

Reconvene Regular Meeting

President Wallin reconvened the meeting at 7:08 p.m.

Pledge of Allegiance

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

Roll Call

Members Present:

Gavin Huntley-Fenner, Sue Kuwabara, Carolyn McInerney, Mike Parham, Smitewingh

Closed Session Report

President Wallin reported on the discussion in Closed Session.

Student Discipline Issue

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, the Board approved the staff recommendation to expel Student No. 164990102 through the first semester of the 2010-11 school year, with immediate suspension of the expulsion, allowing the student to return with probationary status.

Approval of Minutes

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

January 19, 2010 Special Meeting
January 26, 2010 Special Meeting
February 2, 2010 Regular Meeting
February 9, 2010 Special Meeting

Adoption of the Agenda

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

REVISE Item 13n - *Field Trips and Excursions*
MOVE Item 16c - *Quarterly Report on Complaints Pursuant to Education Code 35186(d)* to Consent Calendar - Item 13o

Items Removed from Consent Calendars for Discussion and Separate Action:

Item 14a - *Res. No. 09-10-60: Proclaim April 1 - 30, 2010 as Alcohol Awareness Month*

Special Presentations/Recognitions

Young Masters Art Show – Cover Artist

Irvine Assistance League representative Janet Leil introduced Woodbury fifth grader Irene Lee, whose artwork was selected as the program cover for the 20th annual Young Masters Art Show.

Announcements and Acknowledgments

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

Consen

year.

7. **Submission of Application for Funding for English Language Acquisition Program for 2010-2011**

Approved the submission of the District's Application for Funding for English Language Acquisition Program for 2010-2011 to the California Department of Education.

8. **Grant Proposal: Early Mental Health Initiative – K-3 Elementary Guidance Assistant Program**

Approved the submission of the Guidance Resources 2010-2013 Early Mental Health Initiative grant proposal to the California State Department of Mental Health, for the purpose of providing K-3 students and parents with activities to assist in healthy school adjustment and enhanced mental health at four district elementary schools to be determined.

9. **Annual Submission of the Single Plan for Student Achievement Plans for January 2010 through June 2011**

Approved the annual submission of SPSA plans for January, 2010 through June, 2011.

10. **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 2009-10/14, as submitted for Employment and Vacant Positions.

11. **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 2009-10/14, as submitted for Employment and Retirements.

12. **Student Teacher 0.0000 0.0000 1.0000 000 0.0000 TD(f thehr00 TD(nne)Tj19.5600 00000 TD(e)Tj5.28**

Secondary Course of Study Grades 7-12 for 2010-2011

The Board reviewed changes to the Secondary Course of Study and received clarification from high school principals present regarding access to AP classes, potential geographic disparities and sufficient sections to meet demand.

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, the Board approved the Secondary Course of Study – Grades 7-12 for the 2010-2011 school year.

RESOLUTION NO. 09-10-61 Eliminating Positions and Ordering Layoffs in the Classified Service Due to Lack of Work And/or Lack of Funds

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 5-0, the Board adopted Resolution No. 09-10-61 Eliminating Positions and Ordering Layoffs in the Classified Service due to Lack of Work and/or Lack of Funds, thereby authorizing the Superintendent or designee to identify the individuals within these classifications for layoff and to proceed with the reduction in force process.

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

Oral Communication

None

Adjourn to Closed Session BT722271TD(lose)Tj22.00.00 0.00 0.00 rgET1169200 0.0(d)Tj9.8400 0.