

Irvine Unified School District Minutes

Created: July 24, 2013 at 04:50 PM

Regular Board of Education Meeting

July 09, 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 5:00 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 complete a blue request form, available on the information table, and submit it to the Board Secretary. Each topic or item is limited to 30 minutes; each speaker is limited to 3 minutes.

Minutes

None

June 25, 2013 - Regular Meeting

Motion made by: Sharon Wallin

Seconded by: Lauren Brooks

Votes

Unanimously Approved

Minutes

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

Motion made by: Sharon Wallin

Seconded by: Lauren Brooks

Votes

Unanimously Approved

15. CONSENT CALENDAR - Business Services

a. Purchase Order Detail Report (V) (C)

Approve the Purchase Order Detail Report dated June 27, 2013.

b. Check Register Report (V) (C)

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

District 75, Irvine Unified School District — Numbers **00182979** through **00183473**

District 50, CFD No. 01-1 — Numbers **00001617** through **00001618**

District 44, CFD No. 86-1 — Numbers **00004907** through **00004913**

District 41, Irvine Child Care Project — Numbers **00002852** through **00002861**

Revolving Cash — Numbers **38324** through **38446**

c. Contract Services Action Report 2013-14/01 (V) (C)

Approve and/or ratify the Contract Services Action Report 2013-14/01, as submitted.

Minutes

The Board approved the settlement with the Irvine Administrative Assistants to the Principals for 2012-13, as revised.

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

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

Authorize payment in an amount not to exceed \$60,000.00 in accordance with the terms of the Settlement Agreement(s).

Minutes

Member Parham made a motion to continue the item to the next regular meeting pending a request for additional information.

After receiving clarification from staff, Member Parham withdrew his motion.

Motion made by: Paul Bokota

Seconded by: Lauren Brooks

Votes

Unanimously Approved

c. Contract for Special Education Related Services *(V) (C)*

Authorize payment for special education related services in an amount not to exceed \$30,000.00.

19. CONSENT CALENDAR - Superintendent**a. Gifts** *(V) (C)*

Accept gifts to the District, as listed.

Motion made by: Michael Parham
Seconded by: Paul Bokota

Votes

Unanimously Approved

b. Irvine Educational Partnership Fund: Measure BB (D) (V)

Approve the work plans and budgets for each of the ten areas detailed in this report.

Minutes

Superintendent Walker reviewed the proposed programs recommended for funding by the Irvine Educational Partnership Fund, and responded to questions from the Board.

Motion made by: Paul Bokota
Seconded by: Sharon Wallin

Votes

Unanimously Approved

c. Public Hearing: Bargaining Proposal Regarding the 2013/14 Agreement Between Irvine Unified School District and California School Employees Associations (D) (V)

After holding the public hearing and considering all comments, adopt the proposal of the California School Employees Association and the Irvine Unified School District in order to initiate the bargaining process on these Articles.

Motion made by: Sharon Wallin
Seconded by: Lauren Brooks

Votes

Unanimously Approved

23. FACILITIES ITEMS OF BUSINESS

a. Resolution No. 13-14-01: Authorizing and Providing for the Levying of Special Taxes within Community Facilities District No. 86-1 – Roll Call (D) (V)

Acting as the governing body of Community Facilities District No. 86-1, adopt Resolution No. 13-14-

Seconded by: Paul Bokota

Votes

Unanimously Approved

b. Resolution No. 13-14-02: Authorizing and Providing for the Levying of Special Taxes within Community Facilities District No. 01-1 – Roll Call (D) (V)

Acting as the governing body of Community Facilities District No. 01-1, adopt Resolution No. 13-14-02 authorizing and providing for the levying of special taxes within Community Facilities District No. 01-1 for fiscal year 2013-14.

Motion made by: Michael Parham

Seconded by: Paul Bokota

Votes

Unanimously Approved

c. Resolution No. 13-14-03: Authorizing and Providing for the Levying of Special Taxes within Community Facilities District No. 04-1 – Roll Call (D) (V)

Acting as the governing body of Community Facilities District No. 04-1, adopt Resolution No. 13-14-03 authorizing and providing for the levying of special taxes within Community Facilities District No. 04-1 for fiscal year 2013-14.

Motion made by: Michael Parham

Seconded by: Paul Bokota

Votes

Unanimously Approved

d. Resolution No. 13-14-04: Authorizing and Providing for the Levying of Special Taxes within Community Facilities District No. 04-2 Woodbury Improvement Area A – Roll Call (D) (V)

Acting as the governing body of Community Facilities District No. 04-2, adopt Resolution No. 13-14-04 authorizing and providing for the levying of special taxes within Community Facilities District No. 04-2 (Woodbury) Improvement Area A for fiscal year 2013-14.

Motion made by: Michael Parham

Seconded by: Paul Bokota

Votes

AQ q BT / F15 10

Motion made by: Michael Parham
Seconded by: Paul Bokota

Votes

Unanimously Approved

f. Resolution No. 13-14-06: Authorizing and Providing for the Levying of Special Taxes within Community Facilities District No. 06-1 Portola Springs – Roll Call

(D) (V)

Acting as the governing body of Community Facilities District No. 06-1, adopt Resolution No. 13-14-06 authorizing and providing for the levying of special taxes within Community Facilities District No. 06-

Minutes
None

25. CLOSED SESSION