

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
May 15, 2007

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, CA.

Roll Call

Members Present:

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

Members Absent:

Carolyn McInerney (Member McInerney joined the meeting at 5:44 p.m.)

Oral Communication

None

Closed Session

The Board adjourned to Closed Session at 5:36 p.m.

Student Discipline Issue

The Board discussed one student discipline issue.

**RESOLUTION NO. 06-07-69: Employee Discipline/Dismissal/Release –
Temporaryct**

Mike McIntyre, Teleios Services

Closed Session Report

President Parham reported on the discussion/action in Closed Session.

Student Discipline Issue

On the motion of Member Kuwabara, seconded by Member Huntley-Fenner and carried 5-0, the Board expelled Student No. 962332 through May 15, 2008.

Adoption of the Agenda

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

Items Removed from Consent Calendars for Discussion and Separate Action:
Item 12c, 2007-08 Proposed Irvine Adult School Program

Special Recognitions

Retirees

Following expressions of appreciation by employee association presidents Barb Petro and Janelle Cranch, Assistant Superintendent Terry Walker recognized IUSD's 2006-07 retirees:

Janis Beehan
Ann Beirne
Janis Bohn
Nancy Bonds
Mike Buettell
Sue Buettell
Carol Buss
Soon Choi
Marjane Christofferson
Mary Cliff
Stephanie Colby
Geraldine Czarnecki
Joan Dann
Gary DeBeaubien
Donna DeGuglielm
Liz Deni

Irvine Teacher's Association Scholarship Recipients – 2007

ITA Vice President Scott Bedley introduced the 2007 Scholarship Winners:

Students Entering the Education Profession

Sara Hlebain - University H.S.
Rosa Hong - University H.S.
Brittany Allen - University H.S.
Caitlin Wallace - Woodbridge H.S.

Carrie Valderrama Memorial Scholarship

Heidi Wroblicky - Northwood H.S.
Carly Jarvis - Foothill H.S.
Christine Kang - University H.S.
Katelyn Meves - El Modena H.S.

Venture Scholarship

Michael Emami - Northwood H.S.

Oral Communication

CSEA President Janelle Cranch reported on CSEA's recent trip to Washington, D.C. and remarked on the passage of House Resolution 376 Recognizing annually a National Classified School Employee of the Year and honoring the valuable contributions of Classified School Employee in the United States.

Student Board Member Reports

Student Members Hong, Kar, Murphy and Bloom reported on school activities.

Superintendent's Report

Superintendent Gross reported on current district activities including the Excellence in Teaching Awards Dinner held on May 3, and PTA's work in support of disaster preparedness. New and newly assigned district administrators were introduced and highlights of the Governor's May Revise were discussed.

Announcements and Acknowledgments

8. **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 2006-07/ 15, as submitted.

9. **Disposal of Surplus/Discarded Equipment**

Authorized disposal of surplus/discarded equipment listed by the most efficient means in compliance with the provisions of the California Education Code and IUSD Board Policy.

10. **Grant Proposal: Readiness and Emergency Management For Schools**

Approved the submission of the Guidance Resources 2007-2009 grant proposal to the U.S. Department of Education's Office of Safe and Drug-Free Schools, for the purpose of readiness and emergency management plans to ensure the safety of all students and staff.

11. **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 2006-07/15, as submitted for Employment, Retirement and Separation.

12. **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 2006-07/15, as submitted for Employment, Leaves of Absence and Resignations.

13. **Gifts**

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

Accepted gifts to the District, as listed.

14. **Conference Attendance**

Approved out-of-state conference attendance for staff, as follows:

- 1) Jeanie Fritzsche to Phoenix, Arizona, June 25-26, 2007 for no cost to IUSD;
- 2) Ian Hanigan to Phoenix, Arizona, July 15-18, 2007 for \$950.00;
- 3) Mark Sontag to Atlanta, Georgia, October 17-21, 2007 for \$1,843.86.

15. **Field Trips and Excursions**

Approved the following field trips funded by donations:

- 1) Bonita Canyon 4th graders to Los Angeles, California on May 31, 2007 for \$1,452.00;
- 2) Culverdale 6th graders to Irvine, California on June 19, 2007 for \$1,488.00;
- 3) El Camino Real 6th graders to Buena Park, California on June 19, 2007 for 1,470.00;
- 4)

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- 8) WHS varsity boys basketball team to Las Vegas, Nevada, December 26-30, 2007 for \$3,500.00.

Consent Calendar Resolutions

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

RESOLUTION NO. 06-07-65: Statutory School Fees ("Reportable Fees") Report for Fiscal Year 2005-06

Adopted Resolution No. 06-07-65 certifying compliance with Government Code Section 66000 et seq. regarding School Facility Fees for 2005-2006.

RESOLUTION NO. 06-07-66: Approving The Report Of The Engineer In Connection With The Levy And Collection Of Assessments Within The Irvine Unified School District Recreation Improvement and Maintenance District for Fiscal Year 2007-08

Adopted Resolution No. 06-07-66 which approves the Report of the Engineer in connection with the Irvine Unified School District Recreation Improvement and Maintenance District, as filed.

RESOLUTION NO. 06-07-67: Declaring Intention to Levy and Collect Assessments Within the Irvine Unified School District Recreation Improvement and Maintenance District for Fiscal Year 2007-08 and Appointing a Date and Time for a Public Hearing

Adopted Resolution No. 06-07-67 Declaring Intention to Levy and Collect Assessments within the Irvine Unified School District Recreation Improvement and Maintenance District for fiscal year 2007-08, and setting the 5th day of June 2007 at 7:00 p.m. as the date and time for a public hearing.

RESOLUTION NO. 06-07-68: Authorization Of Signatures To Receive Checks From OCDE Courier Services And School Financial Services

Adopted District Recre

following action on the CFD Consent Calendar:

1. **Change Order No. 1 – Bid Category No. 7-Steel – Turtle Ridge K-8 (Vista Verde) School**
Approved Change Order No. 1 in the amount of \$1,104.00 to Anderson Charnesky Structural Steel, Inc., Bid Category No. 7 - Steel, at the Turtle Ridge K-8 (Vista Verde) School project. The revised contract amount to be \$855,302.00. No change to the completion date.
2. **Notice of Completion – Bid Category No. 7-Steel – Turtle Ridge K-8 (Vista Verde) School**
Accepted Anderson Charnesky Steel, Inc., Bid Category No. 7 - Steel, at the Turtle Ridge K-8 (Vista Verde) School project as complete and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office subject to completion of the punch list.
3. **Change Order No. 2 – Bid Category No. 1-Grading – Woodbury Elementary School**
Approved Change Order No. 2 in the deductive amount of <\$7,375.00> to Reed Thomas Co., Bid Category No.1 - Grading, at the Woodbury Elementary School project. The revised contract amount to be \$377,125.00. No change to the completion date.
4. **Notice of Completion – Bid Category No. 1-Grading – Woodbury Elementary School**
Accepted Reed Thomas Co., Inc., Bid Category No. 1 - Grading, at the Woodbury Elementary School project as complete and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.

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

Items Removed From Consent Calendars

2007-08 Proposed Irvine Adult School Program

Member Wallin requested and received clarification regarding the Adult School program.

On the motion of Member Wallin, seconded by Member McInerney and carried 5-0, (Student Members voting "Yes") the Board approved the Irvine Adult School Program for the 2007-08 school year.

Items of Business

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

Lacrosse

Speaking to the topic:

John Withers
Mike Ellison
Sharon Scott
Brent Lettington
Mark Morgan
Allie Yost
Stanton Sharpe
Diane Bucher
Greg Guy
Mark Cunningham
Terry Henigan

(The Board agreed to extend the 30 minute limit for this topic.)

John Pehrson
Cassie Parham
Rick Gibson
Derek Roche
Gail Richards
Tom Nelson

The Board discussed a number of related issues including the need for district-wide equity across all sports with regard to funding and levels of sport offered, program sustainability, Title IX compliance, limited field space, impacts on staff workload, implementation time constraints, and prior agreements relative to reinstatement of previous athletic cuts.

President Parham made a motion, seconded by Member McInerney, to direct staff to determine how to establish Lacrosse as a

ABSENT: None

RESOLUTION NO. 06-07-63: Giving Notice of Intention to Grant Easement (Right of Way) to The City of Irvine (Pedestrian Easement) and Appointing a Date and Time for a Public Hearing

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

