

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
May 20, 2008

Call to Order

The Regular Meeting of the Board of Education was called to order by President McInerney at 4:45 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, California.

Roll Call

Members Present:

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

Members Absent:

Sue Kuwabara (excused)

Oral Communication

None

Closed Session

The Board adjourned to Closed Session at 4:47 p.m.

Student Discipline Issue

The Board discussed one student discipline issue.

Public Employee Performance Evaluation

The Board discussed the Superintendent's performance evaluation.

Conference with Real Property Negotiators

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

Reconvene Regular Meeting

President McInerney reconvened the meeting at 7:06 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 21-year staff member Sally Alexander, who passed away May 16.

Roll Call

Members Present:

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

Members Absent:

Sue Kuwabara (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, Janelle Cranch, Rhonda DeVaux, Jeanie Fritzsche, Dennis Gibbs,
Joe Hoffman, Barb Petro, Mark Sontag, Brad Van Patten, Melodee Zamudio

Video Production Services:

Mike McIntyre, Teleios Services

Closed Session Report

President McInerney reported on the discussion in Closed Session.

Student Discipline Issue

On the motion of Member Parham, seconded by Member Wallin and carried 4-0, the Board approved the staff recommendation to expel Student No. 982468 through January 25, 2009,

with immediate suspension of the expulsion, allowing the student to return to school with probationary status.

Approval of Minutes

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

April 15, 2008 Regular Meeting
May 6, 2008 Regular Meeting
May 13, 2008 Special Meeting

Adoption of the Agenda

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

REVISE Item 3a, *Student Discipline Issues* (2 cases removed by staff)
REVISE Item 15c, *Receive Bids/Award Contract Group III Modernization
Eastshore Elementary School*
REVISE Item 15d, *Receive Bids/Award Contract Group III Modernization
Northwood Elementary School*
REVISE Item 15e, *Receive Bids/Award Contract Group III Modernization
Santiago Hills Elementary School*

Items Removed from Consent Calendars for Discussion and Separate Action:
Item 13b, *Grant Proposal: Foreign Language Assistance Program*

Special Presentations/Recognitions

IUSD Retirees

Assistant Superintendent Terry Walker recognized IUSD's 2007-08 retirees, followed by expressions of appreciation by employee association presidents Barb Petro and Janelle Cranch.

Sally Alexander
Elena Angiuli
Jo Ann Glenn
Kristine Arnds
Dianne Ball
Shirley Barnhill

Darla Bethke
Mary Browning
Barron Bryant, Jr.
Lenora Bryant
Victoria Childers
Mary Crowley
Dana Duenzen
Lee Ellen Dye
Florine Ellerman
Jean Evans
John Faubus
Nancy Faubus
Marjorie Fischer
Carol Flanery
Judy Freed
Jill Gamble
Heather Garner
Dennis Gibbs
Sandra Graham
James Grove
Dan Hale
Carolyn Hinmon
Georgia Jaffe
Ko-Joan Kao
Charles Kaulupali
Jeffrey Kemmer
Carol Larson
James Lee
Janet Maday
Marcia Mauthe
Nancy May
James Medak
Teresita Mercer
Janel Millers
Kathleen Moore
Robert Murillo
Karen Nelson
Christine Nelson
Tom Nelson
Gene Noji
Donna Ondik
Joanne Quinn
Sally Riley

Stefanie Root
Maria Ruiz
Juan Salazar
Patricia Savage
Frederic Schram
Nancy Shuler
Robert Smirl
Muriel Tanzer
Judy Teverbaugh
Adele Thomas
Sheila Tomlin
Marjorie Toops
Lynda Wilson
Adelle Yeaton
Melodee Zamudio
Carl Zeek

State Budget Update

Deputy Superintendent Vern Medeiros presented a budget update based on the Governor's May Revise. He reported that though funding levels had improved since the original proposal in January, including no suspension of Proposition 98, the May Revise still included no COLA increase and a 6.5% cut to categorical programs. Medeiros also discussed the Governor's revenue enhancement proposal which suggests borrowing against the state lottery or imposing a sales tax increase. He advised that the Budget would be reviewed again at the June 9 Budget Study Session.

Oral Communication

Jerry Mandel, IPSF Chief Executive Officer, announced plans to match the \$900,000 City donation in support of reducing class sizes at grades 4-12.

Lita Robinow, IPSF Chair, reported on the Instrumental Rental Program, now in its 20th year, which raised \$35,000 in support of Instructional Aides for the music program.

Janelle Cranch, CSEA President, reported on Classified Employee Week activities, including the Appreciating Classified Employees (ACE) Program, wherein administrators are paired with classified staff to experience a day-in-the-life of a classified employee.

Student Board Member Reports

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

Superintendent's Report

Superintendent Gross reported on current district activities, awards and recognitions. Congratulations were extended to UHS dance instructor Edward Johnson who received top honors from the Orange County Music and Arts Educators, and WHS social science teacher Joan Malkin, who was selected as one of five Orange County Teachers of the Year. Gross expressed appreciation to the corporate sponsors of the Irvine Junior Games, which was held on May 18, and raised \$100,000 in support of before and after school programs.

Announcements and Acknowledgments

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

Consent Calendar

On the motion of Member Parham, seconded by Member Huntley-Fenner 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. **Appointment of California Interscholastic Federation Representatives – 2008-09**
Approved the following individuals to serve as the 2008-09 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.
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, 2008.
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 00119160 through 00119781
District 50, Community Facilities District No. 01-1 - Numbers 00001341 through 00001342
District 44, Community Facilities District No. 86-1 - Numbers 00003723 through 00003728
District 41, Irvine Child Care Project - Numbers 00002207 through 00002215
Revolving Cash - Numbers 30199 through 30231
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 2007-08/15, as submitted.
 6. **Five Year Deferred Maintenance Plan**
Approved the Five Year Deferred Maintenance Plan.
 7. **Exercise Option to Extend Contract – Intrusion Alarm Monitoring and Maintenance**
Authorized the Deputy Superintendent of Business Services to extend the contract for intrusion alarm monitoring and maintenance with UPS Security Systems for the fiscal year 2008/09 in the amount of \$21,322.84.
 8. **Exercise Option to Extend Contract – Unit Cost Pricing for District-Wide LCD Projector Cabling and Electrical Services**
Authorized the Deputy Superintendent of Business Services to extend the contract for district-wide LCD projector cabling and electrical services for the fiscal year 2008/09 not to \$200,000.00.
 9. **Exercise Option to Extend Contract – Unit Cost Pricing for District-Wide LCD Projector Mounting Services**
Authorized the Deputy Superintendent of Business Services to extend the contract for district-wide LCD projector mounting services for the fiscal year 2008/09 not to exceed \$100,000.00.
 10. **Exercise Option to Extend Contract – Unit Cost Pricing for District-Wide Asphalt Services**
Authorized the Deputy Superintendent of Business Services to extend the contract for district-wide asphalt services with Accurate Asphalt for the fiscal year 2008/09 not to exceed \$750,000.00.
 11. **Exercise Option to Extend Contract – Unit Cost Pricing for District-Wide Concrete Services**
Authorized the Deputy Superintendent of Business Services to extend the contract for district-wide concrete services with Accent Reconstruction for the fiscal year 2008/09 not to exceed \$500,000.00.

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12. **Meal Price Increase 2008 – 2009**
Approved the meal price increase for 2008-2009.
13. **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 2007-08/15, as submitted for Employment, Retirement and Separation.
14. **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 2007-08/15, as submitted for Employment and Retirement.
15. **Gifts**
(A copy is attached to and made a part of these minutes.)
Accepted gifts to the District, as listed.
16. **Field Trips and Excursions**
Approved the following field trips funded by donations —
- 1) Northwood High School marine science students to Long Beach, California on May 27, 2008 for \$2,700.00;
 - 2) Woodbridge High School AP Biology students to San Diego, California on May 28, 2008 for \$1,450.00;
 - 3) Springbrook kindergarten students to Irvine, California on June 3, 2008 for \$1,520.00;
 - 4) Bonita Canyon 4th grade students to Los Angeles, California on June 12, 2008 for \$1840.00;
 - 5) Woodbridge High School boys basketball to South Lake Tahoe, Nevada on July 10-13, 2008 for \$2,250.00;
 - 6) Woodbridge High School boys basketball to Las Vegas, Nevada on December 26-30, 2008 for \$1,500.00.

Consent Calendar Resolutions

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

RESOLUTION NO. 07-08-46: Proclaiming May 19-23, 2008 "Classified School Employee Week"

Adopted Resolution No. 07-08-46 proclaiming May 19-23, 2008 "Classified School Employee Week."

RESOLUTION NO. 07-08-44: Grant Proposal – Projects with Industry Program

Adopted Resolution No. 07-08-44 and approved the submission of the Projects With Industry 2008-2013 grant proposal to the U.S. Department of Education, Office of Special Education and Rehabilitative Services, for the purpose of expanding upon current secondary employment preparation programs designed to expand job and career opportunities for transition age youth with disabilities.

RESOLUTION NO. 07-08-47: Signature Authorization and Submission, Head Start Services Contract – Head Start, Early Childhood Learning Center, FY 2008-2009

Adopted Resolution No. 07-08-47 for signature authorization and submission of the Head Start Services Contract-Head Start, Early Childhood Learning Center, FY 2008-2009.

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

CFD Consent Calendar

On the motion of Member Parham, seconded by Member Wallin and carried 4-0, the Board, acting as the governing body of Community Facilities District No. 86-1, took the following action on the CFD Consent Calendar:

- 1. Change Order No. 1 – Bid Category No. 10-1 – Misc. Specialties – (OCDE) University High Special Education Facility**
Approved Change Order No. 1 in the amount of \$1,909.00 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 \$158,451.00. No change to the completion date.
- 2. Change Order No. 2 – Bid Category No. 16-1 – Electrical – (IUSD) University High New Classroom Building**
Approved Change Order No. 2 in the amount of \$17,001.00 to Gilbert and Stearns, Inc., Bid Category No. 16-1 – Electrical (IUSD), at the University High New Classroom Building and Special Education Facility project. The revised contract amount to be \$610,558.00. No change to the completion date.

Items Removed From Consent Calendars

Grant Proposal: Foreign Language Assistance Program

Member Parham requested Language Minority Coordinator Melodee Zamudio to highlight the specifics of the grant, designed to expand articulated programs of study in languages critical to

U.S. national security. The Board expressed sincere appreciation to Melodee for her many years of outstanding leadership, as evidenced by this last effort as she plans her retirement June. On the motion of Member Parham, seconded by Member Wallin and carried 4-0 (Student Members voting "Yes"), the Board ratified the submission of IUSD application to the U.S. Dept. Department of Education for a Foreign Language Assistance Program (FLAP) grant program for 2008-2013.

Speaking to the topic of Group III Modernization Projects at Eastshore and Northwood elementary schools:

Todd Thompson
John Cobb
Scott Androus
Tom Benjamin
Richard Wolfinger
Patricia Teunisse, Esq.

The Board discussed concerns expressed by the speakers relative to the bid process and received clarification from staff. Members Parham and Wallin suggested delaying Board action, pending clarification from legal counsel. Staff reiterated that legal counsel had already validated the district's position and a delay could jeopardize summer completion due to extremely tight timelines. Member Parham expressed a need for additional information in order to support the staff recommendation.

Receive Bids/Award Contract Group III Modernization Eastshore Elementary School

On the motion of Member McInerney, seconded by Member Wallin and carried 3-1 (Member Parham voting "No"), the Board, acting as governing body of Community Facilities District No. 86-1, authorized the Deputy Superintendent of Business Services to award the contract for the Group III Modernization Eastshore Elementary School project to JRH Construction Company, Inc., in the amount of \$3,558,000.00.

Receive Bids/Award Contract Group III Modernization Northwood Elementary School

On the motion of Member Huntley-Fenner, seconded by Member Wallin and carried 3-1 (Member Parham voting "No"), the Board, acting as governing body of Community Facilities District No. 86-1, authorized the Deputy Superintendent of Business Services to award the contract for the Group III Modernization Northwood Elementary School project to Construct 1 One Corp., in the amount of \$3,316,973.00.

Receive Bids/Award Contract Group III Modernization Santiago Hills Elementary School

On the motion of Member Huntley-Fenner, seconded by Member Wallin and carried 4-0, the Board, acting as governing body of Community Facilities District No. 86-1, rejected all bids for the Group III Modernization Santiago Hills Elementary School project, and authorized the

Deputy Superintendent of Business Services to rebid the project.

Items of Business

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

Public Hearing: RESOLUTION NO 07-08-43 Authorizing Dedication of an Easement to Irvine Ranch Water District

Member Wallin requested staff to bring back clarification regarding contractual obligations relative to landscaping of the area affected by the easement.

On the motion of Member Huntley-Fenner, seconded by Member Wallin and carried 4-0, the Board, after conducting the public hearing and receiving no public input, adopted Resolution No. 07-08-43 authorizing the Dedication of an Easement (Right-of-Way) to Irvine Ranch Water District in order to provide water pipeline fire suppression service and necessary access to the easement area that traverses the Creekside Education Center.

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

Annual Review of District-wide Continuous Improvement Efforts for 2008-09

Assistant Superintendent Cassie Parham reviewed revisions to the Continuous Improvement Efforts for 2008-09 and responded to questions from the Board regarding technology integration, instructional interventions, career technical education, and support for at-risk students.

On the motion of Member Huntley-Fenner, seconded by Member Wallin and carried 4-0, the Board approved the Continuous Improvement Efforts for 2008-09 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 2008-09 for their work.

RESOLUTION NO. 07-08-45: Order of Biennial Trustee Election and Specifications of the Election Order

On the motion of Member McInerney, seconded by Member Wallin and carried 4-0, the Board adopted Resolution No. 07-08-45, informing the County Superintendent of Schools, Orange

County, of the specifications of the election order for the forthcoming Biennial Governing Board Election to be held on Tuesday, November 4, 2008, pursuant to Education Code Sections 5304 and 5322, and ordering consolidation of this election in accordance with Education Code Sections 5340 and 5342.

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

School Board Election Candidate Statements – November 4, 2008

On the motion of Member Wallin, seconded by Member Huntley-Fenner and carried 4-0, the Board selected 200 as the number of words for the candidates' statements of qualifications and authorized the Secretary to the Board to notify the Registrar of Voters.

Oral Communication

None

Adjournment

On the motion of Member Parham, seconded by Member Wallin and carried 4-0, there being no further Board of Education business, the meeting was adjourned at 9:37 p.m.

Carolyn McInerney
Board President

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