

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
June 7, 2011

Call to Order

The Regular Meeting of the Board of Education was called to order by Acting President Parham at 5:38 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, California.

Roll Call

Members Present:

Gavin Huntley-Fenner, Carolyn McInerney, Mike Parham, Sharon Wallin

Members Absent:

Sue Kuwabara (excused)

Oral Communication

None

Closed Session

The Board adjourned to Closed Session at 5:40 p.m.

Student Discipline Issues

The Board discussed nine (9) student discipline issues.

Conference with Labor Negotiators

The Board discussed labor negotiations involving the Irvine Teachers Association.

Conference with Real Property Negotiators

The Board discussed the PA 40 Elementary School Site and provided direction to staff.

Public Employee Discipline/Dismissal/Release

RESOLUTION NO. 10-11-49: Employee Discipline/Dismissal/Release – First Year Probationary Employee

The Board discussed Resolution No. 10-11-49: Employee Discipline/Dismissal/Release – First Year Probationary Employee.

Reconvene Regular Meeting

Acting President Parham reconvened the meeting at 7:10 p.m.

Pledge of Allegiance

The Pledge of Allegiance to the Flag of the United States of America was led by Member Huntley-Fenner and was followed by a moment of silence in memory of Northwood High School student Ashton Sweet, who passed away May 29; and Springbrook teacher Pam Ferguson, who passed away June 6.

Roll Call

Members Present:

Gavin Huntley-Fenner, Carolyn McInerney, Mike Parham, Sharon Wallin

Members Absent:

Sue Kuwabara (excused)

Student Members Present:

Chris Allman, Aman Birk, Brighton Charles, Jamie Ullman

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:

Mary Bevernick, Irene Brady, Donna Catalano, Janelle Cranch, Ian Hanigan, Joe Hoffman, Catherine Holmes, Tim Jamison, Debbie Keyes, Kathy Koss, Brianne Meyer, Jason Miles, Jean Nakano, Stuart Payne, Mari Perini, Lauren Sipelis, Mark Sontag, Joyce Stenberg, Keith Tuominen

Video Production:

James Adling
Brian Des Palmes

Appointment of Acting Clerk

Acting President Parham appointed Member McInerney to serve as Acting Clerk.

Closed Session Report

Acting President Parham reported on the discussion in Closed Session.

Student Discipline Issues

On the motion of Member McInerney, seconded by Member Wallin and carried 4-0, the Board approved the staff recommendation to expel Student No. 191043128 through January 27, 2012, with immediate suspension of the expulsion allowing the student to return with probationary status.

On the motion of Member Wallin, seconded by Member McInerney and carried 4-0, the Board approved the staff recommendation to expel Student No. 156000303 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 Huntley-Fenner, seconded by Member McInerney and carried 4-0, the Board approved the staff recommendation to expel Student No. 112000081 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 Wallin and carried 4-0, the Board approved the staff recommendation to expel Student No. 191073945 through June 2, 2012.

On the motion of Member Huntley-Fenner, seconded by Member McInerney and carried 4-0, the Board approved the staff recommendation to expel Student No. 191095413 through June 2, 2012.

On the motion of Member McInerney, seconded by Member Wallin and carried 4-0, the Board approved the staff recommendation to expel Student No. 191054368 through January 27, 2012, with suspension of the expulsion at the beginning of Summer School 2011, allowing the student to return with probationary status.

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 4-0, the Board approved the staff recommendation to expel Student No. 191104303 through June 2, 2012.

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 4-0,

the Board approved the staff recommendation to expel Student No. 191032387 through January 27, 2012, with immediate suspension of the expulsion allowing the student to return with probationary status.

On the motion of Member Wallin, seconded by Member McInerney and carried 4-0, the Board approved the staff recommendation to expel Student No. 191103240 through January 27, 2012, with immediate suspension of the expulsion allowing the student to return with probationary status.

Public Employee Discipline/Dismissal/Release

Res. No. 10-11-49: Employee Discipline/Dismissal/Release – First Year Probationary Employee

On the motion of Member McInerney, seconded by Member Wallin and carried 4-0, the Board adopted Resolution No. 10-11-49: 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, 2011.

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

Approval of Minutes

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

February 1, 2011 Regular Meeting

Adoption of the Agenda

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

REVISE Item 3a - *Student Discipline Issues (11 cases)* (2 cases removed by staff)
MOVE Item 8b - *CIF Champions* to Special Presentations/Recognitions - 8g

Items Removed from Consent Calendars for Discussion and Separate Action:
Item 14g - *Contract Services Action Report*

Special Presentations/Recognitions

Recognition of Retiring Superintendent Gwen Gross

Board members honored outgoing Superintendent Gwen Gross for her five years of service, and expressed personal accolades about her leadership, integrity and compassion.

Classified Employees of the Year – 2011

Superintendent Gross introduced CSEA President Janelle Cranch, and acknowledged her selection as the "CSEA Super Star" by the Orange Field Office for her tireless work on behalf of classified employees across the state.

Board members recognized the 2011 Classified Employees of the Year for their exemplary service to the Irvine Unified School District:

Cecie Bertone, Administrative Assisant to the Principal - Eastshore Elementary
Esther Hickey, Construction Technician - Construction Services
Julio Manzo, Head Custodian - Stone Creek Elementary
Vidya Mukund, Instructional Assistant - Meadow Park Elementary
Elcie Peterson, Media Specialist - Northwood Elementary

Student Board Members – 2011

The Board recognized the 2010-11 student board members and expressed appreciation for their service and student-oriented perspective.

Chriss Allman - Irvine High School
Aman Birk - University High School
Brighton Charles - Woodbridge High School
Jamie Ullman - Northwood High School

Irvine Public Schools Foundation Update

Cheryl Braun, Director of Community Relations, announced the 2010-11 Volunteers of the Year, who were honored at a luncheon co-sponsored by the foundation and PTA Council on June 2.

Parent Volunteer of the Year:

Bonnie Barlow - Woodbury Elementary

Grade Level Awards:

Renee Cinar - Early Childhood Learning Center
Jacqueline and Lawrence Guzzetta - Sierra Vista Middle School
Becky McIntosh - Irvine High School

Upcoming IPSF events were highlighted including the June 16 Summer Concert at Bacchus Secret Cellar and the Annual Gala to be held in October.

Irvine Unified Council PTA Update

President Steffanie Early announced additional award recipients at the Volunteer of the Year Luncheon:

Golden Oak Award:

Gwen Gross

Very Special Person Award:

Diane Aviles

Honorary Service Award:

Kerri Fund

Rick Seibert

Continuing Service Award:

Carol Boland

Early congratulated WHS's PTSA, which won the Fourth District PTA Creative Program Award for the school's Career Lunch program and announced an increase in PTA's membership, now numbering 13,293 for 2011-12.

CIF Champions

University High School Coach Robin Jacobsen introduced team captains Olivia Evans and Molly Jubas, who accepted certificates on behalf of their teammates for winning their second consecutive CIF–SS Division I championship.

Special Report

Budget Update

Assistant Superintendent Lisa Howell provided a brief update on the state budget and potential impacts to IUSD. She cautioned that though the Governor's proposal indicates per pupil funding will remain at the 2010-11 level, it is based on optimistic assumptions including tax extensions which must be approved by voters. She advised the District anticipates a positive ending balance for 2011-12, but will need to address a multi-million dollar shortfall the following year.

Learning Management System

Chief Technology Officer Brianne Meyer, along with Coordinators Irene Brady, Mark Sontag, and Kris Linville, provided the first of two comprehensive reports recommending the purchase and implementation of a computerized learning management system, which will serve as a data warehouse and address other critical needs including assessment, professional development, communication and online collaboration. Meyer presented an overview of the full project and reported on the selection process leading to the Schoolnet recommendation, which involved 48 IUSD staff members. She noted that the system will streamline how data is used to drive

instruction, and will support the District's commitment to its Continuous Improvement Efforts, while better connecting families to their students educational goals. Meyer stated that additional information regarding the implementation plan and project funding would be provided at the June 21 meeting.

The Board discussed the need to confirm Schoolnet's ability to support whatever direction the State takes relative to data and requested staff to bring back additional information regarding its sales history, capacity and fiscal standing.

Oral Communication

Clinton O'Grady and Disha Mehta addressed the Board regarding Irvine High School's "Direct Government" Club, whose mission is to get students more directly involved in district issues.

Student Board Member Reports

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

Superintendent's Report

Superintendent Gross waived her report.

Announcements and Acknowledgments

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

Consent Calendar

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

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2. **Contract for Special Education Related Services**
Authorized payment for special education related services in an amount not to exceed \$23,818.00.
 3. **Payment in Accordance with the Terms of the Settlement Agreement(s)**
Authorized payment in an amount not to exceed \$21,100.00 in accordance with the terms of the Settlement Agreement(s).
 4. **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.
 5. **Purchase Order Detail Report**
(A written report is on file in the District Office.)
Approved the Purchase Order Detail Report dated May 25, 2011.
 6. **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 00155965 through 00157014
District 50, Community Facilities District No. 01-1 - Numbers 00001497 through 00001499
District 44, Community Facilities District No. 86-1 - Numbers 00004490 through 00004498
District 41, Irvine Child Care Project - Numbers 00002564 through 00002577
Revolving Cash - Numbers 34747 through 34847
 7. **Claim For Damages - #02-2011**
Denied the Claim for Damages on behalf of the named claimants and referred the matter to the District's insurance administrator.
 8. **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 an additional year for fiscal year 2011-12 from July 1, 2011 to June 30, 2012 in the amount of \$20,016.00.
 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 2010-11/16, as submitted for Employment.
 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 2010-11/16, as submitted for Employment and Terminations.

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. **Field Trips and Excursions**

Approved the following field trips funded by donations:

- 1) Bonita Canyon 6th grade students to Irvine, California, on June 13, 2011 for \$2,400.00;
- 2) Turtle Rock 6th grade students to Irvine, California, on June 13, 2011 for \$4,200.00;
- 3) Irvine High School yearbook students to Palm Springs, California, on July 25-28, 2011 for \$3,600.00;
- 4) Northwood High School yearbook students to Long Beach, California, on August 6-10, 2011 for \$4,800.00.

Consent Calendar Resolutions

On the motion of Member Wallin, seconded by Member McInerney and carried 4-0, the Board took the following action on the Consent Calendar Resolution:

RESOLUTION NO. 10-11-48: Signature Authorization and Submission of the 2011-12 Workability I Contract

Adopted Resolution No. 10-11-48 for signature authorization and approved submission of the 2011-12 Workability I Contract to the California Department of Education.

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

Facilities Consent Calendar

On the motion of Member Huntley-Fenner, seconded by Member McInerney and carried 4-0, the Board took the following action on the Facilities Consent Calendar:

1. **Change Orders – PA40 Middle School**

Approved the listed change orders in the cumulative amount of \$18,484.00, at the PA40 Middle School project. No change to the completion date.

2. **Partial Release 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 AireMasters Air Conditioning, Inc., at the Woodbridge High School Modernization project.

3. **Notice of Completion – Woodbridge High School Modernization Project**
Accepted the contract of the listed contractor 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.
4. **Notice of Completion – Two (2) Shade Structures at Vista Verde K-8 School**
Accepted the two (2) 25' x 30' x 12' (height) shade structures at Vista Verde K-8 School as complete, and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.
5. **Termination of Contract with Modular Structures International, Inc. for Relocatable Building Purchase per IUSD's Bid Package No. R-01**
Acting as the governing body of all IUSD Community Facilities Districts, authorized the Assistant Superintendent/CFO of Business Services to terminate the contract with Modular Structures International, Inc. for Bid Package No. R-01 and rebid.

Items Removed From Consent Calendars

Contract Services Action Report

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

Member Parham requested and received clarification regarding three entries:

- California School Boards Association
- Connor, Fletcher & Williams, LLP
- T. Davis and Associates, Inc.

Member McInerney made a motion, seconded by Member Wallin, to approve and/or ratify the Contract Services Action Report 2010-11/16, as submitted.

Following further Board discussion regarding the need for an increase in contract amount for Connor, Fletcher & Williams, LLP, on an amended motion by Member McInerney, seconded by Member Wallin and carried 4-0, the Board approved and/or ratified the Contract Services Action Report 2010-11/16, as revised to remove consultants Connor, Fletcher & Williams, LLP.

Items of Business

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

FIRST READING: Proposed Board Policy No. 3100.4 – Fund Balance

On the motion of Member Wallin, seconded by Member McInerney and carried 4-0, the Board approved for first reading Board Policy 3100.4 – Fund Balance.

Attendance Boundary Assignments and Changes

Director Lauren Sipelis and Consultant Tony Ferruzzo reviewed the proposed attendance boundary assignments and changes, in order to accommodate new residential growth and anticipated enrollment shifts.

Planning Area Assignments:

- 1) PA 18 (Laguna Altura) to Alderwood
- 2) PA 39 to PA 40 Elementary School

Boundary Changes for Area Reassignments:

- 1) Spectrum area transition to:
 - Oak Creek Elementary
 - South Lake Middle School
 - Woodbridge High School
- 2) Orange Tree area transition to Eastshore Elementary
- 3) Columbus Grove area transition to Culverdale/Westpark

A proposed phase-in strategy was also presented:

- Implementation in 2012-13 (beginning with Kindergarten and 1st grade students)
- Phase in one grade level per year thereafter
- Existing students to continue where they are
- Family members enrolled concurrently may enroll at the same school (sibling rule)

Speaking to the topic:

Ruth Cheung
Zena Reichert
Joanna Su
Valerie Jones

The Board requested staff to confirm that all changes conformed to board policy and that affected families were given maximum notice.

On the motion of Member McInerney, seconded by Member Wallin and carried 4-0, the Board approved school attendance boundary assignments and changes, as presented.

Retention of Construction Management Services for Preconstruction Phase of Athletic Facility at University High School

On the motion of Member Wallin, seconded by Member Huntley-Fenner and carried 4-0, the

Board authorized the Assistant Superintendent/CFO of Business Services to negotiate and enter into a contract for Construction Management Services with the firm of C. W. Driver for the preconstruction phase of the Athletic Facility at University High School.

Facilities Items of Business

RESOLUTION NO. 10-11-50: Authorizing the Issuance of Irvine Unified School District Community Facilities District No. 09-1 Taxable Revenue Bonds (CFD No. 86-1 Subordinated Special Tax Revenues), in an Aggregate Principal Amount of Not to Exceed \$25,000,000, Authorizing the Execution and Delivery of a Master Agreement for Subordinate Special Tax Obligations, an Installment Purchase Agreement, an Indenture, a Bond Purchase Agreement and a Continuing Disclosure Agreement, Authorizing the Distribution of an Official Statement in Connection Therewith and Authorizing the Execution of Necessary Documents and Certificates and Related Actions

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 4-0, the Board, acting as the governing body of Community Facilities District No. 09-1, adopted Resolution No. 10-11-50 authorizing (a) the issuance of taxable revenue bonds in an aggregate principal amount of not to exceed \$25,000,000; (b) the execution and delivery of a master agreement for subordinate special tax obligations; (c) an installment purchase agreement; (d) an indenture; (e) a bond purchase agreement; (f) a continuing disclosure agreement; (g) authorizing the distribution of an official statement; and (h) authorizing the execution of necessary documents and certificates and related actions.

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

Oral Communication

None

Adjournment

On the motion of Member Huntley-Fenner, seconded by Member McInerney and carried 4-0, there being no further Board of Education business, the meeting was adjourned at 10:30 p.m.

Michael Parham
Acting Board President

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