

Irvine Unified School District Minutes

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Regular Meeting of the Board of Education

November 18, 2014

Tuesday, 06:30 PM

Administrative Center

5050 Barranca Parkway

Irvine, CA 92604

Attendees

Paul Bokota	Board Member
Lauren Brooks	Board Member
Ira Glasky	Board Member
M(v)-8p9 Tm bere	Board Member

Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Ira Glasky	Yes
Michael Parham	Yes

7. APPROVAL OF MINUTES**a. Approval of Minutes** (D) (V)

Approve the minutes of the following meeting(s), as presented:

October 21, 2014 Regular Meeting

Motion made by: Paul Bokota

Seconded by: Ira Glasky

Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Ira Glasky	Yes
Michael Parham	Yes

8. ADOPTION OF AGENDA**a. Adoption of Agenda** (D) (V)

Adopt the agenda, as presented.

Minutes

The Board adopted the agenda, as revised.

Items removed from Consent Calendars for discussion and separate action:

Item 16c - Coastline Regional Occupational Program - Joint Powers Agreement Revision

Motion made by: Paul Bokota

Seconded by: Michael Parham

Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Ira Glasky	Yes
Michael Parham	Yes

9. SPECIAL PRESENTATIONS / RECOGNITIONS**a. Irvine Public Schools Foundation**

Neda Eaton, Chief Executive Officer

Minutes

CEO Neda Eaton reported on foundation activities and events including the Annual Campaign to raise \$1.3 million by December 31. She acknowledged those business partners who have pledged a percentage of their proceeds from December 2, and encouraged patronage of those establishments. She advised that the House Raffle, offered in partnership with the Ocean Institute, raised \$106,000. Eaton announced that IPSF will host an AmeriCorps Fellow this year, and shared plans to expand volunteer programs. She reported that two academic opportunities for students were offered on November 11, including Full Steam Ahead Day and GATE Enrichment Day.

10. SPECIAL REPORT

a. Local Control Funding Formula (LCFF) and Local Control Accountability Plan (LCAP) Process - 2014-15

- Alan Schlichting, Director, Student Support Services

Minutes

g. Notice of Completion Rancho San Joaquin Middle School Roof Shingles Project (V) (C)

Accept the contract of the listed contractor for the Rancho San Joaquin Roof Shingles project as complete and authorize staff to file a Notice of Completion with the County of Orange Recorder's Office.

h. Contract Services Action Report 2014-15/07 (V) (C)

Approve and/or ratify the Contract Services Action Report 2014-15/07, as submitted.

17. CONSENT CALENDAR - Education Services**a. Field Trips and Excursions (V) (C)**

Approve and/or ratify field trips funded by donations as submitted.

b. Participation in Camp High Trails, Thousand Pines, Pali Institute, Catalina Island Marine Institute, and Irvine Ranch Outdoor Education Center Outdoor Science Camps for the 2014-15 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, Emerald Cove Outdoor Science Institute and Irvine Ranch Outdoor Education Center Outdoor Science School for the 2014-15 school year on behalf of the following schools:

Camp High Trails – Culverdale

Emerald Cove Outdoor Science Institute - Vista Verde

c. Request to Waive the California High School Exit Exam (CAHSEE) as a Requirement for Graduation for Students Receiving Special Education Services (V) (C)

Approve request to waive requirement to pass the California High School Exit Examination as a condition of receiving a diploma of graduation for identified students.

d. Supplemental Education Services (SES) Providers 2014-15 (V) (C)

Approve the list of vendors that have applied to contract with Irvine Unified School District to provide Supplemental Education Services to eligible students attending Irvine Title 1 schools in Program Improvement Year 2.

18. CONSENT CALENDAR - Human Resources**a. Certificated Personnel Action Report 2014-15/07 (V) (C)**

Approve and/or ratify the Certificated Personnel Action Report 2014-15/07 as submitted for

Employment and Resignation.

b. Classified Personnel Action Report 2014-15/06 (V) (C)

Minutes

The Board took the following action on the Consent Calendar Resolutions:

Motion made by: Paul Bokota

Seconded by: Ira Glasky

Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Ira Glasky	Yes
Michael Parham	Yes

b. Resolution No. 14-15-19: Fund Closure of Fund 7171 (V) (C)

Adopt Resolution No. 14-15-19: Fund Closure of Fund 7171.

c. Resolution No. 14-15-20: Approving Form SAB 50-04 Applications for Funding Submitted for Portola Springs Elementary School, Heritage Fields K-8 #1, Portola High School and Creekside Culinary Arts Project (V) (C)

Adopt Resolution No. 14-15-20, authorizing the Superintendent, or his authorized designee to execute documents as necessary to carry out the provisions of this Resolution for the purpose of using School Facility Program Student Grant Funding for Construction of the Portola Springs Elementary School, Heritage Fields K-8 #1, Portola High School and Creekside Culinary Arts Project.

d. Resolution No. 14-15-21: Acknowledging Remaining School Facility Program Bond Authority is Currently Exhausted for Funds being Requested on Portola Springs Elementary School, Heritage Fields K-8 #1, Portola High School and Creekside Culinary Arts Project

(V) (C)

Adopt Resolution No. 14-15-21 certifying compliance with regulation 1859.95.1

22. 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: Michael Parham

Seconded by: Paul Bokota

Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Ira Glasky	Yes
Michael Parham	Yes

b. Authorization to Purchase Relocatable Classrooms at Alderwood Elementary School

(1)

24. ITEMS OF BUSINESS

- a. Irvine Public Schools Foundation (IPSF) Funding Priorities - 2014-15 *(D)*

c. Resolution No. 14-15-22 Statutory School Fees ("Reportable Fees") Report for Fiscal Year 2013-14 - Roll Call (D) (V)

Adopt Resolution No. 14-15-22 certifying compliance with Government Code Section 66000 et seq. regarding School Facility Fees for 2013-14.

Minutes

Assistant Superintendent Fogarty explained the collection of statutory school fees, which are imposed on new development not eligible for CFD funding. As required by state law, the Board must pass a resolution guaranteeing those funds have been used in compliance with Government Code Section 66000 et seq.

Motion made by: Paul Bokota
Seconded by: Michael Parham

Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Ira Glasky	Yes
Michael Parham	Yes

d. Resolution No. 14-15-23: Approval of Final Acceptance of Additional Acreage for the Portola High School Project - Roll Call (D) (V)

Approve Resolution No. 14-15-23 (acting as the governing board of IUSD as well as the governing body of the Irvine Unified School District CFD No. 09-1) – Approving Final Acceptance of Additional Acreage for the Portola High School Project.

Minutes

Assistant Superintendent Fogarty explained that this resolution will finalize the additional 3.3 acres at the Portola High School site, which has been approved by the Department of Toxic Substance Control (DTSC) and the California Department of Education (CDE).

Motion made by: Paul Bokota
Seconded by: Michael Parham

Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Ira Glasky	Yes
Michael Parham	Yes

e. CSBA Delegate Assembly Nominations 2015 (Region 15) (D)
