

Irvine Unified School District Minutes

Created: August 14, 2013 at 04:28 PM

Special Meeting of the Board of Education

August 06, 2013

Tuesday, 08:30 AM

Administrative Center
5050 Barranca Parkway
Irvine, CA 92604

Attendees

Lauren Brooks	Board Member
Gavin Huntley-Fenner	Board Member
Michael Parham	Board Member

1. CALL TO ORDER

Minutes

President Huntley-Fenner called the meeting to order at 8:35 a.m.

2. PLEDGE OF ALLEGIANCE / ROLL CALL

Minutes

The Pledge of Allegiance to the Flag of the United States of America was led by Member Brooks.

Members Present:

Lauren Brooks
Gavin Huntley-Fenner
Michael Parham

Members Absent:

Paul Bokota
Sharon Wallin

Staff:

Terry L. Walker, Superintendent of Schools
John Fogarty, Assistant Superintendent, Business Services
Eamonn O'Donovan, Assistant Superintendent, Human Resources
Lee Brooks, Executive Assistant to the Superintendent

3. ADOPTION OF AGENDA

a. Adoption of Agenda (V)

Adopt the agenda, as presented.

Minutes

The Board adopted the agenda, as revised:

Items Removed from Consent Calendars for Discussion:

Item 8b - Receive Bids/Award Contract Cypress Village Elementary School

Motion made by: Michael Parham

Seconded by: Lauren Brooks

Votes

Unanimously Approved

4. ORAL COMMUNICATION

a. Addressing the Board

An opportunity to speak to a topic not on the agenda; limited to 3 minutes per person; 30 minutes per topic.

Minutes

None

5. CONSENT CALENDAR

a. Consent Calendar (V) (C)

All matters of the Consent Calendar are considered to be routine and will be enacted by the Board in one motion, without prior discussion. At the time the Board adopts the agenda an item may be removed from the consent calendar by the Board, staff, or community for discussion.

Motion made by: Michael Parham

Seconded by: Lauren Brooks

Votes

Unanimously Approved

6. CONSENT CALENDAR - Business Services

a. Purchase Order Detail Report (V) (C)

1. Approve the Purchase Order Detail Report dated July 25, 2013 (for the period ending June 30, 2013) for the year ending June 30, 2013.
2. Approve the Purchase Order Detail Report dated July 25, 2013 for the period July 1, 2013 to July 24, 2013.

b. Check Register Report (V) (C)

Ratify issuance of check numbers as listed, representing Board authorized purchase orders, invoices and contracts:

District 75, Irvine Unified School District — Numbers **00183474** through **00184288**

District 50, CFD No. 01-1 – Numbers **00001619** through **00001623**

District 44, CFD No. 86-1 — Numbers **00004914** through **00004937**

District 41, Irvine Child Care Project — Numbers **00002862** through **00002875**

Revolving Cash — Numbers **38447** through **38556**

c. Contract Services Action Report 2013-14/02 (V) (C)

Approve and/or ratify the Contract Services Action Report 2013-14/02, as submitted.

d. Claim for Damages - #04-2013 (V) (C)

Deny the Claim for Damages on behalf of the named claimant and refer the matter to the District's insurance administrator.

e. Piggy Back Authorization – Purchase Of School, Office, and Janitorial Supplies - Southwest School and Office Supply (V) (C)

Authorize the purchase of school, office and janitorial supplies for IUSD using Placentia-Yorba Linda Unified School District Bid # 211-12 awarded to Southwest School and Office Supply.

7. CONSENT CALENDAR - Special Education**a. Coalition for Adequate Funding for Special Education** (V) (C)

Authorize the Director of Special Education to enter into an agreement for membership in the Coalition for Adequate Funding for Special Education at a cost of \$1,300.00 for the 2013-14 school year.

8. FACILITIES CONSENT CALENDAR**a. Facilities Consent Calendar** (V) (C)

All matters of the Community Facilities District Consent Calendar are considered to be routine and will be enacted by the Board in one motion, without prior discussion. At the time the Board adopts the agenda, an item may be removed from the Consent Calendar by the Board, staff, or community for discussion.

Motion made by: Michael Parham

Seconded by: Lauren Brooks

Votes

Unanimously Approved

b. Receive Bids/Award Contract Cypress Village Elementary School (V) (C)

1) Reject all bids for Bid Category #16-1 Electrical, Data, and Fire Alarm and re-bid at a later date;

2) Grant relief from the bid to Minako America Corporation dba Minco Construction and Rocky Coast Builders, Inc. under Public Contract Code Section 5100 et seq.

3) Authorize the Assistant Superintendent of Business Services to award the contracts for the Cypress Village Elementary School project, for each bid category as listed in the Board report.

Minutes

Member Huntley-Fenner requested clarification regarding the bid process.

Motion made by: Gavin Huntley-Fenner

Seconded by: Lauren Brooks

Votes

Unanimously Approved

9. ITEMS REMOVED FROM CONSENT CALENDARS

a. Items Removed From Consent Calendars

Items removed from Consent Calendars will be addressed at this time.

10. CLOSED SESSION

a. Closed Session

Conducted in accordance with applicable sections of California law, Closed Sessions are not open to the general public. If additional time is required, the Board will reconvene the Closed Session at the end of the regular meeting.

Minutes

The Board adjourned to Closed Session at 8:40 a.m.

b. Conference with Legal Counsel - Existing Litigation [Government Code 54956.9(a)]

Claim No. 470817

Minutes

The Board discussed an existing litigation issue with legal counsel.

11. RECONVENE SPECIAL MEETING

Minutes

President Huntley-Fenner reconvened the Special Meeting at 8:48 a.m.

12. REPORT OF CLOSED SESSION DISCUSSION/ACTION

Minutes

President Huntley-Fenner reported on the discussion in Closed Session.

13. ADJOURNMENT

Pending-a. Adjournment (V)

Minutes

The meeting was adjourned at 8:50 a.m.

Motion made by: Michael Parham

Seconded by: Lauren Brooks

Votes

Unanimously Approved

Board President

Superintendent of Schools