

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

*Created: February 26, 2014 at 04:08 PM*

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

**February 18, 2014**  
**Tuesday, 06:00 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 5:22 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*

The Board discussed two student discipline issues.

**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)

Andre Luu

Student Members Absent:  
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. 07H-1314 (V)

Approve the staff recommendation to expel Case No. 07H-1314 through the end of the 2013-14 school year.

Motion made by: Paul Bokota

Seconded by: Michael Parham

Votes

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

### b. Case No. 10H-1314 (V)

Approve the staff recommendation to expel Case No. 10H-1314 through the end of the 2013-14 school year.

Motion made by: Michael Parham

Seconded by: Lauren Brooks

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:

February 4, 2014 Regular Meeting

Motion made by: Michael Parham

Seconded by: Paul Bokota

Votes

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

**9. ADOPTION OF AGENDA**

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

Adopt the agenda, as presented.

Motion made by: Michael Parham

Seconded by: Lauren Brooks

Votes

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

**10. SPECIAL PRESENTATIONS / RECOGNITIONS**

**a. Irvine Public Schools Foundation**

Steffanie Early, Director of Community Relations

Minutes

Kim Strohm, Director of Development, announced the launch of the 2014 Parents Appreciating Teachers & Staff (PATS) campaign, and advised that grant applications for the Innovative Teaching and Counseling awards are due February 20. She reported a record 141 particip(t)-10(y)l)-11(y)206 Tm [ (Y)19(es)-2( ) ] TJ ET Q q 3-1(y)206 Tm2( )17(p)972(n)13

**11. ORAL COMMUNICATION \***

Minutes

Speaking to the topic of the loss of grant funding for the Career Link Program:

Janelle Cranch  
Richard Fujii  
Renee Melton

*item may be removed from the consent calendar by the Board, staff, or community for discussion.*

Motion made by: Michael Parham

Seconded by: Paul Bokota

Votes

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

**16. CONSENT CALENDAR - Business Services**

**a. Purchase Order Detail Report (V) (C)**







Votes

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

**b. Change Order Request - Cypress Village Elementary School Project** (V) (C)

Approve the listed change order in the amount of \$45,475.00, at the Cypress Village Elementary School project. No change to the completion date.



Motion made by: Lauren Brooks

Seconded by: Michael Parham

Votes

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

**d. 2014 CSBA Delegate Assembly Election - Region 15** (D) (V)

Cast votes for up to eight (8) CSBA Delegate Assembly candidates.

Minutes

On the motion of Member Bokota, seconded by Member Parham and carried 4-0, the Board cast votes for four (4) CSBA Delegate Assembly candidates.

Lauren Brooks (Irvine USD)  
 Meg Cutuli (Los Alamitos USD)  
 Rosemary Saylor (Hunting Beach City SD)  
 Francine Scinto (Tustin USD)

Motion made by: Paul Bokota

Seconded by: Michael Parham

Votes

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

**25. ORAL COMMUNICATION \***

Minutes

Janelle Cranch, CSEA President, extolled the rewards of Appreciating Classified Employees (ACE) Day and encouraged all to participate on March 27.

**26. CLOSED SESSION**

**a. Closed Session**

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

**27. ADJOURNMENT**

**a. Adjournment** (V)

Minutes

The meeting was adjourned at 7:44 p.m.

Motion made by: Michael Parham

Seconded by: Paul Bokota

Votes

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

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Board President

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Superintendent of Schools