

**Irvine Unified School District**  
*Irvine, California*

**Board of Education**  
**Minutes of Regular Meeting**  
**May 1, 2012**

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***Call to Order***

The Regular Meeting of the Board of Education was called to order by Acting President McInerney at 5:05 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, California.

***Roll Call***

Members Present:

Gavin Huntley-Fenner, Sue Kuwabara, Carolyn McInerney, Sharon Wallin

Members Absent:

Mike Parham (excused)

***Oral Communication***

None

***Closed Session***

The Board adjourned to Closed Session at 5:07 p.m.

**Student Discipline Issue**

The Board discussed one (1) student discipline issue.

**Public Employee Performance Evaluation**

The Board discussed performance evaluations for Assistant Superintendents John Fogarty, Eamonn O'Donovan, and Cassie Parham; and Chief Technology Officer Brianne Meyer.

***Reconvene Regular Meeting***

Acting President McInerney reconvened the meeting at 6:35 p.m.

### ***Pledge of Allegiance***

The Pledge of Allegiance to the Flag of the United States of America was led by Acting President McInerney.

### ***Roll Call***

**Members Present:**

Gavin Huntley-Fenner, Sue Kuwabara, Carolyn McInerney, Sharon Wallin

**Members Absent:**

Mike Parham (

Acting President McInerney reported on the discussion in Closed Session.

**Student Discipline Issue**

On the motion of Member Huntley-Fenner, seconded by Member Wallin and carried 4-0, the Board approved the staff recommendation to expel Case No. 30M-1112 through June 21, 2012, with suspension of the expulsion for the remainder of the 2011-12 school year, allowing the student to return with probationary status.

**Approval of Minutes**

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

- March 13, 2012 Special Meeting
- March 20, 2012 Regular Meeting
- April 17, 2012 Regular Meeting

**Adoption of the Agenda**

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

- REMOVE Item 3b - *Public Employee Discipline/Dismissal/Release* (removed by staff)

**Special Presentations/Recognitions**

**Resolution by the California Legislature Commending IUSD's Educational Programs**

Betty Jo Woollett, Field Representative to Senator Tom Harman, presented a resolution on behalf of Senators Tom Harman and Mimi Walters, and Assembly Members Jeff Miller and Donald Waggoner, for the following:

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**Carrie Valderrama Memorial Scholarship**

Zane Pang - Northwood H.S.  
Soren Vitarelli - Beckman H.S.

**Irvine Teacher Memorial Scholarship**

Madison Budetti - Woodbridge H.S.  
Allen Chiu - Northwood H.S.  
Tanner Hendershot - Northwood H.S.  
Wei-Ting Hsu - Woodbridge H.S.

**Arts Orange County**

Assistance League President Michelle Tuchman introduced Eastshore 5<sup>th</sup> grader John Lee, winner of this year's Young Masters poster contest, and invited all to attend the Young Masters Art Show on May 12 at City Hall.

Arts Orange County Deputy Director Pat Wayne announced the winner of the Imagination Celebration poster contest – Sierra Vista 7<sup>th</sup> grader Cheyelle Milgrom, and reported the award of \$10,000 to Irvine Unified as one of eight districts to receive grants from the Community Foundation to fund art for schools.

**Oral Communication**

CSEA President Janelle Cranch addressed the Board regarding IUSD Board Policy 4117.2 – Acceptance of Employee Resignations.

**Student Board Member Reports**

Student Members Brownstone, Hittelman, Hudson and Rahmann reported on school activities.

**Superintendent's Report**

Superintendent Walker reported an extremely moving experience at this year's "Every 15 Minutes" program hosted by Woodbridge H.S. and expressed appreciation to the Irvine Police Department, Orange County Fire Authority, students and staff for their participation in the celebration.

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**Announcements and Acknowledgments**

Members Huntley-Fenner, Kuwabara, McInerney, and Wallin (with a quorum of conference attendance and meeting participation).

**Consent Calendar**

On the motion of Member Wallin, seconded by Member [redacted] (with a quorum of student Members voting "Yes"), the Board to

- 1. Payment for Nonpublic Schools - 2012-13**  
Approved the individual payment agreements between the Irvine Unified Schools/Agencies and [redacted] students.
- 2. Payment in Accordance with Settlement Agreements (SAs)**  
Authorized payment to [redacted] with the terms of the Settlement Agreements.
- 3. Appointment of Grievance Committee Members - 2012-13**  
Approved the following grievance committee representatives for the schools in [redacted]:  
Monica Co  
Leslie Ro  
John Peh  
Jason V
- 4. Purchase of [redacted]**

6. **Contract Services Action Report**  
*(A written report was included with the agenda and is on file in the District Office.)*  
Approve` •

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took the following action on the Consent Calendar Resolution:

**RESOLUTION NO. 11-12-42: Final Resolution Regarding Reduction or Elimination of Certain Certificated Services and Release of Employees**

Adopted Resolution No. 11-12-42 for Final Resolution Regarding Reduction or Elimination of Certain Certificated Services and Release of Employees.

AYES: Members Huntley-Fenner, Kuwabara, McInerney, Wallin  
NOES: None  
ABSENT: Member Parham

***Facilities Consent Calendar***

On the motion of Member Wallin, seconded by Member Huntley-Fenner and carried 4-0, the Board took the following action on the Facilities Consent Calendar:

- 1. Receive Bids/Award Contract – Point of Sale Terminals (Nutrition Services) – Bid No. 13-1 11/12-02NS**  
Approved the award of a contract for Bid #11/12-02NS for the purchase of Point of Sale Terminals to Scan Technology Group, authorized the Assistant Superintendent of Business Services/CFO to enter into a contract, and authorized staff to proceed with the purchasing of equipment.
- 2. Change Orders – Jeffrey Trail Middle School Project**  
Approved the listed change orders in the deductive amount of <\$96,833.00> at the Jeffrey Trail Middle School project. No change to the completion date.
- 3. Notices of Completion – Jeffrey Trail Middle School Project**  
Accepted the contracts of the listed contractors for the Jeffrey Trail Middle School project as complete and authorized staff to file Notices of Completion with the County of Orange Recorder's Office.
- 4. Authorization to Renew Lease of Two (2) Relocatable Classrooms at Maintenance and Operations Yard**  
Acting as the governing body of Community Facilities District No. 86-1, authorized the Assistant Superintendent/CFO of Business Services to enter into a contract with Mobile Modular Management Corporation to renew the lease of (2) 24' x 40' DSA relocatable offices for district staff housing needs at the Maintenance and Operations yard.
- 5. Purchase of the Future Planning Area – (PA) 40 Elementary School Site**  
Acting as the governing body of Community Facilities District No. 09-1, authorized the Assistant Superintendent/CFO of Business Services to purchase the future school site in Cypress Village for the amount of \$29,600,000.00.





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On the motion of Member Kuwabara, seconded by Member Huntley-Fenner and carried 4-0, the Board, acting as the governing body of Community Facilities District No. 09-1, and after considering all public comments and responses, 1) adopted Resolution No. 11-12-43 approving all environmental documents and adopting a Mitigated Negative Declaration for design and construction of PA 40 Elementary School Project, and 2) authorized staff to file the Notice of Determination with the required agencies.

AYES: Members Huntley-Fenner, Kuwabara, McInerney, Wallin  
NOES: None  
ABSENT: Member Parham

**RESOLUTION NO. 11-12-44: Approving Final Acceptance of Real Property for the Purpose of Constructing the Proposed Planning Area (PA) 40 Elementary School**

On the motion of Member Wallin, seconded by Member Huntley-Fenner and carried 4-0, the Board, acting as the governing body of Community Facilities District No. 09-1, adopted Resolution No. 11-12-44 using the site selection standards established by the California Department of Education for the purposes of constructing PA 40 Elementary School.

AYES: Members Huntley-Fenner, Kuwabara, McInerney, Wallin  
NOES: None  
ABSENT: Member Parham

**School Board Election Candidate Statements – November 6, 2012**

On the motion of Member Wallin, seconded by Member Kuwabara and carried 4-0, the Board selected 200 as the number of words for the Candidates' Statements of Qualifications and authorized the Secretary to the Board to notify the Registrar of Voters.

**RESOLUTION NO. 11-12-46: Order of Biennial Trustee Election and Specifications of the Election Order**

On the motion of Member Wallin, seconded by Member Kuwabara and carried 4-0, the Board adopted Resolution No. 11-12-46, informing the County Superintendent of Schools, Orange County, of the specifications of the election order for the forthcoming Biennial Governing Board Election to be held on Tuesday, November 6, 2012, pursuant to Education Code Sections 5304 and 5322, and ordering consolidation of this election in accordance with Education Code Sections 5340 and 5342.

AYES: Members Huntley-Fenner, Kuwabara, McInerney, Wallin  
NOES: None  
ABSENT: Member Parham

**Oral Communication**

None

**Adjournment**

On the motion of Member Kuwabara, seconded by Member Huntley-Fenner and carried 4-0, there being no further Board of Education business, the meeting was adjourned at 7:50 p.m.

Carolyn McInerney  
Acting Board President

Terry L. Walker  
Superintendent of Schools