

**Irvine Unified School District
Minutes**

Regular Meeting of the Board of Education

February 03, 2015 6:30 PM

Administration Center

5050 Barranca Parkway

Irvine, CA 92604

5:30 p.m. Closed Session / 6:30 p.m. Regular Meeting

Attendance Taken at 5:35 PM:

Present Board Members:

Lauren Brooks

Ira Glasky

Michael Parham

Sharon Wallin

Absent Board Members:

Paul Bokota

1. CALL TO ORDER

President Brooks called the meeting to order at 5:35 p.m.

2. ORAL COMMUNICATION

None

3. CLOSED SESSION

3.a. Student Discipline Issue (1 case) [Education Code Sections 35146 and 48918(c)]

The Board discussed one student discipline issue.

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

1. The Board approved the Resignation Agreement and General Release between the District and Certificated Employee. Pursuant to the terms of the agreement, Certificated Employee will resign effective June 18, 2015, and will remain in paid administrative leave status from February 2, 2015 through the date of resignation. Under the agreement, Certificated Employee releases the District from any and all legal claims.

The roll call vote was as follows:

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

2. The Board approved the Agreement and Release between the District and Certificated Employee. Pursuant to the terms of the agreement, Certificated Employee will serve a 7-day suspension without pay. Under the agreement, Certificated Employee releases the District from any and all legal claims.

The roll call vote was as follows:

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

4. RECONVENE REGULAR MEETING - 6:30 PM

President Brooks reconvened the meeting at 6:32 p.m.

5. PLEDGE OF ALLEGIANCE / ROLL CALL

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

Members Present:

Lauren Brooks
Ira Glasky
Michael Parham
Sharon Wallin

Members Absent:

Paul Bokota (excused)

Student Members Present:

Grant Hibbard
Camille Hizon
David Trash
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
Lee Brooks, Executive Assistant to the Superintendent

Appointment of Acting Clerk:

President Brooks appointed Member Glasky as Acting Clerk.

6. REPORT OF CLOSED SESSION DISCUSSION / ACTION

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

7. STUDENT DISCIPLINE

7.a. Case No. 04H-1415

Motion Passed: Approve the staff recommendation to expel Case No. 04H-1415 through the end of the 2014-15 school year; however, the expulsion order is to be suspended through June 2015.

Passed with a motion by Sharon Wallin and a second by Michael Parham.

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

8. APPROVAL OF MINUTES

8.a. Approval of Minutes

Motion Passed: Approve the minutes of the January 13, 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
Yes	Michael Parham
Yes	Sharon Wallin

9. ADOPTION OF AGENDA

9.a. Adoption of Agenda

Motion Passed: Adopt the agenda, as revised.

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

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

Discussion:

Items removed from Consent Calendars for discussion:

15f - Replacement of Synthetic Turf and Track at the District Stadium at Irvine High School

10. ORAL COMMUNICATION

Janelle Cranch, CSEA President, addressed the Board regarding consideration of a Technology/Facilities Bond to help mitigate inadequate state funding.

11. STUDENT BOARD MEMBER REPORTS

Student Members Hibbard, Hizon, Trask and Verdegan reported on school activities.

12. SUPERINTENDENT'S REPORT

Superintendent Walker congratulated twelve IHS Band and Orchestra students who were selected to the All-State and All-Southern California Bands. Congratulations were also extended to UHS students Phil Chen, who achieved a perfect 2400 on the SAT as a freshman; and Yelena Mandelshtam, who was selected as a finalist in the 2015 Intel Science Search. He commented on another remarkable Astounding Inventions event on January 24, showcasing innovative ideas and creative problem-solving by students. He reported efforts to gather feedback from all stakeholders regarding the District's current LCAP plan and encouraged all to participate. In closing, he commended the Science Specialists for providing unique and memorable lessons for students, such as a recent opportunity to interact with the Earth Cam mounted on the International Space Station.

13. ANNOUNCEMENTS AND ACKNOWLEDGEMENTS

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

Members Wallin and Brooks requested staff to agendaize consideration of a G.O. Bond for future discussion.

Member Parham expressed his desire for vigilance regarding the need for student immunizations.

14. CONSENT CALENDAR

Motion Passed: Approved Consent Calendar Items #15a - 19a (with the exception of #15f.)

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

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

15. CONSENT CALENDAR - Business Services

15.a. Check Register Report

15.b. Purchase Order Detail Report

15.c. Contract Services Action Report 2014-15/10

15.d. Claim for Damages - #01-2015

15.e. Claim for Damages - #02-2015

15.f. Replacement of Synthetic Turf and Track at the District Stadium at Irvine High School

Motion Passed: Approve the award of a contract to Field Turf USA, Inc., pursuant to CMAS Contract No. 4-06-78-0031A for the contract term 11/8/2011 through 11/30/2016 in order to purchase and install field turf, track and materials.

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

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

Discussion:

Member Brooks requested clarification regarding the need for replacement and any health concerns posed by synthetic turf. Assistant Superintendent Fogarty advised

the turf is 11 years old and on a regular replacement schedule. He further advised there is no evidence to indicate any health hazard.

15.g. Renewal of License Agreement - Operations of Wireless Communications Facility with Crown Castle at Irvine High School

16. CONSENT CALENDAR - Education Services

16.a. Participation in Camp High Trails, Thousand Pines, Pali Institute, Catalina Island Marine Institute, and Irvine Ranch Outdoor Education Center Outdoor Science Camps for the 2014-15 school year

16.b. Field Trips and Excursions

17. CONSENT CALENDAR - Human Resources

17.a. Certificated Personnel Action Report 2014-15/10

17.b. Classified Personnel Action Report 2014-15/09

17.c. Salary and Benefits Settlement with the Irvine Administrators Association for 2014-15

18. CONSENT CALENDAR - Special Education

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

18.b. Contract for Special Education Related Services

19. CONSENT CALENDAR - Superintendent

19.a. Conference Attendance

20. FACILITIES CONSENT CALENDAR

Motion Passed: Approved Facilities Consent Calendar Items #20a - 20j.

Passed with a motion by Michael Parham and a second by Sharon Wallin.

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

20.a. Change Order Requests - Cypress Village Elementary School Project

20.b. Change Order Request - Irvine High School Classroom Addition Project

20.c. Change Order Request - Northwood High School Classroom Expansion Project

20.d. Change Order Requests - Portola High School Project

20.e. Notices of Completion - Cypress Village Elementary School Project

20.f. Notice of Completion - Northwood High School Classroom Addition Project

20.g. Notice of Completion - One (1) 60' X 60' Relocatable Building Temporary Training Center at Creekside Education Center

20.h. Architectural Design Services for Four (4) Relocatables and One (1) Shared Common Area to be Placed - Cypress Village Elementary School

20.i. Receive Bids/Award Contract Kitchen and Related Supplies Bid No. 2014/15-1

20.j. Receive Bids/Award Contract Construction Security Services at Various District Sites Bid No. 2014/15-2

21. ITEMS REMOVED FROM THE CONSENT CALENDAR

22. ITEMS OF BUSINESS

22.a. Education Advisory Committee

Motion Passed: Approve the formation of the Education Advisory Committee as revised, and appoint representatives as defined.

Passed with a motion by Ira Glasky and a second by Michael Parham.

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

Discussion:

Superintendent Walker reviewed the role and structure of the proposed Education Advisory Committee and Board Members announced their appointees:

Paul Bokota:	Sandi Lester, Yanina Feinerman
Lauren Brooks:	Marcela Majia-Martinez, Beatrice Tseng
Ira Glasky:	Elise Tenen-Aoki, Hugh Hewitt
Michael Parham:	Betty Carroll, Brian Daucher
Sharon Wallin:	Kathy Overman, Jodie Lu Hoffman
Student Board:	Sarah Verdegan

Board members expressed a desire to fully utilize the collective expertise of the group, and make suggestions regarding agenda topics. Staff was requested to notify members of the first meeting scheduled for Thursday, 2/19, 6:30 p.m.

22.b. Public Disclosure of Collective Bargaining Agreement (AB 1200) with the Irvine Supervisory Association

Motion Passed: Accept the Public Disclosure of Collective Bargaining Agreement (AB 1200) with the Irvine Supervisory Association.

Passed with a motion by Sharon Wallin and a second by Michael Parham.

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

22.c. Salary and Benefits Settlement with the Irvine Supervisory Association for 2014-15

Motion Passed: Approve the settlement with the Irvine Supervisory Association for 2014-15.

Passed with a motion by Michael Parham and a second by Sharon Wallin.

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

Discussion:

Assistant Superintendent O'Donovan reviewed key elements of the settlement.

23. FACILITIES ITEMS OF BUSINESS

23.a. Resolution No. 14-15-30: Authorizing the Issuance of IUSD CFD 01-1 Special Tax Refunding Bonds, Series 2015 - Roll Call

Motion Passed: Acting as the governing body of Community Facilities District No. 01-1, adopt Resolution No. 14-15-30 authorizing: (a) the Indenture; (b) the Escrow Agreement; (c) the Purchase Agreement; (d) the Continuing Disclosure Agreement; and (e) the Preliminary Official Statement.

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

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

Discussion:

Adam Bauer, President, Fieldman, Rolapp & Associates, presented the rationale for the recommended Special Tax Refunding Bonds projected to produce \$15.5 million of savings for taxpayers.

Member Wallin requested clarification regarding how CFD funds follow students as they matriculate to the next level. The Board also expressed a desire for staff to explore other refunding opportunities to take advantage of current interest rates.

24. ORAL COMMUNICATION

None

25. CLOSED SESSION

26. ADJOURNMENT

26.a. Adjournment

Motion Passed: The meeting was adjourned at 7:59 p.m.

Passed with a motion by Michael Parham and a second by Ira Glasky.

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