

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
Tuesday, February 19, 2008

Call to Order

The Regular Meeting of the Board of Education was called to order by President McInerney at 6:03 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 6:05 p.m.

Public Employee Discipline/Dismissal/Release

The Board discussed public employee release.

Astounding Inventions

The Board adjourned to the "Astounding Inventions" display at 6:30 p.m.

Reconvene Regular Meeting

President McInerney 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 Member Kuwabara and was followed by a moment of silence in memory of former Assistant Superintendent Leah Laule, who passed away February 5; and Bonita Canyon first grader, Michael Haley, who passed away February 12.

Roll Call

Members Present:

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

Members Absent:

None

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:

Mary Bevernick, Irene Brady, Janelle Cranch, Dennis Gibbs, Ian Hanigan, Kris Moore,
Barb Petro, Brad Van Patten

Video Production Services:

Mike McIntyre, Teleios Services

Closed Session Report

President McInerney reported on the discussion in Closed Session.

Approval of Minutes

On the motion of Member Kuwabara, seconded by Member Huntley-Fenner and carried 5-0, the Board approved the following minutes, as presented:

January 22, 2008 Special Meeting
February 5, 2008 Regular Meeting

Adoption of the Agenda

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

Item Removed from CFD Consent Calendar for Separate Action:
Item 15a - *Resolution No. 07-08-21: Statutory School Fees ("Reportable Fees")*
Report for Fiscal Year 2006-07

Special Presentation

Astounding Inventions 2008

Dennis Gibbs, Director, Elementary Education, introduced IVC President Glenn Roquemore, Astounding Inventions Chair Robert Chow, and IVC Foundation Director Al Tello. Dr. Roquemore presented a facsimile check for \$4,225 in support of the program and commented on the positive collaboration between IVC and the Irvine and Tustin school districts in promoting student interest in math and science through the Astounding Inventions program, now in its 21st year. Student award winners were introduced and recognized.

Oral Communication

Speaking in support of the proposed Stadium at University High School:

Bill Penzo
Marc Garitono, WHS student
Gina Boyle, WHS student

John Leehey addressed the Board regarding academic standards at University High School.

Lena Bang addressed the Board regarding a personnel issue.

Student Board Member Reports

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

Superintendent's Report

Superintendent Gross reported on the status of the Environmental Impact Report for the proposed Stadium at University High School and the selection of Alderwood Basics Plus and Canyon View elementary schools for California Distinguished School site visits this spring. Oak Creek was also recognized having received an "Honorable Mention." As a member of the state's Autism Advisory Committee, Member Huntley-Fenner provided an update on AB1872, legislation which provides a clearinghouse for best practices relative to autism disorders.

Announcements and Acknowledgments

Members Kuwabara, Wallin, Huntley-Fenner and McInerney reported on school visits, conference attendance and meeting participation. (Member Parham waived his report.)

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 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 \$72,965.00.
3. **Payment in Accordance with the Terms of the Settlement Agreement(s)**
Authorized payment in an amount not to exceed \$60,000.00 in accordance with the terms of the Settlement Agreement(s).
4. **Annual Submission of the Site Level School and Library Improvement Action Plans for January Through December 2008**
Approved the annual submission of Action Plans for 2008.

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5. **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.
 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 7, 2008.
 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 00116212 through 00116828
 - District 50, Community Facilities District No. 01-1 - Numbers 00001314 through 00001321
 - District 44, Community Facilities District No. 86-1 - Numbers 00003669 through 00003681
 - District 41, Irvine Child Care Project - Numbers 00002188 through 00002189
 - Revolving Cash - Numbers 29898 through 29960
 8. **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 2007-08/10, as submitted.
 9. **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 2007-08/10, as submitted for Employment, Resignation and Separation.
 10. **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 2007-08/10, as submitted for Employment.
 11. **Field Trips and Excursions**
Approved the following field trips funded by donations:
 - 1) Irvine High School Chorale students to Yucaipa, California on February 1-3, 2008 for \$12,775.00;
 - 2) University High School varsity baseball team to Tucson, Arizona on March 12-15, 2008 for \$2,500.00;
 - 3) Springbrook 3rd grade students to Buena Park, California on March 20, 2008 for \$1,880.00;
 - 4) Turtle Rock 6th grade students to Anaheim, California on March 25, 2008 for

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- \$1,350.00;
- 5) Oak Creek 5th grade students to Oak Glen, California on March 27, 2008 for \$2,640.00;
 - 6) Woodbridge High School Junior Classical League to Irvine, California on March 28-29, 2008 for \$9,000.00;
 - 7) Stone Creek 4th grade students to Anaheim, California on March 31, 2008 for \$2,079.00;
 - 8) Turtle Rock 6th grade students to Hacienda Heights, California on April 21, 2008 for \$1,050.00;
 - 9) Bonita Canyon 4th grade students to Buena Park, California on April 24, 2008 for \$1,410.50;
 - 10) Turtle Rock 4th grade students to Anaheim, California on May 16, 2008 for \$2,210.00;
 - 11) Turtle Rock 4th grade students to Anaheim, California on May 20, 2008 for \$2,210.00.

Consent Calendar Resolution

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

RESOLUTION NO. 07-08-23: Signature Authorization and Submission of Renewal Application Head Start, Early Childhood Learning Center

Adopted Resolution No. 07-08-23 for signature authorization and submission of renewal application Head Start services, Early Childhood Learning Center, 2008-09.

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

CFD Consent Calendar

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

1. **Receive Bids/Award Contract Bid Categories No. 02-4 and 07-1 University High School New Classroom Building and Special Education Facility**
Authorized the Deputy Superintendent of Business Services to enter into contracts with the lowest responsible bidders for each bid category as listed in the Board report for the University High School New Classroom and Special Education Facility project.

2. **Change Order No. 1 – Bid Category No. 4–Paving – Woodbury Elementary School**
Approved Change Order No. 1 in the deductive amount of <\$1,279.00> to International Pavement Solutions, Inc., Bid Category No. 4 – Paving, at the Woodbury Elementary School project. The revised contract amount to be \$407,867.00. No change to the completion date.
3. **Change Order No. 6 – Bid Category No. 2–Site Utilities – Woodbury Elementary School**
Approved Change Order No. 6 in the amount of \$12,099.00 to GCI Construction, Inc., Bid Category No. 2 – Site Utilities, at the Woodbury Elementary School project. The revised contract amount to be \$915,406.00. No change to the completion date.
4. **Change Order No. 2 – Bid Category No. 10–General Building – Creekside Education Center and K-12 Expansion Project, Phase 1**
Approved Change Order No. 2 in the deductive amount of <\$8,075.00> to USS Cal Builders, Inc., Bid Category No. 10 – General Building, at the Creekside Education Center and K-12 Expansion Project, Phase 1. The revised contract amount to be \$788,135.00. No change to the completion date.
5. **Change Order No. 2 – Bid Category No. 6–Fencing & Railings – Creekside Education Center and K-12 Expansion Project, Phase 1**
Approved Change Order No. 2 in the deductive amount of <\$2,238.00> 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 amount to be \$225,410.00. No change to the completion date.
6. **Notice of Completion – Bid Category No. 2–Site Utilities – Woodbury Elementary School**
Accepted GCI Construction, Inc., Bid Category No. 2 – Site Utilities, at the Woodbury Elementary School project as complete and authorized staff to file a Notice of Completion with the County of Orange Recorder’s Office.
7. **Notice of Completion – Bid Category No. 24–Electrical – Woodbury Elementary School**
Accepted Gilbert and Stearns, Inc., Bid Category No. 24 – Electrical, at the Woodbury Elementary School project as complete and authorized staff to file a Notice of Completion with the County of Orange Recorder’s Office.

CFD Consent Calendar Resolution

On the motion of Member Kuwabara, seconded by Member Huntley-Fenner and carried 5-0, the Board,, took the following action on the CFD Consent Calendar Resolution:

RESOLUTION NO. 07-08-21: Statutory School Fees (“Reportable Fees”) Report For

Fiscal Year 2006-07

Adopted Resolution No. 07-08-21 certifying compliance with Government Code Section 66000 et seq. regarding School Facility Fees for 2006-07.

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

Items of Business

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

Public Hearing: Review and Adoption of the Special Education Annual Service Delivery and Annual Budget Plan

Special Education Director Mary Bevernick reviewed the Annual Service Delivery and Budget Plan and responded to questions from the Board.

On the motion of Member Kuwabara, seconded by Member Parham and carried 5-0 (Student Members voting "Yes"), the Board, after holding a public hearing and receiving no comments, adopted the Irvine SELPA Annual Service Delivery Plan and Annual Budget Plan.

Budget Update (Oral Report)

Deputy Superintendent Vern Medeiros provided an overview of the Governor's proposed budget, including specific education cuts for 2008-09, resulting in a potential loss of \$18.5 million in revenue for IUSD. A master list of budget planning activities and timelines was reviewed.

RESOLUTION NO. 07-08-24: Opposing Governor's Proposed State Budget and Upholding Voter-Approved Proposition 98

Speaking to the topic:

Wendy Bokota, PTA Council Legislative Action Chair

The Board discussed the potential impacts of filing a "qualified" budget and expressed a desire to provide maximum opportunities for input from all stakeholders regarding budget reduction options and revenue enhancement ideas.

Member Parham expressed the need for a comprehensive, long-term solution to the state's budget model which results in continued unstable funding for public education. The Board discussed the benefits and shortfalls of Proposition 98 and the long-term detrimental effects of Proposition 13. The need for continued public pressure on local and state legislators to identify alternative solutions was also discussed.

On the motion of Member Wallin, seconded by Member Kuwabara and carried 5-0 (Student Members voting "Yes"), the Board adopted Resolution No. 07-08-24 opposing the Governor's proposed state budget and upholding voter-approved Proposition 98.

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

RESOLUTION NO. 07-08-22: Initiate Proceedings for the Levy and Collection of Assessments within the Irvine Unified School District Recreation Improvement and Maintenance District for Fiscal Year 2008-09

On the motion of Member Wallin, seconded by Member Huntley-Fenner and carried 5-0 (Student Members voting "Yes"), the Board adopted Resolution No. 07-08-22 authorizing the initiation of proceedings for the levy and collection of assessments for fiscal year 2008-09 within the IUSD Recreation Improvement and Maintenance District.

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

2008 California School Boards Association Delegate Assembly Election – Region 15

On the motion of Member Parham, seconded by Member Huntley-Fenner and carried 5-0 (Student Members voting "Yes"), the Board cast votes for eight (8) CSBA Delegate Assembly candidates:

Dave Bridgewaters (Westminster SD)
Tammie Bullard (Tustin USD)
Shirley A. Carey (Huntington Beach City SD)
Meg Cutuli (Los Alamitos USD)
Judith A. Franco (Newport-Mesa USD)
Susan Henry (Huntington Beach Union HSD)
Donna McDougall (Cypress SD)
Sharon Wallin (Irvine USD)

Oral Communication

None

Adjournment

On the motion of Member Wallin, seconded by Member Parham and carried 5-0, there being no further Board of Education business, the meeting was adjourned at 8:50 p.m.

Carolyn McInerney
Board President

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