

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
February 17, 2009

Call to Order

The Regular Meeting of the Board of Education was called to order by President Huntley-Fenner at 5:34 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, California.

Roll Call

Members Present:

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

Members Absent:

None

Oral Communication

None

Closed Session

The Board adjourned to Closed Session at 5:36 p.m.

Student Discipline Issue

The Board discussed one student discipline issue.

Public Employee Discipline/Dismissal/Release

The Board discussed public employee release.

~~Public Employee~~

President Huntley-Fenner reconvened the meeting at 7:07 p.m.

Pledge of Allegiance

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

Roll Call

Members Present:

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

Members Absent:

None

Student Members Present:

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

On the motion of Member Wallin, seconded by Member McInerney and carried 4-0 (Member Kuwabara not present at the time of the vote), the Board approved the staff recommendation to revise the expulsion terms of Student No. 191030748 to suspend the expulsion at the end of the 2008-09 school year, allowing the student to return with probationary status.

Adoption of the Agenda

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

REVISE Item 3a - *Student Discipline Issues* (1 case removed by staff)

Items removed from Consent Calendars for discussion and separate action:

Item 12d - *Request to Waive the California High School Exit Exam as a Requirement for Graduation for Students Receiving Special Education Services*

Item 12i - *Contract Services Action Report*

Special Presentations/Recognitions

Astounding Inventions 2009

Curriculum Coordinator Mark Sontag introduced IVC President Glenn Roquemore and Foundation Director Al Tello. Dr. Roquemore presented a facsimile check for \$4,875 in support of the program and expressed appreciation to the IVC Foundation and Greenberg Traurig LLP, for their sponsorship of this important event which promotes interest in math and science for Irvine and Tustin unified school district students. Student award winners were then introduced and recognized.

Energy Update

Mark Sontag, representing the IUSD Energy Committee, presented an update on district energy conservation and recycling efforts and advised a potential partnership with the City's Green Commission.

PTSA Student Sacramento Trip

Lauren Brooks, Coordinator of Student Advocacy, reported on the March 4 student trip to Sacramento. The annual trip, now in its fourth year, provides an opportunity for middle and high school students to meet directly with legislative representatives to discuss the impacts of the state budget and other educational decisions on IUSD.

Oral Communication

Andy Martens, UHS student representative, addressed the Board in support of a stadium at University High School.

Student Board Member Reports

Student Members Chew, Judd, Mier y Teran and Simmons reported on school activities.

Superintendent's Report

Superintendent Gross commended Team Kids on their many service projects and remarked on the positive impacts at home of energy conservation education. She advised that the Budget Crisis Committee is continuing their work, pending a final state budget. Gross announced impacts and their

Authorized disposal of surplus/discarded equipment by the most efficient means in compliance with the provisions of the California Education Code and IUSD Board Policy.

14. **Replacement of One (1) Relocatable Classroom at Greentree Elementary School**
Authorized the Assistant Superintendent/CFO of Business to enter into a contract with Mobile Modular Management Corporation to purchase one (1) 24' x 40' relocatable classroom at Greentree Elementary School for a cost of \$34,868.00 plus additional one-time costs of \$5,169.61 for delivery, installation and set-up.

15. **Classified Personnel Action Report**
(A copy is attached to and made a part of these minutes.)
Approved and/or ratified the Classified Personnel Action Report 2008-09/10, as submitted for Employment and Resignations.

16. **Certificated Personnel Action Report**
(A copy is attached to and made a part of these minutes.)
Approved and/or ratified the Certificated Personnel Action Report 2008-09/10, as submitted for Employment.

17. **Conference Attendance**
Approved out-of-state conference attendance for staff, as follows:
 - 1) Susan Rashap to Heron, Montana, February 20-24, 2009 for \$1,300.00,
 - 2) Rhonda DeVaux to Washington, D.C., March 1-4, 2009 for \$2,032.80,
 - 3) Mary Bevernick to Washington, D.C., March 16-19, 2009 for no cost to the district.

18. **Field Trips and Excursions**
Approved the following field trips funded by donations —
 - 1) Sierra Vista Science Olympiad students to Santa Ana, California, on February 27, 2009 for \$250.00;
 - 2) Irvine High School, Northwood High School, University High School, Woodbridge High School, and Sierra Vista Middle School students and PTSA members to Sacramento, California, on March 4, 2009 for \$4,400.00;
 - 3) Sierra Vista ASB students to Fullerton, California, on March 6, 2009 for \$300.00;
 - 4) Turtle Rock 6th grade students to Anaheim, California, on March 10, 2009 for \$1,360.00;
 - 5) Turtle Rock 1st grade students to Santa Ana, California, on March 12, 2009 for \$1,430.00;
 - 6)

- 2009 for \$3,080.00;
- 10) Irvine Home School 4 – 8 grade students to Catalina Island, California, o

4. **Change Order No. 2 – Bid Category No. 06-1-Rough Carpentry – Stonegate Elementary School**
Approved Change Order No. 2 in the amount of \$632.00 to Four Point Builders, Inc., Bid Category No. 06-1 Rough Carpentry, at the Stonegate Elementary School project. The revised contract amount to be \$2,643,764.00. No change to the completion date.

5. **Change Order No. 2 – Bid Category No. 16-1-Electrical – Stonegate Elementary School**
Approved Change Order No. 2 in the amount of \$245.00 to Gilbert & Stearns, Inc., Bid Category No. 16-1 Electrical, a

for Students R

2009 Marian Bergeson Award

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 5-0, the Board nominated IUSD board member Sue Kuwabara as a candidate for the Orange County School Boards Association Marian Bergeson Award for 2009.

2009 California School Boards Association Delegate Assembly Election – Region 15

The Board cast votes for eight (8) CSBA Delegate Assembly candidates:

Bonnie P. Castrey (Huntington Beach Union HSD)
Michael Collier (Newport-Mesa USD)
Judy Edwards (Fountain Valley SD)
Karin M. Freeman (Placentia-Yorba Linda USD)
Sue Kuwabara (Irvine USD)
Andrew Nguyen (Westminster SD)
Robert A. Singer (Fullerton Joint Union HSD)
Elizabeth (Beth) Swift (Buena Park ESD)

Budget Development Calendar for Fiscal Year 2009-2010

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, the Board approved the IUSD Budget Development Calendar for Fiscal Year 2009-2010.

Oral Communication

None

Adjournment

On the motion of Member Wallin, seconded by Member Kuwabara and carried 5-0, there being no further Board of Education business, the meeting was adjourned at 9:05 p.m.

Gavin Huntley-Fenner, Ph.D.
Board President

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