

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
October 16, 2012

Call to Order

The Regular Meeting of the Board of Education was called to order by Acting President McInerney at 6:00 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, California.

Roll Call

Members Present:

Gavin Huntley-Fenner, Sue Kuwabara, Carolyn McInerney

Members Absent:

Mike Parham (excused)
Sharon Wallin (excused)

Oral Communication

None

Closed Session

The Board adjourned to Closed Session at 6:02 p.m.

Student Discipline Issue

The Board discussed one [1] student discipline issue.

Reconvene Regular Meeting

Acting President McInerney reconvened the meeting at 6:30 p.m.

Pledge of Allegiance

The Pledge of Allegiance to the Flag of the United States of America was led by Acting President McInerney.

Appointment of Acting Clerk

Acting President McInerney appointed Member Kuwabara to serve as Acting Clerk.

Roll Call

Members Present:

Gavin Huntley-Fenner, Sue Kuwabara, Carolyn McInerney

Members Absent:

Mike Parham (excused)
Sharon Wallin (excused)

Student Members Present:

Jeff DeKlotz, Hannah Kim, Isabelle Doan Van, Chris Ponce de Leon

Student Members Absent:

None

Staff:

Terry L. Walker, Superintendent of Schools
John Fogarty, Assistant Superintendent, Business Services
Eamonn O'Donovan, Assistant Superintendent, Human Resources
Cassie Parham, Assistant Superintendent, Education Services
Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Mary Bevernick, Janelle Cranch, Ian Hanigan

Video Production:

James Adling
Brian Des Palmes

Closed Session Report

Acting President McInerney reported on the discussion in Closed Session.

Student Discipline Issue

On the motion of Member Huntley-Fenner, seconded by Member Kuwabara and carried 3-0, the Board approved the staff recommendation to expel Case No. 01M-1213 through June 20,

2013, with immediate suspension of the expulsion allowing the student to return with probationary status.

Approval of Minutes

On the motion of Member Huntley-Fenner, seconded by Member Kuwabara and carried 3-0, the Board approved the following Minutes, as presented.

October 2, 2012 Regular Meeting
October 8, 2012 Special Meeting

Adoption of the Agenda

On the motion of Member Huntley-Fenner, seconded by Member Kuwabara and carried 3-0, the Board adopted the agenda, as presented.

Oral Communication

None

Student Board Member Reports

Student Members DeKlotz, Kim, Doan Van and Ponce de Leon reported on school activities.

Superintendent's Report

Superintendent Walker advised his attendance of an inspiring community service program entitled "Count Me In" at University High School on October 10, followed by the swearing in of Dr. Al Mijares as County Superintendent of Schools later that day. He reported his family's delight at being introduced to IUSD football and provided an update on the Learning Management System, including recent training regarding intervention models.

Announcements and Acknowledgments

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

Consent Calendar

On the motion of Member Kuwabara, seconded by Member Huntley-Fenner and carried 3-0 (Student Members voting "Yes"), the Board took the following action on the 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 \$5,750.00.
3. **Payment in Accordance with the Terms of the Settlement Agreement(s)**
Authorized payment in an amount not to exceed \$62,800.00 in accordance with the terms of the Settlement Agreement(s).
4. **Memorandum of Understanding with Santa Ana Unified School District for Providing Special Education Programs and Services for Individuals with Special Needs**
Approved the 2012-13 school year agreement with Santa Ana Unified School District for providing special education programs and services for individuals with exceptional needs who are the responsibility of the Irvine Unified School District.
5. **Quarterly Report on Complaints Pursuant to Ed. Code 35186(d)**
For information.
6. **Purchase Order Detail Report**
(A written report is on file in the District Office.)
Approved the Purchase Order Detail Report dated October 3, 2012.
7. **Check Register Report**
(A written report is on file in the District Office.)
Ratified issuance of check numbers as listed, representing Board authorized purchase orders, invoices and contracts:
District 75, Irvine Unified School District - Numbers 00173375 through 00173817
District 50, Community Facilities District No. 01-1 - Numbers 00001577 through 00001578
District 44, Community Facilities District No. 86-1 - Numbers 00004735 through 00004740
District 41, Irvine Child Care Project - Numbers 00002759
Revolving Cash - Numbers 37100 through 37154

8. **Contract Services Action Report**
(A written report was included with the agenda and is on file in the District Office.)
Approved and/or ratified the Contract Services Action Report 2012-13/05, as submitted.
9. **Classified Personnel Action Report**
(A written report was included with the agenda and is on file in the District Office.)
Approved and/or ratified the Classified Personnel Action Report 2012-13/05, as submitted for Employment and Retirements.
10. **Certificated Personnel Action Report**
(A written report was included with the agenda and is on file in the District Office.)
Approved and/or ratified the Certificated Personnel Action Report 2012-13/05, as submitted for Employment, and Leaves of Absence.
11. **Student Teacher/Intern Agreements for 2012/12**
Approved the Student Teacher/Intern Placement Agreements with the named institutions and the Irvine Unified School District.
12. **Grant Proposal: City of Irvine Educational Partnership Fund – Health and Guidance Services**
 - 1) Approved the submission of four Irvine Unified School District grant proposals to the City of Irvine for the purpose of providing a) Guidance Assistant services to support at-risk students in grades K-3; b) Guidance Assistant services to support at-risk students in grades 4-6; c) Project Success intervention services for at-risk middle school students; and d) Project Success intervention services for at-risk high school students.
 - 2) Acknowledged the submission of two Irvine Public Schools Foundation grant proposals for the purpose of a) providing enhanced, specialized district-wide school nurse services, and b) sustaining additional health clerks.
13. **Gifts**
(A written report was included with the agenda and is on file in the District Office.)
Accepted gifts to the District, as listed.
14. **Conference Attendance**
Approved and/or ratified out-of-state conference attendance for staff, as follows:
 - 1) Lorrie Ruiz to Tampa, FL November 6-8, 2012, for no cost to the District.
15. **Field Trips and Excursions**
Approved the following field trips funded by donations:
 - 1) Woodbridge High School AP Government students to Mission Viejo, California, on September 28, 2012 for no cost;
 - 2) Turtle Rock 6th grade students to San Diego, California, on October 26, 2012 for \$1,965.00;

- 3) University High School Junior Classical League students to Los Angeles, California, on October 27, 2012 for \$3,000.00;
- 4) Woodbridge High School Latin students to Los Angeles, California, on October 27, 2012 for \$2,310.00;
- 5) Irvine High School girls' water polo team to Camp Pendleton, California, on November 2-4, 2012 for \$1,500.00;
- 6) College Park 3rd grade students to Newport Beach, California, on November 7, 2012 for \$1,890.00;
- 7) Woodbridge High School Chamber Singers to Irvine, California, on November 7, 2012 for \$320.00;
- 8) University High School AP Biology students to Long Beach, California, on November 16, 2012 for \$5,000.00;
- 9) University High School Future Business Leaders of America to Irvine, California, on November 16-18, 2012 for \$3,600.00;
- 10) Santiago Hills 5th grade students to Buena Park, California, on November 30, 2012 for \$5,200.00;
- 11) Eastshore 4th grade students to San Juan Capistrano, California, on December 20, 2012 for \$1,840.00;
- 12) Woodbridge High School boys' basketball to Las Vegas, Nevada, on December 26-29, 2012 for \$3,200.00;
- 13) University High School girls' basketball team to Danville, California, on December 26-31, 2012 for \$4,500.00;
- 14) University High School 11th and 12th grade students to Washington, D.C. on January 18-22, 2013 for \$46,000.00;
- 15) Santiago Hills 4th grade students to San Juan Capistrano, California, on February 22, 2013 for \$3,780.00;
- 16) University High School Model United Nations students to Berkeley, California, on March 7-10, 2013 for \$8,400.00;
- 17) University High School Drama Club to Fullerton, California, on March 15, 2013 for \$3,250.00;
- 18) University High School Junior Classical League to Irvine, California, on March 15-16, 2013 for \$18,000.00;
- 19) University High School Drama Club to Fullerton, California, on March 16, 2013 for \$3,250.00;
- 20) University High School Band to Honolulu, Hawaii, on April 1-7, 2013 for \$125,625.00;
- 21) University High School Future Business Leaders of America to Santa Clara, California, on April 18-21, 2013 for \$7,700.00;
- 22) Santiago Hills 5th grade students to Oak Glen, California, on April 19, 2013 for \$3,030.00;
- 23) Irvine High School Jazz I and II students to Reno, Nevada, on April 25-28, 2013 for \$11,000.00;
- 24) University High School Drama Club to Costa Mesa, California, on May 19, 2013 for \$1,500.00;

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- 25) Turtle Rock 2nd grade students to Santa Ana, California, on May 20, 2013 for \$2,680.00;
 - 26) University High School ASB to Los Angeles, California, on May 21, 2013 for \$10,500.00;
 - 27) University High School Drama Club to Costa Mesa, California, on May 26, 2013 for \$1,500.00;
 - 28) University High School Future Business Leaders of America to Anaheim, California, on June 27-30, 2013 for \$2,500.00.

Consent Calendar Resolutions

On the motion of Member Huntley-Fenner, seconded by Member Kuwabara and carried 3-0 (Student Members voting "Yes"), the Board took the following action on the Consent Calendar Resolution:

RESOLUTION NO. 12-13-28: Signature Authorization and Submission, Child Outcomes Report, Head Start, Early Childhood Learning Center, 2012-13

Adopted Resolution No.12-13-28 for signature authorization and approval of the Child Outcomes Report, Head Start, Early Childhood Learning Center, 2012-13.

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

Oral Communication

None

Adjournment

On the motion of Member Huntley-Fenner, seconded by Member Kuwabara and carried 3-0, there being no further Board of Education business, the meeting was adjourned at 6:41 p.m.

Carolyn McInerney
Acting Board President

Terry L. Walker
Superintendent of Schools