

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
October 4, 2011

Call to Order

The Regular Meeting of the Board of Education was called to order by Acting President Parham at 5:34 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, California.

Roll Call

Members Present:

Gavin Huntley-Fenner, Carolyn McInerney, Mike Parham, Sharon Wallin

Members Absent:

Sue Kuwabara (excused)

Oral Communication

None

Closed Session

The Board adjourned to Closed Session at 5:36 p.m.

Student Discipline Issue

The Board discussed one (1) student discipline issue.

**Public Employee Performance Evaluation – Superintendent's Goals and Objectives
2011-12**

The Board reviewed the Superintendent's Goals and Objectives for 2011-12.

Reconvene Regular Meeting

Acting President Parham reconvened the meeting at 6:41 p.m.

Pledge of Allegiance

the Settlement Agreement(s).

4. **Positive Behavioral Interventions & Supports**
Accepted the Positive Behavioral Interventions & Supports award from the Orange County Department of Education for the purpose of providing students with an integrated, school-wide behavioral program.

5. **2011-12 Irvine Unified School District/Coastline ROP Interagency Agreements**



Park

Contract Services Action Report

(A written report was included with the agenda and is on file in the District Office.)

On the motion of Member Wallin, seconded by Member McInerney and carried 4-0 (Student Members voting "Yes"), the Board approved and/or ratified the Contract Services Action Report 2011-12/ 04, as revised.

Items of Business

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

PUBLIC HEARING: RESOLUTION NO. 11-12-23: Tier III Categorical Flexibility

Member Wallin asked that no changes be made to the current plan until the Board has had a chance to review it. Assistant Superintendent Parham advised none had been made.

On the motion of Member McInerney, seconded by Member Wallin and carried 4-0, the Board, after holding a public hearing and receiving no comments, adopted Resolution No. 11-12-23, Tier III Categorical Flexibility.

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

Oral Communication

None

Adjournment

On the motion of Member McInerney, seconded by Member Wallin and carried 4-0, there being no further Board of Education business, the meeting was adjourned at 7:08 p.m.

Mike Parham
Acting Board President

Terry L. Walker
Superintendent of Schools