

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
Tuesday, September 16, 2008

Call to Order

The Regular Meeting of the Board of Education was called to order by President McNerney at 7:05 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, California.

Pledge of Allegiance

The Pledge of Allegiance to the Flag of the United States of America was led by Member Kuwabara and was followed by a moment of silence in memory of 11 year employee, Karen Lorenz, Instructional Aide at Springbrook and Westpark schools, who passed away September

Video Production Services:
Mike McIntyre, Teleios Services

Closed Session Report

President McInerney reported that the Board met on September 10, 2008 and discussed the Superintendent's Goals and Objectives for 2008-09.

Approval of Minutes

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

August 26, 2008 Regular Meeting
September 10, 2008 Special Meeting

Adoption of the Agenda

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

REVISE	Item 12o - <i>Conference Attendance</i>
REMOVE	Item 13a - Res. No. 08-09-15: <i>Signature Authorization and Submission for the 2008-12 Equipment and Supplies for Career Technical Education Programs Grades 9-12 (continued by staff to 10/7/08)</i>

Items Removed from Consent Calendars for Discussion and Separate Action:
Item 12c - *Contract Proposal: City of Irvine Agreement for Contract Services for the Irvine Family Resource Center*
Item 12g - *2008-09 IUSD/Coastline ROP Interagency Agreements*

Special Recognition

K-8 Math Professional Development Donation

Gary Jabara, President and CEO, Mobilite was recognized for his generous donation of \$50,000 to the Irvine Public Schools Foundation in support of professional development for the K-8 math adoption.

Oral Communication

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 \$16,948.00.
3. **Submission of the Irvine Unified School District Local Education Agency Plan**
Approved the 2008-2009 revision of the Local Education Agency Plan to fulfill state and federal requirements of a Local Education Agency Plan focused on raising academic performance for all students.
4. **Grant Agreement with Orange County Children and Families Commission to Provide School Readiness Coordinated Services, 2009-2010**
Approved the extended contract with the Orange County Children and Families Commission (2009-2010) for the purpose of promoting school readiness services and programs in Irvine to children prenatal through age five and their families who are at risk for school failure.
5. **Grant Agreement with Orange County Children and Families Commission to Provide School Readiness Nurse Services, 2010-2011**
Approved the extended contract with the Orange County Children and Families Commission (2010-2011) for the purpose of promoting school readiness nurse services and programs in Irvine to children prenatal through age five and their families who are at risk for school failure.
6. **Purchase Order Detail Report**
(A copy is attached to and made a part of these minutes.)
Approved the Purchase Order Detail Report dated September 4, 2008.
7. **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 00122491 through 00123102
 - District 50, Community Facilities District No. 01-1 - Numbers 00001355 through 00001359
 - District 44, Community Facilities District No. 86-1 - Numbers 00003754 through 00003794
 - District 41, Irvine Child Care Project - Numbers 00002246 through 00002253
 - Revolving Cash - Numbers 30423 through 30531

8. **Contract Services Action Report**

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

Approved and/or ratified the Contract Services Action Report 2008-09/3, as submitted.

9. **Disposal of Surplus/Discarded Equipment**

Authorized disposal of surplus/discarded equipment by the most efficient means in

compliance with the provisions of the California Education Code and Is 296DD(0) (J) on 08/08/09 A.001

On the motion of Member Wallin, seconded by Member Huntley-Fenner and carried 5-0 (Student Members voting "Yes"), the Board approved the contract between Irvine Unified School District and the City of Irvine for the purpose of procuring support for clinical and referral services to IUSD K-12 students and their families through the Irvine Family Resource Center.

2008-09 Irvine Unified School District / Coastline ROP Interagency Agreements

Member Kuwabara remarked on the benefits of the ROP program and reported that course
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of the expansion of Peter's Canyon Channel and Bike Trail, and setting the 7th day of October 2008 at 7:00 p.m. as the date and time for the public hearing.

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

RESOLUTION NO. 08-09-17: Adopting the GANN Appropriations Limit

On the motion of Member Kuwabara, seconded by Member Parham and carried 5-0 (Student Members voting "Yes"), the Board adopted Resolution No. 08-09-17 and declared that the appropriations in the budget for 2008-09 do not exceed the limitations imposed by Proposition 4.

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

Oral Communication

None

Adjournment

On the motion of Member Parham, seconded by Member Kuwabara and carried 5-0, there being no further Board of Education business, the meeting was adjourned at 9:34 p.m.

Carolyn McInerney
Board President

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