

Irvine Unified School District
Irvine, California

Roll Call

Members Present:

Paul Bokota, Lauren Brooks, Gavin Huntley-Fenner, Mike Parham, Sharon Wallin

Members Absent:

None

Student Members Present:

Hannah Kim, Isabelle Doan Van, Chris Ponce de Leon
Elliot Choi (substitute) joined the meeting at 6:37 p.m.

Student Members Absent:

Jeff DeKlotz

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

Other Staff:

Mary Bevernick, Janelle Cranch, Ian Hanigan, Tim Jamison, Lloyd Linton, Brianne Meyer,
Jason Miles, Keith Tomnick • 22JJ

January 15, 2013 Regular Meeting
January 24, 2013 Special Meeting

Consent Calendar

On the motion of Member Wallin, seconded by Member Bokota and carried 5-0 (Student Members voting "Yes"), the Board took the following action on the amended Consent Calendar:

1. **Payment for Nonpublic School/Agency Services for Special Education Students**
Approved the individual pupil service contract(s) for disabled student(s) negotiated between the Irvine Unified School District and State Certified Nonpublic Schools/Agencies.

2. **Contract for Special Education Related Services**
Authorized payment for special education related services in an amount not to exceed \$4,620.00.

3. **Payment in Accordance with the terms of the Settlement Agreement(s)**
Authorized payment in an amount not to exceed \$18,000.00 in accordance with the terms of the Settlement Agreement(s).

- 4.

8. **Contract Services Action Report**

(A written report was included with the agenda and is on file in the District Office.)

Approved and/or ratified the Contract Services Action Report 2012-13/ 09, as submitted.

9. **Classified Personnel Action Report**

(A written report was included with the agenda and is on file in the District Office.)

Approved and/or ratified the Classified Personnel Action Report 2012-13/09, as submitted for Employment and Retirements.

10. **Certificated Personnel Action Report**

(A written report was included with the agenda and is on file in the District Office.)

Approved and/or ratified the Certificated Personnel Action Report 2012-13/09, as submitted for Employment and Resignations.

11. **Gifts**

(A written report was included with the agenda and is on file in the District Office.)

Accepted gifts to the District, as listed.

12. **Field Trips and Excursions**

Approved the following field trips funded by donations:

1) Bonita Canyon 6th grade students to Pacific Palisades, California, on February 8, 2013 for \$1,600.20;

2) Turtle Rock 5th grade students to Dana Point, California, on February 13, 2013 for \$4,284.00;

3) Turtle Rock 5th grade students to Dana Point, California, on February 26, 2013 for \$4,410.00;

4) Woodbridge High School honors pre-calculus students to Irvine, California, on February 28, 2013 for no cost;

5) Northwood High School video and television students to Los Angeles, California on

March 8-10, 2013 for \$1,800.00; Irvine High School students to Irvine, California on

March 8-10, 2013 for \$5,600.00;

6) Northwood High School Model United Nations students to Berkeley, California, on

March 8-10, 2013 for \$5,600.00;

7) Creekside, Irvine, Northwood, University and P-8-10, 2013 for \$6,600.00

Members voting "Yes"), the Board took the following action on the Consent Calendar Resolutions:

RESOLUTION NO. 12-13-33: Signature Authorization and Approval of Program Monitoring, Head Start, Early Childhood Learning Center, FY 2012-13

Adopted Resolution No. 12-13-33 for signature authorization and approval of Program Monitoring, Head Start, Early Childhood Learning Center, 2012-13.

RESOLUTION NO. 12-13-34: Signature Authorization and Approval of Annual Self Assessment, Head Start, Early Childhood Learning Center, FY 2012-13

Adopted Resolution No. 12-13-34 for signature authorization and submission, annual Self-Assessment, Head Start, Early Childhood Learning Center, 2012-13.

AYES: Members Bokota, Brooks, Huntley-Fenner, Parham, Wallin
NOES: None
ABSENT: None

Facilities Consent Calendar

On the motion of Member Parham, seconded by Member Bokota and carried 5-0, the Board took the following action on the Facilities Consent Calendar:

1. **Receive Bids/Award Contract Construction Security Services – District Locations**
Authorized the Assistant Superintendent of Business Services to enter into a contract for Construction Security Services at various District locations with Construction Protective Services.
2. **Notice of Completion – Woodbridge High School Music/Fitness Project**
Accepted the contract of the listed contractor for the Woodbridge High School Music/Fitness project as complete and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.

Items Removed From Consent Calendars

Architectural Services for Relocatable Classroom Additions at Stonegate Elementary and Woodbridge High School
None

On the motion of Member Wallin, seconded by Member Bokota and carried 5-0, the Board, acting as the Governing Body of Community Facilities District 86-1, authorized the Assistant Superintendent of Business Services to enter into a contract with Webb Cleff Architecture to provide architectural services for the installation of up to four (4) relocatable classroom buildings at Stonegate and Woodbury elementary schools for a total of up to eight (8) relocatable classroom buildings.

Items of Business

(Written reports were included with the agenda and are on file in the District Office.)

First Reading – Proposed Board Policy 3260: Pupil Fees

Assistant Superintendent Parham summarized the proposed policy and introduced Director Keith Tuominen who responded to questions, advising that the policy was a requirement of Education Code and AB 1575. Board members discussed the significant fiscal impact of the loss of fees on the General Fund and reiterated that inadequate state funding was the core problem.

On the motion of Member Parham, seconded by Member Wallin and carried 5-0, the Board waived second reading and approved proposed Board Policy 3260: Pupil Fees.

Second Reading and Adoption: Board Governance Protocols – 2013

On the motion of Member Parham, seconded by Member Brooks and carried 5-0, the Board approved for second reading and adoption the Board Governance Protocols – 2013, as revised.

Member Huntley-Fenner requested staff to ascer-B' • Member Brooks filed a motion for a