

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Special Meeting
June 16, 2010

Call to Order

The Special Meeting of the Board of Education was called to order by President Wallin at 7:30 a.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 7:32 a.m.

Employee Discipline/Dismissal/Release

RESOLUTION NO. 09-10-81: Employee Discipline/Dismissal/Release - First Year Probationary/Intern Employee

The Board discussed Resolution No. 09-10-81 regarding the non-reelection of a specified employee.

Reconvene Special Meeting

President Wallin reconvened the meeting at 7:42 a.m.

Pledge of Allegiance

The Pledge of Allegiance to the United States of America was led by Member Huntley-Fenner

Items of Business

Revision of Inter-district Transfer Approval Practices

Assistant Superintendent Parham reported on the need to clarify the intent of the previous action of May 18, 2010, to "grandfather current DHH employee families and accept no new students." Based on the District's Basic Aid status, staff is recommending that no new students from existing Orange County Department of Education employees be accepted for the 2010-11 school year and that effective 2011-12, all Irvine schools be closed to children of OCDE employees who live outside of the district boundaries.

Speaking to the topic:
Laurie Drago

Member Kuwabara made a motion, seconded by Member Parham, to grandfather current students of OCDE employees, including their siblings, with no new families to be added.

On an amended motion by Member Wallin, seconded by Member Parham and carried 4-1 (Member McInerney voting "No"), the Board directed that current students of OCDE employees, and their siblings, be granted the same privileges and rights extended to IUSD employees relative to inter-district transfers.

Study Session

IUSD/IPSF Planning Session 2010-11

IPSF Chairman Jan Kerchner opened the meeting and expressed appreciation for the opportunity to meet with the full Board. CEO Neda Zaengle remarked on the foundation's vision, renewed momentum, and fund raising opportunities and challenges. Following a brief roundtable discussion, the following items were identified for further discussion:

- ▶ Need to identify specific fund raising priorities for IPSF
- ▶ How best to maximize fund raising potential
- ▶ How best to coordinate efforts and eliminate competition
- ▶ How class size support funds will be used at each site
- ▶ Review of board policy to ensure equity and consistent implementation

Due to time constraints, it was agreed that a follow-up meeting be scheduled for the third week in July. It was also suggested that small work group meetings with Board liaisons would be beneficial prior to the next full group meeting.

Adjournment

There being no further Board of Education business, the meeting was adjourned at 9:45 a.m.

Sharon Wallin
Board President

Gwen E. Gross, Ph.D.
Superintendent of Schools