

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
May 18, 2010

Call to Order

The Regular Meeting of the Board of Education was called to order by President Wallin at 5:32 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 5:34 p.m.

Student Discipline Issue

The Board discussed three student discipline issues.

Conference with Legal Counsel - Existing Litigation

The Board discussed the CEQA Lawsuit filed by Responsible Land Use First re: the Stadium at University High School and provided direction to legal counsel.

Conference with Legal Counsel - Anticipated Litigation

The Board discussed anticipated litigation and provided direction to legal counsel.

Public Employee Discipline/Dismissal/Release

Res. No. 09-10-73: Employee Discipline/Dismissal/Release – First Year Probationary Employee

The Board discussed Resolution No. 09-10-73: Employee Discipline/Dismissal/Release –

First Year Probationary Employee.

Conference with Labor Negotiators

The Board discussed labor negotiations relative to the California School Employees Association (CSEA) and provided direction to staff.

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 Member McInerney 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:

Laura Bran, Lucas Salzman, Gal Sadlik, Brianne Searl

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:

Beth Andrews, Anita Austin, Robin Beacham, Mary Bevernick, Janelle Cranch, Judy Dickey, Ian Hanigan, Jill Hartstein, Maureen Hinshaw, Joe Hoffman, Anita Karakesisoglu, Laura Robinson, Rick Seibert, Mark Sontag, Carol Steele, Liz Stevens, Diane Tapangco,

Brad VanPatten, Suzanne West, Norma Yockel, Beth Zemke

Video Production:

James Adling
Brian Des Palmes

Closed Session Report

President Wallin reported on the discussion in Closed Session.

Student Discipline Issues

On the motion of Member Kuwabara, seconded by Member McInerney and carried 5-0, the Board approved the staff recommendation to expel Student No. 191042476 through the first trimester of the 2010-11 school year, with suspension of the expulsion at the beginning of the 2010-11 school year, allowing the student to return with probationary status.

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 5-0, the Board approved the staff recommendation to expel Student No. 191070156 through the first semester of the 2010-11 school year, with suspension of the expulsion at the beginning of the 2010-11 school year, allowing the student to return with probationary status.

On the motion of Member Kuwabara, seconded by Member Parham and carried 5-0, the Board approved the staff recommendation to expel Student No. 191083241 through the first trimester of the 2010-11 school year.

Public Employee Discipline/Dismissal/Release

Res. No. 09-10-73: Employee Discipline/Dismissal/Release – First Year Probationary Employee

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, the Board adopted Resolution No. 09-10-73 Employee Discipline/Dismissal/Release – First Year Probationary Employee, directing that a notice of non-reelection be sent by the District to the specified employee on or before June 30, 2010.

AYES: Members Huntley-Fenner, Kuwabara, McInerney, Parham, Wallin

NOES: None

ABSENT: None

Approval of Minutes

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

Board approved the following Minutes, as presented:

March 2, 2010 Regular Meeting
March 9, 2010 Special Meeting

Adoption of the Agenda

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

MOVE Item 15e - *Annual Review of District-wide Continuous Improvement Efforts for 2010-11* to Items of Business - 15a.

Items Removed from Consent Calendars for Discussion and Separate Action:
Item 13c - *Payment in Accordance with the Terms of the Settlement Agreement(s)*

Special Presentations/Recognitions

IUSD Retirees

Assistant Superintendent Terry Walker recognized IUSD's 2009-10 retirees, followed by expressions of appreciation by employee association presidents Rick Seibert and Janelle Cranch. Those in attendance were introduced.

Gail Altimari-Brown
Saturio Anzueto
Patricia Arnold
Anita Austin
Harvey Baker
Barry Bandaruk
Robin Beacham
William Bell
Virginia Bergquist
Juana Beron
Karen Booker
Michael Bova
Susan Brashier
Cynthia Breen
Sandra Burton
Frank Butler

William Butler
Vivian Candy
Suzanne Carrasco
Robert Clark
Donna Clement
Janyce Coble
Annemarie Crump
Barbara Cummings
Diane DeBoer
Janis Dennis
Rhonda DeVaux
Judy Dickey
Barbara Drayer
Glenda Dugan
Sandra Eisele
Erin Flair
Terena Fong
Joann Freeman
Constance Fritsch
Jeanie Fritzsche
Steve Garretson
Jean Gibbons
Birgitta Glassen
Vicki Good
Owen Gould
Alison Grenz
Terry Griffin
Susan Gross
Susan Gross
Lynne Halley
Constance Hanley
Darlene Hanna
Sarabecca Hart
Dawn Hawley
Terry Henigan
Valerie Henry
Maureen Hinshaw
Norma Hockel
Margaret Hoegh
Ken Horner
Charles Ives
Geneva James

Rebecca Jefferson
Belinda Johnson
Julia Kahle
Laurie Kasparian
Stephen Keith
Kathleen Kenny
Mary King
Kaye Kingsbury
David Kingsbury
Dee Knapper
Thomas Knudson
Judith Koch-Jones
Terryl MacAllister
Susan MacDonell
James Mamer
Patricia McKenzie
Maryann McQuiddy
Deborah Meany
Richard Messenger
Janet Miles
Stephen Miranda
Linda Nielsen
Kathleen O'Neil
Donna Oblea
Jewel Pendleton
Robert Pestolesi
Barbara Petro
Linda Price
Deloris Purdy
Susan Rashap
Sally Reed
Cheryl Renshaw
Karen Rhoads
Bonnie Richards
Laura Robinson
Mark Rogers
Janis Schulenburg
Suzanne Schultz
Vincent Sipkovich
Ronald Smart
Ronald Soderwall
Carol Steele

Elizabeth Stevens
Judith Steyer
Wilma Stinson
Kaoru Suda
Myra Suppe
Sherri Swanson
Diane Tapangco
Patricia Terry
Janine Thoensen
Patricia Thornton
Ellen Tse
Patricia Uyeda
Sally Valentine
Suzanne West
Barbara Wiggins
Cynthia Willingham
Sue Wu
Martha Wynn
Sharlene Young
Katie Zemke
Don Zuber

Recess

President Wallin called a recess at 7:52 p.m. and reconvened the meeting at 7:58 p.m.

Irvine Public Schools Foundation

CEO Neda Zaengle confirmed the City of Irvine's Challenge Match Grant for up to \$875,200 and advised that the Foundation was already halfway to their goal. She reported that 24 teachers and 2 counselors had been selected to receive Innovative Teaching/Counseling Awards and reminded the audience of the upcoming "iJam for Teachers Family Festival" on May 23.

Irvine Unified Council PTA

President Steffanie Early expressed appreciation to the City Council for approving a \$4,000 grant to support grad night activities and advised that this year's Volunteers of the Year awards luncheon on June 3 would be co-hosted by PTA and IPSF.

Oral Communication

None

Student Board Member Reports

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

Superintendent's Report

Superintendent Gross provided an update on Round 2 of the federal "Race to the Top" program, advising the District would probably not apply. Awards and recognitions were announced including Irvine's selection as one of the "Best Communities for Music Education" by the National Association of Music Merchants. Gross extended congratulations to those selected as ROP Distinguished Students and announced that students from Sierra Vista, University and Woodbridge high schools will move on to nationals next month in the Constitutional Rights Foundation History Day competition. The positive impacts of the Service Learning Grant were extolled and Classified Employee Week activities were highlighted.

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 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. **Purchase Order Detail Report**
(A written report is on file in the District Office.)
Approved the Purchase Order Detail Report dated May 5, 2010.
4. **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 00143410 through 00144001
District 50, Community Facilities District No. 01-1 - Number 00001452
District 44, Community Facilities District No. 86-1 - Numbers 00004133 through 00004135
District 41, Irvine Child Care Project - Number 00002444
Revolving Cash - Numbers 33019 through 33111

5. **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 2009-10/16, as submitted.
6. **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 2009-10/16, as submitted for Employment and Retirement.
7. **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 2009-10/16, as submitted for Employment and Retirement.
8. **Five Year Deferred Maintenance Plan**
Approved the Five Year Deferred Maintenance Plan.
9. **Gifts**
(A written report was included with the agenda and is on file in the District Office.)
Accepted gifts to the District, as listed.
10. **Conference Attendance**
Approved out-of-state conference attendance for staff, as follows –
 - 1) Melissa Figge and Elizabeth Taylor to Minneapolis, MN from July 29-31, 2010, for \$1,500.00.
11. **Field Trips and Excursions**
Approved the following field trips funded by donations —
 - 1) Bonita Canyon 4th grade students to Los Angeles, California, on June 1, 2010 for \$1,800.00;
 - 2) Stone Creek 4th grade students to Anaheim, California, on June 1, 2010 for \$2,304.00;
 - 3) Irvine High School football team to Arroyo Grande, California, on July 15-17, 2010 for \$2,400.00;
 - 4) Irvine High School yearbook staff to Indian Wells, California, on July 26-29, 2010 for

- \$3,045.00;
- 5) Irvine High School leadership cabinet to Irvine, California, on August 11-12, 2010 for \$6,600.00;
 - 6) University High School boys varsity water polo team to Poway, California, on September 10-11, 2010 for \$600.00.

Facilities Consent Calendar

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

1. **Authorization to Enter into a Takeover Agreement – Woodbridge High School Modernization Project**
Authorized the Assistant Superintendent/CFO of Business Services to enter into a Takeover Agreement with Lincoln General Insurance Company, as surety of ATE Environmental, Inc. under Performance Bond No. 661122101 on the Woodbridge High School Modernization project. No change to the contract amount and no change to the completion date.
2. **Change Orders – Woodbridge High School Modernization Project**
Approved the listed change orders in the cumulative amount of \$29,788.00, at the Woodbridge High School Modernization project. No change to the completion date.
3. **Architectural Services for Oak Creek Elementary School and Plaza Vista K-8 Relocatable Classroom Additions**
Acting as the governing body of Community Facilities District No. 86-1, authorized the Assistant Superintendent/CFO of Business Services to negotiate and enter into a contract with PJHM Architects to provide architectural services for the installation of three (3) relocatable classrooms at Oak Creek Elementary School and one (1) relocatable classroom at Plaza Vista K-8 School.
4. **Authorization to Renew Lease of One (1) 12' x 30' Department of Housing (DOH) Relocatable for Woodbridge High School**
Acting as the governing body of Community Facilities District No. 86-1, authorized the Assistant Superintendent/CFO of Business Services to renew the lease with Mobile Modular Management Corporation of one (1) 12' x 30' DOH Relocatable for Woodbridge High School.
5. **Authorization for the Placement of Three (3) Relocatable Classrooms at Oak Creek Elementary School**

Acting as the governing body of Community Facilities District No. 86-1, authorized the Assistant Superintendent/CFO of Business Services to place three (3) 24' x 40' relocatable classrooms at Oak Creek Elementary School this summer.

6. Authorization for the Placement of One (1) Relocatable Classroom at Plaza Vista K-8 School

Acting as the governing body of Community Facilities District No. 86-1, authorized the Assistant Superintendent/CFO of Business Services to place one (1) 24' x 40' relocatable classroom at Plaza Vista K-8 School this summer.

Items Removed From Consent Calendars

Payment in Accordance with the Terms of the Settlement Agreement(s)

Member Parham reiterated his ongoing opposition to individual settlement agreements and the impacts on the District's fiscal stability.

On the motion of Member McInerney, seconded by Member Kuwabara and carried 4-1 (Member Parham voting "No"), the Board authorized payment in an amount not to exceed \$48,000.00 in accordance with the terms of the Settlement Agreement(s).

Items of Business

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

Annual Review of District-wide Continuous Improvement Efforts for 2010-11

Assistant Superintendent Parham reviewed the development process for the District-wide Continuous Improvement Efforts, designed to provide an academic roadmap for teachers and administrators to support educational goals. A video highlighting a discussion about assessment by panel members was shared, and teachers Beth Andrews, Ranae Bettger and Alyssa Honeycutt remarked on classroom impacts.

On the motion of Member Kuwabara, seconded by Member Parham and carried 5-0 (Student Members voting "Yes"), the Board:

- 1) Approved the Continuous Improvement Efforts for 2010-11, as presented.
- 2) Expressed appreciation to the members of the 2010-11 Curriculum Council for their work.

Solar Project Update

Curriculum Coordinator Mark Sontag provided an update on the solar project, including the removal of Meadow Park and Creekside H.S. from the original proposal of 22 sites, and a new

recommendation for carport structures at six sites deemed unsuitable for rooftop installations. Carport structure options were presented and discussed.

Board members expressed various concerns including why the carport option was not presented sooner, possible reduction in savings, community response to aesthetics and potential impact on future construction. The Board requested staff to bring back an updated timeline and pricing for carport structure options 2, 3, and 4.

RESOLUTION NO. 09-10-72: Authorizing the Borrowing of Funds for Fiscal Year 2010-11 and the Issuance and Sale of One or More Series of 2010-11 Tax and Revenue Anticipation Notes Therefor in an Amount Not to Exceed \$25,000,000 and Participation in the South Coast Local Education Agencies Pooled Tax and Revenue Anticipation Note Program and Requesting the Board of Supervisors of the County to Issue and Sell Said Notes

On the motion of Member Huntley-Fenner, seconded by Member McInerney and carried 5-0, the Board adopted Resolution No. 09-10-72 authorizing issuance, approving the Official Statement, and pledging revenues and entering into certain tax covenants in connection with the 2010-11 Tax and Revenue Anticipation Note (TRAN).

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

Inter-district Transfers

Speaking to the topic:
Jamie Evans
Jessica Hebl

Assistant Superintendent Parham reviewed the rationale for the staff recommendation relative to inter-district transfer practices, including no longer accepting children of Orange County Department of Education employees who live outside of the district boundaries effective with the 2011-12 school year. She explained the change in practice was based on the District's current Basic Aid status and the need to ensure the maximization of resources for those students who reside within the District's attendance boundaries.

Board members discussed impacts to families, the natural integration and significant contributions of OCDE Deaf and Hard of Hearing (DHH) employees at the school sites, the need to consider all OCDE employees, and their fiduciary responsibility to Irvine's taxpayers.

On the motion of Member Kuwabara, seconded by Member Parham and carried 3-2 (Members McInerney and Wallin voting "No"), the Board directed staff to grandfather current DHH

employee families and accept no new students.

Appointment of California Interscholastic Federation Representatives – 2010-11

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, the Board approved the following individuals to serve as the 2010-11 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

Nutrition Services Reorganization

Speaking to the topic:
Anita Karakesisoglu
Bob Tucker

Assistant Superintendent Lisa Howell and Director Jill Hartstein reviewed the Nutrition Services reorganization plan and discussed the rationale for change, impacts of current and upcoming regulations, new/innovative ideas, and goals and objectives to better meet the needs of students.

Oral Communication

None

Adjournment

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 5-0, there being no further Board of Education business, the meeting was adjourned at 10:50 p.m.

Sharon Wallin
Board President

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