

Irvine Unified School District
Irvine, California
Board of Education
Minutes of Regular Meeting
May 1, 2001

Call to Order

The Regular Meeting of the Board of Education was called to order by President Preston at 5:05 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

Roll Call

Members Present: Steven Choi, Sue Kuwabara, Carolyn McInerney, Margie Wakeham, Karen Preston

Members Absent: None

Closed Session

The Board adjourned to Closed Session at 5:07 p.m. to review the Superintendent's Year End Report on Goals and Objectives.

Reconvene Regular Meeting

President Preston reconvened the meeting at 6:30 p.m. and reported on the discussion in Closed Session.

Pledge of Allegiance

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

Roll Call

Members Present: Steven Choi, Sue Kuwabara, Carolyn McInerney, Margie Wakeham, Karen Preston

Members Absent: None

Student Members Present: Nikki Busch, Carlyn Carter, Molly Crockett, Edward Kim

Student Members Absent: Summer Shafer

Staff: Patricia Clark White, Superintendent Sue Long, Deputy Superintendent, Human Resources Edward Zemla, Chief Financial Officer Lee Brooks, Executive Assistant to the Superintendent

Other Staff: Don Chadd, Mary Cliff, Janelle Cranch, Rhonda DeVaux, Dennis Gibbs, Leah Laule, Lloyd Linton, Gail Rothman

Approval of Minutes

On the motion of Member Choi, seconded by Member Wakeham and carried 5-0, the Board approved the Minutes of the Regular Meeting of March 20, 2001, as presented.

Special Report

Superintendent White reported on the April 23-25 legislative action trip to Sacramento, wherein a delegation from the Irvine Chamber of Commerce met with key legislators relative to school funding issues. She reported the significant impact of this united effort involving business leaders, city officials and district administrators, all expressing their concern about the negative impact of inadequate school funding and urging support for Equalization and PERS Reduction.

The Board expressed their deep appreciation to the delegation members for their support. Ed Benoe, Duane Cave, Jerry Amante and David Roach shared their impressions of the trip and certificates of appreciation were distributed. Irvine Delegation members included: Beth Krom, City Council Member; Dori Owen, Office of the City Manager; Carolyn McInerney, Board Member; Pat Clark White, Superintendent; Kim Scherer, So. Calif. Edison; Ed Benoe, - Hausmaninger Benoe Lang & Alford, CPA's; Jerry Amante, Amante & Shaffer, LLP; Wayne Lindholm, Hensel Phelps Engineering; Duane Cave, The Gas Company; Tom Fulton, Pacific Bell; Jacquie Ellis, Irvine Chamber CEO, and David Roach, Irvine Chamber Staff.

Special Presentation

Guidance Resources Social Worker Susan Holt provided an overview of the "Asset Building Workshop," a program based on 40 developmental assets which serve as building blocks for the healthy development of young people.

Oral Communication

Superintendent White introduced new Deputy Superintendent/CFO Dr. Vern Medeiros.

Janelle Cranch, CSEA President, welcomed Dr. Medeiros and expressed appreciation for the opportunity to participate in the selection process. She congratulated President Preston on the birth of her son and expressed CSEA's gratitude for activities and recognition during Classified Employee Week - May 21-25.

Susan Ferrari, 18 Rockwren 92601, representing the Assistance League of Irvine, invited the Board and community to the upcoming "Young Masters Art Show" on Saturday, May 12 at Irvine City Hall.

Adoption of the Agenda

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

REVISE Item 12a, *Receive Bids/Award Contract -- Category #10 - Acoustical -- Oak Creek Elementary School*

Project REVISE Item 12b, Receive Bids/Award Contract -- Category #11 - Flooring -- Oak Creek Elementary School
Project REVISE Item 12c, Receive Bids/Award Contract -- Category #12 - Painting -- Oak Creek Elementary School
Project REVISE Item 12d, Receive Bids/Award Contract -- Category #13 - Specialities -- Oak Creek Elementary
School Project REVISE Item 12e, Receive Bids/Award Contract -- Category #14 - Food Service -- Oak Creek
Elementary School Project REVISE Item 12f, Receive Bids/Award Contract -- Category #15 - Finish Carpentry --
Oak Creek Elementary School Project REVISE Item 12g, Receive Bids/Award Contract -- Category #16 - HVAC --
Oak Creek Elementary School Project REVISE Item 12h, Receive Bids/Award Contract -- Category #17- Plumbing -
- Oak Creek Elementary School Project REVISE Item 12i, Receive Bids/Award Contract -- Category #18 - Electrical
-- Oak Creek Elementary School Project REVISE Item 12j, Receive Bids/Award Contract -- Category #2 - Framing -
- Oak Creek Elementary School Project REVISE Item 12k, Receive Bids/Award Contract -- Category #3 - Concrete -
- Oak Creek Elementary School Project REVISE Item 12l, Receive Bids/Award Contract -- Category #4 - Structural
Steel -- Oak Creek Elementary School Project REVISE Item 12m, Receive Bids/Award Contract -- Category #5 -
Gypsum & Plaster -- Oak Creek Elementary School Project REVISE Item 12n, Receive Bids/Award Contract --
Category #6 - Casework -- Oak Creek Elementary School Project REVISE Item 12o, Receive Bids/Award Contract --
Category #7 - Roofing -- Oak Creek Elementary School Project REVISE Item 12p, Receive Bids/Award Contract --
Category #8 - Sheet Metal -- Oak Creek Elementary School Project REVISE Item 12q, Receive Bids/Award Contract
-- Category #9 - Glass & Glazing -- Oak Creek Elementary School Project

Student Board Members' Report

Student Members Busch, Carter, Crockett, and Kim reported on school activities.

Superintendent's Report

Superintendent White reported on current district activities, awards and recognitions.

Consent Calendar

On the motion of Member McInerney, seconded by Member Wakeham and carried 5-0 (Student Members Busch and Carter 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. Grant Proposal: Transition Planning for Students with Developmental Disabilities** 1) Approved the submission of the Transition Planning for Students with Developmental Disabilities Grant Proposal to the State Council on Developmental Disabilities for the purpose of developing and implementing a 100% community based transition program for students with developmental disabilities, ages 18-22, from 10/1/01 through 9/30/02. 2) Authorized the Career Link Coordinator to sign and execute all reports required by the State Council on Developmental Disabilities (SCDD).
- 3. Purchase Order Detail Report** Approved the Purchase Order Detail Report dated April 23, 2001.
- 4. Check Register Report** (*A copy is attached to and made a part of these minutes.*) Ratified issuance of check numbers as listed representing Board authorized purchase orders, invoices and contracts: District 75, Irvine Unified School District - Numbers 00033313 through 00034120 District 44, Community Facilities District 86-1 - Numbers 00001591 through 00001602 Community Facilities District No. 86-1, Bank of New York Western Trust Co., Bond Series 97, 98, 99 - Numbers 01515969 through 01536132, 3531 and 3532 Revolving Cash - Numbers 20689 through 20835

5. **Contract Services Action Report** Approved and/or ratified the Contract Services Action Report 2000-01/16 as submitted.

6. **Site Monitoring of Intrusion Systems** Authorized staff to solicit bids for site monitoring of intrusion systems.

7. **Westwood Basics Plus Elementary School Re-roof** Authorized staff to solicit bids for Westwood Basics Plus Elementary School re-roof.

8. **California Multiple Awards Schedule (CMAS) Authorization to Purchase** Authorized staff to purchase equipment and services from WardCom Systems, Inc. through the CMAS program.

9. **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 2000-01/16 as submitted for Employment, Resignations, and Separation.

10. **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 2000-01/18 as submitted for Employment, Resignation, Retirement, Separation, and Leave of Absence.

11. **Gifts** (*A copy is attached to and made a part of these minutes.*) Accepted gifts to the District as submitted.

12. **Conference Attendance** Approved the attendance of staff at the out-of-state events listed. 1) Sharon McCubbin to Paris, France, July 2-4, 2001, for \$1,350.00; 2) Pat McKenzie to Miami, Florida, July 16-20, 2001, for \$1,010.00; 3) Dennis Herzog to Chapel Hill, North Carolina, July 28-31, 2001, for \$1,372.00.

13. **Field Trips, Tours and Excursions** Approved the following field trips funded by donations -- 1) Sierra Vista 8th Grade Instrumental Music Students to Anaheim, California on May 17, 2001 for \$3,875.00; 2) Turtle Rock 6th Grade Classes to Los Angeles, California on May 21, 2001 for \$1,460.00; 3) Woodbridge High School Marine Science Classes to San Diego, California on May 25, 2001 for \$2,000.00; 4) Turtle Rock 5th Grade Classes to Oak Glen, California on June 14, 2001 for \$1,392.00.

CFD Consent Calendar

Member McInerney requested clarification relative to the number of rejected bids. Don Chadd, Director of Business Services, advised only one bid was received. Bid specifications will be clarified with no expected delay in timelines.

On the motion of Member McInerney, seconded by Member Choi and carried 5-0 (Student Members Busch and Carter voting "Yes"), the Board, acting as the governing body of Community Facilities District No. 86-1, took the following action on the CFD Consent Calendar:

Receive Bids/Award Contract -- Category #10 - Acoustical -- Oak Creek Elementary School Project Authorized the Superintendent or Superintendent's designee to enter into a contract with Inland Acoustics, Inc., for Category #10-Acoustical for the Oak Creek Elementary School project in the amount of \$281,000.00.

Receive Bids/Award Contract -- Category #11 - Flooring -- Oak Creek Elementary School Project Authorized the Superintendent or Superintendent's designee to enter into a contract with Donald M. Hoover Co. for Category #11 - Flooring for the Oak Creek Elementary School project in the amount of \$125,575.00.

Receive Bids/Award Contract -- Category #12 - Painting -- Oak Creek Elementary School Project Rejected all bids received for this category and authorized staff to rebid Category #12-Painting for the Oak Creek Elementary School Project.

Receive Bids/Award Contract -- Category #13 - Specialities -- Oak Creek Elementary School Project

Authorized the Superintendent or Superintendent's designee to enter into a contract with Inland Acoustics, Inc., for Category #13 - Specialities for the Oak Creek Elementary School project in the amount of \$134,500.00.

Receive Bids/Award Contract -- Category #14 - Food Service -- Oak Creek Elementary School Project

Authorized the Superintendent or Superintendent's designee to enter into a contract with Amfab, Inc. for Category #14 - Food Service for the Oak Creek Elementary School project in the amount of \$108,875.00.

Receive Bids/Award Contract -- Category #15 - Finish Carpentry -- Oak Creek Elementary School Project

Authorized staff to rebid Category #15 - Finish Carpentry for the Oak Creek Elementary School project.

Receive Bids/Award Contract -- Category #16 - HVAC -- Oak Creek Elementary School Project

Rejected all bids received for this category and authorized staff to rebid Category #16 - HVAC for the Oak Creek Elementary School project.

Receive Bids/Award Contract -- Category #17- Plumbing -- Oak Creek Elementary School Project

Rejected all bids received for this category and authorized staff to rebid Category #17 - Plumbing for the Oak Creek Elementary School project.

Receive Bids/Award Contract -- Category #18 - Electrical -- Oak Creek Elementary School Project

Rejected all bids received for this category and authorized staff to rebid Category #18 - Electrical for the Oak Creek Elementary School project.

Receive Bids/Award Contract -- Category #2 - Framing -- Oak Creek Elementary School Project

Authorized the Superintendent or Superintendent's designee to enter into a contract with C & M Framing, Inc., for Category #2 - Framing for the Oak Creek Elementary School project in the amount of \$1,125,000.00.

Receive Bids/Award Contract -- Category #3 - Concrete -- Oak Creek Elementary School Project

Rejected all bids received for this category and authorized staff to rebid Category #3 - Concrete for the Oak Creek Elementary School project.

Receive Bids/Award Contract -- Category #4 - Structural Steel -- Oak Creek Elementary School Project

Authorized staff to rebid Category #4 - Structural Steel for the Oak Creek Elementary School project.

Receive Bids/award Contract -- Category #5 - Gypsum & Plaster -- Oak Creek Elementary School Project

Rejected the bid received from Gypsum Enterprises, Inc. on the basis that it was non-responsive and authorized staff to rebid Category #5 - Gypsum & Plaster for the Oak Creek Elementary School project.

Receive Bids/Award Contract -- Category #6 - Casework -- Oak Creek Elementary School Project

Rejected all bids for this category and authorized staff to rebid Category #6 - Casework for the Oak Creek Elementary School project.

Receive Bids/Award Contract -- Category #7 - Roofing -- Oak Creek Elementary School Project

Authorized the Superintendent or Superintendent's designee to enter into a contract with Vance & Associates Roofing, Inc., for Category #7 - Roofing for the Oak Creek Elementary School project in the amount of \$469,500.00.

Receive Bids/Award Contract -- Category #8 - Sheet Metal -- Oak Creek Elementary School Project

Authorized the Superintendent or Superintendent's designee to enter into a contract with Action Sheet Metal, Inc., for Category #8 - Sheet Metal for the Oak Creek Elementary School project in the amount of \$195,900.00.

Receive Bids/Award Contract -- Category #9 - Glass & Glazing -- Oak Creek Elementary School Project

Authorized the Superintendent or Superintendent's designee to enter into a contract with Queen City Glass for Category #9 - Glass & Glazing for the Oak Creek Elementary School project in the amount of \$52,637.00.

Notice of Completion -- Oak Creek Elementary School Project -- Category "C" - Electrical

Accepted the

Category "C" - Electrical at the Oak Creek Elementary School project as complete, and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.

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

High School Textbook Adoption 2001-02

Member Choi requested information regarding elementary and middle school textbook adoptions and confirmed adequate purchasing timelines and alignment with state frameworks.

On the motion of Member Wakeham, seconded by Member Choi and carried 5-0 (Student Members Busch and Carter voting "Yes"), the Board approved for first reading the proposed additions to the *IUSD High School Textbook Catalogue*, as shown in the list of recommended titles.

Announcements and Acknowledgments

Members Wakeham, Kuwabara, McInerney and Choi reported on school visits, conference attendance, and meeting participation.

Oral Communication

None

Closed Session

The Board adjourned to closed session at 7:47 p.m. to continue discussion of the Superintendent's Year End Report on Goals and Objectives.

Adjournment

There being no further Board of Education business, the meeting was adjourned at 10:50 p.m.

Karen J. Preston
President

Patricia Clark White
Superintendent