

Closed Session Report

Member Parham reported on the discussion in Closed Session.

Student Discipline Issues

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 5-0, the Board approved the staff recommendation to expel Case No. 04H-1112 through June 21, 2012, with immediate suspension of the expulsion allowing the student to return with probationary status.

On the motion of Member Kuwabara, seconded by Member McInerney and carried 5-0, the Board approved the staff recommendation to expel Case No. 05H-1112 through June 21, 2012, with immediate suspension of the expulsion allowing the student to return with probationary status.

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, the Board approved the staff recommendation to expel Case No. 06H-1112 through June 21, 2012.

On the motion of Member Walmsley, seconded by Member McInerney and carried 5-0, the

Board approved the staff recommendation to expel Case No. 07H-1112 through June 21, 2012, with immediate suspension of the expulsion allowing the student to return with probationary status.

Student Board Member Reports

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

Superintendent's Report

Superintendent Walker highlighted the upcoming Facilities Master Plan report and announced the selection of Irvine and Northwood high schools as Grammy Signature School semi-finalists. He provided an update on the state budget, advising that revenues were down and concern was up relative to mid-year budget triggers. Congratulations were extended to UHS teacher David Knight and South Lake MS teacher Greg Campbell for their recognition at the Orange County Teacher of the Year Dinner on November 1, and reading specialist Elaine Ogle, who was honored on November 13th as a Literacy Teacher Award recipient. A special thank you was expressed to the Irvine Korean Parents Association for their sponsorship of the November 12th Youth Festival at Northwood High School. Walker congratulated IPSF on another remarkable Gala and expressed appreciation to the attendees for their support.

Announcements and Acknowledgments

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

Consent Calendar

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0 (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 \$4,662.50.
- 3. Quarterly Report on Complaints Pursuant to Ed. Code 35186(d)**
For information.
- 4. Purchase Order Detail Report**
(A written report is on file in the District Office.)

Approved the Purchase Order Detail Report dated November 9, 2011.

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 00161307 through 00162272

District 50, Community Facilities District No. 01-1 - Numbers 00001524 through
00001530

District 44, Community Facilities District No. 86-1 - Numbers 00004567 through

submitted for Employment, Ed Code Authorizations, and Resignations.

10. **Claim for Damages – #05-2011**

Denied the Claim for Damages on behalf of the named claimants and referred the matter to the District's insurance Administrator.

11. **Gifts**

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

Accepted gifts to the District, as listed.

12. **Conference Attendance**

Approved out-of-state conference attendance for staff, as follows –

- 1) Jill Hartstein to Washington, D.C. May 7-9, 2012, at no charge to district.

13. **Field Trips and Excursions**

Approved the following field trips funded by donations —

- 1) Woodbridge High School Way of the Warrior students to Fullerton, California, on November 14, 2011 for \$550.00;
- 2) Irvine High School Future Business Leaders of America to Irvine, California, on November 19-20, 2011 for \$900.00;
- 3) Woodbury High School Model United Nations students to BPVO, California, on December 2, 2011 for \$1,920.00;
- 4) College Park 3rd grade students to Irvine, California, on December 8, 2011 for \$2,088.00;
- 5) College Park 4th grade students to San Juan Capistrano, California, on December 10, 2011 for \$2,006.00;
- 6) University High School Model United Nations students to BPVO

Consent Calendar Resolutions

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0 (Student Members voting "Yes"), the Board took the following action on the Consent Calendar Resolutions:

RESOLUTION NO. 11-12-26: Signature Authorization and Submission, State Preschool Services Contract Amendment, CA State Department of Education, Early Childhood Learning Center, 2011-12

Adopted Resolution No. 11-12-26 for Signature Authorization and Submission of State Preschool Services Contract Amendment, CA State Department of Education, Early Childhood Learning Center, 2011-12.

RESOLUTION NO. 11-12-27: Signature Authorization and Submission, State Preschool Continuing Funding Application, CA State Department of Education, Early childhood Learning Center, 2012-13

Adopted Resolution No. 11-12-27 for Signature Authorization and Submission, State Preschool Continuing Funding Application, CA State Department of Education, Early Childhood Learning Center, 2012-13.

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

Facilities Consent Calendar

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 5-0, the Board took the following action on the Facilities Consent Calendar:

- 1. Change Orders – Jeffrey Trail Middle School Project**
Approved the listed change orders in the amount of \$145,595.00, at the Jeffrey Trail Middle School project. No change to the completion date.
- 2. Change Order – Deerfield Elementary School Modernization Project**
Approved the listed change order in the amount of \$15,512.00, at the Deerfield Elementary School Modernization project. No change to the completion date.
- 3. Change Order – Woodbridge High School Modernization Project**
Approved the listed change order in the deductive amount of <\$8,312.00>, at the Woodbridge High School Modernization project. No change to the completion date.
- 4. Change Orders – Woodbridge High School Aquatic Project**
Approved the listed change orders in the deductive amount of <\$33,240.00>, at the

Woodbridge High School Aquatic project. No change to the completion date.

5. **Change Orders – Woodbridge High School Music Fitness Project**
Approved the listed change orders in the deductive amount of <\$4,187.00>, at the Woodbridge High School Music Fitness project. No change to the completion date.
6. **Notice of Completion – Deerfield Elementary School Modernization Project**
Accepted the contract of the listed contractor for the Deerfield Elementary School Modernization project ađ

PUBLIC HEARING: Special Education Local Plan Area (SELPA) Annual Service Delivery Plan

ABSENT: None

Repeal Board Policy 1312.1: Parent/Guardian Complaints Regarding Employees and Replace with Proposed Board Policy 1312.1: General Complaint Policy

On the motion of Member Huntley-Fenner, seconded by Member McInerney and carried 5-0, the Board repealed Board Policy 1312.1: Parent/Guardian Complaints Regarding Employees and approve for first reading proposed Board Policy 1312.1: General Complaint Policy.

First Reading – Proposed Revisions to Board Policy 1312.2 Uniform Complaint Policy

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0, the Board approved for first reading proposed revisions to Board Policy 1312.2: Uniform Complaint Policy.

First Reading – Proposed Revisions to Board Policy 1312.3: Alternative Uniform Complaint Policy

On the motion of Member McInerney, seconded by E7dE7dE7#1icy

Sue Kuwabara
Board President

Terry L. Walker
Superintendent of Schools