

**Irvine Unified School District**  
Irvine, California

**Board of Education**  
**Minutes of Regular Meeting**  
**February 17, 2009**

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**Call to Order**

The Regular Meeting of the Board of Education was called to order by President Huntley-Fenner at 5:34 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 5:36 p.m.

**Student Discipline Issue**

The Board discussed one student discipline issue.

**Public Employee Discipline/Dismissal/Release**

The Board discussed public employee release.

**Astounding Inventions**

The Board adjourned to the Astounding Inventions display at 6:35 p.m.

**Reconvene Regular Meeting**

President Huntley-Fenner reconvened the meeting at 7:07 p.m.

***Pledge of Allegiance***

The Pledge of Allegiance to the Flag of the United States of America was led by Student Member Chew 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:**

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

**Student Members Absent:**

None

**Staff:**

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

**Other Staff:**

Sandy Avzaradel, Wendy Bennett, Mary Bevernick, Irene Brady, Janelle Cranch,  
Ian Hanigan, Joe Hoffman, Barb Petro, Lauren Sipelis, Mark Sontag

**Video Production Services:**

Mike McIntyre, Teleios Services

***Closed Session Report***

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

**Student Discipline Issue**

On the motion of Member Wallin, seconded by Member McInerney and carried 4-0 (Member Kuwabara not present at the time of the vote), the Board approved the staff recommendation to revise the expulsion terms of Student No. 191030748 to suspend the expulsion at the end of the 2008-09 school year, allowing the student to return with probationary status.

### ***Adoption of the Agenda***

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

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

Items removed from Consent Calendars for discussion and separate action:

Item 12d - *Request to Waive the California High School Exit Exam as a Requirement for Graduation for Students Receiving Special Education Services*

Item 12i - *Contract Services Action Report*

### **Special Presentations/Recognitions**

#### **Astounding Inventions 2009**

Curriculum Coordinator Mark Sontag introduced IVC President Glenn Roquemore and Foundation Director Al Tello. Dr. Roquemore presented a facsimile check for \$4,875 in support of the program and expressed appreciation to the IVC Foundation and Greenberg Traurig LLP, for their sponsorship of this important event which promotes interest in math and science for Irvine and Tustin unified school district students. Student award winners were then introduced and recognized.

#### **Energy Update**

Mark Sontag, representing the IUSD Energy Committee, presented an update on district energy conservation and recycling efforts and advised a potential partnership with the City's Green Commission.

#### **PTSA Student Sacramento Trip**

Lauren Brooks, Coordinator of Student Advocacy, reported on the March 4 student trip to Sacramento. The annual trip, now in its fourth year, provides an opportunity for middle and high school students to meet directly with legislative representatives to discuss the impacts of the state budget and other educational decisions on IUSD.

#### **Oral Communication**

Andy Martens, UHS student representative, addressed the Board in support of a stadium at University High School.

### ***Student Board Member Reports***

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

### ***Superintendent's Report***

Superintendent Gross commended Team Kids on their many service projects and remarked on the positive impacts at home of energy conservation education. She advised that the Budget Crisis Committee is continuing their work, pending a final state budget. Gross announced that School Services of California would provide a Basic Aid Study Session on March 3, at 4:00 p.m., prior to the regular meeting.

### ***Announcements and Acknowledgments***

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

### ***Consent Calendar***

On the motion of Member McInerney, 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 \$3,000.00
3. **Payment in Accordance with the Terms of the Settlement Agreement(s)**  
Authorized payment in an amount not to exceed \$37,500.00 in accordance with the terms of the Settlement Agreement(s).
4. **Grant Proposal: U.S. Department of Education Teaching American History Grant**  
Approved the submission of the Teaching American History Grant to the U.S.

Department of Education for the purpose of improving teacher expertise and student achievement in the area of American history.

5. **Grant Proposal – School Readiness Program – Early Childhood Learning Center, 2009-2010**

Ratified the submission of the School Readiness Program grant to the U. S. Department of Education Foundations for Learning Grants Program to promote School Readiness through Early Childhood Emotional, Behavioral and Social Development.

6. **Purchase Order Detail Report**

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

Approved the Purchase Order Detail Report dated February 4, 2009.

7. **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 00128026 through 00128429

District 50, Community Facilities District No. 01-1 - Numbers 00001381 through 00001384

District 44, Community Facilities District No. 86-1 - Numbers 00003872 through 00003879

Revolving Cash - Numbers 31187 through 31223

8. **Claim for Damages - #01-2009**

Denied the Claim for Damages on behalf of the named claimants and referred the matter to the District's insurance administrator.

9. **Claim for Damages - #02-2009**

Denied the Claim for Damages on behalf of the named claimants and referred the matter to the District's insurance administrator.

10. **Claim for Damages - #03-2009**

Denied the Claim for Damages on behalf of the named claimants and referred the matter to the District's insurance administrator.

11. **Claim for Damages - #04-2009**

Denied the Claim for Damages on behalf of the named claimants and referred the matter to the District's insurance administrator.

12. **Claim for Damages - #05-2009**

Denied the Claim for Damages on behalf of the named claimants and referred the matter to the District's insurance administrator and attorney.

13. **Disposal of Surplus/Discarded Equipment**

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Authorized disposal of surplus/discarded equipment by the most efficient means in compliance with the provisions of the California Education Code and IUSD Board Policy.

14. **Replacement of One (1) Relocatable Classroom at Greentree Elementary School**  
Authorized the Assistant Superintendent/CFO of Business to enter into a contract with Mobile Modular Management Corporation to purchase one (1) 24' x 40' relocatable classroom at Greentree Elementary School for a cost of \$34,868.00 plus additional one-time costs of \$5,169.61 for delivery, installation and set-up.
15. **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 2008-09/10, as submitted for Employment and Resignations.
16. **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 2008-09/10, as submitted for Employment.
17. **Conference Attendance**  
Approved out-of-state conference attendance for staff, as follows:
  - 1) Susan Rashap to Heron, Montana, February 20-24, 2009 for \$1,300.00,
  - 2) Rhonda DeVaux to Washington, D.C., March 1-4, 2009 for \$2,032.80,
  - 3) Mary Bevernick to Washington, D.C., March 16-19, 2009 for no cost to the district.
18. **Field Trips and Excursions**  
Approved the following field trips funded by donations —
  - 1) Sierra Vista Science Olympiad students to Santa Ana, California, on February 27, 2009 for \$250.00;
  - 2) Irvine High School, Northwood High School, University High School, Woodbridge High School, and Sierra Vista Middle School students and PTSA members to Sacramento, California, on March 4, 2009 for \$4,400.00;
  - 3) Sierra Vista ASB students to Fullerton, California, on March 6, 2009 for \$300.00;
  - 4) Turtle Rock 6<sup>th</sup> grade students to Anaheim, California, on March 10, 2009 for \$1,360.00;
  - 5) Turtle Rock 1<sup>st</sup> grade students to Santa Ana, California, on March 12, 2009 for \$1,430.00;
  - 6) Woodbridge High School track and field team to Camarillo, California, on March 20-22, 2009 for \$4,320.00;
  - 7) Northwood High School Cheerleaders to Palm Springs, California, on March 27-29, 2009 for \$3,990.00;
  - 8) Woodbridge High School Pep Squad to Palm Springs, California, on March 28-29, 2009 for \$1,330.00;
  - 9) Woodbridge High School drama students to Claremont, California, on April 3-4,

- 2009 for \$3,080.00;
- 10) Irvine Home School 4<sup>th</sup> – 8<sup>th</sup> grade students to Catalina Island, California, on April 7-9, 2009 for \$7,125.00.

### **Consent Calendar Resolution**

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

#### **RESOLUTION NO. 08-09-38: Establishing Temporary Interfund Transfers of Special or Restricted Fund Moneys**

Adopted Resolution No. 08-09-38: Establishing Temporary Interfund Transfers of Special or Restricted Fund Moneys.

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

### **CFD Consent Calendar**

On the motion of Member McInerney, seconded by Member Parham 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. **Receive Bids/Award Contract Woodbridge High School Interim Housing Site Work**  
Authorized the Assistant Superintendent/CFO of Business Services to enter into a contract for the Woodbridge High School – Interim Housing Site Work project to Construct 1 One, Corp., in the amount of \$514,800.00.
2. **Receive Bids/Award Contract Lakeside Middle School Modernization Interim Housing Site Improvement Paving and Electrical**  
Authorized the Assistant Superintendent/CFO of Business Services to enter into contracts with the lowest responsible bidders as listed in the board report for the Lakeside Middle School Modernization Interim Housing Site Improvement – Paving and Electrical project.
3. **Change Order No. 1 – Bid Category No. 02-4-Landscape & Irrigation – Stonegate Elementary School**  
Approved Change Order No. 1 in the deductive amount of <\$20,000.00> to America West Landscape, Inc., Bid Category No. 02-4 Landscape & Irrigation, at the Stonegate Elementary School project. The revised contract amount to be \$369,716.99. No change to the completion date.

4. **Change Order No. 2 – Bid Category No. 06-1-Rough Carpentry – Stonegate Elementary School**  
Approved Change Order No. 2 in the amount of \$632.00 to Four Point Builders, Inc., Bid Category No. 06-1 Rough Carpentry, at the Stonegate Elementary School project. The revised contract amount to be \$2,643,764.00. No change to the completion date.
5. **Change Order No. 2 – Bid Category No. 16-1-Electrical – Stonegate Elementary School**  
Approved Change Order No. 2 in the amount of \$245.00 to Gilbert & Stearns, Inc., Bid Category No. 16-1 Electrical, at the Stonegate Elementary School project. The revised contract amount to be \$2,065,046.00. No change to the completion date.
6. **Change Order No. 1 – Bid Category No. 10-1-Miscellaneous Specialties – Stonegate Elementary School**  
Approved Change Order No. 1 in the amount of \$24,160.00 to RVH Constructors, Inc., Bid Category No. 10-1 Miscellaneous Specialties, at the Stonegate Elementary School project. The revised contract amount to be \$552,160.00. No change to the completion date.
7. **Change Order No. 2 – Bid Category No. 03-2-Site Concrete/AC Paving – Stonegate Elementary School**  
Approved Change Order No. 2 in the amount of \$18,763.00 to Toby B. Hayward, Inc., Bid Category No. 03-2 Site Concrete/AC Paving, at the Stonegate Elementary School project. The revised contract amount to be \$2,166,739.00. No change to the completion date.
8. **Change Order No. 1 – Bid Category No. 07-1-Roofing/Sheet Metal – Stonegate Elementary School**  
Approved Change Order No. 1 in the amount of \$2,906.00 to Vance & Associates Roofing, Inc., Bid Category No. 07-1 Roofing/Sheet Metal, at the Stonegate Elementary School project. The revised contract amount to be \$1,190,806.00. No change to the completion date.
9. **Authorization to Lease Relocatables for Modernization Interim Housing at Woodbridge High School**  
Authorized the Assistant Superintendent/CFO of Business Services to enter into a contract with Mobile Modular Management Corporation to lease two (2) 48' x 40' and six (6) 24' x 40' relocatable classrooms for interim housing needs as a result of the modernization project at Woodbridge High School.

***Items Removed From Consent Calendars***

**Request to Waive the California High School Exit Exam as a Requirement for Graduation**

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**for Students Receiving Special Education Services**

Member Wallin requested clarification regarding whether or not the CAHSEE waiver had sunsetted and was advised that it had not.

On the motion of Member Wallin, seconded by Member Parham and carried 5-0, the Board 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.

**Contract Services Action Report**

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

Member Parham requested additional information regarding the contract extension for Blattner & Associates.

On the motion of Member Parham, seconded by Member McInerney and carried 5-0, the Board approved and/or ratified the Contract Services Action Report 2008-09/10, as submitted.

**Items of Business**

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

**RESOLUTION NO. 08-09-39 Sustainability and the Design and Construction of High Performance Schools**

On the motion of Member Kuwabara, seconded by Member McInerney and carried 5-0, the Board adopted Resolution No. 08-09-39 allowing District staff to work with design teams in implementing such measures as site orientation, energy efficient envelope, lighting and space conditioning, water efficiency, waste management, material resource efficiency, and any other sustainable practices which may support a student learning environment that is comfortable, healthy, naturally lit and well maintained.

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

**RESOLUTION NO. 08-09-41: Initiate Proceedings for the Levy and Collection of Assessments Within the Irvine Unified School District Recreation Improvement and Maintenance District for Fiscal Year 2009-10**

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, the Board adopted Resolution No. 08-09-41 authorizing the initiation of proceedings for the levy and collection of assessments for fiscal year 2009-10 within the IUSD Recreation Improvement and Maintenance District.

### **2009 Marian Bergeson Award**

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 5-0, the Board nominated IUSD board member Sue Kuwabara as a candidate for the Orange County School Boards Association Marian Bergeson Award for 2009.

### **2009 California School Boards Association Delegate Assembly Election – Region 15**

The Board cast votes for eight (8) CSBA Delegate Assembly candidates:

Bonnie P. Castrey (Huntington Beach Union HSD)  
Michael Collier (Newport-Mesa USD)  
Judy Edwards (Fountain Valley SD)  
Karin M. Freeman (Placentia-Yorba Linda USD)  
Sue Kuwabara (Irvine USD)  
Andrew Nguyen (Westminster SD)  
Robert A. Singer (Fullerton Joint Union HSD)  
Elizabeth (Beth) Swift (Buena Park ESD)

### **Budget Development Calendar for Fiscal Year 2009-2010**

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, the Board approved the IUSD Budget Development Calendar for Fiscal Year 2009-2010.

### ***Oral Communication***

None

### ***Adjournment***

On the motion of Member Wallin, seconded by Member Kuwabara and carried 5-0, there being no further Board of Education business, the meeting was adjourned at 9:05 p.m.

Gavin Huntley-Fenner, Ph.D.  
Board President

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