

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
July 13, 2010

Call to Order

The Regular Meeting of the Board of Education was called to order by President Wallin at 5:15 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, California.

Roll Call

Members Present:

Sue Kuwabara, Carolyn McInerney, Mike Parham, Sharon Wallin

Members Absent:

Gavin Huntley-Fenner (excused)

Oral Communication

None

Closed Session

The Board adjourned to Closed Session at 5:17 p.m.

Student Discipline Issues

The Board discussed six student discipline issues.

Public Employee Performance Evaluation – Superintendent

The Board discussed the Superintendent's Performance Evaluation.

Reconvene Regular Meeting

President Wallin reconvened the meeting at 6:05 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.

Roll Call

Members Present:

Sue Kuwabara, Carolyn McInerney, Mike Parham, Sharon Wallin

Members Absent:

Gavin Huntley-Fenner (excused)

Staff:

Lisa Howell, Assistant Superintendent, Business Services
Cassie Parham, Assistant Superintendent, Education Services
Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Mary Bevernick, Janelle Cranch, Lauren Sipelis

Video Production:

James Adling
Brian Des Palmes

Closed Session Report

President Wallin reported on the discussion in Closed Session.

Student Discipline Issues

On the motion of Member Parham, seconded by Member Kuwabara and carried 4-0, the Board approved the staff recommendation to expel Student No. 160010033 through June 9, 2011.

On the motion of Member Kuwabara, seconded by Member McInerney and carried 4-0, the Board approved the staff recommendation to expell Student No. 191051130 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 4-0, the Board approved the staff recommendation to expell Student No. 142000014 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 Parham and carried 4-0, the Board approved the staff recommendation to expell Student No. 142000039 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 Parham, seconded by Member McInerney and carried 4-0, the Board approved the staff recommendation to expell Student No. 142000041 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 Kuwabara, seconded by Member McInerney and carried 4-0, the Board approved the staff recommendation to expell Student No. 191064630 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 McInerney, seconded by Member Parham and carried 4-0, the Board approved the following Minutes, as presented.

April 13, 2010 Regular Meeting
April 15, 2010 Special Meeting

Adoption of the Agenda

On the motion of Member McInerney, seconded by Member Kuwabara and carried 4-0, the Board adopted the agenda, as amended:

REVISE Item 3a, *Student Discipline Issues* (2 cases removed by staff)
REMOVE Item 8b, *PTA Update*

Special Presentations/Recognitions

IPSF Update

Cheryl Braun, Director of Community Relations, recognized the Parent Volunteers of the Year including Kathy Brook-Wong, Brywood Elementary, who was selected for the top award, and grade level honorees Kristin Batoy, Northwood Elementary; Jennifer Krause, Lakeside Middle School; and Laura Leith, Irvine High School. She encouraged all to mark their calendars for the

upcoming Inaugural Gala and Auction on September 10 at Kia Motors.

Oral Communication

None

Superintendent's Report

The report was waived due to Superintendent Gross's absence.

Announcements and Acknowledgments

Members Kuwabara, McInerney, Parham and Wallin waived their reports.

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 \$33,344.50.
3. **Agreement with Orange County Superintendent of Schools for Providing Special Education Programs and Services for Individuals with Exceptional Needs**
Approved the 2010-2011 school year agreement with Orange County Superintendent of Schools for providing special education programs and services for individuals with exceptional needs who are the responsibility of the Irvine Unified School District at county-operated schools.
4. **Authorization to Purchase Classroom/Office Furniture and Equipment from Other District Contracts ("Piggy-back" Authorization)**
Authorized the purchase of classroom/office furniture and equipment as need is identified from Newport-Mesa Unified School District Bid #106-10.
5. **Authorization to Assist Planning and Implementation Shade Structures – Vista Verde K-8 School**
Authorized staff to assist the Vista Verde K-8 school and Vista Verde Foundation with

the proposed shade structures subject to compliance with the requirements and time lines identified by District staff.

6. **Submission of Food Services Agreement, Great American Lunchbox, Head Start and State Preschool, Early Childhood Learning Center, FY 2010-2011**
Approved submission of the Food Services Agreement, The Great American Lunchbox, Head Start and State Preschool, Early Childhood Learning Center, FY 2010-2011.
7. **Purchase Order Detail Report**
(A written report is on file in the District Office.)
Approved the Purchase Order Detail Report dated July 1, 2010.
8. **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 00145133 through 00145619
 - District 50, Community Facilities District No. 01-1 - Numbers 00001458 through 00001460
 - District 44, Community Facilities District No. 86-1 - Numbers 00004166 through 00004186
 - Revolving Cash - Numbers 33248 through 33363
9. **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 2010-11/01, as submitted.
10. **Quarterly Report on Complaints Pursuant to Ed. Code § 35186(d)**
For information.
11. **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 2010-11/01, as submitted for Employment.
12. **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 2010-11/01, as submitted for Employment.

Consent Calendar Resolutions

On the motion of Member McInerney, seconded by Member Parham and carried 4-0, the Board took the following action on the Consent Calendar Resolutions:

RESOLUTION NO. 10-11-09: Signature Authorization and Submission, Head Start Services Contract - Head Start, Early Childhood Learning Center, FY 2010-2011

Adopted Resolution No. 10-11-09 for signature authorization and submission of the Head Start Services Contract-Head Start, Early Childhood Learning Center, FY 2010-2011.

RESOLUTION No.10-11-10: Signature Authorization and Submission, Child Development Services Contract, State Preschool, Early Childhood Learning Center, FY 2010-2011

Adopted Resolution No. 10-11-10 for signature authorization and submission of the Child Development Services contract, State Preschool, Early Childhood Learning Center, FY 2010-2011.

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

Facilities Consent Calendar

On the motion of Member Parham, seconded by Member Kuwabara and carried 4-0, the Board took the following action on the Facilities Consent Calendar:

1. **Receive Bids/Award Contract Lakeside Middle School Modernization Re-Roof Project**
Authorized the Assistant Superintendent/CFO of Business Services to award the contract for the Lakeside Middle School Modernization Re-Roof Project to Best Contracting Services, Inc., as listed in the Board report.
2. **Change Orders Woodbridge High School Parking Lot Expansion and Fire Road Loop Project**
Approved the listed change orders in the deductive amount of <\$53,024.00>, at the Woodbridge High School Parking Lot Expansion and Fire Road Loop project. No change to the completion date.
3. **Notices of Completion Woodbridge High School Parking Lot Expansion and Fire Road Loop Project**
Accepted the contracts of the listed contractors for the Woodbridge High School Parking Lot Expansion and Fire Road Loop project as complete, and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.

CFD Items of Business

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

RESOLUTION NO. 10-11-01: Levying Special Taxes Within CFD No. 86-1 for Fiscal Year 2010-11

On the motion of Member Parham, seconded by Member McInerney and carried 4-0, the Board, acting as the governing body of Community Facilities District No. 86-1, adopted Resolution No. 10-11-01 authorizing and providing for the levying of special taxes within Community Facilities District No. 86-1 for fiscal year 2010-11.

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

RESOLUTION NO. 10-11-02: Levying Special Taxes Within CFD No. 01-1 for Fiscal Year 2010-11

On the motion of Member Parham, seconded by Member McInerney and carried 4-0, the Board, acting as the governing body of Community Facilities District No. 01-1, adopted Resolution No. 10-11-02 authorizing and providing for the levying of special taxes within Community Facilities District No. 01-1 for fiscal year 2010-11.

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

RESOLUTION NO. 10-11-03: Levying Special Taxes Within CFD No. 04-1 for Fiscal Year 2010-11

On the motion of Member Kuwabara, seconded by Member McInerney and carried 4-0, the Board, acting as the governing body of Community Facilities District No. 04-1, adopted Resolution No. 10-11-03 authorizing and providing for the levying of special taxes within Community Facilities District No. 04-1 for fiscal year 2010-11.

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

RESOLUTION NO. 10-11-04: Levying Special Taxes Within CFD No. 04-2 (Improvement Area A) for Fiscal Year 2010-11

On the motion of Member Parham, seconded by Member McInerney and carried 4-0, the Board, acting as the governing body of Community Facilities District No. 04-2, adopted Resolution No. 10-11-04 authorizing and providing for the levying of special taxes within Community Facilities District No. 04-2 (Woodbury) Improvement Area A for fiscal year 2010-11.

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

RESOLUTION NO. 10-11-05: Levying Special Taxes Within CFD No. 04-2 (Improvement Area B) for Fiscal YEAR 2010-11

On the motion of Member Kuwabara, seconded by Member McInerney and carried 4-0, the Board, acting as the governing body of Community Facilities District No. 04-2, adopted Resolution No. 10-11-05 authorizing and providing for the levying of special taxes within Community Facilities District No. 04-2 (Woodbury) Improvement Area B for fiscal year 2010-11.

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

RESOLUTION NO. 10-11-06: Levying Special Taxes Within CFD No. 06-1 for Fiscal Year 2010-11

On the motion of Member McInerney, seconded by Member Parham and carried 4-0, the Board, acting as the governing body of Community Facilities District No. 06-1, adopted Resolution No. 10-11-06 authorizing and providing for the levying of special taxes within Community Facilities District No. 06-1 (Portola Springs) for fiscal year 2010-11.

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

RESOLUTION NO. 10-11-07: Levying Special Taxes Within CFD No. 07-1 for Fiscal Year 2010-11

On the motion of Member Kuwabara, seconded by Member McInerney and carried 4-0, the Board, acting as the governing body of Community Facilities District No. 07-1, adopted Resolution No. 10-11-07 authorizing and providing for the levying of special taxes within Community Facilities District No. 07-1 (Stonegate) for fiscal year 2010-11.

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

RESOLUTION NO. 10-11-08: Levying Special Taxes Within CFD No. 09-1 for Fiscal Year 2010-11

On the motion of Member Parham, seconded by Member McInerney and carried 4-0, the Board, acting as the governing body of Community Facilities District No. 09-1, adopted Resolution No. 10-11-08 authorizing and providing for the levying of special taxes within Community Facilities District No. 09-1 for fiscal year 2010-11.

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

Oral Communication

None

Adjournment

On the motion of Member Kuwabara, seconded by Member McInerney and carried 4-0, there being no further Board of Education business, the meeting was adjourned at 6:19 p.m.

Sharon Wallin
Board President

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