



away February 12.

**Roll Call**

**Members Present:**

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

**Members Absent:**

Mike Parham (Member Parham joined the meeting at 6:41 p.m.)

**Student Members Present:**

Jeff DeKlotz, Hannah Kim, Isabelle Doan Van, Chris Ponce de Leon

**Student Members Absent:**

None

**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:**

Janelle Cranch, Ian Hanigan, Joe Hoffman, Tim Jamison, L

---

approved the staff recommendation to expel Case No. 20H-1213 through January 27, 2014, with suspension of the expulsion at the first semester of the 2013-14 school year.

### **Approval of Minutes**

On the motion of Member Wallin, seconded by Member Brooks and carried 4-0, the Board approved the following Minutes, as presented.

February 19, 2013

### **Adoption of the Agenda**

On the motion of Member Wallin, seconded by Member Bokota and carried 4-0, the Board adopted the agenda, as amended:

REVISE        Item 3a - *Student Discipline Issues (2 cases)* (2 cases removed by staff)

Items Removed from Consent Calendars for Discussion and Separate Action:

Item 13p - *Field Trips and Excursions*

### **Special Presentations/Recognitions**

Irvine Unified Council PTA President Petra Schaefer congratulated University H.S. PTA President Marlene Vermeer Campbell, who received an Outstanding Contributions to Education award from the Orange County Department of Education for her work on the PR7PC Pilot Project. The project, designed to teach students the basics of emergency response, hands-only CPR and use of an Automated External Defibrillator.

Md)†adG.D.Šamcè4V6VcB F—7&B

### ***Superintendent's Report***

Superintendent Walker reported on preparations for the H.S. Student Advocacy trip to Sacramento on March 20, and remarked on a recent meeting with the UHS ASB, wherein students shared their perspective relative to new technology in the classroom. Special thanks were extended to Mark Sontag and Paula Golden of Broadcom for their facilitation and support of the District Science Fair on February 26. He expressed appreciation to Mayor Steven Choi for his comments in support of Irvine schools in his State of the City Address that same evening. Congratulations were also extended to the WHS Academic Deca

Approved the submission of the District's Consolidated Application, Part II for 2012-13 to the California Department of Education.

6. **Annual Submission of Comprehensive School Safety Plans March, 2013 through February, 2014**

Approved the annual submission of Comprehensive School Safety Plans for March, 2013 through February, 2014.

7. **Purchase Order Detail Report**

*(A written report is on file in the District Office.)*

Approved the Purchase Order Detail Report dated February 22, 2013.

8. **Check Register Report**

*(A written report is on file in the District Office.)*

Ratified issuance of check numbers as listed, representing Board authorized purchase orders, invoices and contracts:

District 75, Irvine Unified School District - Numbers 00178260 through 00178911

District 50, Community Facilities District No. 01-1 - Numbers 00001599 through 00001601

District 44, Community Facilities District No. 86-1 - Numbers 00004816 through 00004825

District 41, Irvine Child Care Project - Numbers 00002809 through 00002817

Revolving Cash - Numbers 37775 through 37834

9. **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 2012-13/11, as submitted.

10. **Piggy Back Authorization – Purchase of Custodial and Janitorial Supplies with Waxie Sanitary Supply**

Approved the award of a piggy-back contract to Waxie Sanitary Supply pursuant to the San Diego Unified School District Bid #GD-13-0006-64 for purchase of custodial and janitorial supplies through November 18, 2015.

11. **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 2012-13/11, as submitted for Employment and Separations.

12. **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 2012-13/11, as submitted for Employment and Resignations.

- 
13. **School Calendar – 2013-14**  
Approved the semester break for high schools on the 2013-14 school calendar, changing the semester break from January 24 and 27, 2014 to February 6 and 7, 2014.
  14. **Gifts**  
*(A written report was included with the agenda and is on file in the District Office.)*  
Accepted gifts to the District, as listed.
  15. **Conference Attendance**  
Approved and/or ratified out-of-state conference attendance for staff, as follows:
    - 1) Rebecca von Duering to Utah May 15, 2013 for \$440.00.

### ***Facilities Consent Calendar***

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

1. **Authorization to Purchase One (1) 36' 40' Relocatable Building at Woodbridge High School**  
Authorized the Assistant Superintendent of Business Services to enter into a contract with Silver Creek Industries, Inc. for the purchase of one (1) 36' x 40' relocatable building to be placed at Woodbridge High School.
2. **Authorization to Renew Lease of Two (2) Relocatable Classrooms at Maintenance and Operations Yard**  
Acting as the governing body of the Community Facilities District No. 86-1, authorized 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.

### ***Items Removed From Consent Calendars***

#### **Field Trips and Excursions**

Member Wallin requested clarification regarding the selection process for the UHS AP World History students to France, Luxembourg and Germany on April 11-20, 2014, for \$40,000. She expressed concern about the cost for individual families and the need to provide scholarships. Board members expressed a desire to review the Board Policy regarding international travel citing safety concerns, while acknowledging the cultural benefits of international travel. Building at

---

History students to France, Luxembourg and Germany on April 11-20, 2014, pending additional information.

- 1) Woodbridge High School varsity softball team to Laughlin, Nevada, on March 6-9, 2013 for \$2,800.00;
- 2) Plaza Vista symphonic band to Irvine, California, on March 14, 2013 for \$459.00;
- 3) Woodbridge High School academic decathlon team to Sacramento, California, on March 14-19, 2013 for \$4,550.00;
- 4) Irvine High School Physics Club to Buena Park, California, on March 7, 2013 for \$3,080.00;
- 5) Woodbridge High School AP Physics students to Buena Park, California, on March 7, 2013 for \$2,880.00;
- 6) Woodbridge High School history students to Orange, California, on March 8, 2013 for no cost;
- 7) Woodbridge High School Junior Classical League to Newport Coast, California on March 15-16, 2013 for \$12,065.00;
- 8) Irvine High School boys' tennis to Ojai, California, on April 24-26, 2013 for \$380.00;
- 9) Northwood High School Jazz Band I, II and III and Jazz Combo I and II to Reno, Nevada, on April 25-28, 2013 for \$19,250.00;
- 10) Woodbridge High School cross country team to Oahu, Hawaii, on September 1-8, 2013 for \$24,000.00

### ***Items of Business***

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

### **Authorization to Enter into Consultant Contracts for a Feasibility Study Regarding a Technology Bond Proposition**

Assistant Superintendent FogaW-% included()ra@· P(BCò€

## **Solar Project – Phase 2 Update and Design Change for University High School**

Curriculum Coordinator Mark Sontag reviewed the revised plan for University High School, including extensive notification efforts, made necessary by unforeseen encroachment on to City property.

Board members discussed various options, affect on return, landscape mitigation, and coordination with the stadium project. Member Wallin expressed concern about Sun Edison's review process, citing several changes since the project was approved. Sun Edison representative Mike Verhagen responded to questions from the Board and Student Members Kim and Doan Van provided input.

On an amended motion by Member Parham, seconded by Member Bokota and carried 5-0, the Board approved vehicle shade structures as proposed on Campus Drive only at University High School.

oard ax`



Awards at Creekside High School, honoring student successes in non-traditional environments.

***Adjournment***

On the motion of Member Bokota, seconded by Member Parham and carried 5-0, there being no further Board of Education business, the meeting was adjourned at 8:15 p.m.

Gavin Huntley-Fenner, Ph.D.  
Board President

Terry L. Walker  
Superintendent of Schools