

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

**Board of Education**  
**Minutes of Regular Meeting**  
**March 3, 2009**

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**Call to Order**

The Regular Meeting of the Board of Education was called to order by President Huntley-Fenner at 4:08 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, California.

**Roll Call**

**Members Present:**

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

**Members Absent:**

None

**Student Members Present:**

Eduardo Mier y Teran

**Student Members Absent:**

Patrick Chew, Alaina Judd, Riann Simmons

**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, Monica Colunga, Janelle Cranch, Ian Hanigan, Erica Hoegh, Joe Hoffman, Catherine Holmes, Lloyd Linton, Mark Reider, Mark Sontag, Rena Thompson, Anne Trefz, Peter Wong

**Study Session**

**Basic Aid**

School Services of California representatives Ron Bennett and Terry Anderson presented an

overview of the Basic Aid funding model and discussed the differences between Basic Aid and Revenue Limit districts.

### ***Adjournment***

On the motion of Member Parham, seconded by Member Kuwabara and carried 5-0, the Study Session was adjourned at 5:16 p.m.

### ***Oral Communication***

None

### ***Closed Session***

President Huntley-Fenner convened the Closed Session at 6:00 p.m.

#### **Student Discipline Issue**

The Board discussed seven student discipline issues.

#### **Public Employee Discipline/Dismissal/Release**

The Board discussed public employee release.

#### **Public Employee Discipline/Dismissal/Release**

#### **Res. No. 08-09-45: Employee Discipline/Dismissal/Release – Non Re-election of Probationary Teachers**

The Board discussed non re-election of probationary teachers.

### ***Reconvene Regular Meeting***

President Huntley-Fenner 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 Member Parham and was followed by a moment of silence in memory of NHS graduate, Jourdan Watanabe, who passed away February 27.

## **Roll Call**

### **Members Present:**

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

### **Members Absent:**

None

### **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:**

Ian Hanigan, Barb Petro

### **Video Production Services:**

Mike McIntyre, Teleios Services

## **Closed Session Report**

President Huntley-Fenner reported on the discussion in Closed Session.

### **Student Discipline Issues**

On the motion of Member Kuwabara, seconded by Member Parham and carried 5-0, the Board approved the staff recommendation to expel Student No. 191083847 through the first semester of the 2009-10 school year, with suspension of the expulsion at the end of 2008-09 school year, allowing the student to return with probationary status.

On the motion of Member Wallin, seconded by Member Parham and carried 5-0, the Board approved the staff recommendation to expel Student No. 974802 through the first semester of the 2009-10 school year.

The Board reviewed the staff recommendation to expel Student No. 148010068 through the remainder of the 2008-09 school year, and continued the item to the March 17, 2009 meeting, pending receipt of additional information.

The Board reviewed the staff recommendation to expel Student No. 966479 through the remainder of the 2008-09 school year, and continued the item to the March 17, 2009 meeting, pending receipt of additional information.

On the motion of Member Wallin, seconded by Member Kuwabara and carried 3-2 (Members McInerney and Parham voting "No"), the Board approved the staff recommendation to expel Student No. 108030012 through the first semester of the 2009-10 school year.

**RESOLUTION NO. 08-09-45: Employee Discipline/Dismissal/Release – Non Re-election of Probationary Teachers**

On the motion of Member McInerney, seconded by Member Parham and carried 5-0, the Board adopted Resolution No. 08-09-45 directing that a notice of non-reelection be sent by the District to specified employees on or before March 15, 2009.

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

***Approval of Minutes***

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

February 3, 2009 Regular Meeting  
February 17, 2009 Regular Meeting  
February 23, 2009 Special Meeting

***Adoption of the Agenda***

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

Items Removed from Consent Calendars for Discussion and Separate Action:  
14g - *Certificated Personnel Action Report*

***Oral Communication***

Julie Tapp, IPSF board member, provided an update on the Foundation's fund raising efforts and encouraged parents to get involved.

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

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

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

Superintendent Gross reported on current district activities, awards and recognitions including Teacher of the Year announcements made on February 26, the upcoming student trip to Sacramento on March 4, and Distinguished School visitations to seven Irvine schools – Lakeside, Rancho San Joaquin, Sierra Vista, South Lake, Venado, Northwood H.S. and Woodbridge H.S. Gross commented on the residency verification process to be implemented this spring and introduced Assistant Superintendent Cassie Parham, who provided an update on the well received Professional Learning Communities training, a three-day inservice featuring Dr. Austin Buffum.

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

Member Kuwabara reported on school visits, conference attendance and meeting participation.

### ***Special Report***

#### **Budget Update**

Assistant Superintendent Lisa Howell provided a brief budget update, including a review of the approved state budget and potential impacts of the May 2009 special election. Howell confirmed that the District is projected to be funded as a Basic Aid district in 2008-09 and 2009-10, with a likely return to revenue limit funding in 2010-11.

### ***Consent Calendar***

On the motion of Member Wallin, seconded by Member Kuwabara and carried 5-0 (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. **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.
3. **Purchase Order Detail Report**  
*(A copy is attached to and made a part of these minutes.)*  
Approved the Purchase Order Detail Report dated February 19, 2009.
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 00128430 through 00128438
  - District 50, Community Facilities District No. 01-1 - Numbers 00001385 through 00001390
  - District 44, Community Facilities District No. 86-1 - Numbers 00003880 through 00003891
  - District 41, Irvine Child Care Project - Numbers 00002303 through 00002312
  - Revolving Cash - Numbers 31224 through 31268
5. **Contract Services Action Report**  
*(A copy is attached to and made a part of these minutes.)*  
Approved and/or ratify the Contract Services Action Report 2008-09/11, as submitted.
6. **Classified Personnel Action Report**  
*(A copy is attached to and made a part of these minutes.)*  
Approved and/or ratify the Classified Personnel Action Report 2008-09/11, as submitted for Employment.
7. **Gifts**  
*(A copy is attached to and made a part of these minutes.)*  
Accepted gifts to the District, as listed.
8. **Field Trips and Excursions**  
Approved the following field trips funded by donations –
  - 1) Irvine High School Physics students to Buena Park, California, on March 5, 2009 for \$3,696.00;
  - 2) Woodbridge High School Physics students to Buena Park, California on March 5, 2009 for \$2,400.00;
  - 3) Meadow Park SDC students to Long Beach, California, on March 9, 2009 for \$1,251.00;

- 4) Woodbridge High School Mock Trial students to Riverside, California, on March 20-23, 2009 for \$2,400.00;
- 5) Irvine High School Mythology, Drama, Advanced Placement Art History, Advanced Placement Art, and Advanced Placement Philosophy students to Malibu, California, on April 8 for \$800.00;
- 6) College Park 3<sup>rd</sup> grade students, 4<sup>th</sup> grade students, and 3-6 ESL students to Anaheim, California, on April 22, 2009 for \$2,404.50;
- 7) Northwood High School Advanced Placement Environmental Science students to Long Beach, California, on June 8, 2009 for \$1,500.00;
- 8) Turtle Rock 6<sup>th</sup> grade students to Irvine, California, on June 12, 2009 for \$4,200.00.

### **Consent Calendar Resolution**

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

#### **RESOLUTION NO. 08-09-42: Grant Proposal – OCTA Transportation Coordination Grant**

Adopted Resolution No. 08-09-42 ratifying submission of the OCTA Transportation Coordination Grant for the purpose of coordinating and purchasing transportation services for transition age youth with disabilities who are developing employability skills in the community.

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

### **CFD Consent Calendar**

On the motion of Member McInerney, seconded by Member Parham and carried 5-0, the Board, acting as the governing body of Community Facilities District No. 07-1, took the following action on the CFD Consent Calendar:

#### **Change Order No. 3 -Bid Category No. 03-2 Site Concrete/AC Paving Stonegate Elementary School**

Approved Change Order No. 3 in the amount of \$40,449.00 to Toby B. Hayward, Inc., Bid Category No. 03-2 Site concrete/AC Paving, at the Stonegate Elementary School project. The revised contract amount to be \$2,207,288.00. No change to the completion date.

### **Items Removed from Consent Calendars**

### **Certificated Personnel Action Report**

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

Member McInerney requested clarification regarding the recommendation to hire a teacher in light of pending notices to all temporary staff, and was advised the replacement was necessary due to a mid-year resignation.

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0, the Board approved and/or ratified the Certificated Personnel Action Report 2008-09/11, as submitted for Employment.

### **Items of Business**

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

#### **JOINT BARGAINING PROPOSAL: Irvine Unified School District/California School Employees Association, Chapter 517**

On the motion of Member Wallin, seconded by Member Parham and carried 5-0, the Board accepted the joint proposal from the Irvine Unified School District and the California School Employees Association's negotiating teams and scheduled a public hearing at the regular Board meeting of March 17, 2009.

#### **RESOLUTION NO. 08-09-44: Reduction or Elimination of Certain Certificated Services and Release of Temporary Certificated Employees**

On the motion of Member McInerney, seconded by Member Kuwabara and carried 4-0 (Member Huntley-Fenner voting "No"), the Board adopted Resolution No. 08-09-44 directing the Superintendent or her designated representative to send a notice of release to temporary certificated employees as identified in order to effectuate a reduction in particular kinds of services.

### **Oral Communication**

None

### **Adjournment**

On the motion of Member McInerney, seconded by Member Parham and carried 5-0, there being no further Board of Education business, the meeting was adjourned at 8:25 p.m.

Gavin Huntley-Fenner, Ph.D.  
Board President

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