

Irvine Unified School District

Conference with Real Property Negotiators

The Board discussed real property negotiations and provided direction to staff.

Reconvene Regular Meeting

President Parham reconvened the meeting at 7:22 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.

Roll Call

Members Present:

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

Members Absent:

None

Staff:

Gwen Gross, Superintendent of Schools
Vern Medeiros, Deputy Superintendent, Business Services
Terry Walker, Asst. Superintendent, Human Resources
Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Cara Bergen, Rhonda DeVaux, Dennis Gibbs, Erica Hoegh, Lloyd Linton, Nancy Melgares,
Kris Moore, Cassie Parham, Tammera Parham, Barb Petro, Mark Sontag, Rena Thompson,
Anne Trefz, Brad Van Patten

Video Production Services:

Mike McIntyre, Teleios Services

Closed Session Report

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

Student Discipline Issue

On the motion of Member Kuwabara, seconded by Member Huntley-Fenner and carried 5-0, the Board approved the staff recommendation to expel Student No. 957767 through January

Irvine Public Schools Foundation - International Walk to School Day

Chief Executive Officer Tim Shaw reported on plans for International Walk to School Day on October 3, which will also serve as the kick-off of IPSF's annual fund raising campaign.

Oral Communication

Speaking to the topic of the proposed Stadium Project at University High School:

Steve Sutherlen
Ron Fernandez
Don McCrea

Superintendent's Report

Superintendent Gross expressed appreciation to the Maintenance & Operations and Grounds staffs for their phenomenal accomplishments over the summer in getting schools ready for the new year. Gross also provided an update on staffing and reported on the Secondary Writing Project, Ready Fit Go health expo, as well as plans for the inaugural use of the new Yale Loop Conference Center. Assistant Superintendent Cassie Parham reported on athletic safety practices in light of recent student tragedies in Orange County.

Announcements and Acknowledgments

Members Parham, McInerney, Huntley-Fenner, Wallin and Kuwabara0000 TD.0400 0. ut0 0.00I600 TD(nn)Tj6

Approved and/or ratified the Certificated Personnel Action Report 2007-08/02, as submitted for Employment, Leaves of Absence, Retirement and Resignations.

11. **Emergency Permit Requirement – Declaration of Need for Fully Qualified Educators**
Adopted the "Declaration of Need for Fully Qualified Educators" authorizing the employment of teachers holding emergency permits for the 2007-2008 school year.
12. **Gifts**
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Contract Services Action Report

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

Member Wallin expressed appreciation to Superintendent Gross for renegotiating the contract with Blattner and Associates and the Board expressed a desire to explore ways to better jE0000 TDbient000 0.00

at the middle school level moving forward.

On the motion of Member Wallin, seconded by Member Kuwabara and carried 5-0, the Board took action to:

- 1) Discontinue plans related to the 6-8 grade shift and retain the current K-6, 7-8 grade level configuration.
- 2) Develop a plan to address curricular issues.
- 3) Thank the parents, teachers, and administrative staff members who have participated in this initiative.

Food Services - Recent Nutritional Legislation

Food Services Director Rhonda DeVaux reviewed recent changes in nutritional legislation (SB12 and AB965) and impacts on the IUSD Food Services program.

RESOLUTION NO. 07-08-09: Adopting the GANN Appropriations Limit

On the motion of Member Kuwabara, seconded by Member Wallin and carried 5-0, the Board adopted Resolution No. 07-08-09 and declared that the appropriations in the budget for 2007-08 do not exceed the limitations imposed by Proposition 4.

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

Oral Communication

None

Adjournment

On the motion of Member Kuwabara, seconded by Member Huntley-Fenner and carried 5-0, there being no further Board of Education business, the meeting was adjourned at 9:41 p.m.

Mike Parham
Board President

Gwen E. Gross, Ph.D.
Superintendent of Schools