

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

***Board of Education***  
***Minutes of Regular Meeting***  
***January 13, 2009***

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***Call to Order***

The Regular Meeting of the Board of Education was called to order by Acting President Wallin at 5:32 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, California.

***Roll Call***

**Members Present:**

Sue Kuwabara, Carolyn McInerney, Mike Parham, Sharon Wallin

**Members Absent:**

Gavin Huntley-Fenner (excused)

***Oral Communication***

None

***Closed Session***

The Board adjourned to Closed Session at 5:34 p.m.

**Student Discipline Issues**

The Board discussed eight student discipline issues.

**Conference with Labor Negotiators**

The Board discussed labor negotiations and provided direction to staff.

**Conference with Real Property Negotiators**

The Board discussed real property negotiations and provided direction to staff.

***Reconvene Regular Meeting***

Acting President Wallin reconvened the meeting at 7:02 p.m.

### ***Pledge of Allegiance***

The Pledge of Allegiance to the Flag of the United States of America was led by Member McInerney and was followed by a moment of silence in memory of former board member, June Foley, who passed away on December 24; and former WHS student, Tristan Grant, who passed away December 30.

### ***Roll Call***

#### **Members Present:**

Sue Kuwabara, Carolyn McInerney, Mike Parham, Sharon Wallin

#### **Members Absent:**

Gavin Huntley-Fenner (excused)

#### **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:**

Mary Bevernick, Ian Hanigan, Lloyd Linton, Leslie Roach, Lauren Sipelis

#### **Video Production Services:**

Mike McIntyre, Teleios Services

### ***Closed Session Report***

Acting President Wallin reported on the discussion in Closed Session.

#### **Student Discipline Issue**

On the motion of Member McInerney, seconded by Member Kuwabara and carried 4-0, the

Board approved the staff recommendation to expel Student No. 967605 through the end of the 2008-09 school year.

On the motion of Member Kuwabara, seconded by Member Parham carried 4-0, the Board approved the staff recommendation to expel Student No. 136010003 through the end of the 2008-09 school year.

On the motion of Member McInerney, seconded by Member Parham and carried 4-0, the Board approved the staff recommendation to expel Student No. 191053169 through the end of the 2008-09 school year.

On the motion of Member Parham, seconded by Member McInerney and carried 4-0, the Board approved the staff recommendation to expel Student No. 981472 through the end of the 2008-09 school year.

On the motion of Member McInerney, seconded by Member Kuwabara and carried 4-0, the Board approved the staff recommendation to expel Student No. 160990554 through the end of the 2008-09 school year, with immediate suspension of the expulsion, allowing the student to return with probationary status.

On the motion of Member Kuwbara, seconded by Member Parham and carried 4-0, the Board approved the staff recommendation to expel Student No. 116990551 through the end of the 2008-09 school year, 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 4-0, the Board approved the staff recommendation to expel Student No. 992389 through the end of the 2008-09 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 McInerney and carried 4-0, the Board approved the staff recommendation to expel Student No. 191052944 through the end of the 2008-09 school year, with immediate suspension of the expulsion, allowing the student to return with probationary status.

### ***Appointment of Acting Clerk***

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

### ***Approval of Minutes***

On the motion of Member Kuwabara, seconded by Member Parham and carried 4-0, the Board approved the following minutes, as presented:

December 9, 2008 Organizational/Regular Meeting

### ***Adoption of the Agenda***

On the motion of Member Kuwabara, seconded by Member Parham and carried 4-0, the Board adopted the agenda, as amended:

CONTINUE    *Item 17c - Approval of Purchase and Sale Agreements in Furtherance of Acceptance of Most Desired Proposal Subject to Waiver Requirements (Alderwood and Vista Verde Properties) to the February 3, 2009 regular meeting*

### ***Oral Communication***

Neil Moroholder addressed the Board regarding the proposed stadium at University High School.

Mehrdad Tabar addressed the Board regarding observance of religious holidays.

### ***Student Board Member Reports***

Student Members Chew, Judd, Mier y Teran and Simmons reported on school activities.

### ***Superintendent's Report***

Superintendent Gross introduced new Assistant Superintendent/CFO Lisa Howell and showcased the District's first "Green Report." She expressed appreciation to Director Lloyd Linton and the facilities staff for the successful opening of the University High School DHH building on January 5, and reported that 26 UHS students would be attending the presidential inauguration on January 20. The public meeting regarding the Draft Environmental Impact Report for the proposed stadium at University High School was announced for Thursday, January 22, 7:00 p.m., in the UHS Theater.

### ***Announcements and Acknowledgments***

Members McInerney and Wallin reported on school visits, conference attendance, and meeting participation.

### **School Program / Curriculum Update**

Principal Leslie Roach introduced students Riann Simmons, Tiffany Zhou, Tracy McGuire, Evan Shih, Robert Munoz, Peter Ellis, Bryan Changala and Joseph Lee, who discussed the school's horticulture program, the Science Olympiad academic team, the choral program and the Wolfpack Club, which fosters friendships between developmentally disabled students and their mainstreamed counterparts.

### **Consent Calendar**

On the motion of Member McInerney, seconded by Member Kuwabara and carried 4-0 (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 \$19,810.00.
3. **Quarterly Report on Complaints Pursuant to Ed. Code 35186(d)**  
Received the information.
4. **Grant Proposal: City of Irvine Community Development Block Grant (CDBG)**  
Approved the submission of a Community Development Block Grant proposal to the City of Irvine to support clinical and referral services to the community's K-12 low income students and their families through the Irvine Family Resource Center.
5. **Participation in Camp High Trails and Thousand Pines Outdoor Science Camp**  
Authorized the Deputy Superintendent, Business Services to enter into contracts with Camp High Trails Outdoor Science School and Thousand Pines Outdoor Science School for the 2008-2009 school year on behalf of the following schools: Camp High Trails - Turtle Rock Elementary; Thousand Pines - Oak Creek.
6. **Purchase Order Detail Report**  
(A copy is attached to and made a part of these minutes.)  
Approved the Purchase Order Detail Report dated December 18, 2008.
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 00126118 through 00127323

District 50, Community Facilities District No. 01-1 - Numbers 00001371 through 00001377

District 44, Community Facilities District No. 86-1 - Numbers 00003838 through 00003849

District 41, Irvine Child Care Project - Numbers 00002284 through 00002292  
Revolving Cash - Numbers 30960 through 31062

8. **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 2008-09/8, as submitted.

9. **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 2008-09/08, as submitted for Employment, Resignation and Retirements.

10. **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 2008-09/08, as submitted for Employment and Resignation.

11. **Gifts**

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

Accepted gifts to the District, as listed.

12. **Conference Attendance**

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

- 1) Nina Plette to Phoenix, Arizona on January 25-29, 2009 for \$1,284.00;
- 2) Toni Wilson to Phoenix, Arizona on February 22-25, 2009 for \$1,630.00.

13. **Field Trips and Excursions**

Approved the following field trips funded by donations —

- 1) Irvine High School Symphonic Orchestra students to Anaheim, California on January 10, 2009 for \$3,920.00;
- 2) Irvine High School Dance Ensemble students to Hollywood, California on January 22-23, 2009 for \$3,000.00;
- 3) Bonita Canyon 6<sup>th</sup> grade students to Palisades, California on January 30, 2009 for \$1,600.00;
- 4) Bonita Canyon 2<sup>nd</sup> grade students to Irvine, California on February 11, 2009 for \$1,200.00;
- 5) University Park 4<sup>th</sup> and 5<sup>th</sup> grade students to Anaheim, California, on February 12, 2009 for \$1,320.00.

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### **Consent Calendar Resolutions**

On the motion of Member Kuwabara, seconded by Member McInerney and carried 4-0 (Student Members voting "Yes"), the Board took the following action on the Consent Calendar Resolutions:

**RESOLUTION NO. 08-09-31: Authorization of Signatures**

Adopted Resolution No. 08-09-31, authorizing the named persons to sign payroll notices of employment/changes of status (NOE/CS), time sheets, vendor orders for payment and warrant registers as indicated, and that all previous authorization of signatures are rescinded.

**RESOLUTION NO. 08-09-32: Authorization of Signatures to Receive Checks from OCDE Courier Services**

Adopted Resolution No. 08-09-32, authorizing signatures to receive checks from Orange County Department of Education Courier Services.

**RESOLUTION NO. 08-09-33: Authorization of Signatures on Electronically Printed Checks**

Adopted Resolution No. 08-09-33, authorizing the named person to be electronically printed on vendor checks produced by the OCDE as indicated, and that all previous authorization of signatures is rescinded.

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

### **CFD Consent Calendar**

On the motion of Member Parham, seconded by Member McInerney and carried 4-0, the Board, acting as the governing body of Community Facilities District No. 86-1, took the following action on the CFD Consent Calendar:

**Authorization to Lease a Relocatable for Modernization Interim Housing at Santiago Hills Elementary School**

Authorized the Assistant Superintendent/CFO of Business Services to enter into a contract with Mobile Modular Management Corporation to lease one (1) 12' x 40' restroom relocatable for interim housing needs as a result of the modernization project at Santiago Hills Elementary School.

### **CFD Consent Calendar Resolution**

On the motion of Member Kuwabara, seconded by Member McInerney and carried 4-0, the

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Board, acting as the governing body of the Irvine Unified School District, Irvine Child Care Project, and Community Facilities District Nos. 86-1 and 01-1, took the following action on the CFD Consent Calendar Resolution:

**RESOLUTION NO. 08-09-34: Authorization of Personnel to Approve Vendor Claims/Orders – Ledgers 41, 44, 50, and 75**

Adopted Resolution No. 08-09-34 which updates the roster of personnel authorized to electronically approve all IUSD vendor claims/orders for Ledgers 41, 44, 50 and 75.

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

***Items of Business***

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

**Community Development Block Grant Contract for Grant Award Santiago Hills Elementary School Modernization Project**

On the motion of Member Parham, seconded by Member McInerney and carried 4-0, the Board authorized the Assistant Superintendent/CFO of Business Services to enter into a contract with the City of Irvine for the Community Development Block Grant for a grant award amount of \$420,670, for the Santiago Hills Elementary School Modernization Project.

**First Reading: Proposed Board Policy 5145.8: Bullying/Cyber bullying**

Student Services Coordinator Eamon Kane reviewed the proposed policy, legal requirements, and policy development process.

The Board discussed the implications of electronic devices on bullying and how the policy would be applied in such cases. Student board members provided their perspective and ideas about how best to educate the student body.

On the motion of Member Kuwabara, seconded by Member Parham and carried 4-0, the Board adopted for first reading proposed Board Policy 5145.8: Bullying/Cyber bullying.

***Oral Communication***

None

***Adjournment***



On the motion of Member Kuwabara, seconded by Member McInerney and carried 4-0, there being no further Board of Education business, the meeting was adjourned at 8:03 p.m.

Gavin Huntley-Fenner, Ph.D.  
Board President

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