

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
October 21, 2008

Call to Order

The Regular Meeting of the Board of Education was called to order by President McInerney at 5:02 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, California.

Roll Call

Members Present:

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

Members Absent:

None

Oral Communication

None

Closed Session

The Board adjourned to Closed Session at 5:04 p.m.

Student Discipline Issues

The Board discussed two student discipline issues.

Conference with Real Property Negotiators

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

Public Employee Performance Evaluation - Supts Goals & Objectives

The Board finalized the Superintendent's Goals & Objectives for 2008-09.

Reconvene Regular Meeting

President McInerney 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 Member Parham and was followed by a moment of silence.

Roll Call

Members Present:

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

Members Absent:

None

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, Janelle Cranch, Rhonda DeVaux, Yvonne Dina, Ian Hanigan,
Lisa Howell, Anita Karakesisoglu, Lloyd Linton, Kathy McKeown, John Pehrson,
Barb Petro, Lauren Sipelis

Video Production Services:

Mike McIntyre, Teleios Services

Closed Session Report

President McInerney reported on the discussion in Closed Session.

Student Discipline Issues

On the motion of Member Kuwabara, seconded by Member Huntley-Fenner and carried 5-0, the Board approved the staff recommendation to expel Student No. 982468 through the end

of the 2008-09 school year.

On the motion of Member Wallin, seconded by Member Parham and carried 5-0, the Board approved the staff recommendation to expel Student No. 191073614 through the end of the 2008-09 school year, with suspension of the expulsion at the start of the second semester, allowing the student to return with probationary status.

Public Employee Performance Evaluation - Superintendent's Goals & Objectives

On the motion of Member Huntley-Fenner, seconded by Member Kuwabara and carried 5-0, the Board approved the Superintendent's Goals and Objectives for 2008-09, as revised.

Adoption of the Agenda

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

- REMOVE Item 3d, *Public Employee Appointment - Chief Financial Officer*
- REMOVE Item 13j, *Replacement of One (1) Relocatable Classroom at Greentree Elementary School*
- REVISE Item 13l, *Classified Personnel Action Report*

Items Removed from Consent Calendars for Discussion and Separate Action:
Item 13l, *Classified Personnel Action Report*

Special Presentations/Recognitions

School Nutrition Association Awards

Nutrition Services Director Rhonda DeVaux and Clerk Anita Karakesisoglu were recognized as the recipients of two national awards from the School Nutrition Association. DeVaux received the "Outstanding Director of the Year" award and Karakesisoglu was presented the "Heart of the Program" award. Both were honored at the SNA's annual conference in July.

Emergency Preparedness Update

Yvonne Dina, Director, Administrative Services provided an update on the district's emergency preparedness plans including ongoing training in the National Incident Management System (NIMS) and district-wide participation in the upcoming Great California Shakeout on November 13.

IPSF

IPSF CEO Jerry Mandel and President Lita Robinow introduced AT&T representative Carol

Tagayun, who provided an overview of AT&T's Aspire program, designed to address high school success and college and work-force readiness. Tagayun announced the award of a \$35,000 grant to Woodbridge High School which will be used to fund a peer-to-peer mentoring initiative which was highlighted by WHS Counselor Melissa Figge.

Oral Communication

None

Student Board Member Reports

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

Superintendent's Report

Superintendent Gross reported on current district activities including the October 13 staff development day and October 17 inservice for secondary administrators regarding student discipline and parent rights. She expressed appreciation to Debbie Rugani, IPSF, for her leadership in facilitating the highly successful Walk to School Day held on October 15 and reported that Mark Sontag would represent the District on the City's Green Ribbon Environmental Committee. Gross also discussed communication timelines to address anticipated budget challenges.

Announcements and Acknowledgments

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

School Program/Curriculum Update

University High School

Following the showing of a student produced orientation video clip, Principal John Pehrson reported on student intervention strategies at UHS. He then introduced students Andy Martens, Michael Tang, Tess Nelson, Allison White and Becca O'Leary, who provided captivating reports on Uni's student-centered initiatives including support for freshmen through the Impact Program, strategies to promote school spirit, character building based on a theme of "inside-out," and a year-long speaker series featuring prominent Irvine residents.

Consent Calendar

On the motion of Member Wallin, seconded by Member Kuwabara 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 \$175.00.
3. **Payment in Accordance with the Terms of the Settlement Agreement(s)**
Authorized payment in an amount not to exceed \$45,000.00 in accordance with the terms of the Settlement Agreement(s).
4. **Grant Proposal: City of Irvine Educational Partnership Fund – Health and Guidance Services**
 - 1) Approved the submission of four Irvine Unified School District grant proposals to the City of Irvine for the purpose of providing a) Guidance Assistant services to support at-risk students in grades K-3; b) Guidance Assistant services to support at-risk students in grades 4-6; c) Project Success intervention services for at-risk middle school students; and d) Project Success intervention services for at-risk high school students.
 - 2) Acknowledged the submission of two IPSF grant proposals for the purpose of providing a) enhanced, specialized district-wide School Nurse services; and b) additional Health Clerks.
5. **Participation in Camp High Trails, Thousand Pines and Pali Institute Outdoor Science Camp**
Authorized the Deputy Superintendent, Business Services to enter into contracts with Camp High Trails Outdoor Science School, Thousand Pines Outdoor Science School and Pali Institute Outdoor Science School for the 2008-2009 school year on behalf of the following schools: Camp High Trails – Alderwood, Culverdale, Deerfield, Greentree, Northwood, Plaza Vista and Westwood. Thousand Pines – Brywood, College Park, Stone Creek, Woodbury and University Park. Pali Institute – Springbrook and Westpark.
6. **Quarterly Report on Complaints Pursuant to Ed. Code 35186(d)**
For information.
7. **Purchase Order Detail Report**
(A copy is attached to and made a part of these minutes.)

Approved the Purchase Order Detail Report dated October 16, 2008.

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 00123799 through 00124285

District 50, Community Facilities District No. 01-1 - Number 00001363

District 44, Community Facilities District No. 86-1 - Numbers 00003810 through 00003819

Revolving Cash - Numbers 30608 through 30704

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 2008-09/05, as submitted.

10. Renewal of Waiver of Public Bid Requirement for Sale of Alderwood and Vista Verde Sites

Approved the Renewal of Waiver No. 10-8-2007 of Public Bid Requirement for Sale of the Alderwood and Vista Verde sites.

11. 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 2008-09/05, as submitted for Employment.

12. Conference Attendance

Approved out-of-state conference attendance for Iwei Chou and Arlene Rosano to Phoenix, Arizona on December 6-7, 2008 for \$470.00.

13. Field Trips and Excursions

Approved the following field trips funded by donations —

1) Culverdale 1st-6th grade ELD students to Irvine, California, on October 30, 2008 for \$1,360.00;

2) Springbrook 2nd grade students to Trabuco Canyon, California, on October 30 for \$1,406.00;

3) University Park 4th grade students to Huntington Beach, California, on November 7, 2008 for \$1,320.00;

4) Santiago Hills 5th grade students to Buena Park, California, on November 17, 2008 for \$3,872.00;

5) Turtle Rock 2nd grade students to Santa Ana, California, on November 26, 2008 for \$1,840.00;

6) Northwood High School boys varsity basketball team to Santa Barbara, California, on December 26-30, 2008 for \$1,600.00;

7) Springbrook 5th grade students to Buena Park, California, on January 6, 2009 for

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- \$1,020.00;
- 8) University Park 4th grade students to San Juan Capistrano, California, on February 3, 2009 for \$1,144.00;
 - 9) Woodbridge High School Tour Choir students to ~~New York, New York~~, Las Vegas, Nevada on April 2-5, 2009 for ~~\$80,000.00~~ \$27,000.00;
 - 10) Turtle Rock 4th grade students to San Juan Capistrano, California, on April 1, 2009 for \$2,250.00;
 - 11) Santiago Hills 5th grade students to Oak Glen, California, on April 2, 2009 for \$2,640.00.

Consent Calendar Resolution

On the motion of Member Wallin, seconded by Member Kuwabara and carried 5-0 (Student Members voting "Yes"), after holding a public hearing and receiving no comments, the Board took the following action on the Consent Calendar Resolution:

Public Hearing: RESOLUTION NO. 08-09-22 Statement of Assurance for the Pupil Textbook and Instructional Materials Incentive Program for Traditional Schools

Adopted Resolution No. 08-09-22, Statement of Assurance for the Pupil Textbook and Instructional Materials Incentive Program, Traditional Schools - Grades K-12, Fiscal Year 2008-2009.

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

CFD Consent Calendar

On the motion of Member Parham, seconded by Member Huntley-Fenner and carried 5-0, 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. **Change Order No. 1 – Bid Category No. 08-1–Glass & Glazing (IUSD) – University High New Classroom Building**
Approved Change Order No. 1 in the amount of \$2,168.00 to Queen City Glass Company, Bid Category No. 08-1 – Glass and Glazing (IUSD), at the University High New Classroom Building and Special Education Facility project. The revised contract amount to be \$151,489.00. No change to the completion date.
2. **Change Order No. 1 – Bid Category No. 08-1–Glass & Glazing (OCDE) – University High Special Education Facility**

Approved Change Order No. 1 in the amount of \$3,232.00 to Queen City Glass Company, Bid Category No. 08-1 – Glass and Glazing (OCDE), at the University High New Classroom Building and Special Education Facility project. The revised contract amount to \$269,160.00. No change to the completion date.

3. **Change Order No. 2 – Bid Category No. 02-1–Grading (IUSD) – University High New Classroom Building**
Approved Change Order No. 2 in the amount of \$1,870.00 to Crew, Inc., Bid Category No. 02-1 – Grading (IUSD), at the University High New Classroom Building and Special Education Facility project. The revised contract amount to be \$303,003.00. No change to the completion date.
4. **Change Order No. 2 – Bid Category No. 03-1–Concrete (IUSD) – University High New Classroom Building**
Approved Change Order No. 2 in the amount of \$19,399.00 to Hanan Construction, Bid Category No. 03-1 – Concrete (IUSD), at the University High New Classroom and Special Education Facility project. The revised contract amount to be \$622,936.00. No change to the completion date.
5. **Change Order No. 1 – Bid Category No. 07-1–Roofing (IUSD) – University High New Classroom Building**
Approved Change Order No. 1 in the deductive amount of <\$1,200.00> to Adco Roofing, Inc., Bid Category No. 07-1 – Roofing (IUSD), at the University High New Classroom Building and Special Education Facility project. The revised contract amount to be \$157,965.00. No change to the completion date.
6. **Change Order No. 3 – Bid Category No. 16-1–Electrical (IUSD) – University High New Classroom Building**
Approved Change Order No. 3 in the amount of \$6,632.00 to Gilbert and Stearns, Inc., Bid Category No. 16-1 – Electrical (IUSD), at the University High New Classroom Building and Special Education Facility project. The revised contract amount to be \$617,190.00. No change to the completion date.
7. **Change Order No. 1 – Bid Category No. 15-3–HVAC (IUSD) – University High New Classroom Building**
Approved Change Order No. 1 in the amount of \$972.00 to Coutts Heating & Cooling, Inc., Bid Category No. 15-3 – HVAC (IUSD), at the University High New Classroom Building and Special Education Facility project. The revised contract amount to be \$272,972.00. No change to the completion date.
8. **Change Order No. 1 – Bid Category No. 05-1–Structural (IUSD) – University High New Classroom Building**
Approved Change Order No. 1 in the amount of \$17,260.00 to Scrape Certified Welding, Inc., Bid Category No. 05-1 – Structural (IUSD), at the University High New Classroom

Building and Special Education Facility project. The revised contract amount to be \$1,044,260.00. No change to the completion date.

9. **Change Order No. 1 – Bid Category No. 05-1–Structural (OCDE) – University High Special Education Facility**
Approved Change Order No. 1 in the amount of \$12,584.00 to Scrape Certified Welding, Inc., Bid Category No. 05-1- Structural (OCDE), at the University High New Classroom Building and Special Education Facility project. The revised contract amount to be \$2,085,384.00. No change to the completion date.
10. **Change Order No. 1 – Bid Category No. 09-1–Drywall (IUSD) – University High New Classroom Building**
Approved Change Order No. 1 in the amount of \$10,171.00 to Performance Contracting, Inc., Bid Category No. 09-1 – Drywall (IUSD), at the University High New Classroom Building and Special Education Facility project. The revised contract amount to be \$789,421.00. No change to the completion date.
11. **Change Order No. 3 – Bid Category No. 09-1–Drywall (OCDE) – University High Special Education Facility**
Approved Change Order No. 3 in the amount of \$14,278.00 to Performance Contracting, Inc., Bid Category No. 09-1 – Drywall (OCDE), at the University High New Classroom Building and Special Education Facility project. The revised contract amount to be \$1,223,987.00. No change to the completion date.
12. **Change Order No. 1 – Bid Category No. 02-2-Site Utilities – Stonegate Elementary School**
Approved Change Order No. 1 in the amount of \$10,922.00 to JPI Development, Inc., Bid Category No. 02-2 Site Utilities, at the Stonegate Elementary School project. The revised contract amount to be \$432,922.00. No change to the completion date.
13. **Change Order No. 1 – Santiago Hills Elementary School Modernization Project – Relocatable Electrical Portion**
Approved Change Order No. 1 in the credit amount of <\$27,775.00> to Gilbert & Stearns, Inc., at the Santiago Hills Elementary School Modernization Project/Relocatable Electrical Portion. The revised contract amount to be \$146,925.00.
14. **Notice of Completion – Santiago Hills Elementary School Modernization Project – Relocatable Electrical Portion**
Accepted Gilbert & Stearns, Inc., at the Santiago Hills Elementary School Modernization Project/Relocatable Electrical Portion, as complete and authorized staff to file a Notice of Completion with the County of Orange Recorder’s Office.
15. **Notice of Completion Six (6) Replacement Relocatable Classrooms Project at Santiago Hills Elementary School**
Accepted the Six (6) Replacement Relocatable Classrooms project at Santiago Hills

Elementary School as complete and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.

16. **Authorization to Purchase Four (4) Relocatable Classrooms at Vista Verde K-8 School**

Authorized the Deputy Superintendent of Business Services to enter into contract with Silver Creek Industries, Inc., to purchase four (4) relocatable classrooms for a fee of \$178,621.27 per the terms and conditions of the San Gabriel Unified School District piggyback bid provisions.

Items Removed From Consent Calendars

Classified Personnel Action Report

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

President McInerney expressed appreciation to retiring Deputy Superintendent Vern Medeiros for his leadership and service and introduced Fiscal Services Director Lisa Howell, who will assume the position in January.

On the motion of Member Kuwabara, seconded by Member Wallin and carried 5-0, the Board approved and/or ratified the Classified Personnel Action Report 2008-09/05, as submitted for Employment and Separation.

Items of Business

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

Deerfield Elementary School Modernization Project

Director Lloyd Linton provided an overview of the Deerfield Elementary School Modernization project including background on the existing facility, improvement options and funding sources for the Board's consideration.

Speaking to the topic:

Robert Evans

Steffanie Early

The Board discussed a number of considerations including CFD eligibility, special program relocation, structural limitations/flexibility, projected timelines, energy impacts and a need for parity among schools. Staff advised that this item will be considered further at the November 18 Facilities Study Session.

Oral Communication

None

Adjournment

On the motion of Member Kuwabara, seconded by Member Huntley-Fenner and carried 5-0, there being no further Board of Education business, the meeting was adjourned at 9:00 p.m.

Carolyn McInerney
Board President

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