

# ***Irvine Unified School District Minutes***

*Created: February 13, 2014 at 02:02 PM*

## **Regular Meeting of the Board of Education**

**February 04, 2014**  
**Tuesday, 06:30 PM**  
Administrative Center  
5050 Barranca Parkway  
Irvine, CA 92604

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### **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 5:20 p.m.

### **2. ORAL COMMUNICATION \***

#### **a. Addressing the Board**

**c. 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 wi-5(w)d nuisytndtatFe-218(B)-4(u)11(ea)5(s)2(i)-113(e)24(g)3(o)-12(t)13()27 ( )-52

Sean Choi

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.

## 7. STUDENT DISCIPLINE

### a. Case No. 06H-1314 (V)

Approve the panel recommendation to expel Case No. 06H-1314 for one calendar year from the date of the offense.

### Minutes

On the motion of Member Bokota, seconded by Member Brooks and carried 4-0, the Board rejected the panel recommendation to expel Case No. 06H-1314 for one calendar year from the date of the offense.

### Votes

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

## 8. APPROVAL OF MINUTES

### a. Approval of Minutes (D) (V)

Approve the minutes of the following meetings, as presented:

January 14, 2014 Regular Meeting  
 January 21, 2014 Special Meeting

Minutes

On the motion of Member Bokota, seconded by Member Brooks and carried 3-1, the Board approved the minutes of the January 14, 2014 Regular Meeting as presented.

Votes

Bokota	Yes
Brooks	Yes
Parham	Abstain
Wallin	Yes

On the motion of Member Bokota, seconded by Member Brooks and carried 4-0, the Board approved the minutes of the January 21, 2014 Special Meeting as presented.

Votes

Bokota	Yes
Brooks	Yes
Parham	Yes
Wallin	Yes

**9. ADOPTION OF AGENDA**

**a. Adoption of Agenda** (D) (V)

for 2015-16. The process and timeline for developing IUSD's Local Control Accountability

Superintendent Walker reported his attendance of the Reflections Awards Ceremony at City Hall on January 22, featuring IUSD students from all grade levels in all genres of visual and performing arts. He thanked Greenberg Traurig LLP and the Irvine Valley College Foundation for their sponsorship of the 26th annual Astounding Inventions contest on January 25. Congratulations were extended to 42 IUSD middle school students selected to participate in the California Middle School Honor Orchestra. Major kudos to University High School for their success at the Regional Science Bowl at NASA's Jet Propulsion Laboratory and the High School Math Modeling competition. 1 0 0 1 71.04 677.28 Tm [ (C)7(o)-12(n)13(g)3(r)-1(a)5(t)13(u)-9(l)12(a) Bedley and his 5th g28 Tm [ (Cd)3(e )18(c)-2(l)-11( [ (Cs)21(s)-2( )-5((i)-h)13(o)11( )-5((i)-11(o)11(

*discussion.*

Motion made by: Paul Bokota  
Seconded by: Michael Parham

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Paul Bokot                      Yes

District 44, CFD No. 86-1 - Numbers **00005168** through **00005206**  
District 41, Irvine Child Care Project - Numbers **00002924** through **00002932**  
Revolving Cash - Numbers **39215** through **39289**

**c. Contract Services Action Report 2013-14/10** (V) (C)

Approve and/or ratify the Contract Services Action Report 2013-14/10, as submitted.

**18. 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 2013-14 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 2013-14 school year on behalf of the following school:

**b. Contract for Special Education Related Services** (V) (C)

Authorize payment for special education related services in an amount not to exceed \$100.00 for ongoing educational services to one family.

**21. CONSENT CALENDAR - Superintendent**

**a. Conference Attendance** (V) (C)

Approve out-of-state conference attendance for staff, as follows:

- 1) Bob Venable to Houston, TX on February 23-26, 2014 at no cost to district;
- 2) Kelli Bourne to St. Louis, MO on April 4, 2014 for \$245.00.

**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*





(D) (V)

Adopt Resolution No. 13-14-23 Prequalification Process for Contractors.

Minutes

Ryan Zajda, Director, Construction Services, clarified the new requirement for a standardized pre-qualification process for specified projects as of January 1, 2014.

Motion made by: Paul Bokota

Seconded by: Michael Parham

Votes

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

**b. Resolution No. 13-14-24: Intention to Form a School Facilities Improvement District - Roll Call** (D) (V)

Adopt Resolution No. 13-14-24 declaring an intention to form a School Facilities Improvement District and set the 4th day of March 2014 at 6:30 p.m., or as soon thereafter as the Board may reach the matter, as the date and time for a public hearing.

Minutes

Assistant Superintendent Fogarty reviewed the process to establish a School Facilities Improvement District in a portion of the school district's territory for the purpose of financing a school facilities improvement project for technology.

Fogarty provided rationale for the potential exclusion of commercial properties and Community Facilities District 09-1, and the Board discussed possible impacts. Member Parham expressed a desire for additional discussion of specific need prior to moving forward, and the need to begin to identify community members interested in participating in an advocacy campaign. Member Wallin requested staff to explore all possible funding options,



Sharon Wallin            Yes

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Board President

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Superintendent of Schools