

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
May 5, 2009

Call to Order

The Regular Meeting of the Board of Education was called to order by President Huntley-Fenner at 6:09 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, California.

Roll Call

Members Present:

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

Members Absent:

Mike Parham (excused)

Oral Communication

None

Closed Session

The Board adjourned to Closed Session at 6:10 p.m.

Student Discipline Issue

The Board discussed two student discipline issues.

Conference with Labor Negotiators

The Board discussed labor negotiations.

Reconvene Regular Meeting

President Huntley-Fenner reconvened the meeting at 7:05 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:

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

Members Absent:

Mike Parham (excused)

Student Members Present:

Laura Bran, Patrick Chew, Alaina Judd, Eduardo Mier y Teran

Student Members Absent:

Riann Simmons

Staff:

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:

Mary Bevernick, Rhonda DeVaux, Ian Hanigan, Leslie Roach, Lauren Sipelis

Video Production Services:

Mike McIntyre, Teleios Services

Closed Session Report

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

Student Discipline Issues

On the motion of Member McInerney, seconded by Member Wallin and carried 4-0, the Board expelled Student No. 191064195 for the remainder of the 2008-09 school year.

On the motion of Member Kuwabara, seconded by Member Wallin and carried 4-0, the Board expelled Student No. 983172 through the first semester of the 2009-10 school year, with suspension of the expulsion at the beginning of the 2009-10 school year, allowing the

student to return with probationary status.

Approval of Minutes

On the motion of Member Wallin, seconded by Member McInerney and carried 4-0, the Board approved the following Minutes, as presented.

March 18, 2009 Special Meeting

Adoption of the Agenda

On the motion of Member Kuwabara, seconded by Member McInerney and carried 4-0, the Board adopted the agenda, as amended:

- REVISE Item 3a - *Student Discipline Issues* (2 cases removed by staff)
- REVISE Item 13n - *Conference Attendance*
- MOVE Item 14a - *Res. No. 08-09-59: Approving the Report of the Engineer in Connection with the Levy and Collection of Assessments within the Irvine Unified School District Recreation Improvement and Maintenance District for Fiscal Year 2009-10* to Items of Business - 16c
- MOVE Item 14c - *Res. No. 08-09-62: Declaring Intention to Levy and Collect Assessments within the Irvine Unified School District Recreation Improvement and Maintenance District for Fiscal Year 2009-10 and Appointing a Date and Time for a Public Hearing* to Items of Business - 16d

Special Presentations/Recognitions

Irvine Teachers Association Scholarship Recipients - 2009

ITA Vice President Jo-Ann Agapito announced the 2009 scholarship winners and introduced those present:

Students Entering the Education Profession

Allison White - University H.S.

Carrie Valderrama Memorial Scholarship

Julie Walton - Woodbridge H.S.

Michael Ernst - Irvine H.S.

Stefanie Sellers - Beckman H.S.

Lindsay McElroy - Woodbridge H.S.

Janelle Kassarjian - Northwood H.S.

Venture Scholarship

Darrik Baker - El Toro H.S.

The Edison Challenge 2009 - Eastshore Elementary Compost Project

Teacher Bill Brooks introduced Eastshore sixth graders who won first place among middle schools for their compost project in this year's Edison Challenge. Students Danielle Krikorian, John Tudhope, Julie Eilers, Kelly Petrovich, Kenton Van Persum and Rhodri John provided an overview of the project via a Powerpoint presentation and a composting prototype. As first place winners, they will attend a week of activities at the USC Wrigley Institute on Catalina Island in June.

Oral Communication

Speaking in support of the proposed Stadium at University High School

Jennifer Trussell
Hannah O'Connor
Elizabeth Jengoba
Riley Thomas
Greg Smith
Anne Jonas
Kevin Trussell
Joanne Slobodien

Student Board Member Reports

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

Superintendent's Report

The Superintendent's Report was waived due to Superintendent's absence.

Announcements and Acknowledgments

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

Consent Calendar

On the motion of Member McInerney, seconded by Member Wallin and carried 4-0 (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 \$8,000.00.
3. **Payment in Accordance with the Terms of the Settlement Agreement(s)**
Authorized payment in an amount not to exceed \$18,000.00 in accordance with the terms of the Settlement Agreement(s).
4. **Quarterly Report on Complaints Pursuant to Ed. Code 35186(d)**
For the Board's information.
5. **Grant Proposal: Early Mental Health Initiative – K-3 Elementary Guidance Assistant Program**
Approved the submission of the Guidance Resources 2009-2012 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 Alderwood, Bonita Canyon, Greentree, and Woodbury schools.
6. **Memorandum of Understanding with Santa Ana Unified School District for Providing Special Education Programs and Services for Individuals with Special Needs**
Approved the 2008-2009 school year agreement with Santa Ana Unified School District for providing special education programs and services for individuals with exceptional needs who are the responsibility of the Irvine Unified School District.
7. **Purchase Order Detail Report**
(A copy is attached to and made a part of these minutes.)
Approved the Purchase Order Detail Report dated April 23, 2009.
8. **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 00130113 through 00130945
 - District 50, Community Facilities District No. 01-1 - Numbers 00001394 through 00001401
 - District 44, Community Facilities District No. 86-1 - Numbers 00003916 through 00003930
 - District 41, Irvine Child Care Project - Numbers 00002324 through 00002334
 - Revolving Cash - Numbers 31442 through 31524
9. **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 2008-09/14, as submitted.

10. **Authorization to Purchase Classroom/office Furniture and Equipment from Other District Contract ("Piggy-back" Authorization)**
Authorized the purchase of classroom/office furniture and equipment as need is identified from Newport-Mesa Unified School District Bid # 104-07.
11. **Claim for Damages - #07-2009**
Denied the Claim for Damages on behalf of the named claimants and referred the matter to the District's insurance administrator.
12. **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 2008-09/14, as submitted for Employment.
13. **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 2008-09/14, as submitted for Employment.
14. **Conference Attendance**
Approved the following out-of-state conference attendance for staff:
 - 1) Richard Fujii and Jason Gan to Las Vegas, NV for Nike Championship Basketball Clinic;
 - 2) Nancy Colocino to Washington, D.C. for Safe Schools Healthy Students Focus Group.
15. **Field Trips and Excursions**
Approved the following field trips funded by donations:
 - 1) Springbrook 1st grade students to Long Beach, California, on May 7, 2009 for \$1,116.00;
 - 2) Irvine Home School 4th-8th grade students to Catalina Island, California, on May 18-20, 2009 for \$6,510.00;
 - 3) Westpark Kindergarten students to Dana Point, California, on June 11, 2009 for \$1,020.00.

Consent Calendar Resolution

On the motion of Member Wallin, seconded by Member McInerney and carried 4-0 (Student Members voting "Yes"), the Board took the following action on the Consent Calendar Resolution:

RESOLUTION NO. 08-09-61: Grant Proposal – Workforce Investment Act/ American Recovery & Reinvestment Act Summer Youth Employment Program 2009
Ratified submission of the Workforce Investment Act/American Recovery & Reinvestment

Act Summer Youth Employment Program 2009 for the purpose of providing paid employment opportunities for Transition age youth with disabilities and/or low income.

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

CFD Consent Calendar

On the motion of Member McInerney, seconded by Member Wallin and carried 4-0, the Board, acting as the governing body of Community Facilities District No. 07-1, took the following action on the CFD Consent Calendar:

1. **Change Order No. 1 – Bid Category No. 06-2 – Architectural Woodwork Stonegate Elementary School**
Approved Change Order No. 1 in the deductive amount of <\$1,156.00> to Lozano Caseworks, Inc., Bid Category No. 06-2 Architectural Woodwork, at the Stonegate Elementary School project. The revised contract amount to be \$372,844.00. No change to the completion date.
2. **Change Order No. 2 – Bid Category No. 07-1 – Roofing/Sheet Metal Stonegate Elementary School**
Approved Change Order No. 2 in the amount of \$307.00 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 \$1,191,113.00. No change to the completion date.
3. **Change Order No. 1 – Bid Category No. 08-1 – Doors/Frames/Hardware/Glass Stonegate Elementary School**
Approved Change Order No. 1 in the amount of \$5,763.00 to Whitehead Construction, Inc., Bid Category No. 08-1 Doors/Frames/Hardware/Glass, at the Stonegate Elementary School project. The revised contract amount to be \$518,763.00. No change to the completion date.
4. **Change Order No. 2 – Bid Category No. 09-1 – Drywall/Plaster/Fireproofing/Acoustical Stonegate Elementary School**
Approved Change Order No. 2 in the deductive amount of <\$9,480.00> to Caston Plastering and Drywall, Inc., Bid Category No. 09-1 Drywall/Plaster/Fireproofing/Acoustical, at the Stonegate Elementary School project. The revised contract amount to be \$2,120,558.00. No change to the completion date.
5. **Change Order No. 1 – Bid Category No. 09-3 – Floor Covering Stonegate Elementary School**
Approved Change Order No. 1 in the amount of \$2,420.00 to Donald M. Hoover Company, Bid Category No. 09-3 Floor Covering, at the Stonegate Elementary School

project. The revised contract amount to be \$198,320.00. No change to the completion date.

6. **Change Order No. 2 – Bid Category No. 15-2 – Plumbing Stonegate Elementary School**

Approved Change Order No. 2 in the amount of \$1,708.00 to Emphyrean Plumbing, Inc., Bid Category No. 15-2 Plumbing, at the Stonegate Elementary School project. The revised contract amount to be \$654,312.00. No change to the completion date.

7. **Change Order No. 1 – Bid Category No. 15-3 – HVAC Stonegate Elementary School**

Approved Change Order No. 1 in the deductive amount of <\$702.00> to West-Tech Mechanical, Inc., Bid Category No. 15-3 HVAC, at the Stonegate Elementary School project. The revised contract amount to be \$1,218,798.00. No change to the completion date.

8. **Change Order No. 3 – Bid Category No. 16-1 – Electrical Stonegate Elementary School**

Approved Change Order No. 3 in the deductive amount of <\$3,537.00> to Gilbert & Stearns, Inc., Bid Category No. 16-1 Electrical, at the Stonegate Elementary School project. The revised contract amount to be \$2,061,509.00. No change to the completion date.

Items of Business

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

High School Textbook Adoption 2009-2010

Assistant Superintendent Cassie Parham reviewed the high school textbook adoption process and proposed new textbooks.

On the motion of Member McInerney, seconded by Member Kuwbara and carried 4-0, the Board approved the 2009-2010 IUSD High School Textbook Catalogue.

RESOLUTION NO. 08-09-58: Intent to Grant Easement on a Portion of Los Naranjos/Early Childhood Learning Center Site to the City of Irvine for Street Improvements and Continued Maintenance

On the motion of Member Wallin, seconded by Member McInerney and carried 4-0, the Board

- 1) rescinded Resolution No.08-09-47, adopted on March 17, 2009,
- 2) adopted Resolution No. 08-09-58 giving notice of intent to grant an easement to the City of Irvine on a portion of property at the Los Naranjos School site located at 1 Smoketree Lane, Irvine, CA 926404,
- 3) set the regularly scheduled Board meeting date of May 19, 2009 for the required public hearing.

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

RESOLUTION NO. 08-09-59: Approving The Report Of The Engineer In Connection With 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 Wallin and carried 4-0, the Board adopted Resolution No. 08-09-59 which approves the Report of the Engineer in connection with the Irvine Unified School District Recreation Improvement and Maintenance District, as filed.

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

RESOLUTION NO. 08-09-62: Declaring Intention to Levy and Collect Assessments Within the Irvine Unified School District Recreation Improvement and Maintenance District for Fiscal Year 2009-10 and Appointing a Date and Time for a Public Hearing

On the motion of Member McInerney, seconded by Member Wallin and carried 4-0, the Board adopted Resolution No. 08-09-62 Declaring Intention to Levy and Collect Assessments Within the Irvine Unified School District Recreation Improvement and Maintenance District for Fiscal Year 2009-10, and setting the 23rd day of June 2009 at 7:00 p.m. as the date and time for a public hearing.

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

Oral Communication

None

Adjournment

On the motion of Member McInerney, seconded by Member Kuwabara and carried 4-0, there being no further Board of Education business, the meeting was adjourned at 8:04 p.m.

Gavin Huntley-Fenner, Ph.D.
Board President

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