

# Irvine Unified School District Minutes

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## Regular Meeting of the Board of Education

November 12, 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 5:37 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.*

#### b. Student Discipline Issues (4 cases) [Education Code Sections 35146 and 48918(c)]

#### Minutes

The Board discussed four student discipline issues.

**c. Conference with Legal Counsel - Anticipated Litigation (1 case) [Government Code Section 54956.9(b)]**

Minutes

The Board met with legal counsel to discuss one case of anticipated litigation.

**4. RECONVENE REGULAR MEETING - 6:30 PM**

Minutes

President Huntley-Fenner reconvened the meeting at 6:32 p.m.

**5. PLEDGE OF ALLEGIANCE / ROLL CALL**

Minutes

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

Members Present:

Paul Bokota  
Lauren Brooks  
Gavin Huntley-Fenner  
Michael Parham  
Sharon Wallin

Student Members Present:

Gabby Bozmarova  
Sean Choi  
Rui Jing Jiang  
Andre Luu

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

President Huntley-

## 7. STUDENT DISCIPLINE

### a. Case No. 01H-1314 (V)

Approve the staff recommendation to expel Case No. 01H-1314 through the end of the 2013-14 school year; however, the expulsion will be suspended for the 2013-14 school year.

Motion made by: Paul Bokota  
Seconded by: Lauren Brooks

#### Votes

Unanimously Approved

### b. Case No. 02H-1314 (V)

Approve the staff recommendation to expel Case No. 02H-1314 through the end of the 2013-14 school year; however, the expulsion will be suspended for the 2013-14 school year.

Motion made by: Sharon Wallin  
Seconded by: Michael Parham

#### Votes

Unanimously Approved

### c. Case No. 03H-1314 (V)

Approve the staff recommendation to expel Case No. 03H-1314 through the end of the 2013-14 school year; however, the expulsion will be suspended for the second semester of the 2013-14 school year.

Motion made by: Sharon Wallin  
Seconded by: Paul Bokota

#### Votes

Unanimously Approved

### d. Case No. 04H-1314 (V)

Approve the staff recommendation to expel Case No. 04H-1314 through the end of the 2013-14 school year; however, the expulsion will be suspended for the 2013-14 school year.

Motion made by: Sharon Wallin  
Seconded by: Michael Parham

#### Votes

Unanimously Approved

## 8. APPROVAL OF MINUTES

### a. Approval of Minutes (D) (V)

Approve the minutes of the following meetings, as presented:

October 15, 2013 Regular Meeting

Motion made by: Lauren Brooks

Seconded by: Sharon Wallin

Votes

Unanimously Approved

## 9. ADOPTION OF AGENDA

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

Adopt the agenda, as presented.

Motion made by: Sharon Wallin

Seconded by: Lauren Brooks

Votes

Unanimously Approved

## 10. SPECIAL PRESENTATIONS / RECOGNITIONS

### a. Irvine Public Schools Foundation

Julie Tapp, Executive Vice President

Minutes

Julie Tapp provided an update on year end activities in support of the Annual Campaign to raise \$1.3 million in matching funds from the City of Irvine by December 31. She advised that proceeds from the 2013 Million Dollar Home Raffle, conducted in partnership with the Ocean Institute, exceeded \$100,000. Corporate partners and community organizations were recognized for their fund raising support including the Pakistani Parents Association, Neiman Marcus, Pelican Hill Resort, and the Irvine Spectrum Center. She expressed appreciation to the corporate donors who have provided grants in support of district programs including Cox Communications, Toshiba Foundation, Broadcom, Google and Allergan. Other foundation

Brad Van Patten, Coordinator, Fine Arts

Student Performer: Phil Chen, 8th grade, Jeffrey Trail Middle School

Minutes

Robin Leftwich reviewed the Excellence in Education Enrichment Fund, a \$21.5 million grant being dispersed over ten years, to provide enhanced curriculum in the areas of art, music and science by specialist teachers in grades 4-6. She commented on the ripple effect of the grant, which instills a love of the subject area in the early years, and perpetuates academic achievement into the future. She presented a facsimile check in the amount of \$2,150,000, representing the eighth installment of the grant, followed by a remarkable violin performance by Phil Chen, accompanied by IHS Music Director Derek Venlet.

**c. Recognition of Outgoing Board Member Gavin Huntley-Fenner**

Minutes

Outgoing Board Member Gavin Huntley-Fenner was honored for 21 years of service and presented with a crystal plaque. Superintendent Walker highlighted the significant contributions made by Gavin during his tenure, and Board Members expressed their individual appreciation to their colleague. Comments of appreciation were also offered by ITA President Tim Jamison and CSEA President Janelle Cranch.

### 13. SUPERINTENDENT'S REPORT

Minutes

**c. Contract Services Action Report 2013-14/07** (V) (C)

Approve and/or ratify the Contract Services Action Report 2013-14/07, as submitted.

**d. Memorandum of Understanding Between the Alameda County Office of Education and the Irvine Unified School District for the Fresh, Regional, Education Supportive, Healthy Meals at Schools Project** (V) (C)

Approve the Memorandum of Understanding between the Alameda County Office of Education and Irvine Unified School District for the Fresh, Regional, Education Supportive, Healthy Meals at Schools Project.









Approve the substitution of Nile Advanced Construction, Inc., for Boomerang Engineering, Inc., for the utility excavation portion of the Cypress Village Elementary School project as requested by the prime contractor, Nile Advanced Construction, Inc.

**h. Request for Substitution of Subcontractor Bid Package No.10-1 Specialties Cypress Village Elementary School Project** (V) (C)

Approve the substitution of Sheward & Son & Sons for Interior Services for the platform curtain portion of the Cypress Village Elementary School project as requested by the prime contractor, JRH Construction Company, Inc.

**i. Change Orders - University High School Athletic Facility Project** (V) (C)

Approve the listed change orders in the deductive amount of <\$128,782.00>, at the University High School Athletic Facility project. No change to the completion date.

**j. Receive Bids/Award Contracts - Cypress Village Elementary School Project** (V) (C)

1) Grant relief from the bid to Abba Distributors, Inc. dba Design Hardware Company and RAN Enterprises, Inc., under Public Contract Code Section 5100 et seq.

2) 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**

**23. ITEMS OF BUSINESS**

**a. Public Hearing: Resolution No. 13-14-19: Authorizing the Dedication of an Easement to Stonecreek Plaza, LLC and Accepting an Easement from Stonecreek Plaza, LLC - Roll Call** (D) (V)

After conducting the public hearing and considering all public input, adopt Resolution No. 13-14-19 authorizing the dedication of an easement and right-of-way to Stonecreek Plaza, LLC and accepting an easement and right-of-way from Stonecreek Plaza, LLC for the purpose of ingress and egress on the District's Stonecreek property identified in the Grant of Easement.

Minutes

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

Motion made by: Michael Parham

Seconded by: Paul Bokota

Votes

Unanimously Approved

**b. Public Hearing: Resolution No. 13-14-20: Certifying the Final Supplemental Environmental Impact Report, Approving a Mitigation Monitoring and Reporting Program for the Proposed High School No. 5 (Site A) Project, Adopting Written Findings Pursuant to the California Environmental Quality Act and the California Education Code; Adopting the Statement of Overriding Considerations; Approving the Project; and Delegating Authority to Staff to Execute the Notice of Determination - Roll Call** (D) (V)

After holding a public hearing and considering all written and oral public comments, adopt Resolution No. 13-14-20 to:

- (a) Certify the SEIR
- (b) Adopt Statement of Facts and Findings
- (c) Adopt Statement of Overriding Considerations
- (d) Adopt Mitigation Monitoring and Reporting Program
- (e) Approve the project
- (f) Authorize filing of the Notice of Determination

Minutes

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

Assistant Superintendent Fogarty reviewed the process leading to the recommendation to certify the Supplemental Environmental Impact Report (SEIR) for the proposed High School #5 (Site A). Representatives Dwayne Mears and Peter Garcia from The Planning Center explained the California Environmental Quality Act (CEQA) compliance process and responded to questions from the Board. Member Wallin requested clarification regarding the 30 day statute of limitations following the Notice of Determination, as well as the process to be followed should additional factors be discovered during that period.

President Huntley-Fenner reopened the public hearing following Item 23c, to ensure all public comments were heard, again receiving no comments.

On the motion of Member Bokota, seconded by Member Parham and carried 5-0, the Board ratified the previous vote.

Motion made by: Michael Parham

Seconded by: Paul Bokota

Votes

Unanimously Approved

**c. First Reading - Master Technology Plan** (D) (V)

Approve the first reading of the Master Technology Plan.

Minutes

CTO Brianne Meyer and Directors Kris Linville and Martin Danko provided an overview of the Master Technology Plan including the scope and purpose, plan development, and plan content. Board members discussed the challenges of disparate infrastructure and teacher interest, the need to ensure smooth administration of Smarter Balance testing, and funding options for ongoing maintenance costs. Board members expressed a desire for teacher buy-in and expanded classified involvement, and reiterated the need to maintain sustained intellectual engagement for students.

Speaking to the topic:  
Tim Jamison

Speaking to the topic of wireless exposure concerns:  
Cindy Hoffman  
Melissa Levine  
Dr. Elizabeth Plourde

Motion made by: Sharon Wallin  
Seconded by: Lauren Brooks

Votes  
Unanimously Approved

**d. Resolution No. 13-14-18: Statutory School Fees ("Reportable Fees") Report for Fiscal Year 2012-13 - Roll Call** (D) (V)

Adopt Resolution No. 13-14-18 certifying compliance with Government Code Section 66000 et seq. regarding School Facility Fees for 2012-13.

Motion made by: Paul Bokota  
Seconded by: Sharon Wallin

Votes  
Unanimously Approved

**e. Ratification of Agreement Between the Irvine Unified School District and the California School Employees Association (Chapter 517) on the Term of Agreement and Thanksgiving Week for 2013-14** (D) (V)

Ratify the Tentative Agreement between the Irvine Unified School District and the California School Employees Association (Chapter 517) on the term of the agreement and Thanksgiving week for 2013-14.

Motion made by: Sharon Wallin  
Seconded by: Lauren Brooks

Votes  
Unanimously Approved

**f. CSBA Delegate Assembly Nominations 2014 (Region 15)** (D) (V)

