

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
November 13, 2012

Call to Order

The Regular Meeting of the Board of Education was called to order by Acting President McInerney at 5:03 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, California.

Roll Call

Members Present:

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

Members Absent:

Mike Parham (Member Parham joined the meeting at 6:25 p.m.)

Oral Communication

None

Closed Session

The Board adjourned to Closed Session at 5:05 p.m.

Student Discipline Issues

The Board discussed four student discipline issues.

Conference with Real Property Negotiators

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

Conference with Labor Negotiators

The Board discussed labor negotiations involving the Irvine Teachers Association, California School Employees Association and the Irvine Supervisory Association.

Public Employee Discipline/Dismissal/Release

The Board discussed an employee discipline issue.

Public Employee Performance Evaluation

The Board continued discussion of the Superintendent's Goals and Objectives for 2012-13.

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 Kuwabara and was followed by a moment of silence in honor of Ray Watson, the Irvine Company's original urban planner and highly regarded visionary leader, who passed away October 21.

Roll Call

Members Present:

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

Members Absent:

None

Student Members Present:

Jeff DeKlotz, Hannah Kim, Isabelle Doan Van, Chris Ponce de Leon

Video Production:
James Adling
Brian Des Palmes

Closed Session Report

President Parham reported on the discussion in Closed Session.

Student Discipline Issues

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, the Board approved the staff recommendation to expel Case No. 02H-1213 through January 30, 2013.

On the motion of Member Kuwabara, seconded by Member McInerney and carried 5-0, the Board approved the staff recommendation to expel Case No. 03H-1213 through June 20, 2013.

On the motion of Member Wallin, seconded by Member McInerney and carried 5-0, the Board approved the staff recommendaiton to expel Case No. 04H-1213 through June 20, 2013.

On the motion of Member Huntley-Fenner, seconded by Member McInerney and carried 5-0, the Board approved the staff recommendation to expel Case No. 06H-1213 through June 20, 2013.

Approval of Minutes

On the motion of Member Wallin, seconded by Member Kuwabara and carried 5-0, the Board approved the following Minutes, as presented.

October 16, 2012 Regular Meeting

Adoption of the Agenda

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

UHS Athletic Facility groundbreaking held on October 28, the Exchange Club Youth of the Year Breakfast on November 8, and the California Educational Technology Professionals Association (CETPA) conference on October 17-18.

Announcements and Acknowledgments

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

Consent Calendar

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0 (Student Members voting "Yes"), the Board took the following action on the 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. **Contract for Special Education Related Services**
Authorized payment for special education related services in an amount not to exceed \$24,949.00.
3. **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:
Culverdale
4. **Annual Submission of the Single Plan for Student Achievement Plans for January through December 2013**
Approved the annual submission of SPSA plans for January through December 2013.
5. **Claim for Damages – #03-2012**
Denied the Claim for Damages on behalf of the named claimant and referred the matter to the District's insurance administrator.
6. **Disposal of Surplus/Discarded Equipment**
Authorized disposal of surplus/discarded equipment by the most efficient means in compliance with the provisions of the California Education Code and IUSD Board Policy.
7. **Lighting/Retrofit Energy Efficiency Program**

2. **Retention of Construction Management Services for Northwood High School Classroom Expansion**
Authorized the Assistant Superintendent of Business Services to negotiate and enter into a contract for Construction Management Services with the firm Bernards for the Northwood High School Expansion project.
3. **Receive Bids/Award Contract – University High School Athletic Facility Project**
Authorized the Assistant Superintendent of Business Services to award the contracts for the University High School Athletic Facility project, for each bid category as listed in the Board report.
4. **Change Order – Woodbridge High School Music/Fitness Project**
Approved the listed change order in the deduc

for consideration as soon as possible, and 2) avoid spending any resources on the feasibility of a parcel tax.

A roll call vote was requested by President Parham; Member Huntley-Fenner voted "under protest."

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

Member Huntley-Fenner made a motion to direct staff to add questions regarding class size, art, science, and music to any survey given, if it is cost neutral to do so. The motion failed for lack of a second.

Board members continued their discussion, with most in support of exploring the feasibility of a technology bond first, due in part to the lower percentage (55%) needed for passage.

K-8 School Agreement with Heritage Fields El Toro, LLC

Assistant Superintendent John Fogarty reviewed the proposed K-8 School Agreement, pursuant to the School Mitigation Agreement between Heritage Fields El Toro, LLC and the District, and introduced Mr. Richard Leigh, Vice President, Five Point Communities, who was in attendance.

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0, the Board approved the execution and delivery of the K-8 Agreement with Heritage Fields El Toro, LLC, as presented.

CSBA Delegate Assembly Nominations 2013 (Region 15)

On the motion of Member Wallin, seconded by Member Parham and carried 5-0, the Board continued this item to the December 11, 2012 meeting.

Oral Communication

None

Adjournment

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, there being no further Board of Education business, the meeting was adjourned at 8:32 p.m.

Michael Parham
Board President

Terry L. Walker
Superintendent of Schools