

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
June 5, 2007

Call to Order

The Regular Meeting of the Board of Education was called to order by President Parham at 4:38 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 4:40 p.m.

Student Discipline Issue

The Board discussed one student discipline issue.

Public Employee Performance Evaluation: Deputy/Assistant Superintendents

On the motion of Member Wallin, seconded by Member Huntley-Fenner, and carried 5-0, the Board accepted the Superintendent's recommendation to approve contract extensions for Deputy Superintendent Vern Medeiros and Assistant Superintendents Leah Laule and Terry Walker, effective July 1, 2007 through June 30, 2009.

Conference with Labor Negotiator

The Board discussed labor negotiations and provided direction to staff.

Conference with Real Property Negotiators

The Board discussed real property negotiations and provided direction to staff.

Adjournment to Reception

The Board adjourned to a reception honoring the "Classified Employees of the Year" at 6:30 p.m.

Reconvene Regular Meeting

President Parham reconvened the meeting at 7:09 p.m.

Pledge of Allegiance

The Pledge of Allegiance to the Flag of the United States of America was led by Michael Capello from Boy Scout Troop 5 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:

None

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:

Karen Brown, Monica Colunga, Janelle Cranch, Dennis Gibbs, Ian Hanigan,
Lloyd Linton, Nancy Melgares, Cassie Parham, Diana Schmelzer

Video Production Services:
Mike McIntyre, Teleios Services

Closed Session Report

President Parham reported on the discussion in Closed Session.

Student Discipline Issue

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0, the Board expelled Student No. 97225 through January 28, 2008.

Approval of Minutes

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

March 12, 2007 Special Meeting
March 14, 2007 Regular Meeting
April 3, 2007 Regular Meeting

Adoption of the Agenda

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

ADD	Addendum to Item 8, <i>Special Recognitions</i> UHS Boys Tennis - CIF Division 1 Champions
ADD	Addendum to Item 13v, <i>Field Trips and Excursions</i>

Special Presentations/Recognitions

University High School Boys' Tennis Team

Members of the UHS Boys Tennis Team were recognized as CIF - Division I Champions.

Classified Employees of the Year - 2007

Following a video presentation from State Superintendent Jack O'Connell, Superintendent Gross and CSEA President Janelle Cranch expressed appreciation to the law firm of Parham & Rajcic, the Orange County Teachers Federal Credit Union, Resource Management Group, and the

California School Employees Association (CSEA) for their contributions toward individual cash awards of \$1,000 for each of the Classified Employees of the year.

The Board recognized the 2006-07 Classified Employees of the Year for their exemplary service to the Irvine Unified School District:

Laurie Marrujo - Health Services
Donna Moussalli - College Park and IUSD Administration Center
Ginny Nasitka - Stone Creek
Ruth Romero - Education Services
Barbara Smith - University High School

Student Board Members

The Board recognized the 2006-07 student board members and expressed appreciation for their service and student-oriented perspective:

Max Bloom - Irvine High School
Kate Erickson - Woodbridge High School (first semester)
Madison Murphy - Woodbridge High School (second semester)
Nivedita Kar - Northwood High School
Tom Poulos - University High School

Irvine Unified Council PTA - Volunteer Hours

Irvine Unified Council PTA President Sheli Easton reported a total of 264,694 volunteer hours and expressed appreciation to the family and community members who donate their time and expertise in support of our students.

Art Books for Schools

Jaimee Niles, Chief Development Officer, Irvine Public Schools Foundation recognized the leadership of Carol Choi and the Irvine Korean Parents Association and expressed appreciation for the donation of Korean costume books to IUSD's middle and high school libraries.

Facilities Update

Deputy Superintendent Vern Medeiros provided a progress report on several IUSD facilities projects including Creekside Alternative Education Center at Harvard/Barranca, OCDE's Deaf and Hard of Hearing Program at University High School, Woodbury Elementary School, and a number of Modernization Projects.

Following a presentation of site elevations and landscape design plans by LPA Architects

representative David Eaves, the Board expressed concern regarding the overall aesthetics of the project and requested staff to bring back enhanced landscaping options.

Oral Communication

None

Student Board Member Reports

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

Superintendent's Report

Superintendent Gross waived her report.

Announcements and Acknowledgments

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

Consent Calendar

On the motion of Member Wallin, seconded by Member McInerney 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 \$8,260.00.
3. **Payment in Accordance with the Terms of the Settlement Agreement(s)**
Authorized payment in an amount not to exceed \$7,000.00 in accordance with the terms of the Settlement Agreement(s).

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4. **Grant Proposal: Early Intervention Services for School Success (EISS) 2007-09 – Early Childhood Learning Center**
Approved the submission of the Orange County Department of EISS Basic Implementation Grant (2007-09) for the purpose of promoting quality staff development, improving program collaboration, and strengthening transition efforts to help children achieve academic and social success.
 5. **Submission of 2007-08 Child and Adult Care Food Program Renewal – Early Childhood Learning Center**
Approved submission of the 2007-08 Child and Adult Care Food Program Renewal to the California State Department of Education, Nutrition Services Division, to provide meals for children 3-4 years of age at the Early Childhood Learning Center.
 6. **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.
 7. **Purchase Order Detail Report**
(A copy is attached to and made a part of these minutes.)
Approved the Purchase Order Detail Report dated May 23, 2007.
 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 00107007 through 00107596
 - District 50, Community Facilities District No. 01-1 - Numbers 00001270 through 00001271
 - District 44, Community Facilities District No. 86-1 - Numbers 00003527 through 00003530
 - District 41, Irvine Child Care Project - Numbers 00002097 through 00002105
 - Revolving Cash - Numbers 28906 through 28960
 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 2006-07/16, as submitted.
 10. **Meal Price Increase 2007-08**
Approved the meal price increase by \$.35 for elementary students and \$.50 for middle and high school students for 2007-08.
 11. **Piggy-Back Authorization: Purchase of Classroom/Office Furniture and Equipment**

Authorized the purchase of classroom/office furniture and equipment from Newport-Mesa Unified School District Bid No. 104-07 as the need is identified for fiscal year 2007-08.

12. **Grant Proposal: Fiscal Solvency Plan**
Approved the submission of the Fiscal Solvency Plan grant proposal to the California Department of Education, School Fiscal Services Division, for the purpose of providing a drug-free workplace for all IUSD staff.
13. **Authorization to Purchase Carpet and Resilient Floor Covering Under the CMAS Contract**
Authorized staff to purchase carpet and resilient floor covering through the CMAS program.
14. **Authorization to Exercise Option to Extend Contract with Progressive Floor Covering**
Authorized the Deputy Superintendent of Business Services to extend the contract with Progressive Floor Covering for the fiscal year 2007-08 not to exceed \$250,000.00.
15. **Authorization to Exercise Option to Extend Contract for Unit Cost Pricing for District-Wide Asphalt Services**
Authorized the Deputy Superintendent of Business Services to extend the contract for district-wide asphalt services with Accurate Asphalt for the fiscal year 2007-08 not to exceed \$750,000.00.
16. **Authorization to Exercise Option to Extend Contract for Unit Cost Pricing for District-Wide Concrete Services**
Authorized the Deputy Superintendent of Business Services to extend the contract for district-wide concrete services with Accent Reconstruction for the fiscal year 2007-08 not to exceed \$500,000.00.
17. **Authorization to Exercise Option to Extend Contract for Unit Cost Pricing for District-Wide LCD Projector Cabling and Electrical Services**
Authorized the Deputy Superintendent of Business Services to extend the contract for district-wide LCD projector cabling and electrical services for the fiscal year 2007-08 not to exceed \$500,000.00.
18. **Authorization to Exercise Option to Extend Contract for Unit Cost Pricing for District-Wide LCD Projector Mounting Services**
Authorized the Deputy Superintendent of Business Services to extend the contract for district-wide LCD projector mounting services for the fiscal year 2007-08 not to exceed \$200,000.00.
19. **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 2006-07/16, as submitted for Employment and Separation.

20. **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 2006-07/16, as submitted for Employment and Resignations.

21. **Gifts**

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

Accepted gift to the District, as listed.

22. **Field Trips and Excursions**

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

- 1) Springbrook kindergartners to Irvine, California on June 5, 2007 for \$1,547.00;
- 2) WHS AP biology to San Diego, California on June 12, 2007 for \$2,400.00;
- 3) Bonita Canyon 6th graders to Irvine, California on June 20, 2007 for \$2,766.00;
- 4) Stone Creek 5th graders to Irvine, California on June 21, 2007 for \$1,145.14;
- 5) WHS dance team to Thousand Oaks, California, July 6-8, 2007 for \$5,598.00;
- 6) WHS Latin students to Knoxville, Tennessee, July 24-29, 2007 for \$10,400.00;
- 7) IHS cheerleaders to Los Angeles, California, July 26-29, 2007 for \$8,820.00;
- 8) WHS cross country athletes to Kona, Hawaii, September 4-9, 2007 for \$19,200.00;
- 9) NHS cross country athletes to San Francisco, California, September 20-23, 2007 for \$5,000.00;
- 10) WHS varsity boys water polo to San Luis Obispo, California, September 27-29, 2007 for \$1,200.00;
- 11) Irvine Home School 4th -8th graders to Catalina, California, October 3-5, 2007 for \$4,400.00;
- 12) IHS boys basketball team to Malibu, California, June 15-17, 2007 for \$3,000.00.

Consent Calendar Resolution

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

RESOLUTION NO. 06-07-74: Signature Authorization and Submission of Budget Amendment for 2006-07 Head Start Contract - Early Childhood Learning Center

Adopted Resolution No. 06-07-74 for signature authorization and ratified the submission of budget amendment for 2006-07 Head Start Program Contract - Early Childhood Learning Center.

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

NOES: None
ABSENT: None

CFD Consent Calendar

On the motion of Member Wallin, seconded by Member McInerney and carried 5-0, the Board, acting as the governing body of Community Facilities Districts No. 86-1, No. 01-1, No. 04-2, No. 06-1, and No. 07-1, took the following action on the CFD Consent Calendar:

1. **Change Order No. 3 – Bid Category No. 5- Concrete – Turtle Ridge K-8 (Vista Verde) School**
Approved Change Order No. 3 in the amount of \$13,166.00 to JBH Structural Concrete, Inc., Bid Category No. 5 - Concrete, at the Turtle Ridge K-8 (Vista Verde) School project. The revised contract amount to be \$2,884,726.00. No change to the completion date.
2. **Notice of Completion – Bid Category No. 5-Concrete – Turtle Ridge K-8 (Vista Verde) School**
Accepted JBH Structural Concrete, Inc., Bid Category No. 5 - Concrete, 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.
3. **Change Order No. 2 – Bid Category No. 24 – Electrical – Woodbury Elementary School**
Approved Change Order No. 2 in the amount of \$702.00 to Gilbert and Stearns, Inc., Bid Category No. 24 - Electrical, at the Woodbury Elementary School project. The revised contract amount to be \$2,347,695.00. No change to the completion date.
4. **Purchase of the Future Portola Springs Elementary School Site (Planning Area 6)**
Authorized the Deputy Superintendent of Business Services to purchase the future school site in Portola Springs for an amount of \$40,350,000.00.
5. **Purchase of the Future Stonegate Elementary School Site (Planning Area 9B)**
Authorized the Deputy Superintendent of Business Services to purchase the future school site in Stonegate for an amount of \$39,675,000.00.
6. **Exchange of the Planning Area 5B Middle School Site for the Future Middle School Site Located in Planning Area 40**
Authorized the Deputy Superintendent of Business Services to acquire the future middle school site in Planning Area 40 in exchange for the site located in Planning Area 5B.

Items of Business

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

Lacrosse

Deputy Superintendent Medeiros and parent representative Diane Bucka presented a proposal submitted by the Irvine CIF Lacrosse Ad-hoc Committee to make lacrosse a CIF sport.

Speaking to the topic:
Mike Ellis

Following an in depth Board discussion of the various program components addressed in the proposal, Member McInerney made a motion, seconded by Member Parham, to approve the implementation plan for lacrosse as proposed.

The Board further discussed the challenges of immediate implementation and the impact on staff.

On an amended motion by Member McInerney, seconded by Member Parham and carried 3-2 (Members Kuwabara and Wallin voting "No"), the Board approved the implementation plan for lacrosse as proposed for Year 1, with the addition of JV levels in a coordinated manner for Year 2, and directed staff to bring back additional information at a later date.

Energy Coalition Agreement in Principle

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, the Board adopted the Agreement in Principle between The Energy Coalition and the Irvine Unified School District to enhance the energy and environmental future of Irvine.

First Reading: Proposed Board Policy 3315 – Gifts to School Personnel

On the motion of Member Kuwabara, seconded by Member Wallin and carried 5-0, the Board approved for final adoption the proposed Board Policy 3315 – Gifts to School Personnel, as revised.

Public Hearing: RESOLUTION NO. 06-07-70 Confirming a Diagram and the Levy of Assessments for the Irvine Unified School District Recreation Improvement and Maintenance District for Fiscal Year 2007-08

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 5-0, the Board, after holding a public hearing and receiving no comments, adopted Resolution No. 06-07-70, confirming a diagram and the levy of assessments for fiscal year 2007-08 in connection with the Irvine Unified School District Recreation Improvement and Maintenance District pursuant to the provisions of the Landscaping and Lighting Act of 1972, Part 2, of Division 15 of the California Streets and Highways Code, and as provided by Article XIID of the California Constitution.

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

Public Hearing: RESOLUTION NO. 06-07-72 Authorizing the Dedication of an Easement (Right of Way) to the City of Irvine (Pedestrian Easement)

On the motion of Member Kuwabara, seconded by Member McInerney and carried 5-0, the Board, after conducting the public hearing and receiving no input, adopted Resolution No. 06-07-72 Authorizing the Dedication of a Pedestrian Easement (Right of Way) to the City of Irvine at the Creekside Education Center site.

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

RESOLUTION NO. 06-07-71: Establishing a Retiree Benefit Fund for IUSD - Fund 71

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, the Board adopted Resolution No. 06-07-71, Establishing a Retiree Benefit Fund for IUSD - Fund 71.

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

RESOLUTION NO. 06-07-75: In Support of No Child Left Behind Improvements Act of 2007, H.R. 648 (Young)

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, the Board adopted Resolution No. 06-07-75 and directed staff to send copies to the following, seeking our representative support as co-sponsors of H.R. 648: U.S. House Representative John Campbell, Governor Arnold Schwarzenegger, State Senators Tom Harman and Richard Ackerman, State Assemblymen Chuck DeVore and Todd Spitzer, and State Superintendent of Public Instruction Jack O'Connell.

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

CFD Items of Business

RESOLUTION NO. 06-07-73: Intent to Exchange Surplus District Real Property with the Irvine Land Company, LLC

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, the Board, acting as the governing body of the Community Facilities District No. 86-1, adopted Resolution No. 06-07-73 and exchanged surplus District real property with the Irvine Land Company, LLC.

Oral Communication

None

Adjournment

On the motion of Member McInerney, seconded by Member Huntley-Fenner 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 E. Gross, Ph.D.
Superintendent of Schools