

**Irvine Unified School District**  
Irvine, California

**Board of Education**  
**Minutes of Regular Meeting**  
**August 23, 2011**

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**Call to Order**

The Regular Meeting of the Board of Education was called to order by President Kuwabara at 6:18 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, California.

**Roll Call**

Members Present:

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

Members Absent:

Mike Parham (excused)

**Oral Communication**

None

**Closed Session**

The Board adjourned to Closed Session at 6:20 p.m.

**Public Employee Discipline/Dismissal/Release**

The Board discussed an employee discipline issue.

**Conference with Real Property Negotiators**

The Board discussed real property negotiations relative to Heritage Fields and provided direction to staff.

**Reconvene Regular Meeting**

President Kuwabara reconvened the meeting at 7:05 p.m.

**Pledge of Allegiance**



Board approved the following Minutes, as presented.

February 15, 2011 Regular Meeting  
March 1, 2011 Regular Meeting  
March 3, 2011 Special Meeting  
March 10, 2011 Special Meeting

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

On the motion of Member Huntley-Fenner, seconded by Member Wallin and carried 4-0, the Board adopted the agenda, as amended:

Items Removed from Consent Calendars for Discussion and Separate Action:  
Item 13j - *Settlement Agreement with Marine Shale Processors Site PRP Group*

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

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

Cheryl Braun, Chief Program Officer, provided an update on the K-8 Summer Enrichment Academy, the Korean Summer Institute for teachers sponsored by the Irvine Korean Parents Association and Cal State Fullerton, and the After School Classroom Enrichment (ACE) program. She highlighted upcoming events including Instrumental Rental Day at Rancho San Joaquin Middle School on September 17, and the IPSF annual Gala on October 22.

### ***Special Report***

#### **Special Education Update**

Special Education Director Mary Bevernick, along with staff members Liz Krogdale and Erica Hawkes, provided an update on Special Education services including a review of demographics, outreach efforts, program focus areas, staff development, evaluation and funding. Principal Robin Hunter reported that the year round calendar has been well received at the Early Childhood Learning Center (ECLC) and promotes consistent instruction, creative programming, staff rejuvenation, and efficient use of space.

Board members inquired about the impacts of the loss of ARRA funding, addition of mental health services, a

### ***Oral Communication***

None

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

Superintendent Walker reported on the upcoming Administrative Advance on August 25 and 26, which will be focused on Cultural Proficiency. He congratulated year round staff on a smooth start to the 2011-12 school year and reported that teachers and administrators are actively involved in analyzing the California Common Core Standards, and how they align with IUSD's focus on 21<sup>st</sup> century capacities. He shared that he had a fascinating visit to Google, where he and several other administrators explored Google's internal processes for supporting and nurturing innovation and collaboration.

### ***Announcements and Acknowledgments***

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

### ***Consent Calendar***

On the motion of Member Wallin, seconded by Member Huntley-Fenner and carried 4-0, 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 Nic





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

### ***Facilities Consent Calendar***

On the motion of Member Huntley-Fenner, seconded by Member McInerney and carried 4-0, the Board took the following action on the Facilities Consent Calendar:

1. **Change Orders – Woodbridge High School Music and Fitness Project**  
Approved the listed change orders in the amount of \$19,221.00, at the Woodbridge High School Music and Fitness project. No change to the completion date.
2. **Change Orders – Jeffrey Trail Middle School Project**  
Approved the listed change orde

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**Items of Business**

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

**First Reading: Proposed Board Policy 5145.5: Nondiscrimination/Harassment**

On the motion of Member Wallin, seconded by Member McInerney and carried 4-0, the Board approved for first reading proposed Board Policy 5145.5: Nondiscrimination/Harassment.

**Change of Start Time for Regular Meetings**

On the motion of Member McInerney, seconded by Member Wallin and carried 4-0, the Board approved a change in the start time of regular meetings from 7:00 p.m. to 6:30 p.m., effective with the September 13, 2011 meeting.

**Facilities Items of Business**

**RESOLUTION NO. 11-12-17: Establishing a Capital Project Fund and a Debt Service Fund for Blended Component Units of IUSD CFD No. 08-1**

On the motion of Member McInerney, seconded by Member Wallin and carried 4-0, the Board, acting as the governing body of Community Facilities District No. 08-1, adopted Resolution No. 11-12-17, authorizing the establishment of a Capital Project Fund and a Debt Service Fund for Blended Component Units for Community Facilities District No. 08-1.

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