

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

***Board of Education***  
***Minutes of Regular Meeting***  
***April 3, 2007***

***Call to Order***

The Regular Meeting of the Board of Education was called to order by President Parham at 8:02 a.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

***Pledge of Allegiance***

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

***Roll Call***

Members Present:

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

Members

On the motion of Member Huntley-Fenner, seconded by Member Kuwabara and carried 5-0, the Board adopted the agenda, as presented.

### **Oral Communication**

None

### **Consent Calendar**

On the motion of Member Wallin, seconded by Member Huntley-Fenner and carried 5-0, the Board took the following action on the 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. **Contract for Special Education Related Services**  
Authorized payment for special education related services in an amount not to exceed \$1,000.00.
3. **Grant Proposal: City of Irvine Educational Partnership Fund - Health and Guidance Services**  
Approved the submission of four Irvine Unified School District grant proposals to the City of Irvine for the purpose of providing 1) Guidance Assistant services to support at-risk students in grades K-3; 2) Guidance Assistant services to support at-risk students in grades 4-6; 3) Project Success intervention services for at-risk middle school students; and 4) Project Success intervention services for at-risk high school students.

Additionally, acknowledge the submission of two IPSF grant proposals for the purpose of providing 1) enhanced, specialized district-wide School Nurse services; and 2) additional Health Clerks.

4. **Purchase Order Detail Report**  
Approved the Purchase Order Detail Report dated March 15, 2007.
5. **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 00104450 through 00105489
  - District 50, Community Facilities District No. 01-1 - Numbers 00001254 through 00001262



- 4) IHS boys tennis team to Ojai, California, April 26-28, 2007 for \$280.00;
- 5) College Park 4 graders to San Juan Capistrano, California on May 3, 2007 for

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

**2007 California School Boards Association Delegate Assembly Run-off Election – Region 15**

On the motion of Member Kuwabara, seconded by Member Wallin and carried 5-0, the Board cast one (1) vote for Jose Moreno, Anaheim City School District, in the CSBA Delegate Assembly run-off election.

***Oral Communication***

None

***Adjournment***

On the motion of Member Kuwabara, seconded by Member McInerney and carried 5-0, there being no further Board of Education business, the meeting was adjourned at 8:07 a.m.

Mike Parham  
Board President

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