

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
June 26, 2007

Call to Order

The Regular Meeting of the Board of Education was called to order by President Parham at 6:05 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 6:07 p.m.

Student Discipline Issues

The Board discussed one student discipline issue.

Conference With Real Property Negotiators

The Board discussed real property negotiations.

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 President Parham 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

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:

Mary Cliff, Janelle Cranch, Lloyd Linton, Nancy Melgares, Paul Mills ,Barb Petro
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 Kuwabara, seconded by Member McInerney and carried 5-0, the Board approved the staff recommendation to expel Student No. 945698 through January 28, 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:

REVISE	Item 3a, <i>Student Discipline Issues</i> (1 case removed by staff)
ADD	<i>Special Recognition</i> (following Item 6 - Adoption of the Agenda)

Special Recognitions

The Board expressed appreciation to retiring Confidential Secretary Mary Cliff for her 28 years of service, 15 of which were served in the Superintendent's Office working directly with the Board of Education.

Oral Communication

Janelle Cranch, CSEA President, addressed the Board regarding classified service reductions and the classified perspective of the culture of Irvine.

Superintendent's Report

Superintendent Gross expressed appreciation to staff members Bob Barnhart and Don Grudem for their facilitation of district-wide high school graduation ceremonies and to all classified staff involved in the opening of summer school campuses across the district. The kick-off of the Response to Intervention program on July 2 was also announced.

Announcements and Acknowledgments

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

Special Report

Facilities Update: Creekside Alternative Education Center

Deputy Superintendent Medeiros provided an historical overview leading up to the Creekside Alternative Education Center project at Harvard Barranca, followed by a comprehensive presentation of current facility and landscape plans presented by Dave Eaves, LPA Architects.

Principal Paul Mills responded to questions regarding specific usage and future needs, and the Board discussed possible Phase II plan modifications and funding sources. The Board directed staff to explore extension of the grass area being provided as part of the Irvine Ranch Water District project and to return with Phase II options.

Consent Calendar

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 5-0, 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. **Special Education Community Advisory Committee (SECAC) New Members**
Approved the new members of the SECAC for the 2007-2008 and 2008-2009 school years.
3. **Submission of Bilingual Tester Waiver Request to California State Superintendent of Education**
Approved submission of Bilingual Tester Waiver Request to the California State Superintendent of Public Instruction.
4. **Purchase Order Detail Report**
(A copy is attached to and made a part of these minutes.)
Approved the Purchase Order Detail Report dated June 14, 2007.
5. **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 00107597 through 00108488
 - District 50, Community Facilities District No. 01-1 - Numbers 00001272 through 00001273
 - District 44, Community Facilities District No. 86-1 - Numbers 00003531 through 00003549
 - District 41, Irvine Child Care Project - Numbers 00002106 through 00002113
 - Revolving Cash - Numbers 28961 through 29050
6. **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 2006-07/17, as submitted.
7. **Receive Bids/Award Contract – Refuse Collection and Disposal**
Authorized the Deputy Superintendent of Business Services to enter into a three-year contract with CR&R, Inc. in the amount of \$721,870.00 for refuse collection and disposal.
8. **Receive Bids/Award Contract – Employee Uniforms**
Authorized the Deputy Superintendent of Business Services to enter into a two-year contract with Prudential Overall Supply for \$112,896.00 for the Employee Uniform Contract.

-
9. **Agreement Between Irvine Unified School District and Other Orange County School Districts for Transportation Services**
Authorized participation in a county-wide transportation services agreement with other Orange County school districts.
 10. **Notice of Completion – Placement of Two (2) Relocatables for Childcare – Quail Hill K-6 (Alderwood Basics+) School**
Accepted the one (1) 24' x 40' relocatable and the one (1) 40' x 48' relocatable at the Quail Hill K-6 (Alderwood Basics+) School as complete, and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.
 11. **Yale Loop Training/Conference Center**
Authorized the Deputy Superintendent, Business Services, to provide funding for the Yale Loop Training/Conference Center training additions.
 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 2006-07/17, as submitted for Employment.
 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 2006-07/18, as submitted for Employment.
 14. **Gifts**
(A copy is attached to and made a part of these minutes.)
Accepted gifts to the District, as listed.
 15. **Field Trips and Excursions**
Approved the following field trips funded by donations —
 - 1) IHS boys basketball to Santa Barbara, California, June 29- July 2, 2007 for \$3,000.00;
 - 2) IHS girls basketball to San Diego, California, July 19-22, 2007 for \$3,000.00;
 - 3) UHS ASB to San Diego, California, August 12-14, 2007 for \$4,950.00;
 - 4) WHS football team to Camp Pendleton, California, July 26-28, 2007 for \$2,000.00;
 - 5) NHS varsity football team to Big Bear Lake, California, July 6-7, 2007 for \$4,400.00.

Consent Calendar Resolutions

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 5-0, the

Board took the following action on the Consent Calendar Resolutions:

RESOLUTION NO. 06-07-76: Approving Form SAB 50-04 For Funding for Project Number 73650-21, University High School Classroom Addition

Adopted Resolution No. 06-07-76 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 the University High School classroom building.

RESOLUTION NO. 06-07-77: Signature Authorization and Submission of the 2007-08 Workability I Contract

Adopted Resolution No. 06-07-77 for signature authorization and approved the submission of the 2007-08 Workability I contract to the California Department of Education for middle and high school students receiving special education services.

RESOLUTION NO. 06-07-78: Signature Authorization and Submission of Grant Proposal - OC Workforce Investment Act Program Services, 2007-08

Adopted Resolution No. 06-07-78 for signature authorization and approved the submission of the grant proposal for the Orange County Workforce Investment Act Youth Program Services for In-school Youth, Out-of-School and Foster Youth, 2007-08.

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

CFD Consent Calendar

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 Nos. 86-1, 01-1, and 04-2, took the following action on the CFD Consent Calendar:

- 1. Change Order No. 1 – Culverdale Elementary School Modernization Project**
Approved Change Order No. 1 in the deductive amount of <\$98,623.00> to PW Construction, Inc., at the Culverdale Elementary School Modernization project. The revised contract amount to be \$4,583,377.00. No change to the completion date.
- 2. Notice of Completion – Culverdale Elementary School Modernization Project**
Accepted PW Construction, Inc. at the Culverdale Elementary School Modernization project as complete and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.
- 3. Partial Release of Retention – Culverdale Elementary School Modernization Project**

Authorized the release of retention, with the exception of the 5% minimum required to be held by Public Contract Code to PW Construction, Inc. at the Culverdale Elementary School Modernization project.

- 4. Change Order No. 1 – Bid Category No. 5-Site Concrete – Creekside Education Center and K-12 Expansion Project, Phase 1**
Approved Change Order No. 1 in the amount of \$1,380.00 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 \$1,507,380.00. No change to the completion date.
- 5. Change Order No. 1 – Bid Category No. 9-Electrical – Creekside Education Center and K-12 Expansion Project, Phase 1**
Approved Change Order No. 1 in the amount of \$76,493.00 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 \$1,958,252.00. No change to the completion date.
- 6. Change Order No. 1 – Bid Category No. 1-Earthwork – Creekside Education Center and K-12 Expansion Project, Phase 1**
Approved Change Order No. 1 in the amount of \$903.00 to Southern California Grading, Inc., Bid Category No. 1 - Earthwork, at the Creekside Education Center and K-12 Expansion Project, Phase 1. The revised contract amount to be \$599,403.00. No change to the completion date.
- 7. Change Order No. 2 – Bid Category No. 13-Drywall/Plaster – Turtle Ridge K-8 (Vista Verde) School**
Approved Change Order No. 2 in the amount of \$11,575.00 to Insul-Acoustics, Inc., Bid Category No. 13 - Drywall/Plaster, at the Turtle Ridge K-8 (Vista Verde) School project. The revised contract amount to be \$2,661,990.00. No change to the completion date.
- 8. Notice of Completion – Bid Category No. 13-Drywall/Plaster – Turtle Ridge K-8 (Vista Verde) School**
Accepted Insul-Acoustics, Inc., Bid Category No. 13 - Drywall/Plaster 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.
- 9. Change Order No. 1 – Bid Category No. 22-Plumbing – Woodbury Elementary School**
Approved Change Order No. 1 in the amount of \$5,469.00 to Olivas Mechanical Corp., Bid Category No. 22 - Plumbing, at the Woodbury Elementary School project. The revised contract amount to be \$983,969.00. No change to the completion date.
- 10. Change Order No. 1 – Bid Category 6-Concrete – Woodbury Elementary School**

Approved Change Order No. 1 in the amount of \$3,792.00 to T.B. Penick & Sons, Inc., Bid Category No. 6 - Concrete, at the Woodbury Elementary School project. The revised contract amount to be \$3,028,792.00. No change to the completion date.

Items of Business

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

Great Park Mitigation (Heritage Fields)

Deputy Superintendent Medeiros reported on discussions with the Lennar Corporation relative to the District's efforts to secure an agreement for land and construction costs to build "Irvine quality" schools in the Great Park.

Public Hearing: Presentation and Adoption of the IUSD 2007-08 Budget

Deputy Superintendent Medeiros presented an overview of the IUSD 2007-08 Budget including the budget adoption process, state budget impacts, and revenue and expenditure assumptions.

The Board discussed other budget variables including revenue enhancements from Redevelopment Agency (RDA) and Recreation Improvement and Maintenance District (RIMD) funds, as well as the ongoing underfunding of Special Education and Food Services.

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, the Board, after holding a public hearing and receiving no comments, adopted the 2007-08 Budget, as presented, and directed staff to forward the appropriate documentation to the Orange County Department of Education.

Public Hearing: RESOLUTION NO. 06-07-80 Authorizing the Request for Waiver of Competitive Bidding Procedures Under Education Code Section 17466 Et Seq. (Alderwood and Vista Verde Properties)

On the motion of Member Kuwabara, seconded by Member Wallin and carried 5-0, the Board, after holding a public hearing and receiving no comments, adopted Resolution No. 06-07-80 Authorizing the Request for Waiver of Competitive Bidding Procedures Under Education Code Section 17466 et seq. (Alderwood and Vista Verde Properties).

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

First Reading: Proposed Board Policy 1313 - Civility

On an amended motion by Member McInerney, seconded by Member Kuwabara and carried 5-0, the Board adopted proposed Board Policy 1313 - Civility, and waived the second reading.

Public Hearing: Review and Adoption of the Special Education Local Plan and Annual Service Delivery/Budget Plan

Special Education Director Nancy Melgares reviewed proposed changes to the Irvine SELPA Assurance Statements, and the Special Education Annual Service Delivery and Budget Plans, as required by new federal regulations.

Board members expressed ongoing concern regarding rising special education program costs including preschool, transportation and legal fees.

On the motion of Member Wallin, seconded by Member Huntley-Fenner and carried 5-0, the Board, after holding a public hearing and hearing no comments, adopted the Irvine SELPA Assurance Statements and the Annual Service Plan and Annual Budget Plan.

RESOLUTION NO. 06-07-79 Eliminating Positions and Ordering Layoffs in the Classified Service Due to Lack of Work and/or Lack of Funds

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, the Board adopted Resolution No. 06-07-79 Eliminating Positions and Ordering Layoffs in the Classified Service Due to Lack of Work and/or Lack of Funds, thereby authorizing the Superintendent or designee to identify the individuals within these classifications for layoff and to proceed with the reduction in force process.

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 McInerney and carried 5-0, there being no further Board of Education business, the meeting was adjourned at 10:33 p.m.

Mike Parham
Board President

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