

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
May 15, 2012

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 (Member Parham joined the meeting at 5:45 p.m.)

Oral Communication

None

Closed Session

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

Student Discipline Issues

The Board discussed one (1) student discipline issue.

Conference with Labor Negotiators

The Board discussed labor negotiations involving the Irvine Teachers Association, the California School Employees Association and the Irvine Supervisory Association.

Public Employee Performance Evaluation

The Board discussed the Superintendent's Goals and Objectives for 2011-12 and performance evaluations for Assistant Superintendents John Fogarty, Eamonn O'Donovan and Cassie Parham, and Chief Technology Officer Brianne Meyer.

Reconvene Regular Meeting

President Parham reconvened the meeting at 6:37 p.m.

Pledge of Allegiance

The Pledge of Allegiance to the Flag of the United States of America was led by Canyon View 2nd grader Max Krzeminski.

Roll Call

Members Present:

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

Members Absent:

None

Student Members Present:

Steven Brownstone, Carolyn Hudson, Julia Rahmann, Rini Sampath

Student Members Absent:

Kimberly Hittelman

Staff:

Terry L. Walker, Superintendent of Schools

John Fogarty, Assistant Superintendent, Business Services

Eamonn O'Donovan, Assistant Superintendent, Human Resources

Darlene Grierson
Karen Harwood
Catherine Hogan
Kathy Holmes
Jack Houston
Brenda Justice
Carol Klaus
Penny Knox
Patricia Langevin
Fran Liggett
Virginia Meinen
Judy Michalek
Emmalean Miller
Sandra McHolm
Kelly McWilliams
Beverly Ogg
Pamela Otto
Karen Reaves
Barbara Reynolds
Calvin Rossi
Ann Shaw
Joanne Srsic
Greg Tarr
George Varvas
Gail Williams
Shireen Wilson
Deborah Wright
Cynthia Yates

Administrators:

Karen Klinek
Liz Krogsdale
Mark Reider

Classified:

Frances Allen
David Altman
Michael April
David Baker
Michael Dileonardo
Cheryl Dix
Irene Fontanella
Vernita Hollman

(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 2011-12/15, as submitted.

5. **Exercise Option To Extend Contract Unit Cost Pricing For District-Wide Asphalt Services**

Authorized the Assistant Superintendent of Business Services/CFO to extend the contract for district-wide asphalt services with Universal Asphalt Co., Inc. for the fiscal year 2012-13 not to exceed \$500,000.00.

6. **Exercise Option To Extend Contract Unit Cost Pricing For District-Wide Roofing Services**

Approved extending the contract for district-wide roofing services with Commercial Roofing Systems, Inc. for the fiscal year 2012-13.

7. **Five Year Deferred Maintenance Plan**

Approved the Five Year Deferred Maintenance Plan.

8. **Authorization To Extend The Monitoring And Maintenance Contract With R.M. Systems**

Authorized the Assistant Superintendent of Business Services/CFO to extend the contract with R.M. Systems for an additional year for fiscal year 2012-13 from July 1, 2012 to June 30, 2013 in the amount of \$20,016.00.

9. **Piggy Back Authorization – Purchase Of Supplies**

Authorized the purchase of supplies for IUSD using Newport-Mesa Unified School District Bid #109-12.

10. **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 2011-12/15, as submitted for Employment and Retirements.

11. **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 2011-12/15, as submitted for Employment.

12. **Gifts**

(A written report was included with the agenda and is on file in the District Office.)

Accepted gifts to the District, as listed.

13. **Field Trips and Excursions**

Approved the following field trips funded by donations:

- 1) Stonegate 5th grade students to Oak Glen, California, on May 31, 2012 for \$2,100.00;

- 2) Turtle Rock 6th grade students to Los Angeles, California, on May 31, 2012 for \$3,500.00;
- 3) Woodbridge High School basketball team to South Lake Tahoe, California, on July 5-8, 2012 for \$2,500.00.

Consent Calendar Resolutions

On the motion of Member Wallin, seconded by Member McInerney and carried 5-0 (Student Members voting "Yes"), the Board took the following action on the Consent Calendar Resolutions:

RESOLUTION NO. 11-12-47: Signature Authorization and Submission of the 2012-13 Career Technical Education Application for Funding under the Carl D. Perkins Career & Technical Education Improvement Act of 2006

Adopted Resolution No. 11-12-47 for signature authorization and approved the submission of the 2012-13 Career Technical Education Application for Funding, sections 131,132 and 112 funds, to the California Department of Education, under the provisions of the Carl D. Perkins Career and Technical Education Improvement Action of 2006 (Perkins IV), sections 131,132 and 112, for Irvine, Northwood, Creekside, University, and Woodbridge high schools.

RESOLUTION NO. 11-12-49: Second Amendment to the Grant Agreement with Orange County Children and Families Commission to Maintain School Readiness Services, 2012-14 - No. FCI-SD-11

Adopted Resolution No. 11-12-49 approving the grant agreement with the Orange County Children and Families Commission (2011-12) for the purpose of promoting school readiness services and programs in Irvine to children age 0-5 and their families who are at risk for school failure.

RESOLUTION NO. 11-12-50: Eliminatibf@ FCI

Facilities Consent Calendar

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

1. **Architectural Design Services for Irvine High School Classroom Expansion**
Authorized the Assistant Superintendent of Business Services/CFO to negotiate and enter into a contract with HMC Architects to provide architectural services for the Irvine High School Classroom Expansion.
2. **Architectural Design Services for Northwood High School Classroom Expansion**
Authorized the Assistant Superintendent of Business Services/CFO to negotiate and enter into a contract with LPA, Inc. to provide architectural services for the Northwood High School Classroom Expansion.
3. **Architectural Design Services for Heritage Fields K-8 School #1**
Authorized the Assistant Superintendent of Business Services/CFO to negotiate and enter into a contract with PJHM Architects to provide architectural services for the Heritage Fields K-8 School #1.
4. **Authorization to Solicit Bids – Athletic Facility at University High School**
Authorized staff to solicit bids for the Athletic Facility at University High School, including expending the funds necessary for the bidding process.
5. **Reject All Bids – University High School Athletic Facility Project – Bid Category #13-1 Bleachers**
Rejected all bids for Bid Category #13-1 Bleachers for the University High School Athletic Facility and authorized staff to re-bid the project.
6. **Authorization to Assist with the Planning, Design and Implementation of Phase 2 of the Shade Structure Project at Rancho San Joaquin Middle School**
Authorized staff to assist Rancho San Joaquin Middle School, Parent Teacher Association and Associated Student Body with Phase 2 of the project.

Kristin Rhodes
Janelle Cranch
Andrew Coleman

The Board requested clarification regarding the rationale for site selection, coordination of installation with other facility improvement projects, and the notification process. Board members expressed concern about the scope of the project, aesthetic impacts to individual neighborhoods, and the need for a more comprehensive notification process. Staff advised that the process was designed per current board policy parameters and cautioned that construction timelines must also be considered. Student Board Members expressed overall student support for the vehicle shade structures, but questioned impacts to student parking during installation and location alternatives at Irvine High School.

On the motion of Member Parham, seconded by Member McInerney and carried 5-0, the Board continued the item to the June 5, 2012 board meeting and directed staff to bring back a comprehensive community notification plan, including input from site representatives.

Oral Communication

None

Adjournment

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0, there being no further Board of Education business, the meeting was adjourned at 8:42 p.m.

Michael Parham
Board President

Terry L. Walker
Superintendent of Schools