

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
Tuesday, February 5, 2008

Call to Order

The Regular Meeting of the Board of Education was called to order by President McInerney at 5:45 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, California.

Roll Call

Members Present:

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

Members Absent:

None

Oral Communication

None

Closed Session

The Board adjourned to Closed Session at 5:47 p.m.

Student Discipline Issues

The Board discussed five student discipline issues.

Reconvene Regular Meeting

President McInerney reconvened the meeting at 6:08 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 in memory of former Assistant Superintendent Leah Laule, who passed away today.

Roll Call

Members Present:

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

Members Absent:

None

Student Members Present:

None

Student Members Absent:

Jacob Choi, Claire Kim, Madison Murphy, Anderson Shih
(Student Members were excused due to a shortened meeting format.)

Staff:

Gwen Gross, Superintendent of Schools
Vern Medeiros, Deputy Superintendent, Business Services
Cassie Parham, Assistant Superintendent, Education Services
Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Ian Hanigan

Closed Session Report

President McInerney reported on the discussion in Closed Session.

Student Discipline Issue

On the motion of Member Kuwabara, seconded by Member Huntley-Fenner and carried 5-0, the Board approved the staff recommendation to expel Student No.144990029 through June 21, 2008.

On the motion of Member Wallin, seconded by Member Parham and carried 5-0, the Board approved the staff recommendation to expel Student No. 0520020004 through June 13, 2008, with immediate suspension of the expulsion, allowing the student to return to school with probationary status.

On the motion of Member Kuwabara, seconded by Member Parham and carried 5-0, the Board approved the staff recommendation to expel Student No. 19107405 through June 13, 2008, with immediate suspension of the expulsion, allowing the student to return to school with probationary status.

On the motion of Member Huntley-Fenner, seconded by Member Wallin and carried 5-0, the Board approved the staff recommendation to expel Student No. 982202 through June 17, 2008.

On the motion of Member Kuwabara, seconded by Member Parham and carried 5-0, the Board approved the staff recommendation to expel Student No. 614070001 through June 17, 2008.

Approval of Minutes

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

December 10, 2007 Organizational/Regular Meeting
January 15, 2008 Regular Meeting

Adoption of the Agenda

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

REVISE Item 111 - *Classified Personnel Action Report 2007-08/09*
CONTINUE Item 16 - *Study Session – State Budget Update* to February 19, 2008
 Regular Meeting

Oral Communication

None

Superintendent's Report

Superintendent Gross waived her report.

Announcements and Acknowledgments

Members Huntley-Fenner, Kuwabara, Parham, Wallin, and McInerney waived their reports.

Consent Calendar

On the motion of Member Wallin, seconded by Member Huntley-Fenner and carried 5-0, 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 \$10,885.00.
3. **Payment in Accordance with the Terms of the Settlement Agreement(s)**
Authorized payment in an amount not to exceed \$38,000.00 in accordance with the terms of the Settlement Agreement(s).
4. **Grant Proposal: Irvine Reduction of Alcohol Abuse Among Youth Program**
Approved the submission of the 2008 Guidance Resources grant application to the US Department of Education Office of Safe and Drug-Free Schools for the purpose of reducing alcohol abuse among IUSD students in grades 7-12.
5. **Grant Proposal: Best Buy Te@ch Grant**
Ratified submission of the Best Buy Te@ch Grant for the purpose of purchasing new technology to enhance Sierra Vista's science program.
6. **Submission of the 2007-2008 Consolidated Application, Part II**
Approved the submission of the District's Consolidated Application, Part II for 2007-2008 to the California Department of Education.
7. **Purchase Order Detail Report**
(A copy is attached to and made a part of these minutes.)
Approved the Purchase Order Detail Report dated January 24, 2008.
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 00115344 through 00116211
 - District 50, Community Facilities District No. 01-1 - Numbers 00001308 through 00001313
 - District 44, Community Facilities District No. 86-1 - Numbers 00003664 through 00003668

District 41, Irvine Child Care Project - Numbers 00002179 through 00002187
Revolving Cash - Numbers 29800 through 29897

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 2007-08/09, 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. **Approval of Award of a Contract for Telephone Maintenance Service RFP No. 2007/08-IUSD-01 and Delegation of Authority to Negotiate Terms and Conditions of the Contract**

- 1) Approved the award of a contract for a District-wide Telephone Maintenance Service to Mitel Networks Corporation for one year with an option to renew for four (4) additional one year periods, subject to Board approval of each renewal period.
- 2) Approve a delegation of authority to Dr. Vernon Medeiros, Deputy Superintendent, Business Services or his designee, to negotiate the final terms and conditions of the contract that will be in the best interests of the District.
- 3) Reserve the right to rescind the approval of the award of the contract if such terms and conditions cannot be agreed to between the District and Mitel.

12. **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 2007-08/09, as revised for Employment, Resignation, Retirements and Separations.

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 2007-08/09, as submitted for Employment, Resignation and Separation.

14. **Field Trips and Excursions**

Approved the following field trips funded by donations:

- 1) Irvine High School AP English Lit students to Santa Ana, California on February 6, 2008 for \$1,250.00;
- 2) Northwood High School All State Honor Band students to Fresno, California on February 21-24, 2008 for \$2,125.00;
- 3) Northwood High School Model United Nations students to Berkeley, California on March 14-16, 2008 for \$10,500.00;
- 4) Turtle Rock 6th grade students to Los Angeles, California on May 13, 2008 for \$1,965.00.

15. **Conference Attendance**

Approved out-of-state conference attendance for staff, as follows:

- 1) Jeanie Fritzsche to Chicago, Illinois on February 27-March 2, 2008 for no cost to IUSD;
- 2) Nancy Tona and Marian Parish to Austin, Texas on April 10-11, 2008 for \$300.00.

Consent Calendar Resolution

On the motion of Member Parham, seconded by Member Wallin and carried 5-0, the Board took the following action on the Consent Calendar Resolution:

RESOLUTION NO. 07-08-20: Bridges Plus Program 2008-2009

Adopted Resolution No. 07-08-20 for signature authorization and approved the submission of the Bridges Plus Program 2008-2009 to the Regional Center of Orange County Board for the provision of transition service for individuals with developmental disabilities.

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

CFD Consent Calendar

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

1. **Authorization To Renew Lease of Two (2) Relocatable Classrooms at Alderwood Basics Plus 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 Alderwood Basics Plus Elementary School.
2. **Change Order No. 5 – Bid Category No. 6–Concrete – Woodbury Elementary School**
Approved Change Order No. 5 in the deductive amount of <\$675.00> to T.B. Penick & Sons, Bid Category No. 6 – Concrete, at the Woodbury Elementary School project. The revised contract amount to be \$3,037,696.00. No change to the completion date.
3. **Change Order No. 1 – Bid Category No. 17–Painting – Woodbury Elementary School**
Approved Change Order No. 1 in the amount of \$6,568.00 to Nike Construction

Company, Bid Category No. 17 – Painting, at the Woodbury Elementary School project. The revised contract amount to be \$285,568.00. No change to the completion date.

4. **Change Order No. 1 – Bid Category No. 20–Food Service – Woodbury Elementary School**
Approved Change Order No. 1 in the deductive amount of <\$2,465.00> to Kamran and Associates, Bid Category No. 20 – Food Service, at the Woodbury Elementary School project. The revised contract amount to be \$41,185.00. No change to the completion date.
5. **Change Order No. 7 – Bid Category No. 24–Electrical – Woodbury Elementary School**
Approved Change Order No. 7 in the amount of \$10,985.00 to Gilbert & Stearns, Inc., Bid Category No. 24 – Electrical, at the Woodbury Elementary School project. The revised contract amount to be \$2,515,522.00. No change to the completion date.
6. **Change Order No. 4 – Bid Category No. 5–Site Concrete – Creekside Education Center and K-12 Expansion Project, Phase 1**
Approved Change Order No. 4 in the amount of \$2,287.00 to Amtek Construction, Bid Category No. 5 – Site Concrete, at the Creekside Education Center and K-12 Expansion Project, Phase 1. The revised contract amount to be \$1,570,922.00. No change to the completion date.
7. **Change Order No. 3 – Bid Category No. 9–Electrical – Creekside Education Center and K-12 Expansion Project, Phase 1**
Approved Change Order No. 3 in the deductive amount of <\$8,611.00> to Gilbert & Stearns, Inc., Bid Category No. 9 – Electrical, at the Creekside Education Center and K-12 Expansion Project, Phase 1. The revised contract amount to be \$2,007,456.00. No change to the completion date.
8. **Notice of Completion – Bid Category No. 6–Concrete – Woodbury Elementary School**
Accepted T.B. Penick & Sons, Inc., Bid Category No. 6 – Concrete, at the Woodbury Elementary School project as complete and authorized staff to file a Notice of Completion with the County of Orange Recorder’s Office.
9. **Notice of Completion – Bid Category No. 17–Painting – Woodbury Elementary School**
Accepted Nike Construction Company, Bid Category No. 17 – Painting, at the Woodbury Elementary School project as complete and authorized staff to file a Notice of Completion with the County of Orange Recorder’s Office.
10. **Notice of Completion – Bid Category No. 20–Food Service – Woodbury Elementary School**

Accepted Kamran and Associates, Bid Category No. 20 – Food Service, at the Woodbury Elementary School project as complete and authorized staff to file a Notice of Completion with the County of Orange Recorder’s Office.

11. **Notice of Completion – Bid Category No. 5–Site Concrete – Creekside Education Center and K-12 Expansion Project, Phase 1**
Accepted Amtek Construction, Bid Category No. 5 – Site Concrete, at the Creekside Education Center and K-12 Expansion Project, Phase 1, as complete and authorized staff to file a Notice of Completion with the County of Orange Recorder’s Office.
12. **Notice of Completion – Bid Category No. 9–Electrical – Creekside Education Center and K-12 Expansion Project, Phase 1**
Accepted Gilbert & Stearns, Bid Category No. 9 – Electrical, at the Creekside Education Center and K-12 Expansion Project, Phase 1, as complete and authorized staff to file a Notice of Completion with the County of Orange Recorder’s Office.

Oral Communication

None

Adjournment

On the motion of Member Parham, seconded by Member Huntley-Fenner and carried 5-0, there being no further Board of Education business, the meeting was adjourned at 6:12 p.m.

Carolyn McInerney
Board President

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