

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
April 7, 2009

Call to Order

The Regular Meeting of the Board of Education was called to order by President Huntley-Fenner at 5:05 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, California.

Roll Call

Members Present:

Sue Kuwabara, Carolyn McInerney, Mike Parham, Sharon Wallin, Gavin Huntley-Fenner

Members Absent:

None

Oral Communication

None

Closed Session

The Board adjourned to Closed Session at 5:07 p.m.

Student Discipline Issues

The Board discussed five student discipline issues.

Conference with Legal Counsel – Existing Litigation

The Board discussed existing litigation and provided direction to staff.

Conference with Labor Negotiators

The Board discussed labor negotiations.

Reconvene Regular Meeting

President Huntley-Fenner reconvened the meeting at 7:05 p.m.

Pledge of Allegiance

The Pledge of Allegiance to the Flag of the United States of America was led by Student Member Patrick Chew and was followed by a moment of silence.

Roll Call

Members Present:

Sue Kuwabara, Carolyn McInerney, Mike Parham, Sharon Wallin, Gavin Huntley-Fenner

Members Absent:

None

Student Members Present:

Patrick Chew, Alaina Judd, Eduardo Mier y Teran, Riann Simmons

Student Members Absent:

None

Staff:

Gwen Gross, Superintendent of Schools
Lisa Howell, Assistant Superintendent, Business Services
Cassie Parham, Assistant Superintendent, Education Services
Terry Walker, Assistant Superintendent, Human Resources
Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Robin Beacham, Mary Bevernick, Irene Brady, Nancy Colocino, Janelle Cranch,
Rhonda DeVaux, Ian Hanigan, Erica Hoegh, Joe Hoffman, Lloyd Linton, Lisa Mennes,
Kris Moore, Barb Petro, Leslie Roach, Lauren Sipelis, Mark Sontag, Brad VanPatten,
Jason Vilorio

Video Production Services:

Mike McIntyre, Teleios Services

Closed Session Report

President Huntley-Fenner reported on the discussion in Closed Session.

Student Discipline Issues

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0, the

Board expelled Student No. 191085160 for the remainder of the 2008-09 school year.

On the motion of Member Kuwabara, seconded by Member Parham and carried 5-0, the Board expelled Student No. 191032240 through the first semester of the 2009-10 school year, with immediate suspension of the expulsion, allowing the student to return with probationary status.

On the motion of Member Wallin, seconded by Member McInerney and carried 5-0, the Board expelled Student No. 520050008 through the first semester of the 2009-10 school year, with suspension of the expulsion at the beginning of the 2009-10 school year, allowing the student to return with probationary status.

On the motion of Member McInerney, seconded by Member Parham and carried 5-0, the Board expelled Student No. 191080043 through the first semester of the 2009-10 school year, with immediate suspension of the expulsion, allowing the student to return with probationary status.

On the motion of Member Kuwabara, seconded by Member Parham and carried 5-0, the Board expelled Student No. 191083553 through the first semester of the 2009-10 school year, with suspension of the expulsion at the beginning of the 2009-10 school year, allowing the student to return with probationary status.

Approval of Minutes

On the motion of Member Kuwabara, seconded by Member Wallin and carried 5-0, the Board approved the following Minutes, as presented.

March 17, 2009 Regular Meeting

Adoption of the Agenda

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

- | | |
|---------|---|
| REVISE | Item 13K - <i>Field Trips and Excursions</i> |
| REVISE | Item 15x - <i>Receive Bids/Award Contract – Lakeside Middle School Modernization</i> |
| REORDER | Item 16a - <i>Budget Reductions/Adjustments 2009-10</i> and Item 16b - <i>Annual Review of District-wide Continuous Improvement Efforts for 2009-10</i> |

Items Removed from Consent Calendars for Discussion and Separate Action:

Item 13f - *Grant Proposal: Tobacco Use Prevention Education Program*

Item 14f - *Resolution No. 08-09-56: 2010 Census Partnership*

Item 14g - *Resolution No. 08-09-57: Proclaiming May 18-22, 2009
"Classified School Employee Week"*

Special Presentations/Recognitions

Young Masters Art Show Winner

Irvine Assistance League representative Mary Earl Spencer announced the Young Masters Art Show scheduled for Saturday, May 2, 1:00-4:00 p.m., at City Hall. Janet Lyle introduced Westpark third-grader, Soo Bin Cho, whose artwork was selected as the program cover for the upcoming event.

"The GUARDians" (a graphic novel)

Performing arts teachers Brad Harris and Christine Haley introduced WHS 10th grader Alyssa Hansen, who won a nationwide digital arts competition and cash prize of \$10,000 for her graphic novel entitled, "The GUARDians." Organized by the Pearson Foundation and By Kids for Kids, this award included a trip to Pearson's plant to watch her book be published.

Prevention of Underage Drinking

Nancy Colocino, Guidance Resources; Debbie Bianchi, Irvine Community Drug Prevention; Allison White, City of Irvine's Youth Action Team; and Darin Loughrey, City of Irvine's Superintendent of Youth Services & Community Parks reported on upcoming activities and events in support of the prevention of underage drinking campaign, funded by a recently awarded federal grant.

Oral Communication

Margie Wakeham, Executive Director, Families Forward, reported on a significant increase in services, with over 300 families receiving assistance, and announced the Community Resource Fair on May 2 at Irvine Valley College.

Student Board Member Reports

Student Members Chew, Judd, Mier y Teran and Simmons reported on school activities. A DVD showcasing the IHS Orchestra at Walt Disney Studios was featured.

Superintendent's Report

Superintendent Gross congratulated Zeke Lefton, Westwood Basics Plus, and Pollyanna Leung,

Westpark, for their selection as Reflection State winners, and the WHS team who were named 2009 OC History Day Champions. Appreciation was expressed to IPSF for their donation to purchase P.E. equipment and Gross encouraged participation in the upcoming Dream Raffle and 365 Day Campaign.

Announcements and Acknowledgments

Members Kuwabara, McInerney, Parham, Wallin, and Huntley-Fenner reported on school visits, conference attendance, and meeting participation.

Consent Calendar

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0 (Student Members voting "Yes"), the Board took the following action on the amended Consent Calendar:

1. **Payment for Nonpublic School/Agency Services for Special Education Students**
Approved the individual pupil service contract(s) for disabled student(s) negotiated between the Irvine Unified School District and State Certified Nonpublic Schools/Agencies.
2. **Payment in Accordance with the Terms of the Settlement Agreement**
Authorized payment in an amount not to exceed \$7,000.00 in accordance with the terms of the Settlement Agreement.
3. **Purchase Order Detail Report**
(A copy is attached to and made a part of these minutes.)
Approved the Purchase Order Detail Report dated March 26, 2009.
4. **Check Register Report**
Ratified issuance of check numbers as listed, representing Board authorized purchase orders, invoices and contracts:
 - District 75, Irvine Unified School District - Numbers 00129439 through 00130112
 - District 44, Community Facilities District No. 86-1 - Numbers 00003904 through 00003915
 - District 41, Irvine Child Care Project - Numbers 00002315 through 00002323
 - Revolving Cash - Numbers 31350 through 31441
5. **Contract Services Action Report**
(A copy is attached to and made a part of these minutes.)
Approved and/or ratified the Contract Services Action Report 2008-09/ 13, as submitted.
6. **Grant Proposal: CalServe Initiative Developmental Partnership**
Approved submission of the CalServe Initiative Developmental Partnership grant to the

California Department of Education for the purpose of providing students with high quality service-learning experiences.

7. **Classified Personnel Action Report**

(A copy is attached to and made a part of these minutes.)

Approved and/or ratified the Classified Personnel Action Report 2008-09/13, as submitted for Employment, Separations, and Terminations.

8. **Certificated Personnel Action Report**

(A copy is attached to and made a part of these minutes.)

Approved and/or ratified the Certificated Personnel Action Report 2008-09/13, as submitted for Employment.

9. **Conference Attendance**

Approved/ratified out-of-state conference attendance for staff, as follows –

- 1) Richard Messenger to Oklahoma City from March 3-6, 2009 for no cost to District;
- 2) Gwen Gross to Aspen, Colorado from March 29-31 for no cost to District;
- 3) Mark Sontag to Aspen, Colorado from March 29-April 1 for no cost to District;
- 4) Mark Sontag to Denver, Colorado from April 1-2, 2009 for \$450.00;
- 5) Michelle Rogers Pritzl to Minneapolis, Minnesota from April 16 - 21, 2009 for \$345.00.

Consent Calendar Resolutions

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0 (Student Members voting "Yes"), the Board took the following action on the Consent Calendar Resolution:

RESOLUTION NO. 08-09-50: Proclaiming April 1, 2009 – April 30, 2009 as Alcohol Awareness Month

Adopted Resolution No. 08-09-50 proclaiming April 1, 2009 to April 30, 2009 Alcohol Awareness Month.

RESOLUTION NO. 08-09-52: Signature Authorization and Submission of Instructional Materials Grant, Early Start, Early Childhood Learning Center, 2008-09

Adopted Resolution No. 08-09-52 for signature authorization and submission of Instructional Materials grant, Early Start, Early Childhood Learning Center, 2008-09.

RESOLUTION NO. 08-09-53: Signature Authorization and Submission of School Age Child Care Resource Grant, Alderwood, Canyon View, Oak Creek, Plaza Vista, and Turtle Rock Schools, 2008-09

Adopted Resolution No. 08-09-53 for signature authorization and submission of School Age Child Care Resource Grant, Alderwood, Canyon View, Oak Creek, Plaza Vista and Turtle Ridge schools, 2008-2009.

RESOLUTION NO. 08-09-54: Signature Authorization and Submission, Child Care and Development Services Contract Amendment, Early Start, Early Childhood Learning Center, 2008-2009

Adopted Resolution No. 08-09-54 for signature authorization and submission of Child Care and Development Services Contract Amendment, Early Start, Early Childhood Learning Center, 2008-2009.

RESOLUTION NO. 08-09-55: Signature Authorization and Submission of the 2009-2010 Career Technical Education Application for Funding under the Carl D. Perkins Career & Technical Education Improvement Act of 2006

Adopted Resolution No. 08-09-55 for signature authorization and approved the submission of the 2009-10 Career Technical Education Application for Funding, sections 131,132 and 112 funds, to the California Department of Education, under the provisions of the Carl D. Perkins Career and Technical Education Improvement Action of 2006 (Perkins IV), sections 131,132 and 112, for Irvine, Northwood, Creekside, University, and Woodbridge High Schools.

AYES: Members Kuwabara, McInerney, Parham, Wallin, Huntley-Fenner
NOES: None
ABSENT: None

CFD Consent Calendar

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0, the Board, acting as the governing body of Community Facilities District Nos. 86-1 and 07-1, took the following action on the CFD Consent Calendar:

1. **Change Order No. 2 – Bid Category No. 02-2 Site Utilities – Stonegate Elementary School**
Approved Change Order No.2 in the amount of \$5,352.00 to JPI Development, Inc., Bid Category No. 02-2 Site Utilities, at the Stonegate Elementary School project. The revised contract amount to be \$438,274.00. No change to the completion date.
2. **Change Order No. 2 – Bid Category No. 02-4 Landscape and Irrigation – Stonegate Elementary School**
Approved Change Order No. 2 in the amount of \$948.00 to America West Landscape, Inc., Bid Category No. 02-4 Landscape & Irrigation, at the Stonegate Elementary School project. The revised contract amount to be \$370,664.99. No change to the completion date.
3. **Change Order No. 4 – Bid Category No. 03-2 Site Concrete/AC Paving – Stonegate Elementary School**
Approved Change Order No. 4 in the amount of \$7,631.00 to Toby B. Hayward, Inc., Bid Category No. 03-2 Site Concrete/AC Paving, at the Stonegate Elementary School project. The revised contract amount to be \$2,214,819.00. No change to the completion

date.

4. **Change Order No. 3 – Bid Category No. 06-1 Rough Carpentry – Stonegate Elementary School**
Approved Change Order No. 3 in the amount of \$4,772.00 to Four Point Builders, Inc., Bid Category No. 06-1 Rough Carpentry, at the Stonegate Elementary School project. The revised contract amount to be \$2,648,536.00. No change to the completion date.
5. **Change Order No. 1 – Bid Category No. 09-1 Drywall/Plaster/Fireproofing/Acoustical – Stonegate Elementary School**
Approved Change Order No. 1 in the amount of \$4,453.00 to Caston Plastering and Drywall, Inc., Bid Category No. 09-1 Drywall/Plaster/Fireproofing/Acoustical, at the Stonegate Elementary School project. The revised contract amount to be \$2,130,038.00. No change to the completion date.
6. **Change Order No. 2 – Bid Category No. 10-1 Miscellaneous Specialties – Stonegate Elementary School**
Approved Change Order No. 2 in the amount of \$20,597.00 to RVH Constructors, Inc., Bid Category No. 10-1 Miscellaneous Specialties, at the Stonegate Elementary School project. The revised contract amount to be \$572,757.00. No change to the completion date.
7. **Change Order No. 2 – Bid Category No. 08-1 Queen City Glass (IUSD) – University High New Classroom Building**
Approved Change Order No. 2 in the deductive amount of <\$4,352.00> to Queen City Glass Company, Bid Category No. 08-1 Glass and Glazing (IUSD), at the University High New Classroom Building and Special Education Facility project. The revised contract amount to be \$147,137.00. No change to the completion date.
8. **Change Order No. 1 – Bid Category No. 9-2 Ceramic Tile (IUSD) – University High New Classroom Building**
Approved Change Order No. 1 in the deductive amount of <\$2,900.00> to Continental Marble & Tile Company, Bid Category No. 9-2 Ceramic Tile (IUSD), at the University High New Classroom Building and Special Education Facility project. The revised contract amount to be \$6,599.00. No change to the completion date.
9. **Change Order No. 1 – Bid Category No. 9-2 Ceramic Tile (OCDE) – University High Special Education Facility**
Approved Change Order No. 1 in the amount of \$710.00 to Continental Marble & Tile Company, Bid Category No. 9-2 Ceramic Tile (OCDE), at the University High New Classroom Building and Special Education Facility project. The revised contract amount to be \$80,509.00. No change to the completion date.
10. **Change Order No. 2 – Bid Category No. 15-3 HVAC (IUSD) – University High New**

Classroom Building

Approved Change Order No. 2 in the deductive amount of <\$8,200.00> to Coutts Heating & Cooling, Inc., Bid Category No. 15-3 HVAC (IUSD), at the University High New Classroom Building and Special Education Facility project. The revised contract amount to be \$264,772.00. No change to the completion date.

11. **Change Order No. 1 – Bid Category No. 14-1 Elevators (IUSD) – University High New Classroom Building**
Approved Change Order No. 1 in the deductive amount of <\$2,000.00> to Inland Building Construction Companies, Bid Category No. 14-1 Elevators (IUSD), at the University High New Classroom and Special Education Facility project. The revised contract amount to be \$94,450.00. No change to the completion date.
12. **Change Order No. 1 – Bid Category No. 2-3 Paving (IUSD) – University High New Classroom Building**
Approved Change Order No. 1 in the deductive amount of <\$3,490.00> to Roadway Engineering, Inc., Bid Category No. 2-3 Paving (IUSD), at the University High New Classroom Building and Special Education Facility project. The revised contract amount to be \$16,510.00. No change to the completion date.
13. **Change Order No. 1 – Bid Category No. 2-3 Paving (OCDE) – University High Special Education Facility**
Approved Change Order No. 1 in the amount of \$11,723.00 to Roadway Engineering, Inc., Bid Category 2-3 Paving (OCDE), at the University High New Classroom Building and Special Education Facility project. The revised contract amount to be \$200,623.00. No change to the completion date.
14. **Change Order No. 2 – Bid Category No. 10-1 Misc. Specialties (IUSD) – University High New Classroom Building**
Approved Change Order No. 2 in the deductive amount of <\$3,587.00> to RVH Constructors, Inc., Bid Category No. 10-1 Misc. Specialties (IUSD), at the University High New Classroom Building and Special Education Facility project. The revised contract amount to be \$32,051.00. No change to the completion date.
15. **Change Order No. 1 – Bid Category No. 15-1 Fire Protection (IUSD) – University High New Classroom Building**
Approved Change Order No. 1 in the deductive amount of <\$2,465.00> to United Automatic Sprinklers, Inc., Bid Category No. 15-1 Fire Protection (IUSD), at the University High New Classroom Building and Special Education Facility project. The revised contract amount to be \$47,335.00. No change to the completion date.
16. **Notice of Completion – Bid Category No. 9-2 – Ceramic Tile (IUSD) – University High New Classroom Building**
Accepted the Continental Marble & Tile Company, Bid Category No. 9-2 Ceramic Tile (IUSD) project at University High School New Classroom Building and Special

Education Facility as complete and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.

17. **Notice of Completion – Bid Category No. 9-2 – Ceramic Tile (OCDE) – University High Special Education Facility**
Accepted the Continental Marble & Tile Company, Bid Category No. 9-2 Ceramic Tile (OCDE) project at University High School New Classroom Building and Special Education Facility as complete and authorized staff to file a Notice of Completion with the County Recorder's Office.
18. **Notice of Completion – Bid Category No. 14-1 – Elevators (IUSD) – University High New Classroom Building**
Accepted the Inland Building Construction Companies, Bid Category No. 14-1 Elevators (IUSD) project at University High School New Classroom Building and Special Education Facility as complete and authorized staff to file a Notice of Completion with the County Recorder's Office.
19. **Notice of Completion – Bid Category No. 14-1 Elevators (OCDE) – University High Special Education Facility**
Accepted the Inland Building Construction Companies, Bid Category No. 14-1 Elevators (OCDE) project at University High School New Classroom Building and Special Education Facility as complete and authorized staff to file a Notice of Completion with the County Recorder's Office.
20. **Notice of Completion – Bid Category No. 2-3 Paving (IUSD) – University High New Classroom Building**
Accepted the Roadway Engineering, Inc., Bid Category No. 2-3 Paving (IUSD) project at University High School New Classroom Building and Special Education Facility as complete and authorized staff to file a Notice of Completion with the County Recorder's Office.
21. **Notice of Completion – Bid Category No. 2-3 Paving (OCDE) – University High Special Education Facility**
Accepted the Roadway Engineering, Inc., Bid Category No. 2-3 Paving (OCDE) project at University High School New Classroom Building and Special Education Facility as complete and authorized staff to file a Notice of Completion with the County Recorder's Office.
22. **Notice of Completion – Bid Category No. 15-1 Fire Protection (OCDE) – University High Special Education Facility**
Accepted the United Automatic Sprinklers, Inc., Bid Category No. 15-1 Fire Protection (OCDE) project at University High School New Classroom Building and Special Education Facility as complete and authorized staff to file a Notice of Completion with the County Recorder's Office.

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23. **Notice of Completion – Bid Category No. 15-1 Fire Protection (IUSD) – University High New Classroom Building**
Accepted the United Automatic Sprinklers, Inc., Bid Category No. 15-1 Fire Protection (IUSD) project at University High School New Classroom Building and Special Education Facility as complete and authorized staff to file a Notice of Completion with the County Recorder's Office.
24. **Receive Bids/Award Contract – Lakeside Middle School Modernization**
Approved the withdrawal of Stout & Burg's bid; rejected all bids in Category #7.1 Roofing; directed staff to re-bid Category 7.1 at a later date; and rejected the bids of bidders indicated to be non-responsive. Additionally, authorized the Assistant Superintendent/CFO of Business Services to enter into contracts with the lowest responsible bidders for each remaining bid category as listed in the board report.

Items Removed From Consent Calendars

Grant Proposal: Tobacco Use Prevention Education Program

Member Wallin requested clarification regarding how the TUPE funding would be used and the level of involvement of our community partners.

On the motion of Member Wallin, seconded by Member Kuwabara and carried 5-0, the Board approved the submission of the Guidance Resources grant proposal to California Department of Education, FY 2009-2013, for the purpose of providing tobacco prevention and education services to all district middle and high school students.

Field Trips and Excursions

This item was revised to include an additional field trip (#8).

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0, the Board approved the following field trips funded by donations:

- 1) Irvine High School dance ensemble students to Los Angeles, California, on April 7, 2009 for \$520.00;
- 2) Woodbridge High School biology students to San Diego, California, on April 22, 2009 for \$8,424.00;
- 3) Irvine High School boys tennis team to Ojai, California, on April 23-25, 2009 for \$380.00;
- 4) Eastshore 5th grade students to Oak Glen, California, on April 24, 2009 for \$3,000.00;
- 5) Sierra Vista music students to Yorba Linda, California, on April 24, 2009 for \$4,480.00;
- 6) University High School Future Business Leaders of America students to Santa Clara, California, on April 24-26, 2009 for \$4,800.00;
- 7) University High School Junior Statesmen of America students to Los Angeles, California, on April 24-26, 2009 for \$1,620.00;

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- 8) Northwood High School Speech and Debate Team to Culver City, California, on April 24-27, 2009 for \$3,608.00
 - 9) Westwood Basics Plus 5th grade students to Oak Glen, California, on April 28, 2009 for \$1,860.00;
 - 10) Turtle Rock 6th grade students to Los Angeles, California, on May 11, 2009 for \$2,380.00;
 - 11) Vista Verde 7th and 8th grade students to Catalina Island, on May 11-13, 2009 for \$21,000.00;
 - 12) Turtle Rock 5th grade students to Carson, California, on June 2, 2009 for \$1,050.00;
 - 13) Turtle Rock 5th grade students to Carson, California, on June 9, 2009 for \$1,050.00;
 - 14) College Park 6th grade students to Irvine, California, on June 15, 2009 for \$1,870.00;
 - 15) Woodbury 6th grade students to Anaheim, California, on June 16, 2009 for \$3,600.00;
 - 16) Northwood High School boys' varsity basketball team to San Diego, California, on June 29-July 2, 2009 for \$1,400.00.

RESOLUTION NO. 08-09-56: 2010 Census Partnership

President Huntley-Fenner highlighted the importance of the 2010 Census. Member McInerney requested clarification regarding expectations for District involvement.

Speaking to the topic:
Nadia Babayi

On the motion of Member Wallin, seconded by Member Huntley-Fenner and carried 5-0 (Student Members voting "Yes"), the Board adopted Resolution 08-09-56 in support of the goals and ideals for the 2010 Census and partner with the U.S. Census Bureau to help ensure a full and accurate count.

AYES: Members Kuwabara, McInerney, Parham, Wallin, Huntley-Fenner
NOES: None
ABSENT: None

RESOLUTION NO. 08-09-57: Proclaiming May 18-22, 2009 "Classified School Employee Week"

President Huntley-Fenner removed this item to express the Board's appreciation to the classified employees for their work and dedication in support of Irvine's students.

Speaking to the topic:
Janelle Cranch, CSEA President

On the motion of Member Wallin, seconded by Member Parham and carried 5-0 (Student Members voting "Yes"), the Board adopted Resolution No. 08-09-57 proclaiming May 18-22, 2009 "Classified School Employee Week."

AYES: Members Kuwabara, McInerney, Parham, Wallin, Huntley-Fenner
NOES: None
ABSENT: None

Items of Business

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

Annual Review of District-wide Continuous Improvement Efforts for 2009-10

Assistant Superintendent Parham reviewed the mission of the Curriculum Council which convenes annually to review the status of program improvement efforts, district-wide assessment data and emerging needs and opportunities. Curriculum Council members Kris Linville, Terri Dolan and Kelly Rafter, along with student Allison White, reviewed the essential capacities and practices as identified by the group, and commented on the significant impact of this annual process.

On the motion of Member Parham, seconded by Member McInerney and carried 5-0 (Student Members voting "Yes"), the Board approved the Continuous Improvement Efforts for 2009-10 in the areas of School and District Practices in Curriculum, Instruction, Assessment for Continuous Improvement, Assessment for Accountability, English/Language Arts/Reading, Health, History/Social Science, Mathematics, Physical Education, Science, Visual and Performing Arts, World/Foreign Languages, Developing People and Building Community, English Learners Program, Linking Student Work to Careers, Special Education, Technology, The California Standards for the Teaching Profession, and expressed appreciation to the members of the 2009-10 Curriculum Council for their work.

Budget Reductions/Adjustments 2009-10

Assistant Superintendent Howell reported that the District anticipates ending both the current year (2008-09) and the budget year (2009-10) with positive balances, primarily due to the Basic Aid funding model. However, she reported a projected \$9 million shortfall for 2010-11 and reviewed steps taken to date including implementation of a budget freeze, convening of the Budget Crisis Committee to identify potential reductions, and a Board Study Session on March 18, 2009 to provide an opportunity for community input and a thorough review of recommendations.

The Board discussed the Phase I recommendations including one-time savings of \$6.7 million from the budget freeze, and ongoing savings of \$2.3 million generated through class size reduction flexibility, consolidation of summer school sites, implementation of a residency verification process, reduction of student database contracts, a hiring freeze, a health benefits audit and imposition of facility support fees. Board members expressed concern about the fluidity of property tax projections and the potential additional impacts of the May 19 special election and federal stimulus funds.

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0, the Board approved the recommended 2009-10 Budget Reductions/Adjustments. These reductions are necessary to meet the Irvine Unified School District's fiscal obligation delineated in the 2008-09 Second Interim Report.

Interdistrict Transfers

Deputy Superintendent Parham provided an overview of the new inter-district transfer approval practices for the 2009-10 school year and responded to questions from the Board.

Board members discussed the need to limit inter-district transfers as a locally funded district, and expressed concern about the potential impacts to class size reduction flexibility if K-3 students are allowed to continue through grade 3.

Member McInerney made a motion to approve the staff recommendation, seconded by Member Parham.

Following further discussion, Member McInerney amended the motion to remove K-3 inter-district transfer students effective June 2009.

After additional discussion, Member McInerney rescinded her amendment and President Huntley-Fenner called for the vote on the original motion.

On the motion of Member McInerney, seconded by Member Parham and carried 3-2 (Members Huntley-Fenner and Wallin voting "No"), the Board approved the new inter-district transfer approval practices for the 2009-10 school year, as presented.

Oral Communication

None

Adjournment

On the motion of Member Wallin, seconded by Member Parham and carried 5-0, there being no further Board of Education business, the meeting was adjourned at 9:35 p.m.

Gavin Huntley-Fenner, Ph.D.
Board President

Gwen E. Gross, Ph.D.
Superintendent of Schools