

# ***Irvine Unified School District Minutes***

*Created: January 10, 2014 at 11:00 AM*

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

Minutes

The Board consulted with legal counsel and discussed one case of anticipated litigation.

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

Minutes

Acting President Wallin reconvened the meeting at 6:37 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 Member Glasky and was followed by a moment of silence in memory of Meadow Park Principal Lisa Livernois, who passed away November 17.

Members Present:

Paul Bokota  
Lauren Brooks  
Ira Glasky  
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





## 11. 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:*

Item 20a - Tobacco Use Prevention Education Grant Proposal

Item 21b - Certificated Personnel Action Report 2013-14/07

Item 25i - Environmental Consulting Services for H.S. #5 - Site B

Item 25j - Architectural Services for Feasibility Study for H.S. #5 - Site B

Motion made by: Paul Bokota

Seconded by: Michael Parham

#### Votes

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

## 12. SPECIAL PRESENTATIONS / RECOGNITIONS

### a. Irvine Public Schools Foundation

Steffanie Early, Director of Community Relations

#### Minutes

Steffanie Early announced that IPSF would be moving to a new office located at 1 Post, Suite 250, Irvine, effective December 16th. She expressed appreciation to Microsoft and Google

Lorrie Ruiz - Assistant Director, Facilities Planning

Minutes

Lorrie Ruiz provided an enrollment projection update including a review of the enrollment projection process, projected new development data, and a comparison of projections vs.



**c. Contract Services Action Report 2013-14/08** (V) (C)

Approve and/or ratify the Contract Services Action Report 2013-14/08, as submitted.

**d. Approve Contract with Xerox Corporation for Lease of Copiers** (V) (C)

Approve Contract with Xerox Corporation for Lease of Copiers.

**20. CONSENT CALENDAR - Education Services****a. Tobacco Use Prevention Education Grant Proposal** (V) (C)

Approve submission of the Guidance Resources grant proposal to California Department of Education, FY 2014-17, for the purpose of providing tobacco prevention and education services to all district 6th grade elementary, middle and high school students.

Minutes

Member Glasky discussed the need to modify tobacco prevention programs to address the escalating use of electronic cigarettes and vapes.

Motion made by: Ira Glasky

Seconded by: Paul Bokota

Votes

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

**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 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 following school:

Camp High Trails – Alderwood

Irvine Ranch Outdoor Education Center - Stone Creek



- c. Field Trips and Excursions** (V) (C)  
Approve and/or ratify field trips funded by donations as submitted.

## 21. CONSENT CALENDAR - Human Resources

- a. Classified Personnel Action Report 2013-14/07** (V) (C)  
Approve and/or ratify the Classified Personnel Action Report 2013-14/07 as submitted for Employment and Resignations.

- b. Certificated Personnel Action Report 2013-14/07** (V) (C)  
Approve and/or ratify the Certificated Personnel Action Report 2013-14/07 as submitted for Employment and movement of teachers from Temporary to Probationary status.

### Minutes

Member Brooks requested clarification regarding steps taken to address the substitute teacher shortage occurring county-wide.

Motion made by: Paul Bokota

Seconded by: Lauren Brooks

### Votes

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

## 22. 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)

Authorize payment in an amount not to exceed \$10,000.00 to settle two cases in accordance with the terms of the Settlement Agreement(s).

**c. Submission of Grant Proposal: Workforce Investment Act Program Services In-School Youth And Out-Of School Youth July 1, 2014 – June 30, 2019** (V) (C)

Approve submission of the grant proposal for the implementation of OC Workforce Investment Act Youth Program Services for In-School Youth and Out-of School Youth.

**d. Implementation of Grant Proposal: Promise Initiative, 2013-16** (V) (C)

Approve implementation of the Promise Initiative (CaPROMISE), 2013-16, and authorize the Superintendent or appointee to sign and execute any and all documents required by the Department of Rehabilitation to effectuate the execution of contracts and/or amendments.



the Northwood High School Expansion project, for each bid category as listed in the Board report.

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

Authorize the Assistant Superintendent of Business Services to award the contract for the Cypress Village Elementary School project to Nile Advanced Construction, Inc. for Bid Category No. 02-4 Site Utilities Phase II.

**h. Reprographic Services Facilities and Construction Department** (V) (C)

Authorize the Assistant Superintendent of Business Services to award the contract for

Minutes

Member Wallin requested clarification about the architectural services for a feasibility study of Site B, including who would be responsible for those costs.

Kevin Wilkeson, HMC Architects, reported that the study is designed to determine the feasibility of adapting the plans for Site A to Site B. Fogarty advised costs for the study would be borne by Heritage Fields or incorporated into acquisition costs should Site B be selected.

Member Parham expressed his opposition to any staff resources being used to evaluate Site B.

Motion made by: Paul Bokota

Seconded by: Ira Glasky

Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Ira Glasky	Yes
Michael Parham	No
Sharon Wallin	Yes

**26. ITEMS REMOVED FROM CONSENT CALENDARS**

**27. ITEMS OF BUSINESS**

**a. Attendance Boundary Changes – Portola Springs and Lambert Ranch (D) (V)**

Approve school attendance boundary assignments as presented.

Minutes

Assistant Superintendent Fogarty reviewed the proposed attendance boundary changes for Portola Springs and Lambert Ranch.

Director Lauren Sipelis responded to questions and provided clarification regarding specific family impacts, disclosure practices, and transportation options.

Motion made by: Paul Bokota

Seconded by: Lauren Brooks

Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Ira Glasky	Yes

**b. First Interim Report of 2013-14 (AB 1200, Chapter 1213, Statutes of 1991)**

(D) (V)

Certify the First Interim Report of 2013-14 as "Positive" based on information presented.

Minutes

Assistant Superintendent Fogarty reviewed the First Interim Report, projecting a positive ending fund balance through 2015-16, while cautioning that the structural deficit will continue through 2014-15. A summary of the Legislative Analyst's Office (LAO) Fiscal Outlook was provided, projecting increases in state revenues through 2019-20, operating surpluses beginning 2014-15, and a \$2.7 billion increase to the 2013-14 Proposition 98 guarantee. Projected funding under the new Local Control Funding Formula (LCFF) was discussed, as well as the challenges the new formula poses to forecasting. Multi-year assumptions and projections were also reviewed.

Motion made by: Lauren Brooks

Seconded by: Ira Glasky

Votes

Paul Bokota

Sharon Wallin                      Yes

**28. ORAL COMMUNICATION \***

Minutes

None

**29. CLOSED SESSION**

**a. Closed Session**

*Conducted in accordance with applicable sections of California law, Closed Sessions are not open to the general public.*

**30. ADJOURNMENT**

**a. Adjournment**                      (V)

Minutes

The meeting was adjourned at 9:20 p.m.

Motion made by: Paul Bokota

Seconded by: Lauren Brooks

Votes

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

---

Board President

---

Superintendent of Schools