

Irvine Unified School District Minutes

Created: March 13, 2014 at 04:27 PM

Regular Meeting of the Board of Education

March 04, 2014

Tuesday, 06:30 PM

Administrative Center
5050 Barranca Parkway
Irvine, CA 92604

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 5:30 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. Public Employee Discipline/Dismissal/Release [Government Code Section 54957]

(D) (V)

Resolution No. 13-14-30: Non-Reelection of Probationary Certificated

Minutes

The Board adopted Resolution No. 13-14-30 directing that a notice of non-reelection be sent by the District to Employee No. 54954 on or before March 15, 2014, pursuant to Education Code Section 44929.21.

Motion made by: Michael Parham

Seconded by: Paul Bokota

Votes

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

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

Avzaradel, who were selected to receive the Outstanding Administrator and Jazz Educator

20. 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: Paul Bokota

Seconded by: Lauren Brooks

Votes

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

b. Authorization to Renew Lease of Two (2) Relocatable Classrooms at Maintenance and Operations Yard (V) (C)

Acting as the governing body of Community Facilities District No. 86-1, authorize the Assistant Superintendent of Business Services to enter into a contract with Mobile Modular Management Corporation to renew the lease of two (2) 24' x 40' DSA relocatable offices for district staff housing needs at the Maintenance and Operations yard.

21. ITEMS REMOVED FROM CONSENT CALENDARS

22. ITEMS OF BUSINESS

a. Public Hearing: Resolution No. 13-14-29 -

Votes

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

b. High School Boundary Change Process (D)

For discussion.

Minutes

IUSD Facilities consultant Tony Ferruzzo reviewed the High School Boundary proposal including the process calendar, public outreach plans, current and core boundary areas, core area and proposed geographic projections, opening year grade levels, and transition plan.

Board members expressed a desire for staff to utilize all available communication tools to ensure timely notification to all families, including individual letters to those who will be directly impacted. A calendar of upcoming informational parent meetings was also presented and discussed.

Member Wallin requested staff to provide the number of students projected to be generated by the Irvine Company development, and the number of students projected to be generated by Five Point Communities development.

Member Parham requested staff to provide enrollment projections for IUSD's existing high schools if High School #5 does not open in 2016.

Facilities Director Lorrie Ruiz discussed the potential impacts of the additional Five Point Communities entitlements, assuming all 9,500 units were within the Irvine Unified School District.

Speaking to the topic:

Bob Avzaradel

23. ORAL COMMUNICATION *Minutes

None

24. CLOSED SESSION**a. Closed Session**

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

25. ADJOURNMENT

a. Adjournment (V)

Minutes

The meeting was adjourned at 8:25 p.m.

Motion made by: Paul Bokota

Seconded by: Michael Parham

Votes

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

Board President

Superintendent of Schools