

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
March 21, 2006

Call to Order

The Regular Meeting of the Board of Education was called to order by President Kuwabara at 4:10 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

Roll Call

Members Present:

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

Members Absent:

Carolyn McInerney (excused)

Oral Communication

None

Closed Session

The Board adjourned to Closed Session at 4:12 p.m.

Public Employee Performance Evaluation - Elementary Teacher

The Board reviewed a public employee performance issue and gave direction to staff.

Student Discipline Issues

The Board discussed two student discipline issues.

Conference with Labor Negotiator (Irvine Teachers Association)

The Board discussed labor negotiations. No action was taken.

Public Employment - Superintendent

The Board discussed the Superintendent selection process and reviewed Level I interview questions.

Reconvene Regular Meeting

President Kuwabara reconvened the meeting at 7:04 p.m. and reported on the discussion in Closed Session.

Student Discipline Issues

On the motion of Member Wallin, seconded by Member Parham and carried 4-0, the Board expelled Student No. 191053271 for violation of Ed Code Sections 48915(c)(3) and 48900(c) through March 21, 2007, with suspension of the expulsion at the start of the 9th grade year, allowing the student to return to the district with probationary status.

On the motion of Member Parham, seconded by Member Huntley-Fenner and carried 4-0, the Board expelled Student No. 504030029 for violation of Ed Code Sections 48915(c)(3), 48915(a)(3), 48900(c) and 48900(p) through March 21, 2007, with suspension of the expulsion at the start of the 11th grade year, allowing the student to return to the district with probationary status.

Pledge of Allegiance

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

Roll Call

Members Present:

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

Members Absent:

Carolyn McInerney (excused)

Student Members Present:

Corinne Bernstein, Dana Blumenthal, Ketki Warudkar, Katherine Woodfield

Student Members Absent:

None

Staff:

Dean Waldfogel, Superintendent of Schools
Vern Medeiros, Deputy Superintendent, Business Services
Dave Hatton, Asst. Superintendent, Human Resources
Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Karen Brown, Janelle Cranch, Dennis Gibbs, Barb Petro

Video Production Services:

Mike McIntyre, Teleios Services

Approval of Minutes

On the motion of Member Wallin, seconded by Member Parham and carried 4-0, the Board approved the Minutes of the Regular Meeting of February 21, 2006, as presented.

Adoption of the Agenda

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

REVISE Item 3b, *Student Discipline Issues* (1 case removed by staff)

Items removed from Consent Calendar for discussion and separate action:

Item 13j, *Retention of Architectural Services for Woodbridge High School Facility Expansion Improvements*

Item 13k, *Retention of Construction Management Services for Woodbury (El Camino) Elementary Site Project*

Special Presentation

IUSD Honors Concerts

Debbie Rugani, Irvine Public Schools Foundation, reported on the 24th annual Donald Bren Honors Concerts scheduled for March 28 and April 4, and introduced Mr. Bill Lanza, representing Target Stores, a new event sponsor.

Oral Communication

None

Student Board Member Reports

Student Members Blumenthal, Bernstein, Woodfield, Warudkar reported on school activities.

Superintendent's Report

Superintendent Waldfogel expressed congratulations to Bonita Canyon third grade student Austin Bourassa, who was named First Place Winner in the 2005 INVENT AMERICA! Student Invention Competition.

Announcements and Acknowledgments

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

Consent Calendar

On the motion of Member Wallin, seconded by Member Parham and carried 4-0 (Student Members voting "Yes"), the Board took the following action on the 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 \$8,506.00.
3. **Payment in Accordance with the Terms of the Settlement Agreement**
Authorized payment in an amount not to exceed \$2,425.00 in accordance with the terms of the Settlement Agreement.
4. **Purchase Order Detail Report**
(A copy is attached to and made a part of these minutes.)
Approved the Purchase Order Detail Report dated March 10, 2006.
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 00091260 through 00091921
 - District 50, Community Facilities District No. 01-1 - Numbers 00001155 through 00001156
 - District 44, Community Facilities District No. 86-1 - Numbers 00003164 through 00003170
 - District 41, Irvine Child Care Project - Numbers 00001974 through 00001981

Revolving Cash - Numbers 27079 through 27186

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 2005-06/12, as submitted.
7. **Authorization to Purchase Wireless Equipment Under the CMAS Contract**
Authorized the purchase of Aruba Wireless equipment as necessary from the State Store under CMAS Contract # 3-05-00-0337B.
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 2005-06/12 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 Action Report 2005-06/12 as submitted for Employment and Retirements.
10. **Joint Bargaining Proposal – Irvine Unified School District/Irvine Teachers Association**
Accepted the joint proposal from the Irvine Teachers Association and the Irvine Unified School District's negotiating teams and scheduled a public hearing at its regular Board meeting of April 11, 2006.
11. **Gifts**
(A copy is attached to and made a part of these minutes.)
Accepted gifts to the District, as listed.
12. **Field Trips and Excursions**
Approved the following field trips funded by donations:
 - 1) NHS speech and debate/Forensics Club students to Rocklin, California, April 21-24, 2006 for \$6,000.00;
 - 2) WHS graphic arts students to Long Beach, California on May 12, 2006 for \$290.00;
 - 3) WHS Encore choir to Anaheim, California, May 19-21, 2006 for \$6,890.00;
 - 4) NHS marine science students to Long Beach, California on May 31, 2006 for \$2,629.50;
 - 5) WHS varsity boys water polo team to San Luis Obispo, California, September 28-30, 2006 for \$1,200.00.
13. **Authorization to Purchase Telephone Equipment Under the CMAS Contract**
Authorized staff to purchase telephone equipment from Mitel Networks Inc. through the CMAS Contract # 3-97-58-0063A.

CFD Consent Calendar

On the motion of Member Wallin, seconded by Member Parham and carried 4-0, the Board, acting as the governing body of Community Facilities District No. 03-1, took the following action on the amended CFD Consent Calendar:

1. **Notice of Completion – Bid Category No. 2-Paving – Quail Hill (Alderwood Basics Plus) Elementary Site Project**
Accepted the Western Paving Contractors, Inc. - Bid Category No. 2 project at Quail Hill (Alderwood Basics Plus) Elementary Site as complete, subject to completion of the punch list, and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.
2. **Notice of Completion – Bid Category No. 10-Glass and Glazing – Quail Hill (Alderwood Basics Plus) Elementary Site Project**
Accepted the Queen City Glass Company - Bid Category No. 10 project at Quail Hill (Alderwood Basics Plus) Elementary Site as complete, subject to completion of the punch list, and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.
3. **Notice of Completion – Bid Category No. 16-Food Service Equipment – Quail Hill (Alderwood Basics Plus) Elementary Site Project**
Accepted the Kitcor Corporation - Bid Category No. 16 project at Quail Hill (Alderwood Basics Plus) Elementary Site as complete, subject to completion of the punch list, and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.
4. **Notice of Completion – Bid Category No. 11-Drywall/Plaster – Quail Hill (Alderwood Basics Plus) Elementary Site Project**
Accepted the Best Interiors, Inc. - Bid Category No. 11 project at Quail Hill (Alderwood Basics Plus) Elementary Site as complete, subject to completion of the punch list, and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.
5. **Notice of Completion – Bid Category No. 9- Sheet Metal – Quail Hill (Alderwood Basics Plus) Elementary Site Project**
Accepted the Action Sheet Metal, Inc. - Bid Category No. 9 project at Quail Hill (Alderwood Basics Plus) Elementary Site as complete, subject to completion of the punch list, and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.
6. **Change Order No. 1 – Bid Category No. 17-Fire Protection – Quail Hill (Alderwood Basics Plus) Elementary Site Project**
Approved Change Order No. 1 in the deductive amount of <\$257.00> to the Cosco Fire

Protection for Bid Package No. 12 - Flooring at the Quail Hill (Alderwood Basics Plus) Elementary Site project. The revised contract amount to be \$183,744.00. No change to the completion date.

7. **Notice of Completion – Bid Category No. 17-Fire Protection – Quail Hill (Alderwood Basics Plus) Elementary Site Project**
Accepted the Cosco Fire Protection - Bid Category No. 17 project at Quail Hill (Alderwood Basics Plus) Elementary Site as complete, subject to completion of the punch list, and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.
8. **Change Order No. 2 – Bid Category No. 19-HVAC – Quail Hill (Alderwood Basics Plus) Elementary Site Project**
Approved Change Order No. 2 in the amount of \$12,223.00 to the Control Air Conditioning Corporation for Bid Package No. 19 - HVAC at the Quail Hill (Alderwood Basics Plus) Elementary Site project. The revised contract amount to be \$779,587.00. No change to the completion date.
9. **Notice of Completion – Bid Category No. 19- HVAC – Quail Hill (Alderwood Basics Plus) Elementary Site Project**
Accepted the Control Air Conditioning Corporation - Bid Category No. 19 project at Quail Hill (Alderwood Basics Plus) Elementary Site as complete, subject to completion of the punch list, and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.

Items Removed From Consent Calendars

Retention of Architectural Services for Woodbridge High School Facility Expansion Improvements

Member Parham requested clarification regarding the contract terms which include development of architectural plans only at this time.

On the motion of Member Parham, seconded by Member Huntley-Fenner and carried 4-0, the Board, acting as the governing body of Community Facilities District No. 86-1, authorized the Deputy Superintendent of Business Services to negotiate and enter into a contract with tBP Architecture to provide architectural services for the Woodbridge High School expansion improvements.

Retention of Construction Management Services for Woodbury (El Camino) Elementary Site Project

Member Parham requested and received clarification relative to the construction management

firm selection process.

On the motion of Member Parham, seconded by Member Wallin and carried 4-0, the Board, acting as the governing body of Community Facilities District No. 04-2, authorized the Deputy Superintendent of Business Services to negotiate and enter into a contract with C.W. Driver for construction management services for the Woodbury (El Camino) elementary site project.

Items of Business

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

Public Hearing: Consideration and Adoption of RESOLUTION NO. 05-06-43 - Statutory School Fee Increase

On the motion of Member Huntley-Fenner, seconded by Member Wallin and carried 4-0 (Student Members voting "Yes"), the Board, after holding a public hearing and considering any and all comments on the proposed fee increase, adopted Resolution No. 05-06-43 increasing and readopting the school facilities fee on both residential and commercial/industrial development within the non-CFD areas of the Irvine Unified School District.

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

School Facilities Funding Agreement with the Lambert Ranch

On the motion of Member Wallin, seconded by Member Parham and carried 4-0 (Student Members voting "Yes"), the Board authorized the Deputy Superintendent of Business Services to enter into a School Facilities Funding Agreement with the Lambert Ranch and to establish a Community Facilities District to fund the mitigation amount of \$2,752,800.

Three-Year Plan for Expelled Youth Between the Orange County Department of Education and the Irvine Unified School District

On the motion of Member Huntley-Fenner, seconded by Member Parham and carried 4-0 (Student Members voting "Yes"), the Board approved the revised Expulsion Plan for Expelled Students in the Irvine Unified School District.

Oral Communication

None

Closed Session

The Board adjourned to Closed Session at 7:41 p.m.

Public Employment - Superintendent

The Board continued discussion regarding the Superintendent selection process.

Adjournment

There being no further Board of Education business, the meeting was adjourned at 8:50 p.m.

Sue Kuwabara
Board President

Dean Waldfogel
Superintendent of Schools