

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
September 11, 2012

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, Carolyn McInerney, Mike Parham, Sharon Wallin

Members Absent:

None

Oral Communication

None

Closed Session

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

Conference with Real Property Negotiators

The Board met with legal counsel to discuss negotiations regarding the K-8 property located northeast of the former base entrance at the end of Trabuco Road.

Conference with Legal Counsel - Anticipated Litigation

The Board discussed anticipated litigation.

Public Employee Discipline/Dismissal/Release

The Board discussed an employee discipline issue.

Reconvene Regular Meeting

President Parham reconvened the meeting at 6:35 p.m.

Pledge of Allegiance

The Pledge of Allegiance to the Flag of the United States of America was led by Member Huntley-Fenner and was followed by a moment of silence in honor of the victims of September 11, 2001, and the families who have endured their loss.

Roll Call

Members Present:

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

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:

Jan Benner, Mary Bevernick, Nevine Gerges, Karena Gibbs, Jill Hartstein, Erica Hawkes,
Robin Hunter, Tim Jamison, Stacy Kredel, Lloyd Linton, Susana Lopez, Brianne Meyer,
Mark Sontag, Rebecca Von Duering

Video Production:

James Adling
Brian Des Palmes

Closed Session Report

President Parham reported on the discussion in Closed Session.

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.

August 21, 2012 Regular Meeting
August 28, 2012 Special Meeting

Adoption of the Agenda

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

Special Report

Special Education Update

Director Mary Bevernick, along with administrators Erica Hawkes and Rebecca Von Duering, provided an update on the district's special education program. Staff reviewed enrollment trends and eligibility data and reported on progress toward providing new services for students, as required by the mental health mandate. Efforts to serve students in the least restrictive environment were discussed and staff reiterated the connection between robust professional development and positive student outcomes. Bevernick advised that full funding for special education continues to be a top priority, as evidenced by a \$6 million shortfall for IUSD in 2011-12.

President Parham expressed a desire to hear from the parent community and suggested inviting members of the Special Ed CAC to a future meeting.

Board members also requested staff to agendize a resolution in support of Propositions 30 and 38, the school funding initiatives, for the Board's consideration at the October 2 meeting.

Special Presentations/Recognitions

Irvine Public Schools Foundation

CEO Neda Zaengle provided an overview of the various school programs supported by IPSF. She announced that Instrumental Rental Day will be held on September 15, and that ACE classes were commencing across the district. Zaengle highlighted IPSF's summer programs including the new AP Academy and the Summer Enrichment Program, which experienced a 25% enrollment increase. She expressed excitement about the kick-off of the foundation's annual fund raising campaign and reminded all to get their tickets for the IPSF Gala on October 27.

Oral Communication

None

Superintendent's Report

Superintendent Walker extended appreciation to staff for the Special Education update and reiterated the importance of increased in-house capacity. He thanked those involved in the planning of another highly successful Administrative Advance, and marveled at the work of the Maintenance & Operations staff over the summer months. He invited all to view "The Culture of IUSD" video on the district's website, the first in a series commemorating the District's 40th anniversary. He reported that schools were underway with a slight increase in projected enrollment. He closed by recognizing Member Huntley-Fenner, who was recently named "Business Person of the Year" by the Black Chamber of Orange County.

Announcements and Acknowledgments

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

Consent Calendar

On the motion of Member Wallin, seconded by Member McInerney and carried 5-0, 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. Payment in Accordance with the Terms of the Settlement Agreement(s)**
Authorized payment in an amount not to exceed \$7,500.00 in accordance with the terms of the Settlement Agreement(s).
- 3. Agreement to Provide Positive Behavioral Intervention and Supports Services to Desert Mountain SELPA**
Authorized entering into an agreement with Desert Mountain SELPA to provide Positive Behavioral Intervention and Supports services for fiscal year 2012-13.
- 4. Purchase Order Detail Report**
(A written report is on file in the District Office.)
Approved the Purchase Order Detail Report dated August 30, 2012.

5. **Check Register Report**

(A written report is on file in the District Office.)

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

District 75, Irvine Unified School District - Numbers 00172056 through 00172637

District 50, Community Facilities District No. 01-1 - Numbers 00001573 through 00001574

District 44, Community Facilities District No. 86-1 - Numbers 00004714 through 00004724

District 41, Irvine Child Care Project - Numbers 00002727 through 00002743

Revolving Cash - Numbers 36922 through 36996

6. **Contract Services Action Report**

(A written report was included with the agenda and is on file in the District Office.)

Approved and/or ratified the Contract Services Action Report 2012-13/03, as submitted.

7. **Participation in Camp High Trails, Thousand Pines, Pali Institute, Catalina Island Marine Institute, and Irvine Ranch Outdoor Education Center Outdoor Science Camps for the 2012-13 School Year**

Authorized the Deputy Superintendent, Business Services to enter into contracts with Camp High Trails Outdoor Science School, Thousand Pines Outdoor Science School, Pali Institute Outdoor Science School, Catalina Island Marine Institute, and Irvine Ranch Outdoor Education Center Outdoor Science School for the 2012-2013 school year on behalf of the following elementary schools:

Camp High Trails – Alderwood, Culverdale, Deerfield, Greentree, Meadow Park, Northwood, Plaza Vista, Turtle Rock

Thousand Pines – Brywood, College Park, Woodbury

Pali Institute – Westpark

Catalina Island Marine Institute – Bonita Canyon, Eastshore

Irvine Ranch Outdoor Education Center – Canyon View, Oak Creek, Springbrook, Stone Creek, University Park

8. **Orange County Department of Education Outdoor Science School for the 2012-13 School Year (Agreement No. 50011)**

Approved participation for the following schools in the Orange County Department of Education Outdoor Science School for the 2012-13 school year: Santiago Hills, Vista Verde

9. **Orange County Department of Education Inside the Outdoors Field Program for the 2012-13 School Year (Agreement No. 50080)**

Approved participation for the following elementary schools in Inside the Outdoors Field Program with the Orange County Department of Education for the 2012-13 school year: Bonita Canyon, Plaza Vista, Santiago Hills

10.

Balance

Adopted Resolution No. 12-13-16 for 2012-13 Budget Revisions to Adjust 2011-12 Actual Fund Balance.

RESOLUTION NO. 12-13-18: Adopting the Gann Appropriations Limit

Adopted Resolution No. 12-13-18 and declared that the appropriations in the budget for 2012-13 do not exceed the limitations imposed by Proposition 4.

RESOLUTION NO. 12-13-20: Signature Authorization and Approval, Program Planning Calendar, Head Start, Early Childhood Learning Center, FY 2012-13

Adopted Resolution No. 12-13-20 for signature authorization and approval of the Program Planning Calendar, Head Start, Early Childhood Learning Center, FY 2012-13.

RESOLUTION NO. 12-13-21: Signature Authorization and Approval, Policy Committee Bylaws, Head Start, Early Childhood Learning Center, FY 2012-13

Adopted Resolution No. 12-13-21 for signature authorization and approval of the Policy Committee Bylaws, Head Start, Early Childhood Learning Center, FY 2012-13.

RESOLUTION NO. 12-13-22: Signature Authorization and Submission of Child and Adult Care Food Program Renewal Application, California Department of Education, Nutrition Services, Early Childhood Learning Center, FY 2012-13

Adopted Resolution No. 12-13-22 for signature authorization and submission of the Child and Adult Care Food Program, Renewal Application, California Department of Education, Nutrition Services, Early Childhood Learning Center, 2012-13.

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

Facilities Consent Calendar

On the motion of Member Wallin, seconded by Member McInerney and carried 5-0, the Board took the following action on the Facilities Consent Calendar:

- 1. Authorization to Enter into a Settlement and Release Agreement – Woodbridge High School – Music and Fitness Project**
Authorized the Assistant Superintendent of Business Services to enter into a Settlement and Release Agreement with First Sealord Surety, Inc., in liquidation, on the Woodbridge High School Music and Fitness project.
- 2. Architectural Settlement with First Sealord Surety, Inc.**

