

Irvine Unified School District Minutes

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Regular Board of Education Meeting

August 20, 2013

Tuesday, 06:30 PM

Administrative Center
5050 Barranca Parkway
Irvine, CA 92604

Attendees

Paul Bokota	Board Member
Lauren Brooks	Board Member
Michael Parham	Board Member
Sharon Wallin	Board Member

1. CALL TO ORDER

Minutes

Acting President Wallin called the meeting to order at 4:35 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

Minutes

The Board discussed Liability Claim No. 443171 and provided direction to staff.

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

Superintendent's Evaluation 2012-13

Superintendent's Goals and Objectives 2013-14

Minutes

The Board finalized the Superintendent's Evaluation for 2012-13, and continued discussion regarding the Superintendent's Goals and Objectives for 2013-14.

4. RECONVENE REGULAR MEETING - 6:30 PM

Minutes

Acting President Wallin reconvened the meeting at 6:30 p.m. and appointed Member Brooks to serve as Acting Clerk.

5. PLEDGE OF ALLEGIANCE / ROLL CALL

Minutes

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

Members Present:

Paul Bokota

Lauren Brooks

Michael Parham

Sharon Wallin

Members Absent:

Gavin Huntley-Fenner (excused)

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

6. REPORT OF CLOSED SESSION DISCUSSION/ACTION

Minutes

Acting President Wallin reported on the discussion in Closed Session.

a. Public Employee Performance Evaluation - Superintendent (D) (V)

Approve the Superintendent's Performance Evaluation for 2012-13, and approve a contract extension and revision for Superintendent Terry L. Walker effective July 1, 2013 through June 30, 2016.

Motion made by: Paul Bokota
Seconded by: Lauren Brooks

Votes
Unanimously Approved

7. STUDENT DISCIPLINE

a. Case No. 32H-1213 (D) (V)

Approve the staff recommendation to expel Case No. 32H-1213 through the end of the first semester of the 2013-14 school year.

Motion made by: Michael Parham
Seconded by: Lauren Brooks

Votes
Paul Bokota Yes
Lauren Brooks Yes
Michael Parham Yes

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11. 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

Rosemarie Klucsar addressed the Board regarding the need to raise awareness and utilize volunteer services to help educate students and families regarding prevention of teen traffic fatalities.

12. SUPERINTENDENT'S REPORTMinutes

Superintendent Walker reported a smooth opening for all year round schools and advised that Irvine's CA Standardized Test scores were 20% higher than the county average. He expressed appreciation to the M&O and Facilities staff for their remarkable efforts over the summer, including completion of the Athletic Facility at UHS. He remarked on the Governor's Local Control Funding Formula, advising that much needed clarification was still forthcoming. He announced the appointment of Astrid Ramirez as the new principal of Brywood Elementary, and reported on the heroic efforts of retired teacher Rick Moore, who rescued a shark attack victim in Maui.

13. ANNOUNCEMENTS AND ACKNOWLEDGMENTSMinutes

Board Members Bokota, Brooks and Wallin reported on school visits, conference attendance and meeting participation.

14. CONSENT CALENDAR**a. Consent Calendar** (V) (C)

All matters of 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.

Motion made by: Michael Parham

Seconded by: Paul Bokota

Votes

Unanimously Approved

15. CONSENT CALENDAR - Business Services**a. Purchase Order Detail Report** (V) (C)

Approve the Purchase Order Detail Report dated August 7, 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 **00184289** through **00184517**

District 50, CFD No. 01-1 – Number **00001624**

District 44, CFD No. 86-1 — Numbers **00004938** through **00004957**

District 41, Irvine Child Care Project — Numbers **00002876** through **00002877**

Revolving Cash — Numbers **38557** through **38587**

c. Piggy Back Authorization – Computers And Communications Equipment – CDW-G

(V) (C)

Authorize the purchase of computers and communications equipment from CDW Government LLC through the California Participating Addendum to the Western States Contracting Alliance known as DGS/NASPO Contract Number AR-233 7-08-70-13; Participating Addendum No. 7-08-70-13.

d. Contract Services Action Report 2013-14/03 (V) (C)

Approve and/or ratify the Contract Services Action Report 2013

17. CONSENT CALENDAR - Human Resources

a. Certificated Personnel Action Report 2013-14/02 (V) (C)

Motion made by: Michael Parham

Seconded by: Paul Bokota

Votes

Unanimously Approved

b. Annual Renewal/Award Contract Bid Package No. R-01 Purchase of Relocatable Buildings (V) (C)

Authorize the Assistant Superintendent of Business Services to enter into a contract with Silver Creek Industries, Inc., for the renewal of Bid Package No. R-01 Purchase of Relocatable Buildings, as needs are identified for a time period of up to three (3) additional years, renewable on an annual basis.

c. Change Orders University High School Athletic Facility (V) (C)

Approve the listed change orders in the amount of \$35,559.00, at the University High School Athletic Facility project. No change to the completion date.

d. Potential PA6/Portola Springs Site Exchange (V) (C)

Authorize the Assistant Superintendent of Business Services to negotiate and enter into a contract for Appraisal Services with the firm Gary L. Vogt & Associates for two sites in Portola Springs.

e. Receive Bids/Award Contracts Cypress Village Elementary School (V) (C)

- 1) Reject all bids for Bid Categories #07-1 Roofing, Waterproofing, and Sheet Metal; #08-1 Doors, Frames, and Hardware; #08-2 Glass and Glazing; and #15-3 HVAC, and re-bid at a later date.
- 2) Grant relief from bid to Marina Landscape, Inc.; Environmental Construction, Inc.; and Caston, Inc. under Public Contract Code Section 5100 et seq.
- 3) Authorize the Assistant Superintendent of Business Services to award the contracts for the Cypress Village Elementary School project, for each bid category as listed in the Board report.

22. ITEMS REMOVED FROM CONSENT CALENDARS

a. Items Removed From Consent Calendar

Items removed from Consent Calendars will be addressed at this time.

23. ITEMS OF BUSINESS

a. FIRST READING: Proposed Temporary Revisions to Board Policy No. 7112 – School Size (D) (V)

Approve for first reading proposed revisions to Board Policy 7112 - School Size.

Minutes

Member Parham expressed opposition to increasing... could be addressed through other measures. Member... for two years only and requested staff to ensure t...

Motion made by: Paul Bokota

Seconded by: Lauren Brooks

Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Michael Parham	No
Sharon Wallin	Yes

b. FIRST READING: Proposed Revisions to Board Policy 9110.1[(b) 8(.) -19() 8(F) 7(I) -

Unanimously Approved

Board President

Superintendent of Schools