

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

***Board of Education***  
***Minutes of Regular Meeting***  
***February 2, 2010***

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***Call to Order***

The Regular Meeting of the Board of Education was called to order by President Wallin at 5:04 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 5:06 p.m.

**Student Discipline Issues**

The Board discussed ten student discipline issues.

**Conference with Legal Counsel – Existing Litigation**

The Board met with legal counsel regarding three existing litigation issues:

- ▶ OAH Case No. 2990050088
- ▶ Central District of California Case No. SACV09-949 AG (ANX)
- ▶ CEQA Lawsuit filed by the City of Irvine relative to the Stadium at University High School

**Conference with Labor Negotiators**

The Board discussed labor negotiations related to the Irvine Teachers Association and provided direction to staff.



## ***Closed Session Report***

President Wallin reported on the discussion in Closed Session.

### **Student Discipline Issues**

The Board approved the following staff recommendations for expulsion:

Student No. 191083138 through June 23, 2010

Motion: Member McInerney

Second: Member Parham

Student No. 191064754 through June 23, 2010

Motion: Member Huntley-Fenner

Second: Member Parham

Carried: 5-0

Student No. 990118 through June 23, 2010

Motion: Member McInerney

Second: Member Parham

Carried: 5-0

Student No. 191091312 through June 23, 2010

Motion: Member Parham

Second: Member McInerney

Carried: 5-0

### ***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.

November 10, 2009 Special Meeting

November 17, 2009 Regular Meeting

### ***Adoption of the Agenda***

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

Items Removed from Consent Calendars for Discussion and Separate Action:

Item 13c - *Payment in Accordance with the Terms of the Settlement Agreement(s)*

### ***Special Presentations/Recognitions***

#### **IPSF Update**

IPSF representative Cheryl Braun reported on the Foundation's Five Week Campaign focused on raising funds for classroom support in 2010-11, and highlighted other foundation-supported programs including ACE, PACE, the Honors Concert, Parent Volunteer of the Year, Instrumental Rental, and PATS.

#### **PTA Council Update**

PTA Council President Steffanie Early reported on the annual Reflections arts competition,

advising that five students were selected to go on to compete at the state level, and announced that PTA Council would co-sponsor the second annual LEAPS conference. Other PTA activities were highlighted including "Take Your Family to School Week" - Feb 7-13.

### ***Oral Communication***

Ann Yadlowsky spoke in support of funding for Music education.

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

Student Members Cook, Karol, Sadlik and Salzman reported on school activities.

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

Superintendent Gross provided a brief budget update and a reminder of the upcoming Budget Study Session on February 9. Upcoming district activities were announced including the District Science Fair on February 3, and the LEAPS Conference on February 6. Individual school efforts in support of Haiti earthquake victims were highlighted and congratulations were extended to UHS junior Thomas Hsu, who earned a perfect SAT score.

### ***Announcements and Acknowledgments***

Members Huntley-Fenner, Kuwabara, McInerney, Parham and Wallin reported on school visits, conference attendance, and meeting participation.

### ***Consent Calendar***

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0 (Student Members voting "Yes"), the Board took the following action on the amended 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 Unifie



*(A written report was included with the agenda and is on file in the District Office.)*  
Approved and/or ratified the Certificated Personnel Action Report 2009-10/10, as submitted for Employment.

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. **Field Trips and Excursions**

Approved the following field trips funded by donations —

- 1) Irvine High School boys track and field to Fresno, California, on F

4. **Change Order – Woodbridge High School – Interim Housing Project**  
Approved the listed change order in the amount of \$27,789.76, at the Woodbridge High School Interim Housing project. No change to the completion date.
5. **Notice of Completion – Stone Creek Elementary School – Modernization Project**  
Accepted the contract of the listed contractor for the Stone Creek Elementary School Modernization project as complete and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.
6. **Notice of Completion – Woodbridge High School – Interim Housing Project**  
Accepted the contract of the listed contractor for the Woodbridge High School Interim Housing project as complete and authorized staff to file a Notice of Completion with the County



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## **Items of Business**

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

### **State of the Budget – Update**

Assistant Superintendent Lisa Howell provided a brief update on the state's budget crisis reporting an additional loss of \$250 per student, resulting in a projected shortfall for IUSD of nearly \$23.8 million. She cautioned that the numbers would continue to change.

### **PUBLIC HEARING: Joint Bargaining Proposal Regarding the 2010-2011 Agreement Between Irvine Unified School District and California School Employees Association**

On the motion of Member Kuwabara, seconded by Member Huntley-Fenner and carried 5-0, the Board, after holding a public hearing and receiving no comments, adopted the joint proposal of the California School Employees Association and the Irvine Unified School District in order to initiate the bargaining process on these Articles.

### **PUBLIC HEARING: Joint Bargaining Proposal Regarding the 2009-2010 and the 2010-2011 Agreement Between Irvine Unified School District and Irvine Supervisory Association**

On the motion of Member McInerney, seconded by Member Parham and carried 5-0, the Board, after holding a public hearing and receiving no comments, adopted the joint proposal of the Irvine Supervisory Association and the Irvine Unified School District in order to initiate the bargaining process on these Articles.

### **PUBLIC HEARING: Joint Bargaining Proposal Regarding the 2010-2011 Agreement Between Irvine Unified School District and Irvine Teachers Association**

On the motion of Member McInerney, seconded by Member Parham and carried 5-0, the Board, after holding a public hearing and receiving no comments, adopted the joint proposal of the Irvine Teachers Association and the Irvine Unified School District in order to initiate the bargaining process on these Articles.

### **RESOLUTION NO. 09-10-45: Initiate Proceedings for the Levy and Collection of Assessments Within the Irvine Unified School District Recreation Improvement and Maintenance District for Fiscal Year 2010-11**

On the motion of Member Kuwabara, seconded by Member McInerney and carried 5-0, the Board adopted Resolution No. 09-10-45 which authorizes the initiation of proceedings for the levy and collection of assessments for fiscal year 2010-11 within the IUSD Recreation Improvement and Maintenance District.

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

