

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
September 15, 2009

Call to Order

The Regular Meeting of the Board of Education was called to order by Acting President Wallin at 5:12 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, California.

Roll Call

Members Present:

Carolyn McInerney, Mike Parham, Sharon Wallin

Members Absent:

Gavin Huntley-Fenner (excused)

Sue Kuwabara (excused)

Oral Communication

None

Closed Session

The Board adjourned to Closed Session at 5:14 p.m.

Conference with Legal Counsel – Existing Litigation

City of Irvine v. Irvine Unified School District

Responsible Land Use First v. Irvine Unified School District

The Board discussed two existing litigation issues and provided direction to staff.

Public Employee Performance Evaluation

The Board discussed the Superintendent's performance evaluation.

Reconvene Regular Meeting

Acting President Wallin reconvened the meeting at 7:10 p.m.

Appointment of Acting Clerk

Acting President Wallin appointed Member Parham to serve as Acting Clerk.

Pledge of Allegiance

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

Roll Call

Members Present:

Carolyn McInerney, Mike Parham, Sharon Wallin

Members Absent:

Gavin Huntley-Fenner (excused)
Sue Kuwabara (excused)

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, Ian Hanigan, Joe Hoffman, Lloyd Linton, Rick Seibert, Mark Sontag,
Jason Vioria

Video Production:

James Adling
Brian Des Palmes

Closed Session Report

Acting President Wallin reported on the discussion in Closed Session.

Approval of Minutes

On the motion of Member McInerney, seconded by Member Parham and carried 3-0, the Board approved the Minutes of the June 16, 2009 Special Meeting, as presented.

Adoption of the Agenda

On the motion of Member Parham, seconded by Member McInerney and carried 3-0, the Board adopted the agenda, as amended:

CONTINUE	Item 8a - <i>Fire Abatement Partnership with IPD and OCFA</i> to the October 6, 2009 regular meeting
MOVE	Item 8b - <i>IUSD's Energy Initiatives</i> to follow Items of Business
REVISE	Item 12i - <i>Certificated Personnel Action Report</i>
REVISE	Item 12k - <i>Field Trips and Excursions</i>

Items Removed from Consent Calendars for Discussion and Separate Action:
Item 12j - *Conference Attendance*

Oral Communication

None

Superintendent's Report

Superintendent Gross reported an increase in enrollment of 383 students. Other good news included a 14 point jump in the district-wide API score (now at 910), and a remarkable 97 National Merit Semi-Finalists district-wide. Gross expressed appreciation to the Facilities and M&O staffs for completion of five modernization projects over the summer and announced the IPSF Annual Fund Raising Kick-Off event to be held on September 16 at Bill Barber Park.

Announcements and Acknowledgments

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

Consent Calendar

On the motion of Member McInerney, seconded by Member Parham and carried 3-0, 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 \$7,131.25.
3. **Purchase Order Detail Report**
(A copy is attached to and made a part of these minutes.)
Approved the Purchase Order Detail Report dated September 2, 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 00134514 through 00135190
 - District 50, Community Facilities District No. 01-1 - Numbers 00001417 through 00001419
 - District 44, Community Facilities District No. 86-1 - Numbers 00003981 through 00004004
 - District 41, Irvine Child Care Project - Numbers 00002374 through 00002375
 - Revolving Cash - Numbers 31884 through 31992
5. **Contract Services Action Report**
Approved and/or ratified the Contract Services Action Report 2009-10/03 as submitted.
6. **2009-10 Irvine Unified School District/Coastline ROP Interagency Agreements**
Approved the IUSD/Coastline ROP Interagency Agreements for 2009-10.
7. **Notice of Completion One (1) Shade Structure University Park Elementary School**
Accepted the placement of one (1) shade structure at University Park Elementary School as complete, and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.
8. **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 2009-10/3, as submitted for Employment.

Consent Calendar Resolutions

On the motion of Member McInerney, seconded by Member Parham and carried 3-0, the Board

took the following action on the Consent Calendar Resolution:

RESOLUTION NO. 09-10-25: Signature Authorization and Submission, Child Care and Development Services Contract – Alderwood, Turtle Rock, Vista Verde Schools, 2009-2010

Adopted Resolution No. 09-10-25 for signature authorization and submission of the Child Care and Development Services Contract, Alderwood, Turtle Rock, and Vista Verde Schools, 2009-2010.

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

CFD Consent Calendar

On the motion of Member Parham, seconded by Member McInerney and carried 3-0, the Board, acting as the governing body of Community Facilities District Nos. 86-1 and 01-1, took the following action on the CFD Consent Calendar:

1. **Change Order No. 1 – Bid Category No. 2-1 Demo & Abatement – Woodbridge High School Modernization**
Approved Change Order No. 1 in the amount of \$445.00 to ATE Environmental, Inc., Bid Category No. 2-1 Demo & Abatement, at the Woodbridge High School Modernization project. The revised contract amount to be \$484,945.00. No change to the completion date.
2. **Change Order No. 2 – Bid Category No. 3-1 Concrete Woodbridge – High School**
Approved Change Order No. 2 in the amount of \$8,682.00 to HCH Constructors-Managers, Inc., Bid Category No. 3-1 Concrete, at the Woodbridge High School Modernization project. The revised contract amount to be \$419,888.00. No change to the completion date.
3. **Change Order No. 1 – Bid Category No. 6-1 Rough Carpentry, Structural Steel & Misc. Metals – Woodbridge High School Modernization**
Approved Change Order No. 1 in the amount of \$1,504.00 to Four Point Builders, Inc., Bid Category No. 6-1 Rough Carpentry, Structural Steel & Misc. Metals, at the Woodbridge High School Modernization project. The revised contract amount to be \$1,146,504.00. No change to the completion date.
4. **Change Order No. 1 – Bid Category No. 7-1 Roofing, Waterproofing and Sheet Metal – Woodbridge High School Modernization**
Approved Change Order No. 1 in the deductive amount of <\$27,141.00> to Chapman Coast Roof Co., Inc., Bid Category No. 7-1 Roofing, Waterproofing and Sheet Metal, at

the Woodbridge High School Modernization project. The revised contract amount to be \$427,538.00. No change to the completion date.

5. **Change Order No. 2 Bid Category No. 8-1 – Doors, Frames, Hardware & Glazing – Woodbridge High School Modernization**

Approved Change Order No. 2 in the amount of \$17,073.00 to Inland Building Construction Companies, Inc., Bid Category No. 8-1 Doors, Frames, Hardware & Glazing, at the Woodbridge High School Modernization project. The revised contract amount to be \$726,214.00. No change to the completion date.

6. **Change Order No. 2 – Bid Category No. 9-1 Drywall – Woodbridge High School Modernization**

Approved Change Order No. 2 in the amount of \$824.00 to Caston Plastering & Drywall, Inc., Bid Category No. 9-1 Drywall, at the Woodbridge High School Modernization project. The revised contract amount to be \$693,136.00. No change to the completion date.

7. **Change Order No. 1 – Bid Category No. 9-3 Floor Covering – Woodbridge High School Modernization**

Approved Change Order No. 1 in the deductive amount of <\$4,726.00> to Continental Flooring, Inc., Bid Category No. 9-3 Floor Covering, at the Woodbridge High School Modernization project. The revised contract amount to be \$386,400.00. No change to the completion date.

8. **Change Order No. 1 – Bid Category No. 15-3 HVAC – Woodbridge High School Modernization**

Approved Change Order No. 1 in the amount of \$4,983.00 to AirMasters Air Conditioning, Inc., Bid Category No. 15-3 HVAC, at the Woodbridge High School Modernization project. The revised contract amount to be \$1,931,264.00. No change to the completion date.

9. **Change Order No. 1 – Bid Category No. 2-1 Demo & Abatement – Bonita Canyon Elementary School Modernization**

Approved Change Order No. 1 in the amount of \$4,525.00 to ATE Environmental, Inc., Bid Category No. 2-1 Demo & Abatement, at the Bonita Canyon Elementary School Modernization project. The revised contract amount to be \$162,271.00. No change to the completion date.

10. **Change Order No. 1 – Bid Category No. 3-1 Concrete & AC Paving – Bonita Canyon Elementary School Modernization**

Approved Change Order No. 1 in the amount of \$7,367.00 to HCH Constructors-Managers, Inc., Bid Category No. 3-1 Concrete & AC Paving, at the Bonita Canyon Elementary School Modernization project. The revised contract amount to be \$321,267.00. No change to the completion date.

11. **Change Order No. 1 – Bid Category No. 6-1 Rough Carpentry – Bonita Canyon Elementary School**
Approved Change Order No. 1 in the amount of \$6,412.00 to Hanan Construction Co. Inc., Bid Category No. 6-1 Rough Carpentry, at the Bonita Canyon Elementary School Modernization project. The revised contract amount to be \$240,412.00. No change to the completion date.
12. **Change Order No. 1 – Bid Category No. 6-2 Millwork – Bonita Canyon Elementary School Modernization**
Approved Change Order No. 1 in the amount of \$1,882.00 to MAJ International, Bid Category No. 6-2 Millwork, at the Bonita Canyon Elementary School Modernization project. The revised contract amount to be \$49,482.00. No change to the completion date.
13. **Change Order No. 1 – Bid Category No. 7-1 Roofing – Bonita Canyon Elementary School Modernization**
Approved Change Order No. 1 in the amount of \$7,748.00 to Chapman Coast Roof Co. Inc., Bid Category No. 7-1 Roofing, at the Bonita Canyon Elementary School Modernization project. The revised contract amount to be \$317,748.00. No change to the completion date.
14. **Change Order No. 1 – Bid Category No. 8-1 Doors, Frames, Hardware – Bonita Canyon Elementary School Modernization**
Approved Change Order No. 1 in the amount of \$3,465.00 to Absolute Doors, Bid Category No. 8-1 Doors, Frames & Hardware, at the Bonita Canyon Elementary School Modernization project. The revised contract amount to be \$52,805.00. No change to the completion date.
15. **Change Order No. 1 – Bid Category No. 9-1 Drywall, Lath, Plaster and Acoustical Ceilings – Bonita Canyon Elementary School Modernization**
Approved Change Order No. 1 in the deductive amount of <\$1,095.00> to Caston Plastering & Drywall, Inc., Bid Category No. 9-1 Drywall, Lath, Plaster & Acoustical Ceilings, at the Bonita Canyon Elementary School Modernization project. The revised contract amount to be \$123,990.00. No change to the completion date.
16. **Change Order No. 1 – Bid Category No. 9-2 Ceramic Tile – Bonita Canyon Elementary School Modernization**
Approved Change Order No. 1 in the amount of \$1,064.00 to Inland Pacific Tile, Bid Category No. 9-2 Ceramic Tile, at the Bonita Canyon Elementary School Modernization project. The revised contract amount to be \$87,504.00. No change to the completion date.
17. **Change Order No. 1 – Bid Category No. 9-3 Floor Covering – Bonita Canyon Elementary School Modernization**

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- Approved Change Order No. 1 in the deductive amount of <\$101.00> to Continental Flooring, Inc., Bid Category No. 9-3 Floor Covering, at the Bonita Canyon Elementary School Modernization project. The revised contract amount to be \$113,151.00. No change to the completion date.
18. **Change Order No. 1 – Bid Category No. 9-4 Painting & Wallcovering – Bonita Canyon Elementary School Modernization**
Approved Change Order No. 1 in the amount of \$191.00 to Industry Coatings, Bid Category No. 9-4 Painting & Wallcovering, at the Bonita Canyon Elementary School Modernization project. The revised contract amount to be \$101,191.00. No change to the completion date.
19. **Change Order No. 1 – Bid Category No. 10-1 Misc. Specialties and Toilet Accessories – Bonita Canyon Elementary School Modernization**
Approved Change Order No. 1 in the deductive amount of <\$2,600.00> to American Gardens, Bid Category No. 10-1 Misc. Specialties and Toilet Accessories, at the Bonita Canyon Elementary School Modernization project. The revised contract amount to be \$117,040.00. No change to the completion date.
20. **Change Order No. 1 – Bid Category No. 15-2 Plumbing – Bonita Canyon Elementary School Modernization**
Approved Change Order No. 1 in the amount of \$9,222.00 to Pro-Craft Plumbing, Bid Category No. 15-2 Plumbing, at the Bonita Canyon Elementary School Modernization project. The revised contract amount to be \$166,379.00. No change to the completion date.
21. **Change Order No. 1 – Bid Category No. 16-1 Electrical – Bonita Canyon Elementary School Modernization**
Approved Change Order No. 1 in the amount of \$17,153.00 to Precision Electric, Bid Category No. 16-1 Electrical, at the Bonita Canyon Elementary School Modernization project. The revised contract amount to be \$619,153.00. No change to the completion date.
22. **Change Order No. 1 – Bid Category No. 6-1 Woodwork (IUSD) – University High New Classroom Building**
Approved Change Order No. 1 in the deductive amount of <\$3,468.00> to Lozano Caseworks, Inc., Bid Category No. 6-1 Woodwork (IUSD), at the University High New Classroom Building and Special Education Facility project. The revised contract amount to be \$64,082.00. No change to the completion date.
23. **Change Order No. 3 – Bid Category No. 6-1 Woodwork (OCDE) – University High Special Education Facility**
Approved Change Order No. 3 in the amount of \$5,865.00 to Lozano Caseworks, Inc., Bid Category No. 6-1 Woodwork (OCDE), at the University High New Classroom

Building and Special Education Facility project. The revised contract amount to be \$112,092.00. No change to the completion date.

24. **Change Order No. 2 – Santiago Hills Elementary School Modernization Project – Phase I**
Approved Change Order No. 2 in the amount of \$14,616.00 to Plyco Corporation, at the Santiago Hills Elementary School Modernization Project – Phase I. The revised contract amount to be \$752,766.00. No change to the completion date.
25. **Change Order No. 6 – Bid Category No. 16-1 Electrical – Stonegate Elementary School**
Approved Change Order No. 6 in the amount of \$70,959.00 to Gilbert & Stearns, Inc., Bid Category No. 16-1 Electrical, at the Stonegate Elementary School project. The revised contract amount to be \$2,186,356.00. No change to the completion date.
26. **Authorization to Renew Lease of Two (2) Relocatable Classrooms at Maintenance and Operations Yard**
Authorized the Assistant Superintendent/CFO of Business Services to enter into a contract with Mobile Modular Management Corporation to renew the lease of the two (2) 24' x 40' DSA relocatable offices for district staff housing needs at the Maintenance and Operations yard.
27. **Authorization to Renew Lease of One (1) Relocatable Classroom at Culverdale Elementary School**
Authorized the Assistant Superintendent/CFO of Business Services to enter into a contract with Mobile Modular Management Corporation to renew the lease for one (1) 24' x 40' DSA approved relocatable classroom at Culverdale Elementary School.
28. **Notice of Completion Bid Category No. 6-1 – Woodwork (IUSD) – University High New Classroom Building**
Accepted the Lozano Caseworks, Inc., Bid Category No. 6-1 Woodwork (IUSD) project at University High School New Classroom Building and Special Education Facility as complete and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.
29. **Notice of Completion Bid Category No. 6-1 – Woodwork (OCDE) – University High Special Education Facility**
Accepted the Lozano Caseworks, Inc., Bid Category No. 6-1 Woodwork (OCDE) project at University High School New Classroom Building and Special Education Facility as complete and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.
30. **Notice of Completion Placement of Two (2) Relocatables for Childcare at Stonegate Elementary School**

Accepted the placement of one (1) 24' x 40' relocatable and one (1) 48' x 40' relocatable at Stonegate Elementary School as complete, and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.

31. Notice of Completion Santiago Hills Elementary School Modernization Project – Phase I

Accepted Plyco Corporation at the Santiago Hills Elementary School Modernization Project – Phase I, as complete and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.

Items Removed From Consent Calendars

Certificated Personnel Action Report

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

Assistant Superintendent Walker reviewed the revision to add a Speech/Language Specialist to the report.

On the motion of Member McInerney, seconded by Member Parham and carried 3-0, the Board approved and/or ratified the Certificated Personnel Action Report 2009-10/3, as submitted for Employment.

Conference Attendance

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

Member McInerney advised the report was pulled in error.

On the motion of Member McInerney, seconded by Member Parham and carried 3-0, the Board approved out-of-state conference attendance for staff, as follows –

- 1) Bob Venable to Chicago, IL, from September 20-23, 2009, for no cost to district;
- 2) Cassie Parham to Dallas, TX, from October 6-7, 2009, for no cost to district.

Field Trips and Excursions

Assistant Superintendent Parham reviewed the revision to add Outdoor Education trips occurring prior to approval of the Outdoor Education contract, which will be agendaized for the October 6 regular meeting.

On the motion of Member Parham, seconded by Member McInerney and carried 3-0, the Board approved the following field trips funded by donations —

- 1) University High School boys' water polo to Fresno, California, on September 18-19, 2009 for \$1,800.00;
- 2) Irvine High School Chorale to Yucaipa, California, on October 16-18, 2009 for \$11,375.00;
- 3) Vista Verde 3rd grade students to Newport Beach, California, on October 28, 2009 for \$1,224.00;

- 4) Westpark 3rd grade students to Newport Beach, California, on December 2, 2009 for \$1,820.00;
- 5) Irvine High School Treble Chorus to Yucaipa, California, on February 5-7, 2009 for \$7,875.00;
- 6) Irvine High School Jazz I and II students to Reno, Nevada, on April 22-25, 2010 for \$11,000.00.

Items of Business

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

SECOND READING AND ADOPTION: Proposed Revision to Board Policy 6153 – Field Trips and Excursions

On the motion of Member Parham, seconded by Member McInerney and carried 3-0, the Board approved for second reading and adoption the proposed revision to Board Policy 6153 – Field Trips and Excursions.

RESOLUTION NO. 09-10-23: Adopting the Gann Appropriations Limit

On the motion of Member McInerney, seconded by Member Parham and carried 3-0, the Board adopted Resolution No. 09-10-23 and declared that the appropriations in the budget for 2009-10 do not exceed the limitations imposed by Proposition 4.

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

RESOLUTION NO. 09-10-24: Expansion of the Career Technology Education Program to Include a Performing Arts Pathway

Mr. Paul Bunton, BCA Architects, remarked on the funding available from the State under the Carl D. Perkins Career and Technical Education Improvement Act of 2006 for performing arts facilities and equipment. Assistant Superintendent Parham expressed appreciation to staff members Patsy Janda and Brad VanPatten for their involvement in completion of the grant application.

On the motion of Member McInerney, seconded by Member Parham and carried 3-0, the Board adopted Resolution No. 09-10-24 for expansion of the Career Technology Education program and approval and submission of the 2009-10 Career Technical Education Application for Funding, sections 131,132 and 112 funds, to the California Department of Education, under the provisions of the Carl D. Perkins Career and Technical Education Improvement Action of 2006 (Perkins IV), sections 131,132 and 112, for Irvine, Northwood, Creekside, University, and Woodbridge high schools.

RESOLUTION NO. 09-10-26: Authorization to Enter into an Agreement with Public Agency Retirement Services (PARS) to Investigate a Supplementary Retirement Plan for Eligible Employees

Assistant Superintendent Walker reviewed the early retirement incentive option and clarified that this action would only initiate investigation of the option pending level of interest and projected savings.

On the motion of Member McInerney, seconded by Member Parham and carried 3-0, the Board adopted Resolution No. 09-10-26 authorizing entering into an agreement with Public Agency Retirement Services (PARS) to investigate a Supplementary Retirement Plan for eligible employees provided there is sufficient employee participation and overall projected savings to the District.

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

Authorization to Solicit Bids – University High School Pool Refurbishment Project

Director Joe Hoffman responded to questions from the Board and agreed to explore a solar-thermal option with the architect, as requested by Member Parham.

On the motion of Member McInerney, seconded by Member Parham and carried 3-0, the Board authorized the Assistant Superintendent/CFO of Business Services to negotiate and enter into a contract with HMC Architects to provide Architect of Record services.

Special Presentations/Recognitions

IUSD's Energy Initiatives

Mark Sontag, Coordinator of Math and Science, presented a detailed update on the district's ongoing efforts to conserve energy, recycle and promote environmental awareness.

Member Parham expressed concern about the delay in the district's efforts to get real time data from Edison relative energy usage. Superintendent Gross advised staff would begin to develop an energy policy for the Board's consideration later this fall.

Oral Communication

None

Adjournment

On the motion of Member McInerney, seconded by Member Parham and carried 3-0, there being no further Board of Education business, the meeting was adjourned at 8:07 p.m.

Sharon Wallin
Acting Board President

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