

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
June 29, 2010

Call to Order

The Regular Meeting of the Board of Education was called to order by President Wallin at 5:05 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, California.

Roll Call

Members Present:

Sue Kuwabara, Carolyn McInerney, Sharon Wallin

Members Absent:

Gavin Huntley-Fenner (excused)

Mike Parham (excused)

Oral Communication

None

Closed Session

The Board adjourned to Closed Session at 5:07 p.m.

Conference with Real Property Negotiators

The Board discussed real property negotiations involving Five Point Communities.

Conference with Legal Counsel – Existing Litigation

The Board discussed the CEQA lawsuit filed by Responsible Land Use First.

Conference with Legal Counsel – Anticipated Litigation

The Board discussed an anticipated litigation issue.

Conference with Labor Negotiators

The Board received an update on the status of labor negotiations with CSEA.

Public Employee Performance Evaluation –

Superintendent/Assistant Superintendents

The Board discussed the Superintendent's Performance Evaluation.

The Board reviewed contract amendments for the Superintendent and Assistant Superintendents to allow for salary adjustments as a result of furlough days.

Reconvene Regular Meeting

President Wallin 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 Lee Brooks and was followed by a moment of silence.

Roll Call

Members Present:

Sue Kuwabara, Carolyn McInerney, Sharon Wallin

Members Absent:

Gavin Huntley-Fenner (excused)

Mike Parham (excused)

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, Ian Hanigan, Joe Hoffman, Catherine Holmes

Video Production:

James Adling

Brian Des Palmes

Closed Session Report

President Wallin reported on the discussion in Closed Session.

Public Employee Performance Evaluations - Superintendent/Asst. Superintendents
On the motion of Member McInerney, seconded by Member Kuwabara and carried 3-0, the Board approved contract amendments for Superintendent Gwen Gross and Assistant Superintendents Lisa Howell, Cassie Parham and Terry Walker, to allow for salary adjustments as a result of furlough days.

Approval of Minutes

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

March 16, 2010 Regular Meeting

Adoption of the Agenda

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

Items Removed from Consent Calendars for Discussion and Separate Action:
Item 12n - *Field Trips and Excursions*

Special Presentations/Recognitions

IPSF Update

Outgoing Board Chair Jan Kerchner expressed appreciation to the Board for their support and reported on the Foundation's plans to develop a new strategic plan over the next several months. Upcoming events and fund raising efforts were highlighted including the IPSF Gala on September 10, and the annual Dream Stakes Home Raffle drawing on August 21.

Irvine Unified Council PTA Update

President Steffanie Early reported that all new incoming officers have been trained and are ready for the new year. Appreciation was extended to all those who participated on grad night committees which organized festivities for this year's seniors.

Oral Communication

None

Superintendent's Report

Superintendent Gross recognized the Maintenance & Operations team for their herculean summer work and expressed appreciation to the District Office staff for their year-round support, with special thanks to PIO Ian Hanigan. She provided an update on administrative staffing and expressed appreciation to union presidents Rick Seibert and Janelle Cranch for their leadership in fostering positive and effective working relationships.

Announcements and Acknowledgments

Members Kuwabara, McInerney and Wallin reported on school visits, conference attendance, and meeting participation.

Consent Calendar

On the motion of Member McInerney, seconded by Member Kuwabara 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. **Payment in Accordance with the Terms of the Settlement Agreement(s)**
Authorized payment in an amount not to exceed \$83,722.00 in accordance with the terms of the Settlement Agreement(s).
3. **Purchase Order Detail Report**
(A written report is on file in the District Office.)
Approved the Purchase Order Detail Report dated June 16, 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 00144542 through 00145132
 - District 50, Community Facilities District No. 01-1 - Numbers 00001456 through 00001457
 - District 44, Community Facilities District No. 86-1 - Numbers 00004144 through

00004165

District 41, Irvine Child Care Project - Numbers 00002445 through 00001454
Revolving Cash - Numbers 33162 through 33247

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 2009-10/18, as submitted.
6. **Claim for Damages - #01-2010**
Denied the Claim for Damages on behalf of the named claimants and referred the matter to the District's insurance administrator.
7. **Submission of the 2010-11 Consolidated Application, Part I**
Approved the electronic submission of the District's 2010-11 Consolidated Application, Part I to the California Department of Education.
8. **Submission of the Local Educational Agency Title 1, Part A Waiver Application**
Approved the Local Educational Agency Title 1, Part A Waiver Application for submission to California Department of Education.
9. **Receive Bids/Award Contract Employee Uniforms**
Authorized the Deputy Superintendent of Business Services to enter into a two-year contract with Prudential Overall Supply for \$79,227.20 for the Employee Uniform Contract.
10. **Recreation Improvement Maintenance District Capital Project Recommendations**
Approved the three-year plan for Recreation Improvement Maintenance District Capital Project Recommendations.
11. **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 2009-10/18, as submitted for Employment.
12. **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 2009-10/18, as submitted for Employment, Resignations and Retirements.
13. **Conference Attendance**
Approved out-of-state conference attendance for staff, as follows –
 - 1) Kathy Marvin to Tokyo, Japan, June 28-July 9, 2010, for a cost of \$600.00;
 - 2) Linda O'Neal to Arlington, Virginia, August 1-4, 2010, for a cost of \$2,021.95.

Facilities Consent Calendar

On the motion of Member McInerney, seconded by Member Kuwabara and carried 3-0, 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 Tek-Up Construction, Inc., for the corrected amount of \$338,200.00 for the Small Classroom Expansion Project at Oak Creek Elementary School.
2. **Receive Bids/Award Contracts – PA40 Middle School**
 - 1) Rejected all bids for Bid Category # 09-3 Floor Covering and approved re-bidding at a later date;
 - 2) Authorized the Assistant Superintendent/CFO of Business Services to award the contract for Bid Category #15-3 HVAC to Sigma Mechanical, Inc., in the amount of \$1,460,000.00 for the PA40 Middle School project.
3. **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.
4. **Change Orders – Sierra Vista Middle School – Modernization Project**
Approved the listed change orders in the cumulative amount of \$40,625.00, at the Sierra Vista Middle School Modernization project. No change to the completion date.

Items Removed From Consent Calendars

Field Trips and Excursions

Member Wallin requested clarification regarding how field trips are funded and whether all students had the opportunity to participate. Assistant Superintendent Parham advised that students could either fund raise or pay directly, and that scholarships were available to any student who needed financial assistance.

On the motion of Member Wallin, seconded by Member McInerney and carried 3-0, the Board approved the following field trips funded by donations —

- 1) Bonita Canyon 6th grade students to Irvine, California, on June 18, 2010 for \$3,116.00;
- 2) Woodbridge High School Latin students to Fargo, North Dakota, on July 26-August 1, 2010 for \$13,500.00;

- 3) Northwood High School pep squad to Aliso Viejo, California, on July 29-August 1, 2010 for \$27,600.00;
- 4) University High School ASB students to Idyllwild, California, on August 9-11, 2010 for \$6,125.00;
- 5) University High School Band to Orlando, Florida, on April 16-23, 2011 for \$160,000.00.

Items of Business

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

Public Hearing: RESOLUTION NO. 09-10-80: Tier III Categorical Flexibility

Assistant Superintendent Howell reviewed Tier III Program reductions for 2008-09 and 2009-10, as approved by the Board, and the 2010-11 Tier III funding plan totalling \$7.4 million.

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, the Board, after holding a public hearing and receiving no comments, adopted Resolution No. 09-10-80, Tier III Categorical Flexibility.

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

Public Hearing: Presentation and Adoption of the IUSD 2010-11 Budget

Assistant Superintendent Howell provided an overview of the 2010-11 Budget including revenue and expenditure assumptions, and the impacts of historical revenue limit deficit factors and special education underfunding. She advised that a final State Budget was not expected for several months and that the "fair share" reduction for Basic Aid districts would most likely continue. Acknowledging \$38 million in program cuts over the past two years, she reported a balanced budget for 2010-11, but projected significant shortfalls for the two subsequent years, which will require additional budget reductions and/or revenue enhancement strategies.

Member Wallin expressed support for the suggestion to convene a Revenue Enhancement Committee.

On the motion of Member McInerney, seconded by Member Kuwabara and carried 3-0, the Board, after holding a public hearing and receiving no comments, adopted the 2010-11 Budget, as presented, and directed staff to forward the appropriate documentation to the Orange County Department of Education.

Public Hearing: RESOLUTION NO. 09-10-77: Confirming a Diagram and the Levy of Assessments for the Irvine Unified School District Recreation Improvement and

Maintenance District for Fiscal Year 2010-11

On the motion of Member McInerney, seconded by Member Kuwabara and carried 3-0, the Board, after holding a public hearing and receiving no comments, adopted Resolution No. 09-10-77, confirming a diagram and the levy of assessments for fiscal year 2010-11, in connection with the Irvine Unified School District Recreation Improvement and Maintenance District pursuant to the provisions of the Landscaping and Lighting Act of 1972, Part 2 of Division 15 of the California Streets and Highways Code, and as provided by Article XIID of the California Constitution.

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

RESOLUTION NO. 09-10-79: To Establish Temporary Interfund Transfers of Special or Restricted Fund Monies

On the motion of Member Kuwabara, seconded by Member McInerney and carried 3-0, the Board adopted Resolution 09-10-79 to Establish Temporary Interfund Transfers of Special or Restricted Fund Monies.

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

RESOLUTION NO. 09-10-82: Approving the District's Housing Plan in Order to Apply for State Grant Funding Under the School Facility Program for Student Grants Based Upon Eligibility Determined at a Different Grade Level Than the Proposed Project for Woodbridge High School

On the motion of Member McInerney, seconded by Member Kuwabara and carried 3-0, the Board adopted Resolution No. 09-10-82, authorizing the Superintendent, or her authorized designee, to execute documents as necessary to carry out the provisions of the resolution for the matter of using School Facility Program Student Grant Funding for construction of the Woodbridge High School Expansion project.

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

RESOLUTION NO. 09-10-78: In Support of Robles-Wong v. California, Litigation Challenging the State's School Finance System

Member McInerney requested clarification regarding the intent of the lawsuit, which seeks to

restructure the State School Finance System.

On the motion of Member Kuwabara, seconded by Member McInerney and carried 3-0, the Board adopted Resolution No. 09-10-78 in support of Robles-Wong v. California, Litigation Challenging the State School's Finance System.

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

Oral Communication

None

Adjournment

On the motion of Member Kuwabara, seconded by Member McInerney and carried 3-0, there being no further Board of Education business, the meeting was adjourned at 8:11 p.m.

Sharon Wallin
Board President

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