

***Irvine Unified School District  
Irvine, California  
Board of Education  
Minutes of Regular Meeting  
August 7, 2001***

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***Call to Order***

The Regular Meeting of the Board of Education was called to order by President Preston at 4:15 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 4:17 p.m.

**Public Employee Performance Evaluation: Superintendent's Goals & Objectives**

The Board approved the Superintendent's Goals & Objectives for 2001-02.

**Conference with Labor Negotiator: Unrepresented Employees**

The Board discussed the Superintendent and Deputy Superintendents' contracts and approved:

- contract extension/amendment for Superintendent Patricia Clark White effective July 1, 2001 through June 30, 2005.
- contract extension/amendment for Deputy Superintendents:

Sue Long

Vern Medeiros

Dean Waldfogel

effective July 1, 2001 through June 30, 2003.

**Conference with Legal Counsel - Anticipated Litigation**

The Board met with legal counsel to discuss a possible litigation issue. No action was taken.

***Reconvene Regular Meeting***

President Preston reconvened the meeting at 6:43 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 Member Kuwabara 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

Staff:

Patricia Clark White, Superintendent

Sue Long, Deputy Superintendent, Human Resources

Vern Medeiros, Deputy Superintendent/CFO

Dean Waldfogel, Deputy Superintendent, Curriculum and Instruction

Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Don Chadd, Mary Cliff, Janelle Cranch, Dennis Gibbs, Leah Laule, Lloyd Linton ,

Mark Sontag

Video Production Services:

Mike McIntyre, Teleios Services

***Approval of Minutes***

On the motion of Member McInerney, seconded by Member Choi and carried 5-0, the Board approved the Minutes of:

Regular Meeting of April 10, 2001, as presented;

Special Meeting of April 19, 2001, as presented.

***Special Recognition***

Barbara Reynolds, 6<sup>th</sup> grade teacher at El Camino, was presented the "2000 Citizen of the Year Award" by Ed Benoe on behalf of the Irvine Chamber of Commerce. The Board expressed thier congratulations and appreciation to Barbara for her outstanding community contributions.

***Formation of CFD 01-1 -- Items of Business***

Mr. Greg Herrington, Orrick, Herrington & Sutcliffe, LLP, as Bond Counsel, reviewed the process to establish CFD 01-1 and summarized the resolutions.

**Public Hearing: Formation of IUSD Community Facilities District No. 01-1 (South Irvine Communities); RESOLUTION NO. 01-02-06: Modifying Resolution of Intention, Approving Amended Boundary Map, and Modifying Resolution to Incur Bonded Indebtedness**

On the motion of Member Wakeham, seconded by Member McInerney and carried 5-0, the Board:

- 1) Opened the public hearing for the purpose of explaining the intent of IUSD Community Facilities District No. 01-1 (South Irvine Communities);
- 2) Adopted Resolution No. 01-02-06, Modifying Resolution of Intention, Approving Amended Boundary Map, and Modifying Resolution to Incur Bonded Indebtedness;
- 3) Closed public hearing.

AYES: Members Choi, Kuwabara, McInerney, Wakeham, Preston

NOES: None

ABSENT: None

**RESOLUTION NO. 01-02-07: Formation of IUSD Community Facilities District No. 01-1 (South Irvine Communities), Authorizing the Levy of a Special Tax and Establishing an Appropriations Limit for CFD No. 01-1**

On the motion of Member Choi, seconded by Member Kuwabara and carried 5-0, the Board adopted Resolution No. 01-02-07 forming Irvine Unified School District Community Facilities District No. 01-1 (South Irvine Communities), Authorizing the Levy of a Special Tax and Establishing an Appropriations Limit for CFD 01-1.

AYES: Members Choi, Kuwabara, McInerney, Wakeham, Preston

NOES: None

ABSENT: None

**RESOLUTION NO. 01-02-08: Incur Bonded Indebtedness -- IUSD Community Facilities District No. 01-1**

On the motion of Member Kuwabara, seconded by Member Choi and carried 5-0, the Board

adopted Resolution No. 01-02-08 Deeming it Necessary to Incur Bonded Indebtedness Within the Irvine Unified School District Community Facilities District No. 01-1 (South Irvine Communities).

AYES: Members Choi, Kuwabara, McInerney, Wakeham, Preston

NOES: None

ABSENT: None

**RESOLUTION NO. 01-02-09: Calling Special Election for IUSD Community Facilities District No. 01-1 (South Irvine Communities)**

On the motion of Member McInerney, seconded by Member Choi and carried 5-0, the Board adopted Resolution No. 01-02-09 Calling a Special Election for the Irvine Unified School District Community Facilities District No. 01-1 (South Irvine Communities), and set August 7, 2001, no later than 7:30 p.m., for receipt of ballots.

***Special Presentation***

Superintendent White introduced Deputy Superintendent Vern Medeiros and acknowledged the Fiscal Services staff for being the first Orange County district to close its books for the 2000-01 school year.

Mr. Medeiros provided an overview of the State Budget and reviewed specific impacts for Irvine.

Superintendent White advised that a Program & Services Analysis Task Force would be convened in the fall to gather data regarding program and services costs as compared to surrounding districts.

Superintendent White acknowledged and thanked key members of the Legislative Priorities Coalition for their efforts in lobbying for equalization.

### ***Oral Communication***

CSEA President Janelle Cranch advised the Board that CSEA was now a charter member of the AFL-CIO.

### ***Recess***

President Preston called a recess at 7:33 p.m. to count the ballots for the Special Election for IUSD CFD No. 01-1. The meeting was reconvened at 7:52 p.m.

### ***Results of Special Election - CFD 01-1***

Board Clerk Steven Choi canvassed the returns of the special election and announced the results as follows:

Qualified Landowner Votes: 2,053

Votes Cast: 2,012

YES 2,009

NO 3

### **RESOLUTION NO. 01-02-10: Declaring Results of Special Election and Directing Recording of Notice of Special Tax Lien; First Reading of Ordinance No. 01/02-1 of IUSD Community Facilities District No. 01-1 (South Irvine Communities)**

On the motion of Member Wakeham, seconded by Member Choi and carried 5-0, the Board:

- 1) Adopted Resolution No. 01-02-10 Declaring Results of Special Election and Directing Recording of Notice of Special Tax Lien.
- 2) Directed the first reading of Ordinance No. 01/02-1 Levying Special Taxes within IUSD CFD 01-1, and scheduled for Second reading and adoption at the meeting of September 11, 2001.

AYES: Members Choi, Kuwabara, McInerney, Wakeham, Preston

NOES: None

ABSENT: None

### **Professional Service Contracts for IUSD Community Facilities District No. 01-1**

On the motion of Member Wakeham, seconded by Member McInerney and carried 5-0, the Board, acting as the governing body of Community Facilities District No. 01-1, authorized the Deputy Superintendent/Chief Financial Officer to execute professional service agreements for services relating to CFD 01-1 with the following:

- 1) Fieldman, Rolapp & Associates as Financial Advisor
- 2) Orrick, Herrington & Sutcliffe, LLP, as Bond Counsel
- 3) Scott Associates as CFD Administrative Consultant

### ***Adoption of the Agenda***

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

MOVE Item 11a, *Payment for Nonpublic School/Agency Services for Special Education Students* to ITEMS OF BUSINESS - 14g

MOVE Item 11b, *Payment in Accordance with Terms of Mediated Agreement* to ITEMS OF BUSINESS - 14h

MOVE Item 11c, *Contracts for Special Education Related Services* to ITEMS OF BUSINESS - 14i

REVISE Item 11h, *Contract Services Action Report*

MOVE Item 11o, *Certificated Personnel Action Report* to ITEMS OF BUSINESS - 14k

MOVE Item 11p, *Student Teacher Agreements* to ITEMS OF BUSINESS - 14j

MOVE Item 13a, *Consultant for University High School Traffic Review* to CFD ITEMS OF BUSINESS - 15g

REVISE Item 13d, *Receive Bids/Award Contract -- Temporary Classrooms Power -- University High School*

MOVE Item 13g, *Receive Bids/Award Contract -- Gymnasium Bleacher Replacement -- University High School Modernization Project* to CFD ITEMS OF BUSINESS - 15h

MOVE Item 13h, *Substitution of Subcontractor Request -- University Park Elementary & Rancho San Joaquin Middle Schools -- Modernization Project* to CFD ITEMS OF BUSINESS - 15d

MOVE Item 13i, *Substitution of Subcontractor Request -- University Park Elementary & Rancho San Joaquin Middle Schools -- Modernization Project* to CFD ITEMS OF BUSINESS - 15e

MOVE Item 13j, *Substitution of Subcontractor Request -- University Park Elementary & Rancho San Joaquin Middle Schools -- Modernization Project* to CFD ITEMS OF BUSINESS - 15f

REMOVE Item 14a, *Name Change of SELF Alternative High School*

MOVE Item 15b, *RESOLUTION NO. 01-02-10: Declaring Results of Special Election and Directing Recording of Notice of Special Tax Lien; First Reading of Ordinance No. 01/02-1 of IUSD Community Facilities District No. 01-1 (South Irvine Communities)* to follow Item 8 - ORAL COMMUNICATION

MOVE Item 15c, *Professional Service Contracts for IUSD Community Facilities District No. 01-1* to follow Item 8 - ORAL COMMUNICATION

### ***Superintendent's Report***

None

### ***Consent Calendar***

On the motion of Member Choi, seconded by Member Wakeham and carried 5-0, the Board took the following action on the amended Consent Calendar:

#### **1. 2001-2002 IUSD/Coastline ROP Interagency Agreements**

Approved the IUSD/Coastline ROP Interagency Agreements for 2001-2002.

#### **2. Agreement to Provide Lunches at Head Start, El Toro and the Preschool Child Care Program, Vista Verde School, FY 2001-02**

Approved IUSD agreement with Chef Du Jour to provide lunches for Head Start and La Vista Preschool Child Care program, September 6, 2001 to June 30, 2002.

### **3. 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 24, 2001 for the year ending June 30, 2001.

2) Approved the Purchase Order Detail Report dated July 26, 2001 for the period July 1-10, 2001.

### **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 00036476 through 00037586

District 41, Irvine Child Care Project - Numbers 00001468 through 00001476

District 44, Community Facilities District 86-1 - Numbers 00001629 through 00001645

Community Facilities District No. 86-1, Bank of New York Western Trust Co.,

Bond Series 97, 98, 99 - Numbers 01561001 through 01579862 and 3590

Revolving Cash - Numbers 21203 through 21326

### **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 2001-02/01 as revised.

### **6. State Building Program - Authorized Signatories**

Authorized the filing of applications with the State Allocation Board, designating the following as District Representatives who are authorized signatories for contracts, agreements, and change orders, which have been approved by the Board -- Vernon Medeiros, Deputy Superintendent, Business/Chief Financial Officer; Lloyd Linton, Director of Construction; Don Chadd, Director, Business Services; Lorrie Lujan, Facilities Planner, Facilities Planning; and Brigitte Campos, Facilities Technician, Facilities Planning.

### **7. Claim For Damages - #01-001**

Denied the claim for damages on behalf of the named claimant and refer the matter to the District's insurance administrator.

### **8. Irvine Public Schools Foundation Parent Volunteer of the Year Mini-Grant Awards**

Accepted Parent Volunteer of the Year Mini-Grant Awards in the amount of \$4,100.00 from the Irvine Public Schools Foundation.

### **9. Northwood Elementary School Playground Equipment**

Accepted playground equipment at Northwood Elementary School as complete and authorized staff to file Notice of Completion with the Orange County Recorder's Office.

### **10. Authorization to Place Child Care Relocatable - El Camino Real Elementary School**

Authorized staff to purchase and place one (1) child care relocatable for the Irvine Child Care Project at El Camino Real Elementary School.

#### **11. 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 2001-02/01 as submitted for Employment, Resignations and Retirement.

#### **12. Gifts**

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

Accepted gifts to the District as submitted.

#### **13. Conference Attendance**

Approved out-of-state conference attendance for the following staff --

- 1) Betty Manwill and Rose Clegg to Nashville, Tennessee, November 10-15, 2001 for \$2,420.00;
- 2) Mark Sontag to Atlanta, Georgia, October 18-20, 2001 for \$2,004.00;
- 3) Kathleen Cooke to Tempe, Arizona on November 5, 2001 for \$420.00;
- 4) Patricia Clark White to Chicago, Illinois, November 7-11, 2001 for \$1,955.00.

#### **14. Field Trips, Tours and Excursions**

Approved the following field trips funded by donations --

- 1) Woodbridge High ASB to Santa Barbara, California, August 14-17, 2001, for \$5,085.00;
- 2) University High ASB to San Diego, California, August 18-20, 2001 for \$3,500.00;
- 3) Irvine Home School students to Idyllwild, California, September 26-28, 2001 for \$3,432.00.

#### ***Consent Calendar Resolutions***

On the motion of Member Wakeham, seconded by Member Choi and carried 5-0, the Board took the following action on the Consent Calendar Resolutions:

#### **RESOLUTION NO. 01-02-01: Intent to Grant Easement to City of Irvine at Northwood High School**

Adopted Resolution No. 01-02-01 giving notice of intent to grant an easement to the City of Irvine for a reinforced concrete storm pipe and structure at Northwood High School, and set the Board meeting date of September 11, 2001 for the required public hearing.

#### **RESOLUTION NO. 01-02-02: California Department of Education, Office of Child Development, Child Care and Development Services, FY 2001-02**

Adopted Resolution No. 01-02-02 for signature authorization and approve IUSD contract with California Department of Education, Office of Child Development, for Child Care and Development Services for FY 2001-2002, providing subsidized child care services at Vista Verde School.

#### **RESOLUTION NO. 01-02-03: California Department of Education, Office of Child Development, School Age Resource Grant, Latchkey Extended Day Care, FY 2001-02**

Adopted Resolution No. 01-02-03 for signature authorization and approve IUSD contract with California Department of Education, Office of Child Development, for a School Age Resource Grant, Latchkey Extended Day Care, Vista Verde School, FY 2001-02.

**RESOLUTION NO. 01-02-04: California Department of Education, Office of Child Development, Playground Safety and Facilities Renovation and Repair Grant, Latchkey Extended Day Care and Preschool Child Care, FY 2001-02**

Adopted Resolution No. 01-02-04 for signature authorization and approved IUSD contract with the California State Department of Education, Office of Child Development, for the Playground Safety and Facilities Renovation and Repair Grant, Latchkey Extended Day Care and Preschool Child Care programs at Vista Verde School, FY 2001-02.

AYES: Members Choi, Kuwabara, McInerney, Wakeham, Preston

NOES: None

ABSENT: None

***CFD Consent Calendar***

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

**Retention of Consultant -- DSA In-plant Inspection of Relocatable Buildings for El Camino Real and Plaza Vista Elementary School Child Care Relocatable Projects**

Authorized staff to enter into a contract with Inland Inspections and Consulting to provide the services of DSA in-plant inspection for the manufacturing of the ICCP relocatables at El Camino Real Elementary School and Plaza Vista Elementary School.

**Northwood Slope Restoration and Two Year Maintenance Project**

Authorized staff to solicit bids for the Northwood Slope Restoration and Two-year Maintenance program.

**Receive Bids / Award Contract -- Temporary Classrooms Power -- University High School**

Authorized the Superintendent or Superintendent's designee to enter into a contract with Action Electric Inc., for the Temporary Classrooms Power at University High School in the amount of \$376,660.00.

**Receive Bids / Award Contract -- Entry Drive & Misc. Site Improvements Project -- Northwood High School**

Authorized the Superintendent or Superintendent's designee to enter into a contract with S. Parker Engineering, Inc., for the Entry Drive & Misc., Site Improvements project at Northwood High School in the amount of \$187,000.00.

**Retention of Consultant -- Geotechnical Services -- University Park Elementary & Rancho San Joaquin Middle Schools -- Modernization**

Authorized the Superintendent or Superintendent's designee to enter into a contract with Pacific Soils Engineering, Inc., for geotechnical services for an amount not-to-exceed \$20,000.00.

***Items of Business***

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

**Name Change of the Irvine Community Day School to The Irvine Academy**

Richard Martinez, Coordinator, Student Services, reviewed the name change proposal and rationale.



The Board discussed positives and negatives, including common nomenclature with other districts and possible confusion with commercial teaching academies.

On the motion of Member Wakeham, seconded by Member McInerney and carried 4-1 (Member Choi voting "No"), the Board approved the change of school name from Irvine Community Day School to the Irvine Academy and directed the Superintendent or her designee to communicate this change of name to the California Department of Education.

### **Uniforms for Students at the Irvine Community Day School**

Mr. Martinez presented the proposal to initiate school uniforms at the Irvine Community Day School. Dean Waldfoegel provided clarification regarding the district-wide dress code policy.

On the motion of Member Wakeham, seconded by Member McInerney and carried 5-0, the Board approved implementation of school uniforms for the Irvine Academy and directed the Superintendent or her designee to communicate this change of school policy to the parents and students of the Irvine Academy.

### **Public Hearing: Placement of Marquee at Canyon View Elementary School**

On the motion of Member Wakeham, seconded by Member Kuwabara and carried 5-0, the Board, after holding a public hearing, approved the placement of a marquee at Canyon View Elementary School to be funded by Canyon View Elementary School PTA and authorized IUSD's funding for labor costs for the electrical connection, not-to-exceed \$100.00.

### **Strategic Organization Realignment**

The Board discussed each component of the Strategic Organization Realignment, then took the following action:

On the motion of Member McInerney, seconded by Member Choi and carried 5-0, the Board approved Procedural Recommendations A1-A6 as outlined below:

- A1. Conduct an impact analysis prior to implementation of any new program or service reduction.
- A2. Modify the budget development process to facilitate strategic spending within available revenues.
- A3. Move toward a computer-based fiscal system that:
  - provides up-to-the-minute user-friendly access to information at all levels in the organization
  - provides a single point of data entry (close to the level of initiation and/or initial authorization)
  - is wholly digitized
  - is compatible with the O.C. fiscal system
  - provides a smooth interface of all business, personnel, purchasing and attendance functions
- A4. Address the increasing demand for expertise, service and programs in safety and the prevention and handling of violence and substance abuse.
- A5. Monitor fiscal impacts of Special Education programs and services, work for adequate funding and develop a 5-year plan to bring spending more closely in line with income.
- A6. Assess a service and handling fee to keep up with new technology needs including hardware/software support, centralized staff training, maintenance/repair, and hardware/software replacement at the school level.

The Board took the following actions on the Reorganization of District Level Positions Recommendations B1-B6.

B1. On the motion of Member Wakeham, seconded by Member Kuwabara and carried 5-0, the Board eliminated the position of Director of Business Services and shifted those responsibilities (benefits, insurance, duplication services and purchasing) to the Chief Financial Officer, who is now responsible for all budget and financial funds and functions.

B2. On the motion of Member Choi, seconded by Member Kuwabara and carried 4-1 (Member McInerney voting "No"), the Board established an Asst. Superintendent level position to head Facilities Planning & Operations Division (to include Facilities Planning, Construction Services, Maintenance & Operations, Food Services, and Transportation).

B3. On the motion of Member Choi, seconded by Member Kuwabara and carried 3-2 (Members McInerney and Wakeham voting "No"), the Board reclassified the Coordinator, Student Services position to Director of Administrative Services, combining partial duties of Coordinator, Student Services and additional functions of emergency preparedness, communications, interagency planning, legislative action, policy development, and other related duties. Eliminated Public Information Office.

B4. On the motion of Member Choi, seconded by Member McInerney and carried 5-0, the Board established an Asst. Principal position for Community Day School to provide site leadership at CDS, as well as additional CWA functions such as assistance to schools with truancy, discipline, suspensions, residence verification, SARB, etc. The Board further requested staff to monitor the position to assure appropriate budget placement based on assigned duties.

B5. On the motion of Member Wakeham, seconded by Member McInerney and carried 5-0, the Board combined Director of Facilities Planning and Director of Construction positions into Director of Facilities & Construction.

B6. On the motion of Member Wakeham, seconded by Member McInerney and carried 5-0, the Board directed the CFO to reevaluate the reclassification of the Print Shop/Graphic Arts Supervisor to Manager, Purchasing & Duplication Services, and bring back to the Board for reconsideration in October.

### **Proposed Time Change for Board Meetings**

The Board discussed advantages and disadvantages of the recent change to an earlier start time for scheduled public board meetings.

On the motion of Wakeham, seconded by Member Choi and carried 5-0, the Board changed the start time of scheduled public board meetings to 7:00 p.m.

Member Choi removed the following three items from the Consent Calendar to express concern about increasing special education costs and to reiterate the need for state and federal legislators to honor their commitment to fully fund mandated special education programs.

On the motion of Member Kuwabara, seconded by Member McInerney and carried 4-1 (Member Choi voting "No"), the Board took the following action:

### **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.

### **Payment in Accordance with the Terms of Mediated Agreement**

Authorized payment in an amount not to exceed \$12,500 for Case Number SN #1063-01 in accordance with the terms of negotiated agreement prior to State Due Process Hearing.

### **Contracts for Special Education Related Services**

Authorized payment for special education related services in an amount not to exceed \$53,378.

## **Certificated Personnel Action Report** *(removed from Consent Calendar for discussion)*

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

Member Wakeham requested that the Board take separate actions relative to the Superintendent and Deputy Superintendents' contract extensions and amendments, and reported on the specifics of the contract amendments which will provide a car allowance in lieu of providing district vehicles.

On the motion of Member Wakeham, seconded by Member McInerney and carried 5-0, the Board approved and/or ratified the Certificated Personnel Action Report 2001-02/01, as revised for Employment, Resignations, and Leaves of Absence, excluding Contract Amendments for Sue Long, Vernon Medeiros, Dean Waldfogel and Patricia Clark White.

On the motion of Member Wakeham, seconded by Member Kuwabara and carried 4-1 (Member McInerney voting "No"), the Board approved contract amendments for Sue Long, Vernon Medeiros, Dean Waldfogel and Patricia Clark White.

On the motion of Member Wakeham, seconded by Member McInerney and carried 5-0, the Board approved contract extensions for deputy superintendents Sue Long, Vernon Medeiros, and Dean Waldfogel through June 30, 2003.

On the motion of Member Kuwabara, seconded by Member Choi and carried 4-1 (Member Wakeham voting "No"), the Board approved contract extension for Superintendent Patricia Clark White through June 30, 2005.

## **Student Teacher Agreements**

*(removed from Consent Calendar for discussion)*

Member Choi requested clarification regarding the absence of UCLA from the list of institutions requesting student teacher placement. Sue Long advised agreements are generated by the college or university.

On the motion of Member Choi, seconded by Member McInerney and carried 5-0, the Board approved the Student Teacher Placement Agreements with the named institutions and the Irvine Unified School District.

## **CFD Items of Business**

### **Public Hearing: Placement of One (1) Child Care Relocatable at Plaza Vista Elementary School**

On the motion of Member McInerney, seconded by Member Wakeham and carried 5-0, the Board, acting as governing body of Community Facilities District No. 86-1, after conducting the Public Hearing, authorized the Director of Business Services to place one (1) child care relocatable at Plaza Vista Elementary School.

Don Chadd advised that the following three items were removed from the CFD Consent Calendar to revise the staff recommendation to include the need for receipt of required documentation from the new subcontractors.

On the motion of Member Choi, seconded by Member Kuwabara and carried 5-0, the Board, acting as the governing body of Community Facilities District No. 86-1, took the following action:

### **Substitution of Subcontractor Request -- University Park Elementary & Rancho San Joaquin Middle Schools -- Modernization Project**

Allowed the substitution of the listed subcontractor, LJ Construction Co., Inc., in favor of the new subcontractors (contingent upon receipt of required documentation) for the work to be done on the University Park Elementary and Rancho San Joaquin Middle School(s) Modernization project, as follows: Contour Paving for the Grading and AC paving partitions portion; Hamm Construction, Inc., for the Building Concrete portion; and A & S Cement Contractors for the site concrete portion. .

**Substitution of Subcontractor Request -- University Park Elementary & Rancho San Joaquin Middle Schools -- Modernization Project**

Allowed the substitution of the listed subcontractor, M.L. Steel Construction, in favor of the new subcontractor, B.R.S. Engineering, Inc., (contingent upon receipt of required documentation) for the Structural and Miscellaneous Steel portions of work to be done on the University Park Elementary and Rancho San Joaquin Middle School(s) Modernization project.

**Substitution of Subcontractor Request -- University Park Elementary & Rancho San Joaquin Middle Schools -- Modernization Project**

Allowed the substitution of the listed subcontractor, D.C. Acoustics, in favor of the new subcontractor, Sound Control (contingent upon receipt of required documentation) for the Acoustical Lay-in Ceiling portion of work to be done on the University Park Elementary and Rancho San Joaquin Middle School(s) Modernization project.

**Consultant for University High School Traffic Review**

*(removed from CFD Consent Calendar for discussion)*

Member Kuwabara requested clarification regarding previous Board action approving District funding of on-site improvement costs, with total project cost to be mutually shared by the City of Irvine and the Irvine Company. Don Chadd advised that the City had engaged in an additional traffic pattern study, resulting in a revised plan.

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 No. 86-1, authorized the Director of Business Services to enter into a contract with RK Engineering Group, Inc., to provide review of the revised Traffic Improvement Plan developed by the City of Irvine and serve as the District's representative at several meetings with IUSD and COI staff for an amount not-to-exceed \$2,600.

**Receive Bids / Award Contract -- Gymnasium Bleacher Replacement -- University High School Modernization Project**

*(removed from CFD Consent Calendar for discussion)*

Member Kuwabara requested clarification relative to the need for new bleachers for the newly constructed UHS gym. Mr. Chadd advised that the bleachers were not replaced at the time of construction.

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 No. 86-1, authorized the Superintendent or Superintendent's designee to enter into a contract with Herk Edwards, Inc., for Gymnasium Bleacher Replacement for the University High School Modernization project in the amount of \$106,241.00.

***Announcements and Acknowledgments***

Member McInerney reported on school visits, conference attendance, and meeting participation.

***Oral Communication***

None

***Adjournment***

There being no further Board of Education business, the meeting was adjourned at 9:30 p.m.

Karen J. Preston  
President

Patricia Clark White  
Superintendent