

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

***Board of Education***  
***Minutes of Regular Meeting***  
***June 5, 2012***

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***Call to Order***

The Regular Meeting of the Board of Education was called to order by President Parham at 5:30 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, California.

***Roll Call***

Members Present:

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

Members Absent:

Carolyn McInerney (Member McInerney joined the meeting at 5:35 p.m.)

***Oral Communication***

None

***Closed Session***

The Board adjourned to Closed Session at 5:32 p.m.

***Student Discipline Issues***

The Board discussed two student discipline issues.

***Conference with Real Property Negotiators***

The Board met with legal counsel to discuss real property negotiations relative to the PA40 Elementary School site.

***Adjournment to Reception***

The Board adjourned to a reception honoring the "Classified Employees of the Year" at 6:00 p.m.

***Reconvene Regular Meeting***

President Parham reconvened the meeting at 6:30 p.m.

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

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

### ***Roll Call***

#### **Members Present:**

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

#### **Members Absent:**

None

#### **Student Members Present:**

Steven Brownstone, Kimberly Hittelman, Carolyn Hudson, Julia Rahmann

#### **Student Members Absent:**

None

#### **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

#### **Other Staff:**

Janelle Cranch, Donna Florendo, Robert Gonzalez, Ian Hanigan, Joe Hoffman, Tim Jamison,  
Lloyd Linton, Susana Lopez, Janice McDonell, Brianne Meyer, Jason Miles, Annetta Simons,  
Mark Sontag, Rena Thompson, Keith Tuominen, Brad VanPatten, Ismail Yusuff

#### **Video Production:**

James Adling  
Brian Des Palmes

### ***Closed Session Report***

President Parham reported on the discussion in Closed Session.

### **Student Discipline Issues**

On the motion of Member Wallin, seconded by Member Kuwabara and carried 5-0, the Board approved the staff recommendation to expel Case No. 38H-1112 through January 31, 2013.

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0, the Board approved the staff recommendation to expel Case No. 42H-1112 through January 31, 2013, with suspension of the expulsion beginning the first semester of the 2012-13 school year, allowing the student to return with probationary status.

### **Approval of Minutes**

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0, the Board approved the following Minutes, as presented.

May 15, 2012 Regular Meeting

### **Adoption of the Agenda**

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0, the Board adopted the agenda, as amended:

MOVE           Item 8c - *Irvine Public Schools Foundation Presentation* before Item 8a  
REVISE        Item 13m - *Field Trips and Excursions*

Items Removed from Consent Calendars for Discussion and Separate Action:  
Item 15c - *Receive Bid/Award Contract – University High School Pool Refurbishment Project*

### **Special Presentations/Recognitions**

#### **Classified Employees of the Year – 2012**

Human Resources Director Rena Thompson and CSEA President Janelle Cranch commented on the significant contributions of classified staff and introduced a video highlighting this year's ACE (Appreciating Classified Employees) Day, wherein administrators are paired up with classified staff members to job shadow.

Board members recognized the 2012 Classified Employees of the Year for their exemplary

service to the District.

Donna Florendo, Payroll Lead - District Office  
Robert Gonzalez, Head Vehicle Maintenance Technician - Transportation  
Janice McDonell, Instructional Assistant - Lakeside Middle School  
Annetta Simons, Instructional Assistant - Legacy Creekside  
Ismail Yusuff, Custodial Technician - Maintenance and Operations

**Student Board Members – 2012**

The Board recognized the 2011-12 student board members and expressed appreciation for their service and student-oriented perspective.

Steven Brownstone - University High School  
Kimberly Hittelman - Northwood High School  
Carolyn Hudson - Woodbridge High School  
Julia Rahmann - Irvine High School

**Irvine Public Schools Foundation**

CEO Neda Zaengle reported on the Foundation's year-end totals of \$1.5 million in overall support and \$2 million in program support. Upcoming events were highlighted including the

**ami005113 Report**

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Superintendent Walker reported ~~Education Services~~ end activities including Coastline ROP's Distinguished Student Awards on May 18, the 25<sup>th</sup> annual Irvine Junior Games on May 20, and the Scholar-Athlete Awards Banquet on June 3. He reported his attendance of the Smarter Balanced Assessments for the Common Core Workshop, and announced that 38 of the 83 National Merit Scholars were from Irvine schools. He advised the District was seeking community input toward finalizing the 2012-17 Strategic Initiatives, which can be submitted via the District website.

### **Announcements and Acknowledgments**

Members Huntley-Fenner, Kuwabara, Parham and Wallin reported on school visits, conference attendance and meeting participation.

### **Consent Calendar**

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

1. **Payment for Nonpublic School/Agency Services for Special Education Students**  
Approved the individual pupil service contract(s) for disabled student(s) negotiated between the Irvine Unified School District and State Certified Nonpublic Schools/Agencies.
2. **Contract for Special Education Related Services**  
Authorized payment for special education related services in an amount not to exceed \$12,500.00.
3. **Payment in Accordance with the Terms of the Settlement Agreement(s)**  
Authorized payment in an amount not to exceed \$17,500.00 in accordance with the terms of the Settlement Agreement(s).
4. **Request to Waive the California High School Exit Exam as a Requirement for Graduation for Students Receiving Special Education Services**  
Approved request to waive the requirement to pass the California High School Exit Examination as a condition of receiving a diploma of graduation for identified students.
5. **Purchase Order Detail Report**

orders, invoices and contracts:

District 75, Irvine Unified School District - Numbers 00169274 through 00170037

District 50, Community Facilities District No. 01-1 - Numbers 00001559 through  
00001561

District 44, Community Facilities District No. 86-1 - Numbers 00004655 through  
00004665

District 41, Irvine Child Care Project - Numbers 00002690 through 00002698

Revolving Cash - Numbers 36492 through 36588

7. **Contract Services**



Newlin, Inc., Hertz Furniture, The HON Company, Jones-Campbell Company, SICO America, Inc. and Virco Manufacturing Corporation for a period of one year, expiring February 17, 2013.

4. **Eligibility Determination for the Modernization of Irvine High School – Buildings AB and AC**

Authorized staff to submit all necessary forms to the State Allocation Board for approval and eligibility determination for Irvine High School Buildings AB and AC.

***Items Removed From Consent Calendars***

**Field Trips and Excursions**

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 5-0, the Board approved the following field trips, as revised, funded by donations:

- 1) Woodbridge High School Biology and AP Biology students to San Diego, California, on June 7, 2012 for \$2,475.00;
- 2) Bonita Canyon 6<sup>th</sup> grade students to Buena Park, California on June 15, 2012 for \$3,519.12;
- 3) University High School Future Business Leaders of America to San Antonio, Texas on June 29-July 2, 2012 for \$6,400.00;
- 4) Vista Verde 6<sup>th</sup> grade students to Buena



## **FIRST READING – Proposed Revisions to Board Policy 3120: Use of Technological Resources**

Chief Technology Officer Brianne Meyer reviewed the proposed change to comply with new federal regulations and prevent any loss in eRate funding. She advised the recommended revision will also address anticipated expansion of blended and online learning and future incorporation of student and staff personal devices on the district network.

On the motion of Member Wallin, seconded by Member Parham and carried 5-0, the Board waived the second reading and approved the proposed revisions to Board Policy 3120: Use of Technological Resources.

## **Facilities Master Plan**

Facilities Consultant Tony Ferruzzo provided an historical perspective of the 2001 master planning process, and introduced LPA representatives Jim Kissel and Kim Coffeen, who reviewed the scope of services, goals, and program costs/deliverables of the new master plan. Finance Consultant Adam Bauer, Friedman, Rolapp and Associates, provided an overview of existing and potential funding sources.

Board members discussed the impacts of limited square footage, energy conservation plans, and anticipated expansion of online learning. Member McInerney expressed concern about raised expectations with limited resources and a lack of prioritization of projects. Superintendent Walker expressed his confidence that through the process stakeholders have realistic expectations and understand the plan is a living document representing a ten year vision. The Board expressed a desire to discuss prioritization of projects further at a future Budget Study Session.

On the motion of Member Parham, seconded by Member Huntley-Fenner and carried 5-0, the Board 1) received the comprehensive Facilities Master Plan as an official planning and budgeting document of the district; and 2) commended volunteer efforts of individual school site parent and staff representatives, members of school Focus Groups, and the Facilities Advisory Committee.

## **Solar Project - Phase 2 Communications Plan and Revised List of Schools**

Curriculum Coordinator Mark Sontag reviewed the revised Phase 2 Solar Project recommendation, eliminating four schools, and an enhanced communications plan per the Board's request at the May 15 meeting.

Speaking to the topic:

Ashley, Nina, Sofia (Alderwood students)  
Lynda Clarke  
Kirsten Maeda  
Christina Shea

Kimberly Connell  
Kristin Rhodes  
Linda Arava

The Board discussed various concerns including potential future conflicts with Facilities Master Plan goals, a need for greater clarity regarding the site selection process, and a desire for full disclosure to affected neighborhoods.

SunEdison representative Sam Younezadeh advised all sites were reviewed and explained the rationale used to determine viability/non-viability of roof top installations. Sontag and Younezadeh also noted that rebates from the State Solar Incentive would be stepped down in July 2012.

Member Parham made a motion, seconded by Member McInerney, to expand the radius of notification to include total communities and all homeowner associations for the 11 original sites, plus Jeffrey Trail Middle School. (No vote taken.)

On an amended motion by Member Parham, seconded by Member McInerney and carried 4-1, the Board voted to poll the Board via roll call vote to determine support for solar canopies at up to 12 proposed sites to be considered at a future meeting.

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

On the motion of Member Huntley-Fenner, seconded by Member Parham and carried 5-0, the Board directed staff to consider the 12 technologically and economically viable sites that remain, extend the communications plan to include entire neighborhoods, and bring back specific site recommendations for the Board's consideration at a future meeting.

AYES: Members Huntley-Fenner, Kuwaba

On the motion of Member Parham, seconded by Member Huntley-Fenner and carried 5-0, the Board approved the submission of Irvine Unified School District's Third Interim Report through June 30<sup>th</sup> to the Orange County Department of Education.

**Public Disclosure of Collective Bargaining Agreement (AB 1200) with the California School Employees Association**

On the motion of Member Wallin, seconded by Member McInerney and carried 5-0, the Board accepted the Public Disclosure of Collective Bargaining Agreement (AB 1200) with the California School Employees Association.

**Public Disclosure of Collective Bargaining Agreement (AB 1200) with the Irvine Supervisory Association**

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 5-0, the Board accepted the Public Disclosure of Collective Bargaining Agreement (AB 1200) with the Irvine Supervisory Association.

***Oral Communication***

None

***Adjournment***

On the motion of Member Parham, seconded by Member Huntley-Fenner and carried 5-0, there being no further Board of Education business, the meeting was adjourned at 10:50 p.m.

Michael Parham  
Board President

Terry L. Walker  
Superintendent of Schools