

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

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

***Call to Order***

The Regular Meeting of the Board of Education was called to order by President Wallin at 5:48 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***

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This item was removed by staff.

### **Reconvene Regular Meeting**

President Wallin reconvened the meeting at 7:05 p.m.

### **Pledge of Allegiance**

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

### **Roll Call**

#### Members Present:

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

#### Members Absent:

None

#### Student Members Present:

Laura Bran, Ryan Conroy, Gal Sadlik, Brianne Searl

#### Student Members Absent:

Lucas Salzman

#### Staff:

Gwen Gross, Superintendent of Schools  
Lisa Howell, Assistant Superintendent, Business Services  
Cassie Parham, Assistant Superintendent, Education Services  
Terry Walker, Assistant Superintendent, Human Resources  
Lee Brooks, Executive Assistant to the Superintendent

#### Other Staff:

Julie Bautista, Kelli Cheshire, Shelley Edgar, Kathy Erickson, Kimberly Fenton, Helen Ford,  
Lisa Freedberg, Patricia Godwin, Ian Hanigan, Jennifer Herman, Catherine Holmes,  
Kathy Huntsberger, Chris Kroesen, Lloyd Linton, Heather Phillips, Leslie Roach,  
Rick Seibert, Lauren Sipelis, Mark Sontag, Brad Van Patten, Cindy Vandermoortel

**Video Production:**

James Adling  
Brian Des Palmes

***Closed Session Report***

President Wallin reported on the discussion in Closed Session and the second Closed Session of February 16, 2010.

**Student Discipline Issues**

On the motion of Member McInerney, seconded by Member Parham and carried 5-0, the Board approved the staff recommendation to expel Student No. 160990405 through June 23, 2010.

On the motion of Member Parham, seconded by Member McInerney and carried 5-0, the Board approved the staff recommendation to expel Student No. 112990491 through January 27, 2011, with suspension of the expulsion at the beginning of first semester of the 2010-11 school year, allowing the student to return with probationary status.

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, the Board approved the staff recommendation to expel Student No. 124990175 through January 27, 2011, with suspension of the expulsion at the beginning of first semester of the 2010-11 school year, allowing the student to return with probationary status.

On the motion of Member Huntley-Fenner, seconded by Member McInerney and carried 5-0, the Board approved the staff recommendation to expel Student No. 1910309983 through January 27, 2011, with suspension of the expulsion at the beginning of first semester of the 2010-11 school year, allowing the student to return with probationary status.

***Approval of Minutes***

On the motion of Member Kuwabara, seconded by Member Parham and carried 5-0, the Board approved the following Minutes, as presented.

December 8, 2009 Organizational/Regular Meeting  
January 7, 2010 Special Meeting

***Adoption of the Agenda***

On the motion of Member Huntley-Fenner, seconded by Member Parham and carried 5-0, the





District 41, Irvine Child Care Project - Numbers 00002419 through 00002425  
Revolving Cash - Numbers 32694 through 32806

5. **Contract Services Action Report**

*(A written report was included with the agenda and is on file in the District Office.)*

Approved and/or ratified the Contract Services Action Report 2009-10/12, as submitted.

6. **Additional Participation in the Orange County Department of Education Inside the Outdoors Field Program for the 2009-2010 School Year**

Approved participation of Greentree Elementary School in the Inside the Outdoors Field Program with the Orange County Department of Education for the 2009-2010 school

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- High School, Creekside High School students and PTSA members to Sacramento, California, on April 14, 2010 for \$5,775.00;
- 7) College Park 3<sup>rd</sup> and 4<sup>th</sup> grade students to Anaheim, California, on April 22, 2010 for \$3,048.00;
  - 8) Irvine High School boys' track and field to Fresno, California, on June 3-6, 2010 for \$1,200.00.

### **Consent Calendar Resolutions**

On the motion of Member McInerney, seconded by Member Parham and carried 5-0 (Student Members voting "Yes"), the Board took the following action on the Consent Calendar Resolutions:

1. **RESOLUTION NO. 09-10-51: Signature Authorization and Submission of Grant Proposal – Cal STAT Leadership Site Award**  
Adopted Resolution No. 09-10-51 for signature authorization and approved submission of the grant proposal for the implementation of the Cal STAT Leadership Site Award.
2. **RESOLUTION NO: 09-10-52: Signature Authorization and Submission of Grant Proposal – Cal STAT Regional Leadership Institute Site Award**  
Adopted Resolution No: 09-10-52 for signature authorization and approved submission of the grant proposal for the implementation of the Cal STAT Regional Leadership Institute Award.

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

### **Facilities Consent Calendar**

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

1. **Change Order – Santiago Hills Elementary School Modernization Project**  
Approved the listed change order in the cumulative amount of <\$3,251.00>, at the Santiago Hills Elementary School Modernization project. No change to the completion date.
2. **Notice of Completion – Relocatable Classroom Vista Verde K-8 School**  
Accepted the contract of the listed contractor for the Relocatable Classroom project at Vista Verde K-8 School, as complete and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.

**3. Change Orders – Woodbridge High School Modernization Project**

Approved the listed change orders in the cumulative amount of \$22,117.00, at the Woodbridge High School Modernization project. No change to the completion date.

**4. Receive Bids/Award Contracts – Woodbridge High School Modernization**

Authorized the Assistant Superintendent/CFO of Business Services to award the contracts for the Woodbridge High School Modernization project, for each bid category as listed in the board report.

**5. Payment in Accordance with the Terms of the Settlement Agreement**

Authorized payment in an amount not to exceed \$49,694.00 to HCH Constructors-Managers, Inc., in accordance with the terms of the Settlement Agreement at the Lakeside Middle School Modernization project and delegated authority to the Superintendent or CFO to sign the agreement on behalf of the Board and District.

**6. Payment in Accordance with the Terms of the Settlement Agreement**

Authorized payment in an amount not to exceed \$59,689.00 to Rocky Coast Framers, Inc., in accordance with the terms of the Settlement Agreement at the Lakeside Middle School Modernization project and delegated authority to the Superintendent or CFO to sign the agreement on behalf of the Board and District.

**7. State Building Program – Authorized Signatories**

Authorized the filing of applications with the State Allocation Board and designated the District representatives submitted as authorized signatories for contracts, agreements, and change orders.

***Items of Business***

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

**Budget Update – Staff Recommendations**

Assistant Superintendent Lisa Howell reviewed the updated budget reduction/adjustment recommendations totaling more than \$20 million, including 12 furlough days over the 2009-10 and 2010-11 school years. Three options relative to art, music and science instruction were presented for the Board's consideration. Howell advised that reductions to music and the science specialist program were removed due to identification of alternative funding sources including the Irvine Company's Educational Enrichment Agreement for music and the IRWD easement for science.

Speaking to the topic:

Julie Bautista  
Jeff Lalloway  
Lisa Freedberg  
Dan Grubb





