

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
September 19, 2006

Call to Order

The Regular Meeting of the Board of Education was called to order by President Kuwabara at 7:10 p.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 Member McInerney and was followed by a moment of silence.

Roll Call

Members Present:

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

Members Absent:

Mike Parham (excused)

Student Members Present:

Max Bloom, Nivedita Kar, Tom Poulos, Nikki Rillera

Student Members Absent:

Kate Erickson

Staff:

Gwen Gross, Superintendent of Schools
Vern Medeiros, Deputy Superintendent, Business Services
Dave Hatton, Asst. Superintendent, Human Resources
Leah Laule, Asst. Superintendent, Education Services
Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Dennis Gibbs, Lloyd Linton, Nancy Melgares, Kris Moore, Barb Petro, Diana Schmelzer,
Brad VanPatten

Video Production Services:

Mike McIntyre, Teleios Services

Appointment of Clerk Pro Tem

In the absence of Member Parham, President Kuwabara appointed Member McInerney to serve as Clerk Pro Tem.

Approval of Minutes

On the motion of Member Wallin, seconded by Member McInerney and carried 4-0, the Board approved the Minutes of the Regular Meeting of August 29, 2006, as presented.

Adoption of the Agenda

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 4-0, the Board adopted the agenda, as amended:

ADD Addendum to Item 12c, *RESOLUTION NO. 06-07-20 Formation of the Irvine Unified School District Community Facilities District No. 06-1 (Portola Springs), Authorizing the Levy of a Special Tax within the District and Establishing an Appropriations Limit for the District*

Item Removed from Consent Calendar for Discussion and Separate Action:
Item 8i, *Contract Services Action Report*

Oral Communication

Julie Hudash announced the "Irvine Celebrates America's Promise to Youth" event scheduled for Sunday, October 8, 11:00 a.m., at Il Fornaio Ristorante in honor of Team Kids' partners and individuals who have made a significant contribution to the program.

Dr. Peter Weinstein, and daughters Brooke and Briana, spoke in support of Team Kids and its significant impact on their family.

Student Board Member Reports

Student Members Poulos, Kar, Rillera and Bloom reported on school activities.

Superintendent's Report

Superintendent Gross reported on current district activities, awards and recognitions and remarked on her personal observations during her first two weeks as Superintendent.

Announcements and Acknowledgments

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

Consent Calendar

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 4-0 (Student Members 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. **Contract for Special Education Related Services**
Authorized payment for special education related services in an amount not to exceed \$20,990.00.
3. **Payment in Accordance with the Terms of the Settlement Agreements**
Authorized payment in an amount not to exceed \$5,400.00 in accordance with the terms of the Settlement Agreements.
4. **Coalition for Adequate Funding for Special Education**
Authorized payment to the Coalition for Adequate Funding for Special Education in an amount not to exceed \$1,500.00.
5. **Orange County Department of Education Inside the Outdoors Field Program**
Approved participation for the following schools in Inside the Outdoors Field Program with the Orange County Department of Education for the 2006 school year: Alderwood, Bonita Canyon, Brywood, Culverdale, El Camino Real, Meadow Park, Plaza Vista, Santiago Hills, Stone Creek, Vista Verde, Westpark, and Westwood.
6. **Orange County Department of Education Outdoor Science School**
Approved participation for the following schools in the Outdoor Science School with the Orange County Department of Education for the 2006 school year: Canyon View,

Meadow Park, Santiago Hills, and Vista Verde.

7. **Purchase Order Detail Report**

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

Approved the Purchase Order Detail Report dated September 7, 2006.

8. **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 00097379 through 00098040

District 50, Community Facilities District No. 01-1 - Numbers 00001182 through 00001187

District 44, Community Facilities District No. 86-1 - Numbers 00003306 through 00003331

District 41, Irvine Child Care Project - Numbers 00002021 through 00002027

Revolving Cash - Numbers 27688 through 27731

9. **Notice of Completion - Asphalt Project - Santiago Hills Elementary School**

Authorized the Deputy Superintendent of Business Services to accept the asphalt project at Santiago Hills Elementary School as complete and authorized filing a Notice of Completion with the Office of the County Recorder.

10. **Receive Bids/Award Contract – Creekside Education Center and K-12 Expansion Project, Phase 1**

Authorized the Deputy Superintendent of Business Services to enter into a contract with USS Cal Builders for the corrected amount of \$768,000.00 for the Creekside Education Center and K-12 Expansion project, Phase 1 - #10 General Buildings.

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 2006-07/03, as submitted for Employment, Resignation and Separation.

12. **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 2006-07/03, as submitted for Employment.

13. **Student Teacher Agreements**

Approved the Student Teacher Placement Agreements with the named institutions and the Irvine Unified School District.

14. **Gifts**

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

Accepted gifts to the District, as listed.

15. **Conference Attendance**

Approved out-of-state conference attendance for staff, as follows: Gwen Gross to Seattle, Washington, November 7-11, 2006 for \$1,675.00.

16. **Field Trips and Excursions**

Approved the following field trips funded by donations:

- 1) UHS boys water polo team to Poway and San Diego, California, September 14-16, 2006 for \$3,000.00;
- 2) WHS cross country team to Sacramento, California, September 22-24, 2006 for \$7,000.00;
- 3) UHS boys varsity cross country team to Palo Alto, California, September 29-30, 2006 for \$400.00;
- 4) Turtle Rock 6th graders to Los Angeles, California on October 27, 2006 for \$1,950.

Consent Calendar Resolution

On the motion of Member McInerney, seconded by Member Wallin and carried 4-0 (Student Members voting "Yes"), the Board took the following action on the Consent Calendar Resolution:

RESOLUTION NO. 06-07-17: 2006-07 Budget Revisions to Adjust 2005-06 Actual Fund Balance

Adopted Resolution No. 06-07-17 2006-07 Budget Revisions to Adjust 2005-06 Actual Fund Balance.

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

CFD Consent Calendar

On the motion of Member Wallin, seconded by Member McInerney 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. **Change Order No. 1 – Bid Category No. 16-Specialties – Turtle Ridge K-8 (Vista Verde) School**

Approved Change Order No. 1 in the amount of \$19,309.00 to Braaksma Construction Inc., Bid Category No. 16 - Specialties, at the Turtle Ridge K-8 (Vista Verde) School project. The revised contract amount to be \$370,309.00. No change to the completion

date.

2. **Change Order No. 2 – Bid Category No. 22- Electrical – Turtle Ridge K-8 (Vista Verde) School**

Approved Change Order No. 2 in the amount of \$20,312.00 to Gilbert & Stearns, Inc., Bid Category No. 22 - Electrical, at the Turtle Ridge K-8 (Vista Verde) School project. The revised contract amount to be \$1,814,278.00. No change to the completion date.

3. **Authorization to Lease Three (3) Relocatable Classrooms at University High School**

Authorized the Deputy Superintendent of Business Services to enter into a contract with Mobile Modular Management Corporation to lease three (3) 24' x 40' relocatable classrooms to be placed at University High School over the summer.

4. **Authorization for Additional Funding for Interim Housing – Venado Middle School Modernization**

Authorized the Deputy Superintendent of Business Services to enter into a contract for a period of (3) three months with Mobile Modular Management Corporation to lease (9) nine relocatables for interim housing needs at Venado Middle School.

Items Removed From Consent Calendars

Contract Services Action Report

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

Member Wallin requested clarification relative to funding for the Rapid Responder software system being considered as part of the District's emergency preparedness efforts, and asked that a demonstration be provided for the Board at a future meeting.

On the motion of Member Wallin, seconded by Member McInerney and carried 4-0, the Board approved and/or ratified the Contract Services Action Report 2006-07/03, as submitted.

Items of Business

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

Elementary Art/Music Program Enhancement Proposal

Assistant Superintendent Laule reviewed the current elementary art and music program profile and proposed enhancements. Fine Arts Coordinator Brad Van Patten provided a more indepth explanation of the "Kodaly Model" and responded to questions from the Board.

On the motion of Member Huntley-Fenner, seconded by Member Wallin and carried 4-0, the

Board approved the elementary art/music proposal, as submitted.

Certification of Unaudited Actuals Financial Report – 2005-06

Deputy Superintendent Medeiros reviewed year end unaudited actuals for 2005-06 outlining revenues, expenses and ending fund balances. He reported on the District's successful efforts to achieve fiscal stability over the past several years and commented on future challenges including increasing academic needs, the changing economic environment, and district growth. Medeiros provided clarification regarding carry-over funds, funding for facilities, and textbook adoption costs, and confirmed that the Food Services program had achieved a positive balance. He expressed appreciation to the Fiscal Services staff for their work.

On the motion of Member Wallin, seconded by Member McInerney and carried 4-0, the Board certified the 2005-06 Unaudited Actuals Financial Report.

CFD Items of Business

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

RESOLUTION NO. 06-07-18: Fund Closures of CFD No. 03-1

On the motion of Member Wallin, seconded by Member McInerney and carried 4-0, the Board, acting as the governing body of Community Facilities District No. 03-1, adopted Resolution No. 06-07-18, Fund Closures of CFD No. 03-1.

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

Public Hearing: RESOLUTION NO. 06-07-19 Modifying Resolution of Intention and Approving an Amended and Restated Boundary Map of the Irvine Unified School District Community Facilities District No. 06-1 (Portola Springs)

After asking for any written protests and receiving none, President Kuwabara re-opened the public hearing, which was originally noticed for August 29, 2006 and continued to this date. Deputy Superintendent Vern Medeiros reviewed the proposed boundary modifications and an opportunity for comments, questions or oral protests from the public was provided. Hearing none, the Board then took the following action:

On the motion of Member Huntley-Fenner, seconded by Member McInerney and carried 4-0, the Board, acting as the governing body of Community Facilities District No. 06-1, and after considering all public comments, adopted Resolution No. 06-07-19 Modifying Resolution of Intention and Approving an Amended and Restated Boundary Map of the IUSD CFD No. 06-1

(Portola Springs) and closed the public hearing.

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

RESOLUTION NO. 06-07-20: Formation of the Irvine Unified School District Community Facilities District No. 06-1 (Portola Springs), Authorizing the Levy of a Special Tax within the District and Establishing an Appropriations Limit for the District

On the motion of Member Wallin, seconded by Member McInerney and carried 4-0, the Board, acting as the governing body of Community Facilities District No. 06-1, adopted Resolution No. 06-07-20, Formation of the IUSD CFD No. 06-1 (Portola Springs), Authorizing the Levy of a Special Tax within the District and Establishing an Appropriations Limit for the District.

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

RESOLUTION NO. 06-07-21: Deeming it Necessary to Incur Bonded Indebtedness within the Irvine Unified School District Community Facilities District No. 06-1 (Portola Springs)

On the motion of Member Wallin, seconded by Member McInerney and carried 4-0, the Board, acting as the governing body of Community Facilities District No. 06-1, adopted Resolution No. 06-07-21, Deeming it Necessary To Incur Bonded Indebtedness within the IUSD CFD No. 06-1 (Portola Springs).

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

RESOLUTION NO. 06-07-22: Calling Special Election for the Irvine Unified School District Community Facilities District No. 06-1 (Portola Springs)

On the motion of Member McInerney, seconded by Member Wallin and carried 4-0, the Board, acting as the governing body of Community Facilities District No. 06-1, adopted Resolution No. 06-07-22, Calling Special Election for the IUSD CFD No. 06-1 (Portola Springs).

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

Election Results

Clerk Pro Tem McInerney opened the ballots and announced the results of the election.

Qualified Landowner Votes:	436
Votes Cast:	433
"Yes" Votes:	433
"No" Votes:	0

RESOLUTION NO. 06-07-23: Declaring Results of Special Election and Directing Recording of Notice of Special Tax Lien of Irvine Unified School District Community Facilities District No. 06-1 (Portola Springs)

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 4-0, the Board, acting as the governing body of Community Facilities District No. 06-1, adopted Resolution No. 06-07-23, Declaring Results of the Special Election and Directing Recording of Notice of Special Tax Lien for the IUSD CFD No. 06-1 (Portola Springs).

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

FIRST READING: Ordinance No. 06/07-1 Levying Special Taxes Within Irvine Unified School District Community Facilities District No. 06-1 (Portola Springs)

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 4-0, the Board, acting as the governing body of Community Facilities District No. 06-1, approved for first reading Ordinance No. 06/07-1 Levying Special Taxes within IUSD CFD No. 06-1 (Portola Springs), and scheduled for second reading and adoption at the meeting of October 3, 2006.

Oral Communication

None

Adjournment

On the motion of Member McInerney, seconded by Member Wallin and carried 4-0, there being no further Board of Education business, the meeting was adjourned at 8:37 p.m.

Sue Kuwabara
Board President

Gwen Gross
Superintendent of Schools