

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
June 1, 2010

Call to Order

The Regular Meeting of the Board of Education was called to order by President Wallin at 6:19 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 6:20 p.m.

Student Discipline Issue

The Board discussed two student discipline issues.

Adjournment to Reception

The Board adjourned to a reception honoring the "Classified Employees of the Year" at 6:30 p.m.

Reconvene Regular Meeting

President Wallin reconvened the meeting at 7:11 p.m.

Pledge of Allegiance

The Pledge of Allegiance to the Flag of the United States of America was led by Student Member Sagowitz 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, Monica Sagowitz

Student Members Absent:

Gal Sadlik
Brienne Searl

Staff:

Gwen Gross, Superintendent of Schools
Lisa Howell, Assistant Superintendent, Business Services
Terry Walker, Assistant Superintendent, Human Resources
Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Mary Bevernick, Janelle Cranch, Ian Hanigan, Joe Hoffman, Robin Jacobsen,
Anita Karakesisoglu, Lois Knudson, Stan Machesky, Rick Seibert, Lauren Sipelis,
Mark Sontag, Rena Thompson

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 Kuwabara, seconded by Member Huntley-Fenner and carried 5-0,

the Board approved the staff recommendation to expel Student No. 191084791 through June 1, 2011.

On the motion of Member Parham, seconded by Member Kuwabara and carried 5-0, the Board approved the staff recommendation to expel Student No. 191074308 through January 27, 2011.

Adoption of the Agenda

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

REORDER Items 7a - *CIF Champions* and 7b - *Kia Motors*

Items Removed from Consent Calendars for Discussion and Separate Action:
Item 12c - *Payment in Accordance with the Terms of the Settlement Agreement(s)*

Special Presentations/Recognitions

Kia Motors

The Board recognized Kia Motors for its donation of 11 cars to the automotive programs at Irvine and University high schools and publicly thanked Alex Fedorak, director of public relations, for helping to prepare our students to compete in an increasingly technology-based industry.

CIF Champions

University High School Girls Swim & Dive Team members (listed below) were honored for winning the CIF-SS Division I championship, along with Coach Robin Jacobsen, who was also named Coach of the Year.

Maggie Burton, Leva Galinyte, Emma Henderson, Maggie Hofstadter, Julia Ju, Molly Jubas, Janey Jubas, Machika Kaku, Angela Lee, Cheyenne Low, Taylor Ota, Erin Parrett, Lauren Parrett, Megan Rankin, Juliana Thiessen, Rosalie Thiessen

2010 Classified Employees of the Year

Superintendent Gross expressed appreciation to the Irvine Public Schools Foundation for their contribution toward individual cash awards of \$1,000, and introduced CSEA President Janelle Cranch.

Board Members recognized the 2010 Classified Employees of the Year for their exemplary service to the Irvine Unified School District:

Michael Edman, Electrical Foreman - Maintenance and Operations
Thao Huynh, Assessment Specialist - District Office
Ahmad Mirsafian, Instructional Assistant, DD Program - Northwood High School
Karen Roggero, Administrative Assistant to the Principal - Stonegate Elementary
Susan Weatherholt, ASB Accountant - Northwood High School

Student Board Members

The Board recognized the 2009-10 student board members and expressed appreciation for their service and student-oriented perspective.

Laura Bran - Northwood High School
Gal Sadlik - University High School
Lucas Salzman - Woodbridge High School
Brienne Searl - Irvine High School

Irvine Public Schools Foundation Update

Foundation staff members Cheryl Braun and Wendy Bokota provided an update on current activities and fund raising efforts including the Hoag Hospital Generations Wall, the Cinco de Mayo half-marathon which raised \$10,000, and the upcoming "Tweet Up" event at the Park Apartments on June 24. Bokota reported that 5,500 tickets had been sold for the 7th annual Dream Stakes Home Raffle to be held on August 21, and announced an array of early-bird prizes. Braun invited all to visit the foundation's new website.

PTA Council Update

President Steffanie Early highlighted major accomplishments for 2009-10 including two legislative advocacy trips to Sacramento, institution of the City's challenge grant, and the annual Reflections art contest. In addition to a \$2,000 donation to IPSF, Early reported site-based contributions of nearly \$2 million in support of programs and equipment. A 5% increase in membership was realized and 293,406 volunteer hours were logged, equating to a monetary value of \$5.9 million. Deservedly, the Irvine Unified Council PTA was selected by the 4th District PTA to receive this year's Outstanding Council Award.

Oral Communication

None

Student Board Member Reports

Student Members Bran, Sagowitz, and Salzman reported on school activities.

Superintendent's Report

Superintendent Gross reported on upcoming events including the joint IPSF/PTA Luncheon on June 3 in honor of IPSF's Parent Volunteers of the Year and PTA's Honorary Service Award recipients, and the Distinguished Schools Award Banquet on June 4, where eight Irvine schools will be recognized – Bonita Canyon, Meadow Park, Oak Creek, Plaza Vista, Stonegate, Stone Creek, Turtle Rock and University Park.

Announcements and Acknowledgments

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

Consent Calendar

On the motion of Member McInerney, seconded by Member Parham and carried 5-0, 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 \$823.00.
3. **Purchase Order Detail Report**
(A written report is on file in the District Office.)
Approved the Purchase Order Detail Report dated May 19, 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 00144002 through 00144541
District 50, Community Facilities District No. 01-1 - Numbers 00001453 through 00001455
District 44, Community Facilities District No. 86-1 - Numbers 00004136 through 00004143
Revolving Cash - Numbers 33112 through 33161
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 2009-10/17, as submitted.

6. **Request to Waive the California High School Exit Exam as a Requirement for Graduation for Students Receiving Special Education Services**

Approved request to waive the requirement to pass the California High School Exit Examination as a condition of receiving a diploma of graduation for identified students.

7. **Submit Bilingual Tester Waiver Request to California State Superintendent of Education**

Approved the submission of Bilingual Tester Waiver Request to California State Superintendent of Public Instruction.

8. **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 2009-10/17, as submitted for Employment.

9. **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 2009-10/17, as submitted for Employment and Termination.

10. **Gifts**

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

Accepted gifts to the District, as listed.

11. **Conference Attendance**

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

- 1) Jonathan Millers and five (5) Sierra Vista Middle School students to Washington D.C. from June 13-17, 2010, for \$1,285.00.

12. **Field Trips and Excursions**

Approved the following field trips funded by donations —

- 1) Woodbridge High School AP Bio/Science students to San Diego, California, on June 1, 2010 for \$2,565.00;
- 2) Woodbridge High School Varsity Boys Basketball Team to South Lake Tahoe, California, on July 8-10, 2010 for \$2,250.00;
- 3) Irvine High School Varsity Girls Basketball Team to La Jolla, California, on July 15-18, 2010 for \$3,300.00.

Consent Calendar Resolutions

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

RESOLUTION NO. 09-10-74: Signature Authorization and Submission of Contract Proposal: Transition Partnership Project (TPP) Employment Services for Youth with Disabilities, 2010-13

Adopted Resolution No: 09-10-74 for signature authorization and approved submission of the contract proposal for the implementation of the Transition Partnership Program (TPP) Employment Services for Youth with Disabilities, 2010-13.

RESOLUTION NO. 09-10-75: Signature Authorization and Submission of the 2010-2011 Workability I Contract

Adopted Resolution No: 09-10-75 for signature authorization and approved submission of the 2010-11 Workability I Contract to the California Department of Education.

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

Facilities Consent Calendar

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

1. **Receive Bids/Award Contract – Small Classroom Expansion Project – 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 enter into a contract with the lowest qualified and responsive bidder for the Small Classroom Expansion Project at Oak Creek Elementary School.
2. **Receive Bids/Award Contract – Small Classroom Expansion Project – Canyon View Elementary School**
Acting as the governing body of Community Facilities District No. 86-1,
 - 1) Rejected the bid of bidder indicated to be non-responsive;
 - 2) Authorized the Assistant Superintendent/CFO of Business Services to enter into a contract with the lowest qualified and responsive bidder for the Small Classroom Expansion Project at Canyon View Elementary School.
3. **Receive Bids/Award Contract – Small Classroom Expansion Project – 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 enter into a contract with the

lowest qualified and responsive bidder for the Small Classroom Expansion Project at Plaza Vista K-8 School.

4. **Receive Bids/Award Contracts – Woodbridge High School Music and Fitness Expansion Project (A)**
 - 1) Rejected the bids of bidders indicated to be non-responsive;
 - 2) Authorized the Assistant Superintendent/CFO of Business Services to award the contracts for the Woodbridge High School Music and Fitness Expansion project, for each bid category as listed in the Board report.
5. **Receive Bids/Award Contracts – Woodbridge High School Music and Fitness Expansion Project (B)**
 - 1) Rejected the bids of bidders indicated to be non-responsive;
 - 2) Authorized the Assistant Superintendent/CFO of Business Services to award the contracts for the Woodbridge High School Music and Fitness Expansion project, for each bid category as listed in the Board report.
6. **Receive Bids/Award Contract – Woodbridge High School Modernization**

Authorized the Assistant Superintendent/CFO of Business Services to award the contract for the Woodbridge High School Modernization project, to Bid Category #01-1, All Pro Building Maintenance Service, Inc., and rejected all bids in Category #03-2 as listed in the Board report.
7. **Receive Bids/Award Contracts – PA40 Middle School**
 - 1) Rejected the bids of bidders indicated to be non-responsive;
 - 2) Authorized the Assistant Superintendent/CFO of Business Services to award the contracts for the PA40 Middle School project, for each bid category as listed in the Board report.
8. **Receive Bids/Award Contracts – Deerfield Elementary School Modernization Project**
 - 1) Rejected the bids of bidders indicated to be non-responsive;
 - 2) Authorized the Assistant Superintendent/CFO of Business Services to award the contracts for the Deerfield Elementary School Modernization project, for each bid category as listed in the Board report.
9. **Exercise Option To Extend Contract Floor Covering Removal/Installation**

Authorized the Assistant Superintendent/CFO of Business Services to extend the contract with Progressive Floor Covering for the fiscal year 2010-11.
10. **Piggy Back Authorization Carpet and Resilient Flooring Purchase**

Authorized the purchase of carpet and resilient flooring from the Capistrano Unified School District Bid Number 0708-05 as the need is identified for the fiscal year 2010-11.

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11. **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 2010-11 not to exceed \$500,000.00.
 12. **Authorization To Extend The Monitoring And Maintenance Contract With R.M. Systems**
Authorized the Assistant Superintendent/CFO of Business Services to extend the contract with R.M. Systems for fiscal year 2010-2011 from July 1, 2010 to June 30, 2011 in the amount of \$20,716.56.
 13. **Exercise Option To Extend Contract Unit Cost Pricing For District-Wide Asphalt Services**
Authorized the Deputy Superintendent of Business Services to extend the contract for district-wide asphalt services with Universal Asphalt Co., Inc. for the fiscal year 2010-11 not to exceed \$500,000.00.
 14. **Disposal Of Surplus/Discarded Equipment**
Authorized disposal of surplus/discarded equipment by the most efficient means in compliance with the provisions of the California Education Code and IUSD Board Policy.
 15. **Authorization To Exercise Option To Continue Contract with CR&R Incorporated**
Authorized Assistant Superintendent/CFO of Business Services to enter into a contract with CR&R Incorporated for the period from July 1, 2010, to June 30, 2011, in the amount of \$222,998.40.

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 Huntley-Fenner and carried 4-1 (Member Parham voting "No"), the Board authorized payment in an amount not to exceed \$46,000.00 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.)

2010-11 Proposed Budget

Deputy Superintendent Lisa Howell provided an overview of the Governor's May Revise budget

proposal, which projects a \$19.1 billion shortfall, and reviewed impacts to IUSD, which are less clear due to the district's Basic Aid status. Howell reiterated that though a balanced budget is projected for 2010-11, a shortfall is expected in the following two years. She advised that impacts of property tax fluctuations, health fund costs, and the continuation of "fair share" language for basic aid districts are being watched closely and that no definitive information would be available until a final budget is signed, which some predict could be as late as November.

RESOLUTION NO. 09-10-76: Eliminating Positions and Ordering Layoffs in the Classified Service Due to Lack of Work And/or Lack of Funds

Speaking to the topic:
Sarven Karakesisoglu
Anita Karakesisoglu

Assistant Superintendent Terry Walker explained the resolution to eliminate positions, based on an annual process designed to maximize existing resources and redirect funding based on needs. Acknowledging that restructuring sometimes impacts individual staff members, Mr. Walker confirmed that the process was compliant with Education Code and collective bargaining agreements.

On the motion of Member McInerney, seconded by Member Parham and carried 5-0, the Board adopted Resolution No. 09-10-76 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.

Solar Project Final Design Plans

Curriculum Coordinator Mark Sontag reviewed changes to the proposed Phase One plan based on additional analysis by SPG Solar/SunEdison and IUSD, resulting in recommended changes to the number of sites and the size of installation at each site. Mr. Sam Youneszadeh, representing SunEdison, was introduced and responded to questions from the Board.

Board members discussed concerns including aesthetics of carports, potential refurbishment costs, and impacts to future sale of property.

Member Huntley-Fenner made a motion to approve the staff recommendation, which was seconded by Member McInerney. Member Wallin requested an amendment to the motion to separate recommendations #1 and #2, so they could be voted on separately. Member Huntley-Fenner called for the vote.

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

Board:

- 1) Approved final design plans for the installation of solar photovoltaic systems on the rooftops at the following sites:
 - College Park Elementary School
 - Early Childhood Learning Center
 - Irvine High School
 - Lakeside Middle School
 - Maintenance and Operations
 - Northwood Elementary School
 - Northwood High School
 - Plaza Vista Elementary School
 - Rancho San Joaquin Middle School
 - Santiago Hills Elementary School
 - South Lake Middle School
 - Springbrook Elementary School
 - Turtle Rock Elementary School
 - University High School
 - Venado Middle School
- 2) Approved final design plans for the installation of carports at:
 - District Office
 - Maintenance and Operations

Oral Communication

None

Adjournment

On the motion of Member Huntley-Fenner, seconded by Member McInerney and carried 5-0, there being no further Board of Education business, the meeting was adjourned at 9:13 p.m.

Sharon Wallin
Board President

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