

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
Tuesday, May 6, 2008

Call to Order

The Regular Meeting of the Board of Education was called to order by President McInerney at 5:45 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, California.

Roll Call

Members Present:

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

Members Absent:

Mike Parham (excused)

Oral Communication

None

Closed Session

The Board adjourned to Closed Session at 5:47 p.m.

Student Discipline Issues

The Board discussed 6 student discipline issues.

Public Employee Performance Evaluation

The Board discussed the Superintendent's Year End Report and contract renewals for the Deputy and Assistant Superintendents.

Reconvene Regular Meeting

President McInerney reconvened the meeting at 7:09 p.m.

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 in memory of 32-year staff member Donna Ondik, who passed away May 4 following a courageous battle with cancer.

Roll Call

Members Present:

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

Members Absent:

Mike Parham (excused)

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, Dennis Gibbs, Ian Hanigan, Barb Petro

Video Production Services:

Mike McIntyre, Teleios Services

Closed Session Report

President McInerney reported on the discussion in Closed Session.

Student Discipline Issues

On the motion of Member Wallin, seconded by Member Huntley-Fenner and carried 4-0, the Board approved the staff recommendation to expel Student No. 112020027 through January 25, 2009, with immediate suspension of the expulsion, allowing the student to return to

school with probationary status.

On the motion of Member Kuwabara, seconded by Member Wallin and carried 4-0, the Board approved the staff recommendation to expel Student No. 975005 through April 15, 2009, with suspension of the expulsion at the start of the 2008-09 school year, allowing the student to return to school with probationary status.

On the motion of Member Wallin, seconded by Member Kuwabara and carried 4-0, the Board approved the staff recommendation to expel Student No. 191070472 through January 25, 2009, with suspension of the expulsion at the start of the 2008-09 school year, allowing the student to return to school at the start of her 9th grade year with probationary status.

On the motion of Member Huntley-Fenner, seconded by Member Wallin and carried 4-0, the Board approved the staff recommendation to expel Student No. 124990006 through January 25, 2009, with suspension of the expulsion at the start of the 2008-09 school year, allowing the student to return to school at the start of her 9th grade year with probationary status.

On the motion of Member Kuwabara, seconded by Member Wallin and carried 4-0, the Board approved the staff recommendation to expel Student No. 191062820 through January 25, 2009, with suspension of the expulsion at the start of the 2008-09 school year, allowing the student to return to school at the start of his 9th grade year with probationary status.

On the motion of Member Kuwabara, seconded by Member Huntley-Fenner and carried 4-0, the Board approved the staff recommendation to expel Student No. 160020029 through January 25, 2009, with suspension of the expulsion at the start of the 2008-09 school year, allowing the student to return to school at the start of his 9th grade year with probationary status.

Public Employee Performance Evaluation

On the motion of Member Kuwabara, seconded by Member Huntley-Fenner and carried 4-0, the Board accepted the Superintendent's recommendation to approve contract extensions for Deputy Superintendent Vern Medeiros and Assistant Superintendents Cassie Parham and Terry Walker, effective July 1, 2008 through June 30, 2010.

Approval of Minutes

On the motion of Member Huntley-Fenner, seconded by Member Wallin and carried 4-0, the Board approved the Minutes of the Special Meeting of March 25, 2008, as presented.

Adoption of the Agenda

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

Items Removed from Consent Calendars for Discussion and Separate Action:

Item 14h - *Res. No. 07-08-38: Authorizations of Signatures to Receive Checks from OCDE Courier Services and School Financial Services*

Item 14k - *Certificated Personnel Action Report*

Special Presentations/Recognitions

Irvine Teachers Association Scholarship Recipients -- 2008

ITA Vice President Jo-Ann Agapito introduced the 2008 scholarship winners:

Students Entering the Education Profession

Mariah Kelly - Irvine H.S.

Carrie Valderrama Memorial Scholarship

Kelley Vandemoortel - Irvine H.S.

Carly Richardson - Aliso Niguel H.S.

Jonathan Formica - Orange County H.S. of the Arts

Lauren Raney - Trabuco Hills H.S.

Logan Sewell - Brea-Olinda H.S.

Venture Scholarship

Steve Smith - Creekside H.S.

Michael Martelle - University H.S.

Oral Communication

IPSF Board Member Julie Tapp provided an update on Foundation activities and encouraged participation in the upcoming House Raffle.

Student Board Member Reports

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

Superintendent's Report

Superintendent Gross introduced Coastline ROP Superintendent Darlene Le Fort, who was in attendance, and reported on district activities, awards and recognitions including the May 15 "Rally for Schools" at the Santa Ana Civic Center, and the Young Masters Art Show on May 3 at City Hall. Congratulations were extended to staff members Rhonda DeVaux and Anita Karakesisoglu, who were both selected as national award winners by the School Nutrition Association.

Announcements and Acknowledgments

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

Consent Calendar

On the motion of Member Wallin, seconded by Member Huntley-Fenner and carried 4-0, 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 \$945.00.
3. **SB 368 Community-Based English Tutoring (CBET) Program for 2008-2009**
Approved IUSD application to the California Department of Education for a CBET program for 2008-2009.
4. **Memorandum of Understanding: Parentally Placed Private School Children**
Approved the MOU for Parentally Placed Private School Children.
5. **Purchase Order Detail Report**
(A copy is attached to and made a part of these minutes.)
Approved the Purchase Order Detail Report dated April 24, 2008.
6. **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 00118452 through 00119159

District 50, Community Facilities District No. 01-1 - Numbers 00001337 through 00001340

District 44, Community Facilities District No. 86-1 - Numbers 00003713 through 00003722

District 41, Irvine Child Care Project - Numbers 00002207 through 00002214
Revolving Cash - Numbers 30125 through 30198

7. **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 2007-08/14, as submitted.

8. **Ratification and Approval of Award of a Contract For Telephone Maintenance and Service to Mitel Networks Corporation; RFP No. 2007/08-IUSD-01**

Ratification and Approval of the award of a contract for a District-wide Telephone Maintenance Service to Mitel Networks Corporation due to successful negotiation of terms and conditions of this contract by Dr. Vernon Medeiros for one year with an option to renew for four (4) additional one year periods, subject to Board approval of each renewal period.

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 2007-08/14, as submitted for Employment, Resignations and Separation.

10. **Gifts**

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

Accepted gifts to the District, as listed.

11. **Field Trips and Excursions**

Approved the following field trips funded by donations —

- 1) College Park 4th grade students to San Juan Capistrano, California on May 8, 2008 for \$1,926.00;
- 2) NHS Model United Nations students to Irvine, California on May 17-18, 2008 for \$1,125.00;
- 3) NHS Model United Nations students to Cerritos, California on May 24, 2008 for \$1,000.00;
- 4) Bonita Canyon 6th grade students to Irvine, California on June 12, 2008 for \$3,303.36;
- 5) Turtle Rock 6th grade students to Irvine, California on June 13, 2008 for \$4,050.00;
- 6) NHS cross country students to San Francisco, California on September 19-21, 2008 for \$3,750.00.

On the motion of Member Wallin, seconded by Member Huntley-Fenner and carried 4-0, the Board, acting as the governing body of Community Facilities District Nos. 86-1, 01-1, and 04-2, took the following action on the CFD Consent Calendar:

1. **Authorization to Renew Lease of One (1) 12' x 30' Department of Housing (DOH) Relocatable for Woodbridge High School**
Authorized the Deputy Superintendent of Business Services to renew the lease with Mobile Modular Management Corporation of one (1) 12' x 30' DOH relocatable for Woodbridge High School commencing June 2008 thru May 2010.
2. **Notice of Completion – Classroom Relocatable Project – Quail Hill (Alderwood Basics Plus) Elementary School**
Accepted the classroom relocatable project at Quail Hill (Alderwood Basics Plus) Elementary School as complete and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.
3. **Change Order No. 3 – Bid Category No. 26-Acoustical – Woodbury Elementary School**
Approved Change Order No. 3 in the amount of \$550.00 to Elljay Acoustics, Inc., Bid Category No. 26-Acoustical, at the Woodbury Elementary School project. The revised contract amount to be \$321,727.00. No change to the completion date.
4. **Change Order No. 5 – Bid Category No. 18-Specialties – Woodbury Elementary School**
Approved Change Order No. 5 in the deductive amount of <\$5,230.00> to Inland Acoustics, Inc., Bid Category No. 18-Specialties, at the Woodbury Elementary School project. The revised contract amount to be \$375,478.00. No change to the completion date.
5. **Change Order No. 3 – Bid Category No. 10-Casework – Woodbury Elementary School**
Approved Change Order No. 3 in the deductive amount of <\$1,798.00> to Stolo Cabinets, Inc., Bid Category No. 10-Casework, at the Woodbury Elementary School project. The revised contract amount to be \$420,112.00. No change to the completion date.
6. **Change Order No. 2 – Bid Category No. 4-Paving – Woodbury Elementary School**
Approved Change Order No. 2 in the deductive amount of <\$9,467.00> to International Pavement Solutions, Inc., Bid Category No. 4-Paving, at the Woodbury Elementary School project. The revised contract amount to be \$398,400.00. No change to the completion date.

Items Removed From Consent Calendars

RESOLUTION NO. 07-08-38: Authorization of Signatures to Receive Checks from OCDE Courier Services and School Financial Services

On the motion of Member Wallin, seconded by Member Kuwabara and carried 4-0, the Board adopted Resolution No. 07-08-38, authorizing signatures to receive checks from Orange County Department of Education Courier Services and School Financial Services.

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

Certificated Personnel Action Report

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

Member Wallin requested and received clarification regarding teachers assigned under specific Education Code Sections, as required by NCLB.

On the motion of Member Wallin, seconded by Member Kuwabara and carried 4-0, the Board approved and/or ratified the Certificated Personnel Action Report 2007-08/14, as submitted for Employment, Ed Code Authorization, and Separations.

Items of Business

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

RESOLUTION NO. 07-08-33: Approving Form SAB 50-04 for Funding for Project Number 73650-59, Stonegate Elementary School

On the motion of Member Wallin, seconded by Member Huntley-Fenner and carried 4-0, the Board adopted Resolution No. 07-08-33, authorizing the Superintendent, or her authorized designee, to execute documents as necessary to carry out the provisions of this Resolution for the matter of using School Facility Program Student Grant Funding for Construction of Stonegate Elementary School.

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

Public Hearing: RESOLUTION NO. 07-08-34: Authorizing the Dedication of an Easement to Southern California Edison Company

On the motion of Member Wallin, seconded by Member Kuwabara and carried 4-0, the Board, after conducting a public hearing and receiving no input, adopted Resolution No. 07-08-34 authorizing the Dedication of an Easement (Right-of-way) to Southern California Edison Company in order to provide electrical service to the IRWD Cienega Filtration Project adjacent to Creekside Education Center.

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

RESOLUTION NO. 07-08-35: Giving Notice of Intent to Grant Easement to Irvine Ranch Water District

On the motion of Member Kuwabara, seconded by Member Wallin and carried 4-0, the Board adopted Resolution No. 07-08-35 giving notice of intent to grant an easement and right-of-way to Irvine Ranch Water District in order to provide continued maintenance and repairs as necessary to the IRWD water pipeline that provides fire suppression service to the Creekside Education Center School site, and set the Board meeting date of May 20, 2008, for the required Public Hearing.

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

RESOLUTION NO. 07-08-36: Approving Form SAB 50-04 for Funding for Project Number 73650-62, PA 40 Middle School

On the motion of Member Wallin, seconded by Member Kuwabara and carried 4-0, the Board adopted Resolution No. 07-08-36, authorizing the Superintendent, or her authorized designee to execute documents as necessary to carry out the provisions of this Resolution for the matter of using School Facility Grant Funding for Construction of the future PA 40 Middle School.

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

RESOLUTION NO. 07-08-39: 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 2008-09

On the motion of Member Huntley-Fenner, seconded by Member Kuwabara and carried 4-0, the Board adopted Resolution No. 07-08-39 which approves the Report of the Engineer in connection with the Irvine Unified School District Recreation Improvement and Maintenance District, as filed.

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

RESOLUTION NO. 07-08-40: Declaring Intention to Levy and Collect Assessments within

the Irvine Unified School District Recreation Improvement and Maintenance District for Fiscal Year 2008-09 and Appointing A Date and Time for a Public Hearing

On the motion of Member Kuwabara, seconded by Member Huntley-Fenner and carried 4-0, the Board adopted Resolution No. 07-08-40 Declaring Intention to Levy and Collect Assessments Within the Irvine Unified School District Recreation Improvement and Maintenance District for Fiscal Year 2008-09, and setting the 24th day of June 2007 at 7:00 p.m. as the date and time for a public hearing.

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

RESOLUTION NO. 07-08-41: Authorizing the Borrowing of Funds for Fiscal Year 2008-09 and The Issuance and Sale of One or More Series of 2008-09 Tax and Revenue Anticipation Notes Therefor in an Amount Not to Exceed \$16,000,000 and Participation in the South Coast Local Education Agencies Pooled Tax and Revenue Anticipation Note Program and Requesting the Board of Supervisors of the County to Issue and Sell Said Notes

On the motion of Member Wallin, seconded by Member Kuwabara and carried 4-0, the Board adopted Resolution No. 07-08-41 authorizing issuance, approving the Official Statement, and pledging revenues and entering into certain tax covenants in connection with the 2008-09 Tax and Revenue Anticipation Note (TRAN).

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

High School Textbook Adoption 2008-09

On the motion of Member Kuwabara, seconded by Member Wallin and carried 4-0, the Board approved the 2008-09 *IUSD High School Textbook Catalogue*.

Oral Communication

None

Adjournment

On the motion of Member Kuwabara, seconded by Member Huntley-Fenner and carried 4-0, there being no further Board of Education business, the meeting was adjourned at 7:58 p.m.

Carolyn McInerney
Board President

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