

Irvine Unified School District
Minutes
Regular Meeting of the Board of Education

May 19, 2015 6:30 PM
Administration Center
5050 Barranca Parkway
Irvine, CA 92604
5:00 p.m. Closed Session / 6:30 p.m. Regular Meeting

Attendance Taken at 5:03 PM:

Present:

Lauren Brooks
Ira Glasky
Sharon Wallin

Absent:

Paul Bokota
Michael Parham

1. CALL TO ORDER

Minutes:

President Brooks called the meeting to order at 5:03 p.m.

2. ORAL COMMUNICATION

Minutes:

None.

3. CLOSED SESSION

3.a. Student Discipline Issues (2 cases) [Education Code Sections 35146 and 48918(c)]

Minutes:

The Board discussed two student discipline issues.

3.b. Public Employee Performance Evaluation [Government Code Section 54957]

Minutes:

The Board met with the Superintendent, Assistant Superintendents and Chief Technology Officer to review progress toward the Superintendent's Goals and Objectives for 2014-15. The Board discussed performance evaluations for the Assistant Superintendents and Chief Technology Officer.

4. RECONVENE REGULAR MEETING - 6:30 PM

Minutes:

President Brooks reconvened the meeting at 6:38 p.m.

5. PLEDGE OF ALLEGIANCE / ROLL CALL / MOMENT OF SILENCE

Minutes:

The Pledge of Allegiance to the Flag of the United States of America was led by Student Member Katie Perkins and was followed by a moment of silence in memory of Meadow Park Kindergartener Bryan Wei, who passed away.

Members Present:

Lauren Brooks
Ira Glasky
Sharon Wallin

Members Absent:

Paul Bokota (excused)
Michael Parham (excused)

Student Members Present:

Katie Perkins for Grant Hibbard
Camille Hizon
Ryan Quan for David Trask
Sarah Verdegan

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
Raianna Chavez, Executive Assistant to the Superintendent

Acting President Brooks appointed Ira Glasky as Acting Clerk.

6. REPORT OF CLOSED SESSION DISCUSSION / ACTION

Minutes:

President Brooks reported on the discussion in Closed Session.

6.a. Public Employee Performance Evaluation - Assistant Superintendents, Chief Technology Officer

Motion Passed: Accept the Superintendent's recommendation to approve contract extensions for Assistant Superintendents John Fogarty, Eamonn O'Donovan, and Cassie Parham, and Chief Technology Officer Brianne Ford, effective July 1, 2015 through June 30, 2017.

Passed with a motion by Ira Glasky and a second by Sharon Wallin.

Absent Paul Bokota
Yes Lauren Brooks

Yes Ira Glasky
Absent Michael Parham
Yes Sharon Wallin

7. STUDENT DISCIPLINE

7.a. Case No. 12H-1415

Motion Passed: Approve the staff recommendation to expel Case No. 12H-1415 through the end of the second semester of the 2014-15 school year and the first semester of the 2015-16 school year; however, the expulsion order is suspended for the first semester of the 2015-16 school year.

Passed with a motion by Ira Glasky and a second by Sharon Wallin.

Absent Paul Bokota
Yes Lauren Brooks
Yes Ira Glasky
Absent Michael Parham
Yes Sharon Wallin

7.b. Case No. 13H-1415

Motion Passed: Approve the staff recommendation to expel Case No. 13H-1415 through the end of the second semester of the 2014-15 school year and the first semester of the 2015-16 school year; however, the expulsion order is suspended through January 2016.

Passed with a motion by Sharon Wallin and a second by Ira Glasky.

Absent Paul Bokota
Yes Lauren Brooks
Yes Ira Glasky
Absent Michael Parham
Yes Sharon Wallin

8. APPROVAL OF MINUTES

8.a. Approval of Minutes

Motion Passed: Approve the minutes of the April 14, 2015 Regular Meeting, as presented.

Passed with a motion by Sharon Wallin and a second by Ira Glasky.

Absent Paul Bokota
Yes Lauren Brooks
Yes Ira Glasky
Absent Michael Parham
Yes Sharon Wallin

9. ADOPTION OF AGENDA

9.a. Adoption of Agenda

Motion Passed: Adopt Agenda, as presented.

Passed with a motion by Sharon Wallin and a second by Ira Glasky.

Absent	Paul Bokota
Yes	Lauren Brooks
Yes	Ira Glasky
Absent	Michael Parham
Yes	Sharon Wallin

10. SPECIAL PRESENTATIONS / RECOGNITIONS

10.a. IUSD Retirees

Minutes:

Following remarks by CSEA President Janelle Cranch and ITA President Tim Jamison, Assistant Superintendent Eamonn O'Donovan recognized IUSD's 2014-15 retirees, listed below, and introduced those in attendance.

Certificated Staff:

Johnnie Adams-Hunt
Barbara Austin
Pat Bangs
Bruce Baron
Mark Borgeson
Mary Brewster
Barri Brown
Mary Clarke
Jeanene Cutforth
Linda Davis
Nancy Dricoll
Karen Eckelbarger
Kathy Ehlert
Becky Farabi
Patrick Gleason
Brad Hillman
Kris Hillman
Maureen Jester
Miriam Johnson
Steve King
Peggy Landon
Kathy Lawrence
Anne Michelena
Jesse Nauta
Janice O'Connor
Elaine Ogle

Linda O'Neal
Elizabeth Perez
Arvin Perry
Alicia Price
Maureen Renden
Mark Sontag
James Scoggin
James Soderberg
Cheryl Spurlock
Cindy Sumers
Janise Therrell
Lisa Vielhauer
Taffie Viner
Kathy Walls
Rosanna Zimmer

Classified Staff:

Kris Ali Khan
Charlotte Anderson
Lori Bobst
Bob Calkins
Luz Chang
Cheryl Clucas
Ariadne Cohan
Jana Davis
Nancy Dusenbury
Catherine Etlinger

Anne Fitzgerald
Rick Flickinger
Sandi Flores
Sylvia Garcia
Roxane Geggie
Mina Guzman
Sandra Hibbert
Patricia Hommeland
Alice Kusachi
Lloyd Linton
Rebecca Lopez
Felix Maldonado
Mike Maurizio

Nasrin Monzavi
Cindy Pfothenauer
Pablo Rodriguez
Karen Roggero
Sarah Sukhov
Tommy Tate
Mary Titus
Janice Trumbauer
Archer Turner
Linchow Tzeng
John Vietor
Crispin Zabala

11. ORAL COMMUNICATION

Minutes:
None.

12. STUDENT BOARD MEMBER REPORTS

Minutes:
Student Board Members Perkins for Hibbard, Hizon, Quan for Trask and Verdegan reported on school activities.

13. SUPERINTENDENT'S REPORT

Minutes:
Superintendent Walker thanked the retirees for their nearly 2,000 combined years of service to IUSD. He congratulated Janelle Cranch on being selected as one of the Classified Employees of the Year by the State of California, and congratulated teachers Robert Stewart, Johanna Kroesen and Michelle Joe on winning the Orange County Arts Awards. He thanked the Board for extending the contracts for the Assistant Superintendents and Chief Technology Officer and recognized them for their continued hard work and efforts. He reported on attending the Irvine Junior Games of which over 1,500 athletes from all elementary and middle schools attended. In closing, he reported John Pehrson and the Portola High School leadership team, in collaboration with future students and parents of the school, selected the Bulldogs as their official mascot and purple, black and silver as their school colors.

14. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Minutes:
Board Members Brooks, Glasky and Wallin reported on school visits, conference attendance and meeting participation.

15. CONSENT CALENDAR

Motion Passed: Passed with a motion by Ira Glasky and a second by Sharon Wallin.
Absent Paul Bokota

Yes Lauren Brooks
Yes Ira Glasky
Absent Michael Parham
Yes Sharon Wallin

Minutes:

Approve Consent Calendar Item Nos. 16.a. 20.b.

16. CONSENT CALENDAR - Business Services

16.a. Check Register Report

16.b. Purchase Order Detail Report

16.c. Claim for Damages #06-2015

16.d. Claim for Damages #07-2015

16.e. Claim for Damages #08-2015

16.f. Claim for Damages #09-2015

16.g. Contract Services Action Report 2014-15/16

16.h. Exercise Option to Extend Contract Unit Cost Pricing for District-wide Asphalt Services

16.i. Exercise Option to Extend Contract Unit Cost Pricing for District-wide Carpet and Resilient Flooring Installation Services

16.j. Exercise Option to Extend Contract Unit Cost Pricing for District-wide Roofing Services

16.k. Renewal of License Agreement - Operations of Wireless Communications Facility - with Crown Castle at Rancho San Joaquin Middle School

17. CONSENT CALENDAR - Education Services

17.a. Appointment of California Interscholastic Federation Representatives 2015-16

17.b. Field Trips and Excursions

18. CONSENT CALENDAR - Human Resources

18.a. Certificated Personnel Action Report 2014-15/16

18.b. Classified Personnel Action Report 2014-15/15

19. CONSENT CALENDAR - Special Education

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

19.b. Payment in Accordance with the Terms of the Settlement Agreement(s)

19.c. Contract for Special Education Related Services

20. CONSENT CALENDAR - Superintendent

20.a. Conference Attendance

20.b. Gifts

21. FACILITIES CONSENT CALENDAR

Motion Passed: Passed with a motion by Sharon Wallin and a second by Ira Glasky.

Absent Paul Bokota

Yes Lauren Brooks

Yes Ira Glasky

Absent Michael Parham

Yes Sharon Wallin

Minutes:

Approve Facilities Consent Calendar Item Nos. 21.a. – 23.e.

21.a. Authorization to Enter into a Settlement and Release Agreement - Cypress Village Elementary School Project, Bid Package No. 02-1 Grading

21.b. Change Order Request - Portola Springs Elementary School

21.c. Receive Bids/Award Contract - Northwood High School Culinary Arts Project

21.d. Receive Bids/Award Contract - Jeffrey Trail Middle School Relocatables 2015 Project

21.e. Receive Bids/Award Contract - Cypress Village Elementary School Relocatables 2015 Project

22. ITEMS REMOVED FROM THE CONSENT CALENDAR

23. ITEMS OF BUSINESS

23.a. Authorization to Enter Contract - Infinity Communications and Consulting, Inc.

Motion Passed: Authorize the Assistant Superintendent of Business Services to enter a contract with Infinity Communications and Consulting, Inc. to support design, procurement and project administration of local area network upgrades.

Passed with a motion by Sharon Wallin and a second by Ira Glasky.

Absent	Paul Bokota
Yes	Lauren Brooks
Yes	Ira Glasky
Absent	Michael Parham
Yes	Sharon Wallin

23.b. Resolution No. 14-15-43: Initiate Proceedings for the Levy and Collection of Assessments within the Irvine Unified School District Recreation Improvement and Maintenance District for Fiscal Year 2015-16 Pursuant to the Provisions of Part 2 of Division 15 of the California Streets and Highways Code and as Provided by Article XIID of the California Constitution - Roll Call

Motion Passed: Adopt Resolution No. 14-15-43 authorizing the initiation of proceedings for the levy and collection of assessments for fiscal year 2015-16 within the Irvine Unified School District Recreation Improvement and Maintenance District.

Passed with a motion by Ira Glasky and a second by Sharon Wallin.

Absent	Paul Bokota
Yes	Lauren Brooks
Yes	Ira Glasky
Absent	Michael Parham
Yes	Sharon Wallin

23.c. Resolution No. 14-15-44: Preliminarily Approving the Engineer's Report for the Levy and Collection of Assessments within the Irvine Unified School District Recreation Improvement and Maintenance District for Fiscal Year 2015-16 - Roll Call

Motion Passed: Adopt Resolution No. 14-15-44 which preliminarily approves the Report of the Engineer in connection with the Irvine Unified School District Recreation Improvement and Maintenance District, as filed.

Passed with a motion by Sharon Wallin and a second by Ira Glasky.

Absent	Paul Bokota
Yes	Lauren Brooks
Yes	Ira Glasky
Absent	Michael Parham
Yes	Sharon Wallin

23.d. Resolution No. 14-15-45: Declaring an Intention to Levy and Collect Assessments within the Irvine Unified School District Recreation Improvement and Maintenance District for Fiscal Year 2015-16 Pursuant to the Landscaping and Lighting Act of 1972, Part 2 of Division 15 of the California Streets and Highways Code and as Provided by Article XIID of the California Constitution, and Appointing a Time and Place for a Public Hearing - Roll Call

Motion Passed: Adopt Resolution No. 14-15-45 Declaring an Intention to Levy and

Collect Assessments Within the Irvine Unified School District Recreation Improvement and Maintenance District for Fiscal Year 2015-16 and set the 23rd day of June 2015 at 6:30 p.m. as the date and time for a public hearing.

Passed with a motion by Ira Glasky and a second by Sharon Wallin.

Absent	Paul Bokota
Yes	Lauren Brooks
Yes	Ira Glasky
Absent	Michael Parham
Yes	Sharon Wallin

24. ORAL COMMUNICATION

Minutes:

None.

25. CLOSED SESSION

26. ADJOURNMENT

26.a. Adjournment.

Motion Passed: Passed with a motion by Sharon Wallin and a second by Ira Glasky.

Absent	Paul Bokota
Yes	Lauren Brooks
Yes	Ira Glasky
Absent	Michael Parham
Yes	Sharon Wallin

Minutes:

The meeting was adjourned at 7:46 p.m.