

**Irvine Unified School District**  
*Irvine, California*

**Board of Education**  
**Minutes of Regular Meeting**  
**January 12, 2010**

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**Call to Order**

The Regular Meeting of the Board of Education was called to order by President Wallin at 5:00 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, California.

**Roll Call**

**Members Present:**

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

**Members Absent:**

None

**Oral Communication**

None

**Closed Session**

The Board adjourned to Closed Session at 5:02 p.m.

**Student Discipline Issues**

The Board discussed three student discipline issues.

**Conference with Legal Counsel**

The Board discussed existing litigation relative to the Stadium at University High School and provided direction to legal counsel.

**Conference with Real Property Negotiators**

The Board discussed real property negotiations relative to the properties located at 2 Alderwood and 5144 Michelson Drive and provided direction to staff.

**Conference with Labor Negotiators**

The Board discussed labor negotiations related to the Irvine Teachers Association.

### **Reconvene Regular Meeting**

President Wallin reconvened the meeting at 7:12 p.m.

### **Pledge of Allegiance**

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

### **Roll Call**

#### Members Present:

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

#### Members Absent:

None

#### Student Members Present:

Laura Bran, Lucas Salzman, Gal Sadlik, Brianne Searl

#### Student Members Absent:

None

#### Staff:

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

#### Other Staff:

Mary Bevernick, Monica Colunga, Jennifer Donnelly, Robin Gray, Greg Gray,  
Stan Machesky, Cora Peck, Rick Seibert, Lauren Sipelis, Rena Thompson, Leslie Tunnell,  
Bob Venable

#### Video Production:

James Adling  
Brian Des Palmes

### **Closed Session Report**

President Wallin 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. 112990476 through June 23, 2010, with immediate suspension of the expulsion, allowing the student to return with probationary status.

On the motion of Member McInerney, seconded by Member Parham and carried 5-0, the Board approved the staff recommendation to expel Student No. 191073065 through June 23, 2010.

On the motion of Member McInerney, seconded by Member Parham and carried 5-0, the Board approved the staff recommendation to expel Student No. 191073067 through June 23, 2010.

### **Approval of Minutes**

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

October 20, 2009 Regular Meeting  
October 28, 2009 Special Meeting  
November 3, 2009 Regular Meeting

### **Adoption of the Agenda**

On the motion of Member Huntley-Fenner, seconded by Member Parham and carried 5-0, the Board adopted the agenda, as amended.

Items Removed from Consent Calendars for Discussion and Separate Action:  
Item 13a - *Payment for Nonpublic School/Agency Services for Special Education Students*

### **Special Presentations/Recognitions**

#### **IPSF Update**

IPSF CEO Neda Zaengle provided an historic review of the foundation's fund raising efforts and solicited support for the \$1/Day program now underway.

#### **PTA Update**

PTA Council President Steffanie Early reported a rise in membership, now totaling 12,295, and introduced the 24 students who received awards in the annual Reflections Art

competition.

### **Oral Communication**

Bob Venable addressed the Board expressing opposition to salary rollbacks.

Greg Gray encouraged the Board to explore a Parcel Tax initiative.

Lisa McMains, NHS PTSA Advocacy representative, expressed support for the Writing Program/Anchor Project.

Kristine Lee, NHS legislative action student chair, expressed support for 9<sup>th</sup> grade class size reduction and discussed the benefits of the program.

### **Student Board Member Reports**

Student Members Bran, Sadlik, Salzman and Searl reported on school activities.

### **Superintendent's Report**

Superintendent Gross provided a State budget update and reviewed the district's budget timelines and communication strategies.

### **Announcements and Acknowledgments**

Members Huntley-Fenner and Kuwabara 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. **Contract for Special Education Related Services**  
Authorized payment for special education related services in an amount not to exceed \$5,983.00.
2. **Payment in Accordance with the Terms of the Settlement Agreement(s)**

Authorized payment in an amount not to exceed \$66,062.50 in accordance with the terms of the Settlement Agreement(s).

3. **Memorandum of Understanding with Newport-Mesa Unified School District for Providing Special Education Programs and Services for Individuals with Special Needs**  
Approved the 2009-10 school year agreement with Newport-Mesa 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.
4. **Approval of Individualized Transportation Services for Special Education**  
Authorized the Assistant Superintendent, Business Services, to enter into an agreement with American Logistics, Inc. effective July 1, 2009.
5. **Quarterly Report on Complaints Pursuant to Ed. Code 35186(d)**  
Received the information.
6. **Purchase Order Detail Report**  
*(A written report is on file in the District Office.)*  
Approved the Purchase Order Detail Report dated December 16, 2009.
7. **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 00138307 through 00139154
  - District 50, Community Facilities District No. 01-1 - Numbers 00001427 through 00001428
  - District 44, Community Facilities District No. 86-1 - Numbers 00004051 through 00004058
  - Revolving Cash - Numbers 32398 through 32453
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 2009-10/09, as submitted.
9. **Mileage Reimbursement Rate**  
Effective January 1, 2010, set the mileage reimbursement rate at \$.50 per mile.
10. **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 2009-10/09, as submitted for Employment, Resignation, Separations and Retirements.
11. **Certificated Personnel Action Report**  
*(A written report was included with the agenda and is on file in the District Office.)*

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Approved and/or ratified the Certificated Personnel Action Report 2009-10/09, as submitted for Employment, Resignations and Retirements.

12. **Gifts**

*(A written report was included with the agenda and is on file in the District Office.)*  
Accepted gifts to the District, as listed.

13. **Conference Attendance**

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

- 1) Nancy Colocino to Washington, D.C. February 7-12, 2010, for \$2,971.00.

14. **Field Trips and Excursions**

Approved the following field trips funded by donations:

- 1) Woodbridge High School Entertainers/Encore students to Anaheim, California, on January 19, 2010 for \$560.00;
- 2) Bonita Canyon 6<sup>th</sup> grade students to Pacific Palisades, California, on January 22, 2010 for \$1,600.00;
- 3) Northwood High School Surfrider Club to Cardiff, California, on January 31-February 1, 2010 for \$35.00;
- 4) Stone Creek 5<sup>th</sup> grade students to Dana Point, California, on February 5, 2010 for \$1,820.00;
- 5) Stone Creek 5<sup>th</sup> grade students to Oak Glen, California, on March 12, 2010 for \$2,310.00;
- 6) Irvine High School Mythology students to Malibu, California, on March 31, 2010 for \$840.00;
- 7) Irvine High School baseball team to Las Vegas, Nevada, on April 7-10, 2010 for \$4,050.00.

### ***Facilities Consent Calendar***

On the motion of Member Kuwabara, seconded by Member Parham and carried 5-0, the Board took the following action on the Facilities Consent Calendar:

1. **Change Orders – Santiago Hills Elementary School Modernization Project**  
Approved the listed change orders in the cumulative amount of \$1,180.00, at the Santiago Hills Elementary School Modernization project. No change to the completion date.
2. **Notices of Completion – Santiago Hills Elementary School Modernization Project**  
Accepted the contracts of the listed contractors for the Santiago Hills Elementary School Modernization project as complete and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.
3. **Change Orders – Lakeside Middle School Modernization Project**  
Approved the listed change orders in the cumulative amount of \$100,408.00, at the

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Lakeside Middle School Modernization project. No change to the completion date.

4. **Change Orders – Woodbridge High School Modernization Project**  
Approved the listed change orders in the cumulative amount of \$56,982.00, at the Woodbridge High School Modernization project. No change to the completion date.

***Items Removed From Consent Calendars***

**Payment for Nonpublic School/Agency Services for Special Education Students**

Member Wallin questioned the current level of funding for IDEA, which was reported by Special Education Director Bevernick to be 27% (of the promised 40%) including ARRA funds.

On the motion of Member Wallin, seconded by Member Kuwabara and carried 5-0, the Board approved the individual pupil service contract(s) for disabled student(s) negotiated between the Irvine Unified School District and State Certified Nonpublic Schools/Agencies.

***Items of Business***

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

**Submission of the 2008-09 Audit of the Irvine Unified School District**

Mr. Bill Rauch, Partner, VTD, reviewed the audit findings and responded to questions from the Board.

On the motion of Member Huntley-Fenner, seconded by Member Kuwabara and carried 5-0, the Board received and filed the audit of the 2008-09 financial records of the Irvine Unified School District, as presented by Vavrinek, Trine, Day & Co.

**RESOLUTION NO. 09-10-41: Signature Authorization and Approval, Program Area Plans, Policies and Procedures, Head Start, Early Childhood Learning Center, FY 2009-2010 –**

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0 (Student Members voting "Yes"), the Board adopted Resolution No. 09-10-41 for signature authorization and approval of the program area plans, policies and procedures, Head Start, Early Childhood Learning Center, FY 2009-2010.

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

**RESOLUTION NO: 09-10-42: Signature Authorization and Submission of Grant Proposal: OC Workforce Investment Act Program Services for In-school Youth and Out-of-School Youth, July 1, 2010 - June 30, 2014**

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 5-0 (Student Members voting "Yes"), the Board adopted Resolution No: 09-10-42 for signature authorization and approval of submission of the grant proposal for the OC Workforce Investment Act Youth Program Services for In-School Youth and Out-of-School Youth.

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

**RESOLUTION NO: 09-10-43: Signature Authorization and Submission of Grant Proposal: Implementation of the OC Workforce Investment Act Program Services for South Orange County In-school Youth and Out-of-School Youth, July 1, 2010 - June 30, 2014**

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0 (Student Members voting "Yes"), the Board adopted Resolution No: 09-10-43 for signature authorization and approval of submission of the grant proposal for implementation of the OC Workforce Investment Act Youth Program Services for South Orange County In-School Youth and Out-Of-School Youth.

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

**Second Reading and Adoption: Proposed Board Policy 5113.2 – School Attendance Review Board (SARB)**

On the motion of Member Kuwabara, seconded by Member Parham and carried 5-0, the Board approved for second reading and adoption proposed Board Policy 5113.2: School Attendance Review Board (SARB).

**Second Reading and Adoption: Proposed Board Policy 5145.9 – Anti-hazing**

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, the Board approved for second reading and adoption proposed Board Policy 5145.9: Anti-hazing.

***Oral Communication***

None

***Adjournment***

On the motion of Member Huntley-Fenner, seconded by Member Parham and carried 5-0, there being no further Board of Education business, the meeting was adjourned at 8:10 p.m.



Sharon Wallin  
Board President

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