

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
October 18, 2011

Call to Order

The Regular Meeting of the Board of Education was called to order by President Kuwabara at 5:02 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 5:04 p.m.

Liability Claims

The Board discussed four liability claims and provided direction to staff.

Conference with Labor Negotiators

The Board discussed labor negotiations relative to the Irvine Teachers Association and the California School Employees Association.

Public Employee Performance Evaluation

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

Roll Call

Members Present:

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

Members Absent:

Sue Kuwabara (excused)

Student Members Present:

Steven Brownstone, Kimberly Hittelman, Carolyn Hudson, Julia Rahmann

Student Members Absent:

None

Staff:

Terry L. Walker, Superintendent of Schools
Eamonn O'Donovan, Assistant Superintendent, Human Resources
Cassie Parham, Assistant Superintendent, Education Services
Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Sandy Avzaradel, Arlene Bates, Jenna Berumen, Mary Bevernick, Janelle Cranch,
Ian Hanigan, Tim Jamison, Susana Lopez, Brianne Meyer, Lauren Sipelis

Video Production:

James Adling
Brian Des Palmes

Appointment of Acting Clerk

On the motion of Member Parham, seconded by Member Huntley-Fenner and carried 4-0, the Board appointed Member McInerney as Acting Clerk.

Closed Session Report

Acting President Parham reported on the discussion in Closed Session.

Adoption of the Agenda

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

Items removed from Consent Calendars for Discussion and Separate Action:

REVISE Item 12h - *Classified Personnel Action Report*
REVISE Item 12k - *Conference Attendance*

Special Presentations/Recognitions

Irvine Public Schools Foundation

Wendy Bokota, Director of Community Relations, commented on the upcoming Spirit of Excellence Gala on October 22, and announced the kick-off of IPSF's 2011 Annual Campaign to fully leverage the City match of up to \$875,200 to mitigate the impacts of larger class sizes.

Transitional Kindergarten Program

Lauren Sipelis, Director, Elementary Education and Sandy Avzaradel, Assistant Principal, Early Childhood Learning Center, updated the Board on efforts to implement a Transitional Kindergarten Program, designed to accommodate students affected by new legislation which will gradually shift the birthday cutoff for kindergarten enrollment to September 1, over a three year period, starting with the 2012-13 school year.

Red Ribbon Week

Guidance Resources Coordinator Jenna Berumen reported on activities planned for Red Ribbon Week - October 22-30, focused on the theme "Make Positive Choices."

Oral Communication

None

Student Board Member Reports

Student Members Brownstone, Hittelman, Hudson and Rahmann reported on school activities.

Superintendent's Report

Superintendent Walker reported on the October 17 district and state and informative visits by executive staff and technology services. Board Members to a site visit of the new Jeffrey Middle School and a finalist had been identified for the Assistant Superintendent of Business Services.

Announcements and Acknowledgments

Members Huntley-Fenner, McInerney and Wallingford recognized school attendance and meeting participation.

Consent Calendar

On the motion of Member McInerney, seconded by Member Wallingford (Members voting "Yes"), the Board took the following action on the

- 1. Payment for Nonpublic School/Agency**
Approved the individual pupil service contract between Irvine Unified School District and [redacted] Agencies.
- 2. Payment According to the Terms of the [redacted] Agreement**
Authorized payment of the [redacted] of the [redacted] Agreement.
Grant [redacted] to [redacted] to [redacted] the [redacted] of the [redacted] Agreement.
Guidelines [redacted] to [redacted] the [redacted] of the [redacted] Agreement.

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to the District's insurance administrator.

5. **Purchase Order Detail Report**

(A written report is on file in the District Office.)

Approved the Purchase Order Detail Report dated October 10, 2011.

6. **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 00160640 through 00161306

District 50, Community Facilities District No. 01-1 - Numbers 00001522 through 00001523

District 44, Community Facilities District No. 86-1 - Numbers 00004561 through 00004566

Revolving Cash - Numbers 35346 through 35452

7. **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 2011-12/05, as submitted.

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 2011-12/05, as submitted for Employment and Leaves of Absence.

9. **Gifts**

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

Accepted gifts to the District, as listed.

10. **Field Trips and Excursions**

Approved the following field trips funded by donations:

- 1) University High School ROP students to Costa Mesa, California, on October 10, 2011 for \$300.00;
- 2) Woodbridge High School chemistry students to San Diego, California, on October 20, 2011 for \$1,400.00;
- 3) College Park 3rd grade students to Newport Beach, California, on November 2, 2011 for \$1,725.00;
- 4) University High School, AP History students to Malibu, California, on November 2, 2011 for \$1,500.00;
- 5) University High School AP Psychology students to Hollywood, California on November 9, 2011 for no cost;
- 6) University High School dance students to Los Angeles, California, on November 9, 2011 for no cost;
- 7) Woodbridge High Chamber Singers to Irvine, California, on November 9, 2011

- 1) Robert Aristo to St. George, Utah on October 19-22, 2011, for a cost of \$1,225.00;
- 2) Mike Nakaue to Las Vegas, Nevada on October 27-29, 2011, for a cost of \$1,143.00;
- 3) Sharon McCubbin to Milwaukee, Wisconsin on October 27-30, 2011, for a cost of \$315.00;
- 4) Terry Walker, Cassie Parham, Keith Tuominen, Alan Schlichting, Lisa Mennes, Irene Brady, Mark Sontag and Brad Van Patten to Las Vegas, Nevada on October 27-30, 2011, for a cost of \$8,829.33;
- 5) Saeed Emamifar, Marty Danko, Mike Howden and Anna Arkof to Las Vegas, Nevada on October 31-November 4, 2011, for a cost of \$9,805.00.

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 7:37 p.m.

Mike Parham
Acting Board President

Terry L. Walker
Superintendent of Schools