

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Organizational/Regular Meeting
December 7, 2010

Call to Order

The Regular Meeting of the Board of Educa

Public Employee Performance Evaluation

The Board reviewed the Superintendent's Goals and Objectives.

Reconvene Organizational/Regular Meeting

President Wallin reconvened the meeting at 7:10 p.m.

Pledge of Allegiance

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

Roll Call

Members Present:

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

Members Absent:

None

Student Members Present:

Chris Allman, Brighton Charles, Samir Faza, Jamie Ullman

Student Members Absent:

Aman Birk

Staff:

Gwen Gross, Superintendent of Schools
Lisa Howell, Assistant Superintendent, Business Services
Cassie Parham, Assistant Superintendent, Education Services
Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Mary Bevernick, Janelle Cranch, Ian Hanigan, Lloyd Linton, Susana Lopez, Brianne Meyer,
Rick Seibert, Lauren Sipelis, Keith Tuominen

Video Production:

James Adling
Brian Des Palmes

Closed Session Report

President Wallin reported on the discussion in Closed Session.

Student Discipline Issues

On the motion of Member Kuwabara, seconded by Member Huntley-Fenner and carried 5-0, the Board approved the staff recommendation to expel Student No. 191040775 through June 15, 2011.

On the motion of Member McInerney, seconded by Member Parham and carried 5-0, the Board approved the staff recommendation to expel Student No. 191020969 through June 15, 2011, with immediate suspension of the expulsion allowing the student to r

Responsibility	2011

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Facilities Master Plan Committee <i>Serves as Board representative to FMPC relative to facilities and student housing</i>	Parham Wallin (shared)
California Association of Suburban School Districts (CALSSD) <i>Serves as Board representative to state-wide coalition of suburban school districts</i> <i>(Meets monthly; seated President to serve)</i>	Wallin*

*Member Wallin to continue as representative to CALSSD during 2011.

School Site Liaison Assignments

School Sites	2011
Brywood Canyon View Northwood Northwood H.S. Santiago Hills Sierra Vista Stonegate	Wallin
Culverdale Early Childhood Learning Center Lakeside Oak Creek Plaza Vista Stone Creek Woodbridge H.S.	Huntley-Fenner
College Park Creekside/San Joaquin H.S. Greentree Meadow Park South Lake Vista Verde Woodbury	Kuwabara
Alderwood Basics Plus Deerfield Eastshore Irvine H.S. Springbrook Venado	McInerney
Bonita Canyon Rancho San Joaquin Turtle Rock University H.S. University Park Westpark	Parham

Members Huntley-Fenner, Parham and Wallin reported on school visits, conference attendance, and meeting participation. Member Huntley-Fenner reiterated his desire to convene a Revenue Enhancement Committee to explore alternative revenue generating options.

Consent Calendar

On the motion of Member McInerney, seconded by Member Parham 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 Services**
Authorized payment for special education related services in an amount not to exceed \$12,900.00.
3. **Payment in Accordance with the Terms of the Settlement Agreement(s)**
Authorized payment in an amount not to exceed \$16,000.00 in accordance with the terms of the Settlement Agreement(s).
4. **Orange County Department of Education Inside the Outdoors Field Program for the 2010-2011 School Year**
Approved participation for the following school in Inside the Outdoors Field Program with the Orange County Department of Education for the 2010-2011 school year:
Vista Verde
5. **Purchase Order Detail Report**
(A written report is on file in the District Office.)
Approved the Purchase Order Detail Report dated November 15, 2010.
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 00148558 through 00150364
District 50, Community Facilities District No. 01-1 - Numbers 00001468 through 00001473
District 44, Community Facilities District No. 86-1 - Numbers 00004357 through 00004379
District 41, Irvine Child Care Project - Numbers 00002514 through 00002528
Revolving Cash - Numbers 33845 through 33918

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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 2010-11/07, as submitted.
 8. **Classified Personnel Action Report**
(A written report was included with the agenda and is on file in the District Office.)
Approved and/or ratified the Classified Personnel Action Report 2010-11/07, as submitted for Employment.
 9. **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 2010-11/07, as submitted for Employment, Resignation and Retirement.
 10. **Executive Staff Contract Amendment**
Approved the contract amendments for executive staff members, as proposed.
 11. **Annual Submission of the Single Plan for Student Achievement Plans for January Through December 2011**
Approved the annual submission of SPSA plans for January through December 2011.
 12. **Gifts**
(A written report was included with the agenda and is on file in the District Office.)
Accepted gifts to the District, as listed.
 13. **Field Trips and Excursions**
Approved the following field trips funded by donations:
 - 1) University High School boys' basketball to San Rafael, California, on December 27-31, 2010 for \$6,500.00;
 - 2) Woodbridge High School coordinated science students to Los Angeles, California, on January 14, 2011 for \$1,500.00;
 - 3) University High School Model United Nations to Berkeley, California, on March 4-6, 2011 for \$6,300.00;
 - 4) Turtle Rock 5th grade students to Buena Park, California, on April 4, 2011 for \$2,990.00;
 - 5) Turtle Rock 4th grade students to San Juan Capistrano, California on May 5, 2011 for \$2,497.50.

Facilities Consent Calendar

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

1. **Receive Bids/Award Contracts Deerfield Elementary School Expansion Project**

authorize engaging in legal action, along with other districts, if services are terminated.

Board members expressed differing views about the timing and need for legal action.

On the motion of Member Wallin, seconded by Member Huntley-Fenner and carried 3-1 (Member Parham voting "No;" Member McInerney abstaining), the Board adopted Resolution No. 10-11-24, authorizing the filing of a lawsuit against the Orange County Health Care Agency in the name of the District, if deemed necessary, and authorizing the district superintendent to work with the Orange County Department of Education and other school districts in Orange County and the Ora00

Adjournment

On the motion of Member Wallin, seconded by Member Huntley-Fenner and carried 5-0, there being no further Board of Education business, the meeting was adjourned at 9:27 p.m.

Sharon Wallin
Board President

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