

# Irvine Unified School District Minutes

Created: October 09, 2013 at 10:02 AM

## Regular Board of Education Meeting

September 17, 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 5:35 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 Secretary. Each topic or item is limited to 30 minutes; each speaker is limited to 3 minutes.*

#### Minutes

None

### 3. CLOSED SESSION

#### a. Closed Session

*Conducted in accordance with applicable sections of California law, Closed Sessions are not open to the general public. If additional time is required, the Board will reconvene the Closed Session at the end of the regular meeting.*

#### Minutes

The Board adjourned to Closed Session at 5:37 p.m.

#### b. Conference with Legal Counsel - Anticipated Litigation (1 case) [Government Code

**Section 54956.9(b)]**

Minutes



**a. Adoption of Agenda** (D) (V)

Adopt the agenda, as presented.

Minutes

The Board adopted the agenda, as revised.

*Items removed from Consent Calendar for discussion:*

Item 15d - Supplemental Education Services (SES) Master Contract

Motion made by: Sharon Wallin

Seconded by: Lauren Brooks

Votes

Unanimously Approved

**9. SPECIAL PRESENTATIONS / RECOGNITIONS**

---

---

---

**10. 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

None

**11. STUDENT BOARD MEMBER REPORTS**

Minutes

Student Members Bozmarova, Choi, Jiang and Luu reported on school activities.

**12. SUPERINTENDENT'S REPORT**

Minutes

Superintendent Walker expressed appreciation to site pi(i)1(o)11(n)-1 85( )8o(z)880( 85( )8o)11((z2( )-5

Votes

Unanimously Approved

**15. CONSENT CALENDAR - Business Services**

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

Approve the Purchase Order Detail Report dated September 4, 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 **00184518** through **00185188**

District 50, CFD No. 01-1 – Number **00001625** through **00001628**

District 44, CFD No. 86-1 - Numbers **00004958** through **00004991**

District 41, Irvine Child Care Project - Numbers **00002878** through **00002888**

Revolving Cash - Numbers **38588** through **38655**

**c. Contract Services Action Report 2013-14/04** (V) (C)

Approve and/or ratify the Contract Services Action Report 2013-14/04, as submitted.

**16. CONSENT CALENDAR - Education Services**

**a. 2013-14 Irvine Unified School District / Coastline ROP Interagency Agreements**

(V) (C)

Approve IUSD/Coastline ROP Interagency Agreements for 2013-14.

**b. Agreement to Provide Positive Behavioral Intervention and Supports Services to Channel Islands High School** (V) (C)

Authorize entering into an agreement with Channel Islands High School, part of the Oxnard Union High School District, to provide

**d. Supplemental Education Services (SES) Master Contract** (V) (C)

Approve the Supplemental Education Services Master Contract for the purpose of providing eligible Title 1 students at Program Improvement Year 2 schools with tutoring services.

Minutes

Member Wallin highlighted the inevitability of all schools falling into Program Improvement under the No Child Left Behind Act, and requested clarification regarding the impact of the proposed testing moratorium (AB 484) on current PI schools and future federal funding.

Motion made by: Sharon Wallin

Seconded by: Lauren Brooks

Votes

Unanimously Approved

**e. Designation of Community Care Licensing Representative** (V) (C)

Approve designation of new Director for the Irvine Unified School District Early Childhood Learning Center to represent licensed programs on the site.

**f. Participation in Camp High Trails, Thousand Pines, Pali Institute, Catalina Island Marine Institute, and Irvine Ranch Outdoor Education Center Outdoor Science Camps for the 2013-14 school year** (V) (C)

Authorize the Assistant 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 2013-14 school year on behalf of the

Approve and/or ratify the Certificated Personnel Action Report 2013-14/03 as submitted for Employment, Leave of Absence and Resignations. Retirements are for informational purposes only.

**b. Classified Personnel Action Report 2013-14/03** (V) (C)

Approve and/or ratify the Classified Personnel Action Report 2013-14/03 as submitted for Employment and Resignations.

**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)



2013-16, including any and all amendments.

## 19. CONSENT CALENDAR - Superintendent

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

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

- 1) Rebecca von Duering to Salt Lake City, Utah October 2, 2013, for \$525.00;
- 2) Rebecca von Duering to Des Moines, Iowa October 2-3, 2013, for \$175.00;
- 3) Rebecca von Duering to Omaha, Nebraska October 3-4, 2013, for \$175.00;
- 4) Alan Schlichting, Jenna Berumen and Marie Williams to Rosemont, Illinois October 9-11, 2013, for \$2590.40.

## 20. 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: Sharon Wallin

Seconded by: Michael Parham

#### Votes

Unanimously Approved

### b. Resolution No. 13-14-12: 2013-14 Budget Revisions to Adjust 2012-13 Actual Fund Balance (V) (C)

Adopt Resolution No. 13-14-12: 2013-14 Budget Revisions to Adjust 2012-13 Actual Fund Balance.

### c. Resolution No. 13-14-13: Adopting The Gann Appropriations Limit (V) (C)

Adopt Resolution No. 13

**d. Resolution No. 13-14-14: Giving Notice of Intent to Grant Easement to Irvine Ranch Water District** (V) (C)

Adopt Resolution No. 13-14-14 giving notice of intent to grant an easement and right-of-way to Irvine Ranch Water District in order to provide continued maintenance and repairs as necessary to the IRWD water suppression pipeline that provides water service to the Cypress Village Elementary School site, and set the Board meeting date of October 1, 2013, for the required Public Hearing.

**21. FACILITIES CONSENT CALENDAR**

**a. Facilities Consent Calendar** (V) (C)

*All matters of the Community Facilities District 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: Paul Bokota

Seconded by: Lauren Brooks

Votes

Unanimously Approved

**b. Architectual Design Services for New Elementary School in Portola Springs**

(V) (C)

Authorize the Assistant Superintendent of Business Services to negotiate and enter into a contract with Ruhnau Ruhnau Clark to provide architectural services for Portola Springs Elementary School.

**a. Items Removed From Consent Calendar**

Minutes

President Huntley-Fenner opened and closed the public hearing, receiving no comments.

Motion made by: Sharon Wallin

Seconded by: Lauren Brooks

Votes

Unanimously Approved

**c. Common Core State Standards (CCSS) Implementation Funding Plan for the 2013-14 and 2014-15 Fiscal Years**

Unanimously Approved

- e. Certification of Unaudited Actuals Financial Report – 2012-13** (D) (V)  
 Certify 2012-13 Unaudited Actuals Financial Report.

Minutes

Assistant Superintendent Fogarty presented the 2012-13 Year End Financial Report, outlining revenues, expenses and final ending fund balances. He advised that though the District will fall out of Basic Aid status this year, \$5.6 million was reserved in the Education Protection Account pending determination of the 2012-13 fair share contribution, which is taken in the subsequent year.

The Board congratulated staff for achieving a less than 1% variance in the General Fund, discussed the Cafeteria Fund ending balance, and expressed a desire to leverage facilities funds whenever possible.

Motion made by: Michael Parham  
Seconded by: Sharon Wallin

Votes

Unanimously Approved

- f. SECOND READING AND ADOPTION: Proposed Temporary Revisions to Board Policy No. 7112 – School Size** (D) (V)

Approve for second reading and adoption, the proposed revisions to Board Policy 7112 - School Size.

Minutes

Assistant Superintendent Fogarty reviewed the rationale for the proposed temporary policy revision in order to accommodate accelerated student growth in the Northern Sphere due to developer plan changes.

Board members expressed appreciation to Stonegate and Woodbury elementary school principals for their efforts and staff provided an overview of the mitigation strategies in place, including a primary focus on traffic and safety.

Motion made by: Sharon Wallin  
Seconded by: Lauren Brooks

Votes

Unanimously Approved

- g. Attendance Boundary Assignments - Northern Sphere** (D) (V)

Approve school attendance boundary assignments as presented.

Minutes

Assistant Superintendent Fogarty explained the need to rescind previously approved boundary assignments and change in plans regarding the next new elementary school, due to changes in new residential development.

Motion made by: Michael Parham

Seconded by: Lauren Brooks

Votes

Unanimously Approved

**24. ORAL COMMUNICATION**

Minutes

None

**25. CLOSED SESSION**

**a. Closed Session** (V)

*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 8:25 p.m. to continue discussion of one anticipated litigation issue with legal counsel.

Motion made by: Michael Parham

Seconded by: Lauren Brooks

Votes

Unanimously Approved

**26. ADJOURNMENT**

**a. Adjournment** (V)

Minutes

The meeting was adjourned at 10:15 p.m.

---

Board President

---

Superintendent of Schools