

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
Tuesday, June 24, 2008

Call to Order

The Regular Meeting of the Board of Education was called to order by President McInerney at 5:16 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, California.

Roll Call

Members Present:

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

Members Absent:

None

Oral Communication

None

Closed Session

The Board adjourned to Closed Session at 5:18 p.m.

Student Discipline Issue

The Board discussed three student discipline issues.

Conference with Labor Negotiators

The Board heard a Level III Grievance filed by ITA and provided direction to staff.

Public Employee Performance Evaluation - Superintendent

The Board discussed the Superintendent's Performance Evaluation for 2007-08 and possible contract extension.

Reconvene Regular Meeting

President McInerney reconvened the meeting at 7:08 p.m.

Pledge of Allegiance

The Pledge of Allegiance to the Flag of the United States of America was led by Member Parham and was followed by a moment of silence in memory of 26-year employee and friend Phil Williamson, who passed away on June 8.

Roll Call

Members Present:

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

Members Absent:

None

Staff:

Gwen Gross, Superintendent of Schools
Vern Medeiros, Deputy 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, Cara Bergen, Joanne Bryan, Kathleen Cooke, Jeanie Fritzsche,
Dennis Gibbs, Ian Hanigan, Julie Hirschey, Erica Hoegh, Lisa Howell, Lloyd Linton,
Judith Mueller, Allie Nixon, Tammy Parham, Barb Petro, Anne Sahyoun,
Lauren Sipelis

Video Production Services:

Mike McIntyre, Teleios Services

Closed Session Report

President McNerney reported on the discussion in Closed Session.

Student Discipline Issues

On the motion of Member Kuwabara, seconded by Member Huntley-Fenner and carried 5-0, the Board approved the staff recommendation to expel Student No. 975285 through January 25, 2009, with suspension of the expulsion at the start of the 2008-09 school year.

On the motion of Member Parham, seconded by Member Kuwabara and carried 5-0, the

Board approved the staff recommendation to expel Student No. 1460005222 through January 25, 2009, with suspension of the expulsion at the start of the 2008-09 school year.

On the motion of Member Kuwabara, seconded by Member Parham and carried 5-0, the Board approved the staff recommendation to expel Student No. 990125 through June 24, 2009.

Public Employee Performance Evaluation - Superintendent

On the motion of Member Kuwabara, seconded by Member Parham and carried 5-0, the Board approved the Superintendent's Performance Evaluation for 2007-08.

On the motion of Member Huntley-Fenner, seconded by Member Kuwabara and carried 5-0, the Board approved a contract extension for Superintendent Gwen E. Gross effective July 1, 2008 through June 30, 2011.

Approval of Minutes

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

May 28, 2008 Special Meeting
June 3, 2008 Regular Meeting

Adoption of the Agenda

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

REVISE *Item 12s - Field Trips and Excursions*
REVISE *Item 14a - Placement of Two (2) Relocatable Classrooms at Bonita Canyon Elementary School*

Items Removed from Consent Calendars for Discussion and Separate Action:
Item 12s - Field Trips and Excursions
Item 14a - Placement of Two (2) Relocatable Classrooms at Bonita Canyon Elementary School

Special Presentations/Recognitions

Response to Instruction (Rtl)

Executive Director Cara Bergen provided an update on Response to Instruction (RtI), an innovative intervention program designed to provide differentiated instruction in reading for students. Elementary principals Erica Hoegh and Allie Nixon commented on the significant benefits of the program, including enhanced grade-level collaboration, and TOSA Kathleen Cooke and classroom teachers Joanne Bryan, Julie Hirschey and Anne Sahyoun shared some of their personal experiences with students. Bergen reported that four elementary schools implemented the program this year, with four more scheduled to begin implementation this fall, followed by three additional schools scheduled to start training in January.

Oral Communication

IPSF representative Debbie Rugani provided an update on the City's \$900,000 challenge grant, reporting that matching funds had already been received from local PTAs, the Korean Parents Association, and corporate donors. Walk-to-School Day is October 15, 2008. The House Raffle drawing will take place on August 9 at Woodbury Elementary School with tickets available through July 25.

Superintendent's Report

Superintendent Gross reported on current district activities, awards and recognitions, including an update on the District's involvement in the Aspen Accord initiative to address energy issues.

Announcements and Acknowledgments

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

Consent Calendar

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

\$10,320.00.

3. **Payment in Accordance with the Terms of the Settlement Agreement(s)**
Authorized payment in an amount not to exceed \$32,000.00 in accordance with the terms of the Settlement Agreement(s).
4. **Submit Bilingual Tester Waiver Request to California State Superintendent of Education**
Approved the submittal of Bilingual Tester Waiver Request to California State Superintendent of Public Instruction.
5. **Submission of California Department of Education, Nutrition Services Division, 2008-2009 Child and Adult Care Food Program Renewal-Early Childhood Learning Center**
Approved the submission of the California Department of Education, Nutrition Services Division, 2008-2009 Child and Adult Care food Program Renewal-Early Childhood Learning Center.
6. **Submission of the 2008-09 Consolidated Application, Part I**
Approved the electronic submission of the District's 2008-09 Consolidated Application, Part I to the California Department of Education.
7. **Purchase Order Detail Report**
(A copy is attached to and made a part of these minutes.)
Approved the Purchase Order Detail Report dated June 12, 2008.
8. **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 00119782 through 00120170
 - District 44, Community Facilities District No. 86-1 - Numbers 00003729 through 00003731
 - District 41, Irvine Child Care Project - Numbers 00002216 through 00002225
 - Revolving Cash - Numbers 30232 through 30258
9. **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 2007-08/17, as submitted.
10. **Piggy Back Authorization - Carpet and Resilient Flooring Purchase**
Authorized the purchase of carpet and resilient flooring from the Capistrano Unified School District Bid Number 0708-05 as the need is identified for the fiscal year 2008-09.
11. **Exercise Option to Extend Contract - Floor Covering Removal/Installation**

Authorized the Deputy Superintendent of Business Services to extend the contract with Progressive Floor Covering for the fiscal year 2008-09.

12. **Placement of Two (2) Shade Structures Northwood Elementary School**
Approved the placement of two (2) shade structures, the purchase & installation to be fully funded by the Northwood Elementary School PTA.
13. **Authorization to Assist Planning and Implementation One (1) Shade Structure University Park Elementary School**
Authorized staff to assist the University Park Elementary School PTA with the proposed one (1) shade structure subject to compliance with the requirements and time lines identified by District staff.
14. **Request for Allowance of Attendance – Santiago Wild Fire Incident – Form J-13A**
Authorized staff in Business Services to submit FORM J-13A, required affidavit, to recoup lost ADA.
15. **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 2007-08/17, as submitted for Employment, Retirement, Separation and Resignation.
16. **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 2007-08/17, as submitted for Employment.
17. **Gifts**
(A copy is attached to and made a part of these minutes.)
Accepted gifts to the District, as listed.
18. **Conference Attendance**
Approved out-of-state conference attendance for staff, as follows –
 - 1) Linda O’Neal and Heather Maguire to Seattle, Washington on July 13-16, 2008 for \$1,713.95 (as revised);
 - 2) Yvonne Dina and Alice Mariahazy to Chicago, Illinois on August 20-21, 2008 for \$1,986.00;
 - 3) Mark Sontag to Portland, Oregon on November 20-22, 2008 for no cost to the district.

Consent Calendar Resolutions

On the motion of Member Wallin, seconded by Member Parham and carried 5-0, the Board took

the following action on the Consent Calendar Resolutions:

RESOLUTION NO. 07-08-54 Signature Authorization and Submission of the 2008-09 Workability I Contract

Adopted Resolution No. 07-08-54 for signature authorization and approved the submission of the 2008-09 Workability I Contract to the California Department of Education for middle and high school students receiving special education services.

RESOLUTION NO. 07-08-55 Signature Authorization and Submission of Budget Amendment for 2007-2008, Head Start Contract-Early Childhood Learning Center

Adopted Resolution No. 07-08-55 for signature authorization and submission of budget amendment for 2007-08, Head Start Contract – Early Childhood Learning Center.

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

CFD Consent Calendar

On the motion of Member Kuwabara, seconded by Member Parham and carried 5-0, the Board, acting as the governing body of Community Facilities Districts Nos. 01-1 and 86-1, took the following action on the CFD Consent Calendar:

1. **Change Order No. 1 – Bid Category No. 2-2-Site Utilities (OCDE) – University High Special Education Facility**
Approved Change Order No. 1 in the amount of \$1,022.00 to JM Farnan Co., Inc., Bid Category No. 2-2 – Site Utilities (OCDE), at the University High New Classroom Building and Special Education Facility project. The revised contract amount to be \$451,022.00. No change to the completion date.

Items Removed From Consent Calendars

Field Trips and Excursions

On the motion of Member Wallin, seconded by Member Huntley-Fenner and carried 5-0, the Board approved the following field trips (as revised) funded by donations —

- 1) Irvine High School boys basketball team to La Jolla, California on June 27-29, 2008 for \$4,200.00
- 2) University High School girls basketball team to San Diego, California on July 17-20, 2008 for \$1,600.00;
- 3) Woodbridge High School Junior Classical League students to Oxford, Ohio on July 27-August 2, 2008 for \$14,400.00;
- 4) University High School ASB students to San Diego, California on August 4-6, 2008 for

\$8,000.00;

- 5) Northwood High School yearbook students to Long Beach, California on August 9-13, 2008 for \$5,350.00.

Placement of Two (2) Relocatable Classrooms at Bonita Canyon Elementary School

Speaking to the topic:

Mary Ann Anderson (presented petition opposing the project)

Staff provided clarification regarding the need for the proposed relocatables due to the loss of classroom space as a result of modernization. In response to concerns about increased traffic congestion, staff advised there would be no change to existing capacity. The Board requested staff to explore mitigation options with the City relative to existing traffic concerns.

On the motion of Member Parham, seconded by Member Huntley-Fenner and carried 5-0, the Board, acting as the governing body of Community Facilities District No. 01-1, authorized the Deputy Superintendent of Business Services to place two (2) relocatable classrooms at Bonita Canyon Elementary School this summer.

Items of Business

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

PUBLIC HEARING: Presentation and Adoption of the IUSD 2008-09 Budget

Deputy Superintendent Vern Medeiros presented an overview of the 2008-09 Budget including revenue and expense assumptions, special program costs, health & welfare projections and budget cut strategies. Impacts of the state budget crisis and an anticipated delayed adoption were discussed, as well as possible spending options for RIMD funds.

On the motion of Member Kuwabara, seconded by Member Parham and carried 5-0, the Board, after holding a public hearing and receiving no comments, adopted the 2008-09 Budget, as presented, and directed staff to forward the appropriate documentation to the Orange County Department of Education.

PUBLIC HEARING: RESOLUTION NO. 07-08-56 Confirming a Diagram and the Levy of Assessments for the Irvine Unified School District Recreation Improvement and Maintenance District for Fiscal Year 2008-09

On the motion of Member Parham, seconded by Member Kuwabara and carried 5-0, the Board, after holding a public hearing and receiving no comments, adopted Resolution No. 07-08-56, confirming a diagram and the levy of assessments for fiscal year 2008-09 in connection with the Irvine Unified School District Recreation Improvement and Maintenance District pursuant to the provisions of the Landscaping and Lighting Act of 1972, Part 2 of Division 15 of the California Streets and Highways Code, and as provided by Article XIID of the California Constitution.

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

**RESOLUTION NO. 07-08-57: Asset Management Plan Advisory Committee (AMPAC)
Recommendation for Creekside High School at West Yale Loop**

On the motion of Member Wallin, seconded by Member Parham and carried 5-0, the Board adopted Resolution No. 07-08-57, authorizing staff to proceed with the necessary steps to exchange or lease the Creekside High School facility at the West Yale Loop site.

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

Oral Communication

None

Adjournment

On the motion of Member Parham, seconded by Member Kuwabara and carried 5-0, there being no further Board of Education business, the meeting was adjourned at 9:18 p.m.

Carolyn McInerney
Board President

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