## Irvine Unified School District

Irvine, California

# Board of Education Minutes of Special Meeting November 12, 2002

#### Call to Order

The Special Meeting of the Board of Education was called to order by President Choi at 4:06 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

#### Roll Call

#### Members Present:

Sue Kuwabara, Carolyn McInerney, Sharon Wallin, Steven Choi

#### Members Absent:

Margie Wakeham (Member Wakeham joined the meeting at 4:10 p.m.)

#### Staff:

Dean Waldfogel, Superintendent Sue Long, Deputy Superintendent, Human Resources Vern Medeirios, Deputy Superintendent/Chief Financial Officer Don Chadd, Asst. Superintendent, Facilities, Operations and Planning Leah Laule, Asst. Superintendent, Education Services Lee Brooks, Executive Assistant to the Superintendent

#### Other Staff:

Dennis Gibbs, Pat Gibson

### Pledge of Allegiance

The Pledge of Allegiance to the Flag of the United States of America was led by President Choi and was followed by a moment of silence.

### School Configuration Task Force Workshop

Members of the School Configuration Task Force in attendance were introduced:

Nancy Albers

Carolyn Fromm

Pat Gibson

Jeff Herdman

Marilyn Jacks

Mary Perini

**Beverly Rice** 

Linda Robert Ken Stone David Vered Linda Wilson

Superintendent Waldfogel provided an overview of the committee's charge including the need and purpose of the study, committee selection process, specific planning objectives, and common values and understanding.

Committee members Carolyn Fromm, Ken Stone, and David Vered reviewed the policy recommendations for School Location and Facilities Planning (BP 7100), Optimum Number of Schools (BP 7101) and School Size (BP 7112).

Deputy Superintendent Sue Long reviewed minor language revisions to existing Board Policy and Administrative Regulations relative to Transportation Fees (BP 3540) and Home-to-School Transportation Limits.

The Board discussed the challenges of balancing fiscal responsibility while preserving educational excellence, their desire to preserve the neighborhood or community school concept, and the need to mitigate the impacts of possible school closures.

### Adjourn to Closed Session

The Board adjourned to Closed Session at 6:07 p.m. to discuss three student discipline issues.

### Reconvene Special Meeting

The Board reconvened the Special Meeting at 6:32 p.m. and took the following action:

#### **Student Discipline Issues**

On the motion of Member McInerney, seconded by Member Kuwabara and carried 4-1 (Member Choi voting "No"), the Board expelled Student #00033 for violation of Ed. Code Sections 48900(a)(1) and 48900(b), through June 20, 2003, with immediate suspension of the expulsion, allowing the student to return to the school site with probationary status under a strict behavior contract.

On the motion of Member Wakeham, seconded by Member Wallin and carried 5-0, the Board expelled Student #005545 for violation of Ed. Code Sections 48900(a)(1) and 48900.4, through June 20, 2003, with suspension of the expulsion January 28, 2003, allowing the student to return to the district at the start of the second semester with probationary status at a school other than Irvine High, under a strict behavior contract.

On the motion of Member Wakeham, seconded by Member Wallin and carried 5-0, the Board expelled Student #006158 for violation of Ed. Code Sections 48900(a)(1) and 48900.4, through June 20, 2003.

## Adjournment

There being no further Board of Education business, the meeting was adjourned at 6:35 p.m.