

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
May 17, 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 six (6) student discipline issues.

Conference with Legal Counsel – Existing Litigation

The Board met with legal counsel to discuss existing litigation involving Great West Contractors, Inc.

Public Employee Performance Evaluations

The Board discussed performance evaluations for Assistant Superintendents Lisa Howell and Cassie Parham.

Public Employee Appointment

The Board met with Eamonn O'Donovan, finalist for the position of Assistant Superintendent of Human Resources.

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 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:

Hannah O'Connor, Julia Rahmann, Jamie Ullman

Student Members Absent:

Chris Allman

Aman Birk (Student Member Birk joined the meeting at 7:15 p.m.)

Brighton Charles

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, Joe Hoffman, Lloyd Linton, Brianne Meyer,

Jason Miles, 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 Parham and carried 5-0, the Board approved the staff recommendation to expel Student No. 191105120 through January 27, 2012, with immediate suspension of the expulsion allowing the student to return with probationary status.

On the motion of Member Parham, seconded by Member McInerney and carried 5-0, the Board approved the staff recommendation to expel Student No. 191064803 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 Wallin, seconded by Member McInerney and carried 5-0, the Board approved the staff recommendation to expel Student No. 191094136 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 Wallin, seconded by Member Parham and carried 5-0, the Board approved the staff recommendation to expel Student No. 191100508 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 Student No. 191112719 for conditional enrollment with probationary status through the first semester of the 2011-12 school year.

(One of the six cases discussed required no action.)

Public Employee Performance Evaluation

On the motion of Member Parham, seconded by Member McInerney and carried 5-0, the Board accepted the Superintendent's recommendation to approve contract extensions and revision(s) for Assistant Superintendents Lisa Howell and Cassie Parham, effective July 1, 2011 through June 30, 2013.

Approval of Minutes

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

Board approved the following Minutes, as presented.

January 18, 2011 Regular Meeting

Adoption of the Agenda

On the motion of Member Huntley-Fenner, seconded by Member Wallin and carried 5-0, the Board adopted the agenda, as presented.

Special Presentations/Recognitions

Marian Bergeson Award - Sharon Wallin

Board Members recognized colleague Sharon Wallin, who was named a recipient of the Marian Bergeson Award by the Orange County School Boards Association, following her nomination by Member McInerney. The annual award recognizes those members who promote and enhance public education through their service and community efforts.

IUSD Retirees

Assistant Superintendent Terry Walker recognized IUSD's 2010-11 retirees, listed below, and introduced those in attendance.

Certificated Staff:

Gaylan Anderson
Fredra Bates
Peggy Basarab
Doug Compton
Donna Cunningham
Marlene Dane
Kathleen Durocher
Carolyn Farkas
Dede Fernandez
Linda Fisher
Regina Forrest
Patricia Godwin
Peggy Granbery
Greg Gray
Robin Gray
James Hanely
Kathy Hartman
Suzanne Hassig
Susan Horner

Kathleen Huntsberger
Richard Kaufman
Sue "Sammie" Long
Adele Patterson
Josette Perrie
Jennifer Samuel
Ellen Schinko
Rick Seibert
Anne Sperber
Gwynn Steel
Susan Tarr
Llynda Tryon
Lynnel Vackette
Carol Walden
Roger Walden
Gail Williams

Classified Staff:

Joan Campbell
Kathie Drucker
William Griffiths
Jolene Illingsworth
Mary King
Montel Newhouse
Karen Ritter
Pam Sayad
Joan Seward
Loretta Street

Administrators:

Nancy Colocino
Kay Franke
Gwen Gross
Eamon Kane
Harry Meader
Kris Moore
Jean Mylen
Michael Tague

Resolutions Honoring Superintendent Gwen Gross

Betty Jo Wollett, field representative for Senator Tom Harman, along with Rorick D. Luepton, field representative for Assemblyman Jeff Miller, presented a resolution to outgoing Superintendent Gross on behalf of Harman, Miller, Senator Mimi Walters and Assemblyman

Don Wagner.

Dr. Glenn Roquemore, president of Irvine Valley College, also presented Gross with a resolution in recognition of her outstanding service to public education.

Irvine Unified Council PTA Update

President Steffanie Early reported that a recent meeting was held for PTA leaders and IUSD principals to discuss equity issues. She reported on PTA's legislative action activities to protect education funding, and announced the upcoming Volunteer of the Year Awards Luncheon on June 2, co-sponsored by PTA and IPSF. In closing, Early reported that a PTA Coffee to introduce incoming Superintendent Terry Walker was enjoyed by all.

Oral Communication

None

Student Board Member Reports

Student Members Birk, O'Connor, Rahmann and Ullman reported on school activities.

Superintendent's Report

Superintendent Gross commented on the Governor's May Revise and expressed appreciation to the facilities staff for their dedication as their workload continues to escalate. Gross thanked IPSF for organizing a highly successful golf tournament on May 12, and recognized CSEA leaders for a very enjoyable and well attended luncheon for all CSEA members on May 16. She closed with an announcement of the upcoming ITA retiree reception on May 23.

Announcements and Acknowledgments

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

Consent Calendar

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 5-0 (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. **Contract for Special Education Related Services**
Authorized payment for special education related services in an amount not to exceed \$4,296.25.
3. **Payment in Accordance with the Terms of the Settlement Agreement(s)**
Authorized payment in an amount not to exceed \$5,000.00 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 May 4, 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 00155356 through 00155964
District 50, Community Facilities District No. 01-1 - Numbers 00001493 through 00001496
District 44, Community Facilities District No. 86-1 - Numbers 00004475 through 00004489
Revolving Cash - Numbers 34702 through 34746
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 2010-11/15, as submitted.
7. **Five Year Deferred Maintenance Plan**
Approved the Five Year Deferred Maintenance Plan.
8. **Exercise Option to Extend Contract unit Cost Pricing for District-Wide Asphalt Services**
Authorized the Assistant Superintendent of Business Services to extend the contract for district-wide asphalt services with Universal Asphalt Co., Inc. for the fiscal year 2011-12 not to exceed \$500,000.00.
9. **Exercise Option to Extend Contract Unit Cost Pricing for District-Wide Roofing Services**
Approved extending the contract for district-wide roofing services with Commercial Roofing Systems, Inc. for the fiscal year 2011-12 not to exceed \$500,000.00.

10. **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 2010-11/15, as submitted for Employment, Separations, and Retirements.
11. **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 2010-11/15, as submitted for Employment and Retirement.
12. **Gifts**
(A written report was included with the agenda and is on file in the District Office.)
Accepted gifts to the District, as listed.
13. **Conference Attendance**
Approved out-of-state conference attendance for staff, as follows:
 - 1) Kaii Lee to Santa Fe, New Mexico July 5-8, 2011, for \$345.00.
14. **Field Trips and Excursions**
Approved the following field trips funded by donations:
 - 1) Woodbridge High School AP Biology students to San Diego, California, on May 25, 2011 for \$1,400.00;
 - 2) Irvine High School Honors Comparative Religions students to Trabuco Canyon, California, on May 27, 2011 for \$420.00;
 - 3) Irvine High School varsity girls' basketball team to San Diego, California, on July 14-17, 2011 for \$3,000.00.

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 Resolution:

RESOLUTION NO. 10-11-47: Signature Authorization and Submission of the 2011-12 Career Technical Education Application for Funding under the Carl. D. Perkins Career & Technical Education Improvement Act of 2006

Adopted Resolution No. 10-11-47 for signature authorization and approved the submission of the 2011-12 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.

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

Facilities Consent Calendar

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

1. **Change Orders – Deerfield Elementary School Modernization Project**
Approved the listed change orders in the deductive amount of <\$32,750.00>, at the Deerfield Elementary School Modernization project. No change to the completion date.
2. **Notices of Completion – Deerfield Elementary School Modernization Project**
Accepted the contracts of the listed contractors for the Deerfield Elementary School Modernization project as complete and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.
3. **Change Orders – Woodbridge High School Modernization Project**
Approved the listed change orders in the deductive amount of <\$67,468.00>, at the Woodbridge High School Modernization project. No change to the completion date.
4. **Notices of Completion – Woodbridge High School Modernization Project**
Accepted the contracts of the listed contractors for the Woodbridge High School Modernization project as complete and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.
5. **Change Order – Woodbridge High School Aquatic Project**
Approved the listed change order in the amount of \$3,273.00, at the Woodbridge High School Aquatic project. No change to the completion date.
6. **Change Order – Woodbridge High School Music and Fitness Project**
Approved the listed change order in the amount of \$9,234.00, at the Woodbridge High School Music and Fitness project. No change to the completion date.
7. **Partial Release(s) of Retention – Woodbridge High School Modernization**
Approved the release of retention, with the exception of the 5% minimum required to be held by Public Contract Code, to Four Point Builders, Inc., and Pecoraro, Inc., at the Woodbridge High School Modernization project.
8. **Receive Bids/Award Contract – PA 40 Middle School Project – Bid Category No. 02-3**
Authorized the Assistant Superintendent/CFO of Business Services to award the contract

for the PA40 Middle School project, to Pierre Sprinkler Landscape, Bid Category No. 02-3, as listed in the Board report.

9. **Change Order – Small Classroom Expansion Project – Canyon View Elementary School**

Acting as the governing body of the Community Facilities District No.86-1, authorized the Assistant Superintendent/CFO to approve the listed change order in the amount of \$12,510.13, at the Small Classroom Expansion Project at Canyon View Elementary School. No change to the completion date.

10. **Notice of Completion – Small Classroom Expansion Project – Canyon View Elementary School**

Acting as the governing body of the Community Facilities District No. 86-1, accepted the project of the listed contractor for the Small Classroom Expansion Project at Canyon View Elementary School as complete and authorized staff to file a Notice of Completion with the County of Recorder's Office.

11. **Authorization for the Placement of One (1) Relocatable Classroom at Brywood Elementary School**

Acting as the governing body of the Community Facilities District No. 86-1, authorized the Assistant Superintendent/CFO of Business Services to place one (1) 24' x 40' relocatable classroom at Brywood Elementary School this summer.

12. **Ratification of Tender Agreement – Deerfield Elementary School Expansion Project**

Ratified the approval by the Assistant Superintendent/CFO Business Services of the Tender Agreement, dated May 10, 2011 between the District and Nature Tech, Inc., and Ullico Casualty Company to complete the work of Bid Category No. 2-1, Site Concrete and AC Paving in the amount of \$350,834.70 on the Deerfield Elementary School Expansion project.

Items of Business

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

Second Reading and Adoption: Revision to Board Policy 6154 – Homework

Assisant Superintendent Parham restated the purpose of the proposed board policy revision to better reflect the role of homework in supporting instruction in the 21st century. Board members acknowledged the importance of parental support and discussed the possible inclusion of time guidelines, which Parham advised would be a site level discussion.

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0, the Board approved for second reading and adoption revised Board Policy 6154 – Homework.

Appointment of California Interscholastic Federation Representatives - 2011-12

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0, the Board approved the following individuals to serve as the 2011-12 CIF league representatives for the schools indicated:

Monica Colunga/Irvine High School
Leslie Roach/Northwood High School
John Pehrson/University High School
Jason Vilorio/Woodbridge High School

Designation of Name for Middle School in Planning Area 40 (Cypress Village)

The Board discussed the three proposed names for the new middle school in PA 40.

On the motion of Member Wallin, seconded by Member Huntley-Fenner and carried 5-0, the Board selected Jeffrey Trail Middle School as the official name for the middle school located in Planning Area 40.

Name Change for Alderwood Basics Plus Elementary School

On the motion of Member Parham, seconded by Member McInerney and carried 5-0, the Board approved the name change from Alderwood Basics Plus Elementary School to Alderwood Elementary School, as recommended by the Alderwood School Site Council (SSC).

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 8:18 p.m.

Sue Kuwabara
Board President

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