

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
November 15, 2011

Call to Order

The Regular Meeting of the Board of Education was called to order by President Kuwabara at 5:05 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 5:07 p.m.

Student Discipline Issue

The Board discussed four (4) student discipline issues.

Conference with Labor Negotiators

The Board discussed labor negotiations involving the Irvine Teachers Association and the California School Employees Association.

Conference with Legal Counsel - Existing Litigation

The Board discussed existing litigation regarding Great West Contractors, Inc.

Public Employee Performance Evaluation

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

Reconvene Regular Meeting

President Kuwabara reconvened the meeting at 6:35 p.m. and passed the gavel to Member Parham to conduct the meeting.

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 former Board Member Frank Hurd, who served from 1975-1981. During Mr. Hurd's six year tenure, 15 schools were opened. The District and community remain forever grateful for his service.

Roll Call

Members Present:

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

Members Absent:

None

Student Members Present:

Kimberly Hittelman, Carolyn Hudson, Julia Rahmann

Student Members Absent:

Steven Brownstone (Student Member Brownstone joined the meeting at 7:20 p.m.)

Staff:

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

Other Staff:

Mary Bevernick, Janelle Cranch, Ian Hanigan, Tim Jamison, Lloyd Linton, Brianne Meyer,
Keith Tuominen, Brad VanPatten

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 McInerney, seconded by Member Huntley-Fenner and carried 5-0, the Board approved the staff recommendation to expel Case No. 04H-1112 through June 21, 2012, with immediate suspension of the expulsion allowing the student to return with probationary status.

On the motion of Member Kuwabara, seconded by Member McInerney and carried 5-0, the Board approved the staff recommendation to expel Case No. 05H-1112 through June 21, 2012, with immediate suspension of the expulsion allowing the student to return with probationary status.

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, the Board approved the staff recommendation to expel Case No. 06H-1112 through June 21, 2012.

On the motion of Member Wallin, seconded by Member McInerney and carried 5-0, the Board approved the staff recommendation to expel Case No. 07H-1112 through June 21, 2012.

Public Employee Performance Evaluation

On the motion of Member Wallin, seconded by Member Kuwabara and carried 5-0, the Board approved the Superintendent's Goals and Objectives for 2011-12.

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.

April 12, 2011 Regular Meeting

Adoption of the Agenda

On the motion of Member Wallin, seconded by Member Kuwabara and carried 5-0, the Board adopted the agenda, as amended:

REVISE Item 14f - *Contract Services Action Report*

Special Presentations/Recognitions

Irvine Unified Council PTA Update

PTA Council President Petra Schaefer reported on October events and activities including a successful membership drive resulting in 9,000 members district-wide, Walk to School Day on October 27, a presentation on Bullying hosted by the City and PTA Council on October 24, the annual "Read for the Record" event on October 6, and the Reflections Program which will showcase student art at City Hall on December 8.

Irvine Public Schools Foundation

Wendy Bokota, Director of Community Relations, reported on the Foundation's highly successful Spirit of Excellence Gala on October 22, extending special thanks to the Great Park Neighborhoods as lead sponsor with a pledge of \$25,000/year for three years. Other highlighted events included IPSF Day at UCI and the Southern California Half Marathon & 5K on January 7, co-sponsored by Kaiser Permanente and IPSF. She reminded all of the Foundation's goal to raise \$500,000 toward the City match by December 31.

Special Report

Revenue Enhancement Committee

Paul Bokota, Chair, introduced the board appointed Revenue Enhancement Committee members – Paul Bokota, Felix Chen, Brian Daucher, Carolyn Smith Driscoll, Annette Symons – and thanked them for their service. He then reviewed each of the most viable revenue enhancement options identified by the committee including: 1) Naming Opportunities, 2) Irvine Hotel Tax, 3) I-20 Fees, 4) Parcel Tax, 5) Alumni Giving, 6) Parking Fees, 7) Irvine Ranch Water District.

Board members discussed the various options and requested staff to bring back additional information regarding naming opportunities, parking fees, I-20 fees, and the possible reinstatement of some transportation fees. The Board further directed staff to explore a feasibility study for a parcel tax.

Oral Communication

Clinton O'Grady expressed his opposition to the practice of female cheerleaders baking for male athletes.

Student Board Member Reports

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

Superintendent's Report

Superintendent Walker highlighted the upcoming Facilities Master Plan report and announced the selection of Irvine and Northwood high schools as Grammy Signature School semi-finalists. He provided an update on the state budget, advising that revenues were down and concern was up relative to mid-year budget triggers. Congratulations were extended to UHS teacher David Knight and South Lake MS teacher Greg Campbell for their recognition at the Orange County Teacher of the Year Dinner on November 1, and reading specialist Elaine Ogle, who was honored on November 13th as a Literacy Teacher Award recipient. A special thank you was expressed to the Irvine Korean Parents Association for their sponsorship of the November 12th Youth Festival at Northwood High School. Walker congratulated IPSF on another remarkable Gala and expressed appreciation to the attendees for their support.

Announcements and Acknowledgments

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

Consent Calendar

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0 (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 \$4,662.50.
3. **Quarterly Report on Complaints Pursuant to Ed. Code 35186(d)**
For information.
4. **Purchase Order Detail Report**
(A written report is on file in the District Office.)

Approved the Purchase Order Detail Report dated November 9, 2011.

5. **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 00161307 through 00162272

District 50, Community Facilities District No. 01-1 - Numbers 00001524 through 00001530

District 44, Community Facilities District No. 86-1 - Numbers 00004567 through 00004575

District 41, Irvine Child Care Project - Numbers 00002624 through 00002629

Revolving Cash - Numbers 35453 through 35610

6. **First Amendment to Joint Exercise of Powers Agreement between Irvine Unified School District, The Newport-Mesa Unified School District and The City of Newport Beach**

Authorized the Assistant Superintendent/CFO of Business Services to execute the First Amendment to Joint Exercise of Powers Agreement.

7. **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**

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 Trails – 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

8. **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 2011-12/06, as submitted for Employment and Retirements.

9. **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 2011-12/06, as

submitted for Employment, Ed Code Authorizations, and Resignations.

10. **Claim for Damages – #05-2011**

Denied the Claim for Damages on behalf of the named claimants and referred the matter to the District's insurance Administrator.

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. **Conference Attendance**

Approved out-of-state conference attendance for staff, as follows –

- 1) Jill Hartstein to Washington, D.C. May 7-9, 2012, at no charge to district.

13. **Field Trips and Excursions**

Approved the following field trips funded by donations —

- 1) Woodbridge High School Way of the Warrior students to Fullerton, California, on November 14, 2011 for \$550.00;
- 2) Irvine High School Future Business Leaders of America to Irvine, California, on November 19-20, 2011 for \$900.00;
- 3) Woodbury 4th grade students to San Juan Capistrano, California, on December 2, 2011 for \$1,920.00;
- 4) College Park 3rd grade students to Irvine, California, on December 8, 2011 for \$2,080.00;
- 5) College Park 4th grade students to San Juan Capistrano, California, on December 16, 2011 for \$2,106.00;
- 6) University High School Model United Nations students to New York City, New York, on January 12-15, 2012 for \$7,200.00;
- 7) Plaza Vista 7th grade students to Santa Ana, California, on February 22, 2012 for \$2,500.00;
- 8) University High School Model United Nations students to Berkeley, California, on March 8-11, 2012 for \$7,000.00;
- 9) University High School drama students to Fullerton, California, on March 16-17, 2012 for \$3,150.00;
- 10) Stone Creek 5th grade students to Buena Park, California, on March 29, 2012 for \$1,700.00;
- 11) University High School Future Business Leaders of America to Irvine, California, on April 19-22, 2012 for \$4,000.00;
- 12) Santiago Hills 5th grade students to Oak Glen, California on April 20, 2012 for \$2,842.00;
- 13) Stone Creek 5th grade students to Irvine, California, on June 21, 2012 for \$1,530.00.

Consent Calendar Resolutions

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0 (Student Members voting "Yes"), the Board took the following action on the Consent Calendar Resolutions:

RESOLUTION NO. 11-12-26: Signature Authorization and Submission, State Preschool Services Contract Amendment, CA State Department of Education, Early Childhood Learning Center, 2011-12

Adopted Resolution No. 11-12-26 for Signature Authorization and Submission of State Preschool Services Contract Amendment, CA State Department of Education, Early Childhood Learning Center, 2011-12.

RESOLUTION NO. 11-12-27: Signature Authorization and Submission, State Preschool Continuing Funding Application, CA State Department of Education, Early Childhood Learning Center, 2012-13

Adopted Resolution No. 11-12-27 for Signature Authorization and Submission, State Preschool Continuing Funding Application, CA State Department of Education, Early Childhood Learning Center, 2012-13.

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

Facilities Consent Calendar

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

- 1. Change Orders – Jeffrey Trail Middle School Project**
Approved the listed change orders in the amount of \$145,595.00, at the Jeffrey Trail Middle School project. No change to the completion date.
- 2. Change Order – Deerfield Elementary School Modernization Project**
Approved the listed change order in the amount of \$15,512.00, at the Deerfield Elementary School Modernization project. No change to the completion date.
- 3. Change Order – Woodbridge High School Modernization Project**
Approved the listed change order in the deductive amount of <\$8,312.00>, at the Woodbridge High School Modernization project. No change to the completion date.
- 4. Change Orders – Woodbridge High School Aquatic Project**
Approved the listed change orders in the deductive amount of <\$33,240.00>, at the

Woodbridge High School Aquatic project. No change to the completion date.

5. **Change Orders – Woodbridge High School Music Fitness Project**
Approved the listed change orders in the deductive amount of <\$4,187.00>, at the Woodbridge High School Music Fitness project. No change to the completion date.
6. **Notice of Completion – Deerfield Elementary School Modernization Project**
Accepted the contract of the listed contractor for the Deerfield Elementary School Modernization project as complete and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.
7. **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.
8. **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.
9. **Notices of Completion – Woodbridge High School Music Fitness Project**
Accepted the contracts of the listed contractors for the Woodbridge High School Music Fitness project as complete and authorized staff to file Notices of Completion with the County of Orange Recorder's Office.
10. **Notices of Completion – Woodbridge High School Aquatic Project**
Accepted the contracts of the listed contractors for the Woodbridge High School Aquatic project as complete and authorized staff to file Notices of Completion with the County of Orange Recorder's Office.

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.)

On the motion of Member Wallin, seconded by Member McInerney and carried 5-0, the Board approved and/or ratified the Contract Services Action Report 2011-12/06, as revised, with the exception of Connor, Fletcher & Williams, LLP in the amount of \$130,000.00.

Items of Business

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

PUBLIC HEARING: Special Education Local Plan Area (SELPA) Annual Service Delivery Plan

Special Education Director Mary Bevernick reported on a change in practice, as recommended by the Federal Office of Special Education Programs, to submit a projected Service Delivery Plan rather than the current practice of submission after implementation.

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0, the Board, after holding a public hearing and receiving no comments, adopted the Irvine SELPA Annual Service Delivery Plan.

Facilities Master Plan – Guiding Principles and Educational Specifications (Elementary, K-8, Middle School)

Consultant Tony Ferruzzo introduced LPA Principal Jim Kisel, who provided an update on the Facilities Master Plan process, including the development of the Guiding Principles and Educational Specifications for Elementary, K-8, and Middle School. Mr. Ferruzzo expressed appreciation to the Irvine Company and Five Point Communities for their support to build quality Irvine schools, and noted that the Educational Specifications reflect the needs of the students and programs without undue consideration of private interests.

On the motion of Member Wallin, seconded by Member Kuwabara and carried 5-0, the Board adopted the Facilities Master Plan Guiding Principles and approved the Elementary, K-8, and Middle School Educational Specifications for the IUSD Comprehensive Facilities Master Plan.

RESOLUTION NO. 11-12-28: To Establish Temporary Interfund Transfers of Special or Restricted Fund Monies

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, the Board adopted Resolution 11-12-28 to Establish Temporary Interfund Transfers of Special or Restricted Fund Monies.

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

RESOLUTION NO. 11-12-29: In Support of Senate Constitutional Amendment (SCA) 5

On the motion of Member Wallin, seconded by Member Kuwabara and carried 4-1 (Member Parahma voting "No"), the Board adopted Resolution No. 11-12-29 in support of Senate Constitutional Amendment (SCA) 5, which would reduce the two-thirds vote requirement on parcel taxes.

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

ABSENT: None

Repeal Board Policy 1312.1: Parent/Guardian Complaints Regarding Employees and Replace with Proposed Board Policy 1312.1: General Complaint Policy

On the motion of Member Huntley-Fenner, seconded by Member McInerney and carried 5-0, the Board repealed Board Policy 1312.1: Parent/Guardian Complaints Regarding Employees and approve for first reading proposed Board Policy 1312.1: General Complaint Policy.

First Reading – Proposed Revisions to Board Policy 1312.2 Uniform Complaint Policy

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0, the Board approved for first reading proposed revisions to Board Policy 1312.2: Uniform Complaint Policy.

First Reading – Proposed Revisions to Board Policy 1312.3: Alternative Uniform Complaint Policy

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, the Board approved for first reading proposed revisions to Board Policy 1312.3: Alternative Uniform Complaint Policy.

Sole Source Authorization - Apple, Inc.

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0, the Board approved Apple, Inc. as a Sole Source provider for its proprietary technology hardware and software.

CSBA Delegate Assembly Nominations 2012 (Region 15)

On the motion of Member Kuwabara, seconded by Member McInerney and carried 5-0, the Board nominated Sharon Wallin as a candidate for representative to the CSBA Delegate Assembly from Region 15 for a fifth term.

Oral Communication

None

Adjournment

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0, there being no further Board of Education business, the meeting was adjourned at 8:40 p.m.

Sue Kuwabara
Board President

Terry L. Walker
Superintendent of Schools