

**Irvine Unified School District**  
Irvine, California

**Board of Education**  
**Minutes of Regular Meeting**  
**June 2, 2009**

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**Call to Order**

The Regular Meeting of the Board of Education was called to order by President Huntley-Fenner at 5:40 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, California.

**Roll Call**

Members Present:

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

Members Absent:

None

**Oral Communication**

None

**Closed Session**

The Board adjourned to Closed Session at 5:42 p.m.

**Student Discipline Issues**

The Board discussed four student discipline issues.

**Conference with Legal Counsel**

The Board discussed anticipated litigation.

**Adjournment to Reception**

The Board adjourned to a reception honoring the "Classified Employees of the Year" at 6:30 p.m.

**Reconvene Regular Meeting**

President Huntley-Fenner reconvened the meeting at 7:12 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:

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

#### Members Absent:

None

#### Student Members Present:

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

#### Student Members Absent:

Riann Simmons

#### 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:

Wendy Bennett, Mary Bevernick, Irene Brady, Janelle Cranch, Ian Hanigan, Joe Hoffman,  
Marcia Noonan, Barb Petro

#### 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 Parham and carried 5-0, the Board approved the staff recommendation to expel Student No. 191082008 through June 2, 2010.

On the motion of Member Kuwabara, seconded by Member Wallin and carried 5-0, the Board approved the staff recommendation to expel Student No. 191085159 through May 13,

2010.

On the motion of Member McInerney, seconded by Member Parham and carried 5-0, the Board approved the staff recommendation to expel Student No. 991209 through May 29, 2010.

On the motion of Member Wallin, seconded by Member McInerney and carried 5-0, the Board approved the staff recommendation to expel Student No. 191072058 through June 18, 2009.

### ***Approval of Minutes***

On the motion of Member Wallin, seconded by Member McInerney and carried 5-0, the Board approved the minutes of the May 12, 1009 Special Meeting, as presented.

### ***Adoption of the Agenda***

On the motion of Member Wallin, seconded by Member Kuwabara and carried 5-0, the Board adopted the agenda, as amended:

- |          |  |
|----------|--|
| CONTINUE | Item 13c - <i>Payment in Accordance with the Terms of the Settlement Agreement</i>                           |
| REMOVE   | Item 13e - <i>Postponement of 2009 English-Language Arts Adoption K-8</i><br>(removed by staff)              |
| MOVE     | Item 13f - <i>First Reading: Proposed Board Policy 5141.33: Head Lice (Pediculosis)</i> to Items of Business |
| REVISE   | Item 16c - <i>Amendments to Purchase and Sale Agreements</i>   |

### ***Special Presentations/Recognitions***

#### **National Deaf Academic Bowl Champions**

The Board recognized the UHS Deaf and Hard of Hearing Program team, which placed first in the national Academic Bowl championship in Washington, D.C. DHH Principal Jon Levy and coaches Kay Anderson and Scott Kramer also expressed their congratulations and introduced the student team members.

#### **2009 Classified Employees of the Year**

Superintendent Gross expressed appreciation to the Irvine Public Schools Foundation for their contribution toward individual cash awards of \$1,000, and introduced Interi

Board members recognized the 2009 Classified Employees of the Year for their exemplary service to the Irvine Unified School District:

Jose Garcia, Head Custodian - Creekside Education Center  
Rosemarie Klucsar, Nutrition Services Assistant - Venado M.S.  
Raul Manriquez, Head Custodian - Rancho San Joaquin M.S.  
David Smallwood, Lead Night Custodian - University H.S.  
Mary Titus, Instructional Assistant - Visual and Performing Arts

### **Student Board Members**

The Board recognized the 2008-09 student board members and expressed appreciation for their service and student-oriented perspective.

Patrick Chew - University High School  
Alaina Judd - Woodbridge High School  
Eduardo Mier Y Teran - Irvine High School  
Riann Simmons - Northwood High School

### **Oral Communication**

Kim Axene, PTA Council President, presented a summary of PTA Council accomplishments for the 2008-09 school year and reported a unanimous vote from the PTA Council in support of a stadium at University High School.

Speaking in support of a stadium at University High School:

Kathy Curtis  
Bryan Stanek  
Don Curtis  
Patrice Stanek  
Rosalyn Reasor  
Marlene Campbell  
Diane Bucka  
Nick McCain  
Joanne Slobodien

Debbie Rugani, IPSF Acting CEO, provided an update on fund raising activities and reiterated the June 8 deadline to purchase tickets for this year's IPSF Dream Raffle drawing on August 15.

### **Student Board Member Reports**

Student Members Bran, Chew, Judd and Mier y Teran reported on school activities.

## **Superintendent's Report**

Superintendent Gross reported on current district activities including a highly successful free dental screening for incoming students on May 30-31 sponsored by Rotary 5320, the upcoming Stadium EIR meeting on June 9, and a tour of the Irvine Medical Therapy Unit at University H.S. on June 10. Gross commented on the May 27 Golden Touch Awards and announced the upcoming IPSF Parent Volunteer of the Year Luncheon on June 4.

## **Announcements and Acknowledgments**

Members Kuwabara, McInerney, Parham, Wallin and Huntley-Fenner reported on school visits, conference attendance, and meeting participation. Member Kuwabara introduced Coastline ROP Superintendent Darlene LaForte, who was in attendance.

## **Consent Calendar**

On the motion of Member Wallin, seconded by Member McInerney and carried 5-0 (Student Members voting "Yes"), the Board took the following action on the amended 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 \$1,160.00.
3. **Request to Waive the California High School Exit Exam as a Requirement for Graduation for Students Receiving Special Education Services**  
Approved request to waive the requirement to pass the California High School Exit Examination as a condition of receiving a diploma of graduation for identified students.
4. **Bilingual Tester Waiver Request**  
Approved the submittal of Bilingual Tester Waiver Request to California State Superintendent of Public Instruction.
5. **Purchase Order Detail Report**  
(A copy is attached to and made a part of these minutes.)  
Approved the Purchase Order Detail Report dated May 21, 2009.
6. **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 00131498 through 131967  
District 44, Community Facilities District No. 86-1 - Numbers 00003935 through  
00003937  
Revolving Cash - Numbers 31576 through 31616

7. **Contract Services Action Report**  
*(A copy is attached to and made a part of these minutes.)*  
Approved or ratified the Contract Services Action Report 2008-09/ 16, as submitted.
8. **Classified Personnel Action Report**  
*(A copy is attached to and made a part of these minutes.)*  
Approved or ratified the Classified Personnel Action Report 2008-09/16, as submitted for  
Employments, Retirements and Separations.
9. **Certificated Personnel Action Report**  
Approved or ratified the Certificated Personnel Action Report 2008-09/16, as submitted  
for Employment.
10. **Field Trips and Excursions**  
Approved or ratified the following field trips funded by donations —
  - 1) Woodbridge High School AP Biology students to San Diego, California, on May 27,  
2009 for \$2,640.00;
  - 2) Woodbury 5<sup>th</sup> grade students to Irvine, California, on June 12, 2009 for \$1,809.00.
11. **Authorization to Purchase Rubberized Playground Surfacing Material Under the  
CMAS Contract**  
Authorized staff to purchase rubberized playground surfacing material from PlayCore  
Wisconsin, Inc., Game Time Division through the CMAS program.
12. **Five Year Deferred Maintenance Plan**  
Approved the Five Year Deferred Maintenance Plan, as presented.
13. **Exercise Option to Extend Contract – Unit Cost Pricing for District-Wide Concrete  
Serv**

16. **Piggy Back Authorization – Carpet and Resilient Flooring Purchase**  
Authorized the purchase of carpet and resilient flooring from the Capistrano Unified District Bid Number 0708-05, as the need is identified, for the fiscal year 2009-10.

***Consent Calendar Resolutions***

On the motion of Member Wallin, seconded by Member Kuwabara and carried 5-0 (Student Members voting "Yes"), the Board took the following action on the Consent Calendar Resolution:

**Resolution No. 8-09-66: Signature Authorization and Submission, Child Care and Development Services Contract Amend**

**3. Change Order No. 4 – Bid Category No. 06-1 – Ro**



***Items of Business***

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

**First Reading: Proposed Board Policy 5141.33: Head Lice (Pediculosis)**

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, the Board approved proposed Board Policy 5141.33: Head Lice (Pediculosis) and waived the second reading.

**Emergency Permit Requirement – Declaration of Need for Fully Qualified Educators**

On the motion of Member Kuwabara, seconded by Member McInerneyried 5-0, the

