

Irvine Unified School District Minutes

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Regular Meeting of the Board of Education

January 13, 2015

Tuesday, 06:30 PM

Administrative Center
5050 Barranca Parkway
Irvine, CA 92604

Attendees

Lauren Brooks	Board Member
Ira Glasky	Board Member
Sharon Wallin	Board Member

1. CALL TO ORDER

Minutes

President Brooks 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. Conference with Legal Counsel - Existing Litigation [Government Code Section 54956.9(a)]

D.C. Case No. 2:10-cv-01431-JVS-MLG

Minutes

The Board met with legal counsel to discuss and provide direction regarding an existing litigation

issue.

4. RECONVENE REGULAR MEETING - 6:30 PM

Minutes

President Brooks reconvened the meeting at 6:37 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 Trask and was followed by a moment of silence in memory of WHS instructional assistant Jason Van Leuven, former IUSD student Jeremy Roggero, founding Superintendent A. Stanley Corey, and Plaza Vista 5th grader Nicholas He.

Members Present:

Lauren Brooks
Ira Glasky
Sharon Wallin

Members Absent:

Paul Bokota (excused)
Michael Parham (excused)

Student Members Present:

Grant Hibbard
Camille Hizon
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
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

Minutes

President Brooks reported on the discussion in Closed Session.

7. APPROVAL OF MINUTES

a. Approval of Minutes (D) (V)

Approve the minutes of the following meeting(s), as presented:

December 9, 2014 Organizational Meeting

Motion made by: Ira Glasky

Seconded by: Sharon Wallin

Votes

Lauren Brooks	Yes
Ira Glasky	Yes
Sharon Wallin	Yes

8. ADOPTION OF AGENDA**a. Adoption of Agenda** (D) (V)

Adopt the agenda, as presented.

Motion made by: Sharon Wallin

Seconded by: Ira Glasky

Votes

Lauren Brooks	Yes
Ira Glasky	Yes
Sharon Wallin	Yes

9. SPECIAL PRESENTATIONS / RECOGNITIONS**a. The Irvine Company - Excellence in Education Enrichment Fund**

- Robin Leftwich, Vice President, Community Affairs
- Student Performance by Kevin Miura, Santiago Hills, Grade 6

Minutes

Robin Leftwich commented on the positive impacts of the Excellence in Education Enrichment Fund, a \$21.5 million grant being dispersed over ten years, to provide enhanced curriculum in the areas of art, music and science by specialist teachers in grades 4-6. Examples of student achievement in the arts were highlighted and appreciation was expressed for the unique partnership between the District and the Irvine Company to provide the optimum learning experience for students. A facsimile check in the amount of \$2,150,000 was presented representing the ninth installment of the grant, followed by a breathtaking performance by Santiago Hills sixth grade violinist Kevin Miura.

b. Irvine Unified Council PTA

Connie Stone, President

Minutes

Mrs. Stone added her thanks to the Irvine Company for their ongoing support and reported on PTA Council activities including the upcoming legislative advocacy trips to Sacramento and the Reflections Exhibit at City Hall this week. Topics of high interest to parents were shared including the implementation of Common Core Math and impacts of the Smarter Balanced Assessment system on other school-wide technology needs.

c. Irvine Public Schools Foundation

Neda Eaton, Chief Executive Officer

Minutes

Ms. Eaton expressed condolences to the Corey family and extended her appreciation to the Irvine Company for their support. She reported that the annual campaign had met their \$1.3 million goal, making the district eligible for the full amount of matching funds from the City of Irvine. Other IPSF events and activities were highlighted including the Parents Appreciating Teachers & Staff (PATs) campaign, the Innovative Teaching and Counseling Awards program (ITAP & ICAP), and the M-ITAP award, new this year, which would provide additional grants of up to \$25,000 in a school. She advised enrollment is now open for ACE classes at select elementary sites. Upcoming events include The Top 100 Businesses reception on February 12 at Pelican Hill, and the STEAM Carnival, sometime this summer.

10. SPECIAL REPORT**a. Mental Health Program Update**

Presenter: Melissa DiScala, Coordinator

Minutes

Melissa DiScala presented an overview of Mental Health services currently available and plans to assess and address district-wide mental health needs. Special Ed Executive Director Mark Miller provided information regarding state and federal funding for mental health.

Board members expressed a collective desire to make mental health a top priority for all students.

11. ORAL COMMUNICATION ***a. Addressing the Board**

An opportunity to speak to a topic not on the agenda; limited to 3 minutes per person; 30 minutes per topic.

Minutes

Blanca Castro, Human Options, addressed the Board regarding "Teen Dating Violence Awareness Month."

12. STUDENT BOARD MEMBER REPORTS

Minutes

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

13. SUPERINTENDENT'S REPORT

Minutes

Superintendent Walker echoed his appreciation to the Irvine Company for their ongoing support. He expressed his condolences on the passing of founding Superintendent Stan Corey and remarked on the significant and eternal impact he has had on the District. Walker provided an update on the work of the Math Pathways Committee and thanked all involved for their participation. The new District Office Student Art Gallery was introduced, showcasing the talent of our students and efforts of our teachers. Special recognition was extended to Ian Hanigan, IUSD's outgoing Public Information Officer, for his six years of service as the voice of IUSD.

14. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

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: Ira Glasky

Seconded by: Sharon Wallin

Votes

Lauren Brooks	Yes
Ira Glasky	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 **00203992** through **00205374**

District 50, CFD No. 01-1 - Numbers **00001686** through **00001688**

District 44, CFD No. 86-1 - Numbers **00005577** through **00005634**

District 41, Irvine Child Care Project - Numbers **00003023** through **00003034**

Revolving Cash - Numbers **40666** through **40791**

b. Contract Services Action Report 2014-15/09 (V) (C)

Approve and/or ratify the Contract Services Action Report 2014-15/09, as submitted.

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

Approve the Purchase Order Detail Report dated December 18, 2014.

d. Disposal of Surplus/Discarded Equipment (V) (C)

Ratify authorization for the disposal of surplus/discarded equipment by the most efficient means in compliance with the provisions of the California Education Code and IUSD Board Policy.

e. Mileage Reimbursement Rate Change (V) (C)

Effective January 1, 2015, set the mileage reimbursement rate at \$0.575 per mile.

f. Receive Bids/Award Contract For Unit Cost Pricing For District-Wide Landscaping Services

(V) (C)

Authorize the Assistant Superintendent of Business Services to enter into a contract not to exceed \$500,000.00 for district-wide landscaping services for one year with West Coast Arborists, Inc.

17. CONSENT CALENDAR - Education Services**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** (V) (C)

Authorize the Assistant Superintendent, Business Services to enter into contracts with Camp High Trails Outdoor Science School, Thousand Pines Outdoor Science School, Pali Institute Outdoor Science School, Catalina Island Marine Institute, and Irvine Ranch Outdoor Education Center Outdoor Science School for the 2014-15 school year on behalf of the following school:

Irvine Ranch Outdoor Education Center - Stone Creek

b. Orange County Department of Education Inside the Outdoors Field Program for the 2014-15 School Year (Agreement No. 70011) (V) (C)

Approve participation for the following elementary schools in Inside the Outdoors Field Program with the Orange County Department of Education for the 2014-15 school year:

Plaza Vista

c. Annual Submission of the Single Plan for Student Achievement Plans for 2014-15 School Year (V) (C)

Approve the annual submission of the Single Plan for Student Achievement for 2014-15.

d. Quarterly Report on Complaints Pursuant to Ed. Code 35186(d) (V) (C)

For information.

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

Approve and/or ratify field trips funded by donations as submitted.

18. CONSENT CALENDAR - Human Resources

a. Certificated Personnel Action Report 2014-15/09 (V) (C)

Approve and/or ratify the Certificated Personnel Action Report 2014-15/09 as submitted for Employment, Temporary to Probationary Status, Leave of Absence and Resignations. Retirements are for informational purposes only.

b. Classified Personnel Action Report 2014-15/08 (V) (C)

Approve and/or ratify the Classified Personnel Action Report 2014-15/08 as submitted for Employment, Retirements, Resignations, and Separations.

c. Salary and Benefits Settlement with the Irvine Administrative Assistants to the Principals for 2014-15 (V) (C)

Approve the settlement with the Irvine Administrative Assistants to the Principals for 2014-15.

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.

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

Approve agreement to settle two case(s) in accordance with the terms of the Settlement Agreement(s) and authorize the Executive Director of Special Education to enter into the negotiated agreements.

20. CONSENT CALENDAR - Superintendent**a. Conference Attendance (V) (C)**

Approve/ratify out-of-state conference attendance for staff, as follows:
1) Suzie Fullman to Nashville, TN, October 25-29, 2014 for \$295.00.

b. Gifts (V) (C)

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

21. 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: Sharon Wallin

Seconded by: Ira Glasky

Votes

Lauren Brooks	Yes
Ira Glasky	Yes
Sharon Wallin	Yes

b. Certificate of Authorized Officers For Irvine Unified School District – Community Facilities District Nos. 86-1, 01-1, 04-1, 04-2A, 04-2B, 06-1, 08-1, and 09-1 (V) (C)

Acting as the governing body of Community Facilities District Nos. 86-1, 01-1, 04-1, 04-2A, 04-2B, 06-1, 08-1, and 09-1, approve the updated CFD Certificate of Authorized Officers.

c. Change Order Requests - Cypress Village Elementary School Project (V) (C)

Approve the listed change order in the amount of \$163,309.00, at the Cypress Village Elementary School project. No change to the completion date.

d. Notices of Completion - Cypress Village Elementary School (V) (C)

Accept the contracts of the listed contractors for the Cypress Village Elementary project as complete and authorize staff to file a Notice of Completion with the County of Orange Recorder's Office.

e. Notice of Completion - Data Center Project (V) (C)

Accept the contract of the listed contractor for the Data Center project as complete and authorize staff to file a Notice of Completion with the County of Orange Recorder's Office.

f. Notice of Completion - One (1) 24' x 40' Relocatable Classroom - Greentree Elementary School (V) (C)

Accept the purchase and placement of one (1) 24' x 40' Relocatable Classroom at Greentree Elementary School as complete and authorize staff to file a Notice of Completion with the County of Orange Recorder's Office.

22. ITEMS REMOVED FROM CONSENT CALENDARS

23. ITEMS OF BUSINESS

a. Submission of the 2013-14 Audit of the Irvine Unified School District (D) (V)

Receive and file the audit of the 2013-14 financial records of the Irvine Unified School District, as presented by Vavrinek, Trine, Day & Co.

Minutes

Assistant Superintendent Fogarty introduced Rick Alonzo, Partner, Vavrinek, Trine, Day and Co., who reviewed the Summary of Auditors' Results, indicating an "unmodified" finding in all areas.

Motion made by: Sharon Wallin

Seconded by: Ira Glasky

Votes

Lauren Brooks	Yes
Ira Glasky	Yes
Sharon Wallin	Yes

b. Public Disclosure of Collective Bargaining Agreement (AB 1200) with the Irvine Teachers Association (D) (V)

Accept the Public Disclosure of Collective Bargaining Agreement (AB 1200) with the Irvine Teachers Association.

Motion made by: Sharon Wallin

Seconded by: Ira Glasky

Votes

Lauren Brooks	Yes
Ira Glasky	Yes
Sharon Wallin	Yes

c. Ratification of Agreement Between the Irvine Unified School District and the Irvine Teachers Association for Salary, Benefits and Certain Contractual Language for 2014-15

(D) (V)

Ratify the Tentative Agreement between the Irvine Unified School District and the Irvine Teachers Association for salary, benefits and certain contractual language for 2014-15.

Minutes

Assistant Superintendent O'Donovan reviewed key components of the Agreement, which was ratified by ITA with a vote of 99% in favor.

Speaking to the topic:

Tim Jamison, ITA President

Motion made by: Sharon Wallin

Seconded by: Ira Glasky

Votes

Lauren Brooks	Yes
Ira Glasky	Yes
Sharon Wallin	Yes

d. First Reading – Proposed Revisions to Board Policy 4111: Recruitment and Selection

(D) (V)

Approve for first reading proposed revisions to Board Policy 4111: Recruitment and Selection.

Minutes

The Board waived the second reading and approved proposed revisions to Board Policy 4111: Recruitment and Selection.

Motion made by: Sharon Wallin

Seconded by: Ira Glasky

Votes

Lauren Brooks	Yes
Ira Glasky	Yes
Sharon Wallin	Yes

e. Irvine Public Schools Foundation (IPSF) Funding Priorities - 2015-16 (D) (V)

Approve the submission of a formal request to IPSF for the 2015-16 school year priorities, as described.

Motion made by: Sharon Wallin

Seconded by: Ira Glasky

Votes

Lauren Brooks	Yes
Ira Glasky	Yes
Sharon Wallin	Yes

f. Education Advisory Committee (D) (V)

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

Minutes

The Board continued this item to the February 3, 2015 meeting, to allow for all members to be present.

Motion made by: Ira Glasky

Seconded by: Sharon Wallin

Votes

Lauren Brooks	Yes
Ira Glasky	Yes
Sharon Wallin	Yes

24. ORAL COMMUNICATION *

a. Addressing the Board

An opportunity to speak to a topic not on the agenda; limited to 3 minutes per person, 30 minutes per topic.

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: Ira Glasky

Seconded by: Sharon Wallin

Votes

Lauren Brooks Yes

Ira Glasky Yes

Sharon Wallin Yes

Board President

Superintendent of Schools