

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

***Board of Education***  
***Minutes of Regular Meeting***  
***February 16, 2010***

***Call to Order***

The Regular Meeting of the Board of Education was ca

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### ***Closed Session Report***

President Wallin reported on the discussion in Closed Session.

#### **Student Discipline Issue**

On the motion of Member Kuwabara, seconded by Member Parham and carried 5-0, the Board approved the staff recommendation to expel Student No. 191073868 through June 23, 2010.

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

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

Items Removed from Consent Calendars for Discussion and Separate Action:

Item 12c - *Payment in Accordance with the Terms of the SA #30 TD(1)Tj5.2800 0.0000 TD(me)*







### **Facilities Consent Calendar**

On the motion of Member McInerney, seconded by Member Parham and carried 5-0, the Board took the following action on the Facilities Consent Calendar:

1. **Change Orders – Lakeside Middle School Modernization Project**

Approved the listed change orders in the cumulative amount of \$59,002.00, at the Lakeside Middle School Modernization project. No change to the completion date.

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

#### **Payment in Accordance with the Terms of the Settlement Agreement(s)**

Member Parham expressed his ongoing opposition and concern relative to individual settlement agreements and the impacts on the District's fiscal stability.

On the motion of Member McInerney, seconded by Member Kuwabara and carried 4-1 (Member Parham voting "No"), the Board authorized payment in an amount not to exceed \$7,000.00 in accordance with the terms of the Settlement Agreement(s).

### **Items of Business**

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

#### **Budget Update / Staff Recommendation**

Assistant Superintendent Lisa Howell provided an update on the State Budget and reviewed the District's current program reduction/adjustment list targeting \$20,608,518. Curriculum Coordinators Mark Sontag and Brad Van Patten presented options for reducing the Science and Art Specialist programs and responded to questions from the Board.

Member Wallin made a motion to remove Science from the proposed Budget Reduction list, which was seconded by Member Kuwabara. The motion failed on a vote of 2-3 (Members Huntley-Fenner, McInerney and Parham voting "No").

Speaking to the topic:

Erin Rivero  
Robert Evans  
Zach Bokota  
Shireen Rogers  
Bruce Tromberg

Carey Kelson  
Mary H. Frake-Minar  
Dominic Mumolo  
Kaii Lee  
Ken Stone  
Greg Gray  
Petra Schaefer  
Chris Kroesen  
Bob Venable  
Eric Minar  
Yvonne Tsai  
Mary Thomas-Vallens

The Board further discussed potential alternative funding options including the possible use of funds from the Irvine Ranch Water District easement and voluntary donations for consumables.

Assistant Superintendent Howell advised that final approval of the Budget Reduction / Adjustment list would be agendaized for Board action at the March 2 meeting. The Board expressed sincere appreciation to Donald Bren and the Irvine Company, and the Irvine Public Schools Foundation for their ongoing support.

### **Recess**

President Wallin called a recess at 9:42 p.m. and reconvened the meeting at 9:48 p.m.

**PUBLIC HEARING: RESOLUTION NO. 09-10-46 Determining Steps to Ensure Availability of Textbooks and Instructional Materials for 2009-10**



**PUBLIC HEARING: Specific Class Size Waiver Request for Grades 1-3**

On the motion of Member Parham, seconded by Member Huntley-Fenner and carried 5-0, the Board, after holding a public hearing and receiving no comments, approved the submission of a