

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
Tuesday, October 23, 2007

Call to Order

The Regular Meeting of the Board of Education was called to order by President Parham at 6:00 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, California.

Roll Call

Members Present:

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

Members Absent:

Sharon Wallin (excused)

Oral Communication

None

Closed Session

The Board adjourned to Closed Session at 6:02 p.m.

Student Discipline Issue

The Board discussed one student discipline issue.

Conference with Labor Negotiators

The Board discussed labor negotiations between the District and the Irvine Teachers Association.

Reconvene Regular Meeting

President Parham reconvened the meeting at 7:05 p.m.

Pledge of Allegiance

The Pledge of Allegiance to the Flag of the United States of America was led by Robert Charles, representing Boy Scout Troop 675, and was followed by a moment of silence in recognition of the southern California wildfire victims and emergency service personnel.

Roll Call

Members Present:

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

Members Absent:

Sharon Wallin (excused)

Student Members Present:

Jacob Choi, Claire Kim, Madison Murphy, Anderson Shih

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:

Nancy Colocino, Janelle Cranch, Dennis Gibbs, Ian Hanigan, Nancy Melgares, Barb Petro

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 Huntley-Fenner and carried 4-0, the Board approved the staff recommendation to expel Student No. 980577 through January 28, 2008.

Approval of Minutes

On the motion of Member Huntley-Fenner, seconded by Member McInerney and carried 4-0, the Board approved the Minutes of the Regular Meeting of August 28, 2007, as presented.

Adoption of the Agenda

On the motion of Member Kuwabara, seconded by Member Huntley-Fenner and carried 4-0, the Board adopted the agenda, as presented.

Special Presentations

Walk to School Day 2007

Debbie Rugani, Irvine Public Schools Foundation, provided an overview of the October 3rd Walk to School Day activities and kick-off of IPSF's annual fund raising campaign.

Annual Red Ribbon Celebration

Guidance Resources Coordinator Nancy Colocino provided an historical overview of Irvine's Prevention Coalition, and announced this year's Red Ribbon theme of ""Speak out! Most students continue to make healthy choices every day!" Debra Bianchi, Irvine Community Drug Prevention, reviewed Red Ribbon Week activities and expressed appreciation to the 36 prevention coordinators assigned to each school. She announced that due to the Santiago Fire, Pizza Night had been rescheduled to November 14.

Oral Communication

Speaking to the topic of the proposed stadium at University High School:

Janis Kerr
Sheri Vaughan

Student Board Member Reports

Student Members Choi, Kim, Murphy, and Shih reported on school activities.

Superintendent's Report

Superintendent Gross reported on current district activities, awards and recognitions, including a multi-agency emergency preparedness training to be held on November 17. Gross expressed best

wishes to Tim Shaw, who has announced his plans to resign as CEO of the Irvine Public Schools Foundation.

Announcements and Acknowledgments

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

Consent Calendar

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 4-0 (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 \$16,240.00.
3. **Payment in Accordance with the Terms of the Settlement Agreement(s)**
Authorized payment in an amount not to exceed \$75,696.00 in accordance with the terms of the Settlement Agreement(s).
4. **Quarterly Report on Complaints Pursuant to Ed. Code 35186(d)**
Received the information.
5. **Grant Proposal: City of Irvine Educational Partnership Fund – Health and Guidance Services**
Approved the submission of four Irvine Unified School District grant proposals to the City of Irvine for the purpose of providing: 1) Guidance Assistant services to support at-risk students in grades K-3 and 4-6; 2) Project Success intervention services for at-risk middle school students; and 3) Project Success intervention services for at-risk high school students. Additionally, acknowledge the submission of two IPSF grant proposals for the purpose of providing: 1) enhanced, specialized district-wide School Nurse services; and 2) additional Health Clerks.
6. **Agreement with Orange County Superintendent of Schools for Providing Special Education Programs and Services for Individuals with Exceptional Needs**
Approved the 2007/2008 school year agreement with Orange County Superintendent of

Schools for providing special education programs and services for individuals with exceptional needs who are the responsibility of the Irvine Unified School District at county-operated schools.

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 11, 2007.

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 00111635 through
00112323

District 50, Community Facilities District No. 01-1 - Number 00001293

District 44, Community Facilities District No. 86-1 - Numbers 00003615 through
00003623

District 41, Irvine Child Care Project - Number 00002149

Revolving Cash - Numbers 29370 through 29448

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 2007-08/05, as submitted.

10. **Authorization to Assist Planning and Implementation One (1) Shade Structure Northwood High School**

Authorized staff to assist Northwood High School with the proposed placement of one (1) shade structure subject to compliance with the requirements and time lines identified by District staff and to be fully funded by Northwood High School.

11. **Placement of One (1) Relocatable Classroom at Turtle Rock Elementary School**

Authorized the Deputy Superintendent of Business Services to place one (1) relocatable classroom at Turtle Rock Elementary School this fall.

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 2007-08/05, 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 2007-08/05, as submitted for Employment.

14. **Field Trips and Excursions**

Approved and/or ratified the following field trips funded by donations –

- 1) Stone Creek 3rd grade students to Huntington Beach, California, October 18, 2007 for \$1,387.00;
- 2) University High School anatomy students to San Diego, California, November 2, 2007 for \$3,000.00;
- 3) Brywood 6th grade students to Crestline, California, November 13-16, 2007 for \$27,387.00;
- 4) Culverdale 6th grade students to Angeles Oaks, California, November 27-30, 2007 for \$22,800.00;
- 5) Turtle Rock 2nd grade students to Santa Ana, California, February 5, 2008 for \$1,710.00;
- 6) University High School model united nations students to Boston, Massachusetts, February 7-10, 2008 for \$7,000.00;
- 7) University High School Model United Nations students to Berkeley, California, March 14-16, 2008 for \$5,400.00;
- 8) Stone Creek 6th grade students to Wild Rivers Water Park, Irvine, California for \$1,558.00.

Consent Calendar Resolutions

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

RESOLUTION NO. 07-08-16 Proclaiming October 20 – October 28, 2007 as Red Ribbon Week

Adopted Resolution No. 07-08-16, proclaiming October 20 – October 28, 2007 Red Ribbon Week and encouraged participation in alcohol, tobacco, other drug and violence prevention and education activities.

RESOLUTION NO. 07-08-17 Signature Authorization and Submission of the 2007-08 Area Board XI Transition Planning Mini Grant

Adopted Resolution No. 07-08-17 for signature authorization and approved the submission of the 2007-08 Area Board XI Transition Planning Mini Grant contract to Area Board XI to support parents of students with developmental disabilities.

RESOLUTION NO. 07-08-18: Authorization of Signatures

Adopted Resolution No. 07-08-18, authorizing the named persons to sign payroll notices of employment/changes of status (NOE/CS), time sheets, vendor orders for payment and warrant registers as indicated, and that all previous authorization of signatures are rescinded.

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

CFD Consent Calendar

On the motion of Member Huntley-Fenner, seconded by Member Kuwabara and carried 4-0, the Board, acting as the governing body of Community Facilities District Nos. 86-1, 01-1, 04-1, and 04-2 took the following action on the CFD Consent Calendar:

1. **Authorization to Renew Leases of Relocatable Classrooms for Interim Housing at University High School**
Authorized the Deputy Superintendent of Business Services to enter into a contract with Mobile Modular Management Corporation to renew leases of up to twenty-two (22) relocatable classrooms for interim housing needs at University High School.
2. **Authorization to Lease 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 lease two (2) relocatable classrooms at Alderwood Basics Plus Elementary School this fall.
3. **Approve Settlement Agreement with PW Construction, Inc. Culverdale Elementary School Modernization**
Approved the Settlement Agreement negotiated with PW Construction, Inc., and authorized payment in the amount not to exceed \$27,500.00 in accordance with the terms of the Settlement Agreement.
4. **Change Order No. 1 – Bid Category No. 10-General Building – Creekside Education Center and K-12 Expansion Project, Phase 1**
Approved Change Order No. 1 in the amount of \$28,210.00 to USS Cal Builders, Inc., Bid Category No. 10 - General Builders, at the Creekside Education Center and K-12 Expansion Project, Phase 1. The revised contract amount to be \$796,210.00. No change to the completion date.
5. **Change Order No. 2 – Bid Category No. 9-Electrical – Creekside Education Center and K-12 Expansion Project, Phase 1**
Approved Change Order No. 2 in the amount of \$57,815.00 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 \$2,016,067.00. No change to the completion date.
6. **Change Order No. 1 – Bid Category No. 8-Plumbing – Creekside Education Center**

and K-12 Expansion Project, Phase 1

Approved Change Order No. 1 in the amount of \$10,087.00 to Continental Plumbing, Inc., Bid Category No. 8 - Plumbing at the Creekside Education Center and K-12 Expansion Project, Phase 1. The revised contract amount to be \$175,784.00. No change to the completion date.

7. **Change Order No. 1 – Bid Category No. 7- Finish Carpentry – Creekside Education Center and K-12 Expansion Project, Phase 1**
Approved Change Order No. 1 in the amount of \$4,602.00 to Roy E. Whitehead, Inc., Bid Category No. 7 - Finish Carpentry, at the Creekside Education Center and K-12 Expansion Project, Phase 1. The revised contract amount to be \$64,832.00. No change to the completion date.
8. **Change Order No. 1 – Bid Category No. 6-Fencing & Railings – Creekside Education Center and K-12 Expansion Project, Phase 1**
Approved Change Order No. 1 in the deductive amount of <\$85,184.00> to Alcorn Fence Company, Bid Category No. 6 - Fencing & Railings, at the Creekside Education Center and K-12 Expansion Project, Phase 1. The revised contract to be \$227,648.00. No change to the completion date.
9. **Change Order No. 1 – Bid Category No. 4-Landscape & Irrigation – Creekside Education Center and K-12 Expansion Project, Phase 1**
Approved Change Order No. 1 in the amount of \$45,995.00 to Pierre Sprinkler & Landscape, Bid Category No. 4 - Landscape & Irrigation at the Creekside Education Center and K-12 Expansion Project, Phase 1. The revised contract amount to be \$922,995.00. No change to the completion date.
10. **Change Order No. 2 – Bid Category No. 2-Site Utilities – Creekside Education Center and K-12 Expansion Project, Phase 1**
Approved Change Order No. 2 in the amount of \$1,420.00 to Bali Construction, Inc., Bid Category No. 2 - Site Utilities, at the Creekside Education Center and K-12 Expansion Project, Phase 1. The revised contract amount to be \$1,352,624.00. No change to the completion date.
11. **Change Order No. 3 – Bid Category No. 1- Earthwork – Creekside Education Center and K-12 Expansion Project, Phase 1**
Approved Change Order No. 3 in the amount of \$32,375.00 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 \$651,627.00. No change to the completion date.
12. **Change Order No. 3 – Bid Category No. 5-Site Concrete – Creekside Education Center and K-12 Expansion Project, Phase 1**
Approved Change Order No. 3 in the amount of \$56,943.00 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 \$1,568,635.00. No change to the completion date.

13. **Change Order No. 5 – Bid Category No. 24-Electrical – Woodbury Elementary School**
Approved Change Order No. 5 in the amount of \$979.99 to Gilbert and Stearns, Inc., Bid Category No. 24 - Electrical, at the Woodbury Elementary School project. The revised contract to be \$2,346,848.00. No change to the completion date.
14. **Change Order No. 3 – Bid Category No. 6-Concrete – Woodbury Elementary School**
Approved Change Order No. 3 in amount of \$5,078.00 to T.B. Penick & Sons, Inc., Bid Category No. 6 - Concrete, at the Woodbury Elementary School project. The revised contract amount to be \$3,036,327.00. No change to the completion date.
15. **Change Order No. 3 – Bid Category No. 18-Specialties – Woodbury Elementary School**
Approved Change Order No. 3 in the deductive amount of <\$894.00> to Inland Acoustics, Inc., Bid Category No. 18 - Specialties, at the Woodbury Elementary School project. The revised contract amount to be \$380,072.00. No change to the completion date.
16. **Reject Bid Category No. 07-1 Roofing and Sheetmetal University High School New Classroom Building and Special Education Facility Project**
Authorized the Deputy Superintendent to reject bid for Bid Category No. 07-1 - Roofing and Sheetmetal and re-bid the category for the University High New Classroom Building and Special Education Facility project.

Oral Communication

None

Adjournment

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 4-0, there being no further Board of Education business, the meeting was adjourned at 8:03 p.m.

Mike Parham
Board President

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