

c. Conference with Labor Negotiators [Government Code Section 54957.6]

Agency Negotiator: Eamonn O'Donovan, Assistant Superintendent, Human Resources

Employee Organizations:

Irvine Teachers Association

California School Employees Association

Minutes

The Board discussed labor negotiations involving the Irvine Teachers Association and the California School Employees Association.

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.

7. STUDENT DISCIPLINE

a. Case No. 02E-1314 (V)

Approve the panel recommendation to expel Case No. 02E-1314 through the end of the 2013-14 school year; however, the expulsion will be suspended for the 2013-14 school year.

Motion made by: Paul Bokota

Seconded by: Lauren Brooks

Votes

| | |
|---------------|-----|
| Paul Bokota | Yes |
| Lauren Brooks | Yes |
| Ira Glasky | Yes |
| Sharon Wallin | Yes |

8. APPROVAL OF MINUTES

a. Approval of Minutes (D) (V)

Approve the minutes of the following meetings, as presented:

December 10, 2013 Organizational Meeting

Motion made by: Paul Bokota

Seconded by: Lauren Brooks

Votes

| | |
|---------------|-----|
| Paul Bokota | Yes |
| Lauren Brooks | Yes |
| Ira Glasky | Yes |
| Sharon Wallin | Yes |

9. ADOPTION OF AGENDA

- a. Adoption of Agenda** (D) (V)
Adopt the agenda, as presented.

Motion made by: Paul Bokota
Seconded by: Lauren Brooks

Votes

| | |
|---------------|-----|
| Paul Bokota | Yes |
| Lauren Brooks | Yes |
| Ira Glasky | Yes |
| Sharon Wallin | Yes |

10. SPECIAL PRESENTATIONS / RECOGNITIONS

- a. Irvine Public Schools Foundation**
Neda Eaton, Chief Executive Officer

Minutes

CEO Neda Eaton announced community contributions totaling \$1.3 million for 2013, making the District eligible for the full amount of matching funds from the City of Irvine. Upcoming events and programs were highlighted including the third Annual Tee It Up for Schools Golf Tournament on May 12; Summer Enrichment Academy, June 30-July 25; High School Academic Camps, June 30-

12. 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

ITA President Tim Jamison extended his appreciation to Member Glasky and expressed ITA's support for the Board's appointment process.

CSEA President Janelle Cranch invited all to participate in the Green Team's Electronic Recycling Event on January 18. She voiced strong opposition to the termination of the Board appointment, and the petition process calling for a Special Election at the District's expense.

13. STUDENT BOARD MEMBER REPORTS

Minutes

Student Members Choi, Gupta, Jiang and Siino reported on school activities.

14. SUPERINTENDENT'S REPORT

Minutes

Superintendent Walker commented on Common Core transition plans and the national movement to embrace technology as an essential innovation to enhance education. He reported 400 middle school students attended the STEM Career Options event at UCI on December 17, where they previewed potential careers in science. Walker advised that though IUSD will remain one of the lowest funded districts in California, the LCFF funding formula will provide some new resources which will enable us to restore some cuts and consider other investments to support collective goals.

15. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Minutes

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

Board Members expressed their appreciation to Member Glasky for his service and voiced collective concern about the growing politicalization of issues affecting students.

16. CONSENT CALENDAR

a. Consent Calendar (V) (C)

All matters of the Consent Calendar are considered to be routine and will be enacted by the

Approve the Memorandum of Understanding between the City of Irvine, Irvine Unified School District and Irvine Public Schools Foundation for the Challenge Match Grant Program.

f. Piggy Back Authorization - Telecommunications Equipment and Services - Mitel Business Systems, Inc. (V) (C)

Authorize the purchase of telecommunications equipment, software and related services from Mitel Business Systems, Inc. pursuant to the California Multiple Award Schedule (CMAS) Contract No. 3-12-70-2919A (Base Contract - GS-35F-0095X).

18. CONSENT CALENDAR - Education Services

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

For information.

b. Signature Authorization and Approval of Amendment 1 of 2013-14 Child Development Services Contract, State Preschool, Early Childhood Learning Center

(V) (C)

Approve Amendment 1 of the CSPP-3322 Child Development Services contract for the 2013-14 school year. Delegate Terry Walker as the authorized designee to sign contract/amendments for IUSD.

(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.

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

Approve agreement to settle one case in accordance with the terms of the Settlement Agreement(s).

21. 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 Des Moines, IA February 26-28, 2014, for a cost of \$400;
- 2) Michele Ogden, Eric Shulman, Kristie Donovan and Martha Barrett to New Orleans, LA April 7-9, 2014, for a cost of \$8,100 to district;
- 3) Michele Ogden to New Orleans, LA April 9-12, 2014, for a cost of \$1,379 to district.

b. Gifts (V) (C)

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

22. 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.

Minutes

The Board took the following action on the Consent Calendar Resolution:

Motion made by: Paul Bokota

Seconded by: Ira Glasky

Votes

| | |
|---------------|-----|
| Paul Bokota | Yes |
| Lauren Brooks | Yes |

| | |
|---------------|-----|
| Ira Glasky | Yes |
| Sharon Wallin | Yes |

b. Resolution No. 13-14-22: Approval of Course Management Solution RFP Process

(V) (C)

Authorize the procurement of a Course Management Solution and related services under Public Contract Code section 20118.2. Approve the evaluation factors and percentages assigned to each factor defined in the attached resolution.

23. 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: Ira Glasky
Seconded by: Lauren Brooks

Votes

| | |
|---------------|-----|
| Paul Bokota | Yes |
| Lauren Brooks | Yes |
| Ira Glasky | Yes |
| Sharon Wallin | Yes |

Motion made by: Paul Bokota
Seconded by: Lauren Brooks

Votes

| | |
|---------------|-----|
| Paul Bokota | Yes |
| Lauren Brooks | Yes |
| Ira Glasky | Yes |
| Sharon Wallin | Yes |

b. Designation of Name for Elementary School in Planning Area 6 (Portola Springs)

(D) (V)

Select an official name for the elementary school located in Planning Area 6 (Portola Springs).

Minutes

The Board selected Portola Springs Elementary School as the official name of the elementary school located in Planning Area 6 (Portola Springs).

Motion made by: Lauren Brooks
Seconded by: Ira Glasky

Votes

| | |
|---------------|-----|
| Paul Bokota | Yes |
| Lauren Brooks | Yes |
| Ira Glasky | Yes |
| Sharon Wallin | Yes |

26. ORAL COMMUNICATION *

Minutes
None

27. CLOSED SESSION

a. Closed Session

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

28. ADJOURNMENT

a. Adjournment (V)

Minutes

The meeting was adjourned at 7:58 p.m.

Motion made by: Paul Bokota
Seconded by: Lauren Brooks

Votes

| | |
|---------------|-----|
| Paul Bokota | Yes |
| Lauren Brooks | Yes |
| Ira Glasky | Yes |
| Sharon Wallin | Yes |

Board President

Superintendent of Schools