

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
February 7, 2012

Call to Order

The Regular Meeting of the Board of Education was called to order by President Parham at 5:53 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, California.

Roll Call

Members Present:

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

Members Absent:

Sue Kuwabara (excused)

Oral Communication

None

Closed Session

The Board adjourned to Closed Session at 5:55 p.m.

Student Discipline Issues

The Board Discussed two (2) student discipline issues.

Conference with Labor Negotiators

The Board discussed labor negotiations involving the Irvine Teachers Association, the California School Employees Association and the Irvine Supervisory Association.

Reconvene Regular Meeting

President Parham reconvened the meeting at 6:37 p.m.

Pledge of Allegiance

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

Roll Call

Members Present:

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

Members Absent:

Sue Kuwabara (excused)

Student Members Present:

Chris Allman, Steven Brownstone, Carolyn Hudson

Student Members Absent:

Kimberly Hittelman, Julia Rahmann

Staff:

Terry L. Walker, Superintendent of Schools
John Fogarty, Assistant Superintendent, Business Services
Eamonn O'Donovan, Assistant Superintendent, Human Resources
Cassie Parham, Assistant Superintendent, Education Services
Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Mary Bevernick, Janelle Cranch, Dennis Gibbs, Ian Hanigan, Tim Jamison, Lloyd Linton,
Susana Lopez, Keith Tuominen

Video Production:

James Adling
Brian Des Palmes

Closed Session Report

President Parham reported on the discussion in Closed Session.

Student Discipline Issues

On the motion of Member McInerney, seconded by Member Wallin and carried 4-0, the Board approved the staff recommendation to expel Case No. 13H-1112 through June 21, 2012.

On the motion of Member McInerney, seconded by Member Wallin and carried 4-0, the Board approved the staff recommendation to expel Case No. 20H-11-12 through June 21, 2012, with immediate suspension of the expulsion allowing the student to return with probationary status.

Approval of Minutes

On the motion of Member Wallin, seconded by Member McInerney and carried 4-0, the Board approved the following Minutes, as presented.

- August 23, 2011 Regular Meeting
- August 29, 2011 Special Meeting
- September 13, 2011 Regular Meeting
- October 4, 2011 Regular Meeting
- October 11, 2011 Special Meeting
- October 18, 2011 Regular Meeting
- October 27, 2011 Special Meeting
- November 15, 2011 Regular Meeting

December 27, 2011 Regular Meeting

On the motion of Member Wallin, seconded by Member McI Member M Member M Member M Member M Member M

Student Board Member Reports

Student Members Allman, Brownstone and Hudson reported on school activities.

Superintendent's Report

Superintendent Walker announced the selection of ten IUSD seniors (out of a total of 27 across Orange County) as candidates for the 2012 U.S. Presidential Scholars and reported another highly successful Astounding Inventions competition on January 28th, now in its 25th year. He recognized LPA representatives and consultant Tony Ferruzzo for their exceptional work on the Facilities Master Plan, including tonight's presentation on High School Educational Specifications. He advised that impacts of the proposed 2012-13 State Budget, including specific trigger language, would be reviewed at the February 15th Budget Study Session.

Announcements and Acknowledgments

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

Consent Calendar

On the motion of Member Wallin, seconded by Member McInerney 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. **Payment in Accordance with the Terms of the Settlement Agreement(s)**
Authorized payment in an amount not to exceed \$5,000.00 in accordance with the terms of the Settlement Agreement(s).
3. **Orange County Department of Education Inside the Outdoors School Program for the 2011-12 School Year (Agreement No. 40124)**
Approved participation for the following elementary schools in Inside the Outdoors School Program with the Orange County Department of Education for the 2011-12 school year: Alderwood and Stone Creek
4. **Orange County Department of Education Inside the Outdoors Field Program for**

the 2011-12 School Year

Approved participation for the following elementary school in Inside the Outdoors Field Program with the Orange County Department of Education for the 2011-12 school year:
Stone Creek

5. **Plan for Providing Educational Services to all Expelled Students in Irvine Unified School District**
Approved the updated 2012-15 "Plan for Providing Educational Services to all Expelled Students in Irvine Unified School District," which follows the countywide Expulsion Plan developed with the Orange County Department of Education.
6. **Purchase Order Detail Report**
(A written report is on file in the District Office.)
Approved the Purchase Order Detail Report dated January 25, 2012.
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 00164751 through 00165529
District 50, Community Facilities District No. 01-1 - Numbers 00001538 through 00001540
District 44, Community Facilities District No. 86-1 - Numbers 00004594 through 00004601
District 41, Irvine Child Care Project - Numbers 00002652 through 00002662
Revolving Cash - Numbers 35941 through 36037
8. **Contract Services Action Report 2011-12/09**
(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 2011-12/09, as submitted.
9. **Architectural Services for Stone Creek Elementary School/Northwood Elementary School ICCP Building Replacement Project**
Authorized the Assistant Superintendent /CFO of Business Services to enter into a contract with LMA Architects to provide architectural services for the replacement of four (4) relocatable buildings at Stone Creek and Northwood elementary schools.
10. **Disposal of Surplus/Discarded Equipment**
Authorized disposal of surplus/discarded equipment by the most efficient means in compliance

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12. **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 2011-12/09, as submitted for Employment.
13. **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 2011-12/09, as submitted for Employment and Education Code Authorizations.
14. **Adoption of the 2012-13 School Calendar**
Adopted the calendar for 2012-13, authorizing the designation of "Lincoln Day" to November 21, thereby extending the Thanksgiving break for employees and students.
15. **Gifts**
(A written report was included with the agenda and is on file in the District Office.)
Accepted gifts to the District, as listed.
16. **Field Trips and Excursions**
Approved the following field trips funded by donations:
- 1) University High School Junior Statesmen of America students to Irvine, California, on February 19, 2012 for \$3,150.00;
 - 2) College Park 6th grade students to Santa Ana, California, on February 27, 2012 for \$1,768.00;
 - 3) Irvine High School Mythology, AP History and AP English Literature and Composition students to Malibu, California, on April 2, 2012 for 1,000.00;
 - 4) College Park 3rd and 4th grade students to Anaheim, California, on April 24, 2012 for \$4,455.00;
 - 5) Bonita Canyon 5th grade students to Oak Glen, California, on April 26, 2012 for \$2,242.00;
 - 6) Irvine High School football team to Irvine, California, on June 29-30, 2012 for no cost.

Consent Calendar Resolutions

On the motion of Member McInerney, seconded by Member Wallin and carried 4-0 (Student Members voting "Yes"), the Board took the following action on the Consent Calendar Resolution:

RESOLUTION NO. 11-12-33: Eliminating Positions and Ordering Layoffs in the Classified Service Due to Lack of Work and/or Lack of Funds

Adopted Resolution No. 11-12-33 Eliminating Positions and Ordering Layoffs in the Classified Service due to Lack of Work and/or Lack of Funds, as revised, thereby authorizing

the Superintendent or designee to identify the individuals within these classifications for lay

