

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
June 3, 2008

Call to Order

The Regular Meeting of the Board of Education was called to order by President McInerney at 4:33 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, California.

Roll Call

Members Present:

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

Members Absent:

Member Parham (excused)

Oral Communication

None

Closed Session

The Board adjourned to Closed Session at 4:35 p.m.

Student Discipline Issues

The Board discussed two student discipline issues.

Public Employee Performance Evaluation

The Board discussed the Superintendent's performance evaluation.

Conference with Legal Counsel – Existing Litigation

The Board met with legal counsel to discuss existing litigation re: Case No. 30-2008 00107122.

Adjournment to Reception

The Board adjourned to a reception honoring the "Classified Employees of the Year" at 6:30 p.m.

Reconvene Regular Meeting

President McInerney 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 Student Member Shih and was followed by a moment of silence in memory of IPSF ACE Program Director, Fran Lambky, who passed away on May 26, and Northwood High School sophomore Dylan Bradshaw, who passed away May 28.

Roll Call

Members Present:

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

Members Absent:

Mike Parham (excused)

Student Members Present:

Jacob Choi, Claire Kim, Madison Murphy, Anderson Shih

Student Members Absent:

None

Staff:

Gwen Gross, Superintendent of Schools
Vern Medeiros, Deputy 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, Janelle Cranch, Linda Davis, Dennis Gibbs, Ian Hanigan, Kris Moore,
Barb Petro, Rena Thompson, Keith Tuominen

Video Production Services:

Mike McIntyre, Teleios Services

Closed Session Report

President McInerney reported on the discussion in Closed Session.

Student Discipline Issues

On the motion of Member Kuwabara, seconded by Member Huntley-Fenner and carried 4-0, the Board expelled Student No. 191062639 through January 25, 2009, with suspension of the expulsion at the start of the 2008-09 school year.

On the motion of Member Kuwabara, seconded by Member Wallin and carried 4-0, the Board expelled Student No. 191064195 through January 25, 2009, with suspension of the expulsion at the start of the 2008-09 school year.

Approval of Minutes

On the motion of Member Wallin, seconded by Member Kuwabara and carried 4-0, the Board approved the Minutes of the Regular Meeting of May 20, 2008, as presented.

Adoption of the Agenda

On the motion of Member Huntley-Fenner, seconded by Member Wallin and carried 4-0, the Board adopted the agenda, as amended:

REVISE Item 14k, *Field Trips and Excursions*

Special Presentations/Recognitions

Classified Employees of the Year – 2008

Superintendent Gross expressed appreciation to the Schools First Federal Credit Union, Resource Management Group, and the California School Employees Association (CSEA) for their contributions toward individual cash awards of \$1,000, and introduced Assistant Superintendent Terry Walker, who reviewed the comprehensive selection process.

Board members recognized the 2008 Classified Employees of the Year for their exemplary service to the Irvine Unified School District:

Grace Bennett - Guidance Resources
Marie Keller - Irvine High School
Jenna Kurtenacker - Education Services
Rebecca Lopez - Transportation
Sal Manzo - Deerfield

Student Board Members

The Board recognized the 2007-08 student board members and expressed appreciation for their service and student-oriented perspective:

Jacob Choi - University High School
Claire Kim - Northwood High School
Madison Murphy - Woodbridge High School
Anderson Shih - Irvine High School

CIF Champions

Members of IUSD's CIF Championship teams were introduced and recognized:

University High School Boys' Tennis Team - Division I
Woodbridge High School Girls' Track Team - Division II

Irvine Unified Council PTA - Volunteer Hours

Irvine Unified Council PTA President Kim Axene reported a total of 253,000 volunteer hours and PTA contributions totalling \$2.9 million in support of programs and materials. Additionally, the PTA Council contributed \$1,000 to IPSF as part of the City's matching grant program, and encouraged local PTAs to follow suit, resulting in an additional \$7,500 to date.

Special Presentation

Supplemental Counseling Program Update

Counselors Natalie Hamilton and Lynn Kaminsky reviewed the specific impacts of the supplemental counseling program, designed to reduce student-to-counselor ratios and increase interventions with students who are at risk of not graduating. Deputy Superintendent Medeiros reported that future funding for the program hangs in the balance of the final state budget.

Oral Communication

Debbie Rugani, IPSF Director of Community Initiatives and Programs, provided an update on the City's \$900,000 matching funds initiative, including donations from the Bethel Korean Church, the Korean Parents Association, and local PTAs.

Student Board Member Reports

Student Members Murphy, Kim, Shih and Choi reported on school activities.

Superintendent's Report

Superintendent Gross reported on current district activities, awards and recognitions. Those recognized included WHS teacher Lori Sase for her selection as "Outstanding Teacher of the Year" by the Carlston Family Foundation, and Public Information Officer Ian Hanigan, who received the "Award of Merit" from the California School Public Relations Association for the district's Budget Notebook publication. IUSD students taking first place at the California State Science Fair were also announced including Stephanie Lin, NHS; Devesh Vashishtha, UHS; Nitish Lakhanpal, UHS; and Sharon Tang, Deerfield.

Announcements and Acknowledgments

In the interest of time, all board member reports were waived.

Consent Calendar

On the motion of Member Wallin, seconded by Member Huntley-Fenner and carried 4-0 (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. **Gifted and Talented Education Application**
Approved the submission of the Gifted and Talented Education application to the California Department of Education for a one, two, or three year approval.
3. **Grant Agreement with Orange County Children and Families Commission to Provide School Readiness Nurse Services, 2008-2010**
Approved the contract with the Children and Families Commission for the purpose of promoting school readiness nurse services and programs in Irvine to children prenatal through five and their families who are at risk for school failure.
4. **2008-09 Proposed Irvine Adult School Program**
Approved the Irvine Adult School Program for the 2008-09 school year.
5. **Request to Waive the California High School Exit Exam as a Requirement for Graduation for Students Receiving Special Education Services**
Approved request to waive the requirement to pass the California High School Exit Examination as a condition of receiving a diploma of graduation for identified students.
6. **Purchase Order Detail Report**

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

Approved the Purchase Order Detail Report dated May 22, 2008.

7. 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 00119782 through
00120170

District 44, Community Facilities District No. 86-1 - Numbers 00003729 through
00003731

District 41, Irvine Child Care Project - Numbers 00002216 through 00002225
Revolving Cash - Numbers 30232 through 30258

8. Contract Services Action Report

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

Approved and/or ratified the Contract Services Action Report 2007-08/16, as submitted.

9. Classified Personnel Action Report

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

Approved and/or ratified the Classified Personnel Action Report 2007-08/16, as submitted for Employment and Retirement.

10. Certificated Personnel Action Report

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

Approved and/or ratified the Certificated Personnel Action Report 2007-08/16, as submitted for Employment and Resignations.

11. Field Trips and Excursions

Approved the following field trips funded by donations:

- 1) Stone Creek 6th grade students to Santa Ana, California on June 12, 2008 for \$1,720.00;
- 2) College Park 4th grade students to Irvine, California on June 13, 2008 for \$1,050.00;
- 3) College Park 5th grade students to Irvine, California on June 13, 2008 for \$2,750.00;
- 4) Oak Creek 6th grade students to Irvine, California on June 13, 2008 for \$2,430.00;
- 5) University Park 6th grade students to Irvine, California on June 17, 2008 for \$2,300.00;
- 6) Stone Creek 5th grade students to Irvine, California on June 18, 2008 for \$1,430.00;
- 7) Irvine High School basketball team to Las Vegas, Nevada on June 27-29, 2008 for \$3,600.00.

CFD Consent Calendar

On the motion of Member Wallin, seconded by Member Kuwabara and carried 4-0, the Board, acting as the governing body of Community Facilities District Nos. 86-1 and 07-1, took the following action on the CFD Consent Calendar:

1. **Change Order No. 2 – Bid Category No. 3–Asphalt Paving – Creekside Education Center and K-12 Expansion Project, Phase 1**
Approved Change Order No. 2 in the amount of \$10,787.00 to International Pavement Solutions, Inc., Bid Category No. 3 – Asphalt Paving, at the Creekside Education Center and K-12 Expansion Project, Phase 1. The revised contract amount to be \$559,226.00. No change to the completion date.
2. **Notice of Completion – Bid Category No. 3–Asphalt Paving – Creekside Education Center and K-12 Expansion Project, Phase 1**
Accepted International Pavement Solutions, Inc., Bid Category No. 3 – Asphalt Paving, at the Creekside Education Center and K-12 Expansion Project, Phase 1, as complete and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.
3. **Placement of One (1) Relocatable Classroom at Vista Verde K-8 School**
Authorized the Deputy Superintendent of Business Services to place one (1) relocatable classroom at Vista Verde K-8 School this summer.
4. **Receive Bids/Award Contract Stonegate Elementary School**
Authorized the Deputy Superintendent of Business Services to enter into contracts with the lowest responsible bidders for each bid category as listed in the Board report for the Stonegate Elementary School project.

Oral Communication

None

Adjournment

On the motion of Member Kuwabara, seconded by Member Wallin and carried 4-0, there being no further Board of Education business, the meeting was adjourned at 8:37 p.m.

Carolyn McInerney
Board President

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