

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
October 6, 2009

Call to Order

The Regular Meeting of the Board of Education was called to order by President Huntley-Fenner at 5:38 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, California.

Roll Call

Members Present:

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

Members Absent:

None

Oral Communication

None

Closed Session

The Board adjourned to Closed Session at 5:40 p.m.

Student Discipline Issues

The Board discussed three student discipline issues.

Public Employee Performance Evaluation

The Board discussed the Superintendent's Performance Evaluation for 2008-09 and possible contract extension.

Reconvene Regular Meeting

President Huntley-Fenner reconvened the meeting at 7:08 p.m.

Pledge of Allegiance

The Pledge of Allegiance to the Flag of the United States of America was led by Student Member Laura Bran and was followed by a moment of silence.

Roll Call

Members Present:

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

Members Absent:

None

Student Members Present:

Laura Bran, Gal Sadlik, Lucas Salzman, Brianne Searl

Student Members Absent:

None

Staff:

Gwen Gross, Superintendent of Schools
Lisa Howell, Assistant Superintendent, Business Services
Terry Walker, Assistant Superintendent, Human Resources
Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Janelle Cranch, Ian Hanigan, Rick Seibert, Lauren Sipelis

Video Production:

James Adling
Brian Des Palmes

Closed Session Report

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

Student Discipline Issues

On the motion of Member Wallin, seconded by Member Parham and carried 4-1 (Member McInerney voting "No"), the Board expelled Student No. 170000118 through June 23, 2010, with immediate suspension of the expulsion, allowing the student to return with probationary status.

On the motion of Member Wallin, seconded by Member Kuwabara and carried 4-1 (Member McInerney voting "No"), the Board expelled Student No. 170990152 through June 23, 2010, with immediate suspension of the expulsion, allowing the student to return with probationary status.

On the motion of Member Wallin, seconded by Member Parham and carried 4-1 (Member McInerney voting "No"), the Board expelled Student No. 991069 through June 23, 2010, with immediate suspension of the expulsion, allowing the student to return with probationary status.

Public Employee Performance Evaluation - Superintendent

On the motion of Member Kuwabara, seconded by Member McInerney and carried 5-0, the Board approved the Superintendent's Performance Evaluation for 2008-09.

On the motion of Member Kuwabara, seconded by Member McInerney and carried 5-0, the Board approved a contract extension for Superintendent Gwen E. Gross effective July 1, 2009 through June 30, 2012.

Approval of Minutes

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

June 23, 2009 Regular Meeting
June 25, 2009 Special Meeting
June 30, 2009 Special Meeting

Adoption of the Agenda

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

REVISE Item 3a - *Student Discipline Issues* (1 case removed by staff)

Oral Communication

Janelle Cranch, CSEA President, reported on two recently attended political action conferences including one in Washington, D.C., where she met President Obama, and the AFL-CIO Conference in Pittsburgh.

Student Board Member Reports

Student Members Bran, Sadlik, Salzman and Searl reported on school activities.

Superintendent's Report

Superintendent Gross provided an update on the H1N1 pandemic and advised a strong response to the District's recently disseminated Communications Survey. She announced the award of an Early Mental Health grant and the completion of the Annual Assessment for the Excellence in Education Enrichment Fund. Gross encouraged all to respond to the IPSF Fund Raising Campaign and reported on recent conferences including the California City Superintendents and California Suburban School Districts (CALSSD).

Announcements and Acknowledgments

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

Consent Calendar

On the motion of Member Wallin, seconded by Member Parham 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 \$38,221.50.
3. **Purchase Order Detail Report**
(A copy is attached to and made a part of these minutes.)
Approved the Purchase Order Detail Report dated September 24, 2009.
4. **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 00135191 through 00136012

District 50, Community Facilities District No. 01-1 - Numbers 00001420 through 00001421

District 44, Community Facilities District No. 86-1 - Numbers 00004005 through 00004019

District 41, Irvine Child Care Project - Numbers 00002376 through 00002385
Revolving Cash - Numbers 31993 through 32065

5. **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 2009-10/04, as submitted.

6. **Orange County Department of Education Inside the Outdoors School Program for the 2009-2010 School Year**

Approved participation for the following schools in the Inside the Outdoors School Program with the Orange County Department of Education for the 2009-2010 school year: Eastshore, Stone Creek.

7. **Orange County Department of Education Inside the Outdoors Field Program for the 2009-2010 School Year**

Approved participation for the following schools in Inside the Outdoors Field Program with the Orange County Department of Education for the 2009-2010 school year: Bonita Canyon, Culverdale, Plaza Vista, Santiago Hills.

8. **Orange County Department of Education Outdoor Science School for the 2009-2010 School Year**

Approved participation for the following schools in the Outdoor Science School for the 2009-2010 school year: Canyon View, Santiago Hills, Vista Verde.

9. **Participation in Camp High Trails, Thousand Pines, Pali Institute, and Catalina Island Marine Institute Outdoor Science Camps for the 2009-2010 School Year**

Authorized the Deputy Superintendent, Business Services, to enter into contracts with Camp High Trails Outdoor Science School, Thousand Pines Outdoor Science School, Pali Institute Outdoor Science School, and Catalina Island Marine Institute Outdoor Science School for the 2009-2010 school year on behalf of the following elementary schools:

Camp High Trails

Alderwood, Culverdale, Deerfield, Greentree, Meadow Park, Northwood,
Plaza Vista, Stonegate, Turtle Rock

Thousand Pines

Brywood, College Park, Oak Creek, Stone Creek, University Park, Woodbury

Pali Institute

Springbrook, Westpark

Catalina Island Marine Institute

Bonita Canyon, Eastshore, Turtle Rock

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10. **Notice of Completion – Stadium Track Resurfacing Project – Irvine High School**
Authorized the Assistant Superintendent/CFO of Business Services to accept the track project at Irvine High School stadium as complete and authorized filing a Notice of Completion with the Office of the County Recorder.
 11. **Notice of Completion – Roof Project – Irvine High School Administration Building**
Authorized the Assistant Superintendent/CFO of Business Services to accept the roofing project at Irvine High School as complete and authorized filing a Notice of Completion with the Office of the County Recorder.
 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 2009-10/04, as submitted for Employment and Retirement.
 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 2009-10/04, as submitted for Employment, Leaves of Absence and Separations.
 14. **Conference Attendance**
Approved/ratified out-of-state conference attendance for staff, as follows –
 - 1) Victoria Artiano and Marilyn Hale to Las Vegas, NV on October 1-3, 2009, for \$1,887.60;
 - 2) Hali Kessler to Las Vegas, NV on October 1-3, 2009, for \$1,179.00.
 15. **Field Trips and Excursions**
Approved/ratified the following field trips funded by donations —
 - 1) Irvine High School girls water polo to Idyllwild, California, on September 25-27, 2009 for \$1,900.00;
 - 2) Irvine High School Fall English course students to Fullerton, California, on October 21, 2009 for \$3,300.00;
 - 3) Irvine Home School 4th through 8th grade students to Orange, California, on October 21-23, 2009 for \$3,120.00;
 - 4) Santiago Hills 5th grade students to Buena Park, California, on November 6, 2009 for \$4,700.00;
 - 5) University High School Model United Nations students to Washington, D.C., on February 11-14, 2010 for \$7,350.00;
 - 6) University High School Model United Nations students to Berkeley, California, on March 4-7, 2010 for \$6,300.00;
 - 7) Santiago Hills 4th grade students to San Juan Capistrano, California, on March 5, 2010 for \$4,850.00;
 - 8) Woodbridge High School Entertainers & Encore to San Francisco, California, on March 25-28, 2010 for \$19,600.00;

- 9) Woodbridge High School Color Guard to Dayton, Ohio, on April 7-11, 2010 for \$33,600.00;
- 10) Santiago Hills 5th grade students to Oak Glen, California, on April 20, 2010 for \$3,030.00.

Consent Calendar Resolution

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

RESOLUTION NO. 09-10-28 – Signature Authorization and Submission, Head Start Services Contract Amendment, Head Start, Early Childhood Learning Center, FY 2009-2010.

Adopted Resolution No. 09-10-28 for signature authorization and submission of Head Start Contract Amendment, Head Start, Early Childhood Learning Center, 2009-2010.

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

CFD Consent Calendar

On the motion of Member Parham, seconded by Member Kuwabara and carried 5-0, the Board, acting as the governing body of Community Facilities District Nos. 01-1 and 07-1, took the following action on the CFD Consent Calendar:

1. **Change Orders – Bonita Canyon Elementary School Modernization**
Approved the listed change orders in the deductive total of <\$12,608.00> at the Bonita Canyon Elementary School Modernization project. No change to the completion date.
2. **Change Orders – Stonegate Elementary School**
Approved the listed change orders in the deductive total of <\$86,720.77> at the Stonegate Elementary School project. No change to the completion date.
3. **Notices of Completion – Bonita Canyon Elementary School Modernization**
Accepted the contracts of the listed contractors for the Bonita Canyon Elementary School Modernization project as complete and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.
4. **Notices of Completion – Stonegate Elementary School**
Accepted the contracts of the listed contractors for the Stonegate Elementary School

project 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.)

PUBLIC HEARING: Resolution No. 09-10-27 – Statement of Assurance for the Pupil Textbook and Instructional Materials Incentive Program for Elementary Schools

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0 (Student Members voting "Yes"), the Board, after holding a public hearing and receiving no comments, adopted Resolution No. 09-10-27, Statement of Assurance for the Pupil Textbook and Instructional Materials Incentive Program, Elementary Schools, Fiscal Year 2009-2010.

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

CFD ITEMS OF BUSINESS

Receive Bids/Award Contract Bid Package No. R-01 – Relocatable Building Purchase

Member McInerney requested and received clarification regarding the cost effectiveness of relocatable buildings and the anticipated need.

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0, the Board, acting as the governing body of all IUSD Community Facilities Districts, authorized the Assistant Superintendent/CFO of Business Services to enter into a contract with Modular Structures International, Inc. for Bid Package No. R-01 Purchase of Relocatable Buildings, as needs are identified for a time period of up to five (5) years, renewable on an annual basis.

Reject All Bids Bid Package No. R-02 – Relocatable Building Lease

On the motion of Member Kuwabara, seconded by Member McInerney and carried 5-0, the Board rejected all bids for Bid Package No. R-02 Lease of Relocatable Buildings and authorized staff to rebid the package.

Oral Communication

Elliott Norris expressed opposition to the proposed stadium at University High School.

Adjournment

On the motion of Member Kuwbara, seconded by Member Parham and carried 5-0, there being no further Board of Education business, the meeting was adjourned at 7:45 p.m.

Gavin Huntley-Fenner, Ph.D.
Board President

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