

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

*Created: April 28, 2014 at 10:57 AM*



**6. REPORT OF CLOSED SESSION DISCUSSION/ACTION**

Minutes



**b. High School Student Advocacy Trip to Sacramento**Minutes

Irvine HS senior Michael Fu reported on the March 12 Student Advocacy trip to Sacramento, wherein IUSD students met with legislators to discuss current educational initiatives and issues such as the Common Core, technology, arts and alternative education, and per-pupil funding inequities. Special thanks were extended to Sandi Lester, who coordinated the trip.

**c. Irvine Unified Council PTA**

Sharon Wigal, President

Minutes

This item was continued to a future meeo c2g.

**11. ORAL COMMUNICATION \***Minutes

Speaking to the topic of high school boundaries affecti2g Laguna Altura residents:

Magi Yang  
Carol Lean

**12. STUDENT BOARD MEMBER REPORTS**Minutes

Student Members Choi, Holler, Jia2g and Verdegan reported on school activities.

**13. SUPERINTENDENT'S REPORT**Minutes

Superintendent Walker reviewed progress and next steps toward finalizing the Local Control and Accountability Pla2 (LCAP). He announced the appointment of new principals for 2014-15 including Christina Giguere, Canyon View; Thomas Potwora, Meadow Park; and Harmony Hager, Stonegate. He reported that a "No Further Action Notice" was issued by the Department of Toxic Substance Control for High School #5 (Site A), clearing the way for CDE approval by late April. He expressed his appreciation for two opportunities to serve as keynote speaker -- on March 29 at the City's Youth Action Team Summit, wherein students reflected on preparing for the future; and on April 3 at the Pacifica Institute's Luncheon, where he highlighted the District's Continuous Improvement Efforts and the importance of student access to 21st century technologies. Congratulations were extended to the District for its selection by the NAMM Foundation as one of the "Best Communities for Music Education;" to Woodbridge HS,

which took first place in the California Academic Decathlon; and to Irvine HS's El Vaquero newspaper, which placed second in the Southern California Journalism Education State Write-Offs.

**14. ANNOUNCEMENTS AND ACKNOWLEDGMENTS**

Minutes

Board members Bokota, Brooks and Wallin reported on school visits, conference attendance and meeting participation.

**15. CONSENT CALENDAR**

**a. Consent Calendar** (V) (C)

*All matters of the 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

**16. CONSENT CALENDAR - Business Services**

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

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

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

**d. Agreement for Student Transfers to the Community School Program and Special Schools and Service Program Between the Orange County Superintendent of Schools and Irvine Unified School District** (V) (C)

Approve and authorize the Assistant Superintendent of Business Services to sign the Agreement for Student Transfers to the Community School Program and Special Schools and Services Program Between the Orange County Superintendent of Schools and Irvine Unified School District.

**e. Authorization to Award a Contract to KYA Services, LLC for the Purchase and Installation of Floor Covering and Related Products Under the CMAS Contract No. 4-14-72-0057A** (V) (C)

Approve the award of a contract to KYA Services, LLC pursuant to CMAS Contract No. 4-14-72-0057A for the contract term March 3, 2014 through December 31, 2017 in order to purchase and install floor covering and related products and authorize staff to execute any documents necessary to effectuate said purchase in the best interest of the District.

**f. Amend Contract/Award - Audio Visual Installation Services Project** (V) (C)

Authorize the Assistant Superintendent of Business Services to amend the contract for the Audio Visual Installation Services Project, resulting from Bid 12/13-004 IT, to incorporate additional and substituted products as set forth in the new bid matrix.

**g. Piggy Back Authorization- Network Equipment and Services - Accuvant Inc.**

(V) (C)

Seconded by: Paul Bokota

Votes

Paul Bokota



Unified School District and State Certified Nonpublic Schools/Agencies.

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

Authorize payment for special education related services in an amount not to exceed \$23,800.00 for ongoing educational services to one family.

**c. Payment in Accordance with the Terms of the Settlement Agreement(s)** (V) (C)

Approve agreement to settle one case in accordance with the terms of the Settlement Agreement(s) and authorize the Executive Director of Special Education to enter into the



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 lease four (4) relocatable buildings and one (1) relocatable restroom facility at Creekside Education Center this summer.

## 23. ITEMS REMOVED FROM CONSENT CALENDARS

## 24. FACILITIES ITEMS OF BUSINESS

### a. Resolution No. 13-14-32 Approving a Memorandum of Agreement Between IUSD CFD No. 86-1 and Irvine Community Development Company LLC for Special Tax Payment and Cancellation of Special Tax Lien (D) (V)

Acting as the governing body of the Community Facilities District No. 86-1, approve Resolution No. 13-14-32 and a Memorandum of Agreement with Irvine Community Development Company LLC, and approve the acceptance of a Special Tax Payment and subsequent recordation of the Notice of Cancellation of Special Tax Lien with the Orange County Recorder for the Subject Property.

#### Minutes

Andreas Chialtis, legal counsel, reviewed the proposed Memorandum of Agreement calling for a Special Tax Payment and Cancellation of Special Tax Lien to resolve the tax implications of a boundary modification transferring an uninhabited portion of property from the Irvine Unified School District to the Tustin Unified School District in 2006.

Motion made by: Paul Bokota

Seconded by: Lauren Brooks

#### Votes

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

## 25. ITEMS OF BUSINESS

### a. Public Hearing: Joint Bargaining Proposal Regarding the 2014-15 Agreement Between Irvine Unified School District and California School Employees Association

(D) (V)

After holding the public hearing and considering all comments, adopt the joint proposal of the California School Employees Association and the Irvine Unified School District in order to initiate the bargaining process on these Articles.

#### Minutes

President Wallin opened the public hearing at 7:19 p.m., and receiving no comments, closed

the public hearing at 7:20 p.m.

Motion made by: Lauren Brooks  
Seconded by: Michael Parham

Votes

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

**b. Secondary Course of Study Grades 7-12 for 2014-15** (D) (V)

Approve the Secondary Course of Study Grades 7-12 for the 2014-15 school year.

Minutes

Assistant Superintendent Parham presented the Secondary Course of Study and introduced secondary administrators present.

Board members received clarification regarding how foreign language and other elective offerings are determined, and discussed the need to continue efforts toward consistent coding district-wide. Suggestions to inform future course offerings included a more in depth canvassing of 8th grade student interests and a coordinated articulation process specifically designed for 8th and 9th grade teachers. Member Brooks expressed a desire to explore expansion of life skills classes.

Motion made by: Paul Bokota  
Seconded by: Lauren Brooks

Votes

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

**c. Fifth Comprehensive High School Update** (D)

For discussion.

Minutes

Assistant Superintendent Fogarty introduced Director Lloyd Linton, who provided an update on High School #5. Linton advised receipt of a " No Further Action Notice" from the Department of Toxic Substances Control (DTSC), clearing the way for approval by the

Legal counsel Andreas Chialtis outlined next steps including completion of the appraisal process, the close of escrow and approval of an implementation agreement. He further reported that recent discussions with Heritage Fields have been productive, including agreement that IUSD would perform both on and off site grading (to be reimbursed by Heritage Fields) and added acreage to accommodate changes to the grading plan.

Member Parham expressed appreciation to legal and facilities staff for their diligence, but stated his opposition to moving forward with any high school boundary changes until we are confident in the opening of the fifth high school.

## **26. ORAL COMMUNICATION \***

Minutes

None

## **27. CLOSED SESSION**

**a. Closed Session**