



President Huntley-Fenner reconvened the meeting at 6:32 p.m.

***Pledge of Allegiance***

The Pledge of Allegiance to the Flag of the United States of America was led by Student Member Erin Mellor.

***Roll Call***

Members Present:

Paul Bokota, Laure

President Huntley-Fenner reported on the discussion in Closed Session.

**Student Discipline Issues**

On the motion of Member Bokota, seconded by Member Wallin and carried 5-0, the Board approved the staff recommendation to expel Case No. 21H-1213 through January 27, 2014, with suspension of the expulsion at the first semester of the 2013-14 school year.

On the motion of Member Bokota, seconded by Member Brooks and carried 5-0, the Board approved the staff recommendation to expel Case No. 22M-1213 through June 20, 2013, with immediate suspension of the expulsion allowing the student to enroll in another school in the district.

**Adoption of the Agenda**

On the motion of Member Wallin, seconded by Member Brooks and carried 5-0, the Board adopted the agenda, as amended:

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- 10) Oak Creek Kindergarten students to Irvine, California, on May 17, 2013 for \$1,802.00;
- 11) Woodbury Kindergarten students to Irvine, California, on May 22, 2013, for \$1,937.00;
- 12) Vista Verde 7th grade students to Irvine, California, on June 7, 2013 for \$1,575.00
- 13) Irvine High School football team to Irvine, California, on June 28-30, 2013 for \$650.00;
- 14) Irvine High School football team to Arroyo Grande, California, on July 11-13, 2013 for \$3,080.00;
- 15) Northwood High School girls varsity volleyball to La Jolla, California, on August 5-8, 2013 for \$4,941.00;
- 16) Woodbridge High School football team to Waimea, Kauai, on August 22-29, 2013 for \$78,000.00.

### **Consent Calendar Resolutions**

Member Huntley-Fenner requested clarification regarding impacts of the closure of the Head Start Program at the Early Childhood Learning Center, including alternative options for families, which was provided by Director Lauren Sipelis.

On the motion of Member Wallin, seconded by Member Brooks and carried 5-0 (Student Members voting "Yes"), the Board took the following action on the Consent Calendar Resolution:

**RESOLUTION NO. 12-13-40: Signature Authorization, Head Start Closure, Early Childhood Learning Center, 2013-14**

Adopted Resolution No: 12-13-40 for signature authorization, Head Start Closure, Early Childhood Learning Center, 2013-14.

AYES: Members Bokota, Brooks, Huntley-Fenner, Parham, Wallin  
NOES: None  
ABSENT: None

### **Items of Business**

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

#### **Secondary Course of Study Grades 7-12 for 2013-14**

Assistant Superintendent Parham presented the Secondary Course of Study and advised secondary principals were in attendance to respond to specific questions.

Board members discussed equity of offerings, world language opportunities, the status of online class offerings, and student interest in life skill classes. The importance of collaboration between middle and high schools was reiterated. The Board expressed a desire for consistent titles and clearer delineation of ROP classes.

On the motion of Member Parham, seconded by Member Bokota and carried 5-0, the Board approved the Secondary Course of Study Grades 7-12 for the 2013-14 school year.

**First Reading – Proposed Revisions to Board Policy and Administrative Regulation  
4117.2: Acceptance of Employee Resignation**

On the motion of Member Wallin, seconded by Member Brooks and carried 5-0, the Board waived the second reading and approved proposed revisions to Board Policy and Administrative Regulation 4117.2: Acceptance of Employee Resignation.

**Designation of Name for New Elementary School in Planning Area 40 (Cypress Village)**

On the motion of Member Wallin, seconded by Member Bokota and carried 5-0, the Board selected Cypress Village Elementary School as the official name for the elementary school located in Planning Area 40.

**Second Interim Report of 2012-13 (AB 1200, Chapter 1213, Statutes of 1991)**

Assistant Superintendent Fogarty reviewed the Second Interim Report including revenue and expenditure assumptions and potential impacts of the Governor's 2013-14 budget proposal based on the Local Control Funding Formula (LCFF). He advised that under Brown's plan, IUSD would receive \$2.2 million less in 2013-14 than it would under the current Revenue Limit calculation, with that number growing to \$31.5 million in 2021, when the LCFF is projected to be fully funded. He reviewed the "fair share" formula imposed on basic aid districts, making the benefit negligible. He cautioned that though IUSD is projected to receive an increase of \$3 to \$5.7 million next year, we continue to operate with a structural deficit that must be addressed.

The option to reduce the economic uncertainty reserve from 3% to 2% was also discussed briefly.

On the motion of Member Parham, seconded by Member Bokota and carried 5-0, the Board certified the Second Interim Report of 2012-13 as "Positive" based on information presented.

**RESOLUTION NO. 12-13-38: Statutory School Fees ("Reportable Fees") Report for 2010-11**

On the motion of Member Wallin, seconded by Member Brooks and carried 5-0, the Board adopted Resolution No. 12-13-38 certifying compliance with Government Code Section 66000 et seq. re



