

Irvine Unified School District Minutes

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Regular Meeting of the Board of Education

May 20, 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 5:05 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. 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.

c. Public Employee Performance Evaluation [Government Code Section 54957]

- Superintendent's Goals and Objectives 2013-14
- Assistant Superintendents
- Chief Technology Officer

Minutes

The Board met with the Superintendent, Assistant Superintendents and Chief Technology Officer to review progress toward the Superintendent's Goals and Objectives for 2013-14. The Board discussed performance evaluations for the Assistant Superintendents and Chief Technology Officer.

4. RECONVENE REGULAR MEETING - 6:30 PM

Minutes

President Wallin reconvened the meeting at 6:30 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 Bozmarova.

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 in Closed Session.

a. Public Employee Performance Evaluation - Assistant Superintendents, Chief Technology Officer (D) (V)

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, 2014 through June 30, 2016.

Motion made by: Lauren Brooks

Seconded by: Paul Bokota

Votes

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

7. APPROVAL OF MINUTES

a. Approval of Minutes (D) (V)

Approve the minutes of the following meetings, as presented:

April 29, 2014 Special Meeting
 May 6, 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.

REVISE Item 17b - Field Trips and Excursions

Items removed from Consent Calendars for discussion and separate action:
Item 16d - Receive Proposals/Award Contract - Course Management Solution

Motion made by: Paul Bokota

Seconded by: Lauren Brooks

Votes

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

9. SPECIAL PRESENTATIONS / RECOGNITIONS

a. Irvine Public Schools Foundation

Steffanie Early, Director of Community Relations

Minutes

Steffanie Early provided an update on IPSF activities and programs including:

- Innovative Teaching & Counseling (ITAP) awards totaling \$40,000 were presented to 31 teachers and counselors. Special thanks were extended to partners Cox Communications, Toshiba America Foundation, The Exchange Club of Irvine & community members who sponsored the grants.
- An Academic Integrity Program was piloted at NHS on May 16, with an additional session scheduled at UHS on May 23.
- IPSF's 4th Annual Tee It Up for Education Golf Tournament was held at Strawberry Farms on May 12.
- Registration is now open for IPSF Summer Programs for K-12 students.
- The Donald Bren Honors Concert was held on April 30 at the Segerstrom Concert Hall. Congratulations were extended to all participants.

b. IUSD Retirees

Eamonn O'Donovan, Assistant Superintendent, Human Resources

Minutes

Following remarks by CSEA President Janelle Cranch and ITA President Tim Jamison, Assistant Superintendent Eamonn O'Donovan recognized IUSD's 2013-14 retirees, listed below, and introduced those in attendance.

Certificated Staff:

Kathleen Cooke
Janis Bates
Irene Brady
Priscilla Brown
Joanne Bryan
Kathryn Burger
Deborah Calkins
Judi Confrey
Janice Cozen-Rolfing
Gary Downes
Christy Etko
Kerry Flanagan
Lisa Friedberg
Theresa Franklin
Gail Haynes
Judith Haynes
Galen Hunsicker
Patsy Janda
Rhona Kershner
Debra Lipinski
Virginia Longwell
Kathleen Lui
Kathy Meyer
Linda Pigott
Roberta Sagud
Delicia Self
Ellen Small
Cynthia Vandermoortel
Peggy Walsh
Susan Wexler

Classified Staff:

Robert Barnhart
Jose Becerra
John Bernal
Mary Brooks
Deborah Carr
Barbara Causee
LaRae Cunningham
Susan Doomey
Barbara Fraser
James French
Angela Hamel
Suzette Hare
Marianne Larsen

Firoozeh Pakshir
Mona Pinyan
Rose Rau
Pamela Rose
Suzanne Robert
Donna Simensen
Mary Skinker
Jeanne Smith
Patricia Weyer
Chan-I Yu

10. SPECIAL REPORT

a. Course Management Solution (CMS) Selection

Presenters:

Kris Linville, Educational Technology Coordinator
Serena McKinney, Educational Technology TOSA

Minutes

Kris Linville and Serena McKinney reviewed the selection process, projected costs, and system highlights of Canvas by Instructure, Inc., the proposed Course Management Solution. Chief Technology Officer Brianne Ford responded to questions from the Board and discussed the benefits of standardizing on one course management system.

11. ORAL COMMUNICATION *

Minutes

Janelle Cranch, CSEA President, reported on a recent trip to Washington, D.C., to lobby for education funding and encourage the establishment of a National Classified Employee of the Year program, similar to the National Teacher of the Year program.

Speaking to the topic of facilities use by the Montadhar Peace School:

Amy Khodai
Omid Khodai
Cristina Sadighi
Leila Farivar
Nazila Sadighi
Majid Khatib

12. STUDENT BOARD MEMBER REPORTS

Minutes

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

13. SUPERINTENDENT'S REPORT

Minutes

Congratulations were extended to:

- 2013-14 IUSD Retirees, with appreciation for the positive impacts they have had on Irvine's students, families and community.
- Lakeside Middle School, which sent more students to National History Day than any other school in California, with 3 of the 18 projects headed to the final competition in Maryland.
- Team Kids, led by Julie Hudash, who set a new Guinness Record for the most letters sent to U.S. troops in a 30 day period.
- NHS Principal Leslie Roach, who was named one of 43 Outstanding Arts Educators, for her administrative leadership of fine arts.

In closing, Walker advised that the Local Control Accountability Plan (LCAP) was underway, with feedback currently being gathered for incorporation into the final plan for the Board's consideration in June.

14. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Minutes

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

15. 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: Michael Parham

Seconded by: Paul Bokota

Votes

Paul Bokota Yes

Lauren Brooks	Yes
Michael Parham	Yes
Sharon Wallin	Yes

16. 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 **00194733** through **00195482**
 District 50, CFD No. 01-1 – Numbers **00001664** through **00001665**
 District 44, CFD No. 86-1 - Numbers **00005316** through **00005328**
 District 41, Irvine Child Care Project - Number **00002957**
 Revolving Cash - Numbers **39691** through **39760**

b. Contract Services Action Report 2013-14/16 (V) (C)

Approve and/or ratify the Contract Services Action Report 2013-14/16, as submitted.

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

Approve the Purchase Order Detail Report dated May 12, 2014.

d. Receive Proposals/Award Contract - Course Management Solution (V) (C)

Authorize the Assistant Superintendent of Business Services to award the contract for the Course Management Solution, resulting from RFP 13/14-0007 IT, to Canvas by Instructure, Inc., pursuant to Public Contracts Code section 20118.2.

Minutes

This item was removed from the Consent Calendar to allow the Board to hear the Course Management Solution presentation prior to voting.

Motion made by: Michael Parham

Seconded by: Lauren Brooks

Votes

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

e. Receive Proposals/Award Contract - Food Service Management Solution (V) (C)

Authorize the Assistant Superintendent of Business Services to award the contract for the Food Service Management Solution, resulting from RFP 13/14-0008IT, to MCS Software, L.L.C (a division of Heartland Payment Systems), pursuant to Public Contracts Code section

20118.2.

f. Exercise Option to Extend Charter Bus Services (Field and Athletic Trips) Bid No. 13/14-01TS (V) (C)

Authorize the Assistant Superintendent of Business Services to extend the Charter Bus Services (Field and Athletic Trips) Bid No. 13/14-01TS contract to Certified Transportation, Inc. for an additional year, effective July 1, 2014 through June 30, 2015.

g. Receive Bids/Award Contract for School Transportation Services Bid No. 13/14-03TS (V) (C)

Award Bid No. 13/14-03TS School Transportation Services and authorize the Assistant Superintendent of Business Services to enter into a contract with Durham School Services, effective September 1, 2014 through August 31, 2019.

h. Receive Bids/Award for Irvine High School Stadium Lighting Project (V) (C)

Authorize the Assistant Superintendent of Business Services to award the Stadium Lighting contract to R&M Electrical for the Irvine High School Stadium Lighting Project.

17. CONSENT CALENDAR - Education Services

a. Agreement with Orange County Children and Families Commission for the Provision of Services, 2014-17- No. FCI-SD2-11 (V) (C)

Approve the Agreement with the Orange County Children and Families Commission (2014-17) for the purpose of providing services to enhance optimal early childhood development for the period of July 1, 2014 through June 30, 2017.

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

Approve field trips funded by donations as submitted.

Minutes

The Board approved field trips funded by donations, as revised.

18. CONSENT CALENDAR - Human Resources

a. Certificated Personnel Action Report 2013-14/15 (V)

Approve and/or ratify the Certificated Personnel Action Report 2013-14/15 as submitted for Employment and Leave of Absence. Retirements are for informational purposes only.

b. Classified Personnel Action Report 2013-14/15 (V) (C)

Approve and/or ratify the Classified Personnel Action Report 2013-14/15 as submitted for Employment and Retirements.

c. Speech Language Pathology Assistant Program Agreement for 2013/14 (V) (C)

Approve the Speech Language Pathology Assistant Program Agreement with the named institution and the Irvine Unified School District.

19. CONSENT CALENDAR - Special Education**a. Payment for Nonpublic School / Agency Services for Special Education Students**

(V) (C)

Authorize the Executive 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.

20. CONSENT CALENDAR RESOLUTIONS**a. Consent Calendar Resolutions - Roll Call** (V) (C)

All Resolutions on 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: Michael Parham

Seconded by: Paul Bokota

Votes

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

b. Resolution No. 13-14-43: 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 2014-15** (V) (C)

Adopt Resolution No. 13-14-43 which preliminarily approves the Report of the Engineer in connection with the Irvine Unified School District Recreation Improvement and Maintenance District, as filed.

c. Resolution No. 13-14-44: Declaring an Intention to Levy and Collect Assessments within the Irvine Unified School District Recreation Improvement and Maintenance District for Fiscal Year 2014-15 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 (V) (C)

Adopt Resolution No. 13-14-44 Declaring an Intention to Levy and Collect Assessments Within the Irvine Unified School District Recreation Improvement and Maintenance District for Fiscal Year 2014-15 and set the 24th day of June 2013 at 6:30 p.m. as the date and time for a public hearing.

21. FACILITIES CONSENT CALENDAR

a. Facilities Consent Calendar (V) (C)

All matters of the Facilities 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: Michael Parham

Seconded by: Lauren Brooks

Votes

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

b. CEQA Compliance Services for Maintenance and Operations

Expansion/Modernization (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 Rincon Consultants to provide CEQA Compliance services for the Maintenance and Operations Expansion/Modernization project.

22. ITEMS REMOVED FROM CONSENT CALENDARS

23. ITEMS OF BUSINESS

a. Resolution No. 13-14-40: Approval of Implementation Agreement and Final Acceptance of Real Property for the Proposed High School No. 5 Project - Roll Call

(D) (V)

Approve Resolution No. 13-14-40, acting as the governing board of IUSD as well as the governing body of the Irvine Unified School District CFD No. 09-1, approving an Implementation Agreement and Final Acceptance of Real Property for the Proposed High School No. 5 Project.

Minutes

Speaking to the topic:

Harvey Liss

Assistant Superintendent John Fogarty introduced the item and acknowledged all those involved in the process including IUSD facilities staff, HMC Architects, Placeworks, and FivePoint Communities representatives Lynn Jochim and Geoff Robinson.

Andreas Chialtis, district legal counsel, outlined the main components of the resolution which include: 1) approval of Site A; 2) rescinding prior direction relative to review of Site B and possible territory transfer, and 3) approval of the Implementation Agreement. He reported that the agreement also documents the appraised value of the land (\$127.4 million), and that next steps would include approval of an Advanced Funding Agreement.

The Board then posed some additional environmental questions to Denise Clendening, Associate Principal, Placeworks.

President Wallin expressed appreciation to her fellow Board members, as well as staff and consultants, for their steadfast due diligence efforts, and thanked the community for their input.

Motion made by: Michael Parham

Seconded by: Lauren Brooks

Votes

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

24. ORAL COMMUNICATION *

Minutes

None

25. CLOSED SESSION**a. Closed Session**

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

26. ADJOURNMENT**a. Adjournment** (V)

Minutes

The meeting was adjourned at 8:42 p.m.

Motion made by: Michael Parham
Seconded by: Lauren Brooks

Votes

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

Board President

Superintendent of Schools