



**Public Employment - Superintendent**

The Board discussed contract parameters for incoming Superintendent Terry P P Pt Superinper` 2011



December 7, 2010 Regular Meeting  
December 10, 2010 Special Meeting  
December 13, 2010 Special Meeting  
January 6, 2011 Special Meeting

### **Adoption of the Agenda**

On the motion of Member Wallin, seconded by Member McInerney and carried 4-0, the Board adopted the agenda, as amended:

REVISE      Item 3a - *Student Discipline Issues (6 cases) (2 cases removed by staff)*  
MOVE        Item 14g - *Annual Review of District-wide Continuous Improvement Efforts for 2011-12* to Items of Business - 17c

Items Removed from Consent Calendars for Discussion and Separate Action:  
Item 16g - *Annual Renewal/Award Contract Waste Diversion*

### **Special Presentations/Recognitions**

#### **Astounding Inventions**

Curriculum Coordinator Mark Sontag introduced IVC Foundation Director Al Tello, who presented a "Nobel Prize in Science" to Superintendent Gwen Gross. IVC President Glenn Roquemore presented a facsimile check in the amount of \$5,700 representing total monetary prizes awarded to students, and Board Member Mary Elaine Mathias recognized this year's Astounding Inventions winners: Mazen Eldin, Meadow Park, Grade 2; Se Ho Chung, Bonita Canyon, Grade 5; and Megan Norman, Brywood, Grade 5. Member McInerney expressed appreciation to Mark Sontag for his many years of service in coordinating the Astounding Inventions program.

#### **High School Advocacy Trip to Sacramento**

Wendy Bokota reported on a highly successful High School Advocacy Trip on March 29, and expressed appreciation to PTA Council representatives Lauren Brooks and Jacqueline Guzzetta, lobbyist Bob Blattner, and the high school advisors for their support. Students Steven Brownstone, UHS, and Rini Sampath, IHS, shared their experience in speaking directly with legislators and plans for an inter-school rally to raise awareness about the impacts of the state budget on education.

#### **Irvine Public Schools Foundation Update**

IPSF representative Cheryl Braun announced the Foundation would launch its "365 Partnership Campaign" on May 1<sup>st</sup> to raise matching funds for Measure R.

### **Irvine Unified Council PTA Update**

President Steffanie Early congratulated Rancho student Grace Xu, who was a state winner in this year's Reflections Program, and will go on to compete at the national PTA level. IUSD students receiving "Awards of Merit" included Melodie Pugar, Alderwood, Grade 2; Dinara Gabdrakhmanova, UHS, Grade 12; and Frances Dungo, Alderwood, Grade 2. She advised that Teacher Appreciation Week, established in 1984, will take place the first full week in May.

### ***Special Report***

#### **Facilities Master Plan Process**

LPA, Inc. representatives Don Pender, Jim Kisel and Kim Coffeen provided an overview of the Facilities Master Plan process and timelines. Board members expressed their desire to be involved in the initial stages of the process and to ensure all stakeholders are represented. The need for clarification regarding board representation on the Facilities Advisory Committee was also discussed.

#### **Budget Update**

Assistant Superintendent Lisa Howell provided a Budget Update including potential impacts to IUSD based on deteriorating state budget information. Next steps include waiting for the Governor's May Revise, conserving spending whenever possible, and preparing a budget reduction calendar should additional reductions become necessary.

### ***Oral Communication***

None

### ***Student Board Member Reports***

Student Members Birk, Charles, Deklotz and Ullman reported on school activities.

### ***Appointment of Interim Clerk***

President Kuwabara appointed Member McInerney as Interim Clerk.

### ***Superintendent's Report***

Superintendent Gross waived her report.

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









Members Charles, Deklotz and Ullman voting "Yes;" Student Member Birk voting "No"), the Board took the following action on the Consent Calendar Resolutions:

**RESOLUTION NO. 10-11-39: Proclaiming April 1 - 30, 2011 "Alcohol Awareness Month"**

Adopted Resolution No. 10-11-39 proclaiming April 1 - 30, 2011 "Alcohol Awareness Month" and encouraged participation in efforts to prevent underage drinking among IUSD students.

**RESOLUTION NO. 10-11-40: Proclaiming May 1 - 7, 2011 "Teacher Appreciation Week"**

Adopted Resolution No. 10-11-40 proclaiming May 1 - 7, 2011 "Tea

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6. **Architectural Services for Brywood Elementary School Relocatable Classroom**  
Acting as the governing body of Community Facilities District No. 86-1, authorized the Assistant Superintendent/CFO of Business Services to enter into a contract with LMA Architects to provide architectural services for the installation of one (1) relocatable classroom at Brywood Elementary School.

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

#### **Annual Renewal/Award Contract Waste Diversion**

Member Huntley-Fenner requested clarification regarding the bid process and vendor selection.

On the motion of Member Huntley-Fenner, seconded by Member McInerney and carried 4-0, the Board authorized the Assistant Superintendent/CFO of Business Services to enter into a contract for the renewal of the Waste Diversion contract with CR&R, Inc. for a time period of one (1) year expiring on April 13, 2012, leaving up to three (3) additional years, renewable on an annual basis.

#### ***Items of Business***

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

#### **Resolution No. 10-11-38: Statutory School Fees ("Reportable Fees") Report for Fiscal Year 2009-10**

On the motion of Member Huntley-Fenner, seconded by Member McInerney and carried 4-0, the Board adopted Resolution No. 10-11-38 certifying compliance with Government Code Section 66000 et seq. regarding School Facility Fees for 2009-10.

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

#### **FIRST READING: Revision to Board Policy 6154 – Homework**

Assistant Superintendent Parham presented an overview of the comprehensive process undertaken by the Curriculum Council to develop a Homework policy for the 21<sup>st</sup> century. Member Huntley-Fenner expressed appreciation for the Council's tremendous efforts and suggested the need for additional parent input and expanded communication.

On the motion of Member Huntley-Fenner, seconded by Member Wallin and carried 3-0 (Member McInerney left the meeting prior to the vote), the Board continued the first reading of revised Board Policy 6154 - Homework to the May 3 meeting.

