

Irvine Unified School District Minutes

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Regular Board of Education Meeting

May 07, 2013
Tuesday, 06:30 PM
Administrative Center
5050 Barranca Parkway
Irvine, CA 92604

Attendee s

Paul Bokota	Board Member
Lauren Brooks	Board Member
Gavin Huntley-Fenner	Board Member
Sharon Wallin	Board Member

g to order at 5:02 p.m.

staff.

d. Public Employee Discipline/Dismissal/Release [Government Code Section 54957]

Minutes

The Board discussed two (2) employee discipline issues.

e. Public Employee Performance Evaluation [Government Code Section 54957]

- Superintendent's Goals and Objectives 2012-13
- Assistant Superintendents
- Chief Technology Officer

Minutes

The Board continued this item to the second Closed Session.

4. RECONVENE REGULAR MEETING - 6:30 PM

Minutes

President Huntley-Fenner called the meeting to order at 6:37 p.m.

5. PLEDGE OF ALLEGIANCE / ROLL CALL

Minutes

The Pledge of Allegiance to the Flag of the United States of America was led by Member Bokota.

Members Present :

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

Members Absent :

- Michael Parham (excused)

Student Members Present :

- Gaby Bozmorov
- Jeff Deklotz
- Isabelle Doan Van (joined the meeting at 6:50 pm)
- Hannah Kim

Student Members Absent :

- Chris Ponce de Leon

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

16. 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.

Minutes

The Board took the following action on the Consent Calendar:

Motion made by: Sharon Wallin

Seconded by: Lauren Brooks

Votes

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

17. CONSENT CALENDAR - Business Services

a. Architectural Services for ADA Path of Travel Improvement Project (V) (C)

Authorize the Assistant Superintendent of Business Services to enter into a contract with Webb Cleff Architecture to provide architectural services for the ADA Path of Travel Improvement Project.

b. Check Register Report (V) (C)

Ratify issuance of check numbers as listed, representing Board authorized purchase orders,

- b. Classified Personnel Action Report 2012-13/14 (V) (C)
 Approve and/or ratify the Classified Personnel Action Report 2012-13/14 Board as submitted for Employment, Retirements, and Resignations.

20. CONSENT CALENDAR - Special Education

- a. Payment for Nonpublic School / Agency Services for Special Education Students (V) (C)
 Approve the individual purchase contract(s) for disabled student(s) negotiated between the Irvine 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 \$17,850.00.

- c. Payment in Accordance with the Terms of the Settlement Agreement(s) (V) (C)
 Authorize payment in an amount not to exceed \$31,500.00 in accordance with the terms of the Settlement Agreement(s).

- d. Interagency Agreement Between IUSD and Orange County Head Start, Inc. (V) (C)
 Approve the Interagency Agreement between IUSD and Orange County Head Start, Inc.

- e. Submission of Contract Proposal: Transition Partnership Project (TPP) Employment Services for Youth with Disabilities, 2013-14 (V) (C)
 Approve submission of the contract proposal for the implementation of the Transition Partnership Program (TPP) Employment Services for Youth with Disabilities, 2013-2014 including any and all amendments.

21. CONSENT CALENDAR - Superintendent

- a. Gifts (C)
 Accept gifts to the District, as listed.

22. CONSENT CALENDAR RESOLUTIONS

- a. Consent Calendar Resolutions - Roll Call (V)

All Resolutions on 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.

Minutes

The Board took the following action on the Consent Calendar Resolutions:

Motion made by: Sharon Wallin

Seconded by: Lauren Brooks

Votes

Seconded by : Gavin Huntley-Fenner

Votes

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

b. Authorization for the Placement of Four (4) Relocatable Classrooms at Stonegate Elementary School (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 lease four (4) relocatable classrooms at Stonegate Elementary School this summer.

c. Authorization for the Placement of Four (4) Relocatable Classrooms at Woodbury Elementary School (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 lease four (4) relocatable classrooms at Woodbury Elementary School this summer.

d. Authorization to Assist Planning and Implementation of One (1) Shade Structure at Santiago Hills Elementary School (V) (C)

Authorize staff to assist the Santiago Hills Elementary School and their PTA with the proposed shade structure subject to compliance with the requirements and timelines identified by District staff.

e. CEQA Compliance Services for Central Kitchen and Culinary Arts Facility Proposed at the Harvard/Barranca Site (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 Chambers Group to provide CEQA Compliance Services for the Central Kitchen and Culinary Arts facility at the Harvard/Barranca site.

f. Receive Bids/Award Contract PA40 (Cypress Village) Elementary School Bid Category No. 02-1 Grading (V) (C)

Authorize the Assistant Superintendent of Business Services to award the contract for the PA 40 (Cypress Village) Elementary School project to FM & Sons Construction for Bid Category No. 02-1 Grading.

