

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
January 15, 2008

Call to Order

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

Roll Call

Members Present:

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

Members Absent:

Mike Parham (*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 McInerney reconvened the meeting at 7:07 p.m.

Pledge of Allegiance

The Pledge of Allegiance to the Flag of the United States of America was led by Member Huntley-Fenner and was followed by a moment of silence in memory of Northwood H.S. junior

Jake Giudice, who passed away on January 7, and to mark the one year anniversary of the death of Lt. Mark Daily, who died on January 15, 2007, while serving in the line of duty in Iraq.

Roll Call

Members Present:

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

Members Absent:

Mike Parham (excused)

Student Members Present:

Jacob Choi, Claire Kim, Madison Murphy, Anderson Shih

Student Members Absent:

None

Staff:

Gwen Gross, Superintendent of Schools
Cassie Parham, Assistant Superintendent, Education Services
Terry Walker, Assistant Superintendent, Human Resources
Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Mike Byrne, Dennis Gibbs, Ian Hanigan, Lisa Howell, Amber Linehan, Lloyd Linton,
Barb Petro

Video Production Services:

Mike McIntyre, Teleios Services

Closed Session Report

President McInerney reported on the discussion in Closed Session.

Student Discipline Issue

On the motion of Member Huntley-Fenner, seconded by Member Wallin and carried 4-0, the Board approved the staff recommendation to expel Student No. 160030126 through June 22, 2008.

Approval of Minutes

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

November 5, 2007 Special Meeting
November 13, 2007 Regular Meeting

Adoption of the Agenda

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

ADD Addendum to Item 12r - *Field Trips and Excursions*

Oral Communication

Speaking to the topic of the proposed Stadium at University High School:

Ryan Dwyer
Morgan Lin
Kathy Curtis
Bill Penzo

Kim Axene, Irvine Unified PTA Council President, expressed appreciation to Members Kuwabara and Wallin for their previous service as board liaisons and PTA officers, and welcomed newly appointed board liaison members Huntley-Fenner and Parham.

Student Board Member Reports

Student Members Choi, Kim, Murphy, and Shih reported on school activities.

Superintendent's Report

Superintendent Gross reported the award of a three year grant under AB2117 which will provide \$135,000 annually to study the effectiveness of the ELD newcomer's program. Congratulations were also extended to Food Service staff members Rhonda DeVaux and Anita Kara, who received awards from the California School Nutrition Association for their exemplary work.

Fiscal Services Director Lisa Howell provided an update on the state budget crisis, indicating an anticipated mid-year cut of \$400 million by the State.

Announcements and Acknowledgments

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

Consent Calendar

On the motion of Member Kuwabara, 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 \$438.05.
3. **Payment in Accordance with the Terms of the Settlement Agreement(s)**
Authorized payment in an amount not to exceed \$3,250.00 in accordance with the terms of the Settlement Agreement(s).
4. **Quarterly Report on Complaints Pursuant to Ed. Code 35186(d)**
Received the information.
5. **2007-08 Irvine Unified School District/Coastline Regional Occupational Program Interagency (CROP) Agreements**
Approved the IUSD/Coastline Regional Occupational Program Interagency (CROP) Agreements for 2007-08.
6. **Grant Proposal: Project Success Program to Educate Irvine Students About Tobacco-Free Lifestyles**
Approved the submission of the Guidance Resources grant proposal to the California Department of Education, 2008-11, for the purpose of providing tobacco prevention and education services to students at Creekside, Irvine, Northwood, University, and Woodbridge high schools.
7. **Grant Proposal: Tobacco-Use Prevention Education**
Approved the submission of the Guidance Resources grant proposal to California Department of Education, FY 2008-2011, for the purpose of providing tobacco prevention and education services to students at Lakeside Middle School.

8. **Grant Proposal: Elementary School Counseling Program**
Approved the submission of the Guidance Resources grant proposal to U.S. Department of Education (USDOE) Office of Safe and Drug-Free Schools FY 2008-2011 for the purpose of developing and expanding counseling services for K-6 students in 4 – 6 elementary schools, to be determined.
9. **Grant Proposal: School Community Violence Prevention Program**
Approved the submission of the Guidance Resources grant proposal to School/Law Enforcement Partnership (California Department of Education and the California Attorney General's Office) FY 2008-2013, for the purpose of enhancing a school community violence prevention program to support school safety and prevent violence at Creekside High School.
10. **Purchase Order Detail Report**
(A copy is attached to and made a part of these minutes.)
Approved the Purchase Order Detail Report dated December 20, 2007.
11. **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 00114436 through 00115343
 - District 50, Community Facilities District No. 01-1 - Numbers 00001305 through 00001307
 - District 44, Community Facilities District No. 86-1 - Numbers 00003647 through 00003661
 - District 41, Irvine Child Care Project - Numbers 00002170 through 00002178
 - Revolving Cash - Numbers 29699 through 29799
12. **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 2007-08/08, as submitted.
13. **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 2007-08/08, as submitted for Employment, Separations and Retirements.
14. **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 2007-08/08, as submitted for Employment, Leaves of Absence and Resignations.
15. **Salary Settlement with the Irvine Administrators Association for 2007-2008**

Ratified the settlement with the Irvine Administrators Association for 2007-2008.

16. **Gifts**

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

Accepted gifts to the District, as listed.

17. **Conference Attendance**

Approved and/or ratified local/out-of-state conference attendance for staff/non-staff, as follows –

- 1) Sharon McCubbin to Hartford, Connecticut on November 2-4, 2007 for 801.10;
- 2) Castolina Haro, Isabel Ward, Linda O’Neal and Jade Berry to Sacramento, California on January 7-9, 2008 for \$590.60;
- 3) Rebecca Lopez to Little Rock, Arkansas on March 7-12, 2008 for \$1,915.55.

18. **Field Trips and Excursions**

Approved and/or ratified the following field trips funded by donations—

- 1) Eastshore 6th grade students to Long Beach, California on January 15, 2008 for \$1,890.00;
- 2) Bonita Canyon 2nd grade students to Irvine, California on January 25, 2008 for \$1,290.00;
- 3) Bonita Canyon 6th grade students to Pacific Palisades, California on January 25, 2008 for \$1,700.50;
- 4) Irvine High School girls water polo to Coronado, California on January 25-26, 2008 for \$960.00;
- 5) Turtle Rock 1st grade students to Dana Point, California on March 14, 2008 for \$1,870.00;
- 6) Springbrook 5th grade students to Oak Glen, California on March 25, 2008 for \$1,080.00;
- 7) Woodbridge High School Percussion Ensemble to San Diego, California on March 28-30, 2008 for \$3,600.00;
- 8) Woodbury 5th grade students to Oak Glen, California on May 6, 2008 for \$1,800.00.

CFD Consent Calendar

On the motion of Member Wallin, seconded by Member Kuwabara and carried 4-0, the Board, acting as the governing body of Community Facilities District Nos. 04-2 and 86-1, took the following action on the CFD Consent Calendar:

1. **Notice of Completion – Bid Category No. 23-HVAC – Woodbury Elementary School**
Accepted the Control Air Conditioning, Inc. - Bid Category No. 23 - HVAC project at Woodbury Elementary School as complete and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.

-
2. **Notice of Completion – Bid Category No. 19-Toilet – Woodbury Elementary School**
Accepted the Merit Specialties - Bid Category No. 19 - Toilet project at Woodbury Elementary School as complete and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.
 3. **Notice of Completion – Bid Category No. 22-Plumbing – Woodbury Elementary School**
Accepted the Olivas Mechanical Corp. - Bid Category No. 22 - Plumbing project at Woodbury Elementary School as complete and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.
 4. **Notice of Completion – Bid Category No. 15-Tile – Woodbury Elementary School**
Accepted the R & S Floor Covering - Bid Category No. 15 - Tile project at Woodbury Elementary School as complete and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.
 5. **Notice of Completion – Bid Category No. 25-Fine Grading – Woodbury Elementary School**
Accepted the Reed Thomas Co., Inc. - Bid Category No. 25 - Fine Grading project at Woodbury Elementary School as complete and authorized staff to file a Notice of Completion with the County of Orange County Recorder's Office.
 6. **Notice of Completion – Bid Category No. 9-Rough Carpentry – Woodbury Elementary School**
Accepted the Rocky Coast Framers, Inc. - Bid Category No. 9 - Rough Carpentry project at Woodbury Elementary School as complete and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.
 7. **Change Order No. 1 – Bid Category No. 25-Fine Grading – Woodbury Elementary School**
Approved Change Order No. 1 in the amount of \$7,950.00 to Reed Thomas Co., Inc., Bid Category No. 25 - Fine Grading, at the Woodbury Elementary School project. The revised contract amount to be \$112,947.00. No change to the completion date.
 8. **Change Order No. 2 – Bid Category No. 23-HVAC – Woodbury Elementary School**
Approved Change Order No. 2 in the deductive amount of <\$4,813.00> to Control Air Conditioning, Inc., Bid Category No. 23 - HVAC, at the Woodbury Elementary School project. The revised contract amount to be \$1,275,192.00. No change to the completion date.
 9. **Change Order No. 1 – Bid Category No. 19-Toilet – Woodbury Elementary School**
Approved Change Order No. 1 in the amount of \$754.00 to Merit Specialties, Bid Category No. 1 - Toilet, at the Woodbury Elementary School project. The revised contract amount to be \$64,485.00. No change to the completion date.

-
10. **Change Order No. 3 – Bid Category No. 22-Plumbing – Woodbury Elementary School**
Approved Change Order No. 1 in the amount of \$61,576.00 to Olivas Mechanical Corp., Bid Category No. 22 - Plumbing, at the Woodbury Elementary School project. The revised contract amount to be \$1,041,743.00. No change to completion date.
 11. **Change Order No. 3 – Bid Category No. 15-Tile – Woodbury Elementary School**
Approved Change Order No. 3 in the deductive amount of <\$3,172.00> to R & S Floor Covering, Bid Category No. 15 - Tile, at the Woodbury Elementary School project. The revised contract amount to be \$349,909.00. No change to the completion date.
 12. **Change Order No. 7 – Bid Category No. 9-Rough Carpentry – Woodbury Elementary School**
Approved Change Order No. 7 in the amount of \$4,045.00 to Rocky Coast Framers, Inc., Bid Category No. 9 - Rough Carpentry, at the Woodbury Elementary School project. The revised contract amount to be \$2,366,684.00. No change to the completion date.
 13. **Change Order No. 4 – Bid Category No. 6-Concrete – Woodbury Elementary School**
Approved Change Order No. 4 in the amount of \$2,044.00 to T.B. Penick & Sons, Bid Category No. 6 - Concrete, at the Woodbury Elementary School project. The revised contract amount to be \$3,038,371.00. No change to the completion date.
 14. **Change Order No. 1 – Bid Category No. 16-1-Electrical (IUSD) – University High New Classroom Building**
Approved Change Order No. 1 in the amount of \$8,557.00 to Gilbert and Stearns, Inc., Bid Category No. 16-1 - Electrical (IUSD), at the University High New Classroom Building and Special Education Facility project. The revised contract amount to be \$593,557.00. No change to the completion date.
 15. **Claim for Damages – #1-2008**
Denied the claim for damages on behalf of the claimants and referred the matter to the District's legal counsel.

Items of Business

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

Budget Development Calendar for Fiscal Year 2008-2009

Superintendent Gross reviewed the Budget Development Calendar outlining general timelines for the various steps required to formulate the annual budget.

The Board expressed a desire for staff to correlate state timelines with district meeting dates to provide greater clarity.

On the motion of Member Huntley-Fenner, seconded by Member Kuwabara and carried 4-0, the Board approved the IUSD Budget Development Calendar for Fiscal Year 2008-09, as revised.

Oral Communication

None

Adjournment

On the motion of Member Kuwabara, seconded by Member Huntley-Fenner and carried 4-0, there being no further Board of Education business, the meeting was adjourned at 7:46 p.m.

Carolyn McInerney
Board President

Gwen E. Gross, Ph.D.
Superintendent of Schools