

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
October 17, 2006

Call to Order

The Regular Meeting of the Board of Education was called to order by President Kuwabara at 6:30 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

Roll Call

Members Present:

Carolyn McInerney, Mike Parham, Sharon Wallin, Sue Kuwabara

Members Absent:

Gavin Huntley-Fenner (excused)

Oral Communication

None

Closed Session

The Board adjourned to Closed Session at 6:32 p.m.

Student Discipline Issue

The Board discussed one student discipline issue.

Reconvene Regular Meeting

President Kuwabara reconvened the meeting at 7:03 p.m.

Pledge of Allegiance

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

Roll Call

Members Present:

Carolyn McInerney, Mike Parham, Sharon Wallin, Sue Kuwabara

Members Absent:

Gavin Huntley-Fenner (excused)

Student Members Present:

Max Bloom, Nivedita Kar, Madison Murphy, Tom Poulos

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:

Nancy Colocino, Janelle Cranch, Dennis Gibbs, Nancy Melgares, Kris Moore

Video Production Services:

Mike McIntyre, Teleios Services

Closed Session Report

President Kuwabara reported on the discussion in Closed Session.

Student Discipline Issue

On the motion of Member McInerney, seconded by Member Parham and carried 4-0, the Board expelled Student No. 950598 for violation of Ed Code Section 48900(c), through June 15, 2007, with immediate suspension of the expulsion, allowing the student to return to school with probationary status.

Approval of Minutes

On the motion of Member Wallin, seconded by Member McInerney and carried 4-0, the Board approved the following Minutes, as presented:

October 3, 2006 Regular Meeting
October 10, 2006 Special Meeting

Adoption of the Agenda

On the motion of Member Wallin, seconded by Member Parham and carried 4-0, the Board adopted the agenda, as amended:

REVISE	Item 3, <i>Student Discipline Issues</i> (one case removed by staff)
REMOVE	Item 13k, <i>Agreement for the Lease of IUSD Space to the Orange County Department of Education for Special Education</i> (removed by staff)
ADD	Addendum to Item 13q, <i>Field Trips and Excursions</i>

Special Presentations

The Irvine Company - Educational Enrichment Program

Mike LeBlanc, Senior Vice President of Entitlement and Robin Leftwich, Vice President, Community Affairs presented a check for \$2 million as the first installment of The Irvine Company's \$20 million Educational Enrichment Program in support of art, music and science. Board President Kuwabara and Superintendent Gross expressed their appreciation to Chairman Donald Bren and The Irvine Company for their unparalleled commitment to education and the Irvine community.

Annual Red Ribbon Celebration

Debra Bianchi, Executive Director, Irvine Community Drug Prevention and Nancy Colocino, Coordinator, Guidance Resources and Director, Irvine Prevention Coalition highlighted Red Ribbon Week activities built around this year's theme of "Stand Up and Be Counted!"

Oral Communication

Janelle Cranch, CSEA President, congratulated Dr. Gross on her appointment and announced CSEA's endorsement of Gavin Huntley-Fenner and Sharon Wallin in the upcoming board election.

Dr. William Hsiang shared data from a "Character Counts" student survey conducted by the Josephson Institute, and announced the selection of El Camino Real teacher Deborah Velasquez as the recipient of the "Character Counts" award based on her work with students in values education.

Shan-Ying Tsai addressed the Board regarding campus safety at University High School. Assistant Superintendent Leah Laule provided a brief summary of recent traffic improvement efforts as determined by City and District staff to address safety concerns.

Student Board Member Reports

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

Superintendent's Report

Superintendent Gross reported on current district activities, awards and recognitions.

Announcements and Acknowledgments

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

Consent Calendar

On the motion of Member Parham, seconded by Member McInerney 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 \$133.00.
3. **Memorandum of Understanding: Assessment of Wards and Dependents**
Approved the MOU for Assessment of Wards and Dependents.
4. **Quarterly Report on Complaints Pursuant to Ed. Code 35186(d)**
Received the information.
5. **Participation in Camp High Trails and Thousand Pines Outdoor Science Camp**
Authorized the Deputy Superintendent, Business Services to enter into contracts with Camp High Trails Outdoor Science School and Thousand Pines Outdoor School for the

2006-2007 school year on behalf of the following schools: *Camp High Trails* - Alderwood, College Park, Culverdale, Deerfield, El Camino Real, Greentree, Plaza Vista, Springbrook, Turtle Rock, Westpark and Westwood; *Thousand Pines* - Stone Creek and University Park.

6. **Participation in Catalina Island Marine Institute**
Authorized the Deputy Superintendent, Business Services to enter into contracts with Catalina Island Marine Institute on behalf of Turtle Rock (5th grade) and Vista Verde (7th and 8th grade) for the 2006-2007 school year.
7. **Purchase Order Detail Report**
(A copy is attached to and made a part of these minutes.)
Approved the Purchase Order Detail Report dated October 6, 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 00098445 through 00099117
 - District 50, Community Facilities District No. 01-1 - Number 00001189
 - District 44, Community Facilities District No. 86-1 - Numbers 00003341 through 00003353
 - Revolving Cash - Numbers 27777 through 27870
9. **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 2006-07/05, as submitted.
10. **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.
11. **Authorization to Paint Two (2) "Vaquero" Logos on the Exterior of the New Gym – Irvine High School**
Approved the painting of the two (2) "Vaquero" logos to be fully funded by the Irvine High School classes of 2004 and 2006 and the PTSA.
12. **Classified Personnel Action Report**
(A copy is attached to and made a part of these minutes.)
Approved and/or ratified Classified Personnel Action Report 2006-07/05, as submitted for Employment and Retirement.
13. **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 2006-07/05, as

submitted for Employment, Leave of Absence and Resignation.

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 Cassie Parham and Leslie Roach to Washington, D.C., November 8-11, 2006 for \$2,561.26.

16. **Field Trips and Excursions**

Approved the following field trips funded by donations:

- 1) UHS JCL students to Irvine, California on October 28, 2006 for \$1,500.00;
- 2) Culverdale 2nd graders to Santa Ana, California on November 6, 2006 for \$1,476.00;
- 3) IHS newspaper staff to Nashville, Tennessee, November 9-12, 2006 for \$7,234.50;
- 4) NHS MUN students to Los Angeles, California, November 10-12, 2006 for 5,000.00;
- 5) Culverdale 3rd graders to Irvine, California on November 30, 2006 for \$1,201.50;
- 6) IHS wrestling students to Las Vegas, Nevada, December 14-16, 2006 for \$910.00;
- 7) Springbrook 3rd graders to Buena Park, California on March 15, 2007 for \$1,700.00;
- 8) UHS band and colorguard to San Francisco, California, April 12-15, 2007 for \$30,000.00.
- 9) Turtle Rock 1st graders to Laguna Beach, California on November 2, 2006 for \$2,200.00.

Consent Calendar Resolution

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

RESOLUTION NO. 06-07-26 Proclaiming October 21 – October 29, 2006 as Red Ribbon Week

Adopted Resolution No. 06-07-26, Proclaiming October 21-29, 2006 Red Ribbon Week and encouraged participation in alcohol, tobacco, other drug and violence prevention and education activities.

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

CFD Consent Calendar

On the motion of Member McInerney, seconded by Member Parham and carried 4-0, the Board, acting as the governing body of Community Facilities Districts No. 86-1, No. 01-1, and No. 04-1, took the following action on the CFD Consent Calendar:

1. **Authorization to Lease Two (2) Relocatable Classrooms at College Park Elementary School**
Authorized the Deputy Superintendent of Business Services to enter into a contract with Mobile Modular Management Corporation to renew the lease for two (2) 24' x 40' DSA approved relocatable classrooms at College Park Elementary School.
2. **Authorization to Lease Relocatable Classrooms for Interim Housing at University High School**
Authorized the Deputy Superintendent of Business Services to enter into a contract with Mobile Modular Management Corporation to renew leases of up to twenty-two (22) relocatable classrooms for interim housing needs at University High School.
3. **Change Order No. 6 – Group 2 Modernization Project**
Approved Change Order No. 6 in the amount of \$5,923.00 to C.W. Driver for the Group 2 Modernization project. The revised contract amount to be \$23,256,769.00. No change to the completion date.
4. **Notice of Completion – Group 2 Modernization Project – Venado Middle School**
Accepted C.W. Driver at the Group 2 Modernization project at Venado Middle School 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.
5. **Notice of Completion – Corner Monumentation Project – University Park Elementary School**
Accepted Big West Construction at the University Park Elementary School Corner Monumentation 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.
6. **Notice of Completion – Bid Category No. 23-Methane Mitigation – Turtle Ridge K-8 (Vista Verde) School**
Accepted Advanced Construction Technologies - Bid Category No. 23 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.

CFD Consent Calendar Resolution

On the motion of Member Parham, seconded by Member Wallin and carried 4-0, the Board,

acting as the governing body of Community Facilities District No. 04-2A, took the following action on the CFD Consent Calendar Resolution:

RESOLUTION NO. 06-07-25: Approving and Authorizing the Acceptance of the Grant Deed for the Acquisition of Property for the Maintenance and Operations Expansion Project

Adopted Resolution No. 06-07-25, Approving and Authorizing the Acceptance of the Grant Deed for the Acquisition of Property for the Maintenance and Operations Expansion Project.

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

Items of Business

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

Public Hearing: RESOLUTION NO. 06-07-27 Statement of Assurance for the Pupil Textbook and Instructional Materials Incentive Program for Traditional Schools

On the motion of Member McInerney, seconded by Member Parham and carried 4-0 (Student Members voting "Yes"), the Board, after holding the public hearing and considering all public comments, adopted Resolution No 06-07-27, Statement of Assurance for the Pupil Textbook and Instructional Materials Incentive Program, Grades K-12, Fiscal Year 2006-2007.

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

Oral Communication

None

Adjournment

On the motion of Member Wallin, seconded by Member Parham and carried 4-0, there being no further Board of Education business, the meeting was adjourned at 7:53 p.m.

Sue Kuwabara
Board President

Gwen Gross
Superintendent of Schools