

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
July 19, 2005

Call to Order

The Regular Meeting of the Board of Education was called to order by President Wallin at 5:00 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

Study Session: Middle School Gymnasiums

Deputy Superintendent Vern Medeiros provided an overview of the State Joint-Use Program (SB15), designed to address the lack of facilities in existing schools and reviewed the proposed Plaza Vista project, including projected costs, possible funding sources, and time line parameters. Possible impacts and other issues needing to be addressed were presented for the Board's consideration.

Community member Brad Allbright addressed the Board in strong support of the project and expressed confidence in his ability to secure 100% funding from individual donors for this project, as well as any future projects the District deemed desirable.

The Board discussed the need to consider other items which might be funded through SB15, the need to maintain equity among school sites, possible negative impacts on IPSF fund raising efforts, and possible community opposition due to traffic and lighting implications. Several Board Members also expressed a reluctance to spend district funds for upfront application costs (\$25,000 per application).

The Board requested that the item be agendaized for further discussion at the 8/30/05 regular board meeting, and requested staff to obtain additional information regarding potential donors, similar projects in other districts, other possible uses for SB15 funds, and confirmation of the endorsement of IPSF.

Oral Communication

None

Closed Session

The Board adjourned to Closed Session at 6:28 p.m.

Student Discipline Issues

The Board discussed three student discipline issues.

Reconvene Regular Meeting

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

Student Discipline Issues

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, the Board expelled Student No. 191052148 for violation of Ed. Code Sections 48915(c)(2), 48900(a)(1), and 48900(b), through June 30, 2006.

On the motion of Member Kuwabara, seconded by Member McInerney and carried 5-0, the Board expelled Student No. 967349 for violation of Ed. Code Sections 48915(a)(2), 48900(b), and 48900(c), through January 30, 2006, with suspension of the expulsion at the start of the 2005-06 school year.

On the motion of Member McInerney, seconded by Member Parham and carried 5-0, the Board expelled Student No. 952886 for violation of Ed. Code Sections 48915(a)(1), 48900(a)(2), and 48900(k), through January 30, 2006, with suspension of the expulsion at the start of the 2005-06 school year.

Pledge of Allegiance

The Pledge of Allegiance to the Flag of the United States of America was led by Member Parham 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:

None

Staff:

Dean Waldfoegel, Superintendent of Schools
Vern Medeiros, Deputy Superintendent, Business Services
Leah Laule, Asst. Superintendent, Education Services
Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Dennis Gibbs, Joe Hoffman, Lloyd Linton, Lorrie Lujan, Nancy Melgares, Kris Moore,
Terry Walker, Melodee Zamudio

Video Production Services:

Mike McIntyre, Teleios Services

Approval of Minutes

On the motion of Member Kuwabara, seconded by Member Parham and carried 5-0, the Board approved the Minutes of the Regular Meeting of June 28, 2005, as presented.

Adoption of the Agenda

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

ADD Addendum to Item No. 12h, *Contract Services Action Report*

Special Presentation

Proposed Architectural Design for Woodbury Elementary School (El Camino Real)

Roger Clarke, Ruhnau Ruhnau Clarke Architects, presented architectural plans for the Woodbury Elementary School (El Camino Real) and responded to questions from the Board.

Oral Communication

None

Superintendent's Report

Superintendent Waldfogel reported on the changes in the adopted State Budget which included relief to school districts from assuming STRS and Mental Health costs for at least one year.

Announcements and Acknowledgments

All Board members waived their reports.

Consent Calendar

On the motion of Member Parham, seconded by Member McInerney and carried 5-0, 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. **Contract for Special Education Related Services**
Authorized payment for special education related services in an amount not to exceed \$183,034.74.
3. **Payment in Accordance with the Terms of the Settlement Agreement**
Authorized payment in an amount not to exceed \$38,500.00 in accordance with the terms of the Settlement Agreement.
4. **Quarterly Report on Complaints Pursuant to Ed. Code 35186(d)**
Received the information.
5. **Submission of the 2005-06 Consolidated Application, Part I**
Ratified the June 30, 2005 electronic submission of the District's 2005-06 Consolidated Application, Part I to the California Department of Education.
6. **Purchase Order Detail Report**
(A copy is attached to and made a part of these minutes.)
 - 1) Approved the Purchase Order Detail Report dated July 8, 2005 (for the period June 17, 2005 to June 30, 2005) for the year ending June 30, 2005.
 - 2) Approved the Purchase Order Detail Report dated July 8, 2005 for the period July 1, 2005 to July 7, 2005.

7. **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 00083251 through 00083486
- District 44, Community Facilities District No. 86-1 - Numbers 00002935 through 00002941
- District 41, Irvine Child Care Project - Numbers 00001905 through 00001914
- Revolving Cash - Numbers 26018 through 26072

8. **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 2005-06/01 and addendum, as submitted.

9. **Planning and Implementation – One (1) Shade Structure – Deerfield Elementary School**

Authorized staff to assist the Deerfield Elementary School PTA with the proposed one (1) shade structure subject to compliance with the requirements and time lines identified by District staff.

10. **Receive Bids/Award Contract – Re-roof of Small Gym – Irvine High School**

Authorized the Deputy Superintendent of Business Services to enter into a contract with Bligh Pacific to re-roof the small gym at Irvine High School for the amount of \$158,323.00.

11. **Agreement With ePOS Business Solutions for LunchBox Food Service Management System**

Authorized the Deputy Superintendent, Business Services, to negotiate final terms and conditions with ePOS Business Solutions to provide point-of-sale software, hardware and data drops.

12. **Piggy-back Authorization – Purchase of ePOS Food Service Management System**

Authorized the purchase of food service management software and equipment, using the bids awarded by Santa Ana Unified School District Bid #6-05 and Manteca Unified School District Bid #2692.

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 2005-06/01, as submitted for Employment and Resignation.

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 2005-06/01, as submitted for Employment, Leaves of Absence, and Resignations.

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15. **Deletion of Board Policy 1140 - Persons to be Included in District Graduation Ceremonies**
Deleted Board Policy No. 1140.

Consent Calendar Resolution

On the motion of Member Kuwabara, seconded by Member McInerney and carried 5-0, the Board took the following action on the Consent Calendar Resolution:

RESOLUTION NO. 05-06-01: California Department of Education, Office of Child Development, Child Care and Development Services Contracts, FY 2005-2006

Adopted Resolution No. 05-06-01 for signature authorization and approval of the Child Care and Development Services contracts with the California Department of Education, Office of Child Development, FY 2005-2006.

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

CFD Consent Calendar

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. 01-1, took the following action on the CFD Consent Calendar:

1. **Reject all Bids/Bid Category #14 – Turtle Ridge K-8 (Vista Verde) School**
Rejected all bids for bid category #14-Tile/Flooring for the Turtle Ridge K-8 (Vista Verde) School project, and authorized the Deputy Superintendent of Business Services to re-bid the category as two separate bid packages.
2. **Change Order No. 2 – Bid Category #5 - Structural Steel – Quail Hill (Alderwood Basics Plus) Elementary Site Project**
Approved Change Order No. 2 in the deductive amount of <\$1,150.00> to KCB Towers, Inc., for Bid Package #5 - Structural Steel at the Quail Hill (Alderwood Basics Plus) Elementary Site project. The revised contract amount to be \$397,560.00. No change to the completion date.
3. **Change Order No. 4 – Bid Category #18 - Plumbing – Quail Hill (Alderwood Basics Plus) Elementary Site Project**
Approved Change Order No. 4 in the deductive amount of <\$3,220.00> to Continental Plumbing, Inc., for Bid Package #18 - Plumbing at the Quail Hill (Alderwood Basics Plus) Elementary Site project. The revised contract amount to be \$1,432,602.00. No change to the completion date.

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4. **Change Order No. 4 – Bid Category #6 - Rough Carpentry – Quail Hill (Alderwood Basics Plus) Elementary Site Project**
Approved Change Order No. 4 in the amount of \$8,784.00 to Cuyamaca Construction, Inc., for Bid Package #6 - Rough Carpentry at the Quail Hill (Alderwood Basics Plus) Elementary Site project. The revised contract amount to be \$2,351,661.00. No change to the completion date.
 5. **Change Order No. 1 – Bid Category #9 - Sheet Metal – Quail Hill (Alderwood Basics Plus) Elementary Site Project**
Approved Change Order No. 1 in the deductive amount of <\$3,649.00> to Action Sheet Metal, for Bid Package #9 - Sheet Metal at the Quail Hill (Alderwood Basics Plus) Elementary Site project. The revised contract amount to be \$100,521.00. No change to the completion date.
 6. **Change Order No. 5 – Bid Category #11 - Drywall – Quail Hill (Alderwood Basics Plus) Elementary Site Project**
Approved Change Order No. 5 in the amount of \$4,341.00 to Best Interiors, Inc., for Bid Package #11 - Drywall/Plaster at the Quail Hill (Alderwood Basics Plus) Elementary Site project. The revised contract amount to be \$1,823,346.00. No change to the completion date.

Oral Communication

None

Adjournment

There being no further Board of Education business, the meeting was adjourned at 7:42 p.m.

Sharon Wallin
Board President

Dean Waldfogel
Superintendent of Schools