

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
Tuesday, March 18, 2008

Call to Order

The Regular Meeting of the Board of Education was called to order by President McInerney at 4:01 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, California.

Roll Call

Members Present:

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

Members

Oral Communication

None

Adjournment

The Board adjourned the Study Session at 5:55 p.m.

Reconvene Regular Meeting

Acting President Huntley-Fenner 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 Member Parham and was followed by a moment of silence.

Roll Call

Members Present:

Gavin Huntley-Fenner, Mike Parham, Sharon Wallin

TD/F21 12.0000 Tf-0.0600 Tw(Ga)Tj13.9200 0.0000 TD2800 Tf0.00as400 0.0000 TD(S)Tj7.64.20.5

Bob Barnhart, Mary Bevernick, Scott Bowman, Rose Clegg, Rhonda DeVaux,
Yvonne Dina, Jeanie Fritzsche, Dennis Gibbs, Ian Hanigan, Erica Hoegh, Joe Hoffman,
Jeanne Jelnick, Susan Kemp, Lloyd Linton, Jim Mamer, Janel Millers, Paul Mills,
Kris Moore, Judith Mueller, John Pehrson, Barb Petro, Mark Sontag, Mike Tague,
Mary Thomas-Vallens, Cathy Turner, Brad VanPatten, Adelle Yeaton

Video Production Services:

Mike McIntyre, Teleios Services

Appointment of Acting Clerk

Acting President Huntley-Fenner appointed Member Wallin to serve as Acting Clerk.

Approval of Minutes

On the motion of Member Wallin, seconded by Member Parham and carried 3-0, the Board
approved the minutes of the meeting held on March 11, 2008.

Cans for Cash City Recycling Challenge

Joe Hoffman, Director, Maintenance & Operations introduced Sarah Mills and Angie Burgh, City of Irvine, who announced the City's receipt of the "Most Innovative Campaign Award" including a cash prize of \$5,000 which was donated to the Irvine Public Schools Foundation. Mr. Hoffman expressed appreciation to IUSD staff member Bob Barnhart for his significant support during the campaign.

Secondary Writing Project

Jeanie Fritzsche, Coordinator, Language Arts and Social Science, and teachers Janel Millers, Cathy Turner, Jim Mamer and Jeanne Jelnick provided an update on the Secondary Writing Project and highlighted the significant educational impacts of the program. The team expressed appreciation for the Board's support.

Oral Communication

None

Student Board Member Reports

Student Members Kim, McManus, Murphy, and Shih reported on school activities.

Superintendent's Report

Superintendent Gross reported on current district activities, awards and recognitions including Irvine's first State Legislators Breakfast on March 14, and Distinguished School visits at Canyon View and Alderwood this past week. Congratulations were expressed to state level Reflections Award recipients Timothy Wu, from University High School and Alexandria Kim, from Plaza Vista.

Announcements and Acknowledgments

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

Consent Calendar

On the motion of Member Wallin, seconded by Member Parham and carried 3-0 (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**
Approved the individual pupil service contract(s) for disabled student(s) negotiated between the Irvine Unified School District and State Certified Nonpublic Schools/Agencies.
2. **Amendment to the Grant Agreement with Orange County Children and Families Commission to Expand School Readiness Services, 2006-08**
Approved the contract amendment with the Orange County Children and Families Commission (2006-2008) for the purpose of promoting school readiness nurse services and programs in Irvine to children prenatal through age five and their families who are at risk for school failure.
3. **Purchase Order Detail Report**
(A copy is attached to and made a part of these minutes.)
Approved the Purchase Order Detail Report dated March 6, 2008.
4. **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 00117328 through 00117688
 - District 50, Community Facilities District No. 01-1 - Numbers 00001329 through 00001332
 - District 44, Community Facilities District No. 86-1 - Numbers 00003693 through 00003699
 - District 41, Irvine Child Care Project - Numbers 00002190 through 00002197
 - Revolving Cash - Numbers 29896, 29995 through 30057
5. **Contract Services Action Report**
(A copy is attached to and made a part of these minutes.)
Approved and/or ratified the Contract Services Action Report 2007-08/12, as submitted.
6. **Prequalification Process for Contractors**
Approved the prequalification process for school construction projects, including the nine (9) modernization projects. The District Standard form questionnaire, Financial Statement

(A copy is attached to and made a part of these minutes.)

Approved and/or ratified the Certificated Personnel Action Report 2007-08/12, as submitted for Employment and Retirement.

9. **Gifts**

(A copy is attached to and made a part of these minutes.)

Accepted gifts to the District, as listed.

10. **Field Trips and Excursions**

Approved the following field trips funded by donations:

- 1) Sierra Vista Symphonic Band and Chamber Orchestra students to Irvine, California on March 20, 2008 for \$651.00;
- 2) Sierra Vista Symphonic Band students to Irvine, California on March 21, 2008 for \$427.00;
- 3) Sierra Vista Choral students to Buena Park, California on March 28, 2008 for \$1,643.00;
- 4) Irvine High School Mythology, Art, and Drama students to Malibu, California on April 2, 2008 for \$1,100.00;
- 5) Stone Creek 3rd grade students to Placentia, California on April 2, 2008 for \$1,491.00;
- 6) University High School Junior Statesman of America students to Los Angeles, California on April 11-13, 2008 for \$2,100.00;
- 7) Turtle Rock 6th grade students to Los Angeles, California on April 14, 2008 for

