

***Irvine Unified School District***  
*Irvine, California*

### **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, Sharon Wallin

#### **Members Absent:**

None

#### **Student Members Present:**

Jeff DeKlotz, Hannah Kim, Isabelle Doan Van, Chris Ponce de Leon

#### **Student Members Absent:**

None

#### **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:**

Jenna Berumen, Mary Bevernick, Janelle Cranch, Ian Hanigan, Joe Hoffman, Brianne Mey. ~~Walsh, O'Neil~~





Authorized payment in an amount not to exceed \$37,000.00 in accordance with the terms of the Settlement Agreement(s).

4. **Purchase Order Detail Report**

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

Approved the Purchase Order Detail Report dated September 21, 2012.

5. **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 00172638 through 00173374

District 50, Community Facilities District No. 01-1 - Numbers 00001575 through  
00001576

District 44, Community Facilities District No. 86-1 - Numbers 00004725 through  
00004734

District 41, I





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ABSENT: None

**FIRST READING – Repeal Board Policy 6146.4: Differential of Proficiency for Individuals with Exceptional Needs and Replace with Proposed Board Policy 6146.4: Differential Graduation and Competency Standards for Students with Disabilities**

Special Education Director Mary Bevernick provided background for the proposed change to Board Policy 6146.4.

On the motion of Member Wallin, seconded by Member Huntley-Fenner and carried 5-0, the Board repealed Board Policy 6146.4: Differential of Proficiency For Individuals With Exceptional Needs, and after waiving the second reading, adopted proposed Board Policy 6146.4: Differential Graduation and Competency Standards For Students With Disabilities.

**FIRST READING – Proposed Revisions to the Special Education Community Advisory Committee Bylaws**

Special Education Director Mary Bevernick reviewed the proposed revisions to the Special Education Community Advisory Committee (CAC) bylaws and introduced Ira Forkish, Special Education CAC Chair.

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0, the Board waived the second reading and approved the proposed revisions to the Special Education Community Advisory Committee bylaws.

**RESOLUTION NO. 12-13-27 – In Support of Schools & Local Public Safety Protection Act (Proposition 30) and Our Children Our Future: Local Schools and Early Education Investment Act (Proposition 38)**

Board members expressed their views regarding the two propositions. Members Wallin and Huntley-Fenner expressed support for both, stating each would provide gravely needed funding for schools. Member Parham expressed opposition to both propositions, stating his belief that both are flawed, and any budget shortfall should be addressed locally, thereby preserving local control.

On the motion of Member Kuwabara, seconded by Member Wallin and carried 3-2 (Members McInerney and Parham voting "No"), the Board adopted Resolution No. 12-13-27 in support of the Schools & Local Public Safety Protection Act (Proposition 30) and Our Children Our Future: Local Schools and Early Education Investment Act (Proposition 38).

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



