

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
January 15, 2008

Call to Order

The Regular Meeting of the Board of Education was called to order by President McInerney at 6:30 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, California.

Jake Giudice, who passed away on January 7, and to mark the one year anniversary of the death of Lt. Mark Daily, who died on January 15, 2007, while serving in the line of duty in Iraq.

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
Cassie Parham, Assistant Superintendent, Education Services
Terry Walker, Assistant Superintendent, Human Resources
Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Mike Byrne, Dennis Gibbs, Ian Hanigan, Lisa Howell, Amber Linehan, Lloyd Linton,
Barb Petro

Video Production Services:

Mike McIntyre, Teleios Services

Closed Session Report

President McInerney reported on the discussion in Closed Session.

Student Discipline Issue

On the motion of Member Huntley-Fenner, seconded by Member Wallin and carried 4-0, the Board approved the staff recommendation to expel Student No. 160030126 through June 22, 2008.

Approval of Minutes

8. **Grant Proposal: Elementary School Counseling Program**
Approved the submission of the Guidance Resources grant proposal to U.S. Department of Education (USDOE) Office of Safe and Drug-Free Schools FY 2008-2011 for the purpose of developing and expanding counseling services for K-6 students in 4 – 6 elementary schools, to be determined.

9. **Grant Proposal: School Community Violence Prevention Program**
Approved the submission of the Guidance Resources grant proposal to School/Law Enforcement Partnership (California Department of Education and the California Attorney General’s Office) FY 2008-2013, for the purpose of enhancing a school community violence prevention program to support school safety and prevent violence

Ratified the settlement with the Irvine Administrators Association for 2007-2008.

16. **Gifts**

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

Accepted gifts to the District, as listed.

17. **Conference Attendance**

Approved and/or ratified local/out-of-state conference attendance for staff/non-staff, as follows –

- 1) Sharon McCubbin to Hartford, Connecticut on November 2-4, 2007 for 801.10;
- 2) Castolina Haro, Isabel Ward, Linda O’Neal and Jade Berry to Sacramento, California on January 7-9, 2008 for \$590.60;
- 3) Rebecca Lopez to Little Rock, Arkansas on March 7-12, 2008 for \$1,915.55.

18. **Field Trips and Excursions**

Approved and/or ratified the following field trips funded by donations—

- 1) Eastshore 6th grade students to Long Beach, California on January 15, 2008 for \$1,890.00;
- 2) Bonita Canyon 2nd grade students to Irvine, California on January 25, 2008 for \$1,290.00;
- 3) Bonita Canyon 6th grade students to Pacific Palisades, California on January 25, 2008 for \$1,700.50;
- 4) Irvine High School girls water polo to Coronado, California on January 25-26, 2008 for \$960.00;
- 5) Turtle Rock 1st grade students to Dana Point, California on March 14, 2008 for \$1,870.00;
- 6) Springbrook 5 grade

On the motion of Member Huntley-Fenner, seconded by Member Kuwabara and carried 4-0, the Board approved the IUSD Budget Development Calendar for Fiscal Year 2008-09, as revised.

Oral Communication

None

Adjournment

On the motion of Member Kuwabara, seconded by Member Huntley-Fenner and carried 4-0, there being no further Board of Education business, the meeting was adjourned at 7:46 p.m.

Carolyn McInerney
Board President

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