

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
February 15, 2011

Call to Order

The Regular Meeting of the Board of Education was called to order by President Kuwabara at 5:47 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, California.

Roll Call

Members Present:

Sue Kuwabara, Carolyn McInerney, Mike Parham, Sharon Wallin

Members ;rG• òq Memb

On the motion of Member McInerney, seconded by Member Wallin and carried 4-0, the Board approved the staff recommendation to expel Student No. 191094593 through January 27, 2012.

Adoption of the Agenda

On the motion of Member Wallin, seconded by Member McInerney and carried 4-0, the Board adopted the agenda, as presented.

Special Presentations/Recognitions

Irvine Unified Council PTA Update

President Steffanie Early reported on the recent California State PTA Legislative Conference, where members expressed support for a ballot measure to allow voters to decide whether temporary taxes should be extended and for SCA 5 (Simitian) which would allow local school districts to approve a local parcel tax with a 55 percent majority. Future legislative advocacy trips were announced including the PTA's Sacramento Safari on March 21-22, and the High School Student trip on March 29.

PTA Reflections Award Recipients

Early introduced Reflections Chair Kathleen Sarangay, who recognized local winners who will go on to compete at the state level – Grace Xu, Rancho San Joaquin; Hazel Koh, Turtle Rock; Nathan Chu, Plaza Vista; Siobhan McTiernan, WHS; Dinara Gabdrakhmanova, UHS; and Melodie Pugar and Francesca Dungo, Alderwood.

Irvine Public Schools Foundation Update

IPSF representative Cheryl Braun reminded all of the second annual "iDine for Irvine" fundraiser, wherein local restaurants will donate a percentage of their profits to IUSD schools February 15-19.

IUSD Secondary Counseling Program

Northwood High School counselor Natalie Hamilton led a comprehensive presentation on IUSD's Secondary Counseling Program, along with counseling colleagues Marilyn Hale, Maura McDonald, Melissa Figge, Linda Davis and Lynn Kaminsky.

Oral Coincidences

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

Superintendent's Report

Superintendent Gross thanked the secondary counselors for their report and remarked on the commencement of negotiations with Five Point Communities relative to Heritage Fields, and upcoming events including the State of the City address and IUSD's Curriculum Council scheduled for February 16. She encouraged all to keep informed via IUSD's Newflash, which includes recent high school performance data.

Announcements and Acknowledgments

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

Consent Calendar

On the motion of Member McInerney, seconded by Member Parham 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. **Payment in Accordance with the Terms of the Settlement Agreement(s)**
Authorized payment in an amount not to exceed \$42,750.00 in accordance with the terms of the Settlement Agreement(s).
3. **Request to Waive the California High School Exit Exam as a Requirement for Graduation for Students Receiving Special Education Services**
Approved request to waive the requirement to pass the California High School Exit Examination as a condition of receiving a diploma of graduation for identified students.
4. **Purchase Order Detail Report**
(A written report is on file in the District Office.)
Approved the Purchase Order Detail Report dated February 3, 2011.
5. **Check Register Report**
Ratified issuance of check numbers as listed, representing Board authorized purchase orders, invoices and contracts:

