



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

### **Roll Call**

#### **Members Present:**

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

#### **Members Absent:**

None

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

Chris Allman, Aman Birk, Brighton Charles, Jamie Ullman

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

None

#### **Staff:**

Gwen Gross, Superintendent of Schools

Lisa Howell, Assistant Superintendent, Business Services

Lee Brooks, Executive Assistant to the Superintendent

#### **Other Staff:**

Janelle Cranch, Ian Hanigan, Catherine Holmes, Jason Miles, Rick Seibert, Lauren Sipelis,  
Craig Spargo, Keith Tuominen

#### **Video Production:**

James Adling

Brian Des Palmes

### **Closed Session Report**

President Kuwabara reported on the discussion in Closed Session.

#### **Student Discipline Issues**

On the motion of Member McInerney, seconded by Member Parham and carried 5-0, the Board approved the staff recommendation to expel Student No. 191105205 through June 15, 2011.

On the motion of Member Wallin, seconded by Member Huntley-Fenner and carried 5-0, the Board approved the staff recommendaiton to expel Student No. 191020620 through June 15,

2011.

### **Approval of Minutes**

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

October 5, 2010 Regular Meeting  
October 12, 2010 Special Meeting  
October 19, 2010 Regular Meeting  
October 29, 2010 Special Meeting

### **Adoption of the Agenda**

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

REVISE      Item 13K - *Field Trips and Excursions*

### **Special Presentations/Recognitions**

#### **Irvine Public Schools Foundation Update**

Cheryl Braun expressed thanked Carol Tagayun of AT&T for the company's recent grant in support of the " Freshman WOW" student mentor program at Woodbridge H.S. Braun announced the second annual "IDine Out" fundraiser set for Feb 15-19, wherein local eateries donate a percentage of their profits to Irvine Schools an the second annual Corporate Roundtable on March 8 at Hoag Hospital.

#### **Irvine Unified Council PTA Update**

The report was waived.

#### **Technology Update**

Chief Technology Officer Brianne Meyer presented a comprehensive report on the district's technology initiatives and priorities, including the Learning Management System project which will serve as a data warehouse and assessment system and facilitate professional development and online collaboration. The challenges posed by an aging infrastructure and equipment replacement needs were also discussed.

Board members expressed a desire to provide equitable opportunities for all students, regardless of a given school's fund raising capacity. Potential funding options were also

discussed. Planning smaller, more efficient schools and expanding the use of online instruction was also suggested.

Member Parham made a motion, seconded by Member Huntley-Fenner, to establish a Board subcommittee for technology planning. Members Parham and Huntley-Fenner expressed interest in serving in that role.

Following discussion of the Board's role and the subcommittee model, and acknowledging the early stages of the overall technology plan, Member Parham withdrew his motion.

### ***Oral Communication***

None

### ***Student Board Member Reports***

Student Members Allman, Birk, Charles and Ullman reported on school activities.

### ***Superintendent's Report***

Superintendent Gross provided an update on the ACLU Lawsuit re: Student Fees and announced the selection of LPA as the architectural firm to lead the Facilities Master Planning process. She announced that the Curriculum Council will hold its first meeting on February 16, and will focus on the topic of Homework. Highlights of the recent Superintendent's Symposium were shared including the impact of technology on student learning environments and an update on the state budget, which is now projected to have a \$25 billion shortfall. Gross advised that the Coalition for Legislative Action is gearing up to support the proposed tax extension and that the billion shor.760a

following action on the amended Consent Calendar:

1. **Payment for Nonpublic School/Agency Services for Special Educ**

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8. **Classified Personnel Action Report**  
Approved and/or ratified the Classified Personnel Action Report 2010-11/09, as submitted for Employment.  
*(A written report was included with the agenda and is on file in the District Office.)*
  9. **Certificated Personnel Action Report**  
Approved and/or ratified the Certificated Personnel Action Report 2010-11/09, as submitted for Employment and Resignations.  
*(A written report was included with the agenda and is on file in the District Office.)*
  10. **Conference Attendance**  
Approved out-of-state conference attendance for staff, as follows –
    - 1) Marian Parish, Nancy Tona and Patrice Peterson to Nashville, TN April 13-16, 2011.

### ***Facilities Consent Calendar***

On the motion of Member Wallin, seconded by Member McInerney and carried 4-0 (Member Huntley-Fenner not present for vote), the Board took the following action on the Facilities Consent Calendar:

1. **Change Orders – Deerfield Elementary School Modernization Project**  
Approved the listed change orders in the cumulative amount of \$9,761.00, at the Deerfield Elementary School Modernization project. No change to the completion date.
2. **Change Orders – Woodbridge High School Modernization Project**  
Approved the listed change orders in the cumulative amount of \$39,466.00, at the Woodbridge High School Modernization project. No change to the completion date.
3. **Notices of Completion – Woodbridge High School Modernization Project**  
Accepted the contracts of the listed contractors for the Woodbridge High School Modernization project as complete and authorize staff to file a Notice of Completion with the County of Orange Recorder's Office.
4. **Approve the Submission of a Community Development Block Grant Application**  
Authorized the application submission to the City of Irvine for the 2011-12 Community Development Block Grant for ADA improvements associated with the Pool Refurbishment Project at University High School.

### ***Items Removed From Consent Calendars***

#### **Field Trips and Excursions**

On the motion of Member Wallin, seconded by Member Parham and carried 4-0

(Member Huntley-Fenner not present for vote), the Board approved the following field trips funded by donations —

- 1) University High School Junior State of America students to Long Beach, California, on February 19-20, 2011 for \$2,000.00;
- 2) Oak Creek 5th grade students to Oak Glen, California, on April 7, 2011 for \$3,360.00;
- 3) Turtle Rock 5th grade students to Dana Point, California, on April 11, 2011 for \$4,284.00;
- 4) University High School Varsity Baseball to San Diego, California, on April 18-21, 2011 for \$4,200.00;
- 5) Turtle Rock 5th grade students to Dana Point, California, on May 2, 2011 for \$4,221.00.

### ***Facilities Items of Business***

#### **FIRST READING: Ordinance No. 10/11-1 Dissolving the Irvine Unified School District Community Facilities District No. 07-1 (Stonegate)**

On the motion of Member Parham, seconded by Member McInerney and carried 4-0 (Member Huntley-Fenner not present for vote), the Board, acting as the governing body

Enhancement subcommittee.

Board members discussed member voting rights and their desire to fully utilize the group's expertise. The Board also debated the mission and membership of the Revenue Enhancement subcommittee before taking the following action:

On the motion of Member Huntley-Fenner, seconded by Member McInerney and carried 5-0, the Board 1) approved the Finance Committee mission statement, as revised; 2) reached consensus that the Revenue Enhancement subcommittee be comprised of Board appointed representatives only, and 3) directed staff to bring back a recommendation regarding voting rights of the Finance Committee members.

### ***Oral Communication***

None

### ***Adjournment***

On the motion of Member Parham, seconded by Member McInerney and carried 5-0, there being no further Board of Education business, the meeting was adjourned at 9:00 p.m.

Sue Kuwabara  
Board President

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