

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Organizational/Regular Meeting
December 7, 2010

Call to Order

The Regular Meeting of the Board of Education was called to order by President Wallin at 5:07 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 5:09 p.m.

Student Discipline Issue

The Board discussed two (2) student discipline issues.

Public Employee Discipline/Dismissal/Release

The Board discussed employee discipline/dismissal/release.

Conference with Legal Counsel - Existing Litigation

The Board discussed existing litigation relative to the Stadium at University High School and provided direction to staff.

Liability Claims

The Board discussed liability Claim No. 1480744GG and provided direction to staff.

Public Employee Performance Evaluation

The Board reviewed the Superintendent's Goals and Objectives.

Reconvene Organizational/Regular Meeting

President Wallin reconvened the meeting at 7:10 p.m.

Pledge of Allegiance

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

Roll Call

Members Present:

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

Members Absent:

None

Student Members Present:

Chris Allman, Brighton Charles, Samir Faza, Jamie Ullman

Student Members Absent:

Aman Birk

Staff:

Gwen Gross, Superintendent of Schools
Lisa Howell, Assistant Superintendent, Business Services
Cassie Parham, Assistant Superintendent, Education Services
Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Mary Bevernick, Janelle Cranch, Ian Hanigan, Lloyd Linton, Susana Lopez, Brianne Meyer,
Rick Seibert, Lauren Sipelis, Keith Tuominen

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 Huntley-Fenner and carried 5-0, the Board approved the staff recommendation to expel Student No. 191040775 through June 15, 2011.

On the motion of Member McInerney, seconded by Member Parham and carried 5-0, the Board approved the staff recommendation to expel Student No. 191020969 through June 15, 2011, with immediate suspension of the expulsion allowing the student to return with probationary status.

Approval of Minutes

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

August 24, 2010 Regular Meeting

Administration of Oath of Office

Superintendent Gwen Gross administered the Oath of Office to incumbent board members Gavin Huntley-Fenner and Sharon Wallin.

Board Organization - 2011

Election of Officers

President Wallin opened nominations for officers.

Member Wallin nominated Member Kuwabara to serve as Board President, seconded by Member Huntley-Fenner. Member Kuwabara was unanimously elected to serve as Board President.

Member McInerney nominated Member Parham to serve as Board Clerk, seconded by Member Kuwabara. Member Parham was unanimously elected to serve as Board Clerk.

Board Responsibilities

New President Kuwabara assumed the Chair.

The Board reorganized responsibilities and assignments, and confirmed appointments to the Health Advisory and Finance committees, as indicated.

Responsibility	2011
<p>Representative to the Nominating Committee of the County Committee on School District Organization <i>Serves on the nominating committee to the county committee which determines boundaries for school districts</i> <i>(Meets once a year - evening)</i></p>	<p>Parham <i>Alternate:</i> Kuwabara</p>
<p>Representative to the Governing Board of Coastline Regional Occupational Program (ROP) <i>Serves as a member of the Coastline ROP Board under the Joint Powers Agreement between Coastline ROP and IUSD (2 yr min/4 yr max)</i> <i>(Meets once a month - am)</i></p>	<p>Wallin <i>(year 2)</i> <i>Alternate:</i> Kuwbara</p>
<p>Coalition for Legislative Action (District) <i>Coordinates district-wide legislative activities including mailing to local legislators; sponsors annual Legislative Action Meeting</i> <i>(Number of meetings varies depending on legislative agenda - am)</i></p>	<p>Wallin <i>Alternate:</i> Parham</p>
<p>Irvine Child Care Project <i>Serves as one of five directors under the Joint Powers Agreement between the City and IUSD regarding child care programs</i> <i>(2 yr min/4 yr max)</i> <i>(Meets once a month - am)</i></p>	<p>Parham <i>(year 2)</i> <i>Alternate:</i> Kuwabara</p>
<p>Facility Finance Committee <i>Serves as review body for CFD Building Program in the event the full Board does not address the topic in public during a one year period</i> <i>(Meets only as needed)</i></p>	<p>McInerney <i>Alternate:</i> Wallin</p>
<p>Special Education Community Advisory Committee <i>Serves as liaison to the special ed. community to promote board awareness of special ed. issues</i> <i>(Meets six times a year - evening)</i></p>	<p>McInerney <i>Alternate:</i> Huntley-Fenner</p>
<p>P.T.A. Council Representatives <i>Serves as liaison to the IUSD PTA Council (composed of PTA Presidents from each site) and updates Council on District issues</i> <i>(Meets once a month - am)</i></p>	<p>Huntley-Fenner <i>Alternate:</i> Kuwabara</p>

Responsibility	2011
<p>G.A.T.E. Community Advisory Committee <i>Serves as liaison to the GATE community to promote board awareness of gifted & talented education issues</i> <i>(Meets four times a year - evening)</i></p>	<p>McInerney Alternate: Kuwabara</p>
<p>Irvine Public Schools Foundation <i>Serves as ex-officio officer and liaison to IPSF (foundation which solicits contributions for performing arts, after-school enrichment programs, and technology)</i> <i>(Meets 1-3 times a month - am/evening)</i></p>	<p>Huntley-Fenner Alternate: Kuwabara</p>
<p>Irvine Prevention Coalition <i>Serves as liaison to the IPC to promote and enhance prevention services to students</i> <i>(Meets once per month - pm)</i></p>	<p>Wallin Alternate: McInerney</p>
<p>Emergency Response <i>Serves as elected official of the district who responds to/participates in matters concerning emergency preparedness policy in the event of an emergency</i> <i>(Meets four times per year - am)</i></p>	<p>Kuwabara Alternate: Parham</p>
<p>Educational Partnership Fund Committee <i>Serves as Board representative to the Educational Partnership Fund Committee to evaluate process</i> <i>(Meets 3-4 times per year)</i></p>	<p>Huntley-Fenner Alternate: Wallin</p>
<p>Medical Advisory Board <i>Serves as Board representative to the Medical Advisory Board to secure healthy lives for students</i> <i>(Meets three times per year - evening)</i></p>	<p>McInerney Alternate: Kuwabara</p>
<p>Irvine Chamber of Commerce (Governmental Affairs Committee) <i>Serves as Board representative to Governmental Affairs Committee to provide school district perspective</i></p>	<p>Parham Alternate: Wallin</p>
<p>City/District Liaison Committee <i>Serves as Board representative to the City regarding current issues of joint interest</i> <i>(Meets 4-5 times per year; seated President & Clerk to serve)</i></p>	<p>Kuwabara Parham</p>
<p>City/District Strategic Planning Committee <i>Serves as Board representative to the City regarding facilities and future planning</i> <i>(Meets 4-5 times per year)</i></p>	<p>Huntley-Fenner Parham <i>(previously appointed)</i></p>

Responsibility	2011
Facilities Master Plan Committee <i>Serves as Board representative to FMPC relative to facilities and student housing</i>	Parham Wallin (shared)
California Association of Suburban School Districts (CALSSD) <i>Serves as Board representative to state-wide coalition of suburban school districts (Meets monthly; seated President to serve)</i>	Wallin*

*Member Wallin to continue as representative to CALSSD during 2011.

School Site Liaison Assignments

School Sites	2011
Brywood Canyon View Northwood Northwood H.S. Santiago Hills Sierra Vista Stonegate	Wallin
Culverdale Early Childhood Learning Center Lakeside Oak Creek Plaza Vista Stone Creek Woodbridge H.S.	Huntley-Fenner
College Park Creekside/San Joaquin H.S. Greentree Meadow Park South Lake Vista Verde Woodbury	Kuwabara
Alderwood Basics Plus Deerfield Eastshore Irvine H.S. Springbrook Venado	McInerney
Bonita Canyon Rancho San Joaquin Turtle Rock University H.S. University Park Westpark	Parham

Appointment of Representatives to District Committees

Finance Committee	
Board Member	2011 Appointment (2 year term)
Gavin Huntley-Fenner	Felix Chen
Sue Kuwabara	Annette Symons
Carolyn McInerney	Carolyn Smith-Driscoll
Mike Parham	Brian Daucher
Sharon Wallin	(tbd) (Paul Bokota appt'd post mtg)

Health Advisory Committee	
Board Member	2011 Appointment (2 year term)
Gavin Huntley-Fenner	Robin Lubitz
Sue Kuwabara	Diane Elliott
Carolyn McInerney	Karen Geneau
Mike Parham	David Cheng
Sharon Wallin	(tbd) (Steffanie Early appt'd post mtg)

Establishment of Meeting Dates

January 18
 February 1
 February 15
 March 1
 March 15
 April 12
 May 3
 May 17
 June 7
 June 21
 July 12
 August 23

September 13
October 4
October 18
November 1
November 15
December 6

President Kuwabara expressed appreciation to outgoing President Wallin for her leadership and presented a gift on behalf of the Board.

Adoption of the Agenda

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

Items Removed from Consent Calendars for Discussion and Separate Action:
Item 15c - *Authorization to Renew Lease of Relocatable Classroom(s) at Alderwood Basics Plus Elementary School*

Oral Communication

Janelle Cranch, CSEA President, expressed appreciation to board members and ITA President Rick Seibert for their support, and extended good wishes to Superintendent Gross.

Charles Gordon addressed the Board regarding the "Europe 101" program which offers tours of Europe for high school seniors.

Student Board Member Reports

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

Superintendent's Report

Superintendent Gross commented on her upcoming retirement in June 2011.

Assistant Superintendent Howell provided a brief budget update with details to follow during the First Interim Report item.

Announcements and Acknowledgments

Members Huntley-Fenner, Parham and Wallin reported on school visits, conference attendance, and meeting participation. Member Huntley-Fenner reiterated his desire to convene a Revenue Enhancement Committee to explore alternative revenue generating options.

Consent Calendar

On the motion of Member McInerney, seconded by Member Parham 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 Services**
Authorized payment for special education related services in an amount not to exceed \$12,900.00.
3. **Payment in Accordance with the Terms of the Settlement Agreement(s)**
Authorized payment in an amount not to exceed \$16,000.00 in accordance with the terms of the Settlement Agreement(s).
4. **Orange County Department of Education Inside the Outdoors Field Program for the 2010-2011 School Year**
Approved participation for the following school in Inside the Outdoors Field Program with the Orange County Department of Education for the 2010-2011 school year:
Vista Verde
5. **Purchase Order Detail Report**
(A written report is on file in the District Office.)
Approved the Purchase Order Detail Report dated November 15, 2010.
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 00148558 through 00150364
District 50, Community Facilities District No. 01-1 - Numbers 00001468 through 00001473
District 44, Community Facilities District No. 86-1 - Numbers 00004357 through 00004379
District 41, Irvine Child Care Project - Numbers 00002514 through 00002528
Revolving Cash - Numbers 33845 through 33918

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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 2010-11/07, as submitted.
 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 2010-11/07, as submitted for Employment.
 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 2010-11/07, as submitted for Employment, Resignation and Retirement.
 10. **Executive Staff Contract Amendment**
Approved the contract amendments for executive staff members, as proposed.
 11. **Annual Submission of the Single Plan for Student Achievement Plans for January Through December 2011**
Approved the annual submission of SPSA plans for January through December 2011.
 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) University High School boys' basketball to San Rafael, California, on December 27-31, 2010 for \$6,500.00;
 - 2) Woodbridge High School coordinated science students to Los Angeles, California, on January 14, 2011 for \$1,500.00;
 - 3) University High School Model United Nations to Berkeley, California, on March 4-6, 2011 for \$6,300.00;
 - 4) Turtle Rock 5th grade students to Buena Park, California, on April 4, 2011 for \$2,990.00;
 - 5) Turtle Rock 4th grade students to San Juan Capistrano, California on May 5, 2011 for \$2,497.50.

Facilities Consent Calendar

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

1. **Receive Bids/Award Contracts Deerfield Elementary School Expansion Project**

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- 1) Consented to the relief of bidders as listed;
 - 2) Rejected all bids in bid categories #09-2 and #16-1;
 - 3) Authorized the Assistant Superintendent/ CFO of Business Services to award the contracts for the Deerfield Elementary School Modernization project, for each bid category as listed in the board report.
2. **Change Orders – Deerfield Elementary School Modernization Project**
Approved the listed change orders in the cumulative amount of \$27,742.00, at the Deerfield Elementary School Modernization project. No change to the completion date.
3. **Community Development Block Grant Contract for Grant Award – Deerfield Elementary School Modernization Project**
Authorized the Assistant Superintendent/CFO of Business Services to negotiate and enter into a contract with the City of Irvine for the Community Development Block Grant for the award amount of \$504,397.00 for the Deerfield Elementary School Modernization project.

Items Removed From Consent Calendars

Authorization to Renew Lease of Relocatable Classroom(s) at Alderwood Basics Plus Elementary School

Member McInerney requested clarification regarding why the District would lease rather than purchase relocatables. Lloyd Linton, Director, Construction Services, advised that leasing (up to 5 years) preserves new construction eligibility.

On the motion of Member McInerney, seconded by Member Parham and carried 5-0, the Board, acting as the governing body of the 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 Basics Plus Elementary School.

Items of Business

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

RESOLUTION NO. 10-11-24: Mental Health Services for Special Education Students

Special Education Director Mary Bevernick reported that based on the Governor's veto of \$133 million in funding for mental health support services, the Orange County Health Care Agency (OCHCA) is preparing to end contracted services effective December 31, 2010, despite an MOU with Orange County Department of Education guaranteeing services through June 30, 2011. She advised that though a legislative solution is still possible, the proposed resolution would

authorize engaging in legal action, along with other districts, if services are terminated.

Board members expressed differing views about the timing and need for legal action.

On the motion of Member Wallin, seconded by Member Huntley-Fenner and carried 3-1 (Member Parham voting "No;" Member McInerney abstaining), the Board adopted Resolution No. 10-11-24, authorizing the filing of a lawsuit against the Orange County Health Care Agency in the name of the District, if deemed necessary, and authorizing the district superintendent to work with the Orange County Department of Education and other school districts in Orange County and the Orange County Special Education Alliance in pursuing all legal remedies against the Orange County Health Care Agency.

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

First Interim Report of 2010-11 (AB 1200, Chapter 1213, Statutes of 1991)

Assistant Superintendent Lisa Howell reviewed the First Interim Report, projecting a positive ending balance through 2011-12 due to \$38 million of reductions over the previous two years and one-time federal dollars. However, she cautioned that based on current assumptions, a \$14.1 million shortfall is expected in 2012-13. She further advised that the District's Basic Aid status remains tenuous due to continuing fluctuations in property tax estimates and revenue limit adjustments.

Speaking to the topic:
Janelle Cranch

The Board discussed the need to explore all revenue producing options and whether the existing Finance Committee should be utilized for that purpose or a separate Revenue Enhancement Committee should be convened. A need for clarification regarding the mission and goals of the Finance Committee was discussed. Board Member Parham proposed the appointment of a board sub-committee to redefine the mission and voting structure of the Finance Committee. Members Huntley-Fenner and Parham volunteered.

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0, the Board certified the First Interim Report of 2010-2011 as "Positive" based on information presented.

Oral Communication

None

Adjournment

On the motion of Member Wallin, seconded by Member Huntley-Fenner and carried 5-0, there being no further Board of Education business, the meeting was adjourned at 9:27 p.m.

Sharon Wallin
Board President

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