

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
April 13, 2010

Call to Order

The Regular Meeting of the Board of Education was called to order by President Wallin at 5:34 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 5:36 p.m.

Student Discipline Issue

The Board discussed one student discipline issue.

Conference with Legal Counsel - Existing Litigation

The Board discussed existing litigation relative to the Stadium at University High School.

Public Employee Performance Evaluation

The Board discussed the Superintendent's Goals and Objectives for 2010-11.

Conference with Legal Counsel - Anticipated Litigation

The Board discussed anticipated litigation and provided direction to staff.

Reconvene Regular Meeting

President Wallin reconvened the meeting at 7:08 p.m.

Pledge of Allegiance

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

Student Members Absent:

Lucas Salzman (excused)
Brienne Searl (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:

Mary Bevernick, Bill Brooks, Nancy Colocino, Monica Colunga, Ian Hanigan, Kris Krebs,
Kathy Marvin, Lynn Matassarini, Paul Mills, John Pehrson, Leslie Roach, Rick Seibert,
Lauren Sipelis, Mark Sontag, Brad Van Patten

Video Production:

James Adling
Brian Des Palmes

Closed Session Report

President Wallin reported on the discussion in Closed Session.

Student Discipline Issue

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, the Board approved the staff recommendation to expel Student No. 164990102 through the first semester of the 2010-11 school year, with immediate suspension of the expulsion, allowing the student to return with probationary status.

Approval of Minutes

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

January 19, 2010 Special Meeting
January 26, 2010 Special Meeting
February 2, 2010 Regular Meeting
February 9, 2010 Special Meeting

Adoption of the Agenda

On the motion of Member Huntley-Fenner, seconded by Member Kuwabara and carried 5-0, the Board adopted the agenda, as revised:

REVISE Item 13n - *Field Trips and Excursions*
MOVE Item 16c - *Quarterly Report on Complaints Pursuant to Education Code 35186(d)* to Consent Calendar - Item 13o

Items Removed from Consent Calendars for Discussion and Separate Action:

Item 14a - *Res. No. 09-10-60: Proclaim April 1 - 30 , 2010 as Alcohol Awareness Month*

Special Presentations/Recognitions

Young Masters Art Show – Cover Artist

Irvine Assistance League representative Janet Leil introduced Woodbury fifth grader Irene Lee, whose artwork was selected as the program cover for the 20th annual Young Masters Art Show.

Astounding Inventions

Curriculum Coordinator Mark Sontag introduced the first and second place winners of this year's Astounding Inventions competition. South Lake seventh grader Julius Vo demonstrated his "Scogo Stick," and Vista Verde third grader Sofia Abolfathi presented her "iLunchbox" invention.

Presentation of Resolutions

Betty Jo Woollett, field representative for state Senator Tom Harman, presented resolutions to Kathy Marvin, one of five state teachers of the year, and Principal John Pehrson, in recognition of University High School's 40th anniversary.

IPSF Update

Community Relations Director Cheryl Braun reported on the 7th annual Irvine Dream Stakes Home Raffle, including early bird prize opportunities, and the upcoming "iJam for Teachers" family festival on May 23.

PTA Update

Executive Vice President Desiree Chandler reported on plans for the April 14 PTA-sponsored student advocacy trip to Sacramento, and efforts to collect signatures for the Local Control of Local Classroom Initiative that would lower the threshold for the passage of local school funding measures from two-thirds to 55 percent. Chandler also advised that plans for Teacher Appreciation Week - May 2-8 - were well underway.

Oral Communication

None

Student Board Member Reports

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

Superintendent's Report

Superintendent Gross expressed appreciation to IPSF for their successful Class Size Support campaign, which has raised \$504,000 to date, with a potential City match pending Council action. Statistics confirming significant student participation in the performing arts were shared, and she recognized Mark Sontag for his work in support of energy conservation. Congratulations were extended to Eastshore teacher Bill Brooks, who was named California DARE Educator of the Year, and Paul Mills, who received ACSA's State Award for Continuation/Educational Options/ Alternative/Adult Education.

Announcements and Acknowledgments

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

Consent Calendar

On the motion of Member Parham, seconded by Member McInerney and carried 4-0 (Member Kuwabara not present at time of 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. **Contract for Special Education Related Services**
Authorized payment for special education related services in an amount not to exceed \$100.00.
3. **Purchase Order Detail Report**
(A written report is on file in the District Office.)
Approved the Purchase Order Detail Report dated March 24, 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 00141884 through 00142557
District 50, Community Facilities District No. 01-1 - Numbers 00001446 through 00001448
District 44, Community Facilities District No. 86-1 - Numbers 00004107 through 00004116
District 41, Irvine Child Care Project - Numbers 00002426 through 00002435
Revolving Cash - Numbers 32846 through 32963
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 2009-10/14, as submitted.
6. **School Participation in Orange County Department of Education – Inside the Outdoors School Program for the 2009-2010 School Year**
Approved participation of Northwood Elementary School in the Orange County Department of Education - Inside the Outdoors School Program for the 2009-2010 school

year.

7. **Submission of Application for Funding for English Language Acquisition Program for 2010-2011**
Approved the submission of the District's Application for Funding for English Language Acquisition Program for 2010-2011 to the California Department of Education.
8. **Grant Proposal: Early Mental Health Initiative – K-3 Elementary Guidance Assistant Program**
Approved the submission of the Guidance Resources 2010-2013 Early Mental Health Initiative grant proposal to the California State Department of Mental Health, for the purpose of providing K-3 students and parents with activities to assist in healthy school adjustment and enhanced mental health at four district elementary schools to be determined.
9. **Annual Submission of the Single Plan for Student Achievement Plans for January 2010 through June 2011**
Approved the annual submission of SPSA plans for January, 2010 through June, 2011.
10. **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 2009-10/14, as submitted for Employment and Vacant Positions.
11. **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 2009-10/14, as submitted for Employment and Retirements.
12. **Student Teacher Agreement**
Approved the Student Teacher Placement Agreement with the named institution and the Irvine Unified School District.
13. **Gifts**
(A written report was included with the agenda and is on file in the District Office.)
Accepted gifts to the District, as listed.
14. **Field Trips and Excursions**
Approved/ratified the following field trips funded by donations —
 - 1) Woodbridge High School Biology students to San Diego, California, on March 31, 2010 for \$2,400.00;
 - 2) Irvine High School swim team to Honolulu, Hawaii, on April 3-10, 2010 for \$51,000.00;
 - 3) University High School Junior State of America students to Los Angeles, California, on April 16-18, 2010 for \$2,835.00;

-
- 4) Northwood High School Speech and Debate/Forensics students to Bakersfield, California, on April 16-19, 2010 for \$4,945.00;
 - 5) Irvine High School boys tennis team to Ojai, California, on April 21-23, 2010 for \$380.00;
 - 6) Eastshore 5th grade students to Oak Glen, California, on April 23, 2010 for \$3,296.00;
 - 7) Westpark 3rd grade students to Santa Ana, California, on April 28, 2010 for \$1,344.00;
 - 8) Bonita Canyon 5th grade students to Oak Glen, California, on April 29, 2010 for \$2,975.00;
 - 9) Springbrook 5th grade students to Oak Glen, California, on April 29, 2010 for \$1,760.00;
 - 10) Vista Verde 5th grade students to Oak Glen, California, on April 30, 2010 for \$2,275.00;
 - 11) Woodbridge High School Marine Science students to San Diego, California, on May 28, 2010 for \$3,000.00;
 - 12) Woodbridge High School Art and Ceramics classes to Pasadena, California, on May 28, 2010 for \$900.00;
 - 13) Northwood High School Marine Science students to Long Beach, California, on June 1, 2010 for \$3,000.00;
 - 14) Vista Verde 8th grade students to Anaheim, California, on June 22, 2010 for \$4,284.00;
 - 15) University High School cross country team to Yosemite, California, on August 3-7, 2010 for \$6,500.00;
 - 16) Northwood High School cross country team to San Francisco, California, on September 17-19, 2010 for \$2,000.00.
15. **Quarterly Report on Complaints Pursuant to Ed. Code 35186(d)**
For the Board's information.

Consent Calendar Resolutions

Guidance Resources Coordinator Nancy Colocino, Irvine Community Drug Prevention Executive Director Debbie Bianchi and Community Services Superintendent Darin Loughrey provided information regarding the illegal use of alcohol by minors and reported on the formation of the Underage Drinking Prevention Task Force. Parents were encouraged to visit a new website designed to address the issue at www.target21.org.

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

RESOLUTION NO. 09-10-60: Proclaim April 1, 2010 – April 30, 2010 as Alcohol Awareness Month

Adopted Resolution No. 09-10-60 proclaiming April 1, 2010 to April 30, 2010 Alcohol Awareness Month and encouraged participation in efforts to prevent underage drinking among IUSD students.

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

Facilities Consent Calendar

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

1. **Change Order – Woodbridge High School Parking Lot Expansion and Fire Road Loop Project**
Approved the listed change order in the cumulative amount of \$12,889.00, at the Woodbridge High School Parking Lot Expansion and Fire Road Loop 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 \$42,856.00, at the Woodbridge High School project. No change to the completion date.
3. **Receive Bids/Award Contracts – Waste Diversion**
 - 1) Rejected Ware Disposal, Inc. as non-responsive;
 - 2) Authorized the Assistant Superintendent/CFO of Business Services to award the contract for Waste Diversion to CR&R, Inc.
4. **Notice of Completion – Santiago Hills Elementary School Modernization Project**
Accepted the contract of the listed contractor for the Santiago Hills Elementary School Modernization project as complete and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.
5. **Architectural Services for Canyon View Elementary School, Oak Creek Elementary School and Plaza Vista K-8 School Small Classroom Expansions**
Acting as the governing body of Community Facilities District No. 86-1, authorized the Assistant Superintendent/CFO of Business Services to negotiate and enter into a contract with PJHM Architects to provide architectural services for the Small Classroom Expansions at Canyon View Elementary, Oak Creek Elementary and Plaza Vista K-8 schools.

Items of Business

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

Secondary Course of Study Grades 7-12 for 2010-2011

The Board reviewed changes to the Secondary Course of Study and received clarification from high school principals present regarding access to AP classes, potential geographic disparities and sufficient sections to meet demand.

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, the Board approved the Secondary Course of Study – Grades 7-12 for the 2010-2011 school year.

RESOLUTION NO. 09-10-61 Eliminating Positions and Ordering Layoffs in the Classified Service Due to Lack of Work And/or Lack of Funds

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 5-0, the Board adopted Resolution No. 09-10-61 Eliminating Positions and Ordering Layoffs in the Classified Service due to Lack of Work and/or Lack of Funds, thereby authorizing the Superintendent or designee to identify the individuals within these classifications for layoff and to proceed with the reduction in force process.

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

Oral Communication

None

Adjourn to Closed Session

The Board adjourned to Closed Session at 8:37 p.m. to continue discussions regarding the Superintendent's Goals and Objectives for 2010-11 and anticipated litigation.

Adjournment

There being no further Board of Education business, the meeting was adjourned at 9:32 p.m.

Sharon Wallin
Board President

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