

# ***Irvine Unified School District Minutes***

*Created: July 02, 2014 at 05:18 PM*

## **Regular Meeting of the Board of Education**

**June 24, 2014**

**Tuesday, 07:00 PM**

Administrative Center  
5050 Barranca Parkway  
Irvine, CA 92604

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### **Attendees**

Lauren Brooks	Board Member
Ira Glasky	Board Member
Sharon Wallin	Board Member

### **1. CALL TO ORDER**

#### Minutes

President Wallin called the meeting to order at 7:00 p.m.

### **2. PLEDGE OF ALLEGIANCE / ROLL CALL**

#### Minutes

The Pledge of Allegiance to the Flag of the United States of America was led by incoming Board Member Ira Glasky.

Members Present Preser [(g)13( )] Lauren Brooks

**4. APPROVAL OF MINUTES****a. Approval of Minutes** (D) (V)

Approve the minutes of the following meeting, as presented:

June 3, 2014 Regular Meeting

Motion made by: Lauren Brooks

Seconded by: Ira Glasky

Votes

Lauren Brooks	Yes
Ira Glasky	Yes
Sharon Wallin	Yes

**5. ADOPTION OF AGENDA****a. Adoption of Agenda** (D) (V)

Adopt the agenda, as presented.

Minutes

The Board adopted the agenda, as revised.

*Items removed from Consent Calendars for discussion and separate action:*

Item 11a - Northwood High School's Third Year Progress Report

Motion made by: Lauren Brooks

Seconded by: Ira Glasky

Votes

Lauren Brooks	Yes
Ira Glasky	Yes
Sharon Wallin	Yes

**6. ORAL COMMUNICATION \***Minutes

ITA President Tim Jamison and CSEA President Janelle Cranch welcomed Member Glasky back and expressed their support for his election to the Board.

John Jaeger addressed the Board regarding the non-correlation between education funding and student achievement.

Speaking to the topic of Common Core Math placement:

Ariel Mervich  
Mrs. Jordan  
Itzhak Fang

Tina Schindler  
Christine Lin  
Jim Schindler

## **7. SUPERINTENDENT'S REPORT**

### Minutes

Superintendent Walker congratulated all the 2014 graduates and expressed appreciation to executive staff and leadership team members for their talent and dedication. Walker announced that a groundbreaking ceremony for High School #5 was forthcoming, as well as the process for naming the school.

## **8. ANNOUNCEMENTS AND ACKNOWLEDGMENTS**

### Minutes

**b. Contract Services Action Report 2013-14/18** (V) (C)

Approve and/or ratify the Contract Services Action Report 2013-14/18, as submitted.

**c. Purchase Order Detail Report** (V) (C)

Approve the Purchase Order Detail Report dated June 16, 2014.

**d. Authorization to Enter into a Memorandum of Understanding Authorizing the Usage of IUSD Relocatable Buildings by the Irvine Child Care Project at the Portola Springs Interim Elementary School Site** (V) (C)

Approve the Memorandum of Understanding Authorizing the Usage of IUSD Relocatable Buildings by the Irvine Child Care Project at the Portola Springs Interim Elementary School Site.

**e. Piggy Back Authorization - Purchase of Supplies from Office Depot** (V) (C)

Using the Newport-Mesa Unified School District Bid # 109-12, authorize the purchase of supplies from Office Depot by IUSD, through March 26, 2015.

**f. Five Year Deferred Maintenance Plan** (V) (C)

Approve the Five Year Deferred Maintenance Plan.

**g. Receive Bids/Award Contracts for 2014-15 Nutrition Services Food Products** (V) (C)

1) Reject all bids from Bid No. 13/14-01NS for the category Fresh Pizza and Delivery to High Schools as being non-responsive.

2) Reject all bids from Bid No. 13/14-02NS for the categories: Smoothies; and Sub Sandwiches & Salads as being non-responsive.

3) Authorize the Assistant Superintendent of Business Services to award the contracts for Nutrition Services 2014-15 for each bid category as listed in the Board Report, for a (1) year term effective July 1, 2014.

**11. CONSENT CALENDAR - Education Services**

**a. Northwood High School's Third Year Progress Report** (V) (C)



Approve the Speech Language Pathology Assistant Program Agreement with the named institution and the Irvine Unified School District.

**d. Standard Educational Entity Clinical Affiliation Agreement for 2014/15** (V) (C)

Approve the Standard Educational Entity Clinical Affiliation Agreement with the named institution and the Irvine Unified School District.

**e. Student Teacher/Intern Agreements for 2014-15** (V) (C)

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

**13. CONSENT CALENDAR - Special Education**

**a. Payment for Nonpublic School / Agency Services for Special Education Students** (V) (C)

Authorize the Executive Director of Special Education to contract with and 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. Contract for Special Education Related Services** (V) (C)

Authorize payment for special education related services in an amount not to exceed \$28,072.00 for ongoing educational services to two families.

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

Approve agreement to settle four case(s) in accordance with the terms of the Settlement Agreement(s) and authorize the Executive Director of Special Education to enter into the negotiated agreements.

**d. Agreement For Provision Of Educationally Related Mental Health Services Between Orange County Health Care Agency And Irvine Special Education Local Plan Area (SELPA) And Irvine Unified School District** (V) (C)

Authorize the Executive Director of Special Education to contract with and approve the MOU with Orange County Health Care Agency.

**e. Agreement with Orange County Superintendent of Schools for Providing Audiological Services for Individuals with Exceptional Needs** (V) (C)

Authorize the Executive Director of Special Education to contract with and approve the Personnel Reimbursement Agreement with Orange County Superintendent of Schools to provide audiological services for individuals with exceptional needs who are the responsibility of the Irvine Unified School District.

**f. Agreement with Orange County Superintendent of Schools for Providing Special Education Programs and Services for Individuals with Exceptional Needs (V) (C)**

Authorize the Executive Director of Special Education to contract with and approve the 2014-15 school year agreement with Orange County Superintendent of Schools for providing special education programs and services for individuals with exceptional needs who are the responsibility of the Irvine Unified School District at county-operated schools.

**14. CONSENT CALENDAR - Superintendent**

**a. Conference Attendance (V) (C)**

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

- 1) Kristen Motooka to Indiana, Pennsylvania June 22-27, 2014 for \$2025.00;
- 2) Eleanor Stuart to Williamsburg, Virginia June 29-July 1, 2014 for \$1200.00;
- 3) Martin Chinn to Las Vegas, Nevada July 7-10, 2014 for \$170.00.

**b. Gifts (V) (C)**

Accept gift(s) to the District, as listed.

**15. CONSENT CALENDAR RESOLUTIONS**

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

*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: Ira Glasky  
Seconded by: Lauren Brooks

Votes

Lauren Brooks	Yes
Ira Glasky	Yes
Sharon Wallin	Yes







**17. ITEMS REMOVED FROM CONSENT CALENDARS**

**18. ITEMS OF BUSINESS**

**a. Public Hearing: Resolution No. 13-14-52 Confirming the Engineer’s Report for the Levy and Collection of the Irvine Unified School District Recreation Improvement and Maintenance District and the Assessment Diagram Connected Therewith; and Ordering the Levy and Collection of Assessments for Fiscal Year 2014-15 - Roll Call (D) (V)**

After holding a public hearing and considering all comments, adopt Resolution No. 13-14-52, confirming the engineer’s report and the levy of assessments for fiscal year 2014-15, in connection with the Irvine Unified School District Recreation Improvement and Maintenance District pursuant to the provisions of the Landscaping and Lighting Act of 1972, Part 2 of Division 15 of the California Streets and Highways Code, and as provided by Article XIID of the California Constitution.

Minutes

President Wallin opened the public hearing at 7:39 p.m.

Assistant Superintendent Fogarty reviewed the resolution's intent and introduced Beatrice Medina, Project Manager, Willdan Financial Services, who was present to address any questions.

Receiving no input, President Wallin closed the public hearing at 7:40 p.m.

Motion made by: Lauren Brooks

Seconded by: Ira Glasky

Votes

Lauren Brooks	Yes
Ira Glasky	Yes
Sharon Wallin	Yes

**b. Adoption of the IUSD 2014-15 LCAP (D) (V)**

Adopt the 2014-15 LCAP as presented.

Minutes

Student Services Director Alan Schlichting review 0 0 cm 0.'w9.84 Tf 0 uan.84 Tf-BliT /F6 7.44 T 0 cm 0

Board members discussed the need for a dedicated funding source for regional occupational programs and the potential impacts of limiting school district reserves.

Motion made by: Lauren Brooks

Seconded by: Ira Glasky

Votes

Lauren Brooks	Yes
Ira Glasky	Yes
Sharon Wallin	Yes

**c. Adoption of the IUSD 2014-15 Budget** (D) (V)

Adopt the 2014-15 Budget as presented and direct staff to forward the appropriate documentation to the Orange County Department of Education.

Motion made by: Ira Glasky

Seconded by: Lauren Brooks

Votes

Lauren Brooks	Yes
Ira Glasky	Yes
Sharon Wallin	Yes

**d. Emergency Permit Requirement; Declaration of Need for Fully Qualified Educators for the 2014-15 School Year** (D) (V)

Adopt the "Declaration of Need for Fully Qualified Educators" authorizing the employment of teachers holding emergency permits for the 2014-15 school year.

Motion made by: Lauren Brooks

Seconded by: Ira Glasky

Votes

Lauren Brooks	Yes
Ira Glasky	Yes
Sharon Wallin	Yes

**19. ORAL COMMUNICATION \***

Minutes

None

## 20. CLOSED SESSION

### a. Closed Session

*Conducted in accordance with applicable sections of California law, Closed Sessions are not open to the general public.*

#### Minutes

The Board adjourned to Closed Session at 8:33 p.m.

### b. Liability Claims [Government Code 54956.95]

Claim No. 466401  
Employee No. 8024  
Agency: Irvine Unified School District

#### Minutes

The Board discussed Liability Claim #466401 and provided direction to staff.

### c. Public Employee Discipline/Dismissal/Release [Government Code 54957]

#### Minutes

The Board discussed a public employee discipline issue.

## 21. REPORT OF CLOSED SESSION DISCUSSION / ACTION

#### Minutes

President Wallin reconvened the meeting at 9:08 p.m. and reported on the discussion in Closed Session.

## 22. ADJOURNMENT

### a. Adjournment (v)

#### Minutes

The meeting was adjourned at 9:10 p.m.

Motion made by: Ira Glasky

Seconded by: Sharon Wallin

#### Votes

Lauren Brooks	Yes
Ira Glasky	Yes
Sharon Wallin	Yes

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Board President

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Superintendent of Schools