

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
April 3, 2007

Call to Order

The Regular Meeting of the Board of Education was called to order by President Parham at 8:02 a.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

Pledge of Allegiance

The Pledge of Allegiance to the Flag of the United States of America was led by Member Huntley-Fenner 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:

None

Staff:

Gwen Gross, Superintendent of Schools
Vern Medeiros, Deputy Superintendent, Business Services
Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Mary Cliff, Ian Hanigan, Kris Moore, Barb Petro

Video Production Services:

None

Adoption of the Agenda

On the motion of Member Huntley-Fenner, seconded by Member Kuwabara and carried 5-0, the Board adopted the agenda, as presented.

Oral Communication

None

Consent Calendar

On the motion of Member Wallin, seconded by Member Huntley-Fenner and carried 5-0, 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 \$1,000.00.

3. **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; 2) Guidance Assistant services to support at-risk students in grades 4-6; 3) Project Success intervention services for at-risk middle school students; and 4) 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.

4. **Purchase Order Detail Report**
Approved the Purchase Order Detail Report dated March 15, 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 00104450 through 00105489
District 50, Community Facilities District No. 01-1 - Numbers 00001254 through 00001262

- District 44, Community Facilities District No. 86-1 - Numbers 00003483 through 00003498
Revolving Cash - Numbers 28480 through 28552
6. **Contract Services Action Report**
Approved and/or ratified the Contract Services Action Report 2006-07/12, as submitted.
 7. **Claim for Damages – #02-2007**
Denied the Claim for Damages on behalf of the named claimants and referred the matter to the District's insurance administrator.
 8. **Claim for Damages – #03-2007**
Denied the Claim for Damages on behalf of the named claimants and referred the matter to the District's insurance administrator.
 9. **Notice of Completion - LCD Projector Cabling and Electrical - Turtle Rock Elementary School**
Authorized the Deputy Superintendent of Business Services to accept the LCD projector cabling and electrical project at Turtle Rock Elementary School as complete and authorized filing a Notice of Completion with the Office of the County Recorder.
 10. **Notice of Completion – Placement of Two (2) Shade Structures – Turtle Rock Elementary School**
Accepted the two (2) 40' x 40' x 10' (height) Shade Structures at Turtle Rock Elementary School as complete, and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.
 11. **Classified Personnel Action Report**
Approved and/or ratified the Classified Personnel Action Report 2006-07/12, as submitted for Employment, Retirements, Resignation and Separations.
 12. **Certificated Personnel Action Report**
Approved and/or ratified the Certificated Personnel Action Report 2006-07/12, as submitted for Employment, Resignations and Retirements.
 13. **Gifts**
Accepted gifts to the District, as listed.
 14. **Field Trips and Excursions**
Approved the following field trips funded by donations:
 - 1) IHS baseball team to Las Vegas, Nevada, April 9-14, 2007 for \$4,000.00;
 - 2) WHS track and field team to Lake Arrowhead, California, April 12-14, 2007 for \$1,250.00;
 - 3) IHS yearbook staff to Anaheim, California on April 23, 2007 for \$1,053.00;

- 4) IHS boys tennis team to Ojai, California, April 26-28, 2007 for \$280.00;
- 5) College Park 4th graders to San Juan Capistrano, California on May 3, 2007 for \$1,683.00;
- 6) El Camino 5th graders to Oak Glen, California on May 8, 2007 for \$1,125.00;
- 7) Springbrook 4th graders to San Juan Capistrano, California on May 17, 2007 for \$1,110.00.

CFD Consent Calendar

On the motion of Member Huntley-Fenner, seconded by Member McInerney and carried 5-0, the Board, acting as the governing body of Community Facilities District No. 01-1, took the following action on the CFD Consent Calendar:

1. **Change Order No. 5 – Bid Category No. 22-Electrical – Turtle Ridge K-8 (Vista Verde) School**
Approved Change Order No. 5 in the amount of \$31,303.00 to Gilbert & Stearns, Inc., Bid Category No. 22 - Electrical, at the Turtle Ridge K-8 (Vista Verde) School project. The revised contract amount to be \$1,925,737.00. No change to the completion date.
2. **Notice of Completion – Bid Category No. 22-Electrical – Turtle Ridge K-8 (Vista Verde) School**
Accepted Gilbert & Stearns, Inc. - Bid Category No. 22 at the Turtle Ridge K-8 (Vista Verde) School project as complete and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.
3. **Change Order No. 2 – Bid Category No. 4-Landscaping – Turtle Ridge K-8 (Vista Verde) School**
Approved Change Order No. 2 in the amount of \$10,404.00 to America West Landscape, Inc., Bid Category No. 4 - Landscaping, at the Turtle Ridge K-8 (Vista Verde) School project. The revised contract amount to be \$1,046,076.57.00. No change to the completion date.

Items of Business

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

Public Hearing - RESOLUTION NO. 06-07-51: Authorizing the Dedication of Easements (Rights of Way) to Pacific Bell Telephone Company (Seven Sites)

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, the Board, after holding a public hearing and considering all comments, adopted Resolution No. 06-07-51 authorizing the dedication of easements (rights of way) to Pacific Bell Telephone (seven sites).

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

2007 California School Boards Association Delegate Assembly Run-off Election – Region 15

On the motion of Member Kuwabara, seconded by Member Wallin and carried 5-0, the Board cast one (1) vote for Jose Moreno, Anaheim City School District, in the CSBA Delegate Assembly run-off election.

Oral Communication

None

Adjournment

On the motion of Member Kuwabara, seconded by Member McInerney and carried 5-0, there being no further Board of Education business, the meeting was adjourned at 8:07 a.m.

Mike Parham
Board President

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