

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
April 5, 2005

Call to Order

The Regular Meeting of the Board of Education was called to order by President Wallin at 5:03 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

Roll Call

Members Present:

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

Members Absent:

None

Oral Communication

None

Closed Session

The Board adjourned to Closed Session at 5:05 p.m.

Student Discipline Issue

The Board discussed one student discipline issue.

Public Employee Performance Evaluation: Superintendent's Year End Report on Goals and Objectives

The Board reviewed the Superintendent's Year End Report on Goals and Objectives.

Reconvene Regular Meeting

President Wallin reconvened the meeting at 7:02 p.m. and reported on the action taken at the Special Meeting on March 24, 2005, appointing David Hatton to the position of Assistant Superintendent, Human Resources, effective July 1, 2005.

President Wallin then reported on the discussion in Closed Session.

Student Discipline Issue

On the motion of Member McInerney, seconded by Member Kuwabara and carried 4-0 (Member Parham joined the meeting following the vote), the Board expelled Student No. 773000011 for violation of Ed. Code Sections 48900(c) and 48900(j), through June 30, 2006, with immediate suspension of the expulsion, 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 Member Huntley-Fenner 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:

Max Eulenstein, Adam Gassin, Jill Sager, Jessica Mossbarger

Student Members Absent:

Edward Kennedy

Staff:

Dean Waldfogel, Superintendent of Schools
Sue Long, Deputy Superintendent, Human Resources
Vern Medeiros, Deputy Superintendent, Business Services
Leah Laule, Asst. Superintendent, Education Services
Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Anne Caenn, Nancy Colocino, Monica Colunga, Janelle Cranch, Dennis Gibbs, Patsy Janda, Ed Johnston, Nancy Melgares, Julie Michell, Kris Moore, Marcia Noonan, Matt Pate, Mark Reider, Mike Tague, Linda Taylor, Terry Walker

Video Production Services:

Mike McIntyre, Teleios Services

Approval of Minutes

On the motion of Member Kuwabara, seconded by Member McInerney and carried 5-0, the Board approved the following Minutes, as presented:

March 15, 2005 Regular Meeting

March 24, 2005 Special Meeting

Adoption of the Agenda

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

REVISE 12i, *Receive Bids / Award Contract to Purchase and Install Playground Equipment at College Park, Culverdale and Greentree Elementary Schools*

ADD Addendum to 12p, *Field Trips and Excursions*

REVISE Attachment to 15a, *RESOLUTION NO. 04-05-50: Consideration to Change the Rate and Method of Apportionment for Irvine Unified School District Community Facilities District No. 04-2 (Woodbury) Improvement Area A*

Special Recognition / Presentations

PTA Honorary Service Awards

PTA Council President Kathy Irvine presented "Golden Oak Service Awards" to Glee Anne Jeffries and Tim Shaw on behalf of the Irvine Public Schools Foundation.

IPSF High School Mentoring Program

Teacher Beth Andrews introduced students from Santiago Hills who performed a short play as a sampling of Story Theater, part of the IPSF High School Mentoring Program.

IPSF Strategic Plan Update

CEO Tim Shaw provided a mid-year progress report on the 2004-05 strategic plan of the Irvine Public Schools Foundation and expressed appreciation to corporate donors for their support. He also thanked Sue Long for her 18 years of service and support for the Foundation.

Oral Communication

Speaking to the topic of health office coverage and staff responsibilities –
Janelle Cranch, CSEA President
Lynda Smith
Karen Baker

Student Board Member Reports

Student Members Eulenstein, Sager, Mossbarger and Gassin reported on school activities.

Superintendent's Report

Superintendent Waldfogel reported that three IUSD students were among the eight semi-finalists for the Irvine Company's Student Leadership Awards, including Student Board Member Max Eulenstein, UHS; Heidi Kim, NHS; and Justin Saks, WHS.

Announcements and Acknowledgments

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

Consent Calendar

On the motion of Member McInerney, seconded by Member Huntley-Fenner 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. Payment in Accordance with the Terms of the Settlement Agreements**
Authorized payments in an amount not to exceed \$44,000.00 in accordance with the terms of the Settlement Agreement.
- 3. Contract for Special Education Related Services**
Authorized payment for special education related services in an amount not to exceed \$1,500.00.

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4. **Quarterly Report on Complaints Pursuant to Ed. Code 35186(d)**
For the Board's information.
 5. **Purchase Order Detail Report**
(A copy is attached to and made a part of these minutes.)
Approved the Purchase Order Detail Report dated March 25, 2005.
 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 00079485 through 00080267
 - District 50, Community Facilities District No. 01-1 - Numbers 00001122 through 00001124
 - District 44, Community Facilities District No. 86-1 - Numbers 00002823 through 00002852
 - District 41, Irvine Child Care Project - Numbers 00001877 through 00001885
 - Revolving Cash - Numbers 25725 through 25767
 7. **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 2004-05/13, as submitted.
 8. **Disposal of Surplus / Discarded Equipment**
Authorized disposal of surplus/discarded equipment by the most efficient means in compliance with the provisions of the California Education Code and IUSD Board Policy.
 9. **Receive Bids / Award Contract to Purchase and Install Playground Equipment at College Park, Culverdale and Greentree Elementary Schools**
Authorized the Deputy Superintendent of Business Services to enter into a contract to purchase and install playground equipment at College Park, Culverdale and Greentree elementary schools with Ortco, Inc. for the amount of \$298,903.00, as revised.
 10. **Notice of Completion – Placement of Exterior Aquatic Scoreboard – University High School**
Accepted the exterior aquatic scoreboard at University High School as complete, and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.
 11. **Notice of Completion – Playground Equipment – Canyon View Elementary School**
Accepted the playground equipment at Canyon View Elementary School as complete, and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.
 12. **Notice of Completion – Placement of Four (4) Interconnecting Shade Structures – Bonita Canyon Elementary School**

Accepted the four (4) interconnecting shade structures at Bonita Canyon Elementary School as complete, and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.

13. **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 2004-05/13, as submitted for Employment, Resignation and Separations.

14. **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 2004-05/14, as submitted for Employment, Leave of Absence, Resignation and Retirements.

15. **Gifts**

(A copy is attached to and made a part of these minutes.)

Accepted gifts to the District, as listed.

16. **Field Trips and Excursions**

Approved the following field trips funded by donations, as amended:

- 1) UHS dance company to New York, New York, April 9-13, 2005 for \$7,000.00;
- 2) NHS varsity tennis team to Ojai, California, April 20-23, 2005 for \$4,000.00;
- 3) Bonita Canyon 5th grade classes to Oak Glen, California on April 22, 2005 for \$2,010.00;
- 4) Turtle Rock 6th grade classes to Irvine, California on June 20, 2005 for \$3,500.00;
- 5) Culverdale 6th grade classes to Irvine, California on June 21, 2005 for \$1,440.00.

CFD Consent Calendar

On the motion of Member Kuwabara, seconded by Member McInerney and carried 5-0, the Board, acting as the governing body of Community Facilities District Nos. 86-1, No. 01-1, and No. 04-1, took the following action on the CFD Consent Calendar:

1. **Release of Stop Notice – Correa Concrete, Inc. – Northwood High School Aquatic Facility Increment II - Pool Addition**

Accepted the bond to release money withheld on public works Stop Notice and authorized the Deputy Superintendent of Business Services to release the funds withheld from Construct 1 One Corporation in the amount of \$31,787.50.

2. **Change Order No. 4 – Irvine High School Gymnasium**

Approved the Change Order No. 4 in the amount of \$8,542.00 to Robert Clapper Construction Services for the Gymnasium project at Irvine High School. The revised contract amount to be \$5,870,056.95. No change to the completion date.

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3. **Change Order No. 2 – Bid Category #18 - Plumbing – Quail Hill (Alderwood Basics +) Elementary Site Project**
Approved Change Order No. 2 in the amount of \$8,912.00 to Continental Plumbing, Inc., for Bid Package #18 - Plumbing at the Quail Hill (Alderwood Basics +) Elementary Site project. The revised contract amount to be \$1,413,129.00. No change to the completion date.
 4. **Change Order No. 1 – Bid Category #6 - Rough Carpentry – Quail Hill (Alderwood Basics +) Elementary Site Project**
Approved Change Order No. 1 in the amount of \$42,963.00 to Cuyamaca Construction, Inc. for Bid Package #6 - Rough Carpentry at the Quail Hill (Alderwood Basics +) Elementary Site project. The revised contract amount to be \$2,267,963.00. No change to the completion date.
 5. **Change Order No. 1 – Bid Category #15 - Toilet Accessories – Quail Hill (Alderwood Basics +) Elementary Site Project**
Approved Change Order No. 1 in the deductive amount of <\$9,690.00> to Inland Empire Architectural Specialties, Inc., for Bid Package #15 - Toilet Accessories at the Quail Hill (Alderwood Basics +) Elementary Site project. The revised contract amount to be \$38,010.00. No change to the completion date.
 6. **Change Order No. 1 – Bid Category #14 - Specialties – Quail Hill (Alderwood Basics +) Elementary Site Project**
Approved Change Order No. 1 in the amount of \$1,412.00 to ISEC, Inc., for Bid Package #14 - Specialties at the Quail Hill (Alderwood Basics +) Elementary Site project. The revised contract amount to be \$303,634.00. No change to the completion date.
 7. **Change Order No. 1 – Bid Category #13 - Wall Finishes – Quail Hill (Alderwood Basics +) Elementary Site Project**
Approved Change Order No. 1 in the deductive amount of <\$10,000.00> to Saunders & McMillin, Inc., for Bid Package #13 - Wall Finishes at the Quail Hill (Alderwood Basics +) Elementary Site project. The revised contract amount to be \$237,900.00. No change to the completion date.
 8. **Change Order No. 1 – Bid Category #4 - Concrete – Quail Hill (Alderwood Basics +) Elementary Site Project**
Approved Change Order No. 1 in the amount of \$12,975.00 to Conrod Concrete, Inc., for Bid Package #4 - Concrete at the Quail Hill (Alderwood Basics +) Elementary Site project. The revised contract amount to be \$2,052,975.00. No change to the completion date.
 9. **Architectural Services for Design of Woodbury Middle School at PA 9A**
Authorized the Deputy Superintendent of Business Services to negotiate and enter into a contract with PJHM Architects Southwest, Inc. to provide architectural services for the Woodbury Middle School at PA 9A.

Items of Business

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

Public Disclosure of Collective Bargaining Agreement (AB 1200)

Deputy Superintendent Vern Medeiros reviewed the provisions of the collective bargaining agreement with the Irvine Teachers Association made possible by a reduction in the District's health care contribution and a one-time transfer of excess Health Fund Reserves to the General Fund.

On the motion of Member Huntley-Fenner, seconded by Member McInerney and carried 5-0, the Board accepted the Public Disclosure of Collective Bargaining Agreement (AB 1200) with the Irvine Teachers Association.

Ratification of Agreement Between the Irvine Unified School District and the Irvine Teachers Association for 2004-2007

Speaking to the topic:

Anne Caenn, ITA President

Deputy Superintendent Sue Long reviewed the terms of the agreement.

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 5-0, the Board ratified the Tentative Agreement between the Irvine Unified School District and the Irvine Teachers Association for 2004-2007.

Public Hearing: RESOLUTION NO. 04-05-49: Authorizing An Energy Service Agreement With Kinetics Systems, Inc. for the Installation Of Energy Conservation Measures At Irvine Unified School District

On the motion of Member Kuwabara, seconded by Member McInerney and carried 5-0 (Student Members voting "Yes"), the Board, after holding a public hearing, adopted Resolution No. 04-05-49 Authorizing an Energy Service Agreement with Kinetics Systems, Inc. for the Installation of Energy Conservation Measures at Irvine Unified School District.

AYES: Members Huntley-Fenner, Kuwabara, McInerney, Parham, Wallin

NOES: None

ABSENT: None

Secondary Course of Study Grades 7-12 for 2005-06

Assistant Superintendent Laule provided an overview of the development of the Secondary Course of Study and responded to Board questions. The Board expressed interest in an increased focus on Writing to better prepare students for college entrance and/or the workforce. Laule

reported that a "Literacy Committee" would be convened next fall focused on reading and written literacy.

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, the Board approved the Secondary Course of Study - Grades 7-12 for the 2005-06 school year, as revised.

High School Health Requirement

Assistant Superintendent Laule reported on the staff recommendation to form an advisory task force to explore possible revision to the health education graduation requirement.

Board members discussed the benefits and impacts of such a change, including significant input from Student Board members regarding focusing the curricular content on health issues which are relevant to young adults.

On the motion of Member McInerney, seconded by Member Parham and carried 5-0, the Board directed staff to convene a task force to review the high school health graduation requirement, and to define the mission, scope, timeline and membership of the committee.

First Reading: Revision to Board Policy 3290 - Gifts, Grant and Bequests

On the motion of Member Kuwabara, seconded by Member Huntley-Fenner and carried 5-0, the Board approved for first reading Revision to Board Policy 3290 - Gifts, Grants and Bequests.

CFD Items of Business

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

RESOLUTION NO. 04-05-50: Consideration to Change the Rate and Method of Apportionment for Irvine Unified School District Community Facilities District No. 04-2 (Woodbury) Improvement Area A

On the motion of Member Huntley-Fenner, seconded by Member Parham and carried 5-0, the Board, acting as the governing body of Community Facilities District No. 04-2, adopted Resolution No. 04-05-50, Consideration to Change the Rate and Method of Apportionment for IUSD CFD No. 04-2 (Woodbury) Improvement Area A, as revised, and set May 17, 2005, at 7:00 p.m., or as soon thereafter, for a Public Hearing.

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

RESOLUTION NO. 04-05-51: Consideration To Change The Rate And Method Of Apportionment For Irvine Unified School District Community Facilities District No. 04-2 (Woodbury) Improvement Area B

On the motion of Member Parham, seconded by Member Huntley-Fenner and carried 5-0, the Board, acting as the governing body of Community Facilities District No. 04-2, adopted Resolution No. 04-05-51, Consideration to Change the Rate and Method of Apportionment for IUSD CFD No. 04-2 (Woodbury) Improvement Area B, and set May 17, 2005, at 7:00 p.m., or as soon thereafter, for a Public Hearing.

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

Oral Communication

None

Adjournment

There being no further Board of Education business, the meeting was adjourned at 9:15 p.m.

Sharon Wallin
Board President

Dean Waldfogel
Superintendent of Schools