

Irvine Unified School District Minutes

Created: July 01, 2013 at 02:29 PM

Regular Board of Education Meeting

June 04, 2013

Tuesday, 06:30 PM

Administrative Center
5050 Barranca Parkway
Irvine, CA 92604

Attendees

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

1. CALL TO ORDER

Minutes

President Huntley-Fenner called the meeting to order at 5:02 p.m.

2. ORAL COMMUNICATION

a. Addressing the Board

Opportunities for public input occur at the beginning of each agenda item and at Oral Communication (for items not on the agenda). Persons wishing to address the Board should

The Board discussed one (1) student discipline issue.

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

- Superintendent
- Assistant Superintendents
- Chief Technology Officer

Minutes

Motion made by: Sharon Wallin
Seconded by: Michael Parham

Votes

Unanimously Approved

10. ADOPTION OF AGENDA

a. Adoption of Agenda (V)

Adopt the agenda, as presented.

Minutes

The Board adopted the agenda, as revised:

Items removed from Consent Calendars for Discussion:

Item 20b - Payment in Accordance with the Terms of the Settlement Agreement(s)

Motion made by: Michael Parham
Seconded by: Sharon Wallin

Votes

Unanimously Approved

11. SPECIAL PRESENTATIONS / RECOGNITIONS

a. Classified Employees of the Year - 2013

Minutes

Human Resources Director Rena Thompson provided an overview of the rigorous selection process for the Classified Employees of the Year, and introduced CSEA President Janelle Cranch, who commented on the significant contributions of classified staff.

b. Student Board Members - 2013Minutes

Superintendent Walker recognized the 2012-13 student board members and the Board expressed appreciation for their active engagement and student-oriented perspective.

Jeff DeKlotz - Irvine High School
Isabelle Doan Van - University High School
Hannah Kim - Northwood High School
Chris Ponce de Leon - Woodbridge High School

c. Irvine Unified Council PTA

Petra Schaefer, President

Minutes

Outgoing PTA Council President Petra Schaefer thanked the Board for their partnership and commitment to Irvine students and reported that the new executive board, led by Sharon Wigal, would take office in July. She advised she would stay active, especially in the legislative advocacy arena.

She extended appreciation to all the groups and organizations which positively impact Irvine's students, with special thanks to PTA volunteers who logged nearly one-half million hours this year.

Board members expressed their deep appreciation to Mrs. Schaefer for her leadership.

12. ORAL COMMUNICATION**a. Addressing the Board**

An opportunity to speak to a topic not on the agenda; limited to 3 minutes per person; 30 minutes per topic.

Minutes

Tim Jamison, ITA President, addressed the Board regarding an opportunity to lead the way by being the first district to offer restorative compensation to staff. He praised classified staff for their extraordinary contributions and recognized the Student Board members for their service.

Janelle Cranch, CSEA President, thanked the Nutrition Services staff for facilitating an elegant reception for the Classified Employees of the Year.

13. STUDENT BOARD MEMBER REPORTS

Minutes

The Board took the following action on the amended Consent Calendar.

Motion made by: Sharon Wallin

Seconded by: Michael Parham

Votes

Unanimously Approved

17. CONSENT CALENDAR - Business Services

a. Check Register Report (V) (C)

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

for Employment.

c. Emergency Permit Requirement; Declaration of Need For Fully Qualified Educators

(V) (C)

Adopt the "Declaration of Need for Fully Qualified Educators" authorizing the employment of teachers holding emergency permits for the 2013-14 school year.

d. Student Teacher/Intern Agreements for 2013/14 (V) (C)

Approve the Student Teacher/Intern Placement Agreements with the named institutions and the Irvine Unified School District.

20. CONSENT CALENDAR - Special Education

a. Payment for Nonpublic School / Agency Services for Special Education Students

(V) (C)

Approve the individual pupil service contract(s) for disabled student(s) negotiated between the Irvine Unified School District and State Certified Nonpublic Schools/Agencies.

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

Authorize payment in an amount not to exceed \$15,000.00 in accordance with the terms of the Settlement Agreement(s).

Minutes

Member Parham reiterated his opposition to settlement agreements for special education related services.

Motion made by: Sharon Wallin

Seconded by: Paul Bokota

Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Gavin Huntley-Fenner	Yes
Michael Parham	No
Sharon Wallin	Yes

c. Agreement for Pro4- 0 r pe

potentially access services through June 30, 2014 if needed.

21. CONSENT CALENDAR - Superintendent

a. Conference Attendance (V) (C)

Approve out-of-state conference attendance for staff, as follows:

1) Melissa Figge, Marilyn Hale, Cheryl Linquiti and Elizabeth Taylor-Baker to Philadelphia, PA from June 30 - July 3, 2013, for \$9,428.08.

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

None

23. FACILITIES CONSENT CALENDAR

a. Facilities Consent Calendar (V)

All matters of the Community Facilities District 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 Facilities Consent Calendar.

Motion made by: Michael Parham

Seconded by: Paul Bokota

Votes

Unanimously Approved

b. Authorization for the Placement of One (1) Relocatable Classroom at Woodbridge High School (V) (C)

Acting as the governing body of Community Facilities District No. 86-1, authorize the

c. Placement of One (1) Shade Structure Santiago Hills Elementary School (V) (C)

Authorize the project and approve the placement of one (1) shade structure, the purchase and installation to be fully funded by the Santiago Hills Elementary School PTA.

d. Request for Substitution of Subcontractor Bid Package #12-1 Track & Field,

Motion made by: Michael Parham
Seconded by: Paul Bokota

Votes

Unanimously Approved

Board President

Superintendent of Schools