

Irvine Unified School District Minutes

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Regular Meeting of the Board of Education

March 04, 2014

Tuesday, 06:30 PM

Administrative Center
5050 Barranca Parkway
Irvine, CA 92604

Attendees

Paul Bokota	Board Member
Lauren Brooks	Board Member
Michael Parham	Board Member
Sharon Wallin	Board Member

1. CALL TO ORDER

Minutes

President Wallin called the meeting to order at 5:30 p.m.

2. ORAL COMMUNICATION *

a. Addressing the Board

Opportunities for public input occur at the beginning of each agenda item and at Oral Communication (for items not on the agenda). Persons wishing to address the Board should complete a blue request form, available on the information table, and submit it to the Board Secretary. Each topic or item is limited to 30 minutes; each speaker is limited to 3 minutes.

Minutes

None

3. CLOSED SESSION

a. Closed Session

Conducted in accordance with applicable sections of California law, Closed Sessions are not open to the general public. If additional time is required, the Board will reconvene the Closed Session at the end of the regular meeting.

b. Public Employee Discipline/Dismissal/Release [Government Code Section 54957]

(D) (V)

Resolution No. 13-14-30: Non-Reelection of Probationary Certificated

Minutes

The Board adopted Resolution No. 13-14-30 directing that a notice of non-reelection be sent by the District to Employee No. 54954 on or before March 15, 2014, pursuant to Education Code Section 44929.21.

Motion made by: Michael Parham

Seconded by: Paul Bokota

Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Michael Parham	Yes
Sharon Wallin	Yes

c. Conference with Real Property Negotiators [Government Code Section 54956.8]

Property: Approximately 40 acres located at the southeast corner of Irvine Blvd and future "B" Street

Agency Negotiator: Andreas Chialtas and John Fogarty, Assistant Superintendent, Business Services

Negotiating Parties: Irvine Unified School District (Buyer) and Heritage Fields El Toro, LLC (Seller)

Under Negotiation: Price and terms of payment for the proposed Property

Minutes

The Board met with legal counsel to discuss negotiations relative to real property.

4. RECONVENE REGULAR MEETING - 6:30 PM

Minutes

President Wallin reconvened the meeting at 6:40 p.m.

5. PLEDGE OF ALLEGIANCE / ROLL CALL

Minutes

The Pledge of Allegiance to the Flag of the United States of America was led by Student Member Choi.

Members Present:

Paul Bokota
Lauren Brooks
Michael Parham
Sharon Wallin

Student Members Present:

Gabby Bozmarova
Sean Choi
Rui Jing Jiang
Andre Luu

Staff:

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

6. REPORT OF CLOSED SESSION DISCUSSION/ACTION

Minutes

President Wallin reported on the discussion and action taken in Closed Session.

7. APPROVAL OF MINUTES

a. Approval of Minutes (D) (V)

Approve the minutes of the following meetings, as presented:

February 18, 2014 Regular Meeting

Motion made by: Paul Bokota

Seconded by: Lauren Brooks

Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Michael Parham	Yes
Sharon Wallin	Yes

8. ADOPTION OF AGENDA

a. Adoption of Agenda (D) (V)

Adopt the agenda, as presented.

Minutes

The Board adopted the agenda, as revised.

Items removed from Consent Calendars for discussion:

Item 15c - Contract Services Action Report 2013-14/12

Motion made by: Michael Parham
Seconded by: Paul Bokota

Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Michael Parham	Yes
Sharon Wallin	Yes

9. SPECIAL PRESENTATIONS / RECOGNITIONS

a. Irvine Unified Council PTA

Sharon Wigal, President

Minutes

Sharon Wigal reported on the upcoming High School Student Advocacy trip to Sacramento on March 12, wherein IUSD students have the opportunity to meet with legislators to discuss education related issues.

10. ORAL COMMUNICATION *

Minutes

Speaking to the topic of the location of High School #5:

Chris King
Dinah Frieden
Harvey Liss

11. STUDENT BOARD MEMBER REPORTS

Minutes

Student Members Bozmarova, Choi, Jiang and Luu reported on school activities.

12. SUPERINTENDENT'S REPORT

Minutes

Superintendent Walker congratulated Student Board Member Jiang, one of four IUSD students to be selected as a semifinalist for a Toshiba scholarship. He reported his attendance of the Exchange Club's ACE Awards earlier that day, honoring CHS students who have overcome tremendous adversity. Congratulations were also extended to Brad Van Patten and Bob

Avzaradel, who were selected to receive the Outstanding Administrator and Jazz Educator awards by the California Music Education Association. He advised that all four Irvine high schools, along with Jeffrey Trail and Sierra Vista middle schools, were winners in the O.C. Science Olympiad; and four IUSD middle schools were selected as Best Public Middle Schools in Orange County by the O.C. Register.

13. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Minutes

Board Members Bokota, Brooks, Parham and Wallin reported on school visits, conference attendance and meeting participation.

Member Parham remarked on recent media coverage relative to the total disregard of some elected officials of their fiduciary responsibilities, and suggested a need for greater intervention and monitoring by the California School Boards Association of its members.

14. CONSENT CALENDAR

a. Consent Calendar (V) (C)

All matters of the Consent Calendar are considered to be routine and will be enacted by the Board in one motion, without prior discussion. At the time the Board adopts the agenda an item may be removed from the consent calendar by the Board, staff, or community for discussion.

Motion made by: Paul Bokota

Seconded by: Lauren Brooks

Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Michael Parham	Yes
Sharon Wallin	Yes

15. CONSENT CALENDAR - Business Services

a. Check Register Report (V) (C)

Ratify issuance of check numbers as listed, representing Board authorized purchase orders, invoices and contracts:

District 75, Irvine Unified School District - Numbers **00191340** through **00191878**

District 50, CFD No. 01-1 – Number **00001656**

District 44, CFD No. 86-1 - Numbers **00005231** through **00005240**

District 41, Irvine Child Care Project - Numbers **00002934** through **00002940**

Revolving Cash - Numbers **39375** through **39416**

b. Purchase Order Detail Report (V) (C)

Approve the Purchase Order Detail Report dated February 20, 2014.

c. Contract Services Action Report 2013-14/12 (V) (C)

Approve and/or ratify the Contract Services Action Report 2013-14/12, as submitted.

Minutes

Member Parham requested clarification relative to the contract extensions for consultants TBWB Strategies and True North Research, Inc., in light of the postponement of a Board decision relative to placing a bond measure on the ballot.

Superintendent Walker and Assistant Superintendent Fogarty provided rationale including the need for a decision in July/August in order to meet November election timelines, and the value of current electoral feasibility data and continued public outreach in order to inform the decision.

Motion made by: Paul Bokota

Seconded by: Lauren Brooks

Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Michael Parham	No
Sharon Wallin	Yes

d. Selection of Auditor for District Funds (V) (C)

Authorize the Assistant Superintendent, Business Services, to enter into a three-year contract with Vavrinek, Trine, Day & Co. for auditing services.

16. CONSENT CALENDAR - Education Services**a. Orange County Department of Education Inside the Outdoors Field Program for the 2013-14 School Year (Agreement #60051)** (V) (C)

Approve participation for the following elementary schools in Inside the Outdoors Field Program with the Orange County Department of Education for the 2013-14 school year:

College Park
Meadow Park
Turtle Rock
Eastshore

b. Request to Waive the California High School Exit Exam as a Requirement for Graduation for Students Receiving Special Education Services (V) (C)

Approve request to waive requirement to pass the California High School Exit Examination as a condition of receiving a diploma of graduation for identified students.

c. Agreement to Provide Positive Behavioral Intervention and Supports Services to Grossmont Union High School District (V) (C)

Authorize entering into an agreement with Grossmont Union High School district to provide Positive Behavioral Intervention and Supports services for fiscal year 2013-14.

d. Field Trips and Excursions (V) (C)

Approve field trips funded by donations as submitted.

17. CONSENT CALENDAR - Human Resources

a. Certificated Personnel Action Report 2013-14/11 (V) (C)

Approve and/or ratify the Certificated Personnel Action Report 2013-14/11 as submitted for Employment and Leave of Absence.

b. Classified Personnel Action Report 2013-14/11 (V) (C)

Approve and/or ratify the Classified Personnel Action Report 2013-14/11 as submitted for Employment.

18. CONSENT CALENDAR - Special Education

a. Payment for Nonpublic School / Agency Services for Special Education Students

(V) (C)

Authorize the Director of Special Education to contract with and approve the individual pupil service contract(s) for disabled student(s) negotiated between the Irvine Unified School District and State Certified Nonpublic Schools/Agencies.

19. CONSENT CALENDAR - Superintendent

a. Conference Attendance (V) (C)

Approve out-of-state conference attendance for staff, as follows:

1) Erica Hawkes and Rebecca von Duering to Provo, Utah on March 7, 2014, for a cost of \$340.00 to district.

b. Gifts (V) (C)

Accept gift(s) to the District, as listed.

20. FACILITIES CONSENT CALENDAR**a. Facilities Consent Calendar** (V) (C)

All matters of the Community Facilities District Consent Calendar are considered to be routine and will be enacted by the Board in one motion, without prior discussion. At the time the Board adopts the agenda, an item may be removed from the Consent Calendar by the Board, staff, or community for discussion.

Motion made by: Paul Bokota

Seconded by: Lauren Brooks

Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Michael Parham	Yes
Sharon Wallin	Yes

b. Authorization to Renew Lease of Two (2) Relocatable Classrooms at Maintenance and Operations Yard (V) (C)

Acting as the governing body of Community Facilities District No. 86-1, authorize the Assistant Superintendent of Business Services to enter into a contract with Mobile Modular Management Corporation to renew the lease of two (2) 24' x 40' DSA relocatable offices for district staff housing needs at the Maintenance and Operations yard.

21. ITEMS REMOVED FROM CONSENT CALENDARS**22. ITEMS OF BUSINESS****a. Public Hearing: Resolution No. 13-14-29 - Statutory School Fee Increase - Roll Call**

(D) (V)

After holding a public hearing and considering all comments, adopt Resolution No. 13-14-29 increasing the school facilities fee on both residential and commercial/industrial development within the non-CFD areas of the Irvine Unified School District.

Minutes

Assistant Superintendent Fogarty reviewed the process and rationale for the proposed school facilities fees increase.

President Wallin opened and closed the public hearing, receiving no comments.

Motion made by: Paul Bokota

Seconded by: Michael Parham

Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Michael Parham	Yes
Sharon Wallin	Yes

b. High School Boundary Change Process (D)

For discussion.

Minutes

IUSD Facilities consultant Tony Ferruzzo reviewed the High School Boundary proposal including the process calendar, public outreach plans, current and core boundary areas, core area and proposed geographic projections, opening year grade levels, and transition plan.

Board members expressed a desire for staff to utilize all available communication tools to ensure timely notification to all families, including individual letters to those who will be directly impacted. A calendar of upcoming informational parent meetings was also presented and discussed.

Member Wallin requested staff to provide the number of students projected to be generated by the Irvine Company development, and the number of students projected to be generated by Five Point Communities development.

Member Parham requested staff to provide enrollment projections for IUSD's existing high schools if High School #5 does not open in 2016.

Facilities Director Lorrie Ruiz discussed the potential impacts of the additional Five Point Communities entitlements, assuming all 9,500 units were within the Irvine Unified School District.

Speaking to the topic:

Bob Avzaradel

23. ORAL COMMUNICATION *Minutes

None

24. CLOSED SESSION**a. Closed Session**

Conducted in accordance with applicable sections of California law, Closed Sessions are not open to the general public.

25. ADJOURNMENT

a. Adjournment (V)

Minutes

The meeting was adjourned at 8:25 p.m.

Motion made by: Paul Bokota

Seconded by: Michael Parham

Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Michael Parham	Yes
Sharon Wallin	Yes

Board President

Superintendent of Schools