

# **Irvine Unified School District**

Irvine, California

## **Board of Education Minutes of Regular Meeting May 18, 2010**

### **Call to Order**

The Regular Meeting of the Board of Education was called to order by President Wallin at 5:32 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, California.

### **Roll Call**

Members Present:

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

Members Absent:

None

### **Oral Communication**

None

### **Closed Session**

The Board adjourned to Closed Session at 5:34

First Year Probationary Employee.

**Conference with Labor Negotiators**

The Board discussed labor negotiations relative to the California School Employees Association (CSEA) and provided direction to staff.

***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 Member McInerney and was followed by a moment of silence.

***Roll Call***

**Members Present:**

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

**Members Absent:**

None

**Student Members Present:**

Laura Bran, Lucas Salzman, Gal Sadlik, Brianne Searl

**Student Members Absent:**

None

**Staff:**

Gwen Gross, Superintendent of Schools  
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:**

Beth Andrews, Anita Austin, Robin Beacham, Mary Bevernick, Janelle Cranch, Judy Dickey, Ian Hanigan, Jill Hartstein, Maureen Hinshaw, Joe Hoffman, Anita Karakesisoglu, Laura Robinson, Rick Seibert, Mark Sontag, Carol Steele, Liz Stevens, Diane Tapangco,

Brad VanPatten, Suzanne West, Norma Yockel, Beth Zemke

**Video Production:**

James Adling  
Brian Des Palmes

***Closed Session Report***

President Wallin reported on the discussion in Closed Session.

**Student Discipline Issues**

On the motion of Member Kuwabara, seconded by Member McInerney and carried 5-0, the Board approved the staff recommendation to expel Student No. 191042476 through the first trimester of the 2010-11 school year, with suspension of the expulsion at the beginning of the 2010-11 school year, allowing the student to return with probationary status.

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 5-0, the Board approved the staff recommendation to expel Student No. 191070156 through the first semester of the 2010-11 school year, with suspension of the expulsion at the beginning of the 2010-11 school year, allowing the student to return with probationary status.

On the motion of Member Kuwabara, seconded by Member Parham and carried 5-0, the Board approved the staff recommendation to expel Student No. 191083241 through the first trimester of the 2010-11 school year.

**Public Employee Discipline/Dismissal/Release**

Res. No. 09-10-73: Employee Discipline/Dismissal/Release – First Year Probationary Employee

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, the Board adopted Resolution No. 09-10-73 Employee Discipline/Dismissal/Release – First Year Probationary Employee, directing that a notice of non-reelection be sent by the District to the specified employee on or before June 30, 2010.

AYES: Members Huntley-Fenner, Kuwabara, McInerney, Parham, Wallin

NOES: None

ABSENT: None

***Approval of Minutes***

On the motion of Member Huntley-Fenner, seconded by Member Parham and carried 5-0, the



*Irvine Unified School District  
Board of Education  
Minutes of Regular Meeting  
May 18, 20*

Rebecca Jefferson  
Belinda Johnson  
Julia Kahle  
Laurie Kasparian  
Stephen Keith  
Kathleen Kenny  
Mary King  
Kaye Kingsbury  
David Kingsbury  
Dee Knapper  
Thomas Knudson  
Judith Koch-Jones  
Terryl MacAllister  
Susan MacDonell  
James Mamer  
Patricia McKenzie

Elizabeth Stevens  
Judith Steyer  
Wilma Stinson  
Kaoru Suda  
Myra Suppe  
Sherri Swanson  
Diane Tapangco  
Patricia Terry  
Janine Thoensen  
Patricia Thornton  
Ellen Tse  
Patricia Uyeda  
Sally Valentine  
Suzanne West  
Barbara Wiggins  
Cynthia Willingham  
Sue Wu  
Martha Wynn  
Sharlene Young  
Katie Zemke  
Don Zuber

### **Recess**

President Wallin called a recess at 7:52 p.m. and reconvened the meeting at 7:58 p.m.

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

CEO Neda Zaengle confirmed the City of Irvine's Challenge Match Grant for up to \$875,200 and advised that the Foundation was already halfway to their goal. She reported that 24 teachers and 2 counselors had been selected to receive Innovative Teaching/Counseling Awards and reminded the audience of the upcoming "iJam for Teachers Family Festival" on May 23.

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

President Steffanie Early expressed appreciation to the City Council for approving a \$4,000 grant to support grad night activities and advised that this year's Volunteers of the Year awards luncheon on June 3 would be co-hosted by PTA and IPSF.

### **Oral Communication**

None

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

Student Members Bran, Sadlik, Salzman and Searl reported on school activities.

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

Superintendent Gross provided an update on Round 2 of the federal "Ra



Ratified issuance of check numbers as listed, representing Board authorized purchase orders, invoices and contracts:

District 75, Irvine Unified School District - Numbers 00143410 through 00144001  
District 50, Community Facilities District No. 01-1 - Number 00001452  
District 44, Community Facilities District No. 86-1 - Numbers 00004133 through 00004135  
District 41, Irvine Child Care Project - Number 00002444  
Revolving Cash - Numbers 33019 through 33111

5. **Contract Services Action Report**

*(A written report was included with the agenda and is on file in the District Office.)*

Approved and/or ratified the Contract Services Action Report 2009-10/16, as submitted.

6. **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 2009-10/16, as submitted for Employment and Retirement.

7. **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 2009-10/16, as submitted for Employment and Retirement.

8. **Five Year Deferred Maintenance Plan**

Approved the Five Year Deferred Maintenance Plan.

9. **Gifts**

*(A written report was included with the agenda and is on file in the District Office.)*

Accepted gifts to the District, as listed.

10. **Conference Attendance**

Approved out-of-state conference attendance for staff, as follows –

1) Melissa Figge and Elizabeth Taylor to Minneapolis, MN from July 29-31, 2010, for \$1,500.00.

11. **Field Trips and Excursions**

Approved the following field trips funded by donations —

1) Bonita Canyon 4th grade students to Los Angeles, California, on June 1, 2010 for \$1,800.00;

2) Stone Creek 4th grade students to Anaheim, California, on June 1, 2010 for \$2,304.00;

3) Irvine High School football team to Arroyo Grande, California, on July 15-17, 2010 for \$2,400.00;

4) Irvine High School yearbook staff to Indian Wells, California, on July 26-29, 2010 for



Acting as the governing body of Community Facilities District No. 86-1, authorized the Assistant Superintendent/CFO of Business Services to place three (3) 24' x 40' relocatable classrooms at Oak Creek Elementary School this summer.

6. **Authorization for the Placement of One (1) Relocatable Classroom at Plaza Vista K-8 School**

Acting as the governing body of Community Facilities District No. 86-1, authorized the Assistant Superintendent/CFO of Business Services to place one (1) 24' x 40' relocatable classroom at Plaza Vista K-8 School this summer.

***Items Removed From Consent Calendars***

**Payment in Accordance with the Terms of the Settlement Agreement(s)**

Member Parham reiterated his ongoing opposition to individual settlement agreements and the impacts on the District's fiscal stability.

On the motion of Member McInerney, seconded by Member Kuwabara and carried 4-1 (Member Parham voting "No"), the Board authorized payment in an amount not to exceed \$48,000.00 in accordance with the terms of the Settlement Agreement(s).

***Items of Business***

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recommendation for carport structures at six sites deemed unsuitable for rooftop installations. Carport structure options were presented and discussed.

Board members expressed various concerns including why the carport option was not presented sooner, possible reduction in savings, community response to aesthetics and potential impact on future construction. The Board requested staff to bring back an updated timeline and pricing for carport structure options 2, 3, and 4.

**RESOLUTION NO. 09-10-72: Authorizing the Borrowing of Funds for Fiscal Year 2010-11 and the Issuance and Sale of One or More Series of 2010-11 Tax and Revenue Anticipation Notes Therefor in an Amount Not to Exceed \$25,000,000 and Participation in the South Coast Local Education Agencies Pooled Tax and Revenue Anticipation Note Program and Requesting the Board of Supervisors of the County to Iss**

