

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
October 4, 2011

Call to Order

The Regular Meeting of the Board of Education was called to order by Acting President Parham at 5:34 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 5:36 p.m.

Student Discipline Issue

The Board discussed one (1) student discipline issue.

**Public Employee Performance Evaluation – Superintendent's Goals and Objectives
2011-12**

The Board reviewed the Superintendent's Goals and Objectives for 2011-12.

Reconvene Regular Meeting

Acting President Parham reconvened the meeting at 6:41 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.

Roll Call

Members Present:

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

Members Absent:

Sue Kuwabara (excused)

Student Members Present:

Steven Brownstone, Kimberly Hittelman, Carolyn Hudson, Julia Rahmann

Student Members Absent:

None

Staff:

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

Other Staff:

Mary Bevernick, Ian Hanigan, Joe Hoffman, Lloyd Linton, Susana Lopez, Keith Tuominen,
Brad Van Patten

Video Production:

James Adling
Brian Des Palmes

Appointment of Acting Clerk

On the motion of Member Parham, seconded by Member Wallin and carried 4-0, the Board appointed Member McInerney as Acting Clerk.

Closed Session Report

Acting President Parham reported on the discussion in Closed Session.

Student Discipline Issue

On the motion of Member McInerney, seconded by Member Wallin and carried 4-0, the Board approved the staff recommendation to expel Student ID No. 02H1112 through January 27, 2012.

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.

March 15, 2011 Regular Meeting
April 4, 2011 Special Meeting

Adoption of the Agenda

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

REVISE	Item 3a - <i>Student Discipline Issues (1 case)</i> (3 cases removed by staff)
REMOVE	Item 8b - <i>Irvine Public Schools Foundation</i>
MOVE	Item 13g - <i>Authorization to Purchase Rubberized Playground Surfacing Materials Under the CMAS Contract to Consent Calendar - Item 11s</i>
MOVE	Item 13h - <i>Notice of Completion - Irvine High School Math Building - Roofing Repair Project to Consent Calendar - Item 11t</i>

Items Removed from Consent Calendars for Discussion and Separate Action:

REVISE	Item 11i - <i>Participation in Camp High Trails, Thousand Pines, Pali Institute, Catalina Island Marine Institute, and Irvine Ranch Outdoor Education Center Outdoor Science Camps for the 2011-12 School Year</i>
REVISE	Item 11l - <i>Contract Services Action Report</i>

Special Presentation

Irvine Unified Council PTA President Petra Schaefer reported on upcoming events including "Read for the Record" on October 6; "Bullies, Victims, and Witnesses - What Parents Need to Know" on October 24, and Walk to School Day on October 27. Schaefer advised collaboration would be a key focus for PTA Council this year, with plans to work closely with the Foundation and the City.

Oral Communication

None

Student Board Member Reports

Student Members Brownstone, Hittelman, Hudson and Rahmann reported on school activities.

Superintendent's Report

Superintendent Walker reported on upcoming events including a District-wide Staff Development Day on October 17 and school visits in October/November by the Facilities Master Plan Steering Committee to examine technology integration and innovation. He also shared the successful completion of a three day Train-the-Trainer program attended by 50 Technology Advisory Committee representatives in support of the new Learning Management System.

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 Wallin, seconded by Member McInerney and carried 4-0 (Student Members voting "Yes"), 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 \$52,784.00.
3. **Payment in Accordance with the Terms of the Settlement Agreement(s)**
Authorized payment in an amount not to exceed \$150.00 in accordance with the terms of

the Settlement Agreement(s).

4. **Positive Behavioral Interventions & Supports**
Accepted the Positive Behavioral Interventions & Supports award from the Orange County Department of Education for the purpose of providing students with an integrated, school-wide behavioral program.
5. **2011-12 Irvine Unified School District/Coastline ROP Interagency Agreements**
Approved the IUSD/Coastline ROP Interagency Agreements for 2011-12.
6. **Orange County Department of Education Outdoor Science School for the 2011-12 School Year (Agreement No. 40014)**
Approved participation for the following schools in the Orange County Department of Education Outdoor Science School for the 2011-12 school year:
 - Santiago Hills
 - Vista Verde
7. **Orange County Department of Education Inside the Outdoors School Program for the 2011-12 School Year (Agreement No. 40124)**
Approved participation for the following elementary school in Inside the Outdoors School Program with the Orange County Department of Education for the 2011-12 school year:
 - Eastshore
8. **Orange County Department of Education Inside the Outdoors Field Program for the 2011-12 School Year**
Approved participation for the following elementary schools in Inside the Outdoors Field Program with the Orange County Department of Education for the 2011-12 school year:
 - Bonita Canyon
 - Culverdale
 - Eastshore
 - Greentree
 - Plaza Vista
 - Santiago Hills
9. **Purchase Order Detail Report**
(A written report is on file in the District Office.)
Approved the Purchase Order Detail Report dated September 21, 2011.
10. **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 00159941 through 00160639

District 50, Community Facilities District No. 01-1 - Numbers 00001520 through 00001521

District 44, Community Facilities District No. 86-1 - Numbers 00004553 through 00004560

District 41, Irvine Child Care Project - Numbers 00002614 through 00002623
Revolving Cash - Numbers 35263 through 35345

11. **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.
12. **Piggy-Back Authorization – Microsoft Licensing**
Authorized entering into contract with SHI for Microsoft Licensing, by piggy-backing on the CETPA and Microsoft Strategic Alliance bid process and resulting agreement.
13. **Microsoft Software and Support Services**
Authorized the Assistant Superintendent/CFO of Business Services to enter into a contract for Microsoft Licensing and Support up to \$92,000 with Software House International.
14. **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 2011-12/04, as submitted for Employment and Resignations.
15. **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 2011-12/04, as submitted for Employment, Leaves of Absence and Retirements.
16. **Field Trips and Excursions**
Approved the following field trips funded by donations —
 - 1) Bonita Canyon 2nd grade students to Trabuco Canyon, California on September 27, 2011 for \$1,584.00;
 - 2) Irvine High School Singers to Long Beach, California, on October 26, 2011 for \$575.00;
 - 3) Vista Verde Kindergarten students to Irvine, California, on October 31, 2011 for \$2,512.00;
 - 4) Irvine High School Chorale to Yucaipa, California, on November 11-12, 2011 for \$9,760.00;
 - 5) Woodbridge High School boys' varsity basketball team to Las Vegas, Nevada, on

-
- December 26-29, 2011 for \$3,200.00;
- 6) Woodbridge High School girls' varsity basketball team to San Diego, California, on December 27-30, 2011 for \$2,395.00;
- 7) Vista Verde 7th and 8th grade students to Catalina Island, California, on May 7-9, 2011 for \$22,400.00.
17. **Authorization to Purchase Rubberized Playground Surfacing Material Under the CMAS Contract**
Authorized staff to purchase rubberized playground surfacing material from Robertson Industries, Inc.
18. **Notice of Completion – Irvine High School Math Building – Roofing Repair Project**
Accepted the contract of the listed contractor for the Irvine High School Math Building Roofing Repair project as complete and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.

Consent Calendar Resolutions

On the motion of Member Wallin, seconded by Member McInerney and carried 4-0 (Student Members voting "Yes"), the Board took the following action on the Consent Calendar Resolution:

RESOLUTION NO. 11-12-24: Authorization of Signatures

Adopted Resolution No. 11-12-24 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 authorization.

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

Facilities Consent Calendar

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

1. **Change Order – Sierra Vista Middle School Modernization Campus Enrichment – Casework**
Approved the listed change order in the amount of \$5,436.97, at the Sierra Vista Middle School Modernization Campus Enrichment – Casework project. No change to the completion date.

-
2. **Notice of Completion – Sierra Vista Middle School Modernization Campus Enrichment – Casework**
Accepted the contract of the listed contractor for the Sierra Vista Middle School Modernization Campus Enrichment – Casework project as complete and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.
 3. **Change Orders – Deerfield Elementary School Expansion Project**
Approved the listed change orders in the deductive amount of <\$45,094.00>, at the Deerfield Elementary School Expansion project. No change to the completion date.
 4. **Notices of Completion – Deerfield Elementary School Expansion Project**
Accepted the contracts of the listed contractors for the Deerfield Elementary School Expansion project as complete and authorized staff to file Notices of Completion with the County of Orange Recorder's Office.
 5. **Change Orders – Jeffrey Trail Middle School Project**
Approved the listed change orders in the amount of \$15,346.00, at the Jeffrey Trail Middle School project. No change to the completion date.
 6. **Authorization to Renew Lease of Two (2) Relocatable Classrooms at Alderwood Elementary School**
Acting as the governing body of Community Facilities District No. 01-1, authorized the Assistant Superintendent/CFO of Business Services to enter into a contract with Mobile Modular Management Corporation to renew the lease of two (2) 24' x 40' DSA approved relocatable classrooms at Alderwood Elementary School.

Items Removed From Consent Calendars

Participation in Camp High Trails, Thousand Pines, Pali Institute, Catalina Island Marine Institute, and Irvine Ranch Outdoor Education Center Outdoor Science Camps for the 2011-12 School Year

On the motion of Member McInerney, seconded by Member Wallin and carried 4-0 (Student Members voting "Yes"), the Board authorized the Deputy Superintendent, Business Services to enter into contracts with Camp High Trails Outdoor Science School, Thousand Pines Outdoor Science School, Pali Institute Outdoor Science School, Catalina Island Marine Institute, and Irvine Ranch Outdoor Education Center Outdoor Science School for the 2011-12 school year on behalf of the following elementary schools, as revised:

Camp High Trail – Alderwood, Culverdale, Deerfield, Greentree, Meadow Park, Northwood, Plaza Vista, Stonegate, Turtle Rock

Thousand Pines – Brywood, College Park, Woodbury

Pali Institute – Springbrook, Westpark

Catalina Island Marine Institute – Bonita Canyon, Eastshore

Irvine Ranch Outdoor Education Center – Canyon View, Oak Creek, Stone Creek, University

Park

Contract Services Action Report

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

On the motion of Member Wallin, seconded by Member McInerney and carried 4-0 (Student Members voting "Yes"), the Board approved and/or ratified the Contract Services Action Report 2011-12/ 04, as revised.

Items of Business

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

PUBLIC HEARING: RESOLUTION NO. 11-12-23: Tier III Categorical Flexibility

Member Wallin asked that no changes be made to the current plan until the Board has had a chance to review it. Assistant Superintendent Parham advised none had been made.

On the motion of Member McInerney, seconded by Member Wallin and carried 4-0, the Board, after holding a public hearing and receiving no comments, adopted Resolution No. 11-12-23, Tier III Categorical Flexibility.

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

Oral Communication

None

Adjournment

On the motion of Member McInerney, seconded by Member Wallin and carried 4-0, there being no further Board of Education business, the meeting was adjourned at 7:08 p.m.

Mike Parham
Acting Board President

Terry L. Walker
Superintendent of Schools