

**Irvine Unified School District**  
Irvine, California

**Board of Education**  
**Minutes of Regular Meeting**  
**October 5, 2010**

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**Call to Order**

The Regular Meeting of the Board of Education was called to order by President Wallin at 5:35 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, California.

**Roll Call**

**Members Present:**

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

**Members Absent:**

None

**Oral Communication**

None

**Closed Session**

The Board adjourned to Closed Session at 5:37 p.m.

**Student Discipline Issue**

The Board discussed five student discipline issues.

**Conference with Real Property Negotiators**

The Board discussed surplus property sales located at 2 Alderwood and 5144 Michelson Drive.

**Conference with Legal Counsel - Existing Litigation**

The Board discussed two litigation issues – 1) the CEQA lawsuit filed by Responsible Land Use First relative to the Stadium at University High School, and 2) Case No. G041688 filed by Great West Contractors, and provided direction to staff.

**Reconvene Regular Meeting**

President Wallin reconvened the meeting at 7:16 p.m.

### ***Pledge of Allegiance***

The Pledge of Allegiance to the Flag of the United States of America was led by Student Member Chris Allman and was followed by a moment of silence in memory of firefighter and paramedic, Jimmy Owen, who passed away September 16; and WHS English teacher and wrestling coach , K.J. Bentley, who passed away September 20.

### ***Roll Call***

#### **Members Present:**

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

#### **Members Absent:**

None

#### **Student Members Present:**

Chris Allman, Brighton Charles, Samir Faza, Jamie Ullman

#### **Student Members Absent:**

Aman Birk

#### **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:**

Nancy Colocino, Janelle Cranch, Ian Hanigan, Joe Hoffman, Lloyd Linton, Rick Seibert,  
Craig Spargo, Keith Tuominen

#### **Video Production:**

James Adling  
Brian Des Palmes

### ***Closed Session Report***

President Wallin reported on the discussion in Closed Session.

**Student Discipline Issues**

On the motion of Member Kuwabara, seconded by Member McInerney and carried 5-0, the Board approved the staff recommendation to expel Student No. 191084358 through June 15, 2011.

On the motion of Member Parham, seconded by Member Huntley-Fenner and carried 5-0, the Board approved the staff recommendation to expel Student No. 128000122 through June 15, 2011.

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, the Board approved the staff recommendation to expel Student No. 160010184 through June 15, 2011.

On the motion of Member McInerney, seconded by Member Parham and carried 5-0, the Board approved the staff recommendation to expel Student No. 120000018 through June 15, 2011.

On the motion of Member McInerney, seconded by Member Parham and carried 5-0, the Board approved the staff recommendation to expel Student No. 112000084 through June 15, 2011.

**Approval of Minutes**

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

June 29, 2010 Regular Meeting  
July 13, 2010 Regular Meeting  
August 11, 2010 Special Meeting

**Adoption of the Agenda**

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

Items Removed from Consent Calendars for Discussion and Separate Action:

- REVISE      Item 15a - *Receive Bids/Award Contract – Woodbridge High School Aquatic Center – Bid Category No. 16-1*
- REVISE      Item 15b - *Receive Bids/Award Contract – Woodbridge High School*

*Music and Fitness Expansion Project – Bud Category No. 06-2*

**Special Presentations/Recognitions**

**Irvine Public Schools Foundation Update**

Wendy Bokota, Director of Development, reported on the successful completion of various events and projects including the IPSF Gala, Instrument Rental Program, Ambassador Training and Principals Breakfast. Bokota encouraged community members to help reach their goal to raise an additional \$375,000 toward the City pledge of up to \$875,200 in matching funds for class size support.

**Irvine Unified Council PTA Update**

President Steffanie Early provided an update on PTA activities including "Read for the Record" on October 7, Red Ribbon Week - October 23-31, and Walk-to-School-Day on October 27. On the legislative front, she reported that PTA had voted to support Measure R, the City of Irvine's School Support Initiative, and State Propositions 24 and 25.

**California Advocates United to Save Education (CAUSE)**

CSEA President Janelle Cranch presented a video highlighting CAUSE activities, a grassroots organization committed to focusing attention on the chronic underfunding of public education in California.

**Oral Communication**

None

**Student Board Member Reports**

Student Members Allman, Charles, Faza and Ullman reported on school activities.

**Superintendent's Report**

Superintendent Gross reported that a state budget agreement is imminent, though few specifics have been made known. She congratulated PIO Ian Hanigan, who received the CalSpra Award of Excellence for IUSD's Newsflash, and thanked administrators who hosted the Shanghai principals during a recent visit. She remarked on the ACLU lawsuit regarding student fees and reported that the Vehicle Shade Structure project at the District Office was on schedule. She closed her report acknowledging the philanthropic focus of school activities reported by the Student Board.

## **Announcements and Acknowledgments**

Members Huntley-Fenner, Kuwabara, 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 5-0 (Student Members voting "Yes"), the Board took the following action on the 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. **Payment in Accordance with the Terms of the Settlement Agreement(s)**  
Authorized payment in an amount not to exceed \$11,000.00 in accordance with the terms of the Settlement Agreement(s).
3. **Orange County Department of Education Inside the Outdoors Field Program for the 2010-2011 School Year**  
Approved participation for the following schools in Inside the Outdoors Field Program with the Orange County Department of Education for the 2010-2011 school year:
  - ▶ Bonita Canyon
  - ▶ Culverdale
  - ▶ Plaza Vista
  - ▶ Santiago Hills
4. **Purchase Order Detail Report**  
*(A written report is on file in the District Office.)*  
Approved the Purchase Order Detail Report dated September 22, 2010.
5. **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 00147129 through 00147904
  - District 50, Community Facilities District No. 01-1 - Numbers 00001466
  - District 44, Community Facilities District No. 86-1 - Numbers 00004268 through 00004310
  - District 41, Irvine Child Care Project - Numbers 00002491 through 00002503
  - Revolving Cash - Numbers 33516 through 33605

**6. Contract Services Action Report**

*(A written report was included with the agenda and is on file in the District Office.)*

Approved and/or ratified the Contract Services Action Report 2010-11/04, as submitted.

**7. Classified Personnel Action Report**

*(A written report was included with the agenda and is on file in the District Office.)*

Approved and/or ratified the Classified Personnel Action Report 2010-11/04, as submitted for Employment.

**8. Certificated Personnel Action Report**

*(A written report was included with the agenda and is on file in the District Office.)*

Approved and/or ratified the Certificated Personnel Action Report 2010-11/04, as submitted for Employment.

**9. Field Trips and Excursions**

Approved the following field trips funded by donations —

- 1) Stone Creek 1<sup>st</sup> grade students to Irvine, California, on October 6, 2010 for \$1,536.00;
- 2) Irvine Home School 4<sup>th</sup> - 8<sup>th</sup> grade students to Orange, California, on October 13-15, 2010 for \$2,925.00;
- 3) Irvine High School Chorale students to Yucaipa, California, on October 29-31, 2010 for \$11,700.00;
- 4) Santiago Hills 5th grade students to Buena Park, California, on November 19, 2010 for \$4,653.00;
- 5) Turtle Rock 3rd grade students to Laguna Beach, California, on November 19, 2010 for \$2,016.00;
- 6) Turtle Rock 1st grade students to Irvine, California, on December 9, 2010 for \$1,890.00;
- 7) Irvine High School girls water polo team to Coronado, California, on January 21-11, 2011 for \$720.00;
- 8) University High School marine science classes to San Diego, California, on February 17, 2011 for \$2,500.00;
- 9) Santiago Hills 3rd grade students to Newport Beach, California, on February 25, 2011 for \$1,680.00;
- 10) Santiago Hills 4th grade students to San Juan Capistrano, California, on March 4, 2011 for \$4,700.00;
- 11) University High School Junior Classical League to Orinda, California, on April 8-11, 2011 for \$50,000.00;
- 12) Santiago Hills 5th grade students to Oak Glen, California, on April 29, 2011 for \$2,871.00;
- 13) Woodbury 5<sup>th</sup> grade students to Oak Glen, California, on May 12, 2011 for \$3,150.00.

**Consent Calendar Resolutions**

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Debra Biachi, executive director of Irvine Community Drug Prevention and Nancy Colocino, Guidance Resources coordinator, reported on the activities planned for Red Ribbon Week – October 23-31, focused this year on the theme, "Let Your Light Shine: Live Alcohol, Tobacco and Illegal Drug Free."

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 5-0 (Student Members voting "Yes"), the Board took the following action on the Consent Calendar Resolution:

**RESOLUTION NO. 10-11-22: Proclaiming October 23-31, 2010 as Red Ribbon Week**  
Adopted Resolution No. 10-11-22, proclaiming October 23-31, 2010 as Red Ribbon Week and encouraged participation in alcohol, tobacco, other drug and violence prevention and education activities.

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

### ***Facilities Consent Calendar***

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

1. **Change Order No. 1 – PA40 Middle School**  
Approved the listed change order in the amount of \$7,772.00, at the PA40 Middle School project. No change to the completion date.
2. **Change Orders – Deerfield Elementary School Modernization Project**  
Approved the listed change orders in the cumulative amount of \$32,210.00, at the Deerfield Elementary School Modernization project. No change to the completion date.
3. **Change Orders – Sierra Vista Middle School Modernization Project**  
Approved the listed change orders as a credit in the cumulative amount of <\$92,483.00>, at the Sierra Vista Middle School Modernization project. No change to the completion date.
4. **Annual Renewal/Award Contract Bid Package No. R-01 – Relocatable Building Purchase**  
Authorized the Assistant Superintendent/CFO of Business Services to enter into a contract with Modular Structures International, Inc. for the renewal of Bid Package No. R-01 Purchase of Relocatable Buildings, as needs are identified for a time period of up to four (4) additional years, renewable on an annual basis.

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5. **Authorization to Renew Lease of Relocatable Classrooms at Alderwood Basics Plus Elementary School**  
Acting as the governing body of the Community Facilities District No. 01-1, authorized the Assistant Superintendent/CFO of Business Services to enter into a contract with Mobile Modular Management Corporation to renew the lease of two (2) 24' x 40' DSA approved relocatable classrooms at Alderwood Basics Plus Elementary School.
  6. **Notice of Completion – Two (2) Relocatable Classrooms at Bonita Canyon Elementary School**  
Acting as the governing body of the Community Facilities District No. 01-1, accepted the two (2) 24' x 40' relocatable classrooms at Bonita Canyon Elementary School as complete, and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.
  7. **Return of Two (2) Leased Relocatable Classrooms at College Park Elementary School**  
Acting as the governing body of the Community Facilities District No. 86-1, authorized the Assistant Superintendent/CFO of Business Services to complete the contract with Mobile Modular Management Corporation and return the two (2) 24' x 40' DSA approved relocatable classrooms at College Park Elementary School.
  8. **Change Order – University High School Bldg. 400 – Roof Project**  
Approved the listed change order in the increased amount of \$1,800 at the University High School Bldg. 400 Roof Project. No change to completion date.
  9. **Notice of Completion – University High School Bldg. 400 – Roof Project**  
Accepted the contract of the listed contractor for the University High School Bldg. 400 Roofing Project as complete, and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.

### ***Items Removed From Consent Calendars***

Assistant Superintendent Lisa Howell advised that these two items were revised as the bid process was not complete at the time of agenda publication.

#### **Receive Bids/Award Contract – Woodbridge High School Aquatic Center – Bid Category No. 16-1**

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 5-0, the Board authorized the Assistant Superintendent/CFO of Business Services to award contract for bid category #16-1, Electrical, on the Woodbridge High School Aquatic Center to Construction Electric, Inc, as listed in the board report.

#### **Receive Bids/Award Contract – Woodbridge High School Music and Fitness**

**Expansion Project – Bid Category No. 06-2**

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, the Board authorized the Assistant Superintendent/CFO of Business Services to award the contract for bid category #06-2, Millwork, on the Woodbridge High School Music and Fitness Expansion project to Stolo Cabinet, Inc., as listed in the board report.

**Items of Business**

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

**Reopening Negotiations with the Irvine Teachers Association and California School Employees Association for 2010-2011**

On the motion of Member Huntley-Fenner, seconded by Member McInerney and carried 5-0, the Board approved the request for Irvine Unified School District to return to the bargaining table with the Irvine Teachers Association and the California School Employees Association to address the 2010-2011 school year.

**PUBLIC HEARING: Joint Bargaining Proposal Regarding the 2011-2012 Agreement Between Irvine Unified School District and Irvine Teachers Association**

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 5-0, the Board, after holding a public hearing and receiving no comments, adopted the joint proposal of the Irvine Teachers Association and the Irvine Unified School District in order to initiate the bargaining process on the Articles identified.

**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 8:32 p.m.

Sharon Wallin  
Board President

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