

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
August 29, 2006

Call to Order

The Regular Meeting of the Board of Education was called to order by President Kuwabara at 6:32 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

Roll Call

Members Present:

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

Members Absent:

None

Oral Communication

None

Closed Session

The Board adjourned to Closed Session at 6:35 p.m.

Student Discipline Issues

The Board discussed two student discipline issues.

Public Employment: Superintendent

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 5-0, the Board ratified the new Superintendent's contract following final review of the terms and conditions by legal counsel.

Reconvene Regular Meeting

President Kuwabara reconvened the meeting at 7:05 p.m.

Pledge of Allegiance

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

Roll Call

Members Present:

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

Members Absent:

None

Student Members Present:

None

Staff:

Dean Waldfogel, Superintendent of Schools
Dave Hatton, Asst. Superintendent, Human Resources
Leah Laule, Asst. Superintendent, Education Services
Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Bob Barnhart, Janelle Cranch, Linda Davis, Dede Fernandez, Melissa Figge, Dennis Gibbs,
Lisa Howell, Lloyd Linton, Nancy Melgares, Kris Moore, Diana Schmelzer

Video Production Services:

Mike McIntyre, Teleios Services

Closed Session Report

President Kuwabara reported on the discussion and action in Closed Session.

Student Discipline Issues

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 5-0, the Board expelled Student No. 957738 for violation of Ed Code Sections 48900(a)(1), 48900(a)(2), 48900(b), 48900(f), and 48900(m), through January 30, 2007.

On the motion of Member Huntley-Fenner, seconded by Member Parham and carried 5-0, the Board expelled Student No. 508030103 for violation of Ed Code Sections 48915(a)(5), 48900(a)(2), and 48900(k), through January 30, 2007.

Approval of Minutes

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

- July 17, 2006 Special Meeting
- July 18, 2006 Regular Meeting
- July 26, 2006 Special Meeting
- July 31, 2006 Special Meeting 1
- July 31, 2006 Special Meeting 2

Adoption of the Agenda

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

REVISE Item 13b, *Funding for Additional Counseling Services (SB ~~1082~~ 1802)*

Oral Communication

None

Superintendent's Report

Superintendent Waldfogel reported on the district's remarkable API scores and the difficulty of sustaining such a high level of achievement. He expressed appreciation to the M&O and Facilities staffs for their outstanding work and successful completion of an unprecedented number of projects over the summer. Dr. Waldfogel closed his remarks reflecting on his 33 year career, and stating his sincere admiration for the people and ideas of IUSD.

Announcements and Acknowledgments

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

Consent Calendar

On the motion of Member McInerney, seconded by Member Parham and carried 5-0, the Board took the following action on the 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 \$5,150.00.
3. **Payment in Accordance with the Terms of the Settlement Agreements**
Authorized payment in an amount not to exceed \$26,763.50 in accordance with the terms of the Settlement Agreements.
4. **Submission of 2006-2007 Letter of Agreement, Orange County Head Start Inc. – Head Start, Early Childhood Learning Center**
Approved submission of the 2006-2007 Letter of Agreement with Orange County Head Start Inc., to continue Head Start services at the Early Childhood Learning Center for students, ages 3-5 years.
5. **Summer School 2006**
Received the information.
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 August 17, 2006 (for the period June 30, 2006) for the year ending June 30, 2006.
 - 2) Approved the Purchase Order Detail Report dated August 17, 2006 for the period July 1, 2006 to August 16, 2006.
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 00096405 through 00097378
 - District 50, Community Facilities District No. 01-1 - Numbers 00001168 through 00001181
 - District 44, Community Facilities District No. 86-1 - Numbers 00003259 through 00003305
 - District 41, Irvine Child Care Project - Numbers 00002014 through 00002020
 - Revolving Cash - Numbers 27584 through 27687
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 2006-07/02, as submitted.

9. **Claim for Damages – #04-2006**
Denied the Claim for Damages on behalf of the named claimants and referred the matter to the District's insurance administrator.
10. **Change Order No. 1 – Roof Project – Turtle Rock Elementary School**
Authorized the Deputy Superintendent of Business Services to approve Change Order No. 1 in the amount of \$9,507.00 to Bligh Pacific for the roof project at Turtle Rock Elementary School. The revised contract price to be \$582,830.00.
11. **Authorization to Exercise Option to Extend Contract for Unit Cost Pricing for District-Wide Asphalt Services**
Authorized the Deputy Superintendent of Business Services to extend the contract for district-wide asphalt services with Accurate Asphalt for the fiscal year 2006/2007 not to exceed \$500,000.00.
12. **Authorization to Exercise Option to Extend Contract for Unit Cost Pricing for District-Wide Concrete Services**
Authorized the Deputy Superintendent of Business Services to extend the contract for district-wide concrete services with Accent Reconstruction for the fiscal year 2006/2007 not to exceed \$300,000.00.
13. **Authorization to Exercise Option to Extend Contract with Prudential Overall Supply**
Authorized the Deputy Superintendent of Business Services to extend the contract with Prudential Overall Supply for an additional year for the period from July 1, 2006 to June 30, 2007 in the amount of \$34,600.80.
14. **Notice of Completion - Asphalt Projects at Irvine High School, College Park, Springbrook and Turtle Rock Elementary Schools**
Authorized the Deputy Superintendent of Business Services to accept the asphalt projects at Irvine High School, College Park, Springbrook and Turtle Rock elementary schools as complete and authorized filing a Notice of Completion with the Office of the County Recorder.
15. **Notice of Completion - Installation of Carpet - South Lake Middle School**
Authorized the Deputy Superintendent of Business Services to accept the installation of carpet at South Lake Middle School as complete and authorized filing a Notice of Completion with the Office of the County Recorder.
16. **Notice of Completion – Roof Project – Turtle Rock Elementary School**
Authorized the Deputy Superintendent of Business Services to accept the roof project at Turtle Rock Elementary School as complete and authorized filing a Notice of Completion with the Office of the County Recorder.
17. **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.

18. **Additional Eligibility Determination – Group 3 Modernization Projects**
Authorized staff to submit all necessary forms to the State Allocation Board for approval for eligibility determination for Eastshore and Northwood elementary schools.
19. **Authorization to Purchase Surveillance Equipment Under the CMAS Contract**
Authorized staff to purchase digital video surveillance equipment from Anixter, Inc. through the CMAS program.
20. **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 2006-07/02, as submitted for Employment and Separations.
21. **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 2006-07/02, as submitted for Employment, Leaves of Absence, Resignations and Retirement.
22. **Gifts**
(A copy is attached to and made a part of these minutes.)
Accepted the gift to the District, as listed.
23. **Conference Attendance**
Approved out-of-state conference attendance for staff, as follows:
 - 1) Diana Schmelzer to Chicago, Illinois, October 14-15, 2006 for no cost to IUSD;
 - 2) Diana Schmelzer to Chicago, Illinois, November 14-15, 2006 for no cost to IUSD.
24. **Field Trips and Excursions**
Approved the following field trips funded by donations:
 - 1) IHS Girls water polo team to Idyllwild, California, September 22-24, 2006 for \$1,200.00;
 - 2) UHS band and colorguard to Washington, D.C. and Northern Virginia, April 12-16, 2007 for \$54,000.00.
25. **Position Statement: District Sale of Assets**
Reaffirmed the Board's position relative to the sale of District assets and directed staff to inform homeowners associations affected by the sale of the Alderwood and Vista Verde site properties.
26. **Mitigation of School Capacity Relative to Residential Development in the Irvine Business Complex (IBC)**

Approved the letter regarding mitigation of school capacity relative to residential development in the Irvine Business Complex (IBC), and directed staff to send to the City of Irvine's Planning Commission.

CFD Consent Calendar

On the motion of Member Huntley-Fenner, seconded by Member McNerney and carried 5-0, the Board, acting as the governing body of Community Facilities Districts No. 86-1, No. 01-1 and No. 03-1, took the following action on the CFD Consent Calendar:

1. **Change Order No. 3 – Group 2 Modernization Project**
Approved Change Order No. 3 in the amount of \$93,465.00 to C.W. Driver for the Group 2 Modernization Project. The revised contract amount to be \$23,199,838.00. No change to the completion date.
2. **Change Order No. 5 – Bid Category No. 4-Concrete – Quail Hill (Alderwood Basics Plus) Elementary Site Project**
Approved Change Order No. 5 in the amount of \$40,115.00 to Conrod Concrete, Inc., for Bid Package No.4 - Concrete at the Quail Hill (Alderwood Basics Plus) Elementary Site project. The revised contract amount to be \$2,139,013.00. No change to the completion date.
3. **Change Order No. 5 – Bid Category No. 18-Plumbing – Quail Hill (Alderwood Basics Plus) Elementary Site Project**
Approved Change Order No. 5 in the amount of \$53,500.00 to Continental Plumbing, Inc., for Bid Package No.18 - Plumbing at the Quail Hill (Alderwood Basics Plus) Elementary Site project. The revised contract amount to be \$1,486,107.00. No change to the completion date.
4. **Change Order No. 2 – Bid Category No. 3-Landscaping – Quail Hill (Alderwood Basics Plus) Elementary Site Project**
Approved Change Order No. 2 in the amount of \$32,194.00 to Pierre Sprinkler and Landscape for Bid Package No. 3 - Landscaping at the Quail Hill (Alderwood Basics Plus) Elementary Site project. The revised contract amount to be \$756,773.79. No change to the completion date.
5. **Change Order No. 2 – Bid Category No. 7-Finish Carpentry – Quail Hill (Alderwood Basics Plus) Elementary Site Project**
Approved Change Order No. 2 in the deductive amount of <\$7,212.00> to Roy E. Whitehead for Bid Package No. 7 - Finish Carpentry at the Quail Hill (Alderwood Basics Plus) Elementary Site project. The revised amount to be \$537,606.00. No change to the completion date.

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6. **Change Order No. 1 – Bid Category No. 23-Methane Mitigation – Turtle Ridge K-8 (Vista Verde) School**
Approved Change Order No. 1 in the deductive amount of <\$24,836.00> to Advanced Construction Technologies, Bid Category No. 23 - Methane Mitigation, at the Turtle Ridge K-8 (Vista Verde) School project. The revised contract amount to be \$199,417.00. No change to the completion date.
 7. **Change Order No. 2 – Bid Category No. 2-Site Utilities – Turtle Ridge K-8 (Vista Verde) School**
Approved Change Order No. 2 in the amount of \$13,230.00 to GCI Construction, Inc., Bid Category No. 2 - Site Utilities, at Turtle Ridge K-8 (Vista Verde) School project. The revised contract amount to be \$901,612.00. No change to the completion date.
 8. **Change Order No. 3 – Bid Category No. 2-Site Utilities – Turtle Ridge K-8 (Vista Verde) School**
Approved Change Order No. 3 in the amount of \$15,766.00 to GCI Construction, Inc., Bid Category No. 2 - Site Utilities, at the Turtle Ridge K-8 (Vista Verde) School project. The revised contract amount to be \$917,378.00. No change to the completion date.
 9. **Change Order No. 1 – Bid Category No. 9-Finish Carpentry – Turtle Ridge K-8 (Vista Verde) School**
Approved Change Order No. 1 in the amount of \$3,752.00 to K&Z Cabinet Co. Inc., Bid Category No. 9 - Finish Carpentry, at the Turtle Ridge K-8 (Vista Verde) School project. The revised contract amount to be \$574,887.00. No change to the completion date.
 10. **Change Order No. 2 – Bid Category No. 8-Rough Carpentry – Turtle Ridge K-8 (Vista Verde) School**
Approved Change Order No. 2 in the amount of \$7,980.00 to Rocky Coast Framers, Inc., Bid Category No. 8 - Rough Carpentry, at the Turtle Ridge K-8 (Vista Verde) School project. The revised contract amount to be \$2,468,297.00. No change to the completion date.
 11. **Change Order No. 1 – Bid Category No. 10-Roofing – Turtle Ridge K-8 (Vista Verde) School**
Approved Change Order No. 1 in the amount of \$17,000.00 to Vance and Associates Roofing, Inc., Bid Category No. 10 - Roofing, at the Turtle Ridge K-8 (Vista Verde) School project. The revised contract amount to be \$279,564.00. No change to the completion date.
 12. **Notice of Completion – Bid Category No. 2 - Site Utilities – Turtle Ridge K-8 (Vista Verde) School**
Accepted GCI Construction, Inc. - Bid Category No. 2 at the Turtle Ridge K-8 (Vista Verde) School project as complete, subject to completion of the punch list, and

authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.

13. **Notice of Completion – Bid Category No. 7-Finish Carpentry – Quail Hill (Alderwood Basics Plus) Elementary Site Project**
Accepted Roy E. Whitehead - Bid Category No. 7 at the Quail Hill (Alderwood Basics Plus) Elementary Site project as complete and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.
14. **Notice of Completion – Bid Category No. 3-Landscaping – Quail Hill (Alderwood Basics Plus) Elementary Site Project**
Accepted Pierre Sprinkler and Landscape, Inc. - Bid Category No. 3 at the Quail Hill (Alderwood Basics Plus) Elementary Site project as complete and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.
15. **Notice of Completion – Bid Category No. 18-Plumbing – Quail Hill (Alderwood Basics Plus) Elementary Site Project**
Accepted Continental Plumbing Inc. - Bid Category No. 18 at the Quail Hill (Alderwood Basics Plus) Elementary Site as complete and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.
16. **Notice of Completion – Bid Category No. 4-Concrete – Quail Hill (Alderwood Basics Plus) Elementary Site Project**
Accepted Conrod Concrete, Inc. - Bid Category No. 4 at the Quail Hill (Alderwood Basics Plus) Elementary 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.)

Public Hearing - RESOLUTION NO. 06-07-16: Statement Of Assurance For The Pupil Textbook and Instructional Materials Incentive Program for Year Round Schools (El Camino Real, Plaza Vista, Vista Verde and Westpark)

On the motion of Member Huntley-Fenner, seconded by Member McInerney and carried 5-0, the Board, after holding a public hearing and considering all comments, adopted Resolution No 06-07-16, Statement of Assurance for the Pupil Textbook and Instructional Materials Incentive Program, Grades K-8, Fiscal Year 2006-2007.

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

Funding for Additional Counseling Services (SB 1802)

Superintendent Waldfogel reviewed the proposed plan which would reduce counseling ratios to 600:1 at the middle school level, and 500:1 at the high school level. He advised that a comprehensive plan relative to the delivery of services was under development.

The Board expressed appreciation to the City of Irvine for their Educational Partnership Grant which will provide additional resource in support of guidance/counseling, and Superintendent Waldfogel cautioned that though the state money is expected to be ongoing, categorical funding is always subject to reduction.

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 5-0, the Board approved the use of SB 1802 funds necessary to reduce counseling ratios at the middle and high schools, as described, and approved the development of a comprehensive plan for guidance and counseling services with the expectation of forwarding it to the Board for approval at a later date.

RESOLUTION NO. 06-07-14: In Support of the November 2006 School Bond

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0, the Board adopted Resolution No. 06-07-14 supporting passage of a K-12/Higher Education statewide bond measure for the November 6, 2006 ballot.

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

RESOLUTION NO. 06-07-15: Adopting the GANN Appropriations Limit

On the motion of Member Wallin, seconded by Member McInerney and carried 5-0, the Board adopted Resolution No. 06-07-15 and declared that the appropriations in the budget for 2006-07 do not exceed the limitations imposed by Proposition 4.

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

Second Reading and Adoption: Revision to Board Policy 9110.1 – Student Representatives

On the motion of Member Wallin, seconded by Member McInerney and carried 5-0, the Board adopted revisions to Board Policy 9110.1 – Student Representatives.

CFD Item of Business

(A written report was included with the agenda and is on file in the District Office.)

Public Hearing: Formation of CFD No. 06-1 (Portola Springs)

President Kuwabara opened the public hearing to receive input regarding the formation of the Community Facilities District, the levy of special taxes in the Community Facilities District and the need to incur bonded indebtedness in the Community Facilities District. After receiving no input, President Kuwabara continued the public hearing to September 19, 2006.

Oral Communication

None

Adjournment

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 5.0, there being no further Board of Education business, the meeting was adjourned at 7:51 p.m.

Sue Kuwabara
Board President

Dean Waldfogel
Superintendent of Schools