

**Irvine Unified School District**  
Irvine, California

**Board of Education**  
**Minutes of Regular Meeting**  
**March 2, 2010**

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**Call to Order**

The Regular Meeting of the Board of Education was called to order by President Wallin at 5:48 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**

The following addressed the Board regarding the Oak Creek Outdoor Education trip:

Thomas Chung  
MinHee Chung  
So-Young Yu

**Closed Session**

The Board adjourned to Closed Session at 6:00 p.m.

**Student Discipline Issue**

The Board discussed four student discipline issues.

**Public Employee Discipline/Dismissal/Release**

The Board discussed a public employee discipline issue.

**Conference with Labor Negotiators**

The Board discussed labor negotiations involving the Irvine Teachers Association and the California School Employees Association and provided direction to staff.

**Public Employee Performance Evaluation**

This item was removed by staff.

### **Reconvene Regular Meeting**

President Wallin reconvened the meeting at 7:05 p.m.

### **Pledge of Allegiance**

The Pledge of Allegiance to the Flag of the United States of America was led by Student Member Conroy 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, Ryan Conroy, Gal Sadlik, Brianne Searl

#### **Student Members Absent:**

Lucas Salzman

#### **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:**

Julie Bautista, Kelli Cheshire, Shelley Edgar, Kathy Erickson, Kimberly Fenton, Helen Ford,

Lisa Freedberg, Patricia Godwin, Ian Hanigan, Jennifer Herman, Catherine Holmes,

Kathy Huntsberger, Chris Kroesen, Lloyd Linton, Heather Phillips, Leslie Roach,

Rick Seibert, Lauren Sipelis, Mark Sontag, Brad Van Patten, Cindy Vandermoortel

**Video Production:**

James Adling  
Brian Des Palmes

***Closed Session Report***

President Wallin reported on the discussion in Closed Session and the second Closed Session of February 16, 2010.

**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. 160990405 through June 23, 2010.

On the motion of Member Parham, seconded by Member McInerney and carried 5-0, the Board approved the staff recommendation to expel Student No. 112990491 through January 27, 2011, with suspension of the expulsion at the beginning of first semester of the 2010-11 school year, allowing the student to return with probationary status.

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, the Board approved the staff recommendation to expel Student No. 124990175 through January 27, 2011, with suspension of the expulsion at the beginning of first semester of the 2010-11 school year, allowing the student to return with probationary status.

On the motion of Member Huntley-Fenner, seconded by Member McInerney and carried 5-0, the Board approved the staff recommendation to expel Student No. 1910309983 through January 27, 2011, with suspension of the expulsion at the beginning of first semester of the 2010-11 school year, allowing the student to return with probationary status.

***Approval of Minutes***

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

December 8, 2009 Organizational/Regular Meeting  
January 7, 2010 Special 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:

REVISE       Item 16c - *Resolution No. 09-10-54: Reduction or Elimination of Certain Certificated Services and Release of Temporary Certificated Employees (Education Code Sections 44949, 44954, 44955)*

### **Special Presentations/Recognitions**

#### **Arts Advantage Program**

Elaine Keeley, Orange County Dept. of Education, and Dalynn Malek, California Arts Project, presented a report on the county's Arts Advantage Program, developed by a committee of educational, community and business leaders with the goal of restoring the arts to K-12 education.

Speaking to the topic:  
Don McCrea

#### **IPSF Update**

IPSF CEO Neda Zaengle reported on the foundation's fund raising efforts including the Five Week Campaign, which has raised more than \$172,000 to date, and has been extended until March 15. Also highlighted were the "Dine Out, Help Out" event and the "iRead" campaign, wherein local restaurants and Barnes & Noble bookstores have pledged a percentage of receipts on specified days.

#### **PTA Update**

PTA Council President Steffanie Early expressed appreciation to site-based PTAs, which have made direct contributions to IPSF in support of the Five Week Campaign. She reported on legislative advocacy efforts, including a petition drive being spearheaded by PTA to lower the parcel tax threshold to 55%. Lastly, she encouraged parents to join the education community in wearing blue on March 4, to send a message to the state that we are "blue about the budget" and deeply concerned about the negative impacts to education.

#### **Oral Communication**

Kathy Huntsberger addressed the Board regarding salary reductions.

Allison Lewis spoke in support of the Science Specialist program.

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

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

## **Superintendent's Report**

Superintendent Gross reported on current district and county-wide activities including the Education Coalition Rally on March 4 to call attention to the impact of cuts to public schools, and PTA's annual high school student advocacy trip to Sacramento on April 14. Other upcoming events were announced including a Special Board Meeting on March 9 to ratify the tentative agreement with the Irvine Teachers Association; the District Science Fair on March 3 at Northwood H.S.; the Stonegate Elementary School Dedication on March 10; and IPSF's "100 Legacy Partner Campaign Kick-Off" on March 10 at UCI's University Club.

## **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 McInerney, seconded by Member Parham and carried 5-0 (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. **Grant Proposal – Type 2 Diabetes Screening Program**  
Approved the submission of the Health Services 2010-2011 proposal to Kaiser Permanente Community Grant Program, for the purpose of developing and implementing a type 2 diabetes screening program at all seven district middle schools.
3. **Purchase Order Detail Report**  
*(A written report is on file in the District Office.)*  
Approved the Purchase Order Detail Report dated February 18, 2010.
4. **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 00140925 through 00141413  
District 50, Community Facilities District No. 01-1 - Number 00001439  
District 44, Community Facilities District No. 86-1 - Numbers 0004082 through 00004086

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District 41, Irvine Child Care Project - Numbers 00002419 through 00002425  
Revolving Cash - Numbers 32694 through 32806

5. **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 2009-10/12, as submitted.
6. **Additional Participation in the Orange County Department of Education Inside the Outdoors Field Program for the 2009-2010 School Year**  
Approved participation of Greentree Elementary School in the Inside the Outdoors Field Program with the Orange County Department of Education for the 2009-2010 school year.
7. **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 2009-10/12, as submitted for Employment.
8. **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 2009-10/12, as submitted for Employment, Leaves of Absence, and Separations.
9. **Gifts**  
*(A written report was included with the agenda and is on file in the District Office.)*  
Accepted gifts to the District, as listed.
10. **Conference Attendance**  
Approved out-of-state conference attendance for staff, as follows –
  - 1) Nancy Colocino to Rockville, Maryland March 14-16, 2010, at no cost to the District.
11. **Field Trips and Excursions**  
Approved the following field trips funded by donations —
  - 1) College Park 6<sup>th</sup> grade science students to Anaheim, California, on February 20, 2010 for \$3,649.00;
  - 2) Irvine High School physics students to Buena Park, California, on March 4, 2010 for \$2,730.00;
  - 3) Northwood High School ASB students to Fullerton, California, on March 12, 2010 for \$1,100.00;
  - 4) Northwood High School Science Olympiad Team to Huntington Beach, California, on March 12, 2010 for \$0;
  - 5) Northwood High School Competition Cheer students to Palm Springs, California, on March 26-28, 2010 for \$4,200.00;
  - 6) Irvine High School, Northwood High School, University High School, Woodbridge

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- High School, Creekside High School students and PTSA members to Sacramento, California, on April 14, 2010 for \$5,775.00;
- 7) College Park 3<sup>rd</sup> and 4<sup>th</sup> grade students to Anaheim, California, on April 22, 2010 for \$3,048.00;
  - 8) Irvine High School boys' track and field to Fresno, California, on June 3-6, 2010 for \$1,200.00.

### **Consent Calendar Resolutions**

On the motion of Member McNerney, seconded by Member Parham and carried 5-0 (Student Members voting "Yes"), the Board took the following action on the Consent Calendar Resolutions:

1. **RESOLUTION NO. 09-10-51: Signature Authorization and Submission of Grant Proposal – Cal STAT Leadership Site Award**  
Adopted Resolution No. 09-10-51 for signature authorization and approved submission of the grant proposal for the implementation of the Cal STAT Leadership Site Award.
2. **RESOLUTION NO: 09-10-52: Signature Authorization and Submission of Grant Proposal – Cal STAT Regional Leadership Institute Site Award**  
Adopted Resolution No: 09-10-52 for signature authorization and approved submission of the grant proposal for the implementation of the Cal STAT Regional Leadership Institute Award.

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

### **Facilities Consent Calendar**

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

1. **Change Order – Santiago Hills Elementary School Modernization Project**  
Approved the listed change order in the cumulative amount of <\$3,251.00>, at the Santiago Hills Elementary School Modernization project. No change to the completion date.
2. **Notice of Completion – Relocatable Classroom Vista Verde K-8 School**  
Accepted the contract of the listed contractor for the Relocatable Classroom project at Vista Verde K-8 School, as complete and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.

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**3. Change Orders – Woodbridge High School Modernization Project**

Approved the listed change orders in the cumulative amount of \$22,117.00, at the Woodbridge High School Modernization project. No change to the completion date.

**4. Receive Bids/Award Contracts – Woodbridge High School Modernization**

Authorized the Assistant Superintendent/CFO of Business Services to award the contracts for the Woodbridge High School Modernization project, for each bid category as listed in the board report.

**5. Payment in Accordance with the Terms of the Settlement Agreement**

Authorized payment in an amount not to exceed \$49,694.00 to HCH Constructors-Managers, Inc., in accordance with the terms of the Settlement Agreement at the Lakeside Middle School Modernization project and delegated authority to the Superintendent or CFO to sign the agreement on behalf of the Board and District.

**6. Payment in Accordance with the Terms of the Settlement Agreement**

Authorized payment in an amount not to exceed \$59,689.00 to Rocky Coast Framers, Inc., in accordance with the terms of the Settlement Agreement at the Lakeside Middle School Modernization project and delegated authority to the Superintendent or CFO to sign the agreement on behalf of the Board and District.

**7. State Building Program – Authorized Signatories**

Authorized the filing of applications with the State Allocation Board and designated the District representatives submitted as authorized signatories for contracts, agreements, and change orders.

***Items of Business***

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

**Budget Update – Staff Recommendations**

Assistant Superintendent Lisa Howell reviewed the updated budget reduction/adjustment recommendations totaling more than \$20 million, including 12 furlough days over the 2009-10 and 2010-11 school years. Three options relative to art, music and science instruction were presented for the Board's consideration. Howell advised that reductions to music and the science specialist program were removed due to identification of alternative funding sources including the Irvine Company's Educational Enrichment Agreement for music and the IRWD easement for science.

Speaking to the topic:

Julie Bautista

Jeff Lalloway

Lisa Freedberg

Dan Grubb



Following continued discussion, the Board reached consensus on the following:

- Option C – Art, Music and Science (preserves the art specialist program at a reduced level and pilots the Arts Advantage Program)
- Include \$251/ADA revenue reduction in the budget (\$201/ADA central administration cut, and additional \$50/ADA still in question)
- Contributions from Tier III to reduce the deficit
  - Textbooks - \$400K
  - Information Technology - \$250K (ongoing)
- Reduce site unrestricted allocations by 10%

Curriculum Coordinator Mark Sontag responded to questions regarding the Irvine Online Assessment (IOLA) system and reported on staff efforts to identify a more effective Integrated Learning Management system.

**RESOLUTION NO. 09-10-53: Adopting an Initial Study and Mitigated Negative Declaration and Approving a Preliminary Environmental Assessment for the Proposed Woodbridge High School Expansion and Pool Projects and Authorization to File a Notice of Determination**

On the motion of Member Parham, seconded by Member Kuwabara and carried 5-0, the Board, after receiving no public comments or responses:

- 1) Adopted Resolution No. 09-10-53, approving all environmental documents and adopting a Mitigated Negative Declaration for design and construction of the Woodbridge High School Expansion and Pool Projects;
- 2) Authorized staff to file the Notice of Determination with the required agencies.

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

**RESOLUTION NO 09-10-54: Reduction or Elimination of Certain Certificated Services and Release of Temporary Certificated Employees (Education Code Sections 44949, 44954 and 44955)**

On the motion of Member Kuwabara, seconded by Member McInerney and carried 5-0, the Board released temporary certificated employees, as identified in the revised report, in order to effectuate the reduction in particular kinds of services.

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

**FIRST READING: Proposed Board Policy 5141: Automated External Defibrillators**

Assistant Superintendent Parham reviewed the proposed policy outlining the use and implementation plan for Automated External Defibrillators.

On the motion of Member Kuwabara, seconded by Member Parham and carried 5-0, the Board approved for first reading proposed Board Policy 5141: Automated External Defibrillators.

***Oral Communication***

None

***Adjournment***

On the motion of Member Kuwabara, seconded by Member Parham and carried 5-0, there being no further Board of Education business, the meeting was adjourned at 10:07 p.m.

Sharon Wallin  
Board President

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