

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
July 10, 2012

Call to Order

The Regular Meeting of the Board of Education was called to order by President Parham at 6:00 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, California.

Roll Call

Members Present:

Gavin Huntley-Fenner, Carolyn McInerney, Mike Parham

Members Absent:

Sue Kuwabara (excused)

Sharon Wallin (excused)

Oral Communication

None

Closed Session

The Board adjourned to Closed Session at 6:02 p.m.

Student Discipline Issue

The Board discussed four student discipline issues.

Conference with Legal Counsel - Anticipated Litigation

The Board discussed one case of anticipated litigation.

Reconvene Regular Meeting

President Parham reconvened the meeting at 6:33 p.m.

Pledge of Allegiance

The Pledge of Allegiance to the Flag of the United States of America was led by Member Huntley-Fenner.

Roll Call

Members Present:

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

Members Absent:

Sharon Wallin (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, J

0-1 (Member Kuwabara abstaining), the Board approved the staff recommendation to expel Case No. 45H-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 McInerney and carried 3-0-1 (Member Kuwabara abstaining), the Board a

Consent Calendar

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 4-0, the Board took the following action on the amended Consent Calendar:

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 \$23,789.00.
3. **Payment in Accordance with the Terms of the Settlement Agreement(s)**
Authorized payment in an amount not to exceed \$90,000.00 in accordance with the terms of the Settlement Agreement(s).
4. **Agreement for Provision of Educationally Related Mental Health Services Between Orange County Health Care Agency and Irvine Special Education Local Plan Area (SELPA) and Irvine Unified School District**
Approved the MOU with Orange County Health Care Agency. This will allow our students to potentially access services through June 30, 2013, if needed.
5. **Purchase Order Detail Report**
(A written report is on file in the District Office.)
Approved the Purchase Order Detail Report dated June 28, 2012.
6. **Check Register Report**
(A written report is on file in the District Office.)
Ratified issuance of check numbers as listed, representing Board authorized purchase orders, invoices and contracts:
 - District 75, Irvine Unified School District - Numbers 00170705 through 00171218
 - District 50, Community Facilities District No. 01-1 - Numbers 00001566 through 00001567
 - District 44, Community Facilities District No. 86-1 - Numbers 00004676 through 00004686
 - District 41, Irvine Child Care Project - Numbers 00002708 through 00002712
 - Revolving Cash - Numbers 36687 through 36821
7. **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 2012-13/01, as submitted.

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Board took the following action on the Facilities Consent Calendar:

1. **Change Order – Jeffrey Trail Middle School Project**
Approved the listed change order in the deductive amount of <\$26,807.00>, at the Jeffrey Trail Middle School project. No change to the completion date.
2. **Reject Bid Jeffrey Trail Middle School – Bid Category #09-3 – Floor Coverings**
Rejected the bid for Bid Category #09-3 Floor Coverings for the Jeffrey Trail Middle School project and authorized staff to re-bid the category.
3. **Receive Bids/Award Contract – University High School – Pool Refurbishment Re-Bid II**
Authorized the Assistant Superintendent of Business Services/CFO to award the contract for the University High School Pool Refurbishment Re-Bid II project to Monet Construction, Inc.
4. **Authorization to Renew Lease(s) of Relocatable Classrooms at College Park Elementary, Culverdale Elementary, Oak Creek Elementary and Northwood High Schools**
Acting as the governing body of Community Facilities District No. 86-1, authorized the Assistant Superintendent of Business Services/CFO to enter into a lease agreement with

None

Adjournment

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 4-0, there being no further Board of Education business, the meeting was adjourned at 7:35 p.m.

Michael Parham
Board President

Terry L. Walker
Superintendent of Schools