

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
May 5, 2009

Call to Order

The Regular Meeting of the Board of Education was called to order by President Huntley-Fenner at 6:09 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, California.

Roll Call

Members Present:

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

Members Absent:

Mike Parham (excused)

Oral Communication

None

Closed Session

The Board adjourned to Closed Session at 6:10 p.m.

Student Discipline Issue

The Board discussed two student discipline issues.

Conference with Labor Negotiators

The Board discussed labor negotiations.

Reconvene Regular Meeting

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 Kuwabara and was followed by a moment of silence.

Roll Call

Members Present:

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

Members Absent:

Mike Parham (excused)

Student Members Present:

Laura Bran, Patrick Chew, Alaina Judd, Eduardo Mier y Teran

Student Members Absent:

Riann Simmons

Staff:

Lisa Howell, Assistant Superintendent, Business Services
Cassie Parham, Assistant Superintendent, Education Services
Terry Walker, Assistant Superintendent, Human Resources
Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Mary Bevernick, Rhonda DeVaux, Ian Hanigan, Leslie Roach, Lauren Sipelis

Video Production Services:

Mike McIntyre, Teleios Services

Closed Session Report

President Huntley-Fenner reported on the discussion in Closed Session.

Student Discipline Issues

On the motion of Member McInerney, seconded by Member Wallin and carried 4-0, the Board expelled Student No. 191064195 for the remainder of the 2008-09 school year.

On the motion of Member Kuwabara, seconded by Member Wallin and carried 4-0, the Board expelled Student No. 983172 through the first semester of the 2009-10 school year, with suspension of the expulsion at the beginning of the 2009-10 school year, allowing the

student to return with probationary status.

Approval of Minutes

On the motion of Member Wallin, seconded by Member McInerney and carried 4-0, the Board approved the following Minutes, as presented.

March 18, 2009 Special Meeting

Adoption of the Agenda

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

- REVISE Item 3a - *Student Discipline Issues* (2 cases removed by staff)
- REVISE Item 13n - *Conference Attendance*
- MOVE Item 14a - *Res. No. 08-09-59: Approving the Report of the Engineer in Connection with the Levy and Collection of Assessments within the Irvine Unified School District Recreation Improvement and Maintenance District for Fiscal Year 2009-10* to Items of Business - 16c
- MOVE Item 14c - *Res. No. 08-09-62: Declaring Intention to Levy and Collect Assessments within the Irvine Unified School District Recreation Improvement and Maintenance District for Fiscal Year 2009-10 and Appointing a Date and Time for a Public Hearing* to Items of Business - 16d

Special Presentations/Recognitions

Irvine Teachers Association Scholarship Recipients - 2009

ITA Vice President Jo-Ann Agapito announced the 2009 scholarship winners and introduced those present:

Students Entering the Education Profession

Allison White - University H.S.

Carrie Valderrama Memorial Scholarship

Julie Walton - Woodbridge H.S.

Michael Ernst - Irvine H.S.

Stefanie Sellers - Beckman H.S.

Lindsay McElroy - Woodbridge H.S.

Janelle Kassarjian - Northwood H.S.

Venture Scholarship

Darrik Baker - El Toro H.S.

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 \$8,000.00.
3. **Payment in Accordance with the Terms of the Settlement Agreement(s)**
Authorized payment in an amount not to exceed \$18,000.00 in accordance with the terms of the Settlement Agreement(s).
4. **Quarterly Report on Complaints Pursuant to Ed. Code 35186(d)**
For the Board

Act Summer Youth Employment Program 2009 for the pu

project. The revised contract amount to be \$198,320.00. No change to the completion date.

6. **Change Order No. 2 – Bid Category No. 15-2 – Plumbing Stonegate Elementary School**

Approved Change Order No. 2 in the amount of \$1,708.00 to Emphyrean Plumbing, Inc., Bid Category No. 15-2 Plumbing, at the Stonegate Elementary School project. The revised contract amount to be \$654,312.00. No change to the completion date.

7. **Change Order No. 1 – Bid Category No. 15-3 – HVAC Stonegate Elementary School**

Approved Change Order No. 1 in the deductive amount of <\$702.00> to West-Tech Mechanical, Inc., Bid Category No. 15-3 HVAC, at the Stonegate Elementary School project. The revised contract amount to be \$1,218,798.00. No change to the completion date.

8. **Change Order No. 3 – Bid Category No. 16-1 – Electrical Stonegate Elementary School**

Approved Change Order No. 3 in the deductive amount of <\$3,537.00> to Gilbert & Stearns, Inc., Bid Category No. 16-1 Electrical, at the Stonegate Elementary School project. The revised contract amount to be \$2,061,509.00. No change to the completion date.

Items of Business

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

High School Textbook Adoption 2009-2010

Assistant Superintendent Cassie Parham reviewed the high school textbook adoption process and proposed new textbooks.

On the motion of Member McInerney, seconded by Member Kuwbara and carried 4-0, the Board approved the 2009-2010 IUSD High School Textbook Catalogue.

RESOLUTION NO. 08-09-58: Intent to Grant Easement on a Portion of Los Naranjos/Early Childhood Learning Center Site to the City of Irvine for Street Improvements and Continued Maintenance

On the motion of Member Wallin, seconded by Member McInerney and carried 4-0, the Board

- 1) rescinded Resolution No.08-09-47, adopted on March 17, 2009,
- 2) adopted Resolution No. 08-09-58 giving notice of intent to grant an easement to the City of Irvine on a portion of property at the Los Naranjos School site located at 1 Smoketree Lane, Irvine, CA 926404,
- 3) set the regularly scheduled Board meeting date of May 19, 2009 for the required public hearing.

