

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Organizational/Regular Meeting
December 10, 2007

Call to Order

The Regular Meeting of the Board of Education was called to order by President Parham at 6:02 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, California.

Roll Call

Members Present:

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

Members Absent:

None

Oral Communication

None

Closed Session

The Board adjourned to Closed Session at 6:04 p.m.

Student Discipline Issues

The Board discussed three student discipline issues.

Conference with Legal Counsel - Existing Litigation

The Board discussed existing litigation re: Case No. 05CC08521

Conference with Labor Negotiators

The Board discussed labor negotiations with the Irvine Supervisory Association (ISA), the Irvine Administrative Assistants to the Principals (IAAPs), and the Irvine Administrators Association (IAA).

Reconvene Regular Meeting

President Parham reconvened the meeting at 7:04 p.m.

Pledge of Allegiance

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

Roll Call

Members Present:

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

Members Absent:

None

Student Members Present:

Jacob Choi, Claire Kim, Madison Murphy, Anderson Shih

Student Members Absent:

None

Staff:

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:

Mike Byrne, Janelle Cranch, Steve Garretson, Ian Hanigan, Nancy Melgares, Kris Moore,
Mark Reider, Brad VanPatten

Video Production Services:

Mike McIntyre, Teleios Services

Closed Session Report

President Parham reported on the discussion in Closed Session.

Student Discipline Issues

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, the

Board approved the staff recommendation to expel Student No. 191063166 through June 22, 2008, with suspension of the expulsion at the start of the second trimester, allowing the student to return to the district with probationary status.

On the motion of Member Wallin, seconded by Member Kuwabara and carried 5-0, the Board approved the staff recommendation to expel Student No. 12800125 through June 22, 2008.

On the motion of Member Kuwabara, seconded by Member McInerney and carried 5-0, the Board approved the staff recommendation to expel Student No. 191053171 through June 22, 2008.

Board Organization - 2008

Election of Officers

President Parham opened nominations for officers.

Member Wallin nominated Member McInerney to serve as President of the Board; Member Huntley-Fenner seconded the nomination. Member McInerney was unanimously elected to serve as Board President.

Member McInerney nominated Member Huntley-Fenner to serve as Clerk of the Board; Member Kuwabara seconded the nomination. Member Huntley-Fenner was unanimously elected to serve as Board Clerk.

Board Responsibilities

New President McInerney assumed the Chair.

The Board reorganized responsibilities, as indicated.

Responsibility	2008
Representative to the Nominating Committee of the County Committee on School District Organization <i>Serves on the nominating committee to the county committee which determines boundaries for school districts (Meets once a year - evening)</i>	Parham <i>Alternate:</i> Wallin

Responsibility	2008
<p>Representative to the Governing Board of Coastline Regional Occupational Program (CROP) <i>Serves as a member of the CROP Board under the Joint Powers Agreement between CROP and IUSD (2 yr minimum assignment preferred)</i> <i>(Meets once a month - am)</i></p>	<p>Kuwabara Alternate: Wallin</p>
<p>Coalition for Legislative Action (District) <i>Coordinates district-wide legislative activities including mailing to local legislators; sponsors annual Legislative Action Meeting (Number of meetings varies depending on legislative agenda - am)</i></p>	<p>Huntley-Fenner Wallin <i>(shared)</i> Alternate: Kuwabara</p>
<p>Irvine Child Care Project <i>Serves as one of five directors under the Joint Powers Agreement between the City and IUSD regarding child care programs</i> <i>(Meets once a month - am)</i></p>	<p>Kuwabara Alternate: Huntley-Fenner</p>
<p>Facility Finance Committee <i>Serves as review body for CFD Building Program in the event the full Board does not address the topic in public during a one year period</i> <i>(Meets only as needed)</i></p>	<p>Parham Alternate: McInerney</p>
<p>Special Education Community Advisory Committee <i>Serves as liaison to the special ed. community to promote board awareness of special ed. issues</i> <i>(Meets six times a year - evening)</i></p>	<p>McInerney Parham <i>(shared)</i> Alternate: Wallin</p>
<p>P.T.A. Council Representatives <i>Serves as liaison to the IUSD PTA Council (composed of PTA Presidents from each site) and updates Council on District issues</i> <i>(Meets once a month - am)</i></p>	<p>Huntley-Fenner Parham <i>(shared)</i> Alternates: Kuwabara Wallin</p>
<p>G.A.T.E. Community Advisory Committee <i>Serves as liaison to the GATE community to promote board awareness of gifted & talented education issues</i> <i>(Meets four times a year - evening)</i></p>	<p>McInerney Alternate: Huntley-Fenner</p>

Responsibility	2008
<p>Irvine Public Schools Foundation <i>Serves as ex-officio officer and liaison to IPSF (foundation which solicits contributions for performing arts, after-school enrichment programs, and technology)</i> <i>(Meets 1-3 times a month - am/evening)</i></p>	<p>Parham Wallin <i>(shared)</i> Alternate: Huntley-Fenner</p>
<p>Irvine Prevention Coalition <i>Serves as liaison to the IPC to promote and enhance prevention services to students</i> <i>(Meets 2-3 times per month - pm)</i></p>	<p>Huntley-Fenner Wallin <i>(shared)</i> Alternate: McInerney</p>
<p>Emergency Response <i>Serves as elected official of the district who responds to/participates in matters concerning emergency preparedness policy in the event of an emergency</i> <i>(Meets 4 times per year - am)</i></p>	<p>Wallin Alternate: Huntley-Fenner</p>
<p>Teacher of the Year Committee <i>Serves as Board representative to the Planning Committee for the Teacher of the Year Dinner sponsored by the Exchange Club of Irvine</i> <i>(Meets once a month - am)</i></p>	<p>Parham Alternate: Kuwabara</p>
<p>Educational Partnership Fund Committee <i>Serves as Board representative to the Educational Partnership Fund Committee to evaluate process.</i> <i>(Meets 3-4 times per year)</i></p>	<p>Huntley-Fenner Alternate: Wallin</p>
<p>Medical Advisory Board <i>Serves as Board representative to the Medical Advisory Board to secure healthy lives for students.</i> <i>(Meets 3 times per year - evening)</i></p>	<p>Kuwabara Parham <i>(shared)</i> Alternate: Wallin</p>

Additional Comments:

- ▶ Association of Low Wealth Schools (ALWS)
Membership by invitation; Member McInerney currently serving on ALWS Executive Board.
- ▶ California Association of Suburban School Districts (CALSSD)
Seated President at time of meeting serves as Board appointee
(Exception: Member Wallin will continue to serve through 2008)
- ▶ City/District Liaison Committee
Seated President & Clerk at the time of meeting serve as Board representatives
- ▶ Curriculum Council
All Board members

- ▶ Great Park Development
Seated President at the time of meeting serves as Board representative
- ▶ IPSF Education Leadership Forum
Seated President and Clerk at the time of meeting serve as Board representatives

School Site Liaison Assignments

School Sites	2008
Brywood Canyon View Northwood Northwood H.S. Santiago Hills Sierra Vista Westwood Basics Plus	McInerney
Culverdale Early Childhood Learning Center Lakeside Oak Creek Plaza Vista Stone Creek Woodbridge H.S.	Parham
College Park Creekside/San Joaquin H.S. Greentree Meadow Park South Lake Vista Verde Woodbury	Wallin
Alderwood Basics Plus Deerfield Eastshore Irvine H.S. Springbrook Venado	Huntley-Fenner
Bonita Canyon Rancho San Joaquin Turtle Rock University H.S. University Park Westpark	Kuwabara

Appointment of Representatives to District Committees

Health Advisory Committee	
Board Member	2008 Appointment (2nd year of 2-year term)
Gavin Huntley-Fenner	Ellen Greenberger, Ph.D.
Sue Kuwabara	Diane Elliott
Carolyn McInerney	Karen Geneau
Mike Parham	David Cheng
Sharon Wallin	Leslie Lindgren

Finance Committee	
Board Member	2008 Appointment (2nd year of 2-year term)
Gavin Huntley-Fenner	Felix Chen
Sue Kuwabara	Annette Symons
Carolyn McInerney	Sherry Slunka
Mike Parham	Brian Daucher
Sharon Wallin	Paul Bokota

Establishment of Meeting Dates

The Board approved the 2008 meeting dates as presented:

- January 15
- February 5
- February 19
- March 4
- March 18
- April 15
- May 6
- May 20
- June 3
- June 24
- July 15

August 26
September 16
October 7
October 21
November 18
December 9

Approval of Minutes

On the motion of Member Huntley-Fenner, seconded by Member Parham and carried 5-0, the Board approved the Minutes of the Regular Meeting of October 23, 2007, as presented.

Adoption of the Agenda

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

ADD Addendum to Item 141 - *Field Trips and Excursions*

Items Removed from Consent Calendars for Discussion and Separate Action:

Item 14f - *Contract Services Action Report*

Item 141 - *Field Trips and Excursions*

Special Presentations

Outgoing Chief Executive Officer Tim Shaw, Irvine Public Schools Foundation, was recognized for his six years of outstanding service by President McInerney and IPSF Program Director Debbie Rugani. Board members expressed their gratitude to Mr. Shaw for his visionary leadership in making IPSF one of the largest public school foundations in the state and presented him with a crystal desk plaque.

Oral Communication

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

Don McCrea
Virginia Laddey
Donna Krebs
Toni Dwyer
Rich Alderson

Student Board Member Reports

Student Members Choi, Kim, and Murphy reported on school activities. (Student Member Murphy reported for Student Member Shih, who was excused from the meeting early.)

Superintendent's Report

The Superintendent's Report was waived due to the absence of Superintendent Gross.

Announcements and Acknowledgments

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

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 \$1,020.00.
3. **Submission of Renewal Application for Child Care and Development Services at the Early Childhood Learning Center, Alderwood, Turtle Rock and Vista Verde Schools, FY 2008-2009**
Ratified submission of the renewal application for Child Care and Development services at the Early Childhood Learning Center, Alderwood, Turtle Ridge, and Vista Verde schools, FY 2008-2009.
4. **Purchase Order Detail Report**
(A copy is attached to and made a part of these minutes.)
Approved the Purchase Order Detail Report dated November 29, 2007.
5. **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 00113326 through
00114435

District 50, Community Facilities District No. 01-1 - Numbers 00001295 through
00001304

District 44, Community Facilities District No. 86-1 - Numbers 00003633 through
00003646

District 41, Irvine Child Care Project - Numbers 00002158 through 00002169
Revolving Cash - Numbers 29550 through 29698

6. **Joint Use and Reimbursement Agreement Between Irvine Unified School District and Orange County Department of Education for the Classroom and Special Education Facility at University High School**

Authorized the Deputy Superintendent of Business Services to enter into an agreement with the Orange County Department of Education for reimbursement and joint use of the University High School New Classroom and Special Education Facility.

7. **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 2007-08/07, as submitted for Employment.

8. **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 2007-08/07, as submitted for Employment and Resignation.

9. **Gifts**

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

Accepted gifts to the District, as listed.

10. **Conference Attendance**

Approved out-of-state conference attendance for Nancy Colocino to Washington, D.C. on February 10-14, 2008 for \$2,628.00.

11. **Field Trips and Excursions**

Approved the following field trips funded by donations:

- 1) NHS AP Science students to Long Beach, California on December 21, 2007 for \$2,450.00;
- 2) Culverdale Elementary 5th grade students to Santa Ana, California on February 15, 2008 for \$1,392.00;
- 3) Plaza Vista 5th grade students to Oak Glen, California on March 18-19, 2008 for \$11,550.00;
- 4) Culverdale Elementary 5th grade students to Buena Park, California on April 18, 2008

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- for \$1,870.50;
- 5) Woodbury Elementary 4th grade students to San Juan Capistrano, California on April 18, 2008 for \$3,024.00;
 - 6) Vista Verde Middle School to Catalina Island on May 12-14, 2008 for \$19,200.00;
 - 7) Culverdale Elementary 5th grade students to Long Beach, California on June 13, 2008 for \$1,653.00.

12. **Mileage Reimbursement Rate**

Effective January 1, 2008, set the mileage reimbursement rate at \$.505 per mile.

CFD Consent Calendar

On the motion of Member Wallin, seconded by Member Parham and carried 5-0, the Board, acting as the governing body of Community Facilities District Nos. 86-1, 04-2, 07-1, 04-1 and 01-1 took the following action on the CFD Consent Calendar:

1. **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
2. **Reject Bid Category No. 02-4 – Landscaping and Irrigation – University High School New Classroom Building and Special Education Facility Project**
Authorized the Deputy Superintendent to reject bids for Bid Category No. 02-4 - Landscape and Irrigation and re-bid the category for the University High New Classroom Building and Special Education Facility project.
3. **Change Order No. 1 – Bid Category No. 15-2 - Plumbing (OCDE) – University High Special Education Facility**
Approved Change Order No. 1 in the amount of \$12,550.00 to JM Farnan Co., Inc., Bid Category No. 15-2 - Plumbing (OCDE), at the University High New Classroom Building and Special Education Facility project. The revised contract amount to be \$342,550.00. No change to the completion date.
4. **Change Order No. 1 – Bid Category No. 10-1 - Miscellaneous Specialties (IUSD) – University High New Classroom Building**
Approved Change Order No. 1 in the amount of \$1,591.00 to RVH Constructors, Inc., Bid Category No. 10-1 - Misc. Specialties (IUSD), at the University High New Classroom Building and Special Education Facility project. The revised contract amount to be \$35,638.00. No change to the completion date.
5. **Change Order No. 1 – Bid Category No. 2-1 - Grading (OCDE) – University High**

Special Education Facility

Approved Change Order No. 1 in the amount of \$1,860.00 to Crew, Inc., Bid Category No. 2-1 - Grading (OCDE), at the University High New Classroom Building and Special Education Facility project. The revised contract amount to be \$220,860.00. No change to the completion date.

6. **Change Order No. 1 – Bid Category No. 2-1 - Grading (IUSD) – University High New Classroom Building**

Approved Change Order No. 1 in the amount of \$1,133.00 to Crew, Inc., Bid Category No. 2-1 - Grading (IUSD), at the University High New Classroom Building and Special Education Facility project. The revised contract amount to be \$301,133.00. No change to the completion date.

7. **Change Order No. 5 – Bid Category No. 2-Site Utilities – Woodbury Elementary School**

Approved Change Order No. 5 in the amount of \$253.00 to GCI Construction, Inc., Bid Category No. 2 - Site Utilities, at the Woodbury Elementary School project. The revised contract amount to be \$903,307.00. No change to the completion date.

8. **Change Order No. 4 – Bid Category No. 18-Specialties – Woodbury Elementary School**

Approved Change Order No. 4 in the amount of \$636.00 to Inland Acoustics, Inc., Bid Category No. 18 - Specialties, at the Woodbury Elementary School project. The revised contract amount to be \$380,708.00. No change to the completion date.

9. **Change Order No. 6 – Bid Category No. 24-Electrical – Woodbury Elementary School**

Approved Change Order No. 6 in the amount of \$157,686.00 to Gilbert and Stearns, Inc., Bid Category No. 24 - Electrical, at the Woodbury Elementary School project. The revised contract amount to be \$2,504,537.00. No change order to the completion date.

10. **Change Order No. 6 – Bid Category No. 9 - Rough Carpentry – Woodbury Elementary School**

Approved Change Order No. 6 in the amount of \$8,934.00 to Rocky Coast Framers, Inc., Bid Category No. 9 - Rough Carpentry, at the Woodbury Elementary School project. The revised contract amount to be \$2,362,639.00. No change to the completion date.

11. **Change Order No. 2 – Bid Category No. 8-Structural Steel – Woodbury Elementary School**

Approved Change Order No. 2 in the amount of \$17,370.00 to RND Works, Inc., Bid Category No. 8 - Structural Steel, at the Woodbury Elementary School project. The revised contract amount to be \$1,143,139.00. No change to the completion date.

12. **Partial Release of Retention Woodbury Elementary School**

Authorized the release of retention, with the exception of the 5% minimum required to be held by Public Contract Code, to RND Works, Inc., at the Woodbury Elementary School project.

13. **Notice of Completion – Bid Category No. 8-Structural Steel – Woodbury Elementary School**
Accepted the RND Works, Inc. - Bid Category No. 8 project at Woodbury Elementary School as complete and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.
14. **Retention of Construction Management Services for Stonegate Elementary School**
Authorized the Deputy Superintendent of Business Services to negotiate and enter into a contract for construction management services with C.W. Driver for Stonegate Elementary School.
15. **Retention of Construction Management Services for Planning Area 40 Middle School**
Authorized the Deputy Superintendent of Business Services to negotiate and enter into a contract for construction management services with C.W. Driver for PA 40 Middle School.
16. **Retention of Construction Management Services for the Irvine Unified School and Orange County Department of Education New Classroom and Special Education Facility at University High School**
Authorized the Deputy Superintendent of Business Services to enter into a contract for construction management services with C.W. Driver for the IUSD/OCDE joint-use New Classroom Building and Special Education Facility at University High School.
17. **Change Order No. 4 – Bid Category No. 1-Earthwork – Creekside Education Center and K-12 Expansion Project, Phase 1**
Approved Change Order No. 4 in the deductive amount of <\$12,627.00> 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 \$639,000.00. No change to the completion date.
18. **Notice of Completion – Bid Category No. 1-Earthwork – Creekside Education Center and K-12 Expansion Project, Phase 1**
Accepted Southern California Grading, Inc. - Bid Category No. 1 at the Creekside Education Center and K-12 Expansion Project, Phase 1, as complete and authorized staff to file a notice of Completion with the County of Orange Recorder's Office.
19. **Change Order No. 2 – Bid Category No. 7-Finish Carpentry – Creekside Education Center and K-12 Expansion Project, Phase 1**
Approved Change Order No. 2 in the deductive amount of <\$495.00> 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 \$64,337.00. No change to the completion date.

20. **Notice of Completion – Bid Category No. 7-Finish Carpentry – Creekside Education Center and K-12 Expansion Project, Phase 1**
Accepted Roy E. Whitehead, Inc. - Bid Category No. 7 at the Creekside Education Center and K-12 Expansion Project, Phase 1, as complete and authorized staff to file a notice of Completion with the County of Orange Recorder's Office.
21. **Change Order No. 3 – Bid Category No. 2-Site Utilities – Creekside Education Center and K-12 Expansion Project, Phase 1**
Approved Change Order No. 3 in the amount of \$6,530.00 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 \$1,359,154.00. No change to the completion date.
22. **Notice of Completion – Bid Category No. 2-Site Utilities – Creekside Education Center and K-12 Expansion Project, Phase 1**
Accepted Bali Construction, Inc. - Bid Category No. 2 at the Creekside Education Center and K-12 Expansion Project, Phase 1, as complete and authorized staff to file a notice of Completion with the County of Orange Recorder's Office.
23. **Change Order No. 2 – Bid Category No. 8-Plumbing – Creekside Education Center and K-12 Expansion Project, Phase 1**
Approved Change Order No. 2 in the amount of \$6,349.00 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 \$182,133.00. No change to the completion date.
24. **Notice of Completion – Bid Category No. 8-Plumbing – Creekside Education Center and K-12 Expansion Project, Phase 1**
Accepted Continental Plumbing, Inc. - Bid Category No. 8 at the Creekside Education Center and K-12 Expansion Project, Phase 1, as complete and authorized staff to file a notice of Completion with the County of Orange Recorder's Office.
25. **Notice of Completion Placement of Two (2) Relocatables for Childcare at Turtle Ridge K-8 (Vista Verde) School**
Accepted the placement of two (2) relocatables for childcare at Turtle Ridge K-8 (Vista Verde) School as complete and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.
26. **Notice of Completion – Bid Category No. 11–Portable Buildings – Creekside Education Center and K-12 Expansion Project, Phase I**
Accepted Silver Creek Industries, Inc. - Bid Category No. 11 at the Creekside Education

Center and K-12 Expansion Project, Phase 1, as complete and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.

Items Removed From Consent Calendars

Contract Services Action Report

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

Member Wallin requested clarification regarding categorical funding sources and the need for consistent wording to promote understanding.

On the motion of Member Wallin, seconded by Member Parham and carried 5-0, the Board approved and/or ratified the Contract Services Action Report 2007-08/07, as submitted.

Items of Business

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

Updated Technology Plan

Directors Steve Garretson and Mark Reider reviewed the updated Technology Plan and highlighted major accomplishments including completion of the fiber network, conversion to VOIP, completion of the Yale Loop Conf Center for training, successful migration to Microsoft Outlook, installation of wireless connectivity at all middle and high schools, and a 90% usage rate of the Parent Portal.

On the motion of Member Kuwabara, seconded by Member Huntley-Fenner, the Board approved the updated Technology Plan, as presented.

Submission of the 2006-07 Audit of the Irvine Unified School District

Rick Alonzo, Vavrinek, Trine, Day & Co., reviewed the major components of the 2006-07 Audit, resulting in an unqualified opinion, the highest rating possible. The need to continue training efforts and provide oversight for those handling ASB and Booster funds was discussed. Member McInerney suggested that a change in auditors may be appropriate, with VTD now completing its third year.

On the motion of Member Wallin, seconded by Member Kuwabara and carried 5-0, the Board received and filed the audit of the 2006-07 financial records of the Irvine Unified School District, as presented by Vavrinek, Trine, Day & Co.

First Interim Report of 2007-08 (AB 1200, Chapter 1213, Statutes of 1991)

Deputy Superintendent Medeiros reviewed the First Interim Report including the financial report sequence, budget planning goals, and budget assumptions/projections. The Board discussed

impacts of the declining state budget, including the potential loss of enhancements instituted last year. Strategies to maximize revenues and maintain flexibility were also discussed.

On the motion of Member Kuwabara, seconded by Member Huntley-Fenner and carried 5-0, the Board certified the First Interim Report of 2007-08 as positive, and based on information presented, that the District is able to meet its multi-year financial obligations.

Public Disclosure of Collective Bargaining Agreement (AB 1200) With The Irvine Teachers Association

On the motion of Member Parham, seconded by Member Huntley-Fenner and carried 5-0, the Board accepted the Public Disclosure of Collective Bargaining Agreement (AB 1200) with the Irvine Teachers Association.

Ratification of Agreement Between the Irvine Unified School District and the Irvine Teachers Association for 2007-2008

On the motion of Member Wallin, seconded by Member Kuwabara and carried 5-0, the Board ratified the Tentative Agreement between the Irvine Unified School District and the Irvine Teachers Association for 2007-2008.

Public Disclosure of Collective Bargaining Agreement (AB 1200) With The California School Employee Association

On the motion of Member Kuwabara, seconded by Member Huntley-Fenner and carried 5-0, the Board accepted the Public Disclosure of Collective Bargaining Agreement (AB 1200) with the California School Employee Association.

Ratification of Agreement Between the Irvine Unified School District and the California School Employees Association (Chapter 517) for 2007-2008

Speaking to the topic:
Janelle Cranch, CSEA President

On the motion of Member Wallin, seconded by Member Parham and carried 5-0, the Board ratified the Tentative Agreement between the Irvine Unified School District and the California School Employees Association (Chapter 517) for 2007-2008.

Salary Settlement with the Irvine Administrative Assistants to the Principals and the Irvine Supervisory Association for 2007-2008

On the motion of Member Parham, seconded by Member Kuwabara and carried 5-0, the Board ratified the settlement with the Irvine Administrative Assistants to the Principals and the Irvine Supervisory Association for 2007-2008.

Oral Communication

None

Adjournment

On the motion of Member Kuwabara, seconded by Member Parham and carried 5-0, there being no further Board of Education business, the meeting was adjourned at 9:45 p.m.

Carolyn McInerney
Board President

Vern Medeiros, Ed.D.
Deputy Superintendent