

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
April 7, 2009

Call to Order

The Regular Meeting of the Board of Education was called to order by President Huntley-Fenner at 5:05 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, California.

Roll Call

Members Present:

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

Members Absent:

None

Oral Communication

None

Closed Session

The Board adjourned to Closed Session at 5:07 p.m.

Student Discipline Issues

The Board discussed five student discipline issues.

Conference with Legal Counsel – Existing Litigation

The Board discussed existing litigation and provided direction to staff.

Conference with Labor Negotiators

The Board discussed labor negotiations.

Reconvene Regular Meeting

President Huntley-Fenner reconvened the meeting at 7:05 p.m.

Pledge of Allegiance

The Pledge of Allegiance to the Flag of the United States of America was led by Student Member Patrick Chew and was followed by a moment of silence.

Roll Call

Members Present:

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

Members Absent:

None

Student Members Present:

Patrick Chew, Alaina Judd, Eduardo Mier y Teran, Riann Simmons

Student Members Absent:

None

Staff:

Gwen Gross, Superintendent of Schools
Lisa Howell, Assistant Superintendent, Business Services
Cassie Parham, Assistant Superintendent, Education Services
Terry Walker, Assistant Superintendent, Human Resources
Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Robin Beacham, Mary Bevernick, Irene Brady, Nancy Colocino, Janelle Cranch,
Rhonda DeVaux, Ian Hanigan, Erica Hoegh, Joe Hoffman, Lloyd Linton, Lisa Mennes,
Kris Moore, Barb Petro, Leslie Roach, Lauren Sipelis, Mark Sontag, Brad VanPatten,
Jason Vilorio

Video Production Services:

Mike McIntyre, Teleios Services

Closed Session Report

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

Student Discipline Issues

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0, the

Board expelled Student No. 191085160 for the remainder of the 2008-09 school year.

On the motion of Member Kuwabara, seconded by Member Parham and carried 5-0, the Board expelled Student No. 191032240 through the first semester of the 2009-10 school year, with immediate suspension of the expulsion, allowing the student to return with probationary status.

On the motion of Member Wallin, seconded by Member McInerney and carried 5-0, the Board expelled Student No. 520050008 through the first semester of the 2009-10 school year, with suspension of the expulsion at the beginning of the 2009-10 school year, allowing the student to return with probationary status.

On the motion of Member McInerney, seconded by Member Parham and carried 5-0, the Board expelled Student No. 191080043 through the first semester of the 2009-10 school year, with immediate suspension of the expulsion, allowing the student to return with probationary status.

On the motion of Member Kuwabara, seconded by Member Parham and carried 5-0, the Board expelled Student No. 191083553 through the first semester of the 2009-10 school year, with suspension of the expulsion at the beginning of the 2009-10 school year, allowing the student to return with probationary status.

Approval of Minutes

On the motion of Member Kuwabara, seconded by Member Wallin and carried 5-0, the Board approved the following Minutes, as presented.

March 17, 2009 Regular Meeting

Adoption of the Agenda

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

REVISE Item 13K - *Field Trips and Excursions*
REVISE Item 15x - *Receive Bids/Award Contract – Lakeside Middle School
Modernization*
~~REVISE Item 15x - *Receive Bids/Award Contract – Lakeside Middle School
Modernization*~~
REVISE Item 16 - *Regular Meeting*

Items Removed from Consent Calendars for Discussion and Separate Action:

Item 13f - *Grant Proposal: Tobacco Use Prevention Education Program*

Item 14f - *Resolution No. 08-09-56: 2010 Census Partnership*

Item 14g - *Resolution No. 08-09-57: Proclaiming May 18-22, 2009*

"Classified School Employee Week"

Special Presentations/Recognitions

Young Masters Art Show Winner

Irvine Assistance League representative Mary Earl Spencer announced the Young Masters Art Show scheduled for Saturday, May 2, 1:00-4:00 p.m., at City Hall. Janet Lyle introduced Westpark third-grader, Soo Bin Cho, whose artwork was selected as the program cover for the upcoming event.

"The GUARDians" (a graphic novel)

Performing arts teachers Brad Harris and Christine Haley introduced WHS 10th grader Alyssa Hansen, who won a nationwide digital arts competition ~~and~~ cash prize of \$10,000 for her graphic novel entitled, "The GUARDians." Organized by the P

Westpark, for their selection as Reflection State winners, and the WHS team who were named

California Department of Education for the purpose of providing students with high quality service-learning experiences.

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 2008-09/13, as submitted for Employment, Separations, and Terminations.

8. **Certificated Personnel Action Report**

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

Approved and/or ratified the Certificated Personnel Action Report 2008-09/13, as submitted for Employment.

9. **Conference Attendance**

Approved/ratified out-of-state conference attendance for staff, as follows –

1) Richard Messenger to Oklahoma City from March 3-6, 2009 for no cost to District;

2) Gwen Gross to Ar00 cm0.00 0.00 0.00 rgt to32 150000 1.00000 0.o0000 TD(9 f)Tj0 TDTj15.0000

RESOLUTION NO. 08-09-54: Signature Authorization and Submission, Child Care and Development Services Contract Amendment, Early Start, Early Childhood Learning Center, 2008-2009

Adopted Resolution No. 08-09-54 for signature authorization and submission of Child Care and Development Services Contract Amendment, Early Start, Early Childhood Learning Center, 2008-2009.

RESOLUTION NO. 08-09-55: Signature Authorization and Submission of the 2009-2010 Career Technical Education Application for Funding under the Carl D. Perkins Career & Technical Education Improvement Act of 2006

Adopted Resolution No. 08-09-55 for signature authorization and approved the submission of the 2009-10 Career Technical Education Application for Funding, sections 131,132 and 112

Classroom Building

Approved Change Order No. 2 in the deductive amount of <\$8,200.00> to Coutts Heating & Cooling, Inc., Bid Category No. 15-3 HVAC (IUSD), at the University High New Classroom Building and Special Education Facility project. The revised contract amount to be \$264,772.00. No change to the completion date.

11. **Change Order No. 1 – Bid Category No. 14-1 Elevators (IUSD) – University High New Classroom Building**

Approved Change Order No. 1 in the deductive amount of <\$2,000.00> to Inland Building Construction Companies, Bid Category No. 14-1 Elevators (IUSD), at the University High New Classroom and Special Education Facility project. The revised contract amount to be \$94,450.00. No change to the completion date.

12. **Change Order No. 1 – Bid Category No. 2-3 Paving (IUSD) – University High New Classroom Building**

Approved Change Order No. 1 in the deductive amount of <\$3,490.00> to Roadway Engineering, Inc., Bid Category No. 2-3 Paving (IUSD), at the University High New Classroom Building and Special Education Facility project. The revised contract amount to be \$16,510.00. No change to the completion date.

13. **Change Order No. 1 – B**

Education Facility as complete and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.

17. **Notice of Completion – Bid Category No. 9-2 – Ceramic Tile (OCDE) – University High Special Education Facility**
Accepted the Continental Marble & Tile Company, Bid Category No. 9-2 Ceramic Tile (OCDE) project at University High School New Classroom Building and Special Education Facility as complete and authorized staff to file a Notice of Completion with the County Recorder's Office.
18. **Notice of Completion – Bid Category No. 14-1 – Elevators (IUSD) – University High New Classroom Building**
Accepted the Inland Building Construction Companies, Bid Category No. 14-1 Elevators (IUSD) project at University High School New Classroom Building and Special Education Facility as complete and authorized staff to file a Notice of Completion with the County Recorder's Office.
19. **Notice of Completion – Bid Category No. 14-1 Elevators (OCDE) – University High Special Education Facility**
Accepted the Inland Building Construction Companies, Bid Category No. 14-1 Elevators (OCDE) project at University High School New Classroom Building and Special Education Facility as complete and authorized staff to file a Notice of Completion with the County Recorder's Office.
20. **Notice of Completion – Bid Category No. 2-3 Paving (IUSD) – University High New Classroom Building**
Accepted the Roadway Engineering, Inc., Bid Category No. 2-3 Paving (IUSD) project at University High School New Classroom Building and Special Education Facility as complete and authorized staff to file a Notice of Completion with the County Recorder's Office.
21. **Notice of Completion – Bid Category No. 2-3 Paving (OCDE) – University High Special Education Facility**
Accepted the Roadway Engineering, Inc., Bid Category No. 2-3 Paving (OCDE) project at University High School New Classroom Building and Special Education Facility as complete and authorized staff to file a Notice of Completion with the County Recorder's Office.
22. **Notice of Completion – Bid Category No. 15-1 Fire Protection (OCDE) – University High Special Education Facility**
Accepted the United Automatic Sprinklers, Inc., Bid Category No. 15-1 Fire Protection (OCDE) project at University High School New Classroom Building and Special Education Facility as complete and authorized staff to file a Notice of Completion with the County Recorder's Office.

23. **Notice of Completion – Bid Category No. 15-1 Fire Protection (IUSD) – University High New Classroom Building**
Accepted the United Automatic Sprinklers, Inc., Bid Category No. 15-1 F

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- 8) Northwood High School Speech and Debate Team to Culver City, California, on April 24-27, 2009 for \$3,608.00
 - 9) Westwood Basics Plus 5th grade students to Oak Glen, California, on April 28, 2009 for \$1,860.00;
 - 10) Turtle Rock 6th grade students to Los Angeles, California, on May 11, 2009 for \$2,380.00;
 - 11) Vista Verde 7th and 8th grade students to Catalina Island, on May 11-13, 2009 for \$21,000.00;
 - 12) Turtle Rock 5th grade students to Carson, California, on June 2, 2009 for \$1,050.00;
 - 13) Turtle Rock 5th grade students to Carson, California, on June 9, 2009 for \$1,050.00;
 - 14) College Park 6th grade students to Irvine, California, on June 15, 2009 for \$1,870.00;
 - 15) Woodbury 6th grade students to Anaheim, California, on June 16, 2009 for \$3,600.00;
 - 16) Northwood High School boys' varsity basketball team to San Diego, California, on June 29-July 2, 2009 for \$1,400.00.

RESOLUTION NO. 08-09-56: 2010 Census Partnership

President Huntley-Fenner highlighted the importance of the 2010 Census. Member McInerney requested clarification regarding expectations for District involvement.

Speaking to the topic:
Nadia Babayi

On the motion of Member Wallin, seconded by Member Huntley-Fenner and carried 5-0 (Student Members voting "Yes"), the Board adopted Resolution 08-09-56 in support of the goals and ideals for the 2010 Census and partner with the U.S. Census Bureau to help ensure a full and accurate count.

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

RESOLUTION NO. 08-09-57: Proclaiming May 18-22, 2009 "Classified School Employee Week"

President Huntley-Fenner removed this item to express the Board's appreciation to the classified employees for their work and dedication in support of Irvine's students.

Speaking to the topic:
Janelle Cranch, CSEA President

On the motion of Member Wallin, seconded by Member Parham and carried 5-0 (Student Members voting "Yes"), the Board adopted Resolution No. 08-09-57 proclaiming May 18-22, 2009 "Classified School Employee Week."

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

Items of Business

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

~~MINUTE:~~

