

***Irvine Unified School District***  
*Irvine, California*

***Board of Education***  
***Minutes of Regular Meeting***  
***June 23, 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 5:03 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 5:05 p.m.

**Complaint Against an Employee**

The Board conducted a hearing regarding a complaint against an employee and provided direction to staff.

**Charge or Complaint Regarding Information Protected by Federal law (FERPA)**

The Board conducted a hearing regarding student education records and provided direction to staff.

**Student Discipline Issues**

The Board discussed two student discipline issues.

**Conference with Legal Counsel - Existing Litigation**

The Board discussed existing litigation.



On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, the Board approved the staff recommendation to expel Student No. 777010341 through January 28, 2010.

On the motion of Member Kuwabara, seconded by Member Parham and carried 5-0, the Board approved the staff recommendation to expel Student No. 191073913 through January 28, 2010.

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

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

May 19, 2009 Regular Meeting  
May 26, 2009 Special Meeting

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

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

REVISE      Item 12e - *Contract Services Action Report*

Items Removed from Consent Calendars for Discussion and Separate Action:

Item 12e - *Contract Services Action Report*

Item 12h - *Receive Bids/Award Contract - District-wide Asphalt Services - Unit Cost Pricing*

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

#### **South Coast Chinese Cultural Association & Irvine Chinese School Donation**

Debbie Rugani, IPSF Vice President of Community Initiatives and Programs, remarked on several IPSF initiatives and introduced Delia Chin, Tim Cheng and Shu Fen Chen, representing the South Coast Chinese Cultural Association and the Irvine Chinese School, which raised a combined \$10,000 for IUSD.

#### **City Match Update**

Lita Robinow, outgoing IPSF Board Chair, announced the completion of its match of a grant from the City of Irvine, and presented a facsimile check in the amount of \$1.8 million. Incoming Board Chair Jan Kerchner introduced Neda Zaengle, the newly appointed Chief Executive

Officer for IPSF.

### **Oral Communication**

Speaking to the topic of a sixth grade teacher assignment at Brywood Elementary:

Diane Aviles

James Almy

Ade Solaku

### **Superintendent's Report**

Superintendent Gross reported successful graduation ceremonies at all six high schools, provided an update on IUSD's "green initiatives," announced summer school enrollment figures, and reported on a very informative debriefing with district staff and the police department in follow-up to the recent lockdown incident at Plaza Vista. Gross also expressed appreciation to outgoing IPSF Chair Lita Robinow, outgoing PTA Council President Kim Axene, and outgoing ITA President Barb Petro for their outstanding service.

### **Announcements and Acknowledgments**

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

### **Consent Calendar**

On the motion of Member Wallin, seconded by Member Kuwabara and carried 5-0), 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. Payment in Accordance with Terms of the Settlement Agreement**  
Authorized payment in an amount not to exceed \$119,499.00 in accordance with the terms of the Settlement Agreement(s).
- 3. Purchase Order Detail Report**  
(A copy is attached to and made a part of these minutes.)  
Approved the Purchase Order Detail Report dated June 11, 2009.

4. **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 00131968 through 00132778

District 50, Community Facilities District No. 01-1 - Numbers 00001403 through 00001408

District 44, Community Facilities District No. 86-1 - Numbers 00003938 through 00003956

District 41, Irvine Child Care Project - Numbers 00002336 through 00002346

Revolving Cash - Numbers 31617 through 31689

5. **Receive Bids/Award Contract – Intrusion Alarm Monitoring and Maintenance**

Authorized entering into a contract for intrusion alarm monitoring and maintenance.

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Approved and/or ratified the Certificated Personnel Action Report 2008-09/17 Board as submitted for Employment, Leaves of Absence, and Resignations.

11. **Student Teacher Agreements**

Approved the Student Teacher Placement Agreements with the named institutions and the Irvine Unified School District.

12. **Gifts**

*(A copy is attached and made a part of these minutes.)*

Accepted gifts, by the District, as listed.

13. **Conference Attendance**

*(A copy is attached and made a part of these minutes.)*

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

- 1) Steve Sewell to Louisville, Kentucky from June 4-12, 2009 for no cost, by the district;
- 2) Rhonda DeVaux, by the district Las Vegas, Nevada from June 26 - July 2, 2009 for no cost, by the district;
- 3) Charmane Williams to Las Vegas, Nevada from June 30 - July 2, 2009 for no cost, by the district;
- 4) Allison Robbins, by the district St George, Utah from June 30 - July 2, 2009 for a cost, by the district of \$955.00.

14. **Field Trips and Excursions**

Approved the following field trips funded by donations —

- 1) Turtle Rock 1st grade students, by the district Irvine, California, on June 16, 2009 for \$1,190.00;
- 2) Irvine High School boys basketball team, by the district La Jolla, California, on July 10-12, 2009 for \$6,700.00;
- 3) Irvine High School ASB students, by the district San Diego, California, on August 9-11, 2009 for \$1,720.52;
- 3) Irvine High School football team, by the district Arroyo Grande, California, on July 16-18, 2009 for \$2,200.00;
- 4) Irvine High School girls basketball team, by the district La Jolla, California, on July 16-19, 2009 for \$1,050.00;
- 5) Irvine High School cheer squad, by the district Aliso Viejo, California, on July 16-19, 2009 for \$14,040.00;
- 6) Woodbridge High School girls basketball team, by the district La Jolla, California, on July 16-19, 2009 for \$1,200.00;
- 7) Woodbridge High School Latin students, by the district Davis, California, on July 16-19, 2009 for \$1,950.00;

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3. **Reject all Bids/Bid Category No. 10-2 – Bleachers and Wood Flooring  
Woodbridge High School Modernization**  
Rejected all bids for Bid Category #10-2 Bleachers and Wood Flooring for the Woodbridge High School Modernization project, and authorized the Assistant Superintendent of Business Services to rebid the category.
  
4. **Notice of Completion Paving Contract – Lakeside Middle School Modernization  
Interim Housing Site Improvement**  
Accepted the United Paving Company – Paving Contract project at Lakeside Mid



Speaking to the topic:  
Wendy Bokota

Board members discussed various budget reduction recommendations and requested clarification regarding the decision-making process. The Board expressed a desire for complete transparency and the involvement of all stakeholders moving forward. Member Wallin expressed her personal opposition to some of the Phase III items and suggested consideration of decreasing some reserve levels. It was further suggested that all Tier III items should be considered within the entire block. The Board discussed their desire to prioritize projects based on need and long-term impacts. Gross advised that budget reinstatement options could only be considered pending the

On the motion of Member Kuwabara, seconded by Member McInerney and carried 5-0, the Board, after holding a public hearing and receiving no comments, adopted the initial proposal of the Irvine Unified School District to initiate the bargaining process with the Irvine Supervisory Association.

**PUBLIC HEARING: Initial Bargaining Proposal Regarding Working Conditions, Compensation, Health and Welfare, and 2009-2010 Employee Compensation Reductions - Irvine Teachers Association and the Irvine Unified School District**

On the motion of Member McInerney, seconded by Member Parham and carried 5-0, the Board, after holding a public hearing and receiving no comments, adopted the initial proposal of the Irvine Unified School District to initiate the bargaining process with the Irvine Teachers Association.

**RESOLUTION NO. 08-09-74: Reserving the Right to Make 2009-2010 Employee Compensation Reductions**

Speaking to the topic:  
Barb Petro, ITA President

On the motion of Member Parham, seconded by Member McInerney and carried 5-0, the Board adopted Resolution No. 08-09-74 to reserve the right to make 2009-10 employee compensation reductions.

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

**RESOLUTION NO. 08-09-73: Eliminating Positions and Ordering Layoffs in the Classified Service Due to Lack of Work and/or Lack of Funds**

On the motion of Member Wallin, seconded by Member Parham and carried 5-0, the Board adopted Resolution No. 08-09-73 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 Kuwabara, McInerney, Parham, Wallin, Huntley-Fenner  
NOES: None  
ABSENT: None

**Ratification of Agreement Between the Irvine Unified School District and the Irvine Teachers Association for 2008-09**

