

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
February 3, 2009

Call to Order

The Regular Meeting of the Board of Education was called to order by President Huntley-Fenner at 6:02 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, California.

Roll Call

Members Present:

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

Members Absent:

Member Parham (*excused*)

Oral Communication

None

Closed Session

The Board adjourned to Closed Session at 6:05 p.m.

Student Discipline Issues

The Board discussed four student discipline issues.

Conference with Labor Negotiators

The Board discussed labor negotiations and provided direction to staff.

Conference with Real Property Negotiators

The Board discussed real property negotiations and provided direction to staff.

Reconvene Regular Meeting

President Huntley-Fenner reconvened the meeting at 7:08 p.m.

Pledge of Allegiance

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

Roll Call

Members Present:

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

Members Absent:

Member Parham (excused)

Student Members Present:

Patrick Chew, Alaina Judd, Eduardo Mier y Teran, Riann Simmons

Student Members Absent:

None

Staff:

Gwen Gross, Superintendent of Schools

Lisa Howell, Assistant Superintendent, Business Services

On the motion of Member McInerney, seconded by Member Kuwabara and carried 4-0, the Board expelled Student No.152010030 through the end of the 2008-09 school year.

On the motion of Member Kuwabara, seconded by Member McInerney and carried 4-0, the Board expelled Student No. 191062639 through the first semester of the 2009-10 school year.

On the motion of Member Wallin, seconded by Member McInerney and carried 4-0, the Board expelled Student No. 191030748 through the first semester of the 2009-10 school year.

Approval of Minutes

On the motion of Member Kuwabara, seconded by Member McInerney and carried 4-0, the Board approved the following Minutes, as presented.

January 13, 2009 Regular Meeting

January 22, 2009 Special Meeting

Adoption of the Agenda

On the motion of Member Kuwbara, sec

Facilities Update

Assistant Superintendent Lisa Howell provided an update on the district's construction and modernization projects, including identified funding sources.

Oral Communication

Speaking to the topic of educational concerns involving Brywood teacher Michele Bankowski:

My

9. **Certificated Personnel Action Report**
(*A copy is attached to and made a part of these minutes.*)
Approved and/or ratified the Certifica

Consent Calendar Res

Members voting "Yes"), the Board adopted Resolution No. 08-09-35 for the Behavioral Intervention Plans (Hughes Bill) Mandated Cost Claim Settlement and waived rights to file any claim regarding the Hughes Bill statute and regulations in the future.

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

Public Hearing: Review and Adoption of the Special Education Annual Service Delivery and Annual Budget Plan

On the motion of Member Wallin, seconded by Member McInerney and carried 4-0, the Board, after holding a public hearing and receiving no comments, adopted the Irvine SELPA Annual Service Delivery Plan and Annual Budget Plan.

Second Reading and Adoption: Proposed Board Policy 5145.8: Bullying/Cyber Bullying

Student Services Coordinator Eamon Kane reviewed the process followed for finalization of the proposed policy and responded to questions from the Board.

On the motion of Member Wallin, seconded by Member Kuwabara and carried 4-0, the Board approved for second reading and adoption proposed Board Policy 5145.8: Bullying/ Cyber Bullying.

Approval of Purchase and Sale Agreements in Furtherance of Acceptance of Most Desired Proposal Subject to Waiver Requirements (Alderwood and Vista Verde Properties)

Legal counsel Andreas Chialtis, AALR&R, reviewed the key components of the purchase and sale agreements negotiated with William Lyon Homes, Inc. for the Alderwood and Vista Verde sites and outlined the process leading up to the sale.

Speaking to the topic:

(Mr. Chialtis noted receipt of a letter from legal counsel representing the Parkside Community Association, requesting the addition of a series of conditions to the sale.)
Frank McGill
Darren Foster

On the motion of Member McInerney, seconded by Member Kuwabara and carried 4-0, the Board:

- 1) Approved both of the documents "Agreement for Purchase and Sale and Joint Escrow Instructions" presented at this board meeting.
- 2) Approved a delegation of authority to Lisa Howell, Chief Financial Officer, or her designee, to make those final non-substantive revisions deemed necessary by staff and

legal counsel to execute each of the “Agreement for Purchase and Sale and Joint Escrow Instructions” and to open escrow for each Property between 30 and 60 days from Board approval.

Oral Communication

None

Adjournment

On the motion of Member McInerney, seconded by Member Kuwabara and carried 4-0, there being no further Board of Education business, the meeting was adjourned at 8:50 p.m.

Gavin Huntley-Fenner
Board President

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