

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
April 17, 2007

Call to Order

The Regular Meeting of the Board of Education was called to order by President Parham at 5:03 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

Roll Call

Members Present:

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

Members Absent:

None

Study Session

Facilities Priorities

Deputy Superintendent Medeiros reviewed pending facilities projects and staff recommendations for prioritization adjusted to reflect the unsuccessful surplus property bid process held on March 14, 2007 for the Alderwood and Vista Verde sites.

Rationale, possible funding strategies and proposed next steps were presented by staff and board members discussed their individual preferences. All board members expressed support to move forward with:

- ▶ Modernization Projects
- ▶ DHH/IUSD Joint Project at University High School

Consensus was also reached on the following projects, pending the acquisition of funding:

- ▶ Stadium at University High School
- ▶ Woodbridge High School Expansion
- ▶ Woodbridge High School Pool

Projects deemed unviable at the present time due to fiscal constraints:

- ▶ 6-8 Grade Level Configuration
- ▶ Creekside Alternative Education Center permanent facility

Speaking to the topic:

Mike Chronley, in support of the WHS Pool project

Dick Debeikis, in support of the UHS Stadium project

Oral Communication

None

Closed Session

The Board adjourned to Closed Session at 6:09 p.m.

Student Discipline Issues

The Board discussed two student discipline issues.

Reconvene Regular Meeting

President Parham 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 President Parham and was followed by a moment of silence in memory of those we have lost:

- NHS junior Jonathan Montagano, who passed away March 25
- NHS senior Han Huang, who passed away March 31
- Students, faculty and staff members who fell victim to the tragedy at the Virginia Polytechnic Institute

Roll Call

Members Present:

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

Members Absent:

None

Student Members Present:

Max Bloom, Nivedita Kar, Tom Poulos

Student Members Absent:

Madison Murphy

Staff:

Gwen Gross, Superintendent of Schools
Vern Medeiros, Deputy Superintendent, Business Services
Terry Walker, Asst. Superintendent, Human Resources
Leah Laule, Asst. Superintendent, Education Services
Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Sheila Adams, Fran Antenore, Bruce Baron, Scott Bowman, Nancy Colocino,
Monica Colunga, Denis Gibbs, Carlo Grasso, Ian Hanigan, Paul Mills, Jean Mylen,
Tom Nelson, John Pehrson, Barb Petro, Gail Richards, Mark Sontag, Mike Tague

Video Production Services:

Mike McIntyre, Teleios Services

Closed Session Report

President Parham reported on the discussion in Closed Session.

Student Discipline Issues

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, the Board approved the staff recommendation to expel Student No. 606060029 through June 22, 2007.

On the motion of Member Wallin, seconded by Member Kuwabara and carried 5-0, the Board approved the staff recommendation to expel Student No. 967143 through January 28, 2008.

Adoption of the Agenda

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

ADD Addendum to Item 13m, *Field Trips and Excursions*

Special Recognitions/Presentations

Irvine Police Department

Irvine Police Chief Dave Maggard provided an overview of the new "Area Traffic Officer Program," based on the geographic policing model and introduced the three Area Traffic Officers: Dave Gibbs, University Area; Tim Schilling, Crossroads Area; and Fanny Hom, Portola Area.

Chief Maggard recognized the five School Resource Officers assigned to Irvine schools and, along with the Board, expressed sincere appreciation for their dedicated service and commitment to Irvine's youth.

Tom Goodbrand - University

Dale Lawrence - Woodbridge H.S.

Rolf Parkes - Irvine H.S.

David Tran - Creekside H.S. (selected as the 2006 Officer of the Year)

Kevin VonLuft - Northwood H.S.

Summer School

Summer School Administrator Erica Hoegh and IPSF Program Chair Julie Tapp provided an update on the 2007 Summer School program.

Oral Communication

Paul Crost addressed the Board regarding pending litigation.

Speaking in support of the WHS pool project:

Pat Bang

Dion Gray

Student Board Member Reports

Student Members Bloom, Kar, and Poulos reported on school activities.

Superintendent's Report

Superintendent Gross announced the selection of Irvine High as a "2007 Distinguished School" and reported on recent administrative appointments.

Announcements and Acknowledgments

Members Kuwabara, Wallin, Huntley-Fenner and Parham 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. **Contract for Special Education Related Services**
Authorized payment for special education related services in an amount not to exceed \$2,835.00.
3. **Quarterly Report on Complaints Pursuant to Ed. Code § 35186(d)**
Received the information.
4. **Purchase Order Detail Report**
Approved the Purchase Order Detail Report dated March 29, 2007.
5. **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 00105490 through 00105825
 - District 50, Community Facilities District No. 01-1 - Numbers 00001263 through 00001264
 - District 44, Community Facilities District No. 86-1 - Numbers 00003499 through 00003509
 - Revolving Cash - Numbers 28553 through 28603
6. **Contract Services Action Report**
Approved and/or ratified the Contract Services Action Report 2006-07/13, as submitted.
7. **Dormant Meal Prepayment Funds**
Directed that funds remaining in a student's Nutrition Services' account for six (6) months or longer, after a student has left the District, will become the property of the District.
8. **Classified Personnel Action Report**
Approved and/or ratified the Classified Personnel Action Report 2006-07/13, as submitted for Employment, Resignation and Retirements.
9. **Certificated Personnel Action Report**
Approved and/or ratified the Certificated Personnel Action Report 2006-07/13, as submitted for Employment, Resignation, Retirements and Separation.

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10. **Joint Bargaining Proposal: Irvine Unified School District/California School Employees Association, Chapter 517**
Accepted the joint proposal from the Irvine Unified School District and the California School Employees Association's negotiating teams and scheduled a public hearing at the regular Board meeting of May 1, 2007.
 11. **Joint Bargaining Proposal: Irvine Unified School District/Irvine Teachers Association**
Accepted the joint proposal from the Irvine Unified School District and the Irvine Teachers Association's negotiating teams and scheduled a public hearing at the regular Board meeting of May 1, 2007.
 12. **Gifts**
Accepted gifts to the District, as listed.
 13. **Field Trips and Excursions**
Approved the following field trips funded by donations:
 - 1) UHS JSA students to Los Angeles, California, April 20-22, 2007 for \$1768.00;
 - 2) Culverdale 5th graders to Buena Park, California on April 23, 2007 for \$1,600.00;
 - 3) Turtle Rock 6th graders to Los Angeles, California on April 23, 2007 for \$2,340.00;
 - 4) Springbrook 5th graders to Oak Glen, California on April 24, 2007 for \$1,900.00;
 - 5) Turtle Rock 5th graders to Carson, California, June 14-15, 2007 for \$1,924.00;
 - 6) Culverdale 5th graders to Long Beach, California on June 19, 2007 for \$1,600.00;
 - 7) UHS FBLA students to Santa Clara, California, April 19-22, 2007 for \$4,855.00.

CFD Consent Calendar

On the motion of Member Wallin, seconded by Member Kuwabara and carried 5-0, the Board, acting as the governing body of Community Facilities Districts No. 86-1, No. 01-1 and No. 04-2A, took the following action on the CFD Consent Calendar:

1. **Certificate of Authorized Officers for Irvine Unified School District - Community Facilities Districts No. 86-1 and No. 01-1 (Bond Series 1996, 1997, 1998, 1999 and 2003)**
Approved the updated CFD Certificate of Authorized Officers.
2. **Builders' Risk Insurance for the Future Woodbury Elementary School Site**
Approved the purchase of Builders' Risk Insurance for coverage during construction of Woodbury elementary school not to exceed \$70,815.00.
3. **Builders' Risk Insurance for Creekside Education Center**
Approved the purchase of Builders' Risk Insurance for coverage during construction of the Creekside Education Center not to exceed \$13,730.00.

Items of Business

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

High School Health Curriculum

Assistant Superintendent Leah Laule provided an overview of the work of the High School Health Committee leading to the staff recommendation to offer both the revised 9-week and 18-week health courses during the school year and summer.

Speaking to the topic:

Ruth Anderson
Dee Knapper
Lori Fallace
Dale Evans
Omid Singh

After expressing concern about the need to provide more in-depth information regarding today's severe and complex health issues, Member McInerney made a motion, which was seconded by Member Parham, to increase the health requirement to a minimum of 18 weeks and 5 units.

Student members shared their opinions based on their personal experiences in both the 9 and 18 week courses. Board members discussed the benefits and challenges of increasing the course requirement, including impacts on scheduling, the ability to meet other curricular requirements, and a possible increase in the number of students wishing to take the course on-line or from other outside sources. Member Wallin also expressed a strong desire for the inclusion of a life skills component.

On an amended motion by Member McInerney, seconded by Member Parham and carried 3-2 (Members Kuwabara and Wallin voting "No"), the Board approved an increase in the health requirement to a minimum of 18 weeks and 5 units. The Board further directed staff to continue to explore the inclusion of life skills classes and on-line course opportunities.

Secondary Course of Study – Grades 7-12 – 2007-08

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0 (Student Members voting "Yes"), the Board approved the Secondary Course of Study – Grades 7-12 for the 2007-08 school year, as revised.

RESOLUTION NO. 06-07-52: Critical Shortage of Speech-Language Pathologists

On the motion of Member Kuwabara, seconded by Member Wallin and carried 5-0 (Student Members voting "Yes"), the Board adopted Resolution No. 06-07-52 Critical Shortage of Speech-Language Pathologists.

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

RESOLUTION NO. 06-07-53: Authorizing the Borrowing of Funds for Fiscal Year 2007-08 and the Issuance and Sale of One or More Series of 2007-08 Tax and Revenue Anticipation Notes therefor, in an amount not to exceed \$16,000,000 and Participation in the South Coast Local Education Agencies Pooled Tax and Revenue Anticipation Note Program and Requesting the Board of Supervisors of the County to Issue and Sell Said Notes

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0 (Student Members voting "Yes"), the Board adopted Resolution No. 06-07-53 authorizing issuance, approving the Official Statement, and pledging revenues and entering into certain tax covenants in connection with the 2007-08 Tax and Revenue Anticipation Note (TRAN).

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

RESOLUTION NO. 06-07-54: Declaring Surplus District Real Property and Authorizing the Lease of Surplus District Real Property to the Orange County Department of Education

On the motion of Member Kuwabara, seconded by Member McInerney and carried 5-0 (Student Members voting "Yes"), the Board adopted Resolution No. 06-07-54, approving the Lease of Land (1.86 acres) to the Orange County Department of Education and authorizing the Deputy Superintendent of Business Services to enter into a contract with the Orange County Department of Education subject to revisions deemed acceptable to legal counsel and the Superintendent.

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

Oral Communication

None

Adjournment

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 5-0, there being no further Board of Education business, the meeting was adjourned at 9:27 p.m.

Mike Parham
Board President

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