

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
July 13, 2010

Call to Order

The Regular Meeting of the Board of Education was called to order by President Wallin at 5:15 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, California.

Roll Call

Members Present:

Sue Kuwabara, Carolyn McInerney, Mike Parham, Sharon Wallin

Members Absent:

Gavin Huntley-Fenner (excused)

Oral Communication

None

Closed Session

The Board adjourned to Closed Session at 5:17 p.m.

Student Discipline Issues

The Board discussed six student discipline issues.

Public Employee Performance Evaluation – Superintendent

The Board discussed the Superintendent's Performance Evaluation.

Reconvene Regular Meeting

President Wallin reconvened the meeting at 6:05 p.m.

Pledge of Allegiance

The Pledge of Allegiance to the Flag of the United States of America was led by Member Parham and was followed by a moment of silence.

Roll Call

Members Present:

Sue Kuwabara, Carolyn McInerney, Mike Parham, Sharon Wallin

Members Absent:

Gavin Huntley-Fenner (excused)

Staff:

Lisa Howell, Assistant Superintendent, Business Services
Cassie Parham, Assistant Superintendent, Education Services
Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Mary Bevernick, Janelle Cranch, Lauren Sipelis

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 Parham, seconded by Member Kuwabara and carried 4-0, the Board approved the staff recommendation to expel Student No. 160010033 through June 9, 2011.

On the motion of Member Kuwabara, seconded by Member McInerney and carried 4-0, the Board approved the staff recommendation to expell Student No. 191051130 through January 27, 2011, with suspension of the expulsion at the beginning of first semester of the 2010-11 school year, allowing the student to return with probationary status.

On the motion of Member McInerney, seconded by Member Kuwabara and carried 4-0, the Board approved the staff recommendation to expell Student No. 142000014 through January 27, 2011, with suspension of the expulsion at the beginning of first semester of the 2010-11

upcoming Inaugural Gala and Auction on September 10 at Kia Motors.

Oral Communication

None

Superintendent's Report

The report was waived due to Superintendent Gross's absence.

Announcements and Acknowledgments

Members Kuwabara, McInerney, Parham and Wallin waived their reports.

Consent Calendar

1. **Payment for Nonpublic School/Agency Services f**

the proposed shade structures subject to compliance with the requirements and time lines identified by District staff.

6. **Submission of Food Services Agreement, Great American Lunchbox, Head Start and State Preschool, Early Childhood Learning Center, FY 2010-2011**
Approved submission of the Food Serv

RESOLUTION NO. 10-11-09: Signature Authorization and Submission, Head Start Services Contract - Head Start, Early Childhood Learning Center, FY 2010-2011

Adopted Resolution No. 10-11-09 for signature authorization and submission of the Head Start Services Contract-Head Start, Early Childhood Learning Center, FY 2010-2011.

RESOLUTION No.10-11-10: Signature Authorization and Submission, Child Development Services Contract, State Preschool, Early Childhood Learning Center, FY 2010-2011

Adopted Resolution No. 10-11-10 for signature authorization and submission of the Child Deve

RESOLUTION NO. 10-11-01: Levying Special Taxes Within CFD No. 86-1 for Fiscal Year 2010-11

On the motion of Member Parham, seconded by Member McInerney and carried 4-0, the Board, acting as the governing body

RESOLUTION NO. 10-11-05: Levying Special Taxes Within CFD No. 04-2 (Improvement Area B) for Fiscal YEAR 2010-11

On the motion of Member Kuwabara, seconded by Member McInerney and carried 4-0, the Board, acting as the governing body of Community Facilities District No. 04-2, adopted Resolution No. 10-11-05 authorizing and providing for the levying of special taxes within Community Facilities District No. 04-2 (Woodbury) Improvement Area B for fiscal year 2010-11.

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

RESOLUTION NO. 10-11-06: Levying Special Taxes Within CFD No. 06-1 for Fiscal Year 2010-11

On the motion of Member McInerney, seconded by Member Parham and carried 4-0, the Board, acting as the governing body of Community Facilities District No. 06-1, adopted Resolution No. 10-11-06 authorizing and providing for the levying of special taxes within Community Facilities District No. 06-1 (Portola Springs) for fiscal year 2010-11.

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

RESOLUTION NO. 10-11-07: Levying Special Taxes Within CFD No. 07-1 for Fiscal Year 2010-11

On the motion of Member Kuwabara, seconded by Member McInerney and carried 4-0, the Board, acting as the governing body of Community Facilities District No. 07-1, adopted Resolution No. 10-11-07 authorizing and providing for the levying of special taxes within Community Facilities District No. 07-1 (Stonegate) for fiscal year 2010-11.

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

RESOLUTION NO. 10-11-08: Levying Special Taxes Within CFD No. 09-1 for Fiscal Year 2010-11

On the motion of Member Parham, seconded by Member McInerney and carried 4-0, the Board, acting as the governing body of Community Facilities District No. 09-1, adopted Resolution No. 10-11-08 authorizing and providing for the levying of special taxes within Community Facilities District No. 09-1 for fiscal year 2010-11.

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

