

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
October 20, 2009

Call to Order

The Regular Meeting of the Board of Education was called to order by President Huntley-Fenner at 5:12 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, California.

Roll Call

Members Present:

Sue Kuwabara, Carolyn McInerney, Gavin Huntley-Fenner

Members Absent: (a) (b) (c) (d) (e) (f) (g) (h) (i) (j) (k) (l) (m) (n) (o) (p) (q) (r) (s) (t) (u) (v) (w) (x) (y) (z) (aa) (ab) (ac) (ad) (ae) (af) (ag) (ah) (ai) (aj) (ak) (al) (am) (an) (ao) (ap) (aq) (ar) (as) (at) (au) (av) (aw) (ax) (ay) (az) (ba) (bb) (bc) (bd) (be) (bf) (bg) (bh) (bi) (bj) (bk) (bl) (bm) (bn) (bo) (bp) (bq) (br) (bs) (bt) (bu) (bv) (bw) (bx) (by) (bz) (ca) (cb) (cc) (cd) (ce) (cf) (cg) (ch) (ci) (cj) (ck) (cl) (cm) (cn) (co) (cp) (cq) (cr) (cs) (ct) (cu) (cv) (cw) (cx) (cy) (cz) (da) (db) (dc) (dd) (de) (df) (dg) (dh) (di) (dj) (dk) (dl) (dm) (dn) (do) (dp) (dq) (dr) (ds) (dt) (du) (dv) (dw) (dx) (dy) (dz) (ea) (eb) (ec) (ed) (ee) (ef) (eg) (eh) (ei) (ej) (ek) (el) (em) (en) (eo) (ep) (eq) (er) (es) (et) (eu) (ev) (ew) (ex) (ey) (ez) (fa) (fb) (fc) (fd) (fe) (ff) (fg) (fh) (fi) (fj) (fk) (fl) (fm) (fn) (fo) (fp) (fq) (fr) (fs) (ft) (fu) (fv) (fw) (fx) (fy) (fz) (ga) (gb) (gc) (gd) (ge) (gf) (gg) (gh) (gi) (gj) (gk) (gl) (gm) (gn) (go) (gp) (gq) (gr) (gs) (gt) (gu) (gv) (gw) (gx) (gy) (gz) (ha) (hb) (hc) (hd) (he) (hf) (hg) (hh) (hi) (hj) (hk) (hl) (hm) (hn) (ho) (hp) (hq) (hr) (hs) (ht) (hu) (hv) (hw) (hx) (hy) (hz) (ia) (ib) (ic) (id) (ie) (if) (ig) (ih) (ii) (ij) (ik) (il) (im) (in) (io) (ip) (iq) (ir) (is) (it) (iu) (iv) (iw) (ix) (iy) (iz) (ja) (jb) (jc) (jd) (je) (jf) (jg) (jh) (ji) (jj) (jk) (jl) (jm) (jn) (jo) (jp) (jq) (jr) (js) (jt) (ju) (jv) (jw) (jx) (jy) (jz) (ka) (kb) (kc) (kd) (ke) (kf) (kg) (kh) (ki) (kj) (kk) (kl) (km) (kn) (ko) (kp) (kq) (kr) (ks) (kt) (ku) (kv) (kw) (kx) (ky) (kz) (la) (lb) (lc) (ld) (le) (lf) (lg) (lh) (li) (lj) (lk) (ll) (lm) (ln) (lo) (lp) (lq) (lr) (ls) (lt) (lu) (lv) (lw) (lx) (ly) (lz) (ma) (mb) (mc) (md) (me) (mf) (mg) (mh) (mi) (mj) (mk) (ml) (mm) (mn) (mo) (mp) (mq) (mr) (ms) (mt) (mu) (mv) (mw) (mx) (my) (mz) (na) (nb) (nc) (nd) (ne) (nf) (ng) (nh) (ni) (nj) (nk) (nl) (nm) (nn) (no) (np) (nq) (nr) (ns) (nt) (nu) (nv) (nw) (nx) (ny) (nz) (oa) (ob) (oc) (od) (oe) (of) (og) (oh) (oi) (oj) (ok) (ol) (om) (on) (oo) (op) (oq) (or) (os) (ot) (ou) (ov) (ow) (ox) (oy) (oz) (pa) (pb) (pc) (pd) (pe) (pf) (pg) (ph) (pi) (pj) (pk) (pl) (pm) (pn) (po) (pp) (pq) (pr) (ps) (pt) (pu) (pv) (pw) (px) (py) (pz) (qa) (qb) (qc) (qd) (qe) (qf) (qg) (qh) (qi) (qj) (qk) (ql) (qm) (qn) (qo) (qp) (qq) (qr) (qs) (qt) (qu) (qv) (qw) (qx) (qy) (qz) (ra) (rb) (rc) (rd) (re) (rf) (rg) (rh) (ri) (rj) (rk) (rl) (rm) (rn) (ro) (rp) (rq) (rr) (rs) (rt) (ru) (rv) (rw) (rx) (ry) (rz) (sa) (sb) (sc) (sd) (se) (sf) (sg) (sh) (si) (sj) (sk) (sl) (sm) (sn) (so) (sp) (sq) (sr) (ss) (st) (su) (sv) (sw) (sx) (sy) (sz) (ta) (tb) (tc) (td) (te) (tf) (tg) (th) (ti) (tj) (tk) (tl) (tm) (tn) (to) (tp) (tq) (tr) (ts) (tt) (tu) (tv) (tw) (tx) (ty) (tz) (ua) (ub) (uc) (ud) (ue) (uf) (ug) (uh) (ui) (uj) (uk) (ul) (um) (un) (uo) (up) (uq) (ur) (us) (ut) (uu) (uv) (uw) (ux) (uy) (uz) (va) (vb) (vc) (vd) (ve) (vf) (vg) (vh) (vi) (vj) (vk) (vl) (vm) (vn) (vo) (vp) (vq) (vr) (vs) (vt) (vu) (vv) (vw) (vx) (vy) (vz) (wa) (wb) (wc) (wd) (we) (wf) (wg) (wh) (wi) (wj) (wk) (wl) (wm) (wn) (wo) (wp) (wq) (wr) (ws) (wt) (wu) (wv) (ww) (wx) (wy) (wz) (xa) (xb) (xc) (xd) (xe) (xf) (xg) (xh) (xi) (xj) (xk) (xl) (xm) (xn) (xo) (xp) (xq) (xr) (xs) (xt) (xu) (xv) (xw) (xx) (xy) (xz) (ya) (yb) (yc) (yd) (ye) (yf) (yg) (yh) (yi) (yj) (yk) (yl) (ym) (yn) (yo) (yp) (yq) (yr) (ys) (yt) (yu) (yv) (yw) (yx) (yz) (za) (zb) (zc) (zd) (ze) (zf) (zg) (zh) (zi) (zj) (zk) (zl) (zm) (zn) (zo) (zp) (zq) (zr) (zs) (zt) (zu) (zv) (zw) (zx) (zy) (zz)

Reconvene Regular Meeting

President Huntley-Fenner reconvened the meeting at 7:07 p.m.

Pledge of Allegiance

The Pledge of Allegiance to the Flag of the United States of America was led by

Closed Session Report

President Huntley-Fenner reported on the discussion in Closed Session.

Student Discipline Issues

On the motion of Member McInerney, seconded by Member Kuwabara and carried 3-0, the Board approved the staff recommendation to expel Student No. 145020024 through June 23, 2010.

On the motion of Member Kuwabara, seconded by Member McInerney ~~and~~ McInerney

Recognition of Retiring Director of Nutrition Services – Rhonda DeVaux

Assistant Superintendent Lisa Howell introduced Nutrition Services Director Rhonda DeVaux, who is retiring after 33 years of service to students in the school nutrition field. DeVaux, who has been recognized for her leadership at both the state and national levels, was also applauded by the Board for her innovation, commitment and perseverance in promoting healthy food choices and increased meal participation for students within extremely limited resources.

IUSD Career Link Program

Director Linda O'Neal presented a comprehensive overview of the Career Link program, which prepares special needs students for the 21st century workforce as mandated by the Individuals with Disabilities Act (IDEA). Through collaboration with various agencies, businesses and community groups, students receive training relative to employment preparation, travel training, job coaching, post-secondary education planning and benefits planning and management.

Oral Communication

None

Student Board Member Reports

Student Members Sadlik, Salzman, Searl and Ullman reported on school activities.

Superintendent's Report

Superintendent Gross reported on current district activities including a very successful Staff Development Day held October 19, and IPSF's Walk to School Day held on October 23. She reported that the budget development process would be accelerated due to the current economic condition, with the First Interim Report to be presented on November 20. Participation in IPSF's annual fund raising campaign was encouraged and the need to remain vigilant in our efforts to protect students from the H1N1 virus was reiterated. She added her best wishes to departing IUSD staff member Rhonda DeVaux.

Announcements and Acknowledgments

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

Consent Calendar

On the motion of Member Kuwabara, seconded by Member McInerney and carried 3-0 (Student Members voting "Yes"), the Board took the following action on the amended 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 \$18,430.00.
3. **Payment in Accordance with the Terms of the Settlement Agreement(s)**
Authorized payment in an amount not to exceed \$15,000.00 in accordance with the terms of the Settlement Agreement(s).
4. **Purchase Order Detail Report**
(A copy is attached to and made a part of these minutes.)
Approved the Purchase Order Detail Report dated October 8, 2009.
5. **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 00136013 through 00136513
 - District 50, Community Facilities District No. 01-1 - Numbers 00001422 through 00001424
 - District 44, Community Facilities District No. 86-1 - Numbers 00004020 through 00004030
 - District 41, Irvine Child Care Project - Numbers 00002386 through 00002395
 - Revolving Cash - Numbers 32066 through 32137
6. **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 2009-10/05, as submitted.
7. **Quarterly Report on Complaints Pursuant to Ed. Code 35186(d)**
For information.
8. **Classified Personnel Action Report**
(A copy is attached to and made a part of these minutes.)
Approved and/or ratified the Classified Personnel Action Report 2009-10/05, as

submitted for Employment.

9. **Certificated Personnel Action Report**
(A copy is attached to and made a part of these minutes.)
Approved and/or ratified the Certificated Personnel Ac

NOES: None

ABSENT: Members Parham, Wallin

CFD Consent Calendar

On the motion of Member McInerney

Board:

- 1) Approved the submission of four Irvine Unified School District grant proposals to the City of Irvine for the purpose of providing a) Guidance Assistant services to support at-risk students in grades K-3, b) Guidance Assistant services to support at-risk students in grades 4-6, c) Project Success intervention services for at-risk middle school students, and d) Project Success intervention services for at-risk high school students.
- 2) Acknowledged the submission of two Irvine Public Schools Foundation grant proposals for the purpose of providing a) enhanced, specialized district-wide school nurse services, and b) additional health clerks.

Items of Business

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

PUBLIC HEARING – RESOLUTION NO. 09-10-30: Tier III Categorical Flexibility

Assistant Superintendent Howell reviewed the Tier III categorical flexibility funds totaling \$11.6 million and advised those programs currently being funded would continue for 2009-10, but at a 20% reduction. Assistant Superintendent Parham reported that a committee had been convened to develop recommendations for 2010-11, which will be determined based on Board identified priorities, federal and state mandates, and staff identified needs.

On the motion of Member McInerney, seconded by Member Kuwabara and carried 3-0, the Board, after holding a public hearing and receiving no comments, adopted Resolution No. 09-10-30, Tier III Categorical Flexibility.

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

RESOLUTION NO. 09-10-31: Eliminating a Position and Ordering a Layoff in the Classified Service Due to Lack of Work and/or Lack of Funds

On the motion of Member Kuwabara, seconded by Member McInerney and carried 3-0, the Board adopted Resolution No. 09-10-31, Eliminating a Position and Ordering a Layoff in the Classified Service due to Lack of Work and/or Lack of Funds, thereby authorizing the Superintendent or designee to identify the individual within this classification for layoff and to proceed with the reduction in force process.

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

