

Irvine Unified School Distri

Board approved the staff recommendation to expel Student No. 967605 through the end of the 2008-09 school year.

On the motion of Member Kuwabara, seconded by Member Parham carried 4-0, the Board approved the staff recommendation to expel Student No. 136010003 through the end of the 2008-09 school year.

On the motion of Member McInerney, seconded by Member Parham and carried 4-0, the Board approved the staff recommendation to expel Student No. 191053169 through the end of the 2008-09 school year.

On the motion of Member Parham, seconded by Member McInerney and carried 4-0, the Board approved the staff recommendation to expel Student No. 981472 through the end of the 2008-09 school year.

On the motion of Member McInerney, seconded by Member Kuwabara and carried 4-0, the Board approved the staff recommendation to expel Student No. 160990554 through the end of the 2008-09 school year, with immediate suspension of the expulsion, allowing the student to return with probationary status.

On the motion of Member Kuwbara, seconded by Member Parham and carried 4-0, the Board approved the staff recommendation to expel Student No. 116990551 through the end of the

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On the motion of Member Kuwabara, seconded by Member Parham and carried 4-0, the Board approved the following minutes, as presented:

December 9, 2008 Organizational/Regular Meeting

Adoption of the Agenda

On the motion of Member Kuwabara, seconded by Member Parham and carried 4-0, the Board adopted the agenda, as amended:

CONTINUE *Item 17c - Approval of Purchase and Sale Agreements in Furtherance of Acceptance of Most Desired Proposal Subject to Waiver Requirements (Alderwood and Vista Verde Properties) to the February 3, 2009 regular meeting*

Oral Communication

Neil Moroholder addressed the Board regarding the proposed stadium at University High School.

Mehrdad Tabar addressed the Board regarding observance of religious holidays.

Student Board Member Reports

Student Members Chew, Judd, Mier y Teran and Simmons reported on school activities.

Superintendent's Report

Superintendent Gross introduced new Assistant Superintendent/CFO Lisa Howell and showcased the District's first "Green Report." She expressed appreciation to Director Lloyd Linton and the facilities staff for the successful opening of the University High School DHH building on January 5, and reported that 26 UHS students would be attending the presidential inauguration on January 20. The public meeting regarding the Draft Environmental Impact Report for the proposed stadium at University High School was announced for Thursday, January 22, 7:00 p.m., in the UHS Theater.

Announcements and Acknowledgments

Members McInerney and Wallin reported on school visits, conference attendance, and meeting participation.

School Program / Curriculum Update

Principal Leslie Roach introduced students Riann Simmons, Tiffany Zhou, Tracy McGuire, Evan Shih, Robert Munoz, Peter Ellis, Bryan Changala and Joseph Lee, who discussed the school's horticulture program, the Science Olympiad academic team, the choral program and the Wolfpack Club, which fosters friendships between developmentally disabled students and their mainstreamed counterparts.

Consent Calendar

On the motion of Member McInerney, seconded by Member Kuwabara and carried 4-0 (Student Members voting "Yes"), the Board took the following action on the 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 \$19,810.00.
3. **Quarterly Report on Complaints Pursuant to Ed. Code 35186(d)**
Received the information.
4. **Grant Proposal: City of Irvine Community Development Block Grant (CDBG)**
Approved the submission of a Community Development Block Grant proposal to the City of Irvine to support clinical and referral services to the community's K-12 low income students and their families through the Irvine Family Resource Center.
5. **Participation in Camp High Trails and Thousand Pines Outdoor Science Camp**
Authorized the Deputy Superintendent, Business Services to enter into contracts with Camp High Trails Outdoor Science School and Thousand Pines Outdoor Science School for the 2008-2009 school year on behalf of the following schools: Camp High Trails - Turtle Rock Elementary; Thousand Pines - Oak Creek.
6. **Purchase Order Detail Report**
(A copy is attached to and made a part of these minutes.)
Approved the Purchase Order Detail Report dated December 18, 2008.
7. **Check Register Report**
Ratified issuance of check numbers as listed, representing Board authorized purchase orders, invoices and contracts:

District 75, Irvine Unified School District - Numbers 00126118 through
00127323
District 50, Community Fa

Consent Calendar Resolutions

On the motion of Member Kuwabara, seconded by Member McInerney and carried 4-0 (Student Members voting "Yes"), the Board took the following action on the Consent Calendar Resolutions:

RESOLUTION NO. 08-09-31: Authorization of Signatures

Adopted Resolution No. 08-09-31, authorizing the named persons to sign payroll notices of

Board, acting as the governing body of the Irvine Unified School District, Irvine Child Care Project, and Community Facilities District Nos. 86-1 and 01-1, took the following action on the CFD Consent Calendar Resolution:

RESOLUTION NO. 08-09-34: Authorization of Personnel to Approve Vendor Claims/Orders – Ledgers 41, 44, 50, and 75

Adopted Resolution No. 08-09-34 which updates the roster of personnel authorized to electronically approve all IUSD vendor claims/orders for Ledgers 41, 44, 50 and 75.

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

Items of Business

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

Community Development Block Grant Contract for Grant Award Santiago Hills Elementary School Modernization Project

On the motion of Member Parham, seconded by Member McInerney and carried 4-0, the Board authorized the Assistant Superintendent/CFO of Business Services to enter into a contract with the City of Irvine for the Community Development Block Grant for a grant award amount of \$420,670, for the Santiago Hills Elementary School Modernization Project.

First Reading: Proposed Board Policy 5145.8: Bullying/Cyber bullying

Student Services Coordinator Eamon Kane reviewed the proposed policy, legal requirements, and policy development process.

The Board discussed the implications of electronic devices on bullying and how the policy would be applied in such cases. Student board members provided their perspective and ideas about how best to educate the student body.

On the motion of Member Kuwabara, seconded by Member Parham and carried 4-0, the Board adopted the following resolution:

On the motion of Member Kuwabara, seconded by Member McInerney and carried 4-0, there being no further Board of Education business, the meeting was adjourned at 8:03 p.m.

Gavin Huntley-Fenner, Ph.D.
Board President

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