

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
May 1, 2007

Call to Order

The Regular Meeting of the Board of Education was called to order by President Parham at 5:37 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

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 5:40 p.m.

Student Discipline Issue

The Board discussed one student discipline issue.

Conference with Real Property Negotiators

The Board discussed real property negotiations and provided direction to staff.

Reconvene Regular Meeting

President Parham reconvened the meeting at 7:12 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 Gordon Yeaton, valued staff member, who passed away April 22, and Elli Khamanian, Stone Creek 5th grader, who passed away April 23.

Roll Call

Members Present:

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

Members Absent:

None

Student Members Present:

Nivedita Kar, Madison Murphy, Tom Poulos, Omid Singh

Student Members Absent:

Max Bloom

Staff:

Gwen Gross, Superintendent of Schools
Vern Medeiros, Deputy Superintendent, Business Services
Terry Walker, Asst. Superintendent, Human Resources
Leah Laule, Asst. Superintendent, Education Services
Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Nancy Colocino, Monica Colunga, Janelle Cranch, Pat DeSimone, Dennis Gibbs,
Ian Hanigan, Robin Hunter, Merri Jo Hooen, Dee Knapper, Nancy Melgares, Kris Moore,
Tom Nelson, John Pehrson, Barb Petro, Diana Schmelzer, Michael Slone, Mark Sontag,
Mike Tague, Brad Van Patten

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 Wallin, seconded by Member Kuwabara and carried 5-0, the Board expelled Student No. 991066 through January 30, 2008, with immediate suspension of the expulsion allowing the student to return to the District with probationary status.

Adoption of the Agenda

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

REVISE Item 12t, *Conference Attendance*

Items Removed from Consent Calendars for Discussion and Separate Action:
Item 12e, *Grant Proposal: California Instructional School Garden Project*

Special Recognition/Presentation

Young Masters Art Show Winner - Marisa Herrod, grade 5, Oak Creek Elementary School (Mrs. Norris, Teacher)

Assistance League President Meg Lloyd introduced Oak Creek 5th grader Marisa Herrod, whose art work was selected for the cover of the Young Masters Art Show program, and extended an invitation to the Young Masters Art Show on May 5th at City Hall.

Early Childhood Learning Center Programs

Dennis Gibbs, Director, Elementary Education, introduced the Early Childhood Learning Center (ECLC) program administrators who presented a brief overview of the various programs housed at ECLC.

Special Education Preschool – Michael Slone and Robin Hunter

School Readiness – Merri Jo Hooven

Head Start/Early Start – Pat Desimone and Linda Scott-Katz

Oral Communication

None

Student Board Member Reports

Student Members Singh, Murphy, Kar and Poulos reported on school activities.

Superintendent's Report

Superintendent Gross reported that the California Suburban School District group will focus their legislative efforts on inadequate preschool funding and announced upcoming recognition ceremonies including The Irvine Company's Student Leadership Awards on May 2 and the Irvine's Excellence in Teaching Dinner on May 3.

Announcements and Acknowledgments

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

Consent Calendar

On the motion of Member McInerney, seconded by Member Wallin 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 \$858.00.
3. **Grant Proposal: Early Mental Health Initiative – K-3 Elementary Guidance Assistant Program**
Approved the submission of the Guidance Resources 2007-2008 Early Mental Health Initiative grant proposal to the California State Department of Mental Health, for the purpose of providing K-3 students and parents with activities to assist in healthy school adjustment and enhanced mental health at Turtle Rock, Canyon View, Deerfield, Santiago Hills and Culverdale elementary schools.
4. **Grant Proposal: Drug Free Communities Support Mentoring Program**
Approved the submission of the Guidance Resources 2007-2009 grant proposal to SAMHSA/CPA to support another community in the development and/or expansion of a community coalition.
5. **Appointment of California Interscholastic Federation (CIF) Representatives - 2007-08**
Approved the following individuals to serve as the 2007-08 CIF league representatives for the schools indicated: Monica Colunga - Irvine High School, Cassie Parham -

Northwood High School, John Pehrson - University High School, Tom Nelson - Woodbridge High School.

6. **Purchase Order Detail Report**

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

Approved the Purchase Order Detail Report dated April 19, 2007.

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 00105826 through 00106442

District 50, Community Facilities District No. 01-1 - Numbers 00001265 through 00001266

District 44, Community Facilities District No. 86-1 - Numbers 00003510 through 00003514

District 41, Irvine Child Care Project - Number 00002096

Revolving Cash - Numbers 28604 through 28644

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 2006-07/14, as submitted.

9. **State Building Program – Authorized Signatories**

Authorized the filing of applications with the Stage Allocation Board and designated the District Representatives submitted as authorized signatories for contracts, agreements, and change orders.

10. **Five Year Deferred Maintenance Plan**

Approved the Five Year Deferred Maintenance Plan, as presented.

11. **Authorization to Increase Contract Amount for Unit Cost Pricing for District-Wide LCD Projector Mounting Services**

Authorized the Deputy Superintendent of Business Services to increase the contract amount for district-wide LCD projector mounting services for the fiscal year 2006/2007 an additional \$80,000.00 for a total not to exceed \$200,000.00.

12. **Authorization to Increase Contract Amount for Unit Cost Pricing for LCD Projector Cabling and Electrical District-Wide Services**

Authorized the Deputy Superintendent of Business Services to increase the contract amount for district-wide services for LCD projector cabling and electrical for 2006/2007 an additional \$140,000.00 for a total not to exceed \$500,000.00.

13. **Authorization to Assist – Planning and Implementation – Bleacher and Landscape Project – University High School**

Authorized staff to assist the University High School and the Booster Club in the proposed Bleacher and Landscape project subject to compliance with the requirements and time lines identified by District staff.

14. **Notice of Completion – Placement of One (1) Storage Shed at Canyon View Elementary School**
Accepted the one (1) storage shed at the Canyon View Elementary School as complete, and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.
15. **Change Order No. 1 – Bid Category No. 2-Site Utilities – Creekside Education Center and K-12 Expansion Project, Phase 1**
Approved Change Order No. 1 in the amount of \$6,204.00 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 \$1,351,204.00. No change to the completion date.
16. **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 2006-07/14, as submitted for Employment and Resignation.
17. **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 2006-07/14, as submitted for Resignation and Retirements.
18. **Gifts**
(A copy is attached to and made a part of these minutes.)
Accepted gifts to the District, as listed.
19. **Conference Attendance**
Approved out-of-state conference attendance for Jeanie Fritzsche to Atlanta, Georgia, October 17-20, 2007 for \$1,441.05.
20. **Field Trips and Excursions**
Approved the following field trips funded by donations:
 - 1) Bonita Canyon 5th graders to Oak Glen, California on May 2, 2007 for \$1,008.00;
 - 2) Plaza Vista 5th graders to Dana Point, California, May 29-30, 2007 for \$4,500.00;
 - 3) Plaza Vista 5th graders to Dana Point, California, June 8-9, 2007 for \$4,500.00;
 - 4) Plaza Vista 5th graders to Dana Point, California, June 13-14, 2007 for \$4,500.00.

Consent Calendar Resolutions

Speaking to the topic of "Classified School Employee Week:"
Janelle Cranch, CSEA President

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

RESOLUTION NO. 06-07-55: Proclaiming May 21-25, 2007 "Classified School Employee Week"

Adopted Resolution No. 06-07-55 proclaiming May 21-25, 2007 "Classified School Employee Week."

RESOLUTION NO. 06-07-56: Signature Authorization and Submission of the 2007-08 Carl D. Perkins Vocational and Applied Technology Education Plan

Adopted Resolution No. 06-07-56 for signature authorization and approved the submission of the 2007-08 Carl D. Perkins Vocational and Technical Education Plan to the California Department of Education, under the provisions of the Carl D. Perkins Act (P.L. 105-332) of 1998 for Irvine, Northwood, Creekside, University and Woodbridge high schools.

RESOLUTION NO. 06-07-57: Signature Authorization and Submission for the 2006-07 Equipment and Supplies for Career Technical Education Programs Grades 9-12

Adopted Resolution No. 06-07-57 for signature authorization and approved the submission for the 2006-07 Equipment and Supplies for Career Technical Education Programs at Creekside, Irvine, Northwood, University and Woodbridge high schools, grades 9-12.

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

CFD Consent Calendar

On the motion of Member Wallin, seconded by Member Kuwabara and carried 5-0, the Board, acting as the governing body of Community Facilities Districts No. 01-1, No. 04-2, and No. 04-2A, took the following action on the CFD Consent Calendar:

1. **Change Order No. 1 – Bid Category No. 15-Tile – Woodbury Elementary School**
Approved Change Order No. 1 in the deductive amount of <\$4,978.00> to R & S Floor Covering, Bid Category No. 15 - Tile, at the Woodbury Elementary School project. The revised contract amount to be \$352,086.00. No change to the completion date.
2. **Change Order No. 1 – Bid Category No. 1-Grading – Woodbury Elementary School**
Approved Change Order No. 1 in the deductive amount of <\$12,500.00> to Reed Thomas Co., Bid Category No. 1 - Grading, at the Woodbury Elementary School project. The

revised contract amount to be \$384,500.00. No change to the completion date.

3. **Change Order No. 3 – Bid Category No. 2 - Site Utilities – Woodbury Elementary School**

Approved Change Order No. 3 in the amount of \$44,151.00 to GCI Construction, Inc., Bid Category No. 2 - Site Utilities at the Woodbury Elementary School project. The revised contract amount to be \$892,244.00. No change to the completion date.

4. **Notice of Completion – Bid Category No. 4-Landscaping – Turtle Ridge K-8 (Vista Verde) School**

Accepted America West Landscape, Inc., Bid Category No. 4 - Landscaping 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.

5. **Authorization to Purchase Two (2) Childcare Relocatables for Woodbury Elementary School**

Authorized the Deputy Superintendent of Business Services to enter into a contract with American Modular Systems, to purchase two (2) childcare relocatables for Woodbury Elementary School for a cost of \$186,689.00.

6. **Authorization to Purchase Three (3) Classroom Relocatables for Woodbury Elementary School**

Authorized the Deputy Superintendent of Business Services to enter into a contract with American Modular Systems, to purchase three (3) 24' x 40' classroom relocatables for Woodbury Elementary School for a cost of \$155,415.00.

Items Removed From Consent Calendars

Grant Proposal: California Instructional School Garden Project

Member Huntley-Fenner removed this item for separate action in order to provide an opportunity to highlight the program for the community.

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried (5-0) the Board ratified the submission of the California Instructional School Garden Project grant to provide educational instruction and activities that increase appreciation toward how mankind fits within the network of ecology for K-8 students at Vista Verde.

Items of Business

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

Public Hearing: Joint Bargaining Proposal – Wages and Working Conditions, California

School Employees Association and the Irvine Unified School District

On the motion of Member Wallin, seconded by Member McInerney and carried 5-0, the Board, after holding a public hearing and receiving no input on the initial joint proposal of the California School Employees Association and the Irvine Unified School District, adopted the proposal in order to initiate the bargaining process.

Public Hearing: Joint Bargaining Proposal – Wages and Working Conditions, Irvine Teachers Association and the Irvine Unified School District

On the motion of Member Kuwabara, seconded by Member McInerney and carried 5-0, the Board, after holding a public hearing and receiving no input on the initial joint proposal of the Irvine Teachers Association and the Irvine Unified School District, adopted the proposal in order to initiate the bargaining process.

High School Health Curriculum

Assistant Superintendent Laule reviewed the issues needing clarification following Board action on April 17 to approve an 18-week course for health education effective for the Class of 2011.

Upon receipt of information regarding enrollment patterns in health education, the Board discussed the impacts of delaying the requirement for one year in order to accommodate students who have enrolled in the course for the summer session of 2007. The Board then took the following action:

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, the Board approved the staff recommendation for no change to the 215 credits required for high school graduation.

On the motion of Member Wallin, seconded by Member Kuwabara and carried 3-2 (Members McInerney and Parham voting "No"), the Board approved implementing the 5 credit health course for all students beginning with the class of 2012.

On the motion of Member Kuwabara, seconded by Member Wallin and carried 5-0, the Board directed staff to continue to approve courses from institutions outside of IUSD, according to current practice.

The Board further directed staff to modify and update the health curriculum as new guidelines, requirements, and frameworks are developed.

High School Textbook Adoption 2007-08

On the motion of Member Kuwabara, seconded by Member Wallin and carried 5-0, the Board approved the 2007-08 IUSD High School Textbook Catalogue.

Annual Review of District-wide Continuous Improvement Efforts for 2007-08

Assistant Superintendent Laule reviewed the rationale and process for identification of district-wide continuous improvement efforts, including school level targets in support of those efforts.

The Board discussed the possibility of including Career Technology in future continuous improvement efforts and commented on recent changes in credentialing requirements for that curricular area.

On the motion of Member Huntley-Fenner, seconded by Member Kuwabara and carried 5-0, the Board approved the Continuous Improvement Efforts for 2007-08 in the areas of *School and District Practices in Curriculum, Instruction, Assessment for Continuous Improvement, Assessment for Accountability, English/Language Arts/Reading, Health, History/Social Science, Mathematics, Physical Education, Science, Visual and Performing Arts, World/Foreign Languages, Developing People and Building Community, English Learners Program, Linking Student Work to Careers, Special Education, Technology, The California Standards for the Teaching Profession*, and expressed appreciation to the members of the Curriculum Council 2007-08 for their work.

CFD ITEMS OF BUSINESS

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

RESOLUTION NO. 06-07-58: Authorizing the Issuance of Irvine Unified School District Community Facilities District No. 06-1 (Portola Springs) Special Tax Notes, Series A and B, in an Aggregate Principal Amount of Not to Exceed \$55,000,000, Authorizing the Execution and Delivery of an Indenture and a Note Purchase Agreement and Authorizing the Execution of Necessary Documents and Certificates and Related Actions

On the motion of Member Wallin, seconded by Member Huntley-Fenner and carried 5-0, the Board, acting as the governing body of CFD No. 06-1, adopted Resolution No. 06-07-58: authorizing the Issuance of IUSD CFD No. 06-1 (Portola Springs) Special Tax Note, Series A and B in an Aggregate Principal Amount of Not to Exceed \$55,000,000, Authorizing the Execution and Delivery of an Indenture and a Note Purchase Agreement and Authorizing the Execution of Necessary Documents and Certificates and Related Actions.

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

RESOLUTION NO. 06-07-59: Authorizing the Issuance of Irvine Unified School District Community Facilities District No. 07-1 (Stonegate) Special Tax Notes, Series A and B in

an Aggregate Principal Amount of Not to Exceed \$82,000,000, Authorizing the Execution and Delivery of an Indenture and a Note Purchase Agreement and Authorizing the Execution of Necessary Documents and Certificates and Related Actions

On the motion of Member Wallin, seconded by Member Kuwabara and carried 5-0, the Board, acting as the governing body of CFD No. 07-1, adopted Resolution No. 06-07-59 authorizing the Issuance of IUSD CFD No. 07-1 (Stonegate) Special Tax Notes, Series A and B in an Aggregate Principal Amount of Not to Exceed \$82,000,000, Authorizing the Execution and Delivery of an Indenture and a Note Purchase Agreement and Authorizing the Execution of Necessary Documents and Certificates and Related Actions.

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

Oral Communication

None

Adjournment

On the motion of Member Kuwabara, seconded by Member Wallin and carried 5-0, there being no further Board of Education business, the meeting was adjourned at 9:11 p.m.

Mike Parham
Board President

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