

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
May 15, 2007

Call to Order

The Regular Meeting of the Board of Education was called to order by President Parham at 5:34 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

Roll Call

Members Present:

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

Members Absent:

Carolyn McNerney (Member McNerney joined the meeting at 5:44 p.m.)

Oral Communication

None

Closed Session

The Board adjourned to Closed Session at 5:36 p.m.

Student Discipline Issue

The Board discussed one student discipline issue.

**RESOLUTION NO. 06-07-69: Employee Discipline/Dismissal/Release –
Temporary/Intern Employees**

On the motion of Member Huntley-Fenner, seconded by Member Wallin and carried 5-0, the Board adopted Resolution No. 06-07-69 - Employee Discipline/Dismissal/Release – Temporary/Intern Employees, directing that a notice of release of temporary/intern employees be sent by the District administration to the employees identified prior to June 21, 2007.

AYES: Members Huntley-Fenner, Kuwabara, McNerney, Wallin, Parham

NOES: None

ABSENT: None

Public Employee Performance Evaluation – Deputy/Assistant Superintendents

The Board discussed contract renewals for the Deputy and Assistant Superintendents.

Reconvene Regular Meeting

President Parham reconvened the meeting at 7:06 p.m.

Pledge of Allegiance

The Pledge of Allegiance to the Flag of the United States of America was led by Student Board Member Bloom 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, Rosa Hong, Nivedita Kar, Madison Murphy

Student Members Absent:

Tom Poulos

Staff:

Gwen Gross, Superintendent of Schools
Vern Medeiros, Deputy Superintendent, Business Services
Terry Walker, Asst. Superintendent, Human Resources
Leah Laule, Asst. Superintendent, Education Services
Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Mary Cliff, Monica Colunga, Janelle Cranch, Mark Cunningham, Ian Hanigan,
Kris Moore, Tom Nelson, Cassie Parham, John Pehrson, Barb Petro, Gail Richards,
Diana Schmelzer, Mark Sontag

Video Production Services:

Mike McIntyre, Teleios Services

Closed Session Report

President Parham reported on the discussion/action in Closed Session.

Student Discipline Issue

On the motion of Member Kuwabara, seconded by Member Huntley-Fenner and carried 5-0, the Board expelled Student No. 962332 through May 15, 2008.

Adoption of the Agenda

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

Items Removed from Consent Calendars for Discussion and Separate Action:
Item 12c, 2007-08 Proposed Irvine Adult School Program

Special Recognitions

Retirees

Following expressions of appreciation by employee association presidents Barb Petro and Janelle Cranch, Assistant Superintendent Terry Walker recognized IUSD's 2006-07 retirees:

Janis Beehan
Ann Beirne
Janis Bohn
Nancy Bonds
Mike Buettell
Sue Buettell
Carol Buss
Soon Choi
Marjane Christofferson
Mary Cliff
Stephanie Colby
Geraldine Czarnecki
Joan Dann
Gary DeBeaubien
Donna DeGuglielm
Liz Deni

Phyllis Fisher
Robert Flint
Sandra Foote
Karen Funkhouser
JoAnne Hale
Dorothy Jensen
Beverley Khalil-White
Vicenta Kenison
Roger King
Barbara Krenek
Andrea Kustin-Mager
Virginia MacArthur
Glen Malin
Barbara Maston
Susan McDuffie
Michael McGinnis
Patricia Michaud
Kendra Mickartz
Detlef Moeller
Patricia Mulhaupt
LouAnn Noren
Mozelle Paxton
Sandra Pyle
Gail Richards
Yvonne Rothwell
Dennis Rundlett
Shahnaz Sabzevari
Diana Sargenti
Larry Shelton
Carol Sorcabal
Douglas Sorey
Sally Spencer
Perry Stampfel
Roslyn Sudakow
Deborah Tracy
Daniel Trevino
Debra Velasquez
Margery Vogt
Jeanette Watson
Leslie Woodings
Kathe Wortrich

Irvine Teacher's Association Scholarship Recipients – 2007

ITA Vice President Scott Bedley introduced the 2007 Scholarship Winners:

Students Entering the Education Profession

Sara Hlebain - University H.S.
Rosa Hong - University H.S.
Brittany Allen - University H.S.
Caitlin Wallace - Woodbridge H.S.

Carrie Valderrama Memorial Scholarship

Heidi Wroblicky - Northwood H.S.
Carly Jarvis - Foothill H.S.
Christine Kang - University H.S.
Katelyn Meves - El Modena H.S.

Venture Scholarship

Michael Emami - Northwood H.S.

Oral Communication

CSEA President Janelle Cranch reported on CSEA's recent trip to Washington, D.C. and remarked on the passage of House Resolution 376 Recognizing annually a National Classified School Employee of the Year and honoring the valuable contributions of Classified School Employee in the United States.

Student Board Member Reports

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

Superintendent's Report

Superintendent Gross reported on current district activities including the Excellence in Teaching Awards Dinner held on May 3, and PTA's work in support of disaster preparedness. New and newly assigned district administrators were introduced and highlights of the Governor's May Revise were discussed.

Announcements and Acknowledgments

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

Consent Calendar

On the motion of Member Wallin, seconded by Member Kuwabara 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. **Payment in Accordance With the Terms of the Settlement Agreement(s)**
Authorized payment in an amount not to exceed \$30,467.00 in accordance with the terms of the Settlement Agreement(s).
3. **Grant Proposal: SB 368 Community-Based English Tutoring (CBET) Program for 2007-2008**
Approved IUSD proposal to the California Department of Education for CBET program for 2007-2008.
4. **Video for Middle School Health Classes**
Approved the video entitled "Understanding HIV and AIDS" for use in the middle school health classes.
5. **Northwood High School and University High School's Third Year Progress Report**
Approved the Northwood High School and University High School third Year Progress Reports as prepared for submission to the Western Association of Schools and Colleges.
6. **Purchase Order Detail Report**
(A copy is attached to and made a part of these minutes.)
Approved the Purchase Order Detail Report dated May 3, 2007.
7. **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 00106443 through 00107006
 - District 50, Community Facilities District No. 01-1 - Numbers 00001267 through 00001269
 - District 44, Community Facilities District No. 86-1 - Numbers 00003515 through 00003526
 - Revolving Cash - Numbers 28645 through 28905

8. **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/ 15, as submitted.
9. **Disposal of Surplus/Discarded Equipment**
Authorized disposal of surplus/discarded equipment listed by the most efficient means in compliance with the provisions of the California Education Code and IUSD Board Policy.
10. **Grant Proposal: Readiness and Emergency Management For Schools**
Approved the submission of the Guidance Resources 2007-2009 grant proposal to the U.S. Department of Education's Office of Safe and Drug-Free Schools, for the purpose of readiness and emergency management plans to ensure the safety of all students and staff.
11. **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 2006-07/15, as submitted for Employment, Retirement and Separation.
12. **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 2006-07/15, as submitted for Employment, Leaves of Absence and Resignations.
13. **Gifts**
(A copy is attached to and made a part of these minutes.)
Accepted gifts to the District, as listed.
14. **Conference Attendance**
Approved out-of-state conference attendance for staff, as follows:
 - 1) Jeanie Fritzsche to Phoenix, Arizona, June 25-26, 2007 for no cost to IUSD;
 - 2) Ian Hanigan to Phoenix, Arizona, July 15-18, 2007 for \$950.00;
 - 3) Mark Sontag to Atlanta, Georgia, October 17-21, 2007 for \$1,843.86.
15. **Field Trips and Excursions**
Approved the following field trips funded by donations:
 - 1) Bonita Canyon 4th graders to Los Angeles, California on May 31, 2007 for \$1,452.00;
 - 2) Culverdale 6th graders to Irvine, California on June 19, 2007 for \$1,488.00;
 - 3) El Camino Real 6th graders to Buena Park, California on June 19, 2007 for 1,470.00;
 - 4) Turtle Rock 6th graders to Irvine, California on June 18, 2007 for \$3,400.00;
 - 5) WHS varsity boys basketball team to South Lake Tahoe, Nevada, July 5-8, 2007 for \$3,500.00;
 - 6) UHS cross country team to Yosemite, California, August 7-11, 2007 for \$5,775.00;
 - 7) WHS cross country runners to Mammoth Lakes, California, August 12-18, 2007 for \$1,560.00;

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- 8) WHS varsity boys basketball team to Las Vegas, Nevada, December 26-30, 2007 for \$3,500.00.

Consent Calendar Resolutions

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

RESOLUTION NO. 06-07-65: Statutory School Fees ("Reportable Fees") Report for Fiscal Year 2005-06

Adopted Resolution No. 06-07-65 certifying compliance with Government Code Section 66000 et seq. regarding School Facility Fees for 2005-2006.

RESOLUTION NO. 06-07-66: Approving The Report Of The Engineer In Connection With The Levy And Collection Of Assessments Within The Irvine Unified School District Recreation Improvement and Maintenance District for Fiscal Year 2007-08

Adopted Resolution No. 06-07-66 which approves the Report of the Engineer in connection with the Irvine Unified School District Recreation Improvement and Maintenance District, as filed.

RESOLUTION NO. 06-07-67: Declaring Intention to Levy and Collect Assessments Within the Irvine Unified School District Recreation Improvement and Maintenance District for Fiscal Year 2007-08 and Appointing a Date and Time for a Public Hearing

Adopted Resolution No. 06-07-67 Declaring Intention to Levy and Collect Assessments within the Irvine Unified School District Recreation Improvement and Maintenance District for fiscal year 2007-08, and setting the 5th day of June 2007 at 7:00 p.m. as the date and time for a public hearing.

RESOLUTION NO. 06-07-68: Authorization Of Signatures To Receive Checks From OCDE Courier Services And School Financial Services

Adopted Resolution No. 06-07-68, authorizing signatures to receive checks from Orange County Department of Education Courier Services and School Financial Services.

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

CFD Consent Calendar

On the motion of Member Wallin, seconded by Member Kuwabara 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 – Bid Category No. 7-Steel – Turtle Ridge K-8 (Vista Verde) School**
Approved Change Order No. 1 in the amount of \$1,104.00 to Anderson Charnesky Structural Steel, Inc., Bid Category No. 7 - Steel, at the Turtle Ridge K-8 (Vista Verde) School project. The revised contract amount to be \$855,302.00. No change to the completion date.
2. **Notice of Completion – Bid Category No. 7-Steel – Turtle Ridge K-8 (Vista Verde) School**
Accepted Anderson Charnesky Steel, Inc., Bid Category No. 7 - Steel, at the Turtle Ridge K-8 (Vista Verde) School project as complete and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office subject to completion of the punch list.
3. **Change Order No. 2 – Bid Category No. 1-Grading – Woodbury Elementary School**
Approved Change Order No. 2 in the deductive amount of <\$7,375.00> to Reed Thomas Co., Bid Category No.1 - Grading, at the Woodbury Elementary School project. The revised contract amount to be \$377,125.00. No change to the completion date.
4. **Notice of Completion – Bid Category No. 1-Grading – Woodbury Elementary School**
Accepted Reed Thomas Co., Inc., Bid Category No. 1 - Grading, 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.

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

Items Removed From Consent Calendars

2007-08 Proposed Irvine Adult School Program

Member Wallin requested and received clarification regarding the Adult School program.

On the motion of Member Wallin, seconded by Member McInerney and carried 5-0, (Student Members voting "Yes") the Board approved the Irvine Adult School Program for the 2007-08 school year.

Items of Business

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

Lacrosse

Speaking to the topic:

John Withers
Mike Ellison
Sharon Scott
Brent Lettington
Mark Morgan
Allie Yost
Stanton Sharpe
Diane Bucher
Greg Guy
Mark Cunningham
Terry Henigan

(The Board agreed to extend the 30 minute limit for this topic.)

John Pehrson
Cassie Parham
Rick Gibson
Derek Roche
Gail Richards
Tom Nelson

The Board discussed a number of related issues including the need for district-wide equity across all sports with regard to funding and levels of sport offered, program sustainability, Title IX compliance, limited field space, impacts on staff workload, implementation time constraints, and prior agreements relative to reinstatement of previous athletic cuts.

President Parham made a motion, seconded by Member McInerney, to direct staff to determine how to establish Lacrosse as a CIF sport in the near term.

Following additional Board discussion, President Parham amended his motion to direct staff to provide additional information and clarification with the goal of making Lacrosse a CIF sport. The amended motion was not seconded.

Upon further reflection, President Parham withdrew his original motion and directed staff to work collaboratively with the athletic directors, high school principals and parent representatives to develop a comprehensive plan to be brought back to the Board for consideration at the June 5, 2007 meeting.

Recess

President Parham called a recess at 9:04 p.m. and reconvened the meeting at 9:13 p.m.

RESOLUTION NO. 06-07-60: Adopting an Initial Study and Mitigated Negative Declaration and Approving a Preliminary Environmental Assessment for the Proposed Portola Springs Elementary School Project, and Authorization to File a Notice of Determination

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 5-0, the Board, after considering all public comments and responses, adopted Resolution No. 06-07-60 approving all environmental documents and adopting a Mitigated Negative Declaration for design and construction of Portola Elementary School Project and authorized staff to file the Notice of Determination with the required agencies.

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

RESOLUTION NO. 06-07-61: Adopting an Initial Study and Mitigated Negative Declaration and Approving a Preliminary Environmental Assessment for the Proposed PA 40 Middle School Project and Authorization to File a Notice of Determination

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, the Board, after considering all public comments and responses, adopted Resolution No. 06-07-61 approving all environmental documents and adopting a Mitigated Negative Declaration for design and construction of PA 40 Middle School Project, and authorized staff to file the Notice of Determination with the required agencies.

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

RESOLUTION NO. 06-07-62: Approving Form SAB 50-04 Application Submitted for Funding for Project No. 73650-55, Creekside Education Center, Phase 1

On the motion of Member Wallin, seconded by Member Kuwabara and carried 5-0, the Board adopted Resolution No. 06-07-62, authorizing the Superintendent, or her authorized designee, to execute documents as necessary to carry out the provisions of this Resolution for the matter of using School Facility Program Student Grant Funding for Construction of Creekside Education Center, Phase 1.

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

ABSENT: None

RESOLUTION NO. 06-07-63: Giving Notice of Intention to Grant Easement (Right of Way) to The City of Irvine (Pedestrian Easement) and Appointing a Date and Time for a Public Hearing

On the motion of Member Wallin, seconded by Member Huntley-Fenner and carried 5-0, the Board adopted Resolution No. 06-07-63 Giving Notice of Intention to Grant Easement (Right of Way) to the City of Irvine (Pedestrian Easement) and setting the 5th day of June 2007 at 7:00 p.m. as the date and time for a public hearing.

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

CFD ITEM OF BUSINESS

RESOLUTION NO. 06-07-64: Adopting an Initial Study and Mitigated Negative Declaration and Approving a Preliminary Environmental Assessment for the Proposed Stonegate Elementary School Project, and Authorization to File a Notice of Determination

On the motion of Member Wallin, seconded by Member Huntley-Fenner and carried 5-0, the Board, acting as the governing body of Community Facilities District No. 07-1 (Stonegate), and after considering all public comments and responses:

- 1) Adopted Resolution No. 06-07-64 approving all environmental documents and adopting a Mitigated Negative Declaration for design and construction of Stonegate Elementary School Project.
- 2) Authorized staff to file the Notice of Determination with the required agencies.

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

Oral Communication

None

Adjournment

On the motion of Member Kuwabara, seconded by Member Wallin and carried 5-0, there being no further Board of Education business, the meeting was adjourned at 10:07 p.m.

Mike Parham
Board President

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