

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Organizational/Regular Meeting
December 5, 2006

Call to Order

The Regular Meeting of the Board of Education was called to order by President Kuwabara at 5:08 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 5:10 p.m.

Student Discipline Issue

The Board discussed one student discipline issue.

Conference with Real Property Negotiator

The Board met with real property negotiators and provided direction to staff.

Conference with Legal Counsel - Existing Litigation (Case No. 05CC08521)

The Board met with legal counsel regarding existing litigation and provided direction to staff.

Conference with Legal Counsel - Anticipated Litigation

The Board met with legal counsel regarding anticipated litigation and provided direction to staff.

Reconvene Regular Meeting

President Kuwabara reconvened the meeting at 7:11 p.m.

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, Carolyn McInerney, Mike Parham, Sharon Wallin, Sue Kuwabara

Members Absent:

None

Student Members Present:

Max Bloom, Kate Erickson, Nivedita Kar, Tom Poulos

Student Members Absent:

None

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, Ian Hanigan, Lloyd Linton, Nancy Melgares, Kris Moore, Barb Petro,
Diana Schmelzer

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 Huntley-Fenner, seconded by Member McInerney and carried 5-0, the Board expelled Student No. 974786 through June 21, 2007, with immediate suspension of the expulsion allowing the student to return to school with probationary status.

Administration of Oath of Office

Superintendent Gwen Gross administered the Oath of Office to newly elected board members Gavin Huntley-Fenner and Sharon Wallin.

Board Organization - 2007

Election of Officers

President Kuwabara opened nominations for officers.

Member McInerney nominated Member Parham to serve as President of the Board; Member Wallin seconded the nomination. Member Parham was unanimously elected to serve as Board President.

Member Wallin nominated Member McInerney to serve as Clerk of the Board; Member Kuwabara seconded the nomination. Member McInerney was unanimously elected to serve as Board Clerk.

Board Responsibilities

New President Parham assumed the Chair.

The Board reorganized responsibilities, as indicated.

Responsibility	Member
Representative to the Nominating Committee of the County Committee on School District Organization	Mike Parham <i>Alternate:</i> Sharon Wallin
Representative to the Governing Board of Coastline Regional Occupational Program (CROP)	Sue Kuwabara <i>Alternate:</i> Sharon Wallin

Responsibility	Member
Coalition for Legislative Action (District)	Gavin Huntley-Fenner Sharon Wallin <i>(shared)</i> <i>Alternate:</i> Sue Kuwabara
Irvine Child Care Project	Sue Kuwabara <i>Alternate:</i> G. Huntley-Fenner
Facility Finance Committee	Mike Parham <i>Alternate:</i> Carolyn McInerney
Special Education Community Advisory Committee	Mike Parham Carolyn McInerney <i>(shared)</i>
P.T.A. Council Representatives	Sue Kuwabara Sharon Wallin <i>(shared)</i> <i>Alternate:</i> Rotating
G.A.T.E. Community Advisory Committee	Gavin Huntley-Fenner <i>Alternate:</i> Carolyn McInerney
Irvine Public Schools Foundation	Gavin Huntley-Fenner Sharon Wallin <i>(shared)</i>
Irvine Prevention Coalition	Sharon Wallin
Emergency Response	Sharon Wallin
Teacher of the Year Committee	Sue Kuwabara
Educational Partnership Fund Committee	Gavin Huntley-Fenner

Additional Comments:

- ▶ Association of Low Wealth Schools (ALWS)
Membership by invitation; Member McInerney currently serving on ALWS Executive Board.
- ▶ California Association of Suburban School Districts (CALSSD)
*Seated President at time of meeting serves as Board appointee
(Exception: Member Wallin will continue to serve through 2007)*
- ▶ City/District Liaison Committee
Seated President & Clerk at the time of meeting serve as Board representatives
- ▶ Curriculum Council
All Board members
- ▶ Great Park Development
Member Parham will represent Board in 2007, if representation needed.

- ▶ IPSF Education Leadership Forum
Seated President and Clerk at the time of meeting serve as Board representatives.

School Site Liaison Assignments

School Sites	2007
Brywood, Canyon View, Northwood, Northwood H.S., Santiago Hills, Sierra Vista, Westwood Basics Plus	Parham
Culverdale, Early Childhood Learning Center, Lakeside, Oak Creek, Plaza Vista, Stone Creek, Woodbridge H.S.	Wallin
College Park, Creekside/San Joaquin H.S., El Camino Real, Greentree, Meadow Park, South Lake, Vista Verde	Huntley-Fenner
Alderwood Basics Plus, Deerfield, Eastshore, Irvine H.S., Springbrook, Venado	Kuwabara
Bonita Canyon, Rancho San Joaquin, Turtle Rock, University H.S., University Park, Westpark	McInerney

Appointment of Representatives to District Committees

Health Advisory Committee	
Board Member	2007 Appointment (2 year term)
Gavin Huntley-Fenner	Ellen Greenberger, Ph.D.
Sue Kuwabara	Diane Elliott
Carolyn McInerney	Karen Geneau
Mike Parham	David Cheng
Sharon Wallin	Leslie Lindgren

Finance Committee	
Board Member	2007 Appointment (2 year term)
Gavin Huntley-Fenner	(tbd)
Sue Kuwabara	Annette Symons
Carolyn McInerney	Sherry Slunka
Mike Parham	Brian Daucher
Sharon Wallin	Paul Bokota

Establishment of Meeting Dates

The Board approved the 2007 Board Meeting Dates as revised:

January 16
February 6
February 20
March 14 (W)
March 27
April 3*
April 17
May 1
May 15
~~May 29*~~ May 22*
June 5
June 26
July 17
August 28
September 18
September 25*
~~October 2~~ October 9
~~October 9*~~ October 16*
~~October 16~~ October 23
November 13
December 11

* Study Session only

Approval of Minutes

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

November 14, 2006 Regular Meeting
November 21, 2006 Special Meeting

Adoption of the Agenda

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 5-0, the Board adopted the agenda, as amended:

REVISE pp. 50 and 53 of Item 17a, *Resolution No. 06-07-29: Intention to Establish*

REVISE *IUSD CFD No. 07-1 (Stonegate)*
pp. 70 and 71 of Item 17b, *Resolution No. 06-07-30: To Incur Bonded
Indebtedness of the Proposed IUSD CFD No. 07-1 (Stonegate)*

Items Removed from Consent Calendar for discussion and separate action:

Item 14g, *Contract Services Action Report*

Item 15b, *Architectural Services for Design of the New Middle School in
PA 40*

Item 15g, *Receive Bids/Award Contract – Woodbury Elementary School
Project*

Oral Communication

Speaking to the topic of the 6-8 grade configuration transition:

Debra Beauregard

James Reinertson

Student Board Member Reports

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

Superintendent's Report

Superintendent Gross reported on current district activities, awards and recognitions and reported on the lengthy process to acquire modernization funds for eligible schools in light of the passage of Prop 1-D.

Announcements and Acknowledgments

Members Kuwabara, Huntley-Fenner, McInerney, 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 5-0 (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 \$10,858.75.
3. **Payment in Accordance with the Terms of the Settlement Agreement**
Authorized payment in an amount not to exceed \$26,060.00 in accordance with the terms of the Settlement Agreement.
4. **Agreement with Orange County Superintendent of Schools and Medi-Cal Administrative Activities (MAA) Agreement Number 30432**
Approved the agreement with Orange County Superintendent of Schools for Medi-Cal Administrative Activities (MAA).
5. **Purchase Order Detail Report**
(A copy is attached to and made a part of these minutes.)
Approved the Purchase Order Detail Report dated November 21, 2006.
6. **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 00100316 through 00101053
 - District 50, Community Facilities District No. 01-1 - Numbers 00001207 through 00001220
 - District 44, Community Facilities District No. 86-1 - Numbers 00003401 through 00003406
 - District 41, Irvine Child Care Project - Numbers 00002044 through 00002052
 - Revolving Cash - Numbers 27941 through 27995
7. **Claim For Damages - #06-2006**
Denied the Claim for Damages on behalf of the named claimants and referred the matter to the District's insurance administrator.
8. **Notice of Completion - LCD Projector Cabling and Electrical - University High School**
Authorized the Deputy Superintendent of Business Services to accept the LCD projector cabling and electrical project at University High School as complete and authorized filing a Notice of Completion with the Office of the County Recorder.
9. **Placement of One (1) Storage Shed at Canyon View Elementary School**
Approved the placement of the one (1) storage shed to be fully funded by the Canyon View Elementary School PTA.

10. **Retention of Construction Management Services for Creekside Education Center Project, Phase 1**
Authorized the Deputy Superintendent of Business Services to negotiate and enter into a contract for construction management services with C.W. Driver for the Creekside Education Center project, Phase 1.
11. **Receive Bids/Award Contract – Parking Lot Expansion Project – Early Childhood Learning Center**
Authorized the Deputy Superintendent of Business Services to enter into a contract with Hardy & Harper, Inc., for the Early Childhood Learning Center Parking Lot Expansion Project in the amount of \$198,000.00.
12. **Architectural Services for Bonita Canyon and Stone Creek Elementary Schools and Sierra Vista Middle School Modernization Projects**
Authorized the Deputy Superintendent of Business Services to negotiate and enter into a contract with LPA, Inc. to provide architectural services for the Bonita Canyon, Stone Creek and Sierra Vista modernization projects.
13. **Architectural Services for Woodbridge High School Modernization Project**
Authorized the Deputy Superintendent of Business Services to negotiate and enter into a contract with tBP Architecture to provide architectural services for the Woodbridge High School modernization project.
14. **Architectural Services for Lakeside Middle School Modernization Project**
Authorized the Deputy Superintendent of Business Services to negotiate and enter into a contract with PJHM Architects to provide architectural services for the Lakeside Middle School modernization project.
15. **Architectural Services for Deerfield, Eastshore, Northwood and Santiago Hills Elementary Schools Modernization Projects**
Authorized the Deputy Superintendent of Business Services to negotiate and enter into a contract with HMC Architects to provide architectural services for the Deerfield, Eastshore, Northwood and Santiago Hills modernization projects.
16. **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 2006-07/07, as submitted for Employment.
17. **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 2006-07/07, as submitted for Employment and Resignations.
18. **Gifts**

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

Accepted gifts to the District, as listed.

19. Conference Attendance

Approved out-of-state conference attendance for Mike Slone to New York, New York, March 27-31, 2007 for \$2,150.00.

20. Field Trips and Excursions

Approved the following field trips funded by donations:

- 1) UHS varsity water polo team to Poway, California, November 30-December 2, 2006 for \$2,000.00;
- 2) NHS AP environmental science students to Long Beach, California on December 21, 2006 for \$2,625.00;
- 3) UHS girls basketball team to Santa Maria, California, December 27-30, 2006 for \$2,500.00;
- 4) Eastshore 6th graders to Long Beach, California on January 9, 2007 for \$2,080.00;
- 5) Springbrook 5th graders to Buena Park, California on January 25, 2007 for \$1,441.50;
- 6) WHS 10th-12th graders to Washington, D.C., January 28-February 3, 2007 for \$33,080.00;
- 7) University Park primary classes to Long Beach, California on February 7, 2007 for \$2,272.00;
- 8) WHS Junior Classical League students to Atherton, California, February 9-11, 2007 for \$33,750.00;
- 9) Culverdale ELD K-6 grade students to Newport Beach, California on February 27, 2007 for \$1,050.00;
- 10) WHS color guard to Union City, California, March 9-11, 2007 for \$5,250.00;
- 11) Eastshore 6th graders to Avalon, California, March 12-16, 2007 for \$41,710.00;
- 12) WHS percussion ensemble to Union City, California, March 16-18, 2007 for \$3,600.00;
- 13) Bonita Canyon 4th graders to Buena Park, California on March 29, 2007 for \$1,297.00;
- 14) WHS percussion ensemble to Dayton, Ohio, April 18-21, 2007 for \$18,000.00;
- 15) Irvine Home School 4th-8th graders to Bonsall, California, May 1-4, 2007 for \$5,000.00.

CFD Consent Calendar

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, the Board, acting as the governing body of Community Facilities District No. 86-1, No. 01-1, No. 04-2, and No. 06-1, took the following action on the amended CFD Consent Calendar:

1. **Retention of Construction Management Services for Portola Springs Elementary School**

Authorized the Deputy Superintendent of Business Services to negotiate and enter into a contract for construction management services with C.W. Driver for Portola Springs Elementary School.

2. **Change Order No. 1 – Bid Category No. 21- HVAC – Turtle Ridge K-8 (Vista Verde) School**
Approved Change Order No. 1 in the deductive amount of <\$4,258.00> to Bon Air, Inc., Bid Category No. 21 - HVAC, at the Turtle Ridge K-8 (Vista Verde) School project. The revised contract amount to be \$895,742.00. No change to the completion date.
3. **Change Order No. 2 – Bid Category No. 20-Plumbing – Turtle Ridge K-8 (Vista Verde) School**
Approved Change Order No. 2 in the amount of \$25,287.00 to Continental Plumbing, Inc., Bid Category No. 20 - Plumbing, at the Turtle Ridge K-8 (Vista Verde) School project. The revised contract amount to be \$929,252.00. No change to the completion date.
4. **Notice of Completion – Bid Category No. 21-HVAC – Turtle Ridge K-8 (Vista Verde) School**
Accepted Bon Air, Inc. - Bid Category No. 21 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.
5. **Notice of Completion – Bid Category No. 20-Plumbing – Turtle Ridge K-8 (Vista Verde) School**
Accepted Continental Plumbing, Inc. - Bid Category No. 20 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.
6. **Reject Bid – Category No. 20-Food Services – Woodbury Elementary School Project**
Authorized the Deputy Superintendent to reject all bids for Bid Category No. 20 - Food Services and re-bid the category for the Woodbury Elementary School project.

Items Removed From Consent Calendars

Contract Services Action Report

Member Wallin noted that the contract with "The Planning Center" for environmental consultant services for a new middle school in Planning Area 40 should logically be approved after board action on Item of Business 16c - Middle School Site Exchange.

On the motion of Member Wallin, seconded by Member McInerney and carried 5-0, the Board approved and/or ratified the Contract Services Action Report 2006-07/07, as submitted.

Architectural Services for Design of the New Middle School in PA 40

Member Parham requested clarification regarding who would be responsible for possible cost increases should the proposed change of location be approved. Deputy Superintendent Medeiros advised that no additional architectural design costs were anticipated.

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. 86-1, authorized the Deputy Superintendent of Business Services to negotiate and enter into a contract with PJHM Architects to provide architectural services for the new middle school in PA 40.

Receive Bids/Award Contract – Woodbury Elementary School Project

Speaking to the topic:

Yaal Levanon, Gamma Builders, Inc.

Member Parham requested clarification regarding the bid process which was provided by Deputy Superintendent Medeiros and Lloyd Linton, Director of Construction Services.

On the motion of Member Parham, seconded by Member Wallin and carried 5-0, the Board, acting as the governing body of Community Facilities District No. 04-2, authorized the Deputy Superintendent of Business Services to reject the bid for Bid Category #21 - Fire Sprinklers and enter into contracts with the lowest responsible bidders for Bid Category #4 - Asphalt Concrete and Bid Category #8 - Structural Steel for the Woodbury Elementary School project.

Items of Business

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

Submission of the 2005-2006 Audit of the Irvine Unified School District

Rick Alonzo, Vavrinek, Trine, Day and Co., reviewed the major components of the 2005-06 Audit Report and Deputy Superintendent Medeiros provided clarification regarding the cafeteria account deficit and internal control of cash receipts. The Board expressed a desire to continue training efforts for anyone handling ASB or Booster funds.

On the motion of Member Wallin, seconded by Member Kuwabara and carried 5-0, the Board received and filed the audit of the 2005-2006 financial records of the Irvine Unified School District as presented by Vavrinek, Trine, Daly & Co.

First Interim Report of 2006-2007 (AB 1200, Chapter 1213, Statutes of 1991)

Deputy Superintendent Medeiros reviewed the First Interim Report including the financial report sequence, budget planning goals, and budget assumptions/projections. The Board discussed the impacts of the perpetual underfunding of special education and the significant benefits of the Board designated dollars to reduce class size 4-12.

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, the Board certified the First Interim Report of 2006-2007 as positive, and based on information presented, that the District is able to meet its multi-year financial obligations.

Middle School Site Exchange

Deputy Superintendent Medeiros reviewed the location of the two middle school sites involved in the proposed land exchange and highlighted the benefits of the PA 40 site. The Board discussed accessibility, the possible construction of a pedestrian overpass (to be funded by developers), projected enrollment, and impacts of the 6-8 grade configuration transition.

Member McInerney advised her belief that the two properties were not equal in value and expressed concern regarding limited parking and field space at the PA 40 site due to its adjacency to the Jeffrey Spine.

On the motion of Member Wallin, seconded by Member Kuwabara and carried 4-1 (Member McInerney voting "No"), the Board approved the exchange of the school site in PA 5-B for the school site in PA 40.

CFD Items of Business

RESOLUTION NO. 06-07-29: Intention to Establish IUSD CFD No. 07-1 (Stonegate) and to Authorize the Levy of Special Taxes

On the motion of Member Kuwabara, seconded by Member Wallin and carried 5-0, the Board, acting as the governing body of Community Facilities Districts, adopted Resolution No. 06-07-29, Intention to Establish Irvine Unified School District Community Facilities District No. 07-1 (Stonegate) and Authorized the Levy of Special Taxes and set Tuesday, January 16, 2007 at 7:00 p.m., or as soon thereafter as the Board of Education may reach the matter, for the public hearing.

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

RESOLUTION NO. 06-07-30: To Incur Bonded Indebtedness of the Proposed IUSD CFD No. 07-1 (Stonegate)

On the motion of Member Kuwabara, seconded by Member Huntley-Fenner and carried 5-0, the Board, acting as the governing body of Community Facilities District 07-1, adopted Resolution

No. 06-07-30, To Incur Bonded Indebtedness of the Proposed Irvine Unified School District Community Facilities District No. 07-1 (Stonegate) and set Tuesday, January 16, 2007 at 7:00 p.m., or as soon thereafter as the Board of Education may reach the matter, for the public hearing.

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

Oral Communication

None

Adjournment

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, there being no further Board of Education business, the meeting was adjourned at 9:42 p.m.

Mike Parham
Board President

Gwen Gross
Superintendent of Schools