

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

**Board of Education**  
**Minutes of Regular Meeting**  
**March 3, 2009**

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**Call to Order**

The Regular Meeting of the Board of Education was called to order by President Huntley-Fenner at 4:08 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

**Student Members Present:**

Eduardo Mier y Teran

**Student Members Absent:**

Patrick Chew, Alaina Judd, Riann Simmons

**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:**

Mary Bevernick, Monica Colunga, Janelle Cranch, Ian Hanigan, Erica Hoegh, Joe Hoffman, Catherine Holmes, Lloyd Linton, Mark Reider, Mark Sontag, Rena Thompson, Anne Trefz, Peter Wong

**Study Session**

**Basic Aid**

School Services of California representatives Ron Bennett and Terry Anderson presented an

overview of the Basic Aid funding model and discussed the differences between Basic Aid and Revenue Limit districts.

### ***Adjournment***

On the motion of Member Parham, seconded by Member Kuwabara and carried 5-0, the Study Session was adjourned at 5:16 p.m.

### ***Oral Communication***

None

### ***Closed Session***

President Huntley-Fenner convened the Closed Session at 6:00 p.m.

#### **Student Discipline Issue**

The Board discussed seven student discipline issues.

#### **Public Employee Discipline/Dismissal/Release**

The Board discussed public employee release.

#### **Public Employee Discipline/Dismissal/Release**

#### **Res. No. 08-09-45: Employee Discipline/Dismissal/Release – Non Re-election of Probationary Teachers**

The Board discussed non re-election of probationary teachers.

### ***Reconvene Regular Meeting***

President Huntley-Fenner reconvened the meeting at 7:12 p.m.

### ***Pledge of Allegiance***

The Pledge of Allegiance to the Flag of the United States of America was led by Member Parham and was followed by a moment of silence in memory of NHS graduate, Jourdan Watanabe, who passed away February 27.

## **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

### Student Members Absent:

None

### 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:

Ian Hanigan, Barb Petro

### Video Production Services:

Mike McIntyre, Teleios Services

## **Closed Session Report**

President Huntley-Fenner reported on the discussion in Closed Session.

### **Student Discipline Issues**

On the motion of Member Kuwabara, seconded by Member Parham and carried 5-0, the Board approved the staff recommendation to expel Student No. 191083847 through the first semester of the 2009-10 school year, with suspension of the expulsion at the end of 2008-09 school year, allowing the student to return with probationary status.

On the motion of Member Wallin, seconded by Member Parham and carried 5-0, the Board approved the staff recommendation to expel Student No. 974802 through the first semester of the 2009-10 school year.

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The Board reviewed the staff recommendation to expel Student No. 148010068 through the remainder of the 2008-09 school year, and continued the item to the March 17, 2009 meeting, pending receipt of additional information.

The Board reviewed the staff recommendation to expel Student No. 966479 through the remainder of the 2008-09 school year, and continued the item to the March 17, 2009 meeting, pending receipt of additional information.

On the motion of Member Wallin, seconded by Member Kuwabara and carried 3-2 (Members McInerney and Parham voting "No"), the Board approved the staff recommendation to expel Student No. 108030012 through the first semester of the 2009-10 school year.

**RESOLUTION NO. 08-09-45: Employee Discipline/Dismissal/Release – Non Re-election of Probationary Teachers**

On the motion of Member McInerney, seconded by Member Parham and carried 5-0, the Board adopted Resolution No. 08-09-45 directing that a notice of non-reelection be sent by the District to specified employees on or before February 10, 2009.

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Julie Tapp, IPSF board member, provided an update on the Foundation's fund raising efforts and encouraged parents to get involved.

***Student Board Member***



- 4) Woodbridge High School Mock Trial students to Riverside, California, on March 20-23, 2009 for \$2,400.00;
- 5) Irvine High School Mythology, Drama, Advanced Placement Art History, Advanced Placement Art, and Advanced Placement Philosophy students to Malibu, California, on April 8 for \$800.00;
- 6) College Park 3<sup>rd</sup> grade students, 4<sup>th</sup> grade students, and 3-6 ESL students to Anaheim, California, on April 22, 2009 for \$2,404.50;
- 7) Northwood High School Advanced Placement Environmental Science students to Long Beach, California, on June 8, 2009 for \$1,500.00;
- 8) Turtle Rock 6<sup>th</sup> grade students to Irvine, California, on June 12, 2009 for \$4,200.00.

### **Consent Calendar Resolution**

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

#### **RESOLUTION NO. 08-09-42: Grant Proposal – OCTA Transportation Coordination Grant**

Adopted Resolution No. 08-09-42 ratifying submission of the OCTA Transportation Coordination Grant for the purpose of coordinating and purchasing transportation services for transition age youth with disabilities who are developing employability skills in the community.

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

### **CFD Consent Calendar**

On the motion of Member McInerney, seconded by Member Parham and carried 5-0, the Board, acting as the governing body of Community Facilities District No. 07-1, took the following action on the CFD Consent Calendar:

#### **Change Order No. 3 -Bid Category No. 03-2 Site Concrete/AC Paving Stonegate Elementary School**

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