

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
October 9, 2007

Call to Order

The Regular Meeting of the Board of Education was called to order by Acting President McInerney at 7:03 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

Roll Call

Members Present:

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

Members Absent:

Mike Parham (excused)

Student Members Present:

Jacob Choi, Claire Kim, Madison Murphy, Anderson Shih

Student Members Absent:

None

Staff:

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

Other Staff:

Dennis Gibbs, Ian Hanigan, Kris Moore, Barb Petro

Video Production Services:

Mike McIntyre, Teleios Services

Pledge of Allegiance

The Pledge of Allegiance to the Flag of the United States of America was led by Acting President McInerney and was followed by a moment of silence.

Closed Session Report

Acting President McInerney reported on the discussion in Closed Session on September 25, 2007.

Conference with Labor Negotiators

The Board discussed labor negotiations between the District and the Irvine Teachers Association and provided direction to staff.

Approval of Minutes

On the motion of Member Huntley-Fenner, seconded by Member Kuwabara and carried 4-0, the Board approved the following Minutes as presented:

- June 5, 2007 Regular Meeting
- June 18, 2007 Special Meeting
- June 26, 2007 Regular Meeting
- July 16, 2007 Special Meeting
- July 17, 2007 Regular Meeting
- August 6, 2007 Special Meeting

Appointment of Acting Clerk

Acting President McInerney appointed Member Huntley-Fenner as Acting Clerk.

Adoption of the Agenda

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

Special Presentation

Bren Foundation Educational Enrichment Program

Robin Leftwich, Vice President of Community Affairs, The Irvine Company, presented a

facsimile check in the amount of \$2 million, representing the second installment of the Bren Foundation's Educational Enrichment Program which will provide \$20 million of the Br

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Announcements and Acknowledgments

Members Kuwabara, Wallin, and McInerney reported on school visits, conference attendance, and meeting participation.

Consent Calendar

On the motion of Member Wallin, seconded by Member Kuwabara and carried 4-0 (Student Members voting "Yes"), the Board took the following action on the 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 Nonpublic Schools/Agencies.
2. **Contract for Special Education Related Services**
Authorized payment for special education related services in an amount not to exceed \$17,400.00.
3. **Payment in Accordance with the Terms of the Settlement Agreement**
Authorized payment in an amount not to exceed \$2,500.00 in accordance with the terms of the Settlement Agreement.
4. **Orange County Department of Education Inside the Outdoors Field Program**
Approved participation for the following schools in Inside the Outdoors Field Program with the Orange County Department of Education for the 2007-2008 school year: Bonita Canyon, Brywood, Culverdale, Plaza Vista, Santiago Hills, Stone Creek, Vista Verde.
5. **Orange County Department of Education Outdoor Science School**
Approved participation for the following schools in the Outdoor Science School for the 2007-2008 school year: Canyon View, Meadow Park, Santiago Hills, Vista Verde.
6. **Participation in Camp High Trails and Thousand Pines Outdoor Science Camp**
Authorized the Deputy Superintendent, Business Services to enter into contracts with Camp High Trails Outdoor Science School and Thousand Pines Outdoor School for the 2007-2008 school year on behalf of the following schools: Camp High Trails – Alderwood, College Park, Deerfield, Greentree, Northwood, Plaza Vista, Springbrook, Stone Creek, Westpark and Westwood. Thousand Pines – Woodbury and University Park.
7. **Participation in Catalina Island Marine Institute**
Authorized the Deputy Superintendent, Business Services to enter into contracts with

submitted for Employment, Resignation and Retirement.

15. Field Trips and Excursions

Approved the following field trips funded by donations:

- 1) UHS cross country team to Palo Alto, California, September 28-29, 2007 for \$1,204.00;
- 2) Springbrook kindergarteners to Irvine, California, October 9, 2007 for \$1,746.00;
- 3) NHS MUN students to Cerritos, California, October 13, 2007 for \$1,800.00;
- 4) Stone Creek 3rd graders to Huntington Beach, California, October 24, 2007 for \$1,387.00;
- 5) Vista Verde 4th graders to Huntington Beach, California, October 26, 2007 for \$1,411.00;
- 6) WHS Latin students to Los Angeles, California, October 27, 2007 for 2,000.00;
- 7) University High School anatomy students to San Diego, California on November 6, 2007 for \$3,000.00;
- 8) University High School advance placement art history students to Malibu, California on November 7, 2007 for \$1,850.00;
- 9) NHS MUN students to Los Angeles, California, November 9-11, 2007 for 10,000.00;
- 10) Oak Creek 6th graders to Santa Ana, California, November 16, 2007 for \$2,688.00;
- 11) WHS social science students to Washington, D.C., on February 3-9, 2008 for \$21,456.00-\$44,700.00;
- 12) Turtle Rock 4th graders to San Juan Capistrano, California, February 20, 2008 for \$1,950.00;
- 13) UHS marine science class to San Diego, California, March 7, 2008 for \$1,900.00;
- 14) WHS encore choir to San Francisco, California, April 17-20, 2008 for \$9,000.00;
- 15) WHS entertainers to San Francisco, California, Apr

Adjournment

On the motion of Member Kuwabara, seconded by Member Wallin and carried 4-0, there being no further Board of Education business, the meeting was adjourned at 8:07 p.m.

Carolyn McInerney
Acting Board President

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