

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

***Board of Education***  
***Minutes of Regular Meeting***  
***March 15, 2011***

***Call to Order***

The Regular Meeting of the Board of Education

### ***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.

### ***Roll Call***

#### Members Present:

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

#### Members Absent:

None

#### Student Members Present:

Chris Allman, Aman Birk, Brighton Charles, Jamie Ullman

#### Student Members Absent:

None

#### Staff:

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

#### Other Staff:

Mary Bevernick, Rick Blazer, Monica Colunga, Janelle Cranch, Ian Hanigan,  
Angela Hanigan, Patsy Janda, Lloyd Linton, Corey Pace, Leslie Roach, Rick Seibert,  
Lauren Sipelis, Kelly Szeszterniak, Rena Thompson, Keith Tuominen, Bob Valdez,  
Bob Venable

#### Video Production:

James Adling  
Brian Des Palmes

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

President Kuwabara reported on the discussion in Closed Session.

#### **Student Discipline Issues**

On the motion of Member Parham, seconded by Member McInerney and carried 5-0, the Board approved the staff recommendation to expel Student No. 112020165 through January 27, 2012.

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. 990783 through January 27, 2012.

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0, the Board approved the staff recommendation to expel Student No. 191020883 through January 27, 2012, with suspension of the expulsion at the beginning of the 2011-12 school year, allowing the student to return with probationary status.

On the motion of Member McInerney, seconded by Member Parham and carried 5-0, the Board approved the staff recommendation to expel Student No. 170010132 through January 27, 2012, with suspension of the expulsion at the beginning of the 2011-12 school year, allowing the student to return with probationary status.

On the motion of Member McInerney, seconded by Member Parham and carried 5-0, the Board approved the staff recommendation to expel Student No. 168990147 through January 27, 2012.

#### **Public Employment - Superintendent**

On the motion of Member Wallin, seconded by Member Parham and carried 5-0, the Board appointed Terry Walker as Superintendent of the Irvine Unified School District, effective July 1, 2011, subject to final review by legal counsel of the terms and conditions specified in the contract.

#### **Approval of Minutes**

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

November 10, 2010 Special Meeting  
November 16, 2010 Regular Meeting

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

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

REVISE      Item 3a - *Student Discipline Issues* (one case removed by staff)  
REVISE      Item 13l - *Field Trips and Excursions*

Items Removed from Consent Calendars for Discussion and Separate Action:

Item 13i - *Contract Services Action Report*  
Item 13l - *Field Trips and Excursions*  
Item 14a - *Change Orders – Woodbridge H.S. Modernization Project*



### ***Announcements and Acknowledgments***

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

### ***Consent Calendar***

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

1. **Payment for Nonpublic School/Agency Services for Special Education Students**  
Approve

8. **Check Register Report**  
Ratified issuance of check numbers as listed, representing Board authorized purchase orders, invoices and contracts:  
District 75, Irvine Unified School District - Numbers 00153095 through 00153690  
District 44, Community Facilities District No. 86-1 - Numbers 00004447 through 00004451  
District 41, Irvine Child Care Project - Numbers 00002546 through 00002551  
Revolving Cash - Numbers 34357 through 34419
9. **Classified Personnel Action Report**  
*(A written report was included with the agenda and is on file in the District Office.)*  
Approved and/or ratified the Classified Personnel Action Report 2010-11/12, as submitted for Employment.
10. **Certificated Personnel Action Report**  
*(A written report was included with the agenda and is on file in the District Office.)*  
Approved and/or ratified the Certificated Personnel Action Report 2010-11/12, as submitted for Employment.

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

#### **Contract Services Action Report**

*(A written report was included with the agenda and is on file in the District Office.)*  
Member Parham requested clarification relative to Blattner & AssociaÉ&

- 5) Plaza Vista symphonic orchestra to Irvine, California, on March 24, 2011 for \$820.00;
- 6) Plaza Vista symphonic band to Irvine, California, on March 24, 2011 for \$400.00;
- 7) Irvine High School varsity and junior cheer to Anaheim, California, on March 25, 2011 for no cost;
- 8) Irvine High school football players to Irvine, California, on March 25, 2011 for no cost;
- 9) Woodbridge High School Mock Trial students to Riverside, California, on March 25-27, 2011 for \$3,600.00;
- 10) Creekside, San Joaquin, Irvine, Northwood, University, and Woodbridge high school students to Sacramento, California, on March 29, 2011 for \$5,250.00 (previously approved on March 1, 2011 – revised to include Creekside and San Joaquin);
- 11) Irvine High School Jazz I and II students to Reno, Nevada, on April 7-10, 2011 for \$11,000.00;
- 12) Irvine High School varsity baseball team to Las Vegas, Nevada, on April 20-23, 2011 for \$4,500.00;
- 13) Irvine High School boys tennis to Ojai, California, on April 28-30, 2011 for \$380.00;
- 14) Irvine High School football team to Irvine, California, on July 8-9, 2011 for no cost;
- 15) Irvine High School football team to Arroyo Grande, California, on July 14-16, 2011 for \$3,080.00;
- 16) College Park 6th grade students to Irvine, California, on June 13, 2011 for \$3,302.00.

### ***Facilities Consent Calendar***

Member McInerney requested clarification regarding project carry-over funds and requested that cumulative carry-over amounts be included in future reports. Director Lloyd Linton responded to questions from the Board.

On the motion of Member Wallin, seconded by Member Huntley-Fenner and carried 4-1 (Member McInerney voting "No"), the Board took the following action on the Facilities Consent Calendar:

1. **Change Orders – Woodbridge High School Modernization Project**  
Approved the listed change orders in the cumulative amount of \$27,514.00, at the Woodbridge High School Modernization project. No change to the completion date.
2. **Change Orders – Woodbridge High School Aquatic Project**  
Approved the listed change orders in the cumulative amount of \$19,842.00, at the Woodbridge High School Aquatic project. No change to the completion date.
3. **Change Orders – Woodbridge High School Music and Fitness Expansion Project**  
Approved the listed change orders in the cumulative amount of \$34,070.00, at the Woodbridge High School Music and Fitness Expansion project. No change to the completion date.

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4. **Change Order – Deerfield Elementary School Modernization Project**  
Approved the listed change order in the amount of \$19,942.00, at the Deerfield Elementary School Modernization project. No change to the completion date.

**Items of Business**

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

**PUBLIC HEARING: Resolution No. 10-11-36 – Approving a School Facilities Needs Analysis and Adopting Alternative School Facility Fees in Compliance with Government Code Sections 65995.5, 65995.6 and 65995.7 and Making Related Findings and Determinations (Level 2 & 3 Fees)**

Mr. Larry Ferchaw, Dolinka Group, reviewed the process for adopting alternative school facility fees and confirmed that the District meets the statutory requirements to impose Level II fees (\$5.48 per sq ft) on new development.

Speaking to the topic:

Letter from the Building Industry Association's Orange County Chapter

On the motion of Member Parham, seconded by Member Huntley-Fenner and carried 5-0, the Board, after holding a public hearing and considering any and all comments, adopted Resolution No. 10-11-36, approving a School Facilities Needs Analysis and Adopting School Facility Fees in compliance with Government Code Sections 65995.5, 65995.6 and 65995.7 and making related findings and determinations (Level 2 & 3 Fees).

AYES: Members Huntley-Fenner, Kuwabara, McInerney, Parham, Wallin

NOES: None

ABSENT: None

**PUBLIC HEARING: Joint Bargaining Proposal Regarding the 2011-12 Agreement Between Irvine Unified School District and California School Employees Association**

On the motion of Member Huntley-Fenner, seconded by Member McInerney and carried 5-0, the Board, after holding a public hearing and considering all comments, adopted the joint proposal of the California School Employees Association and the Irvine Unified School District in order to initiate the bargaining process on these Articles.

**PUBLIC HEARING: Joint Bargaining Proposal Regarding the 2011-12 Agreement Between Irvine Unified School District and Irvine Teachers Association**

On the motion of Member Wallin, seconded by Member Huntley-Fenner and carried 5-0, the Board, after holding a public hearing and considering all comments, adopted the joint proposal of the Irvine Teachers Association and the Irvine Unified School District in order to initiate the



bargaining process on these Articles.

**Secondary Course of Study Grades 7-12 for**