

Irvine Unified School District

Irvine, California

Board of Education Minutes of Consent Calendar Meeting July 15, 2003

Call to Order

The Consent Calendar Meeting of the Board of Education was called to order by President Kuwabara at 8:00 a.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

Pledge of Allegiance

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

Roll Call

Members Present:

Steven Choi, Debbie Coven, Sharon Wallin, Sue Kuwabara

Members Absent:

Carolyn McInerney (excused)

Student Members Present:

None

Staff:

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

Other Staff:

Mary Cliff, Janelle Cranch, Dennis Gibbs, Terry Walker

Adoption of the Agenda

On the motion of Member Wallin, seconded by Member Choi and carried, the Board adopted the agenda as amended:

REVISE Item 4f, *Contract Services Action Report 2003-04/01*

Item Removed from Consent Calendar for discussion and separate action:

Oral Communication

None

Consent Calendar

On the motion of Member Wallin, seconded by Member Coven and carried 4-0, 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. **2003-2004 IUSD/Coastline ROP Interagency Agreements**
Approved the IUSD/Coastline ROP Interagency Agreements for 2003-2004.
3. **Irvine High School Third Year Progress Report**
Accepted the Irvine High School Third Year Progress Report as prepared for submission to the Western Association of Schools and Colleges.
4. **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 00060055 through 00060649
 - District 50, Community Facilities District No. 01-1 - Numbers 00001013 through 00001016
 - District 44, Community Facilities District No. 86-1 - Numbers 00002139 through 00002165
 - Revolving Cash - Numbers 23964 through 23993
5. **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 2003-04/01 as revised.
6. **Contract Authorization – Excess Workers' Compensation – Keenan & Associates**
Authorized the Deputy Superintendent, Business Services to enter into a contract with Keenan & Associates for the 2003-2004 school year for Excess Workers' Compensation insurance with an annual premium amount of \$228,735.
7. **State Building Program - Authorized Signatories**
Authorized the filing of applications with the State Allocation Board and designated the District representatives submitted as authorized signatories for contracts, agreements, and change orders.
8. **Change Order No. 1 for Placement of Two (2) New Playground Structures at Early Childhood Learning Center (ECLC)**
Approved Change Order No. 1 in the amount of \$2,330 to Ortco, Inc., for placement of additional ramps and 152 linear feet of concrete sidewalk at Early Childhood Learning Center (ECLC). The revised contract price will be \$52,204.
9. **Notice of Completion: Placement of Two (2) New Playground Structures at Early Childhood Learning Center (ECLC)**

Accepted the placement of two (2) new playground structures at Early Childhood Learning Center (ECLC) as complete, subject to the completion of the punch list, and authorized staff to file a Notice of Completion with the Office of the County Recorder.

10. **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 2003-04/01 as submitted for Employment and Retirement.

11. **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 2003-04/01 as submitted for Employment, Resignations, Separation, and Leaves of Absence.

12. **Gifts**

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

Accepted gifts to the District as submitted.

13. **Field Trips, Tours and Excursions**

Approved the following field trips funded by donations:

- 1) NHS Varsity Girls Basketball Team to San Diego, California, July 17-20, 2003 for \$900.00;
- 2) UHS ASB students to San Diego, California, August 4-6, 2003 for \$4,000.00;
- 3) WHS Cross Country team to Mammoth Lakes, California, August 10-17, 2003 for \$1,500.00;
- 4) NHS Varsity Girls Basketball team to Palm Desert, California, December 29-31, 2003 for \$960.00.

Consent Calendar Resolution

On the motion of Member Wallin, seconded by Member Coven and carried 4-0, the Board took the following action on the Consent Calendar Resolution:

RESOLUTION NO. 03-04-01: Dissolution of the Regional Energy Management Coalition (REMAC), a Joint Powers Agency (JPA)

Adopted Resolution No. 03-04-01 approving and authorizing the dissolution of the Regional Energy Management Coalition (REMAC), a Joint Powers Agency (JPA).

AYES: Members Choi, Coven, Wallin, Kuwabara

NOES: None

ABSENT: Member McInerney

CFD Consent Calendar

On the motion of Member Wallin, seconded by Member Coven and carried 4-0, the Board, acting as the governing body of Community Facilities Districts No. 86-1 and No. 01-1, took the following action on the CFD Consent Calendar:

1. **Materials Testing & Inspection Consultant Request for Final Laboratory Affidavits – University Park Elementary Modernization and Northwood High School Project**

Authorized the retention of PSI for the amount of \$2,500.00.

2. **Retention of Consultant – Further Response Action Plan for the Proposed K-8 Turtle Ridge Site**

Authorized the Deputy Superintendent of Business Services to retain Haley & Aldrich, Inc. for consulting relative to the oversight of the required Removal Action Workplan, for a fee of \$10,000.

ITEM REMOVED FROM CONSENT CALENDARS

Purchase Order Detail Report

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

Member Choi requested clarification regarding Food Services contracts with outside vendors.

On the motion of Member Choi, seconded by Member Coven and carried 4-0, the Board :

- 1) approved the Purchase Order Detail Report dated July 3, 2003 for the year ending June 30, 2003;
- 2) approved the Purchase Order Detail Report dated July 3, 2003 for the period July 1-2, 2003.

Oral Communication

None

Closed Session

The Board adjourned to Closed Session at 8:05 a.m.

Conference with Labor Negotiator: Irvine Teachers Association

The Board heard a Level III Grievance filed by ITA. No action was taken.

Adjournment

There being no further Board of Education business, the meeting was adjourned at 9:04 a.m.

Sue Kuwabara
President

Dean Waldfogel
Superintendent