

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
October 9, 2007

Call to Order

The Regular Meeting of the Board of Education was called to order by Acting President McInerney at 7:03 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

Roll Call

Members Present:

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

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:

Dennis Gibbs, Ian Hanigan, Kris Moore, Barb Petro

Video Production Services:

Mike McIntyre, Teleios Services

Pledge of Allegiance

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

Closed Session Report

Acting President McInerney reported on the discussion in Closed Session on September 25, 2007.

Conference with Labor Negotiators

The Board discussed labor negotiations between the District and the Irvine Teachers Association and provided direction to staff.

Approval of Minutes

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

- June 5, 2007 Regular Meeting
- June 18, 2007 Special Meeting
- June 26, 2007 Regular Meeting
- July 16, 2007 Special Meeting
- July 17, 2007 Regular Meeting
- August 6, 2007 Special Meeting

Appointment of Acting Clerk

Acting President McInerney appointed Member Huntley-Fenner as Acting Clerk.

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 presented.

Special Presentation

Bren Foundation Educational Enrichment Program

Robin Leftwich, Vice President of Community Affairs, The Irvine Company, presented a

facsimile check in the amount of \$2 million, representing the second installment of the Bren Foundation's Educational Enrichment Program which will provide \$20 million over ten years in support of art, science and music programs.

Curriculum Coordinator Mark Sontag introduced Science Specialist Kate Higgs and Turtle Rock students Austin Coull, Mike Scott, Clarissa Wu and Caroline Weth, who provided a hands-on demonstration of how to build an electromagnet. Fine Arts Coordinator Brad Van Patten introduced Music Specialists Kaii Lee and Ashley Hanna, who led a chorus of fifth graders from four elementary schools in three musical numbers. Special thanks were also given to student quartet members Esther Kang, Ian Wing, Sean Chung and Sam Bae, who provided exceptional background music during the Bren Foundation reception prior to the meeting.

Oral Communication

Speaking to the topic of the proposed stadium at University High School:

Neil Morcholder
Bert Shannon
Elaina Breen
Janis Kerr
Gail Wyly
Cabell Cobbs
Emmett Raitt
David Osachoff
Rich Martel

Speaking to the topic of large class sizes at Bonita Canyon:

Melanie Shane
Molly Daley

Student Board Member Reports

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

Superintendent's Report

Superintendent Gross reported on current district activities, awards and recognitions including Deerfield Elementary's designation as a 2007 National Blue Ribbon School.

Announcements and Acknowledgments

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

Consent Calendar

On the motion of Member Wallin, seconded by Member Kuwabara and carried 4-0 (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. **Contract for Special Education Related Services**
Authorized payment for special education related services in an amount not to exceed \$17,400.00.
3. **Payment in Accordance with the Terms of the Settlement Agreement**
Authorized payment in an amount not to exceed \$2,500.00 in accordance with the terms of the Settlement Agreement.
4. **Orange County Department of Education Inside the Outdoors Field Program**
Approved participation for the following schools in Inside the Outdoors Field Program with the Orange County Department of Education for the 2007-2008 school year: Bonita Canyon, Brywood, Culverdale, Plaza Vista, Santiago Hills, Stone Creek, Vista Verde.
5. **Orange County Department of Education Outdoor Science School**
Approved participation for the following schools in the Outdoor Science School for the 2007-2008 school year: Canyon View, Meadow Park, Santiago Hills, Vista Verde.
6. **Participation in Camp High Trails and Thousand Pines Outdoor Science Camp**
Authorized the Deputy Superintendent, Business Services to enter into contracts with Camp High Trails Outdoor Science School and Thousand Pines Outdoor School for the 2007-2008 school year on behalf of the following schools: Camp High Trails – Alderwood, College Park, Deerfield, Greentree, Northwood, Plaza Vista, Springbrook, Stone Creek, Westpark and Westwood. Thousand Pines – Woodbury and University Park.
7. **Participation in Catalina Island Marine Institute**
Authorized the Deputy Superintendent, Business Services to enter into contracts with

Catalina Island Marine Institute on behalf of Eastshore (6th grade) and Bonita Canyon (6th grade) for the 2007-2008 school year.

8. **Purchase Order Detail Report**

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

Approved the Purchase Order Detail Report dated September 27, 2007.

9. **Check Register Report**

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

Ratified issuance of check numbers as listed, representing Board authorized purchase orders, invoices and contracts:

District 75, Irvine Unified School District - Numbers 00110969 through
00111634

District 50, Community Facilities District No. 01-1 - Numbers 00001290 through
00001292

District 44, Community Facilities District No. 86-1 - Numbers 00003598 through
00003614

District 41, Irvine Child Care Project - Numbers 00002142 through 00002148
Revolving Cash - Numbers 29307 through 29383

10. **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 2007-08/04, as submitted.

11. **Disposal of Surplus/Discarded Equipment**

Authorized disposal of surplus/discarded equipment by the most efficient means in compliance with the provisions of the California Education Code and IUSD Board Policy.

12. **Authorization to Renew Lease of One (1) Relocatable Classroom at Eastshore Elementary School**

Authorized the Deputy Superintendent 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 Eastshore Elementary School.

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 2007-08/04, as submitted for Employment, Retirements, Separations and Resignation.

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 2007-08/04, as

submitted for Employment, Resignation and Retirement.

15. Field Trips and Excursions

Approved the following field trips funded by donations:

- 1) UHS cross country team to Palo Alto, California, September 28-29, 2007 for \$1,204.00;
- 2) Springbrook kindergarteners to Irvine, California, October 9, 2007 for \$1,746.00;
- 3) NHS MUN students to Cerritos, California, October 13, 2007 for \$1,800.00;
- 4) Stone Creek 3rd graders to Huntington Beach, California, October 24, 2007 for \$1,387.00;
- 5) Vista Verde 4th graders to Huntington Beach, California, October 26, 2007 for \$1,411.00;
- 6) WHS Latin students to Los Angeles, California, October 27, 2007 for 2,000.00;
- 7) University High School anatomy students to San Diego, California on November 6, 2007 for \$3,000.00;
- 8) University High School advance placement art history students to Malibu, California on November 7, 2007 for \$1,850.00;
- 9) NHS MUN students to Los Angeles, California, November 9-11, 2007 for 10,000.00;
- 10) Oak Creek 6th graders to Santa Ana, California, November 16, 2007 for \$2,688.00;
- 11) WHS social science students to Washington, D.C., on February 3-9, 2008 for \$21,456.00-\$44,700.00;
- 12) Turtle Rock 4th graders to San Juan Capistrano, California, February 20, 2008 for \$1,950.00;
- 13) UHS marine science class to San Diego, California, March 7, 2008 for \$1,900.00;
- 14) WHS encore choir to San Francisco, California, April 17-20, 2008 for \$9,000.00;
- 15) WHS entertainers to San Francisco, California, April 17-20, 2008 for \$27,200;
- 16) IHS jazz I and II classes to Reno, Nevada, April 24-27, 2008 for \$12,750.00.

CFD Consent Calendar

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

1. Authorization to Renew Lease of One (1) Relocatable Classroom at College Park Elementary School

Authorized the Deputy Superintendent 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 College Park Elementary School.

-
2. **Authorization to Renew Lease of One (1) Relocatable Classroom at Culverdale Elementary School**
Authorized the Deputy Superintendent 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.
 3. **Authorization to Renew Lease of Four (4) Relocatable Classrooms at Northwood High School**
Authorized the Deputy Superintendent of Business Services to enter into a contract with Mobile Modular Management Corporation to renew the lease of four (4) 24' x 40' DSA approved relocatable classrooms at Northwood High School.
 4. **Authorization to Renew Lease of Four (4) Relocatable Classrooms at Oak Creek Elementary School**
Authorized the Deputy Superintendent of Business Services to enter into a contract with Mobile Modular Management Corporation to renew the lease of four (4) 24' x 40' DSA approved relocatable classrooms at Oak Creek Elementary School.
 5. **Authorization to Relocate and Renew Lease of Two (2) Relocatable Classrooms at University High School**
Authorized the Deputy Superintendent of Business Services to enter into a contract with Mobile Modular Management Corporation to relocate and renew the lease of two (2) 24' x 40' DSA approved relocatable classrooms at University High School.
 6. **Change Order No. 1 – Bid Category No. 5–Landscape and Irrigation – Woodbury Elementary School**
Approved Change Order No. 1 in the amount of \$3,802.00 to Mariposa Horticultural Enterprises, Inc., Bid Category No. 5 – Landscape and Irrigation, at the Woodbury Elementary School project. The revised contract amount to be \$569,377.00. No change to the completion date.
 7. **Change Order No. 2 – Bid Category No. 22–Plumbing – Woodbury Elementary School**
Approved Change Order No. 2 in the deductive amount of <\$3,802.00> to Olivas Mechanical Corp., Bid Category No. 22 – Plumbing, at the Woodbury Elementary School project. The revised contract amount to be \$980,167.00. No change to the completion date.

Oral Communication

None

Adjournment

On the motion of Member Kuwabara, seconded by Member Wallin and carried 4-0, there being no further Board of Education business, the meeting was adjourned at 8:07 p.m.

Carolyn McInerney
Acting Board President

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