

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
October 7, 2008

Call to Order

The Regular Meeting of the Board of Education was called to order by President McInerney at 7:06 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, California, following a reception in honor of the Irvine Korean Parents Association.

Pledge of Allegiance

The Pledge of Allegiance to the Flag of the United States of America was led by President McInerney and was followed by a moment of silence in memory of former Irvine High School student Kelly Knight, who passed away October 3; and former Sierra Vista Middle School student Bryan Zech.

Roll Call

Members Present:

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

Members Absent:

Mike Parham (excused)

Student Members Present:

Patrick Chew, Alaina Judd, Eduardo Mier y Teran, Riann Simmons

Student Members Absent:

None

Staff:

Gwen Gross, Superintendent of Schools
Vern Medeiros, Deputy Superintendent, Business Services
Cassie Parham, Assistant Superintendent, Education Services
Terry Walker, Assistant Superintendent, Human Resources
Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Mary Bevernick, Rhonda DeVaux, Ian Hanigan, Joe Hoffman, Lisa Howell,

Lloyd Linton, Barb Petro, Jason Vilorio

Video Production Services:

Mike McIntyre, Teleios Services

Approval of Minutes

On the motion of Member Wallin, seconded by Member Kuwabara and carried 4-0, the Board approved the following Minutes, as presented.

September 16, 2008 Regular Meeting

September 26, 2008 Special Meeting

September 29, 2008 Special Meeting

Adoption of the Agenda

On the motion of Member Huntley-Fenner, seconded by Member Wallin and carried 4-0, the Board adopted the agenda, as amended:

REVISE Item 131 - *Receive Bids/Award Contract Stonegate Elementary School*
REMOVE Item 14d - *IPSF Funding Priorities 2009-2010* (removed by staff)

Items Removed from Consent Calendars for Discussion and Separate Action:

Item 111 - *Certificated Personnel Action Report*

Item 11o - *Field Trips and Excursions*

Special Presentations/Recognitions

Annual Red Ribbon Celebration

Irvine Community Drug Prevention Executive Director Debra Bianchi provided an historical perspective of the Red Ribbon program, a grass roots campaign sparked by the murder of Special Agent Kiki Camarena in 1985. Guidance Resources Director Nancy Colocino highlighted Red Ribbon activities planned for the week of October 18-26, based on this year's theme of "Step it Up: A Call to Action!" Principal Paul Mills reported on the profound impact Mrs. Camarena made on Creekside students during a recent visit and Deputy Police Chief Dave Mihalik encouraged all to participate in the upcoming Pizza Night on October 23.

Oral Communication

IPSF Director Debbie Rugani expressed appreciation to the Irvine Korean Parents Association for their generous donation to the Foundation and presented flowers to President Carol Choi. A

reminder regarding the second annual Walk to School Day on Wed., October 15, was also made.

Student Board Member Reports

Student Members Simmons, Mier y Teran, Judd and Chew reported on school activities.

Superintendent's Report

Superintendent Gross remarked on the Stonegate groundbreaking held September 24, and the "Outstanding Arts Education Entity" award presented to the District at the Arts Orange County Awards ceremony that same day. She advised on a visit from Bob Blattner, our legislative lobbyist, who provided an update on the State Budget to the PTA Council and Leadership Team on October 6. Gross reported that AB 1872 (Autism) had been rejected due to a lack of funding. Irvine's plans to pursue waivers for high achieving schools were also discussed.

Announcements and Acknowledgments

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

Special Report

Budget Update

Deputy Superintendent Medeiros provided an update on the recently adopted State Budget, highlighting major changes from the May Revision to the Final Budget, and specific impacts for Irvine. He reiterated the tenuous nature of the budget based on risky revenue assumptions and the strong possibility of mid-year cuts.

Consent Calendar

On the motion of Member Wallin, seconded by Member Kuwabara and carried 4-0 (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

\$12,127.00.

3. **Payment in Accordance with the Terms of the Settlement Agreement(s)**
Authorized payment in an amount not to exceed \$5,750.00 in accordance with the terms of the Settlement Agreement(s).
4. **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 pass the California High School Exit Examination as a condition of receiving a diploma of graduation for identified students.
5. **Orange County Department of Education Inside the Outdoors Field Program**
Approved participation for the following schools in Inside the Outdoors Field Program with the Orange County Department of Education for the 2008-2009 school year: Bonita Canyon, Brywood, Culverdale, Plaza Vista, Santiago Hills, Vista Verde.
6. **Orange County Department of Education Outdoor Science School**
Approved participation for the following schools in the Outdoor Science School for the 2008-2009 school year: Canyon View, Meadow Park, Santiago Hills, Vista Verde.
7. **Signature Authorization for Equipment and Supplies for Career Technical Education Programs 9-12**
Approved the signature authorization for purchase of equipment and supplies in support of the Career Technical Education Programs for 2008-2012.
8. **Purchase Order Detail Report**
(A copy is attached to and made a part of these minutes.)
Approved the Purchase Order Detail Report dated September 25, 2008.
9. **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 00123107 through 00123798
 - District 50, Community Facilities District No. 01-1 - Numbers 00001360 through 00001362
 - District 44, Community Facilities District No. 86-1 - Numbers 00003795 through 00003809
 - District 41, Irvine Child Care Project - Numbers 00002254 through 00002262
 - Revolving Cash - Numbers 30532 through 30607
10. **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 2008-09/04, as submitted.

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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 2008-09/04, as submitted for Employment and Separation.
 12. **Gifts**
(A copy is attached to and made a part of these minutes.)
Accepted gifts to the District, as listed.
 13. **Conference Attendance**
Approved local/out-of-state conference attendance for staff/non-staff, as follows –
 - 1) Patrick Chew and Alaina Judd to Costa Mesa, California on October 9, 2008 for \$300.00;
 - 2) Kathy Marvin to Portland, Oregon on November 20-22, 2008 for no cost to the district.

Consent Calendar Resolution

On the motion of Member Huntley-Fenner, seconded by Member Wallin and carried 4-0 (Student Members voting "Yes"), the Board took the following action on the Consent Calendar Resolution:

RESOLUTION NO. 08-09-19 Proclaiming October 18 – October 26, 2008 as Red Ribbon Week

Adopted Resolution No. 08-09-19, proclaiming October 18 – October 26, 2008 Red Ribbon Week and encouraged participation in alcohol, tobacco, other drug and violence prevention and education activities.

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

NOES: None

ABSENT: Member Parham

CFD Consent Calendar

On the motion of Member Kuwabara, seconded by Member Huntley-Fenner and carried 4-0, the Board, acting as the governing body of Community Facilities District Nos. 86-1 and 07-1, took the following action on the CFD Consent Calendar:

1. **Authorization to Renew Lease of Two (2) Relocatable Classrooms at Alderwood Basics Plus Elementary School**
Authorized the Deputy Superintendent of Business Services to enter into a contract with Mobile Modular Management Corporation to renew the lease for two (2) 24' x 40' DSA

approved relocatable classrooms at Alderwood Basics Plus Elementary School.

2. **Authorization to Renew Lease of Two (2) Relocatable Classrooms at College Park Elementary School**

Authorized the Deputy Superintendent of Business Services to enter into a contract with Mobile Modular Management Corporation to renew the lease for two (2) 24' x 40' DSA approved relocatable classrooms at College Park Elementary School.

3. **Authorization to Lease Relocatables for Modernization Interim Housing at Lakeside Middle School**

Authorized the Deputy Superintendent of Business Services to enter into a contract with Mobile Modular Management Corporation to lease on (1) 48' x 40' and five (5) 24' x 40' relocatable classrooms for interim housing needs as a result of the modernization project at Lakeside Middle School.

4. **Placement of One (1) Relocatable Classroom at Westpark Elementary School**

Authorized the Deputy Superintendent of Business Services to enter into a contract with Mobile Modular Management Corporation to lease one (1) 24' x 40' relocatable classroom at Westpark Elementary School.

5. **Change Order No. 1 – Bid Category No. 15-1-Fire Protection – (OCDE) University High Special Education Facility**

Approved Change Order No. 1 in the amount \$300.00 to United Automatic Sprinklers, Inc., Bid Category No. 15-1 – Fire Protection (OCDE), at the University High New Classroom Building and Special Education Facility project. The revised contract amount to be \$75,000.00. No change to the completion date.

6. **Change Order No. 1 – Bid Category No. 16-1-Electrical – (OCDE) University High Special Education Facility**

Approved Change Order No. 1 in the amount of \$13,680.00 to Gilbert and Stearns, Inc., Bid Category No. 16-1 – Electrical (OCDE), at the University High New Classroom Building and Special Education Facility project. The revised contract amount to be \$1,366,380.00. No change to the completion date.

7. **Change Order No. 1 – Bid Category No. 15-3–HVAC – (OCDE) University High Special Education Facility**

Approved Change Order No. 1 in the amount of \$1,565.00 to Coutts Heating & Cooling, Inc., Bid Category No. 15-3 – HVAC (OCDE), at the University High New Classroom Building and Special Education Facility project. The revised contract amount to be \$572,565.00. No change to the completion date.

8. **Change Order No. 2 – Bid Category No. 9-4–Painting – (OCDE) University High Special Education Facility**

Approved Change Order No. 2 in the amount of \$449.00 to Hugo Alonso, Inc., Bid

Category No. 9-4 – Painting (OCDE), at the University High New Classroom Building and Special Education Facility project. The revised contract amount to be \$94,729.00. No change to the completion date.

9. **Change Order No. 2 – Bid Category No. 9-1–Drywall – (OCDE) University High Special Education Facility**

Approved Change Order No. 2 in the amount of \$10,142.00 to Performance Contracting, Inc., Bid Category No. 9-1- Drywall (OCDE), at the University High New Classroom Building and Special Education Facility project. The revised contract amount to be \$1,209,709.00. No change to the completion date.

10. **Change Order No. 2 – Bid Category No. 6-1 - Woodwork – (OCDE) University High Special Education Facility**

Approved Change Order No. 2 in the deductive amount of <\$4,040.00> to Lozano Caseworks, Inc., Bid Category No. 6-1 – Woodwork (OCDE), at the University High New Classroom Building and Special Education Facility project. The revised contract amount to be \$106,227.00. No change to the completion date.

11. **Notice of Completion – Six (6) Replacement Relocatable Classrooms at Santiago Hills Elementary School**

Accepted the Six (6) Replacement Relocatable Classrooms project at Santiago Hills Elementary School purchased from Silver Creek Industries, Inc., as complete and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.

12. **Receive Bids/Award Contract Stonegate Elementary School**

Rejected all bids in Bid Category #02-3 Landscape & Irrigation, and Bid Category #11-1 Food Service, to be rebid at a later date, and authorized the Deputy Superintendent of Business Services to enter into contracts with the lowest responsible bidders for each remaining bid category as listed in the board report for Stonegate Elementary School.

Items Removed From Consent Calendars

Certificated Personnel Action Report

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

Member McInerney pulled the item for a separate vote.

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 3-1 (Member McInerney voting "No"), (Student Members voting "Yes"), the Board approved and/or ratified the Certificated Personnel Action Report 2008-09/04, as submitted for Employment and Separation.

Field Trips and Excursions

Member Wallin expressed concern about the potential financial burden on families due to the significant cost of some field trips and requested staff to discuss reasonable limits with principals.

On the motion of Member Wallin, seconded by Member Huntley-Fenner and carried 4-0, (Student Members voting "Yes"), the Board approved the following field trips funded by donations —

- 1) Bonita Canyon 2nd grade students to Trabuco Canyon, California, on September 23, 2008 for \$1,428.00;
- 2) Springbrook kindergarten students to Irvine, California, on October 9, 2008 for \$1,428.00;
- 3) Stone Creek 6th grade students to Santa Ana, California, on October 10, 2008 for \$1,400.00;
- 4) Northwood High School Model United Nations students to Cerritos, California, on October 11, 2008 for \$2,400.00;
- 5) Bonita Canyon 6th grade students to Catalina Island, California, on October 13-17, 2008 for \$36,934.50;
- 6) Vista Verde 4th/5th grade students to Huntington Beach, California, on October 21, 2008 for \$1,536.00;
- 7) Westpark 1st grade students to Santa Ana, California, on October 29, 2008 for \$1,320.00;
- 8) Woodbridge High School Encore students to Irvine, California, on November 4, 2008 for no cost;
- 9) Woodbridge High School Entertainers to Irvine, California, on November 5, 2008 for no cost;
- 10) Northwood High School Model United Nations students to Los Angeles, California, on November 8-9, 2008 for \$18,000.00;
- 11) Woodbridge High School Latin students to Palos Verdes, California on November 15, 2008 for \$1,600.00;
- 12) Bonita Canyon 3rd grade students to Huntington Beach, California, on November 20, 2008 for \$1,550.00;
- 13) Stone Creek 5th grade students to Dana Point, California, on January 15, 2009 for \$1,587.00;
- 14) Oak Creek 2nd grade students to Irvine, California, on February 10, 2009 for \$1,440.00;
- 15) Northwood High School Model United Nations students to Berkeley, California, on February 27- March 1, 2009 for \$18,000.00;
- 16) Stone Creek 5th grade students to Long Beach, California, on March 26, 2009 for \$1,750.00;
- 17) Stone Creek 5th grade students to Long Beach, California, on March 27, 2009 for \$1,700.00;
- 18) University Park 5th grade students to Buena Park, California, on March 31, 2009 for

- \$1,440.00;
- 19) Woodbridge High School Tour Choir students to New York, New York, on April 2-5, 2009 for \$80,000.00;
 - 20) College Park 5th grade students to Oak Glen, California, on April 9, 2009 for \$2,889.00;
 - 21) Northwood High School Choral and Instrumental Performing Ensemble students to Boston, Massachusetts, on April 12-17, 2009 for \$220,000.00;
 - 22) Stone Creek 6th grade students to Irvine, California, on June 17, 2009 for \$1,470.00;
 - 23) Stone Creek 6th grade students to Irvine, California, on June 18, 2009 for \$1,380.00.

Items of Business

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

Public Hearing: RESOLUTION NO. 08-09-18 Authorizing the Dedication of an Easement to the Orange County Flood Control for the Purpose of Expanding Peter's Canyon Channel

On the motion of Member Wallin, seconded by Member Huntley-Fenner and carried 4-0, the Board, after conducting a public hearing and receiving no comments, adopted Resolution No. 08-09-18 authorizing the Dedication of an easement (Right of Way) to Orange County Flood Control at the Creekside Education Center.

Woodbridge High School Modernization

Director Lloyd Linton provided a status report on the Woodbridge High School modernization project, approved by the Board in March 2006, including a review of project costs and phasing timelines spanning January 2006 through Summer 2010. The WHS expansion plan and pool addition, currently identified as unfunded priorities, were also reviewed.

The Board discussed the necessary relocation of district programs currently housed at WHS and potential options. Staff reported on the structural limitations of expanding the music room and recommended consideration of an alternative location for the proposed pool.

Estimated costs of the proposed expansion and pool were presented and the lack of a funding source was reiterated. Board members discussed possible funding strategies including a G.O. Bond or joint use partnerships with outside agencies (e.g., IRWD, the Senior Center, Irvine Swim Clubs, Woodbridge Village Association). Board members expressed a desire to ensure that all students have equal opportunity to participate in any given program. Superintendent Gross advised that this item would be considered further at the upcoming Facilities Study Session on November 12, 2008.

Speaking to the topic:

Joyce Cheng
Janice Hansen

Mary Frake-Minar
Dion Gray
Chris Crosson
Jack Hudson
Alan Dugard
Steve Ochsner

Evaluation of Free and Reduced Lunch Program

Food Services Director Rhonda DeVaux reported on Irvine's free and reduced lunch program and compared fiscal data with five other districts which also have a low percentage of qualifying students. She reviewed the actions taken in 2008-09 to increase profitability and reported on progress to date.

Oral Communication

None

Adjournment

On the motion of Member Huntley-Fenner, seconded by Member McInerney and carried 4-0, there being no further Board of Education business, the meeting was adjourned at 10:03 p.m.

Carolyn McInerney
Board President

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