

**Irvine Unified School District**  
Irvine, California

**Board of Education**  
**Minutes of Special Meeting**  
**June 16, 2010**

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**Call to Order**

The Special Meeting of the Board of Education was called to order by President Wallin at 7:30 a.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 7:32 a.m.

**Employee Discipline/Dismissal/Release**

**RESOLUTION NO. 09-10-81: Employee Discipline/Dismissal/Release - First Year Probationary/Intern Employee**

The Board discussed Resolution No. 09-10-81 regarding the non-reelection of a specified employee.

**Reconvene Special Meeting**

President Wallin reconvened the meeting at 7:42 a.m.

**Pledge of Allegiance**

The Pledge of Allegiance to the United States of America was led by Member Huntley-Fenner

and was followed by a moment of silence in memory of Vince Kadar, husband of Santiago Hills teacher Barbara Kadar, who passed away Friday, June 4; and former NHS student, Paul Wagner, who passed away Saturday, June 5.

### **Roll Call**

**Members Present:**

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

**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, Catherine Holmes, Kaye Kingsbury, Stan Machesky, Barbara Smith,  
Mark Sontag

### **Closed Session Report**

President Wallin reported on the discussion in Closed Session.

#### **Res. No. 09-10-81: Employee Discipline/Dismissal/Release – First Year Probationary/Intern Employee**

On the motion of Member Kuwabara, seconded by Member Parham and carried 5-0, the Board adopted Resolution No. 09-10-81, directing that a notice of non-reelection be sent by the District to the specified employee on or before June 30, 2010.

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

### **Adoption of the Agenda**

On the motion of Member Parham, seconded by Member Huntley-Fenner and carried 5-0, the Board adopted the agenda as presented.

## **Items of Business**

### **Revision of Inter-district Transfer Approval Practices**

Assistant Superintendent Parham reported on the need to clarify the intent of the previous action of May 18, 2010, to "grandfather current DHH employee families and accept no new students." Based on the District's Basic Aid status, staff is recommending that no new students from existing Orange County Department of Education employees be accepted for the 2010-11 school year and that effective 2011-12, all Irvine schools be closed to children of OCDE employees who live outside of the district boundaries.

Speaking to the topic:

Laurie Drago  
Jamie Evans  
Chris Gonzales  
Jean Kraemer  
Kaye Kingsbury  
Barbara Smith

Member Kuwabara advised that the intent of the previous motion was to grandfather DHH families who currently have students enrolled in Irvine schools, including their siblings, with no new families to be added.

The Board discussed the need for clarification regarding whether siblings included future children of said families, whether the group should be expanded to include all OCDE employees, and the need for more definitive data to determine long term fiscal impacts. Assistant Superintendent Parham advised that the number of students currently enrolled from DHH employee families is ten.

The following action was then taken:

Member Parham made a motion to grandfather current DHH families, including non-school age and future children of said families, and grant the same rights and privileges to those families as IUSD employees. The motion failed for lack of a second.

Member McInerney made a motion, seconded by Member Wallin, to rescind the previous action of May 18, 2010. The motion failed on a vote of 2-3 (Members Huntley-Fenner, Kuwabara and Parham voting "No").

Following further discussion, the following action was taken:

On the motion of Member McInerney, seconded by Member Wallin and carried 4-1 (Member Huntley-Fenner voting "No"), the Board rescinded the previous action of May 18, 2010.

Member Kuwabara made a motion, seconded by Member Parham, to grandfather current students of OCDE employees, including their siblings, with no new families to be added.

On an amended motion by Member Wallin, seconded by Member Parham and carried 4-1 (Member McInerney voting "No"), the Board directed that current students of OCDE employees, and their siblings, be granted the same privileges and rights extended to IUSD employees relative to inter-district transfers.

## **Study Session**

### **IUSD/IPSF Planning Session 2010-11**

IPSF Chairman Jan Kerchner opened the meeting and expressed appreciation for the opportunity to meet with the full Board. CEO Neda Zaengle remarked on the foundation's vision, renewed momentum, and fund raising opportunities and challenges. Following a brief roundtable discussion, the following items were identified for further discussion:

- ▶ Need to identify specific fund raising priorities for IPSF
- ▶ How best to maximize fund raising potential
- ▶ How best to coordinate efforts and eliminate competition
- ▶ How class size support funds will be used at each site
- ▶ Review of board policy to ensure equity and consistent implementation

Due to time constraints, it was agreed that a follow-up meeting be scheduled for the third week in July. It was also suggested that small work group meetings with Board liaisons would be beneficial prior to the next full group meeting.

## **Adjournment**

There being no further Board of Education business, the meeting was adjourned at 9:45 a.m.

Sharon Wallin  
Board President

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