

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
November 16, 2010

Call to Order

The Regular Meeting of the Board of Education was called to order by President Wallin at 5:50 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 5:52 p.m.

Student Discipline Issue

The Board discussed ten (10) 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 – Anticipated Litigation

The Board discussed anticipated litigation and provided direction to staff.

Reconvene Regular Meeting

President Wallin reconvened the meeting at 7:03 p.m.

Pledge of Allegiance

The Pledge of Allegiance to the Flag of the United States of America was led by Student Member Allman and was followed by a moment of silence.

Roll Call

Members Present:

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

Members Absent:

Mike Parham (excused)

Student Members Present:

Chris Allman, Aman Birk, Brighton Charles, Jamie Ullman

Student Members Absent:

None

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, Janelle Cranch, Ian Hanigan, Brianne Meyer, Rick Seibert, Mark Sontag,
Brad VanPatten

Video Production:

James Adling
Brian Des Palmes

Closed Session Report

President Wallin reported on the discussion in Closed Session.

Student Discipline Issues

On the motion of Member Kuwabara, seconded by Member McInerney and carried 4-0, the Board approved the staff recommendation to expel Student No. 191063009 through June 15, 2011.

On the motion of Member McInerney, seconded by Member Kuwabara and carried 4-0, the Board approved the staff recommendation to expel Student No. 191040111 through June 15, 2011.

On the motion of Member McInerney, seconded by Member Kuwabara and carried 4-0, the Board approved the staff recommendation to expel Student No. 149990001 through June 15, 2011.

On the motion of Member Kuwabara, seconded by Member McInerney and carried 4-0, the Board approved the staff recommendation to expel Student No. 145020042 through June 15, 2011.

On the motion of Member McInerney, seconded by Member Kuwabara and carried 4-0, the Board approved the staff recommendation to expel Student No. 191043465 through June 15, 2011.

On the motion of Member McInerney, seconded by Member Kuwabara and carried 4-0, the Board approved the staff recommendation to expel Student No. 191084067 through June 15, 2011.

On the motion of Member Kuwabara, seconded by Member McInerney and carried 4-0, the Board approved the staff recommendation to expel Student No. 124000100 through June 15, 2011.

On the motion of Member Huntley-Fenner, seconded by Member Kuwabara and carried 4-0, the Board approved the staff recommendation to expel Student No. 191053963 through June 15, 2011.

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 4-0, the Board approved the staff recommendation to expel Student No. 982911 through June 15, 2011.

On the motion of Member McInerney, seconded by Member Kuwabara and carried 4-0, the Board approved the staff recommendation to expel Student No. 168990064 through June 15, 2011.

Adoption of the Agenda

On the motion of Member Huntley-Fenner, seconded by Member McNerney and carried 4-0, the Board adopted the agenda, as presented.

Special Presentations/Recognitions

The Irvine Company – Excellence in Education Enrichment Fund

Robin Leftwich, Vice President, Community Affairs, presented a facsimile check for \$2.3 million, representing the fifth installment of the Education Enrichment Fund, a \$20 million pledge over ten years in support of art, science and music specialists in grades 4-6.

Irvine Public Schools Foundation Update

Speaking on behalf of the foundation, Board President Wallin reported that St. Joseph Hospital will be a title sponsor for this year's Donald Bren Honors Concert on April 27 and that Western Digital will contribute 400 supplemental Sally Ride science books to IUSD schools. She further advised the foundation has collected over \$500,000 toward the City's matching grant program, which has pledged up to \$875,200.

Irvine Unified Council PTA Update

President Steffanie Early advised that Irvine Unified Council PTA would receive special recognition from the California State PTA for achieving membership of 50 or more at all site-based PTAs. Legislative action plans are underway including Fourth District's Sacramento Safari trip in March, followed by Irvine's student advocacy trip in early spring. She remarked on another successful Walk to School Day on October 28, and advised that 30 schools were represented in this year's Reflections art competition; student art will be on display at City Hall December 6-9.

Oral Communication

None

Student Board Member Reports

Student Members Allman, Birk, Charles and Ullman reported on school activities.

Superintendent's Report

Superintendent Gross congratulated incumbent members Huntley-Fenner and Wallin on their reelection and thanked principals Stan Machesky, Lisa Kadam, Heather Phillips and John Levy

for hosting the Shanghai principals during a recent visitation facilitated by CSBA. She remarked on the response to the state budget by the Legislative Analyst's Office and reported on current and upcoming district efforts including special education staff development, strategic plan review and scheduling of the next facilities study session in January/February. Gross expressed appreciation to district and union leadership for their collaborative work and thanked the PTA and student board members for their significant contributions.

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 Kuwabara and carried 4-0 (Student Members voting "Yes"), 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 \$30,973.50.
3. **Payment in Accordance with the Terms of the Settlement Agreement(s)**
Authorized payment in an amount not to exceed \$33,200.00 in accordance with the terms of the Settlement Agreement(s).
4. **Purchase Order Detail Report**
(A written report is on file in the District Office.)
Approved the Purchase Order Detail Report dated November 3, 2010.
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 00148506 through 00149557
District 50, Community Facilities District No. 01-1 - Number 00001467
District 44, Community Facilities District No. 86-1 - Numbers 00004332 through 00004356
District 41, Irvine Child Care Project - Numbers 00002504 through 00002513

Revolving Cash - Numbers 33671 through 33844

6. **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 2010-11/06, as submitted.
7. **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 2010-11/06, as submitted for employment, retirement and resignations.
8. **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 2010-11/06, as submitted for employment, leaves of absence and separations.
9. **Piggy Back Authorization – Purchase of Supplies**
Authorized the purchase of supplies for IUSD using Placentia-Yorba Linda Unified School District Bid #209-4.
10. **Disposal of Surplus/Discarded Equipment**
Authorized disposal of surplus/discarded equipment by the most efficient means in compliance with the provisions of the California Education code and IUSD Board Policy.
11. **Field Trips and Excursions**
Approved the following field trips funded by donations —
 - 1) University High School’s girls golf to Lompoc, California, on November 7-8, 2010 for \$500.00;
 - 2) College Park 3rd grade students to Newport Beach, California, on November 8, 2010 for \$2,079.00;
 - 3) Woodbridge High School boys basketball to Las Vegas, Nevada, on December 27-30, 2010 for \$3,500.00;
 - 4) Northwood High School pep squad to Orlando, Florida, on March 11-14, 2011 for \$7,000.00;
 - 5) Oak Creek 4th grade students to Irvine, California, on November 14, 2011 for \$2,250.00;
 - 6) University Park 4th grade students to Dana Point, California, on May 18-19, 2011 for \$7,000.00.

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 – Lakeside Middle School – Modernization Re-Roof Project**
Approved the listed change order in the amount of \$2,916.54, at the Lakeside Middle School Modernization Re-Roof project. No change to the completion date.
2. **Change Order – Sierra Vista Middle School – Modernization Project**
Approved the listed change order in the amount of \$10,948.00, at the Sierra Vista Middle School Modernization project. No change to the completion date.
3. **Change Orders – PA40 Middle School**
Approved the listed change orders in the amount of \$26,846.00, at the PA40 Middle School project. No change to the completion date.
4. **Notices of Completion – Sierra Vista Middle School – Modernization Project**
Accepted the contracts of the listed contractors for the Sierra Vista Middle School Modernization project as complete and authorized staff to file a Notice of Completion with the County of Orange Recorder’s Office.
5. **Architectural Services for Sierra Vista Middle School – Relocatable Classroom**
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 LPA Architects to provide architectural services for the installation of one (1) 48’ x 40’ relocatable classroom at Sierra Vista Middle School.
6. **Authorization for the Placement of One (1) Relocatable Classroom at Sierra Vista Middle School**
Acting as the governing body of the Community Facilities District No. 86-1, authorized the Assistant Superintendent/CFO of Business Services to place one (1) 48’ x 40’ relocatable classroom at Sierra Vista Middle School this fall.

Items of Business

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

Submission of the 2009-10 Audit of the Irvine Unified School District

Mr. Bill Rausch, Partner, Vavrinek, Trine, Day & Co., reviewed the annual audit and responded to questions from the Board.

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 4-0, the Board received and filed the audit of the 2009-10 financial records of the Irvine Unified School District, as presented by Vavrinek, Trine, Day & Co.

Ratification of Agreement Between the Irvine Unified School District and the Irvine Teachers Association for 2010-11

On the motion of Member Kuwabara, seconded by Member McInerney and carried 4-0, the Board ratified the tentative agreement between the Irvine Unified School District and the Irvine Teachers Association for 2010-11, including an increase in the District's contribution for health benefits from \$8,443 to \$9,622 per eligible employee, and a reduction of furlough days from eight (8) days to four (4) days.

Ratification of Agreement Between the Irvine Unified School District and the California School Employees Association (Chapter 517) for 2010-11

Speaking to the topic:

Janelle Cranch, President, CSEA

On the motion of Member Huntley-Fenner, seconded by Member McInerney and carried 4-0, the Board ratified the tentative agreement between the Irvine Unified School District and the California School Employees Association (Chapter 517) for 2010-11, including an increase in the District's contribution for health benefits from \$8,443 to \$9,622 per eligible employee, and a reduction of furlough days from eight (8) days to four (4) days.

Salary and Benefits Settlement with the Irvine Supervisory Association for 2010-11

On the motion of Member McInerney, seconded by Member Kuwabara and carried 4-0, the Board approved the settlement with the Irvine Supervisory Association for 2010-11, including an increase in the District's contribution for health benefits from \$8,443 to \$9,622 per eligible employee, and a reduction of furlough days from eight (8) days to four (4) days.

Salary and Benefits Settlement with the Irvine Administrative Assistants to the Principals and the Irvine Administrators Association for 2010-11

On the motion of Member Kuwabara, seconded by Member McInerney and carried 4-0, the Board approved:

- 1) the settlement with the Irvine Administrative Assistants to the Principals, including an increase in the District's contribution for health benefits from \$8,443 to \$9,622 per eligible employee, and a reduction of furlough days from eight (8) days to four (4) days;
- 2) the settlement with the Irvine Administrators Association for 2010-11, including an increase in the District's contribution for health benefits from \$8,443 to \$9,622 per eligible employee, and a reduction of furlough days from 4.372% to 2.186% depending on the employee's work year.

CSBA Delegate Assembly Nominations 2011 (Region 15)

On the motion of Member McInerney, seconded by Member Wallin and carried 4-0, the Board nominated Sue Kuwabara as a candidate for representative to the CSBA Delegate Assembly from Region 15 for a fifth term.

Oral Communication

John Jaeger addressed the Board regarding energy conservation at the Heritage Park Aquatics Center and the potential impacts of carbon dioxide emissions.

Adjournment

On the motion of Member McInerney, seconded by Member Kuwabara and carried 4-0, there being no further Board of Education business, the meeting was adjourned at 8:15 p.m.

Sharon Wallin
Board President

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