

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Special Meeting
January 26, 2010

Call to Order

The Special Meeting of the Board of Education was called to order by President Wallin at 6:00 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 6:02 p.m.

Conference with Labor Negotiators

The Board discussed labor negotiations related to the Irvine Teachers Association and provided direction to staff.

Conference with Legal Counsel

The Board discussed the CEQA Lawsuit filed by the City of Irvine relative to the Stadium at University High School.

Reconvene Special Meeting

President Wallin reconvened the meeting at 7:07 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.

Roll Call

Members Present:

Sue Kuwabara, Carolyn McInerney, Mike Parham, Sharon Wallin

Members Absent:

Gavin Huntley-Fenner (excused)

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:

Christine Amoroso, Julie Bautista, Wendy Bennett, Melanie Bolton, Laura Busch,
Kelli Cheshire, Linda Davis, Kathy Erickson, Kimberly Fenton, Helen Ford, Lisa Friedberg,
Pat Godwin, Greg Gray, Dan Grubb, Ian Hanigan, Catherine Holmes, Tim Jamison,
Sonia Kearney, Josette Macaluso, Ginger MacArthur, Stan Machesky, Elaine Monji,
Heather Phillips, Anne Reigle, Michelle Rigoli, Leslie Roach, Rick Seibert, Lauren Sipelis,
Mark Sontag, Leslie Tunnell, Cindy Vandemoortel, Brad VanPatten, Bob Venable,
Jason Vilorio, Beth Zemke

Video Production:

James Adling
Brian Des Palmes

Closed Session Report

President Wallin reported on the discussion in Closed Session.

Adoption of the Agenda

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

REVISE Item 3b - *Conference with Legal Counsel – Existing Litigation*
(Case No: 2009050088 removed by staff)

Community Forum - Budget

President Wallin welcomed those in attendance and reviewed the purpose, process and timeline for the meeting.

Assistant Superintendents Lisa Howell and Cassie Parham provided a brief overview of the current state of the budget and reviewed the proposed plan for Tier III program funds which have been identified by the State for full funding flexibility.

Speaking to the topic:

Jan Kerchner
Neda Zaengle
Steffanie Early
Tom Lamb
Paula Murphy
Carol Krieks
Petra Schaefer
Josh Lieber
Leslie Waddell Tekstra
Michael Ruane
Don Spitler
Tammy Spitler
Linda Spear
Linda Kayiran
Ruth Anderson
Mary Ann Gankema
Janet Logan
Jackie Whisler
Bob Venable
Beth Zemke
Bob McHenry
Carole Uhlaner
Lynda Poulin
Craig Shankman
Lita Robinow
Mary Earl Spencer
Mimi Zinchefsky
Ronnie Lasky
Mary Helen Frake-Minar
Lisa McMains

Staff responded to questions from participants and advised that FAQs would be posted and continually updated on the District's website.

Board members extended appreciation to the community and staff for their commitment and professionalism, and expressed confidence in the District's ability to maintain excellence for its students.

Adjourn to Closed Session

On the motion of Member McInerney, seconded by Member Parham and carried 4-0, the Board adjourned to Closed Session at 9:06 p.m.

Adjournment

There being no further Board of Education business, the meeting was adjourned at 9:25 p.m.

Sharon Wallin
Board President

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