

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
February 1, 2011

Call to Order

The Regular Meeting of the Board of Education was called to order by President Kuwabara at 6:30 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 6:32 p.m.

Student Discipline Issue

The Board discussed two (2) student discipline issues.

Public Employee Discipline/Dismissal/Release

The Board discussed public employee discipline/dismissal/release.

Reconvene Regular Meeting

President Kuwabara 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 Board Member Ullman 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:

Chris Allman, Aman Birk, Brighton Charles, Jamie Ullman

Student Members Absent:

None

Staff:

Gwen Gross, Superintendent of Schools

Lisa Howell, Assistant Superintendent, Business Services

Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Janelle Cranch, Ian Hanigan, Catherine Holmes, Jason Miles, Rick Seibert, Lauren Sipelis,
Craig Spargo, Keith Tuominen

Video Production:

James Adling

Brian Des Palmes

Closed Session Report

President Kuwabara reported on the discussion in Closed Session.

Student Discipline Issues

On the motion of Member McInerney, seconded by Member Parham and carried 5-0, the Board approved the staff recommendation to expel Student No. 191105205 through June 15, 2011.

On the motion of Member Wallin, seconded by Member Huntley-Fenner and carried 5-0, the Board approved the staff recommendaiton to expel Student No. 191020620 through June 15,

2011.

Approval of Minutes

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

October 5, 2010 Regular Meeting
October 12, 2010 Special Meeting
October 19, 2010 Regular Meeting
October 29, 2010 Special Meeting

Adoption of the Agenda

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

REVISE Item 13K - *Field Trips and Excursions*

Special Presentations/Recognitions

Irvine Public Schools Foundation Update

Cheryl Braun expressed thanked Carol Tagayun of AT&T for the company's recent grant in support of the " Freshman WOW" student mentor program at Woodbridge H.S. Braun announced the second annual "IDine Out" fundraiser set for Feb 15-19, wherein local eateries donate a percentage of their profits to Irvine Schools an the second annual Corporate Roundtable on March 8 at Hoag Hospital.

Irvine Unified Council PTA Update

The report was waived.

Technology Update

Chief Technology Officer Brianne Meyer presented a comprehensive report on the district's technology initiatives and priorities, including the Learning Management System project which will serve as a data warehouse and assessment system and facilitate professional development and online collaboration. The challenges posed by an aging infrastructure and equipment replacement needs were also discussed.

Board members expressed a desire to provide equitable opportunities for all students, regardless of a given school's fund raising capacity. Potential funding options were also

discussed. Planning smaller, more efficient schools and expanding the use of online instruction was also suggested.

Member Parham made a motion, seconded by Member Huntley-Fenner, to establish a Board subcommittee for technology planning. Members Parham and Huntley-Fenner expressed interest in serving in that role.

Following discussion of the Board's role and the subcommittee model, and acknowledging the early stages of the overall technology plan, Member Parham withdrew his motion.

Oral Communication

None

Student Board Member Reports

Student Members Allman, Birk, Charles and Ullman reported on school activities.

Superintendent's Report

Superintendent Gross provided an update on the ACLU Lawsuit re: Student Fees and announced the selection of LPA as the architectural firm to lead the Facilities Master Planning process. She announced that the Curriculum Council will hold its first meeting on February 16, and will focus on the topic of Homework. Highlights of the recent Superintendent's Symposium were shared including the impact of technology on student learning environments and an update on the state budget, which is now projected to have a \$25 billion shortfall. Gross advised that the Coalition for Legislative Action is gearing up to support the proposed tax extension and that the Superintendent Search process was on schedule.

Announcements and Acknowledgments

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

Consent Calendar

On the motion of Member Wallin, seconded by Member McInerney and carried 4-0 (Member Huntley-Fenner not present for vote) (Student Members voting "Yes"), 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. **Purchase Order Detail Report**
Approved the Purchase Order Detail Report dated January 11, 2011.
(A written report is on file in the District Office.)
3. **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 00151529 through 00152107
District 50, Community Facilities District No. 01-1 - Numbers 00001479
District 44, Community Facilities District No. 86-1 - Numbers 00004404 through 00004413
District 41, Irvine Child Care Project - Numbers 00002530 through 00002542
Revolving Cash - Numbers 34114 through 34211
4. **Contract Services Action Report**
Approved and/or ratified the Contract Services Action Report 2010-11/ 09, as submitted.
(A written report was included with the agenda and is on file in the District Office.)
5. **Submission of the 2010-11 Consolidated Application, Part II**
Approved the submission of the District's Consolidated Application, Part II for 2010-11 to the California Department of Education.
6. **Orange County Department of Education Inside the Outdoors School Program for the 2010-11 School Year**
Approved participation for the following schools in Inside the Outdoors School Program with the Orange County Department of Education for the 2010-11 school year:

Deerfield Elementary School
University High School
7. **Orange County Department of Education Inside the Outdoors Field Program for the 2010-11 School Year**
Approved participation for the following schools in Inside the Outdoors Field Program with the Orange County Department of Education for the 2010-11 school year:

Deerfield Elementary School
University High School

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8. **Classified Personnel Action Report**
Approved and/or ratified the Classified Personnel Action Report 2010-11/09, as submitted for Employment.
(A written report was included with the agenda and is on file in the District Office.)
 9. **Certificated Personnel Action Report**
Approved and/or ratified the Certificated Personnel Action Report 2010-11/09, as submitted for Employment and Resignations.
(A written report was included with the agenda and is on file in the District Office.)
 10. **Conference Attendance**
Approved out-of-state conference attendance for staff, as follows –
 - 1) Marian Parish, Nancy Tona and Patrice Peterson to Nashville, TN April 13-16, 2011.

Facilities Consent Calendar

On the motion of Member Wallin, seconded by Member McInerney and carried 4-0 (Member Huntley-Fenner not present for vote), the Board took the following action on the Facilities Consent Calendar:

1. **Change Orders – Deerfield Elementary School Modernization Project**
Approved the listed change orders in the cumulative amount of \$9,761.00, at the Deerfield Elementary School Modernization project. No change to the completion date.
2. **Change Orders – Woodbridge High School Modernization Project**
Approved the listed change orders in the cumulative amount of \$39,466.00, at the Woodbridge High School Modernization project. No change to the completion date.
3. **Notices of Completion – Woodbridge High School Modernization Project**
Accepted the contracts of the listed contractors for the Woodbridge High School Modernization project as complete and authorize staff to file a Notice of Completion with the County of Orange Recorder's Office.
4. **Approve the Submission of a Community Development Block Grant Application**
Authorized the application submission to the City of Irvine for the 2011-12 Community Development Block Grant for ADA improvements associated with the Pool Refurbishment Project at University High School.

Items Removed From Consent Calendars

Field Trips and Excursions

On the motion of Member Wallin, seconded by Member Parham and carried 4-0

(Member Huntley-Fenner not present for vote), the Board approved the following field trips funded by donations —

- 1) University High School Junior State of America students to Long Beach, California, on February 19-20, 2011 for \$2,000.00;
- 2) Oak Creek 5th grade students to Oak Glen, California, on April 7, 2011 for \$3,360.00;
- 3) Turtle Rock 5th grade students to Dana Point, California, on April 11, 2011 for \$4,284.00;
- 4) University High School Varsity Baseball to San Diego, California, on April 18-21, 2011 for \$4,200.00;
- 5) Turtle Rock 5th grade students to Dana Point, California, on May 2, 2011 for \$4,221.00.

Facilities Items of Business

FIRST READING: Ordinance No. 10/11-1 Dissolving the Irvine Unified School District Community Facilities District No. 07-1 (Stonegate)

On the motion of Member Parham, seconded by Member McInerney and carried 4-0 (Member Huntley-Fenner not present for vote), the Board, acting as the governing body of Community Facilities District No. 07-1, waived the full first reading of Ordinance No. 10/11-1 dissolving the Irvine Unified School District Community Facilities District No. 07-1 (Stonegate), and scheduled for second reading and adoption at the meeting of February 15, 2011.

Items of Business

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

RESOLUTION NO. 10-11-29: Initiate Proceedings for the Levy and Collection of Assessments Within the Irvine Unified School District Recreation Improvement and Maintenance District for Fiscal Year 2011-12

On the motion of Member McInerney, seconded by Member Wallin and carried 4-0 (Member Huntley-Fenner not present for vote), the Board adopted Resolution No. 10-11-29 authorizing the initiation of proceedings for the levy and collection of assessments for fiscal year 2011-12 within the IUSD Recreation Improvement and Maintenance District.

AYES: Members Kuwabara, McInerney, Parham, Wallin

NOES: None

ABSENT: Member Huntley-Fenner

Finance Committee

Assistant Superintendent Lisa Howell reviewed the proposed revised Mission Statement for the Finance Committee and introduced Paul Bokota, who was selected as chair of the Revenue

Enhancement subcommittee.

Board members discussed member voting rights and their desire to fully utilize the group's expertise. The Board also debated the mission and membership of the Revenue Enhancement subcommittee before taking the following action:

On the motion of Member Huntley-Fenner, seconded by Member McNerney and carried 5-0, the Board 1) approved the Finance Committee mission statement, as revised; 2) reached consensus that the Revenue Enhancement subcommittee be comprised of Board appointed representatives only, and 3) directed staff to bring back a recommendation regarding voting rights of the Finance Committee members.

Oral Communication

None

Adjournment

On the motion of Member Parham, seconded by Member McNerney and carried 5-0, there being no further Board of Education business, the meeting was adjourned at 9:00 p.m.

Sue Kuwabara
Board President

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