

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
May 19, 2009

Call to Order

The Regular Meeting of the Board of Education was called to order by President Huntley-Fenner at 5:05 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 (Member Parham joined the meeting at 6:58 p.m.)

Oral Communication

None

Closed Session

The Board adjourned to Closed Session at 5:07 p.m.

Student Discipline Issues

This item was removed by staff.

Conference with Labor Negotiators

The Board discussed labor negotiations and provided direction to staff.

Public Employee Performance Evaluations

The Board discussed employee performance evaluations.

Conference with Real Property Negotiators

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

Conference with Legal Counsel - Anticipated Litigation

The Board discussed anticipated litigation.

Reconvene Regular Meeting

President Huntley-Fenner reconvened the meeting at 7:04 p.m.

Pledge of Allegiance

The Pledge of Allegiance to the Flag of the United States of America was led by Student Member Mier y Teran and was followed by a moment of silence.

Roll Call

Members Present:

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

Members Absent:

None

Student Members Present:

Laura Bran, Patrick Chew, Eduardo Mier y Teran, Lucas Salzman

Student Members Absent:

Alaina Judd, Riann Simmons

Staff:

Gwen Gross, Superintendent of Schools
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, Rose Clegg, Janelle Cranch, Ian Hanigan, Joe Hoffman, Bruce Monroe,
Barb Petro, Lorrie Ruiz, Mark Sontag, Rena Thompson

Video Production Services:

Mike McIntyre, Teleios Services

Closed Session Report

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

Public Employee Performance Evaluations

On the motion of Member Kuwabara, seconded by Member Wallin and carried 5-0, the Board accepted the Superintendent's recommendation to approve contract extensions for Assistant Superintendents Lisa Howell, Cassie Parham and Terry Walker, effective July 1, 2009 through June 30, 2011.

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, the Board accepted the Superintendent's recommendation to approve a contract extension for Executive Director Cara Bergen, effective July 1, 2009 through June 30, 2010.

Approval of Minutes

On the motion of Member Wallin, seconded by Member Parham and carried 5-0, the Board approved the following Minutes, as presented.

April 7, 2009 Regular Meeting

May 5, 2009 Regular Meeting

Adoption of the Agenda

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

- | | |
|--------|---|
| REMOVE | Item 3a - <i>Student Discipline Issues</i> (removed by staff) |
| REMOVE | Item 14b - <i>Grant Proposal: Foreign Language Assistance Program (FLAP) Grant Proposal to U.S. Dept. of Education</i> (removed by staff) |
| REVISE | Item 16t - <i>Receive Bids/Award Contract Bonita Canyon Elementary School Modernization Project</i> |

Special Presentations/Recognitions

ExploraVision Toshiba Project - First Place National Winning Team - Westwood Basics Plus Elementary School

Westwood teacher John Gustafson introduced team mentor Ninad Chaukhar and second graders Anika Chaukhar, Khruv Lamaye, Rahul Mohankumar and Roshan Mandayam.

Student team members reported on their first place project entitled "CTRIC Pathways" which involves cars powered by electricity which is transferred wirelessly. The team will travel to Washington D.C. to be recognized and each will receive a \$10,000 savings bond.

Outgoing ITA President - Barb Petro

Departing ITA President Barb Petro was recognized for her exemplary leadership by the Board and executive staff.

IUSD Retirees

Assistant Superintendent Terry Walker recognized IUSD's 2008-09 retirees, followed by expressions of appreciation by employee association presidents Barb Petro and Janelle Cranch. Those in attendance were introduced.

Anthea Balogh
Diane Beardman
Sabina Blasdel
Sam Brooks
Dennis Calkins
Patricia Calkins
Nancy Chamberlain
Eileen Conan
Connie Courtney
Janet Eichstadt
John Eisloeffel
Julio Garduno
Leora Garner
Debra Gibbs
Kathleen Hagan
William Hood
Ellen Jacob
Paul Jacob
Jan Keith
Ariel Kidder
Carol Klipfel
Carolyn Kolberg
Sandra Kreutzen
Sherrie Lah
Joan Malkin
Janine Martin
Gayla Massey
Carol McKee
Jenny Moreland
Sheryl Phelps

Dianne Putman
Claire Readey
Karen Reed
Craig Ritter
Stephanie Sarracino
Sandy Scott
Janice Shultz
Donna Stahl
Carolyn Suter
Dennis Taylor
Linda Taylor
Janet Walker
Lynda Wicks
Nancy Williams
April Wolsey
June Yoshinari

Oral Communication

Meryl Segal, IPSF Program Director, highlighted several of the Foundation's initiatives including the Innovative Teaching Awards Program (ITAP) and the Donald Bren Honors Concert. An update on fund raising programs was also provided including the City matching grant program in support of smaller class size (lacking only \$26,000 to meet its goal), and the 6th Annual Dream Raffle.

Carole Uhlaner addressed the Board in support of the proposed stadium at University High School.

Student Board Member Reports

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

Superintendent's Report

Superintendent Gross reported a very insightful job shadow experience at Woodbridge High School as part of the "Appreciating Classified Employees" (ACE) program held earlier that day. Recent awards bestowed by the O.C. Arts & Music Awards program were also highlighted, including the District for its ongoing commitment to the arts and IHS choral instructor Richard Messenger, who received a lifetime achievement award.

Announcements and Acknowledgments

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

Special Reports

Energy Update

Curriculum Coordinator Mark Sontag provided an update on the District's energy conservation efforts including increased awareness of electrical usage (resulting in a 8.3% reduction over the previous nine month period), the use of low-sulfur diesel and more fuel efficient buses, and installation of solar panels at Rancho San Joaquin Middle School. Partnerships with the City were discussed including federal stimulus dollar proposals and recycling program efforts.

Budget Update

Assistant Superintendent Lisa Howell reviewed the two budgetary alternatives presented by the Governor on May 14, pending results of the May 19 Special Election. Howell advised that new information from the state will result in another \$2.6 million loss to IUSD. Though it is anticipated that the District will remain in Basic Aid status under both alternatives, Howell reiterated that information from the state remains fluid and that local impacts would need to continue to be analyzed.

Consent Calendar

On the motion of Member Wallin, seconded by Member McInerney and carried 5-0, 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. **Irvine High School's Third Year Progress Report**
Approved the Irvine High School Third Year Progress Report as prepared for submission to the Western Association of Schools and Colleges.
3. **Purchase Order Detail Report**
(A copy is attached to and made a part of these minutes.)
Approved the Purchase Order Detail Report dated May 7, 2009.
4. **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 00130946 through 00131497

District 50, Community Facilities District No. 01-1 - Number 00001402

District 44, Community Facilities District No. 86-1 - Numbers 00003931 through 00003934

District 41, Irvine Child Care Project - Number 00002335
Revolving Cash - Numbers 31525 through 31575

5. 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 2008-09/15, as submitted.

6. 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 2008-09/15, as submitted for Employment and Separation.

7. 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 2008-09/15, as submitted for Employment and Retirement.

8. Field Trips and Excursions

Approved the following field trips funded by donations —

- 1) Irvine High School seniors to Anaheim, California, on May 18, 2009 for \$15,762.00;
- 2) Northwood High School marine science students to Long Beach, California, on May 26, 2009 for \$3,600.00;
- 3) Woodbridge High School art and ceramics students to Los Angeles, California, on May 29, 2009 for \$900.00;
- 4) Lakeside Middle School ASB, Honor Society, Honors Instrumental students to Anaheim, California, on June 3, 2009 for \$14,280.00;
- 5) Bonita Canyon 4th grade students to Los Angeles, California, on June 4, 2009 for \$1,720.00;
- 6) Woodbury 4th grade students to San Juan Capistrano, California, on June 12, 2009 for \$4,550.00;
- 7) Lakeside Middle School 8th grade students to Buena Park, California, on June 18, 2009 for \$9,900.00;
- 8) University High School cross country team to Yosemite, California, on August 4-8, 2009 for \$5,250.00.

Consent Calendar Resolution

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

RESOLUTION NO. 08-09-65: Signature Authorization and Submission, Supplemental Grant Application, Head Start, Early Childhood Learning Center, 2009-2010

Adopted Resolution No. 08-09-65 for signature authorization and submission of Supplemental Grant Application, Head Start, Early Childhood Learning Center, 2009-2010.

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

CFD Consent Calendar

On the motion of Member Wallin, seconded by Member McInerney and carried 5-0, the Board, acting as the governing body of Community Facilities District No. 86-1, took the following action on the CFD Consent Calendar:

1. **Authorization to Purchase One (1) Relocatable Classroom At Stone Creek Elementary School**
Authorized the Assistant Superintendent/CFO of Business Services to negotiate a contract with Silver Creek Industries, Inc. to purchase one (1) 24' x 40' relocatable classroom at Stone Creek Elementary School this summer.
2. **Change Order No. 2 – Bid Category No. 7-1 – Roofing – (IUSD) University High New Classroom Building**
Approved Change Order No. 2 in the deductive amount of <\$1,926.00> to Adco Roofing, Inc., Bid Category No. 7-1 – Roofing (IUSD), at the University High New Classroom Building and Special Education Facility project. The revised contract amount to be \$156,039.00. No change to the completion date.
3. **Change Order No. 2 – Bid Category No. 05-1 – Structural – (IUSD) University High New Classroom Building**
Approved Change Order No. 2 in the deductive amount of <\$6,596.00> to Scrape Certified Welding, Inc., Bid Category No. 5-1 – Structural (IUSD), at the University High New Classroom Building and Special Education Facility project. The revised contract amount to be \$1,037,664.00. No change to the completion date.
4. **Change Order No. 1 – Bid Category No. 2-4 – Landscape – (IUSD) University High New Classroom Building**
Approved Change Order No. 1 in the deductive amount of <\$7,900.00> to Bennett Landscape, Bid Category No. 2-4 Landscape (IUSD), at the University High New Classroom Building and Special Education Facility project. The revised contract amount

to be \$100.00. No change to the completion date.

5. **Change Order No. 1 – Bid Category No. 2-4 – Landscape – (OCDE) University High Special Education Facility**
Approved Change Order No. 1 in the deductive amount of <\$1,840.00> to Bennett Landscape, Bid Category No. 2-4 –Landscape (OCDE), at the University High New Classroom Building and Special Education Facility project. The revised contract amount to be \$39,599.50. No change to the completion date.
6. **Change Order No. 2 – Bid Category No. 15-3 – HVAC – (OCDE) University High Special Education Facility**
Approved Change Order No. 2 in the amount of \$1,378.00 to Coutts Heating & Cooling, Inc., Bid Category No. 15-3 – HVAC (OCDE), at the University High New Classroom Building and Special Education Facility project. The revised contract amount to be \$573,943.00. No change to the completion date.
7. **Change Order No. 3 – Bid Category No. 02-1 – Grading – (IUSD) University High New Classroom Building**
Approved Change Order No. 3 in the deductive amount of <\$105,000.00> to Crew, Inc., Bid Category No. 2-1 – Grading (IUSD), at the University High New Classroom Building and Special Education Facility project. The revised contract amount to be \$198,003.00. No change to the completion date.
8. **Change Order No. 2 – Bid Category No. 02-1 – Grading – (OCDE) University High Special Education Facility**
Approved Change Order No. 2 in the amount of \$31,974.00 to Crew, Inc., Bid Category No. 2-1 – Grading (OCDE), at the University High New Classroom Building and Special Education Facility project. The revised contract amount to be \$252,834.00. No change to the completion date.
9. **Change Order No. 3 – Bid Category No. 3-1 – Concrete – (IUSD) University High New Classroom Building**
Approved Change Order No. 3 in the deductive amount of <\$6,701.00> to Hanan Construction, Bid Category No. 3-1 – Concrete (IUSD), at the University High New Classroom Building and Special Education Facility project. The revised contract amount to be \$616,235.00. No change to the completion date.
10. **Change Order No. 2 – Bid Category No. 2-2 – Site Utilities – (OCDE) University High Special Education Facility**
Approved Change Order No. 2 in the amount of \$31,812.00 to JM Farnan Co., Inc., Bid Category No. 2-2 – Site Utilities (OCDE), at the University High New Classroom Building and Special Education Facility project. The revised contract amount to be \$482,834.00. No change to the completion date.

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11. **Change Order No. 1 – Bid Category No. 15-2 – Plumbing – (IUSD) University High New Classroom Building**
Approved Change Order No.1 in the deductive amount of <\$3,873.00> to JM Farnan Co., Inc., Bid Category No. 15-2 – Plumbing (IUSD), at the University High New Classroom Building and Special Education Facility project. The revised contract amount to be \$76,127.00. No change to the completion date.
 12. **Change Order No. 2 – Bid Category No. 15-2 – Plumbing – (OCDE) University High Special Education Facility**
Approved Change Order No. 2 in the amount of \$36,582.00 to JM Farnan Co., Inc., Bid Category No. 15-2 – Plumbing (OCDE), at the University High New Classroom Building and Special Education Facility project. The revised contract amount to be \$379,132.00. No change to the completion date.
 13. **Change Order No. 1 – Bid Category No. 2-2 – Site Utilities – (IUSD) University High New Classroom Building**
Approved Change Order No. 1 in the deductive amount of <\$6,669.00> to JM Farnan Co., Bid Category No. 2-2, Site Utilities (IUSD), at the University High New Classroom Building and Special Education Facility project. The revised contract amount to be \$133,331.00. No change to the completion date.
 14. **Change Order No. 1 – Bid Category No. 9-3 – Floor Covering – (IUSD) University High New Classroom Building**
Approved Change Order No. 1 in the deductive amount of <\$3,643.00> to Metropolitan Floor Covering, Bid Category No. 9-3 –Floor Covering (IUSD), at the University High New Classroom Building and Special Education Facility project. The revised contract amount to be \$51,607.00. No change to the completion date.
 15. **Change Order No. 3 – Bid Category No. 10-1 – Misc. Specialties – (OCDE) University High Special Education Facility**
Approved Change Order No. 3 in the amount of \$2,334.00 to RVH Constructors, Inc., Bid Category No. 10-1 – Misc. Specialties (OCDE), at the University High New Classroom Building and Special Education Facility project. The revised contract amount to be \$160,785.00. No change to the completion date.
 16. **Notices of Completion – Bid Category No. 2-1 – Grading, 2-2 Site Utilities, 2-4 Landscape, 3-1 Concrete, 5-1 Structural, 7-1 Roofing, 8-1 Glass & Glazing, 9-3 Flooring, 10-1 Misc. Specialties, 15-2 Plumbing and 15-3 HVAC – University High Special Education Facility (OCDE)**
Accepted the list of Bid Categories and Contractors at the (OCDE) project at University High School New Classroom Building and Special Education Facility as complete and authorized staff to file Notices of Completion with the County of Orange Recorder’s Office.

17. **Notices of Completion – Bid Category No. 2-1 – Grading, 2-2 Site Utilities, 2-4 Landscape, 3-1 Concrete, 5-1 Structural, 7-1 Roofing, 8-1 Glass & Glazing, 9-3 Flooring, 10-1 Misc. Specialties, 15-2 Plumbing and 15-3 HVAC – University High New Classroom Building (IUSD)**

Accepted the list of Bid Categories and Contractors at the (IUSD) project at University High School New Classroom Building and Special Education Facility as complete and authorized staff to file Notices of Completion with the County of Orange Recorder's Office.

18. **Received Bids/Award Contracts Santiago Hills Elementary School Modernization Project – Phase II**

- 1) Approved the withdrawal of Precision Floor Covering, Inc., Bid Package #9.3 Floor Coverings and Robert L. Reeves Construction Co., Bid Package #10.1 Misc. Specialties and Toilet Accessories.
- 2) Rejected the bids of bidders indicated to be non-responsive.
- 3) Authorized the Assistant Superintendent/CFO of Business Services to enter into contracts with the lowest qualified and responsive bidders for each bid package as listed in the Board report.

19. **Receive Bids/Award Contract Stone Creek Elementary School Modernization Project**

- 1) Approved the withdrawal of Cramer Painting, Inc., Bid Package #9.4 Painting and Wall Covering.
- 2) Rejected the bids of bidders indicated to be non-responsive.
- 3) Authorized the Assistant Superintendent/CFO of Business Services to enter into contracts with the lowest qualified and responsive bidders for each bid package as listed in the Board report.

Items Removed From Consent Calendars

Receive Bids/Award Contract Bonita Canyon Elementary School Modernization Project

Assistant Superintendent Howell reviewed the changes provided in the revised report.

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0, the Board, acting as the governing body of Community Facilities District No. 86-1:

- 1) Approved the withdrawal of Stolo Cabinets, Bid Package #6.2, RVH Constructors, Bid Package #10.1 and Interpipe Contracting, Inc., Bid Package #15.2.
- 2) Rejected the bids of bidders indicated to be non-responsive.
- 3) Authorized the Assistant Superintendent/CFO of Business Services to enter into contracts with the lowest qualified and responsive bidders for each bid package as listed in the Board report.

Items of Business

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

Public Hearing: RESOLUTION NO. 08-09-60: Authorization 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 Parham and carried 5-0, the Board, after holding a public hearing and receiving no input, adopted Resolution No. 08-09-60 authorizing the dedication of an easement for street improvements and continued street maintenance to the City of Irvine.

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

RESOLUTION NO. 08-09-64: Authorizing the Borrowing of Funds for Fiscal Year 2009-10 and the Issuance and Sale of One or More Series of 2009-10 Tax and Revenue Anticipation Notes Therefor in an Amount Not to Exceed \$25,000,000 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 Kuwabara, seconded by Member Parham and carried 5-0, the Board adopted Resolution No. 08-09-64 authorizing issuance, approving the Official Statement, and pledging revenues and entering into certain tax covenants in connection with the 2009-10 Tax and Revenue Anticipation Note (TRAN).

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

Appointment of California Interscholastic Federation Representatives – 2009-2010

On the motion of Member Kuwabara, seconded by Member McInerney and carried 5-0, the Board approved the following individuals to serve as the 2009-2010 CIF league representatives for the schools indicated:

Monica Colunga - Irvine High School
Leslie Roach - Northwood High School
John Pehrson - University High School
Jason Vilorio - Woodbridge High School

Renewal Contract Agreement for Furnishing School Transportation Services Between Irvine Unified School District and Durham School Services

On the motion of Member Kuwabara, seconded by Member Parham and carried 5-0, the Board authorized the Assistant Superintendent/CFO of Business Services to renew the contract agreement with Durham School Services to provide transportation services for the Irvine Unified School District for a period of five years beginning July 1, 2009 through June 30, 2014.

Oral Communication

None

Adjournment

On the motion of Member McInerney, seconded by Member Parham and carried 5-0, there being no further Board of Education business, the meeting was adjourned at 9:15 p.m.

Gavin Huntley-Fenner, Ph.D.
Board President

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