - 30, 2011 "Alcohol Awareness Month" and encouraged participation in efforts to prevent underage drinking among IUSD students.

RESOLUTION NO. 10-11-40: Proclaiming May 1 - 7, 2011 "Teacher Appreciation Week"

Adopted Resolution No. 10-11-40 proclaiming May 1 - 7, 2011 "Teacher Appreciation Week."

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

Facilities Consent Calendar

On the motion of Member Wallin, seconded by Member McInerney and carried 4-0, 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 \$25,123.00, at the Woodbridge High School Modernization project. No change to the completion date.
2. **Change Order – Woodbridge High School Music and Fitness Expansion Project**
Approved the listed change order in the amount of \$8,803.00, at the Woodbridge High School Music and Fitness Expansion project. No change to the completion date.
3. **Change Order – Woodbridge High School Aquatic Project**
Approved the listed change order in the amount of \$1,282.00, at the Woodbridge High School Aquatic project. No change to the completion date.
4. **Change Orders – Deerfield Elementary School Modernization Project**
Approved the listed change orders in the cumulative deductive amount of <\$8,973.00>, at the Deerfield Elementary School Modernization project. No change to the completion date.
5. **Change Orders – PA40 Middle School**
Approved the listed change orders in the cumulative amount of \$17,984.00, at the PA40 Middle School project. No change to the completion date.

-
6. **Architectural Services for Brywood Elementary School Relocatable Classroom**
Acting as the governing body of Community Facilities District No. 86-1, authorized the Assistant Superintendent/CFO of Business Services to enter into a contract with LMA Architects to provide architectural services for the installation of one (1) relocatable classroom at Brywood Elementary School.

Items Removed From Consent Calendars

Annual Renewal/Award Contract Waste Diversion

Member Huntley-Fenner requested clarification regarding the bid process and vendor selection.

On the motion of Member Huntley-Fenner, seconded by Member McInerney and carried 4-0, the Board authorized the Assistant Superintendent/CFO of Business Services to enter into a contract for the renewal of the Waste Diversion contract with CR&R, Inc. for a time period of one (1) year expiring on April 13, 2012, leaving up to three (3) additional years, renewable on an annual basis.

Items of Business

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

Resolution No. 10-11-38: Statutory School Fees ("Reportable Fees") Report for Fiscal Year 2009-10

On the motion of Member Huntley-Fenner, seconded by Member McInerney and carried 4-0, the Board adopted Resolution No. 10-11-38 certifying compliance with Government Code Section 66000 et seq. regarding School Facility Fees for 2009-10.

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

FIRST READING: Revision to Board Policy 6154 – Homework

Assistant Superintendent Parham presented an overview of the comprehensive process undertaken by the Curriculum Council to develop a Homework policy for the 21st century. Member Huntley-Fenner expressed appreciation for the Council's tremendous efforts and suggested the need for additional parent input and expanded communication.

On the motion of Member Huntley-Fenner, seconded by Member Wallin and carried 3-0 (Member McInerney left the meeting prior to the vote), the Board continued the first reading of revised Board Policy 6154 - Homework to the May 3 meeting.

Annual Review of District-wide Continuous Improvement Efforts for 2011-12

On the motion of Member Huntley-Fenner, seconded by Member Wallin and carried 3-0 (Member McInerney left the meeting prior to the vote), the Board continued to the May 3 meeting:

- 1) Approval of the Continuous Improvement Efforts for 2011-12, as presented.
- 2) Expression of appreciation to the members of the 2011-12 Curriculum Council for their work.

Oral Communication

None

Adjournment

On the motion of Member Wallin, seconded by Member Huntley-Fenner and carried 3-0, there being no further Board of Education business, the meeting was adjourned at 10:03 p.m.

Sue Kuwabara
Board President

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