

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
October 5, 2010

Call to Order

The Regular Meeting of the Board of Education was called to order by President Wallin at 5:35 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, California.

Roll Call

Members Present:

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

Members Absent:

None

Oral Communication

None

Closed Session

The Board adjourned to Closed Session at 5:37 p.m.

Student Discipline Issue

The Board discussed five student discipline issues.

Conference with Real Property Negotiators

The Board discussed surplus property sales located at 2 Alderwood and 5144 Michelson Drive.

Conference with Legal Counsel - Existing Litigation

The Board discussed two litigation issues – 1) the CEQA lawsuit filed by Responsible Land Use First relative to the Stadium at University High School, and 2) Case No. G041688 filed by Great West Contractors, and provided direction to staff.

Reconvene Regular Meeting

President Wallin reconvened the meeting at 7:16 p.m.

Pledge of Allegiance

The Pledge of Allegiance to the Flag of the United States of America was led by Student Member Chris Allman and was followed by a moment of silence in memory of firefighter and paramedic, Jimmy Owen, who passed away September 16; and WHS English teacher and wrestling coach , K.J. Bentley, who passed away September 20.

Roll Call

Members Present:

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

Members Absent:

None

Student Members Present:

Chris Allman, Brighton Charles, Samir Faza, Jamie Ullman

Student Members Absent:

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Staff:

Gwen Gross, Superintendent of Schools
Lisa Howell, Assistant Superintendent, Business Services
Cassie Parham, Assistant Superintendent, Education Services
Terry Walker, Assistant Superintendent, Human Resources
Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Nancy Colocino, Janelle Cranch, Ian Hanigan, Joe Hoffman, Lloyd Linton, Rick Seibert,
Craig Spargo, Keith Tuominen

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 Kuwabara, seconded by Member McInerney and carried 5-0, the Board approved the staff recommendation to expel Student No. 191084358 through June 15, 2011.

On the motion of Member Parham, seconded by Member Huntley-Fenner and carried 5-0, the Board approved the staff recommendation to expel Student No. 128000122 through June 15, 2011.

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, the Board approved the staff recommendation to expel Student No. 160010184 through June 15, 2011.

On the motion of Member McInerney, seconded by Member Parham and carried 5-0, the Board approved the staff recommendation to expel Student No. 120000018 through June 15, 2011.

On the motion of Member McInerney, seconded by Member Parham and carried 5-0, the Board approved the staff recommendation to expel Student No. 112000084 through June 15, 2011.

Approval of Minutes

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

June 29, 2010 Regular Meeting
July 13, 2010 Regular Meeting
August 11, 2010 Special Meeting

Adoption of the Agenda

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

Items Removed from Consent Calendars for Discussion and Separate Action:

- REVISE Item 15a - *Receive Bids/Award Contract – Woodbridge High School Aquatic Center – Bid Category No. 16-1*
- REVISE Item 15b - *Receive Bids/Award Contract – Woodbridge High School*

Music and Fitness Expansion Project – Bud Category No. 06-2

Special Presentations/Recognitions

Irvine Public Schools Foundation Update

Wendy Bokota, Director of Development, reported on the successful completion of various events and projects including the IPSF Gala, Instrument Rental Program, Ambassador Training and Principals Breakfast. Bokota encouraged community members to help reach their goal to raise an additional \$375,000 toward the City pledge of up to \$875,200 in matching funds for class size support.

Irvine Unified Council PTA Update

President Steffanie Early provided an update on PTA activities including "Read for the Record" on October 7, Red Ribbon Week - October 23-31, and Walk-to-School-Day on October 27. On the legislative front, she reported that PTA had voted to support Measure R, the City of Irvine's School Support Initiative, and State Propositions 24 and 25.

California Advocates Unit

Announcements and Acknowledgments

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

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6. **Contract Services Action Report**

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

Approved and/or ratified the Contract Services Action Report 2010-11/04, as submitted.

7. **Classified Personnel Action Report**

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

Approved and/or ratified the Classified Personnel Action Report 2010-11/04, as submitted for Employment.

8. **Certificated Personnel Action Report**

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

Approved and/or ratified the Certificated Personnel Action Report 2010-11/04, as submitted for Employment.

9. **Field Trips and Excursions**

Approved the following field trips funded by donations —

- 1) Stone Creek 1st grade students to Irvine, California, on October 6, 2010 for \$1,536.00;
- 2) Irvine Home School 4th - 8th grade students to Orange, California, on October 13-15, 2010 for \$2,925.00;
- 3) Irvine High School Chorale students to Yucaipa, California, on October 29-31, 2010 for \$11,700.00;
- 4) Santiago Hills 5th grade students to Buena Park, California, on November 19, 2010 for \$4,653.00;
- 5) Turtle Rock 3rd grade students to Laguna Beach, California, on November 19, 2010 for \$2,016.00;
- 6) Turtle Rock 1st grade students to Irvine, California, on December 9, 2010 for \$1,890.00;
- 7) Irvine High School girls water polo team to Coronado, California, on January 21-11, 2011 for \$720.00;
- 8) University High School marine science classes to San Diego, California, on February 17, 2011 for \$2,500.00;
- 9) Santiago Hills 3rd grade students to Newport Beach, California, on February 25, 2011 for \$1,680.00;
- 10) Santiago Hills 4th grade students to San Juan Capistrano, California, on March 4, 2011 for \$4,700.00;
- 11) University High School Junior Classical League to Orinda, California, on April 8-11, 2011 for \$50,000.00;
- 12) Santiago Hills 5th gra

Debra Biachi, executive dire

5. **Authorization to Renew Lease of Relocatable Classrooms at Alderwood Basics Plus Elementary School**

Acting as the governing body of the Community Facilities District No. 01-1, authorized the Assistant Superintendent/CFO of Business Services to enter into a contract with Mobile Modular Management Corporation to renew the lease of two (2) 24' x 40' DSA approved relocatable classrooms at Alderwood Basics Plus Elementary School.

6. **Notice of Completion – Two (2) Relocatable Classrooms at Bonita Canyon Elementary School**

Acting as the governing body of the Community Facilities District No. 01-1, accepted the two (2) 24' x 40' relocatable classrooms at Bonita Canyon Elementary School as complete, and authorized staff to file the 005000 TD(e)Tj8.28mpo0

Expansion Project – Bid Category No. 06-2

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, the Board authorized the Assistant Superintendent/CFO of Business Services to award the contract for bid category #06-2, Millwork, on the Woodbridge High School Music and Fitness Expansion project to Stolo Cabinet, Inc., as listed in the board report.

Items of Business

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

Reopening Negotiations with the Irvine Teachers Association and California School Employees Association for 2010-2011

On the motion of Member Huntley-Fenner, seconded by Member McInerney and carried 5-0, the Board approved the request for Irvine Unified School District to return to the bargaining table with the Irvine Teachers Association and the California School Employees Association to

re-open negotiations with the Irvine Teachers Association and the California School Employees Association to