

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
Tuesday, March 4, 2008

Call to Order

The Regular Meeting of the Board of Educa

approved the staff recommendation to expel Student No. 990206 through January 26, 2009, with immediate suspension of the expulsion, allowing the student to return to school with probationary status.

On the motion of Member Huntley-Fenner, seconded by Member Kuwabara and carried 4-0, the Board approved the staff recommendation to expel Student No. 160010058 through January 26, 2009, with immediate suspension of the expulsion, allowing the student to return to school with probationary status.

On the motion of Member Kuwabara, seconded by Member Wallin and carried 4-0, the Board approved the staff recommendation to expel Student No. 98266 through January 26, 2009, with immediate suspension of the expulsion, allowing the student to return to school with probationary status.

Approval of Minutes

On the motion of Member Kuwabara, seconded by Member Wallin and carried 4-0, the Board approved the Minutes of the Regular Meeting of February 19, 2008, as presented.

Adoption of the Agenda

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

Item Removed from Consent Calendar for Discussion and Separate Action:

Item 13e - *Approval of Individualized Transportation Services for Special Provisions*

Special Presentations/Recognitions

Arts Advantage Committee

Visual and Performing Arts Coordinator Brad Van Patten, and IUSD committee members Ken Stone and Robin Lubitz, presented an overview of the County's Arts Advantage Program and reviewed the district's efforts to create a visual and performing arts strategic plan which will focus on curriculum and instruction, professional development, program support and facilities. Van Patten also introduced Jim Thomas, Visual and Performing Arts Coordinator for the Orange County Department of Education and Helena Hannah, Director of Southern Counties for the California Arts Project who were in attendance.

Positive Behavior Interventions and Support (PBIS) Program

School Psychologist Barbara Kelley provided an overview of the Positive Behavior Interventions

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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 \$3,605.00.
3. **Payment in Accordance with the Terms of the Settlement Agreement(s)**
Authorized payment in an amount not to exceed \$1,922.00 in accordance with the terms of the Settlement Agreement(s).
4. **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 00116829 through 00117322
 - District 50, Community Facilities District No. 01-1 - Numbers 00001322 through 00001328
 - District 44, Community Facilities District No. 86-1 - Numbers 00003682 through 00003692
 - Revolving Cash - Numbers 29961 through 29994
5. **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 2007-08/11, as submitted.
6. **Authorization to Assist Planning and Implementation Placement of Marquee at Woodbury Elementary School**
Authorized staff to assist Woodbury Elementary School PTA with the proposed placement of non-electronic marquee subject to compliance with the requirements and time lines identified by District staff and to be fully funded by Woodbury Elementary School PTA.
7. **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 2007-08/11, as submitted for Employment, Separation and Re

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

Second Interim Report of 2007-08 (AB1200, Chapter 1213, Statutes of 1991)

Deputy Superintendent Vern Medeiros provided an overview of the Second Interim Report certifying the District's ability to meet its multi-year financial commitments. Medeiros reported a projected \$12.5 million shortfall for 2008-09, based on the Governor's proposed budget.

The Board discussed various strategies to address the deficit including a current year budget freeze, the possible use of reserve funds, a need for flexibility within restricted accounts, and the continuing impacts of the chronic federal underfunding for Special Education.

On the motion of Member Wallin, seconded by Member Huntley-Fenner and carried 4-0, the Board certified the Second Interim Report of 2007-08 as "Positive" and based on information presented, that the District is able to meet its multi-year financial obligations.

2008 Marian Bergeson Award

On the motion of Member Huntley-Fenner, seconded by Member Kuwabara and carried 4-0, the Board nominated IUSD Board Member Sharon Wallin as a candidate for the Orange County School Boards Association Marian Bergeson Award for 2008.

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 9:16 p.m.

Carolyn McInerney
Board President

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