

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
Tuesday, November 13, 2007

Call to Order

The Regular Meeting of the Board of Education was called to order by President Parham at 6:04 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, California.

Roll Call

Members Present:

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

Members Absent:

None

Oral Communication

None

Closed Session

The Board adjourned to Closed Session at 6:06 p.m.

Conference with Labor Negotiators

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

Reconvene Regular Meeting

President Parham reconvened the meeting at 7:04 p.m.

Pledge of Allegiance

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

Adoption of the Agenda

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

MOVE Item 8b - *IPSF Program Support* prior to Item 8a

Items Removed from Consent Calendars for Discussion and Separate Action:
Item 13f - *Contract Services Action Report*

Special Presentations/Recognitions

Irvine Public Schools Foundation – Program Support Donation

Chief Executive Officer Tim Shaw presented a facsimile check in the amount of \$297,714 in support of health and wellness initiatives and expressed sincere appreciation to corporate and community donors for their significant contributions. Shaw also acknowledged Julie Tapp for her exceptional leadership in support of fund raising efforts.

California Environmental Quality Act Process for Proposed Stadium

Dwayne S. Mears, principal of Environmental Services & Educational Facilities Planning for The Planning Center, reviewed the process for complying with the California Environmental Quality Act (CEQA), as part of the overall feasibility study for the proposed stadium at University High School.

Speaking to the topic:

Mitra Moojedi
Kathy Curtis
Elaina Breen
Don McCrea
Steven Harlow
Bert Sherron
David Sommers
Tom Wolfe
Bill Penzo
Neil Morchower
Ronald Fernandez

Oral Communication

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- 9) Stone Creek 5th grade students to Oak Glen, California, March 13, 2008 for \$1,890.00;
- 10) University High School cuisine society to San Francisco, California, April 5-8, 2008 for \$5,000.00;
- 11) Irvine Home School 4th – 8th grade students to San Diego, California, May 7-9, 2008 for \$6,600.00;
- 12) Turtle Rock 3rd grade students to Laguna Beach, California, May 16, 2008 for \$1,950.00.

CFD Consent Calendar

On the motion of Member Wallin, seconded by Member McInerney and ca

Oral Communication

None

Adjournment

On the motion of Member Wallin, seconded by Member McInerney and carried 5-0, there being no further Board of Education business, the meeting was adjourned at 8:22 p.m.

Mike Parham
Board President

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