

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Organizational/Regular Meeting
December 11, 2012

Call to Order

The Regular Meeting of the Board of Education was called to order by President Parham at 6:17 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, California.

Roll Call

Members Present:

Paul Bokota, Lauren Brooks, Gavin Huntley-Fenner, Mike Parham, Sharon Wallin

Members Absent:

None

Oral Communication

None

Closed Session

The Board adjourned to Closed Session at 6:19 p.m.

Student Discipline Issues

The Board discussed six (6) student discipline issues.

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 Brooks.

Roll Call

Members Present:

Paul Bokota, Lauren Brooks, Gavin Huntley-Fenner, Mike Parham, Sharon Wallin

Members Absent:

None

Student Members Present:

Tim Steen, Hannah Kim, Isabelle Doan Van, Chris Ponce de Leon

Student Members Absent:

Jeff DeKlotz

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

Other Staff:

Mary Bevernick, Ian Hanigan, Joe Hoffman, Tim Jamison, Lloyd Linton, Susana Lopez,
Brienne Meyer, Rena Thompson

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 Wallin, seconded by Member Huntley-Fenner and carried 5-0, the Board approved the staff recommendation to expel Case No.05H-1213 through January 30, 2013.

On the motion of Member Bokota, seconded by Member Brooks and carried 5-0, the Board approved the staff recommendation to expel Case No. O8M-1213 through June 20, 2013, with suspension of the expulsion beginning the second semester of the 2012-13 school year.

On the motion of Member Bokota, seconded by Member Wallin and carried 5-0, the Board approved the staff recommendation to expel Case No. 09M-1213 through June 20, 2013, with suspension of the expulsion beginning the second semester of the 2012-13 school year.

On the motion of Member Huntley-Fenner, seconded by Member Wallin and carried 5-0, the Board approved the staff recommendation to expel Case No. 010H-1213 through June 20, 2013.

On the motion of Member Wallin, seconded by Member Bokota and carried 5-0, the Board approved the staff recommendation to expel Case No. 011H-1213 through June 20, 2013, with immediate suspension of the expulsion.

On the motion of Member Huntley-Fenner, seconded by Member Bokota and carried 5-0, the Board approved the staff recommendation to expel Case No. 07H-1213 through June 20, 2013, with immediate suspension of the expulsion.

Administration of Oath of Office

Superintendent Walker administered the Oath of Office to newly elected board members – Paul Bokota, Lauren Brooks and Mike Parham (incumbent).

Board Organization - 2013

Election of Officers

President Parham opened nominations for officers.

Member Parham nominated Member Huntley-Fenner to serve as Board President, seconded by Member Wallin. Member Huntley-Fenner was unanimously elected to serve as Board President.

Member Huntley-Fenner nominated Member Wallin to serve as Board Clerk, seconded by Member Brooks. Member Wallin was unanimously elected to serve as Board Clerk.

New President Huntley-Fenner assumed the Chair. He expressed appreciation to outgoing President Parham for his leadership and presented a gift on behalf of the IUB™ - the B

Responsibility	2013
<p>Representative to the Nominating Committee of the County Committee on School District Organization <i>Serves on the nominating committee to the county committee which determines boundaries for school districts</i> <i>(Meets once a year - evening)</i></p>	<p>Parham <i>Alternate:</i> Bokota</p>
<p>Representative to the Governing Board of Coastline Regional Occupational Program (ROP) <i>Serves as a member of the Coastline ROP Board under the Joint Powers Agreement between Coastline ROP and IUSD (2 yr min/4 yr max)</i> <i>(Meets once a month - am)</i></p>	<p>Wallin (year 4) <i>Alternate:</i> Brooks</p>
<p>Coalition for Legislative Action (District) (2 members) <i>Coordinates district-wide legislative activities including mailing to local legislators; sponsors annual Legislative Action Meeting</i> <i>(Number of meetings varies depending on legislative agenda - am)</i></p>	<p>Brooks Wallin <i>(shared)</i></p>
<p>Irvine Child Care Project <i>Serves as one of five directors under the Joint Powers Agreement between the City and IUSD regarding child care programs</i> <i>(2 yr min/4 yr max)</i> <i>(Meets once a month - am)</i></p>	<p>Brooks <i>Alternate:</i> Wallin</p>
<p>Special Education Community Advisory Committee <i>Serves as liaison to the special ed community to promote Board awareness of special ed issues</i> <i>(Meets six times a year - evening)</i></p>	<p>Parham <i>Alternate:</i> Brooks</p>
<p>P.T.A. Council Representative (2 members) <i>Serves as liaison to the IUSD PTA Council (composed of PTA Presidents from each site) and updates Council on District issues</i> <i>(Meets once a month - am)</i></p>	<p>Huntley-Fenner Parham <i>(shared)</i></p>
<p>G.A.T.E. Community Advisory Committee <i>Serves as liaison to the GATE community to promote board awareness of gifted & talented education issues</i> <i>(Meets four times a year - evening)</i></p>	<p>Huntley-Fenner <i>Alternate:</i> Parham</p>
<p>Irvine Public Schools Foundation (2 members) <i>Serves as ex-officio officer and liaison to IPSF (foundation which solicits contributions for performing arts, after-school enrichment programs and technology)</i> <i>(Meets 1-3 times a month - am/evening)</i></p>	<p>Parham Wallin <i>(shared)</i></p>

Responsibility	2013
Irvine Prevention Coalition <i>Serves as liaison to the IPC to promote and enhance prevention services to students</i> <i>(Meets once per month - pm)</i>	Bokota <i>Alternate:</i> Huntley-Fenner
Emergency Preparedness <i>Serves as liaison to the Emergency Preparedness Interagency Committee (EPIC) regarding emergency preparedness policy and procedures</i> <i>(Meets two times per year - pm)</i>	Brooks <i>Alternate:</i> Bokota
Educational Partnership Fund Committee <i>Serves as vdÖÖ—@</i>	

June 4
June 25
July 9
August 20
September 17
October 1
October 15
November 12
December 10

Approval of Minutes

On the motion of Member Wallin, seconded by Member Parham and carried 3-0 (Members Bokota and Brooks abstaining), the Board approved the following Minutes, as presented.

November 13, 2012 Regular Meeting

Adoption of the Agenda

On the motion of Member Wallin, seconded by Member Bokota and carried 5-0, the Board adopted the agenda, as amended:

REVISE Item 3a - *Student Discipline Issues (6 cases)* (1 case removed by staff)

Items Removed from Consent Calendars for Discussion and Separate Action:
Item 15n - *Gifts*

Special Presentations/Recognitions

Irvine Public Schools Foundation

Steffanie Early, Director of Community Relations, congratulated newly elected board members and provided an update on IPSF activities including the upcoming Wyland Art Foundation event at Woodbury Elementary on January 17. She reported that with generous support from the Google Community Grants Fund of Tides Foundation, IPSF will provide Alternative Energy Kits for science classes and sponsor the Middle School Career Options Fair for 2013. She reminded all that there was still time to contribute to IPSF's annual campaign, currently at 60% of their goal to raise \$500,000 by December 31.

Oral Communication

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:
Stone Creek

4. **Purchase Order Detail Report**
(A written report is on file in the District Office.)
Approved the Purchase Order Detail Report dated November 28, 2012.
5. **Check Register Report**
(A written report is on file in the District Office.)
Ratified issuance of check numbers as listed representing Board authorized purchase orders, invoices and contracts:
District 75, Irvine Unified School District - Numbers 00175037 through 00176003
District 50, Community Facilities District No. 01-1 - Numbers 00001582
District 44, Community Facilities District No. 86-1 - Numbers 00004761 through 00004775
District 41, Irvine Child Care Project - Numbers 00002772 through 00002781
Revolving Cash - Numbers 37297 through 37426
6. **Contract Services Action Report**
(A written report was included with the agenda and is on file in the District Office.)
Approved and/or ratified the Contract Services Action Report 2012-13/07, as submitted.
7. **Mileage Reimbursement Rate**
Effective January 1, 2013, set the mileage reimbursement rate at \$0.56.5 per mile.
8. **Exercise Option to Extend Contract Unit Cost Pricing for District-Wide Concrete Services**
Approved extending the contract for district-wide concrete services with Whitehorn Construction, Inc. for 2013/14 not to exceed \$500,000.
9. **Notice of Completion – Irvine Child Care Project (ICCP) Relocatable Replacement – Northwood Elementary School**
Authorized the Assistant Superintendent of Business Services to accept the one (1) 24' x 80' relocatable for ICCP at Northwood Elementary School as complete, and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.
10. **Notice of Completion – Irvine Child Care Project (ICCP) Relocatable Replacement – Stone Creek Elementary School**
Authorized the Assistant Superintendent of Business Services to accept the one (1) 48' x 40' relocatable for ICCP at Stone Creek Elementary School as complete, and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.

Adjournment

On the motion of Member Bokota, seconded by Member Parham and carried 5-0, there being no further Board of Education business, the meeting was adjourned at 8:30 p.m.

Gavin Huntley-Fenner
Board President

Terry L. Walker
Superintendent of Schools