

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
January 12, 2010

Call to Order

The Regular Meeting of the Board of Education was called to order by President Wallin at 5:00 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, California.

Roll Call

Members Present:

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

Members Absent:

None

Oral Communication

None

Closed Session

The Board adjourned to Closed Session at 5:02 p.m.

Student Discipline Issues

The Board discussed three student discipline issues.

Conference with Legal Counsel

The Board discussed existing litigation relative to the Stadium at University High School and provided direction to legal counsel.

Conference with Real Property Negotiators

The Board discussed real property negotiations relative to the properties located at 2 Alderwood and 5144 Michelson Drive and provided direction to staff.

Conference with Labor Negotiators

The Board discussed labor negotiations related to the Irvine Teachers Association.

Reconvene Regular Meeting

President Wallin reconvened the meeting at 7:12 p.m.

Pledge of Allegiance

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 Present:

Gavin Huntley-Fenner, Sue Kuwabara, Caro

Student Discipline Issues

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. 112990476 through June 23, 2010, with immediate suspension of the expulsion, allowing the student to return with probationary status.

On the motion of Member McInerney, seconded by Member Parham and carried 5-0, the Board approved the staff recommendation to expel Student No. 191073065 through June 23, 2010.

On the motion of Member McInerney, seconded by Member Parham and carried 5-0, the Board approved the staff recommendation to expel Student No. 191073067 through June 23, 2010.

Approval of Minutes

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

October 20, 2009 Regular Meeting
October 28, 2009 Special Meeting
November 3, 2009 Regular Meeting

Adoption of the Agenda

On the motion of Member Huntley-Fenner, seconded by Member Parham and carried 5-0, the Board adopted the agenda, as amended.

Items Removed from Consent Calendars for Discussion and Separate Action:
Item 13a - *Payment for Nonpublic School/Agency Services for Special Education Students*

Special Presentations/Recognitions

IPSF Update

IPSF CEO Neda Zaengle provided an historic review of the foundation's fund raising efforts and solicited support for the \$1/Day program now underway.

PTA Update

PTA Council President Steffanie Early reported a rise in membership, now totaling 12,295, and introduced the 24 students who received awards in the annual Reflections Art

competition.

Oral Communication

Bob Venable addressed the Board expressing opposition to salary rollbacks.

Greg Gray encouraged the Board to explore a Parcel Tax initiative.

Lisa McMains, NHS PTSA Advocacy representative, expressed support for the Writing

Authorized payment in an amount not to exceed \$66,062.50 in accordance with the terms of the Settlement Agreement(s).

3. **Memorandum of U**

Approved and/or ratified the Certificated Personnel Action Report 2009-10/09, as submitted for Employment, Resignations and Retirements.

12. **Gifts**

(A written report was included with the agenda and is on file in the District Office.)

Accepted gifts to the District, as listed.

13. **Conference Attendance**

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

1) Nancy Colocino to Washing

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On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 5-0 (Student Members voting "Yes"), the Board adopted Resolution No: 09-10-42 for signature authorization and approval of submission of the grant proposal for the OC Workforce Investment Act Youth Program Services for In-School Youth and Out-of-School Youth.

AYES: Members Huntley-Fenner, Kuwabara, McInerney, Parha

Sharon Wallin
Board President

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