

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
April 17, 2012

Call to Order

The Regular Meeting of the Board of Education was called to order by President Parham at 5:34 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 5:36 p.m.

Student Discipline Issue

The Board discussed eight (8) 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 6:35 p.m.

Pledge of Allegiance

The Pledge of Allegiance to the Flag of the United States of America was led by Member Wallin and was followed by a moment of silence in memory of Maintenance & Operations staff member Joe Barraza, who passed away March 22.

Roll Call

Members Present:

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

Members Absent:

Sue Kuwabara (excused)

Student Members Present:

Isabella Doan Van, Kimberly Hittelman, Carolyn Hudson, Julia Rahmann

Student Members Absent:

Steven Brownstone (excused)

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, Ian Hanigan, Tim Jamison, Lloyd Linton, Brianne Meyer, Mark Sontag

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. 22H-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. 25M-1112 through June 21, 2012

On the motion of Member Huntley-Fenner, seconded by Member McInerney and carried 4-0, the Board approved the staff recommendation to expel Case No. 27M-1112 through January 31, 2013, 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 4-0, the Board approved the staff recommendation to expel Case No. 28M-1112 through January 31, 2013, with immediate suspension of the expulsion allowing the student to return with probationary status.

On the motion of Member Huntley-Fenner, seconded by Member Wallin and carried 4-0, the Board approved the staff recommendation to expel Case No. 31M-1112 through January 31, 2013, with immediate suspension of the expulsion allowing the student to return with probationary status.

On the motion of Member Huntley-Fenner, seconded by Member Wallin and carried 4-0, the Board approved the staff recommendation to expel Case No. 32M-1112 through January 31, 2013, with immediate suspension of the expulsion allowing the student to return with probationary status

On the motion of Member Wallin, seconded by Member Huntley-Fenner and carried 4-0, the Board approved the staff recommendation to expel Case No. 34M-1112 through January 31, 2013, with suspension of the expulsion at the beginning of the first semester of the 2012-13 school year, allowing the student to return with probationary status

On the motion of Member McInerney, seconded by Member Wallin and carried 4-0, the Board approved the staff recommendation to expel Case No. 35H-1112 through June 21, 2012.

Adoption of the Agenda

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

REMOVE *Item 14a - Receive Bids/Award Contract – Athletic Facility Project at University High School – Bid Category No. 13-1 Bleachers (removed by staff)*

Items Removed from Consent Calendars for Discussion and Separate Action:

Item 12m - Gifts

Special Presentations/Recognitions

Astounding Inventions

IVC President Glenn Roquemore expressed appreciation to Mark Sontag for his many years of service in coordinating the event and introduced Richard Morley, the new IVC Foundation Executive Director. Mr. Morley presented a facsimile check in the amount of \$6,750 representing total monetary

Superintendent's Report

Superintendent Walker reported on current district activities and trainings including the Secondary Literacy Symposium for 7-12 English teachers on March 20, Curriculum Council on March 28, the all high school music festival on March 21, the IPSF Legacy Luncheon on April

students enrolled in their School Psychologist program and the students of Irvine Unified School District.

6. **Agreement with Chapman University to Provide Clinical Experience / Professional Preparation for Physical Therapy Students**

Approved the three year Agreement with Chapman University for the mutual benefit of the students enrolled in their Physical Therapy program and the students of Irvine Unified School District.

7. **Student Teacher/Intern Agreements**

Approved the Student Teacher/Intern Placement Agreements with the named institution and the Irvine Unified School District.

8. **Purchase Order Detail Report**

(A written report is on file in the District Office.)

Approved the Purchase Order Detail Report dated March 28, 2012.

9. **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 00167513 through 00168181

District 50, Community Facilities District No. 01-1 - Numbers 00001548 through 00001554

District 44, Community Facilities District No. 86-1 - Numbers 00004626 through 00004634

District 41, Irvine Child Care Project - Numbers 00002671 through 00002679

Revolving Cash - Numbers 36289 through 36364

10. **Contract Services Action Report**

(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 2011-12/13, as submitted.

11. **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 2011-12/13, as submitted for Employment.

12. **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 2011-12/13, as submitted for Employment and Resignations.

13. **Field Trips and Excursions**

Approved the following field trips funded by donations:

- 1) Northwood High School Speech and Debate (Forensics) students to San Francisco, California, on April 26-30, 2012 for \$6,750.00;
- 2) Northwood High School AP Environmental Science and Marine Science students to Long Beach, California, on May 25, 2012 for \$3,750.00;
- 3) Venado Middle School student service groups to Anaheim, California, on June 1, 2012 for \$18,240.00;
- 4) Turtle Rock 6th grade students to Buena Park, California, on June 14, 2012 for \$4,050.00;
- 5) Venado Middle School 8th grade students to Buena Park, California, on June 20, 2012 for \$13,300.00.

Consent Calendar Resolutions

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 Consent Calendar Resolutions:

RESOLUTION NO. 11-12-39: Grant Agreement with Orange County Childr

On the motion of Member Huntley-Fenner, seconded by Member Mc

Oral Communication

None

Adjournment

On the motion of Member Wallin, seconded by Member Huntley-Fenner and carried 4-0, there being no further Board of Education business, the meeting was adjourned at 7:48 p.m.

Michael Parham
Board President

Terry L. Walker
Superintendent of Schools