

Irvine Unified School District

The Pledge of Allegiance to the Flag of the United States of America was led by Student Member Laura Bran and was followed by a moment of silence.

Roll Call

Members Pr

On the motion of Member Wallin, seconded by Member Kuwabara and carried 4-1 (Member McInerney voting "No"), the Board expelled Student No. 170990152 through June 23, 2010, with immediate suspension of the expulsion, allowing the student to return with probationary status.

On the motion of Member Wallin, seconded by Member Parham and carried 4-1 (Member McInerney voting "No"), the Board expelled Student No. 991069 through June 23, 2010, with immediate suspension of the expulsion, allowing the student to return with probationary status.

Public Employee Performance Evaluation - Superintendent

On the motion of Member Kuwabara, seconded by Member McInerney and carried 5-0, the Board approved the Superintendent's Performance Evaluation for 2008-09.

On the motion of Member Kuwabara, seconded by Member McInerney and carried 5-0, the Board approved a contract extension for Superintendent Gwen E. Gross effective July 1, 2009 through June 30, 2012.

Approval of Minutes

On the motion of Member McInerney, seconded by Member Parham and carried 5-0, the Board approved the following Minutes, as presented.

June 23, 2009 Regular Meeting
June 25, 2009 Special Meeting
June 30, 2009 Special Meeting

Adoption of the Agenda

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

REVISE Item 3a - *Student Discipline Issues* (1 case removed by staff)

Oral Communication

Janelle Cranch, CSEA President, reported on two recently attended political action conferences including one in Washington, D.C., where she met President Obama, and the AFL-CIO Conference in Pittsburgh.

District 50, Community Facilities District No. 01-1 - Numbers 00001420 through 00001421

District 44, Community Facilities District No. 86-1 - Numbers 00004005 through 00004019

District 41, Irvine Child Care Project - Numbers 00002376 through 00002385
Revolving Cash - Numbers 31993 through 32065

5. **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 2009-10/04, as submitted.

6. **Orange County Department of Education Inside the Outdoors School Program for the 2009-2010 School Year**

Approved participation for the following schools in the Inside the Outdoors School Program with the Orange County Department of Education for the 2009-2010 school year: Eastshore, Stone Creek.

7. **Orange County Department of Education Inside the Outdoors Field Program for the 2009-2010 School Year**

Approved participation for the following schools in Inside the Outdoors Field Program with the Orange County Department of Education for the 2009-2010 school year: Eastshore, Stone Creek.

10. **Notice of Completion – Stadium Track Resurfacing Project – Irvine High School**
Authorized the Assistant Superintendent/CFO of Business Services to accept the track project at Irvine High School stadium as complete and authorized filing a Notice of Completion with the Office of the County Recorder.
11. **Notice of Completion – Roof Project – Irvine High School Administration Building**
Authorized the Assistant Superintendent/CFO of Business Services to accept the roofing project at Irvine High School as complete and authorized filing a Notice of Completion with the Office of the County Recorder.
12. **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 2009-10/04, as submitted for Employment and Retirement.
13. **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 2009-10/04, as submitted for Employment, Leaves of Absence and Separations.
14. **Conference Attendance**
Approved/ratified out-of-state conference attendance for staff, as follows –
 - 1) Victoria Artiano and Marilyn Hale to Las Vegas, NV on October 1-3, 2009, for \$1,887.60;
 - 2) Hali Kessler to Las Vegas, NV on October 1-3, 2009, for \$1,179.00.
15. **Field Trips and Excursions**
Approved/ratified the following field trips funded by

project as complete and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.

Items of Business

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

PUBLIC HEARING: Resolution No. 09-10-27 – Statement of Assurance for the Pupil Textbook and Instructional Materials Incentive Program for Elementary Schools

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0 (Student Members voting "Yes"), the Board, after holding a public hearing and receiving no comments, adopted Resolution No. 09-10-27, Statement of Assurance for the Pupil Textbook and Instructional Materials Incentive Program, Elementary Schools, Fiscal Year 2009-2010.

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

CFD ITEMS OF BUSINESS

Receive Bids/Award Contract Bid Package No. R-01 – Relocatable Building Purchase

Member McInerney requested and received clarification regarding the cost effectiveness of relocatable buildings and the anticipated need.

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0, the Board, acting as the governing body of all IUSD Community Facilities Districts, authorized the Assistant Superintendent/CFO of Business Services to enter into a contract with Modular Structures International, Inc. for Bid Package No. R-01 Purchase of Relocatable Buildings, as needs are identified for a time period of up to five (5) years, renewable on an annual basis.

Reject All Bids Bid Package No. R-02 – Relocatable Building Lease

anticipated need (carried over)

Adjournment

On the motion of Member Kuwbara, seconded by Member Parham and carried 5-0, there being no further Board of Education business, the meeting was adjourned at 7:45 p.m.

Gavin Huntley-Fenner, Ph.D.
Board President

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