

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
February 6, 2007

Call to Order

The Regular Meeting of the Board of Education was called to order by President Parham at 6:02 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

Roll Call

Members Present:

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

Members Absent:

None

Oral Communication

None

Closed Session

The Board adjourned to Closed Session at 6:04 p.m.

Conference with Real Property Negotiators

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

Reconvene Regular Meeting

President Parham 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.

Roll Call

Members Present:

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

Members Absent:

None

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
Terry Walker, Asst. Superintendent, Human Resources
Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Irene Brady, Rhonda DeVaux, 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 Parham reported on the discussion in Closed Session.

Approval of Minutes

On the motion of Member Wallin, seconded by Member Huntley-Fenner and carried 5-0, the Board approved the Minutes of the Regular Meeting of January 16, 2007, as presented.

Adoption of the Agenda

On the motion of Member Wallin, seconded by Member McInerney and carried 5-0, the Board adopted the agenda, as presented.

Special Recognition

California School Nutrition Association Awards

Rhonda DeVaux, Director of Nutrition Services, introduced Renee Dix and Ellen Tse, who were selected by the California School Nutrition Association as the recipients of the "Sublette Single Unit Award of Greatness" and the "Heart of Program" awards. Mrs. DeVaux expressed her appreciation for such dedicated and caring staff members.

Special Report

Governor's Proposed Budget 2007-2008

Deputy Superintendent Vern Medeiros reviewed the funding levels and policy changes included in the Governor's proposed budget for 2007-08, and shared the Legislative Analyst's Office response and next steps in the state budget process.

The Board requested clarification regarding receipt of pending state grant funds (AB 1811 - Art, Music & Physical Education, AB 1802 - Counseling, and the California Fresh Start Program - promotion of fruits and vegetables), and discussed the impacts of a proposed reduction in the state match for modernization and no COLA on federal funding for Special Education.

Oral Communication

Gerald Hime, representing the Orange County Chapter of the Council for Exceptional Children (CEC), introduced special education preschool teacher, Susan Fry, who was awarded a \$500 grant for the purchase of equipment or classroom materials in support of the program.

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, including the naming of 78 IUSD students as 2007 National Merit Semi-Finalists, and the selection of Irvine teachers Kathy Calkins, Jana Ziese, and Barbara Hall as participants in the 2007 Japan Business Association's Educators Tour.

Announcements and Acknowledgments

Members Huntley-Fenner, Parham, 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 5-0 (Student Members voting "Yes"), the Board took the following action on the 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 \$7,882.00.
3. **Payment in Accordance with the Terms of the Settlement Agreement(s)**
Authorized payment in an amount not to exceed \$42,500.00 in accordance with the terms of the Settlement Agreement(s).
4. **Agreement with Orange County Superintendent of Schools for Providing Special Education Programs and Services for Individuals with Exceptional Needs**
Approved the 2006/2007 school year agreement with Orange County Superintendent of Schools for providing special education programs and services for individuals with exceptional needs who are the responsibility of the Irvine Unified School District at county-operated schools.
5. **Request to Waive the California High School Exit Exam as a Requirement for Graduation for Students Receiving Special Education Services**
Approved request to waive the requirement to successfully pass the California High School Exit Examination as a condition of receiving a diploma of graduation for identified students.
6. **Submission of California State Department of Education Child Care and Development Services Contract Amendment – Early Childhood Learning Center and Vista Verde School**
Approved submission of the California State Department of Education Child Care and Development Services Contract amendment for the Early Childhood Learning Center and Vista Verde School.

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7. **Grant Proposal: IUSD School Readiness Program, School Readiness Initiative – Early Childhood Learning Center, 2007-2009**
Approved the submission of the Orange County Children and Families Commission School Readiness Initiative grant (2007-2009) for the purpose of promoting school readiness services and programs in Irvine to children ages 0-5 years and their families that are at risk for school failure and in support of their transition to the formal educational environment.
 8. **Purchase Order Detail Report**
(A copy is attached to and made a part of these minutes.)
Approved the Purchase Order Detail Report dated January 25, 2007.
 9. **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 00102088 through 00102993
 - District 50, Community Facilities District No. 01-1 - Numbers 00001231 through 00001236
 - District 44, Community Facilities District No. 86-1 - Numbers 00003431 through 00003447
 - District 41, Irvine Child Care Project - Numbers 00002067 through 00002075
 - Revolving Cash - Numbers 28196 through 28272
 10. **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 2006-07/09, as submitted.
 11. **Notice of Completion – LCD Projector Cabling and Electrical – Irvine High School and Northwood High School**
Authorized the Deputy Superintendent of Business Services to accept the LCD projector cabling and electrical projects at Irvine High School and Northwood High School as complete and authorized filing a Notice of Completion with the Office of the County Recorder.
 12. **Notice of Completion – Parking Lot Expansion Project – Early Childhood Learning Center**
Accepted the Parking Lot Expansion Project at the Early Childhood Learning Center as complete and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.
 13. **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.

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14. **Classified Personnel Action Report**
(A copy is attached to and made a part of these minutes.)
Approved and/or ratify the Classified Personnel Action Report 2006-07/09, as submitted for Employment, Resignation and Separations.
15. **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 2006-07/09, as submitted for Employment, Resignation and Retirements.
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 out-of-state conference attendance for staff, as follows:
1) Deegie Phelps to New York, New York, March 1-4, 2007 for \$1,453.92;
2) Katie Hackett to New York, NY, March 14-18, 2007 for no cost to IUSD;
3) Lisa Howell to Boston, Massachusetts, April 22-25, 2007 for \$2,860.00;
4) Laurie Serich-Lundquist to Boston, Massachusetts, April 22-25, 2007 for \$2,810.00;
5) Nancy Colocino and Pat McKenzie to St. Louis, Missouri, May 9-11, 2007 for \$1,300.00;
6) Beth Andrews to Warwick, England, August 5-10, 2007 for \$3,250.00.
18. **Field Trips and Excursions**
Approved the following field trips funded by donations:
1) Stone Creek 5th graders to San Pedro, California on February 13, 2007 for \$1,660.00;
2) Stone Creek 5th graders to San Pedro, California on February 15, 2007 for \$1,550.00;
3) NHS All State Honor Band students to Fresno, California, February 15-18, 2007 for \$500.00;
4) NHS MUN students to Berkeley, California, March 16-18, 2007 for \$10,500.00;
5) NHS Viva Cantar students to La Crescenta, California on March 30, 2007 for \$700.00;
6) NHS Tour Chorus to San Francisco, California, April 21-24, 2007 for \$64,000.00;
7) NHS marine science students to Long Beach, California on May 29, 2007 for \$2,629.50;
8) Stone Creek 6th graders to Irvine, California on June 20, 2007 for \$1,309.00.

Consent Calendar Resolutions

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0 (Student Members voting "Yes"), the Board took the following action on the Consent Calendar Resolutions:

RESOLUTION NO. 06-07-36: Signature Authorization and Submission of Renewal Application for Head Start Program – Early Childhood Learning Center

Adopted Resolution No. 06-07-36 for signature authorization and approval of renewal application for the Head Start Program at the Early Childhood Learning Center.

RESOLUTION NO. 06-07-44: Read Across America Celebration

Approved co-sponsoring with ITA a celebration of reading on March 2 and adopted Resolution No. 06-07-44, proclaiming March 2, 2007 as *Read Across America Day* in the Irvine Unified School District.

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

CFD Consent Calendar

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

1. **Change Order No. 1 – Maintenance and Operations Site Expansion and Improvements – Phases 1 and 2**
Approved Change Order No. 1 in the credit amount of <\$50,934.64> to Sully Miller Contracting Company at the Maintenance and Operations Site Expansion and Improvements - Phases 1 and 2 project. The revised contract amount to be \$1,481,648.79. No change to the completion date.
2. **Change Order No. 3 – Bid Category No. 22-Electrical – Turtle Ridge K-8 (Vista Verde) School**
Approved Change Order No. 3 in the amount of \$1,048.00 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 \$1,815,326.00. No change to the completion date.
3. **Change Order No. 4 – Bid Category No. 22-Electrical – Turtle Ridge K-8 (Vista Verde) School**
Approved Change Order No. 4 in the amount of \$79,108.00 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 \$1,894,434.00. No change to the completion date.
4. **Change Order No. 2 – Bid Category No. 11-Sheet Metal – Turtle Ridge K-8 (Vista Verde) School**
Approved Change Order No. 2 in the amount of \$4,174.00 to Crowner Sheet Metal

Products, Inc., Bid Category No. 11-Sheet Metal, at the Turtle Ridge K-8 (Vista Verde) School project. The revised contract amount to be \$157,660.00. No change to the completion date.

5. **Notice of Completion – Maintenance and Operations Site Expansion and Improvements – Phases 1 and 2**
Accepted the Maintenance and Operations Site Expansion and Improvements - Phases 1 and 2 project as complete and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.
6. **Notice Of Completion – Placement of Two (2) Relocatables for Child Care – Turtle Ridge K-8 (Vista Verde) School**
Accepted the one (1) 24' x 40' relocatable and the one (1) 40' x 48' relocatable at the Turtle Ridge K-8 (Vista Verde) School as complete, and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.

Items of Business

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

RESOLUTION NO. 06-07-35 Intent to Dedicate Easement for Landscape Improvements and Easement for Trail Improvements to the City of Irvine

On the motion of Member Kuwabara, seconded by Member Wallin and carried 5-0 (Student Members voting "Yes"), the Board adopted Resolution No. 06-07-35 giving notice of intent to dedicate an easement to the City of Irvine to maintain "Landscape Improvements" and "Trail Improvements," located upon a portion of property near Northwood High School, located at 4515 Portola Parkway, Irvine, CA, and set the Board Meeting date of February 20, 2007, for the required public hearing.

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

Delegation of Authority for Conducting Public Bid for Property Sale (Alderwood Property)

On the motion of Member Wallin, seconded by Member Kuwabara and carried 5-0 (Student Members voting "Yes"), the Board approved a delegation of authority to, and the appointment of Dr. Vernon Medeiros, Deputy Superintendent, Business Services, or his designee, to conduct a public bid or auction for the sale of the Property, scheduled for March 14, 2007 at 4:00 p.m., and directed staff to confirm the Board's authority to reject all bids.

Delegation of Authority for Conducting Public Bid for Property Sale (Vista Verde

Property)

Speaking to Topic:

Kathryn Casey, representing the law firm of Jackson, DeMarco, Tidus, Peckenpaugh

The Board discussed potential impacts on the surrounding neighborhood and expressed their interest in the land being developed in a way that is compatible with the existing community. Dr. Medeiros reiterated that since the District was not entitling the property, it would have no authority regarding potential zoning. Medeiros further stated that all interested agencies have been kept informed relative to the sale of the property.

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0 (Student Members voting "Yes"), the Board approved a delegation of authority to, and the appointment of Dr. Vernon Medeiros, Deputy Superintendent, Business Services, or his designee, to conduct a public bid or auction for the sale of the Property, scheduled for March 14, 2007 at 4:00 p.m.

RESOLUTION NO. 06-07-37: Finding the Sale of Surplus Property Exempt from the California Environmental Quality Act and Approving the Filing and Recordation of a Notice of Exemption (Alderwood Property)

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0 (Student Members voting "Yes"), the Board adopted Resolution No. 06-07-37: Finding the Sale of Surplus Property Exempt from the California Environmental Quality Act and Approving the Filing and Recordation of a Notice of Exemption (Alderwood Property)

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

RESOLUTION NO. 06-07-38: Finding the Sale of Surplus Property Exempt from the California Environmental Quality Act and Approving the Filing and Recordation of a Notice of Exemption (Vista Verde Property)

On the motion of Member Wallin, seconded by Member McInerney and carried 5-0 (Student Members voting "Yes"), the Board adopted Resolution No. 06-07-38: Finding the Sale of Surplus Property Exempt from the California Environmental Quality Act and Approving the Filing and Recordation of a Notice of Exemption (Vista Verde Property).

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

RESOLUTION NO. 06-07-43: Approve the Property Transfers of Territory and Exchange of Property Values Between Irvine Unified School District and Tustin Unified School

District

On the motion of Member Kuwabara, seconded by Member McInerney and carried 5-0 (Student Members voting "Yes"), the Board adopted Resolution No. 06-07-43: Approve the Property Transfers of Territory and Exchange of Property Values Between Irvine Unified School District and Tustin Unified School District.

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

CFD Items of Business

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

Public Hearing: Formation of Irvine Unified School District Community Facilities District No. 07-1 (Stonegate)

After asking for any written protests and receiving none, President Parham opened the public hearing. Deputy Superintendent Medeiros explained the purpose of the formation of IUSD CFD No. 07-1 (Stonegate) and an opportunity for comments, questions or oral protests from the public was provided. Hearing none, the Board then took the following action.

RESOLUTION NO. 06-07-39: Formation of the Irvine Unified School District Community Facilities District No. 07-1 (Stonegate), Authorizing the Levy of Special Tax Within the District and Establishing an Appropriations Limit for the District

On the motion of Member Wallin, seconded by Member Kuwabara and carried 5-0, the Board, acting as the governing body of Community Facilities District No. 07-1, adopted Resolution No. 06-07-39, Formation of IUSD CFD No. 07-1 (Stonegate), Authorizing the Levy of a Special Tax within the District and Establishing an Appropriations Limit for the District.

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

RESOLUTION NO. 06-07-40: Deeming It Necessary to Incur Bonded Indebtedness within the Irvine Unified School District Community Facilities District No. 07-1 (Stonegate)

On the motion of Member Wallin, seconded by Member Kuwabara and carried 5-0, the Board, acting as the governing body of Community Facilities District No. 07-1, adopted Resolution No. 06-07-40, Deeming it Necessary to Incur Bonded Indebtedness within the IUSD CFD No. 07-1 (Stonegate).

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

RESOLUTION NO. 06-07-41: Calling Special Election for the Irvine Unified School District Community Facilities District No. 07-1 (Stonegate)

On the motion of Member Wallin, seconded by Member McInerney and carried 5-0, the Board, acting as the governing body of Community Facilities District No. 07-1, adopted Resolution No. 06-07-41, Calling Special Election for the IUSD CFD No. 07-1 (Stonegate).

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

Election Results

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

CFD No. 07-1 - Stonegate
Qualified Landowner Votes: 462
Votes Cast: 462
"Yes" Votes: 462
"No" Votes: -0-

RESOLUTION NO. 06-07-42: Declaring the Results of Special Election and Directing Recording of Notice of Special Tax Lien for the Irvine Unified School District Community Facilities District No. 07-1 (Stonegate)

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 5-0, the Board, acting as the governing body of Community Facilities District No. 07-1, adopted Resolution No. 06-07-42, Declaring the Results of the Special Election and Directing Recording of Notice of Special Tax Lien for the IUSD CFD No. 07-1 (Stonegate).

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

First Reading: Ordinance No. 06/07-2 Levying Special Taxes within Irvine Unified School District Community Facilities District No. 07-1 (Stonegate)

On the motion of Member Wallin, seconded by Member McInerney and carried 5-0, the Board, acting as the governing body of Community Facilities District No. 07-1, approved for first reading Ordinance No. 06/07-2 Levying Special Taxes within IUSD CFD No. 07-1 (Stonegate),

and scheduled for second reading and adoption at the meeting of February 20, 2007.

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 8:22 p.m.

Mike Parham
Board President

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