

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
July 12, 2011

Call to Order

The Regular Meeting of the Board of Education was called to order by President Kuwabara at 5:48 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 5:50 p.m.

Student Discipline Issues

The Board discussed two (2) student discipline issues.

Conference with Real Property Negotiators - Heritage Fields

The Board discussed real property negotiations regarding Heritage Fields and provided direction to staff.

Reconvene Regular Meeting

President Kuwabara reconvened the meeting at 7:05 p.m. and requested Member Parham to facilitate the remainder of the meeting.

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 in memory of former Woodbridge High School student Blake Mills, who passed away July 2.

Roll Call

Members Present:

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

Members Absent:

None

Staff:

Terry Walker, Superintendent of Schools
Lisa Howell, Assistant Superintendent, Business Services
Eamonn O'Donovan, Assistant Superintendent, Human Resources
Cassie Parham, Assistant Superintendent, Education Services
Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Ian Hanigan, Tim Jamison, Lloyd Linton, Jason Miles

Video Production:

James Adling
Brian Des Palmes

Closed Session Report

Member Parham reported on the discussion in Closed Session.

Student Discipline Issues

On the motion of Member Wallin, seconded by Member Kuwabara and carried 5-0, the Board approved the staff recommendation to expel Student No. 191031808 through January 27, 2012.

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0, the Board approved the staff recommendation to expel Student No. 156000024 through January 27, 2012, with suspension of the expulsion at the beginning of the first semester of the 2011-12 school year, allowing the student to return with probationary status.

Approval of Minutes

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0, the Board approved the following Minutes, as presented.

February 8, 2011 Special Meeting

Adoption of the Agenda

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

- REMOVE Item 14b - *Resolution No. 11-12-11: Authorizing the Execution and Delivery of an Amendment to the Irvine Comoany Mitigation Agreement*
- REMOVE Item 14c - *Execution and Delivery of a Mitigation Agreement with Heritage Fields El Toro, LLC*

Oral Communication

None

Superintendent's Report

Superintendent Walker welcomed Eamonn O'Donovan, new Assistant Superintendent of Human Resources. He reported district-wide excitement about implementation of the new Learning Management System and provided a brief update on the State Budget.

Announcements and Acknowledgments

All board members waived their reports.

Consent Calendar

On the motion of Member Wallin, seconded by Member Kuwabara and carried 5-0, 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 \$20,724.00.
3. **Agreement with Orange County Superintendent of Schools for Providing Special Education Programs and Services for Individuals with Exceptional Needs**
Approved the 2011-12 school year agreement with Orange County Superintendent of Schools for providing special education programs and services for individuals with exceptional needs who are the responsibility of the Irvine Unified School District at county-operated schools.
4. **Quarterly Report on Complaints Pursuant to Ed. Code 35186(d)**
For information.
5. **Purchase Order Detail Report**
(A written report is on file in the District Office.)
 - 1) Approved the Purchase Order Detail Report dated July 1, 2011 for the period June 8, 2011 to June 30, 2011, for the year ending June 30, 2011.
 - 2) Approved the Purchase Order Detail Report dated July 1, 2011 for the period July 1, 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 00157569 through 00158218
District 50, Community Facilities District No. 01-1 - Numbers 00001506 through 00001508
District 44, Community Facilities District No. 86-1 - Numbers 00004508 through 00004517
Revolving Cash - Numbers 34935 through 35086
7. **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 2011-12/01, as submitted.
8. **Mileage Reimbursement Rate**
Effective July 1, 2011, approved the mileage reimbursement rate of \$.55.5 per mile through December 31, 2011.
9. **Reject Bids for Nutrition Services**
Rejected all bids in bid categories, Frozen Food Products and Dry Goods and approved rebid at a later date.

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 2011-12/01, as submitted for Employment.
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 2011-12/01, as submitted for Employment.
12. **Student Teacher/Intern Agreements**
Approved the Student Teacher/Intern Placement Agreements with the named institutions and the Irvine Unified School District.
13. **Emergency Permit Requirement; Declaration of Need for Fully Qualified Educators**
Adopted the “Declaration of Need for Fully Qualified Educators” authorizing the employment of teachers holding emergency permits for the 2011-12 school year.
14. **Gifts**
(A written report was included with the agenda and is on file in the District Office.)
Accepted gifts to the District, as listed.
15. **Conference Attendance**
Approved out-of-state conference attendance for staff, as follows:
 - 1) Maureen Renden to Seattle, WA July 16, 2011 for \$250.00;
 - 2) Lisa Howell to Las Vegas, NV July 25-26, 2011 for no cost to district;
 - 3) Brianne Meyer to Las Vegas, NV July 25-26, 2011 for no cost to district.
16. **Field Trips and Excursions**
Approved the following field trips funded by donations:
 - 1) Woodbridge High School Latin students to Richmond, Kentucky, on July 24-30, 2011 for \$13,000.00;
 - 2) Irvine High School Marching Band and Color Guard to San Francisco, California, on February 10-13, 2012 for \$44,000.00.

Consent Calendar Resolutions

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

RESOLUTION NO. 11-12-09: Authorization of Signatures

Adopted Resolution No. 11-12-09, authorizing the named person(s) to sign payroll notices of employment/changes of status (NOE/CS), time sheets, vendor orders for payment and warrant registers as indicated, and to rescind all previous authorizations.

RESOLUTION NO. 11-12-10: Authorization of Personnel to Approve Vendor Claims/Orders - Ledgers 41, 44, 50 and 75

Acting as the governing body of the Irvine Unified School District, Irvine Child Care Project, and Community Facilities District Nos. 86-1, 01-1, 04-1, 04-2A, 04-2B, 06-1, 08-1, and 09-1, adopted Resolution No. 11-12-10 which updates the roster of personnel authorized to electronically approve all IUSD vendor claims/orders for Ledgers 41, 44, 50 and 75.

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

Facilities Consent Calendar

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

1. **Certificate of Authorized Officers for Irvine Unified School District – Community Facilities District Nos. 86-1, 09-1, 08-1, 06-1, 04-1, 04-2A, 04-2B, and 01-1**
Acting as the governing body of Community Facilities District Nos. 86-1, 09-1, 08-1, 06-1, 04-1, 04-2A, 04-2B, and 01-1, approved the updated CFD Certificate of Authorized Officers.
2. **Change Order – Woodbridge High School Modernization Project**
Approved the listed change order in the deductive amount of <\$33,614.00>, at the Woodbridge High School Modernization project. No change to the completion date.
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. **Authorization to Enter Into a Takeover Agreement – Bid Pkg #16-1 Electrical, Data & Fire Alarm – Jeffrey Trail Middle School**
Authorized the Assistant Superintendent/CFO of Business Services to enter into a Takeover Agreement with First National Insurance Company of America, as surety for SSI Systems, Inc., under Performance Bond No. 6440983 on the Jeffrey Trail Middle School project. No change to the contract amount and no change to the completion date.
5. **Authorization to Renew Lease of Relocatable Classroom at Eastshore Elementary School**
Authorized the Assistant Superintendent/CFO of Business Services to enter into a contract with Mobile Modular Management Corporation to renew lease of one (1) 24’ x 40’ relocatable classroom at Eastshore Elementary School.

6. **Authorization to Renew Lease(s) of Relocatable Classrooms at College Park Elementary, Culverdale Elementary, Oak Creek Elementary and Northwood High Schools**

Acting as the governing body of the Community Facilities District No. 86-1, authorized the Assistant Superintendent/CFO of Business Services to enter into a contract with Mobile Modular Management Corporation to renew the lease(s) of ten (10) 24' x 40' relocatable classrooms at College Park, Culverdale, and Oak Creek elementary schools, and Northwood High School.

Items of Business

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

FIRST READING: Proposed BP 5117.1 Open Enrollment Act - Romero Bill

In response to questions raised at the last meeting, Assistant Superintendent Parham confirmed that student transfer requests under the Romero Bill, which allows pupils attending the 1,000 lowest achieving schools (now deemed "Open Enrollment Schools") to apply to enroll in higher achieving schools, regardless of their residence, may be denied based on the districts future capacity needs. Assistant Superintendent Howell advised that Irvine's recent and future high school expansion plans, including the need for a fifth high school, would support impacted capacity.

On the motion of Member Huntley-Fenner, seconded by Member Kuwabara and carried 5-0, the Board waived the first reading and adopted proposed BP 5117.1 - Open Enrollment Act - Romero Bill.

Facilities Items of Business

RESOLUTION NO. 11-12-01: Levying Special Taxes Within CFD No. 86-1 for Fiscal Year 2011-12

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 5-0, the Board, acting as the governing body of Community Facilities District No. 86-1, adopted Resolution No. 11-12-01 authorizing and providing for the levying of special taxes within Community Facilities District No. 86-1 for fiscal year 2011-12.

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

RESOLUTION NO. 11-12-02: Levying Special Taxes Within CFD No. 01-1 for Fiscal Year 2011-12

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

Board, acting as the governing body of Community Facilities District No. 01-1, adopted Resolution No. 11-12-02 authorizing and providing for the levying of special taxes within Community Facilities District No. 01-1 for fiscal year 2011-12.

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

RESOLUTION NO. 11-12-03: Levying Special Taxes Within CFD No. 04-1 for Fiscal Year 2011-12

On the motion of Member McNerney, seconded by Member Huntley-Fenner and carried 5-0, the Board, acting as the governing body of Community Facilities District No. 04-1, adopted Resolution No. 11-12-03 authorizing and providing for the levying of special taxes within Community Facilities District No. 04-1 for fiscal year 2011-12.

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

RESOLUTION NO. 11-12-04: Levying Special Taxes Within CFD No. 04-2 (Improvement Area A) for Fiscal Year 2011-12

On the motion of Member McNerney, seconded by Member Huntley-Fenner and carried 5-0, the Board, acting as the governing body of Community Facilities District No. 04-2, adopted Resolution No. 11-12-04 authorizing and providing for the levying of special taxes within Community Facilities District No. 04-2 (Woodbury) Improvement Area A for fiscal year 2011-12.

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

RESOLUTION NO. 11-12-05: Levying Special Taxes Within CFD No. 04-2 (Improvement Area B) for Fiscal Year 2011-12

On the motion of Member McNerney, seconded by Member Huntley-Fenner and carried 5-0, the Board, acting as the governing body of Community Facilities District No. 04-2, adopted Resolution No. 11-12-05 authorizing and providing for the levying of special taxes within Community Facilities District No. 04-2 (Woodbury) Improvement Area B for fiscal year 2011-12.

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

RESOLUTION NO. 11-12-06: Levying Special Taxes Within CFD No. 06-1 for Fiscal Year 2011-12

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 5-0, the Board, acting as the governing body of Community Facilities District No. 06-1, adopted Resolution No. 11-12-06 authorizing and providing for the levying of special taxes within Community Facilities District No. 06-1 (Portola Springs) for fiscal year 2011-12.

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

RESOLUTION NO. 11-12-07: Levying Special Taxes Within CFD No. 08-1 for Fiscal Year 2011-12

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 5-0, the Board, acting as the governing body of Community Facilities District No. 08-1, adopted Resolution No. 11-12-07 authorizing and providing for the levying of special taxes within Community Facilities District No. 08-1 (Stonegate Apartments) for fiscal year 2011-12.

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

RESOLUTION NO. 11-12-08: LEVYING SPECIAL TAXES WITHIN CFD NO. 09-1 FOR FISCAL YEAR 2011-12

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 5-0, the Board, acting as the governing body of Community Facilities District No. 09-1, adopted Resolution No. 11-12-08 authorizing and providing for the levying of special taxes within Community Facilities District No. 09-1 for fiscal year 2011-12.

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

Oral Communication

None

Adjournment

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, there being no further Board of Education business, the meeting was adjourned at 7:25 p.m.

Sue Kuwabara
Board President

Terry L. Walker
Superintendent of Schools