

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
August 23, 2011

Call to Order

The Regular Meeting of the Board of Education was called to order by President Kuwabara at 6:18 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, California.

Roll Call

Members Present:

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

Members Absent:

Mike Parham (excused)

Oral Communication

None

Closed Session

The Board adjourned to Closed Session at 6:20 p.m.

Public Employee Discipline/Dismissal/Release

The Board discussed an employee discipline issue.

Conference with Real Property Negotiators

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

Reconvene Regular Meeting

President Kuwabara reconvened the meeting at 7:05 p.m.

Pledge of Allegiance

The Pledge of Allegiance to the Flag of the United States of America was led by Member Wallin and was followed by a moment of silence in memory of Woodbridge High School graduate, Zak Benson, who passed away August 9.

Roll Call

Members Present:

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

Members Absent:

Mike Parham (excused)

Staff:

Terry L. 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, Brianne Meyer, Keith Tuominen

Video Production:

James Adling
Brian Des Palmes

Closed Session Report

President Kuwabara reported on the discussion in Closed Session.

Appointment of Acting Clerk

On the motion of Member Huntley-Fenner, seconded by Member McInerney and carried 4-0, the Board appointed Member McInerney to serve as Acting Clerk.

Approval of Minutes

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

Board approved the following Minutes, as presented.

February 15, 2011 Regular Meeting
March 1, 2011 Regular Meeting
March 3, 2011 Special Meeting
March 10, 2011 Special 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:

Items Removed from Consent Calendars for Discussion and Separate Action:
Item 13j - *Settlement Agreement with Marine Shale Processors Site PRP Group*

Special Presentations/Recognitions

Irvine Public Schools Foundation Update

Cheryl Braun, Chief Program Officer, provided an update on the K-8 Summer Enrichment Academy, the Korean Summer Institute for teachers sponsored by the Irvine Korean Parents Association and Cal State Fullerton, and the After School Classroom Enrichment (ACE) program. She highlighted upcoming events including Instrumental Rental Day at Rancho San Joaquin Middle School on September 17, and the IPSF annual Gala on October 22.

Special Report

Special Education Update

Special Education Director Mary Bevernick, along with staff members Liz Krogdsdale and Erica Hawkes, provided an update on Special Education services including a review of demographics, outreach efforts, program focus areas, staff development, evaluation and funding. Principal Robin Hunter reported that the year round calendar has been well received at the Early Childhood Learning Center (ECLC) and promotes consistent instruction, creative programming, staff rejuvenation, and efficient use of space.

Board members inquired about the impacts of the loss of ARRA funding, addition of mental health services, and number of non-public school placements. The Board discussed the staff evaluation process and the benefits of maintaining positive staff morale. Bevernick provided an update on the District's disproportionality efforts and reported that the Positive Behavior Intervention Strategies (PBIS) program was being expanded to additional schools.

Oral Communication

None

Superintendent's Report

Superintendent Walker reported on the upcoming Administrative Advance on August 25 and 26, which will be focused on Cultural Proficiency. He congratulated year round staff on a smooth start to the 2011-12 school year and reported that teachers and administrators are actively involved in analyzing the California Common Core Standards, and how they align with IUSD's focus on 21st century capacities. He shared that he had a fascinating visit to Google, where he and several other administrators explored Google's internal processes for supporting and nurturing innovation and collaboration.

Announcements and Acknowledgments

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

Consent Calendar

On the motion of Member Wallin, seconded by Member Huntley-Fenner 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.
2. **Contract For Special Education Related Services**
Authorized payment for special education related services in an amount not to exceed \$8,431.00.
3. **Payment in Accordance with the Terms of the Settlement Agreement(s)**
Authorized payment in an amount not to exceed \$50,000.00 in accordance with the terms of the Settlement Agreement(s).
4. **Grant Agreement with Orange County Children and Families Commission to Provide School Readiness Services, 2011-12**
Approved the grant agreement with the Orange County Children and Families Commission (2011-12) for the purpose of promoting school readiness services and

programs in Irvine to children age 0-5, and their families who are at risk for school failure.

5. **Submission of Food Services Agreement, Great American Lunchbox, Head Start and State Preschool, Early Childhood Learning Center, FY 2011-12**

Approved submission of the Food Services Agreement, The Great American Lunchbox, Head Start and State Preschool, Early Childhood Learning Center, FY 2011-12.

6. **Receive Bids/Award Contract for 2011-12 Nutrition Services**

- 1) Rejected all bids from Ameci Pizza Pasto for bid categories of Fresh Pizza – Elementary Schools and Fresh Pizza – Middle Schools for being non-responsive;
- 2) Authorized the Assistant Superintendent/CFO of Business Services to award the contracts for 2011-12 Nutrition Services for each bid category as listed in the Board Report.

7. **Purchase Order Detail Report**

(A written report is on file in the District Office.)

- 1) Approved the Purchase Order Detail Report dated August 10, 2011 (for the period June 30, 2011) for the year ending June 30, 2011;
- 2) Approved the Purchase Order Detail Report dated August 10, 2011 for the period July 1, 2011 to August 9, 2011.

8. **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 00158219 through 00159373

District 50, Community Facilities District No. 01-1 - Numbers 00001509 through 00001514

District 44, Community Facilities District No. 86-1 - Numbers 00004518 through 00004542

District 41, Irvine Child Care Project - Numbers 00002578 through 00002607

Revolving Cash - Numbers 35087 through 35222

9. **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 2011-12/02, as submitted.

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 2011-12/02, 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 2011-12/02, as submitted for Employment, and Resignations.

12. **Gifts**

(A written report was included with the agenda and is on file in the District Office.)
Accepted gifts to the District, as listed.

13. **Field Trips and Excursions**

Approved the following field trips funded by donations:

- 1) Woodbridge High School Cheer to Costa Mesa, California, on July 21-24, 2011 for \$15,480.00;
- 2) University High School boys' water polo to Poway, California, on September 8-10, 2011 for \$2,600.00.

Consent Calendar Resolutions

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

RESOLUTION NO. 11-12-13: Signature Authorization and Submission, State Preschool Services Contract Amendment, Early Childhood Learning Center, 2010-11
Adopted Resolution No. 11-12-13 for signature authorization and submission of State Preschool Services Contract Amendment, Early Childhood Learning Center, 2010-11.

RESOLUTION NO. 11-12-14: Signature Authorization and Submission of Child and Adult Care Food Program Renewal Application, California Department of Education, Nutrition Services Division, Early Childhood Learning Center, 2011-12
Adopted Resolution No. 11-12-14 for signature authorization and submission of the Child and Adult Care Food Program, Renewal Application, California Department of Education, Nutrition Services Division, Early Childhood Learning Center, 2011-12.

RESOLUTION NO. 11-12-15: Signature Authorization and Submission, State Preschool Services Contract, California State Department of Education, Child Development Division, Early Childhood Learning Center, 2011-12
Adopted Resolution No. 11-12-15 for signature authorization and submission of State Preschool Services contract, California State Department of Education, Child Care and Development Division, Early Childhood Learning Center, 2011-12.

RESOLUTION NO. 11-12-16: Signature Authorization and Submission, Head Start Services Contract, Early Childhood Learning Center, 2011-12
Adopted Resolution No. 11-12-16 for signature authorization and submission of the Head Start Services Contract-Head Start, Early Childhood Learning Center, 2011-12.

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

Facilities Consent Calendar

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

1. **Change Orders – Woodbridge High School Music and Fitness Project**
Approved the listed change orders in the amount of \$19,221.00, at the Woodbridge High School Music and Fitness project. No change to the completion date.
2. **Change Orders – Jeffrey Trail Middle School Project**
Approved the listed change orders in the amount of \$9,172.00, at the Jeffrey Trail Middle School project. No change to the completion date.
3. **Architectural Services for Stonegate Elementary School Modular Classroom Addition**
Authorized the Assistant Superintendent/CFO of Business Services to enter into a contract with Webb Cleff Architecture to provide architectural services for the installation of one (1) modular classroom building at Stonegate Elementary School.
4. **Receive Bids/Award – Contract Bid Package No. R-01 – Purchase of Relocatable Buildings**
Authorized the Assistant Superintendent/CFO of Business Services to award the contract for Bid Package No. R-01 Purchase of Relocatable Buildings, as needs are identified for a time period of up to five (5) years, renewable on an annual basis with Silver Creek Industries, Inc.
5. **Ratification of Approval of Settlement and Release Agreement – Deerfield Elementary School Expansion Project**
Ratified the approval of the Settlement and Release Agreement and authorized the Assistant Superintendent/CFO of Business Services to execute the required documents with Malcon Civils, Inc. and Suretec Insurance Company on the Deerfield Elementary School Expansion Project, Bid Package 03-1.

Items Removed From Consent Calendars

Settlement Agreement with Marine Shale Processors Site PRP Group

Member Huntley-Fenner requested and received clarification regarding the basis of the claim.

On the motion of Member McNerney, seconded by Member Wallin and carried 4-0, the Board approved the settlement agreement in the amount of \$4,000.00 with the Marine Shale Processors Site PRP Group.

Items of Business

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

First Reading: Proposed Board Policy 5145.5: Nondiscrimination/Harassment

On the motion of Member Wallin, seconded by Member McInerney and carried 4-0, the Board approved for first reading proposed Board Policy 5145.5: Nondiscrimination/Harassment.

Change of Start Time for Regular Meetings

On the motion of Member McInerney, seconded by Member Wallin and carried 4-0, the Board approved a change in the start time of regular meetings from 7:00 p.m. to 6:30 p.m., effective with the September 13, 2011 meeting.

Facilities Items of Business

RESOLUTION NO. 11-12-17: Establishing a Capital Project Fund and a Debt Service Fund for Blended Component Units of IUSD CFD No. 08-1

On the motion of Member McInerney, seconded by Member Wallin and carried 4-0, the Board, acting as the governing body of Community Facilities District No. 08-1, adopted Resolution No. 11-12-17, authorizing the establishment of a Capital Project Fund and a Debt Service Fund for Blended Component Units for Community Facilities District No. 08-1.

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

Oral Communication

None

Adjournment

On the motion of Member Huntley-Fenner, seconded by Member Wallin and carried 4-0, there being no further Board of Education business, the meeting was adjourned at 8:22 p.m.

Sue Kuwabara
Board President

Terry L. Walker
Superintendent of Schools