

Irvine Unified School District

Irvine, California

Board of Education Minutes of Special Meeting December 19, 2000

Call to Order

The Special Meeting of the Board of Education was called to order by President Preston at 5:35 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

Roll Call

Members

Present: Steven Choi, Sue Kuwabara, Carolyn McInerney, Margie Wakeham,
Karen Preston

Members

Absent: None

Pledge of Allegiance

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

Closed Session

The Board adjourned to closed session at 5:37 p.m.

Student Discipline Issue

The Board heard the appeal of Student No. 000997 of the recommendation of the Pupil Placement Committee that the student be transferred to the District's Community Day School.

Conference with Labor Negotiator

The Board discussed labor negotiations. No action was taken.

Reconvene Special Meeting

President Preston reconvened the meeting at 8:39 p.m. and reported on the discussion in Closed Session.

Student Discipline Issue

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, the Board, after hearing the presentations of the Pupil Placement Committee and the student, supported the recommendation of

the Pupil Placement Committee to transfer Student No. 000997 to the District's Community Day School for the remainder of the 2000-01 school year.

Roll Call

Members

Present: Steven Choi, Sue Kuwabara, Carolyn McInerney, Margie Wakeham,
Karen Preston

Members

Absent: None

Staff:

Patricia Clark White, Superintendent
Sue Long, Deputy Superintendent, Human Resources
Dean Waldfoegel, Deputy Superintendent, Curriculum and Instruction
Edward Zemla, Chief Financial Officer
Lee Brooks, Executive Assistant to the Superintendent

Other

Staff: Don Chadd

Oral Communication

None

Adoption of the Agenda

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

REMOVE Item 6e, *Disclosure of Financial Impact of the Tentative Agreement Between the Irvine Unified School District and the California School Employees Association, Chapter 517, for 2000-2001*

REMOVE Item 6f, *Ratification of Agreement Between the Irvine Unified School District and the California School Employees Association, Chapter 517, for 2000-2001*

Items of Business

(Written reports were included with the agenda and are on file in the District Office.)

Disclosure of Financial Impact of the Tentative Agreement Between the Irvine Unified School District and the Irvine Teachers Association for 2000-2001

On the motion of Member McInerney, seconded by Member Wakeham and carried 5-0, the Board accepted the Disclosure of Financial Impact report for the Tentative Agreement between the Irvine Unified School District and the Irvine Teachers Association for 2000-2001.

Ratification of Agreement Between the Irvine Unified School District and the Irvine Teachers Association for 2000-2001

On the motion of Member Kuwabara, seconded by Member Choi and carried 4-0-1 (Member Wakeham abstaining), the Board ratified the Tentative Agreement between the Irvine Unified School District and the Irvine

Teachers Association for 2000-2001.

Disclosure of Financial Impact of the Tentative Agreement Between the Irvine Unified School District and the Irvine Supervisory Association for 2000-2001

On the motion of Member Wakeham, seconded by Member McInerney and carried 5-0, the Board accepted the Disclosure of Financial Impact report for the Tentative Agreement between the Irvine Unified School District and the Irvine Supervisory Association for 2000-2001.

Ratification of Agreement Between the Irvine Unified School District and the Irvine Supervisory Association for 2000-2001

On the motion of Member Wakeham, seconded by Member Kuwabara and carried 5-0, the Board ratified the Tentative Agreement between the Irvine Unified School District and the Irvine Supervisory Association for 2000-2001.

Salary Settlement with the Irvine Administrators Association, Administrative Assistants to the Principals, Superintendent, and Deputy Superintendents for 2000-2001

On the motion of Member Choi, seconded by Member Wakeham and carried 5-0, the Board ratified the settlements for the Irvine Administrators Association, Administrative Assistants to the Principals, Superintendent, and Deputy Superintendents for 2000-2001.

Adjournment

There being no further Board of Education business, the meeting was adjourned at 8:44 p.m.

Karen J. Preston
President

Patricia Clark White
Superintendent