

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
May 4, 2010

Call to Order

The Regular Meeting of the Board of Education was called to order by President Wallin at 5:45 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 (excused)

Mike Parham (excused)

Oral Communication

None

Closed Session

The Board adjourned to Closed Session at 5:47 p.m.

Student Discipline Issue

The Board discussed one student discipline issue.

Public Employee Performance Evaluation

The Board discussed the Superintendent's Goals and Objectives for 2010-11 and public employee performance evaluations.

Reconvene Regular Meeting

President Wallin reconvened the meeting at 7:08 p.m.

Pledge of Allegiance

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

Roll Call

Members Present:

Gavin Huntley-Fenner, Sue Kuwabara, Sharon Wallin

Members Absent:

Carolyn McInerney (excused)

Mike Parham (excused)

Student Members Present:

Laura Bran, Lucas Salzman, Gal Sadlik, Brianne Searl

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 Bevenrick, Monica Colunga, Janelle Cranch, Haley Dawson, Thai Dinh, Ian Hanigan,

Kim Huber, Jeanne Jelnick, Anita Karakesisoglu, Debbi Lipinski, Stan Machesky, Marcia

Noonan, John Pehrson, Lisa Richardson, Rick Seibert, Rochelle Zuniga

Video Production:

James Adling

Brian Des Palmes

Closed Session Report

President Wallin reported on the discussion in Closed Session.

Student Discipline Issue

On the motion of Member Wallin, seconded by Member Huntley-Fenner and carried 3-0, the Board approved the staff recommendation to expel Student No. 146000586 through the end of the first semester of the 2010-11 school year, with immediate suspension of the expulsion, allowing the student to return with probationary status to an alternate campus.

Public Employee Performance Evaluations

On the motion of Member Huntley-Fenner, seconded by Member Kuwabara and carried 3-0, the Board accepted the Superintendent's recommendation to approve contract extensions for Assistant Superintendents Lisa Howell, Cassie Parham and Terry Walker, effective July 1, 2010 through June 30, 2012.

Approval of Minutes

On the motion of Member Kuwabara, seconded by Member Huntley-Fenner and carried 3-0, the Board approved the following Minutes, as presented.

February 16, 2010 Regular Meeting

Adoption of the Agenda

On the motion of Member Huntley-Fenner, seconded by Member Kuwabara and carried 3-0, the Board adopted the agenda, as amended:

MOVE Item 14f - Res. No. 09-10-68: *Eliminating Positions and Ordering Lyaoffs in the Classified Service Due to Lack of Work and/or Lack of Funds* to Items of Business

MOVE Item 14i - Res. No. 09-10-71: *Final Resolution Regarding Reduction or Elimination of Certain Certificated Services and Release of Employees* to Items of Business

Special Presentations/Recognitions

Irvine Public Schools Foundation Update

Community Relations Director Cheryl Braun provided an update on current fund raising activities including the Cinco de Mayo Run, the Honors Concert on April 27, and the upcoming i-Jam event on May 23 at Irvine Stadium. She highlighted various early bird opportunities linked to the Dream Stakes Raffle and encouraged community members to buy their tickets. Appreciation for the City's recent commitment to match up to \$875,200 of fund raising dollars through the Challenge Match Grant was also expressed.

PTA Council Update

President Steffanie Early reported on Teacher Appreciation Week activities and the Student Legislative Advocacy trip to Sacramento on April 14, with 19 student participants. She recognized Wendy Bokota and Lauren Brooks for their leadership in coordinating the trip and Student Board Member Gal Sadlik, who addressed legislators on behalf of Irvine's collective

student body.

2010 Irvine Teachers Association Scholarship Recipients

ITA Vice President Tim Jamison announced the 2010 scholarship winners and introduced those present:

Students Entering the Education Profession

Dorothy Chang - University H.S.

Masami Halop - Northwood H.S.

Margaret Wang - University H.S.

Carrie Valderrama Memorial Scholarship

Jill Jelnick - Aliso Niguel H.S.

Taylor Richardson - Aliso Niguel H.S.

Sarah Rundle - Irvine H.S.

Venture Scholarship

Erick Flores - Creekside H.S.

Service Learning

An overview of the Cal-Serve Service-Learning Grant was presented by Jeanie Fritzsche, Coordinator of English Language Arts and Social Studies; Abby Edmunds, Service-Learning facilitator; Julie Hudash, Chief Executive Officer, Team Kids; and Julie Tapp, Chief Program Officer, Irvine Public Schools Foundation. This year's various programs were highlighted by teacher advisors including "Books for Uganda" at Eastshore Elementary, "Dancing with the Seniors" at Deerfield Elementary, "Save the Seals" at Alderwood Elementary, and "Not New for Long" at University H.S. All were encouraged to attend the Share Fair on May 18 at University H.S.

Pacific Life Internship Program

Principal John Pehrson provided an overview of the Pacific Life Internship Program and introduced Woodbridge H.S. student Kenna Falk, and University H.S. student Ashley Geo, who commented on their experiences as interns for the Arthritis Foundation and Others Preparing for Eternity.

Oral Communication

CSEA President Janelle Cranch announced Classified Employee Week activities (May 17-21), as well as the upcoming Appreciating Classified Employees (ACE) day on May 6, when board members and administrators will job shadow classified staff members to get an up close look at the work done by these dedicated employees. In closing, she reiterated the hardship posed by furlough days on classified staff members.

Student Board Member Reports

Student Members Bran, Sadlik, Salzman and Searl reported on school activities.

Superintendent's Report

Superintendent Gross reported on current district activities, awards and recognitions including an awe-inspiring Honors Concert on April 27 involving 600 student performers, the Young Masters Art Show on May 1 featuring the work of 550 student artists, and another highly successful Excellence in Teaching Dinner on May 23.

She expressed congratulations to NHS teacher Blake Gould and Rancho San Joaquin teacher Ron Smart, who each received the Secondary Music Award from the O.C. Music and Arts Educators. Congratulations were also extended to the award winners at the O.C. Science and Engineering Fair.

Gross advised that a press conference had been called by the Orange County Superintendents on May 14 to raise awareness about inadequate funding and needed legislation relative to public schools.

Announcements and Acknowledgments

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

Consent Calendar

On the motion of Member Kuwabara, seconded by Member Huntley-Fenner and carried 3-0, 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 \$8,100.00.
- 3. Payment In Accordance With The Terms of Settlement Agreement(s)**
Authorized payment in an amount not to exceed \$50,500.00 in accordance with the terms

of the Settlement Agreement(s).

4. **Purchase Order Detail Report**
(A written report is on file in the District Office.)
Approved the Purchase Order Detail Report dated April 21, 2010.
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 00142558 through 00143409
District 50, Community Facilities District No. 01-1 - Numbers 00001449 through 00001451
District 44, Community Facilities District No. 86-1 - Numbers 00004117 through 00004132
District 41, Irvine Child Care Project - Numbers 00002436 through 00002443
Revolving Cash - Numbers 32964 through 33018
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 2009-10/15, as submitted.
7. **Grant Proposal: Tobacco Use Prevention Education Program**
Approved the submission of the Guidance Resources grant proposal to California Department of Education, FY 2010-13, for the purpose of providing tobacco prevention and education services to all district 6th grade elementary, middle and high school students.
8. **Grant Proposal: CalServe Initiative Developmental Partnership**
Approved submission of the CalServe Initiative Developmental Partnership grant to the California Department of Education for the purpose of providing students with high quality service-learning experiences.
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 2009-10/15, as submitted for Employment, Resignation, Retirement and Separation.
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 2009-10/15, as submitted for Employment.
11. **Gifts**
(A written report was included with the agenda and is on file in the District Office.)

Accepted gifts to the District, as listed.

12. **Conference Attendance**

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

- 1) Gwen Gross to Turkey July 6-17, 2010, at no cost to District;
- 2) Gwen Gross to Germany July 31 - August 6, 2010, at no cost to District.

13. **Field Trips and Excursions**

Approved the following field trips funded by donations –

- 1) Northwood High School Speech and Debate/Forensics students to Bakersfield, California, on April 16-19, 2010 for \$6,921.00;
- 2) Turtle Rock 5th grade students to Los Angeles, California, on May 14, 2010 for \$1,716.00;
- 3) College Park 6th grade students to Irvine, California, on June 21, 2010 for \$2,160.00.

Consent Calendar Resolutions

On the motion of Member Kuwabara, seconded by Member Huntley-Fenner and carried 3-0, the Board took the following action on the Consent Calendar Resolutions:

RESOLUTION NO. 09-10-62: Approving The Report Of The Engineer In Connection With The Levy And Collection Of Assessments Within The Irvine Unified School District Recreation Improvement And Maintenance District For Fiscal Year 2010-11

Adopted Resolution No. 09-10-62 which approves the Report of the Engineer in connection with the Irvine Unified School District Recreation Improvement and Maintenance District, as filed.

RESOLUTION NO. 09-10-63: Declaring Intention to Levy and Collect Assessments Within the Irvine Unified School District Recreation Improvement and Maintenance District for Fiscal Year 2010-11 and Appointing a Date and Time for a Public Hearing

Adopted Resolution No. 09-10-63 Declaring Intention to Levy and Collect Assessments Within the Irvine Unified School District Recreation Improvement and Maintenance District for Fiscal Year 2010-11 and setting the 29th day of June 2010 at 7:00 p.m. as the date and time for a public hearing.

RESOLUTION NO. 09-10-64: Signature Authorization and Submission, Child Care and Development Services Contract Amendment, Alderwood, Turtle Rock, Vista Verde Schools, FY 2009-2010

Adopted Resolution No. 09-10-64 for signature authorization and submission, Child Care and Development Services Contract Amendment, Alderwood, Turtle Rock, and Vista Verde Schools, FY 2009-10.

RESOLUTION NO. 09-10-65: Ratification and Submission of Budget Amendment,

Head Start Refunding Application, Early Childhood Learning Center, FY 2010-11

Adopted Resolution No. 09-10-65 for ratification and submission, Budget Amendment, Head Start Refunding Application, Early Childhood Learning Center, 2010-11.

RESOLUTION NO. 09-10-66: Signature Authorization and Submission of the 2010-11 Career Technical Education Application for Funding under the Carl D. Perkins Career & Technical Education Improvement Act of 2006

Adopted Resolution No. 09-10-66 for signature authorization and approved the submission of the 2010-11 Career Technical Education Application for Funding, sections 131,132 and 112 funds, to the California Department of Education, under the provisions of the Carl D. Perkins Career and Technical Education Improvement Action of 2006 (Perkins IV), sections 131,132 and 112, for Irvine, Northwood, Creekside, University, and Woodbridge high schools.

RESOLUTION NO. 09-10-69: Proclaiming May 17-21, 2010 "Classified School Employee Week"

Adopted Resolution No. 09-10-69 proclaiming May 17-21, 2010 "Classified School Employee Week."

RESOLUTION NO. 09-10-70: Proclaiming May 2-8, 2010 "Teacher Appreciation Week"

Adopted Resolution No. 09-10-70 proclaiming May 2-8, 2010 "Teacher Appreciation Week."

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

Facilities Consent Calendar

On the motion of Member Huntley-Fenner, seconded by Member Kuwabara and carried 3-0, the Board took the following action on the Facilities Consent Calendar:

- 1. Change Orders – Sierra Vista Middle School Modernization Project**
Approved the listed change orders in the cumulative amount of \$16,731.00, at the Sierra Vista Middle School Modernization project. No change to the completion date.
- 2. Change Order – Lakeside Middle School Modernization Project**
Approved the listed change order in the amount of \$1,919.00, at the Lakeside Middle School Modernization project. No change to the completion date.
- 3. Notices of Completion – Lakeside Middle School Modernization Project**
Accepted the contracts of the listed contractors for the Lakeside Middle School Modernization project as complete and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.

Items of Business

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

RESOLUTION NO. 09-10-68: Eliminating Positions and Ordering Layoffs in the Classified Service Due to Lack of Work and/or Lack of Funds

Speaking to the topic:
Anita Karakesisoglu

Assistant Superintendent Walker provided clarification regarding the reduction-in-force process and the proposed Nutrition Services reorganization. The Board discussed the restructuring process and potential impacts on individual employees.

Member Huntley-Fenner made a motion to adopt Resolution No. 09-10-68 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. The motion failed due to the lack of a second.

The Board directed staff to continue the item to the May 18, 2010 meeting and to provide additional information including rationale for the reorganization, overall goals and objectives of the Nutrition Services department, and justification for the additional cost.

RESOLUTION NO. 09-10-71: Final Resolution Regarding Reduction or Elimination of Certain Certificated Services and Release of Employees

Assistant Superintendent Walker provided clarification regarding the annual process for releasing temporary teachers.

On the motion of Member Kuwabara, seconded by Member Huntley-Fenner and carried 3-0, the Board adopted Resolution No. 09-10-71 Final Resolution Regarding Reduction or Elimination of Certain Certificated Services and Release of Employees.

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

High School Textbook Adoption 2010-11

Assistant Superintendent Parham reviewed the high school textbook adoption process and proposed new textbooks.

On the motion of Member Kuwabara, seconded by Member Huntley-Fenner and carried 3-0, the Board approved the 2010-11 IUSD High School Textbook Catalogue.

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

On the motion of Member Kuwabara, seconded by Member Huntley-Fenner and carried 3-0, the Board accepted the Public Disclosure of Collective Bargaining Agreement (AB 1200) with the Irvine Teachers Association.

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

On the motion of Member Huntley-Fenner, seconded by Member Kuwabara and carried 3-0, 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 California School Employees Association

On the motion of Member Kuwabara, seconded by Member Huntley-Fenner and carried 3-0, the Board accepted the Public Disclosure of Collective Bargaining Agreement (AB 1200) with the California School Employees Association.

Second Reading and Adoption: Proposed Board Policy 5141: Automated External Defibrillators

Assistant Superintendent Parham advised that the policy was being recommended for adoption, with a funding source yet to be determined. Health Services Coordinator Marcia Noonan reported that the District is exploring funding options with PTAs, major hospitals, and private donors.

On the motion of Member Kuwabara, seconded by Member Huntley-Fenner and carried 3-0, the Board approved for second reading and adoption proposed Board Policy 5141: Automated External Defibrillators.

Inter-district Transfers

The Board directed staff to continue this item to the May 18, 2010 meeting to allow all Board members to be present and provide an opportunity to gather additional relevant data.

RESOLUTION 09-10-67: Order of Biennial Trustee Election and Specifications of the Election Order

On the motion of Member Kuwabara, seconded by Member Huntley-Fenner and carried 3-0, the Board adopted Resolution No. 09-10-67, informing the County Superintendent of Schools, Orange County, of the specifications of the election order for the forthcoming Biennial Governing Board Election to be held on Tuesday, November 2, 2010, pursuant to Education Code Sections 5304 and 5322, and ordering consolidation of this election in accordance with Education Code Sections 5340 and 5342.

AYES: Members Huntley-Fenner, Kuwabara, McNerney, Wallin

NOES: None
ABSENT: Members McInerney, Parham

School Board Election Candidate Statements – November 2, 2010

On the motion of Member Huntley-Fenner, seconded by Member Kuwabara and carried 3-0, the Board selected 200 as the number of words for the Candidates' Statements of Qualifications and authorized the Secretary to the Board to notify the Registrar of Voters.

Oral Communication

None

Adjournment

On the motion of Member Kuwabara, seconded by Member Huntley-Fenner and carried 3-0, there being no further Board of Education business, the meeting was adjourned at 9:12 p.m.

Sharon Wallin
Board President

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