

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
November 3, 2009

Call to Order

The Regular Meeting of the Board of Education was called to order by President Huntley-Fenner at 6:34 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, California.

Roll Call

Members Present:

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

Members Absent:

None

Oral Communication

None

Closed Session

The Board adjourned to Closed Session at 6:36 p.m.

Student Discipline Issues

The Board discussed one student discipline issue.

Liability Claim

The Board discussed Liability Claim No. 390719 and provided direction to staff.

Reconvene Regular Meeting

President Huntley-Fenner reconvened the meeting at 7:10 p.m.

Pledge of Allegiance

The Pledge of Allegiance to the Flag of the United States of America was led by Student Member Lucas Salzman and was followed by a moment of silence in memory of NHS student Michael Cabral, who passed away October 27.

Roll Call

Members Present:

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

Members Absent:

None

Student Members Present:

Laura Bran, Lucas Salzman, Gal Sadlik, Brianne Searl

Student Members Absent:

None

Staff:

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, Nancy Colocino, Ian Hanigan, Rick Seibert, Mark Sontag,
Brad VanPatten

Video Production:

James Adling
Brian Des Palmes

Closed Session Report

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

Student Discipline Issues

On the motion of Member McInerney, seconded by Member Parham and carried 5-0, the Board approved the staff recommendation to expel Student No. 990545 through June 23, 2010.

Approval of Minutes

On the motion of Member Parham, seconded by Member McInerney and carried 4-1 (Member Kuwabara abstaining), the Board approved the following Minutes, as presented.

September 15, 2009 Regular Meeting

Adoption of the Agenda

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

REVISE *Item 16a - Resolution No. 09-10-33: Authorizing the Issuance of Community Facilities District No. 86-1 of the Irvine Unified School District Special Tax Bonds, Series 2009, in an Aggregate Principal Amount of Not to Exceed \$108,000,000, Authorizing the Execution and Delivery of an Indenture, an Escrow Agreement, a Bond Purchase Agreement and a Continuing Disclosure Agreement, Authorizing the Distribution of an Official Statement in Connection Therewith and Authorizing the Execution of Necessary Documents and Certificates and Related Actions*

Items Removed from Consent Calendars for Discussion and Separate Action:

Item 13h - Xerox Copier Umbrella Contract Agreement

Item 13i - Resolution No. 09-10-32: Authorization of Personnel to Approve Vendor Claims/Orders – Ledgers 41, 44, 50 and 65

Special Presentations/Recognitions

Kaiser Permanente Donation in Support of The Great Body Shop

IPSF CEO Neda Zaengle introduced Kaiser Permanente representative Cheryl Vargo, who presented a facsimile check in the amount of \$50,000 in support of "The Great Body Shop," a comprehensive K-6 health education program.

Families Forward

Families Forward Executive Director Margie Wakeham introduced new Board President Bob King, and expressed appreciation for the longstanding partnership between the District and Families Forward, now celebrating its 25th year. She remarked on an unprecedented increase in the need for services and highlighted the annual Thanksgiving Basket distribution to take place November 20 and 21, and the Adopt-a- Family program.

The Irvine Company - Excellence in Education Enrichment Fund

Irvine Company representative Robin Leftwich, Vice President, Community Affairs, presented a check in the amount of \$2 million, the latest installment of its \$20 million pledge over ten years in support of art, music and science. The presentation was followed by a stunning performance by NHS 11th grade violinist Winnie Wang.

Oral Communication

None

Student Board Member Reports

Student Members Bran, Sadlik, Salzman and Searl reported on school activities.

Superintendent's Report

The Superintendent's Report was waived due to Dr. Gross' absence.

Assistant Superintendent Lisa Howell introduced new Food Services Director Jill Hartstein.

Announcements and Acknowledgments

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

Consent Calendar

On the motion of Member Wallin, seconded by Member McInerney and carried 5-0 (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. **Contract for Special Education Related Services**
Authorized payment for special education related services in an amount not to exceed \$2,609.00.

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3. **Payment in Accordance with the Terms of the Settlement Agreement(s)**
Authorized payment in an amount not to exceed \$26,460.00 in accordance with the terms of the Settlement Agreement(s).
 4. **Purchase Order Detail Report**
Approved the Purchase Order Detail Report dated October 22, 2009.
 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 00136514 through 00136970
District 44, Community Facilities District No. 86-1 - Numbers 00004031 through 00004035
Revolving Cash - Numbers 32138 through 32215
 6. **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 2009-10/ 06, as submitted.
 7. **Piggy Back Authorization – Computers and Related Products**
Authorized the purchase of Computer Systems, Peripherals, Accessories, Software and Integration Options from the California Participating Addendum to the Western States Contracting Alliance known as DGS/NASPO.
 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 2009-10/06, as submitted for Employment.
 9. **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 2009-10/06, as submitted for Employment.
 10. **Gifts**
(A copy is attached to and made a part of these minutes.)
Accepted gifts to the District, as listed.
 11. **Conference Attendance**
Approved out-of-state conference attendance for staff/non-staff, as follows –
Valerie Bueno to Provo, Utah; travel to be completed by November 30, 2009.
 12. **Additional School Participation in Orange County Department of Education - Inside the Outdoors School Program for the 2009-2010 School Year**

Approved additional school participation for the following elementary schools in the Orange County Department of Education - Inside the Outdoors School Program for the 2009-2010 school year: Brywood and Westpark

13. Field Trips and Excursions

Approved the following field trips funded by donations

- 1) College Park 4th grade students to San Juan Capistrano, California, on November 10, 2009 for \$1,782.00;
- 2) Irvine High School Junior State of America students to Newport Beach, California on November 21-22, 2009 for \$700.00;
- 3) University High School Junior State of America students to Newport Beach, California, on November 21-22, 2009 for \$2,500.00;
- 4) Northwood High School AP Environmental Science students to Long Beach, California, on November 25, 2009 for \$3,000.00;
- 5) Irvine High School wrestling team to Las Vegas, Nevada, on December 17-20, 2009 for \$1,365.00;
- 6) Woodbridge High School boys varsity basketball team to Las Vegas, Nevada, on December 26-30, 2009 for \$3,500.00.

CFD Consent Calendar

On the motion of Member McInerney, seconded by Member Parham 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. **Change Orders Stone Creek Elementary School Modernization Project**
Approved the listed change orders in the cumulative amount of \$13,252.00, at the Stone Creek Elementary School Modernization project. No change to the completion date.
2. **Notices of Completion Stone Creek Elementary School Modernization Project**
Accepted the contracts of the listed contractors for the Stone Creek Elementary School Modernization project as complete and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.
3. **Change Orders Santiago Hills Elementary School Modernization Project**
Approved the listed change orders in the cumulative credit amount of <\$16,837.00>, at the Santiago Hills Elementary School Modernization project. No change to the completion date.
4. **Notices of Completion Santiago Hills Elementary School Modernization Project**

Accepted the contracts of the listed contractors for the Santiago Hills Elementary School Modernization 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

Xerox Copier Umbrella Contract Agreement

Member Wallin requested staff to explore the possibility of using restricted funds for this contract.

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0, the Board authorized the Assistant Superintendent of Business Services to amend the contract with Xerox under the California Multiple Award Schedule (CMAS) Contract #3-01-36-003A, Supplement No.7.

RESOLUTION NO. 09-10-32: Authorization of Personnel to Approve Vendor Claims/Orders - Ledgers 41, 44, 50 and 75

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0 (Student Members voting "Yes"), the Board, acting as the governing body of the Irvine Unified School District, Irvine Child Care Project, and Community Facilities District Nos. 86-1 and 01-1, adopted Resolution No. 09-10-32 which updates the roster of personnel authorized to electronically approve all IUSD vendor claims/orders for Ledgers 41, 44, 50 and 75.

AYES: Members Kuwabara, McInerney, Parham, Wallin, Huntley-Fenner

NOES: None

ABSENT: None

Items of Business

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

CSBA Delegate Assembly Nominations 2010 (Region 15)

On the motion of Member Kuwabara, seconded by Member McInerney and carried 5-0, the Board nominated Sharon Wallin as a candidate for representative to the CSBA Delegate Assembly from Region 15 for a fourth term.

CFD Items of Business

RESOLUTION NO. 09-10-33: Authorizing the Issuance of Community Facilities District No. 86-1 of the Irvine Unified School District Special Tax Bonds, Series 2009, in an Aggregate Principal Amount of Not to Exceed \$108,000,000, Authorizing the Execution

and Delivery of an Indenture, an Escrow Agreement, a Bond Purchase Agreement and a Continuing Disclosure Agreement, Authorizing the Distribution of an Official Statement in Connection Therewith and Authorizing the Execution of Necessary Documents and Certificates and Related Actions

Adam Bauer, Principal, Fieldman, Rolapp & Associates, provided an update on current market conditions and responded to questions from the Board.

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 5-0, the Board, acting as the governing body of Community Facilities District No. 86-1, adopted Resolution No. 09-10-33, Authorizing the Issuance of Community Facilities District No. 86-1 of the IUSD Special Tax Bonds, Series 2009, in an Aggregate Principal Amount of Not to Exceed \$108,000,000, An Indenture, An Escrow Agreement, A Bond Purchase Agreement and a Continuing Disclosure Agreement, Authorizing the Distribution of an Official Statement in Connection Therewith and Authorizing the Execution of Necessary Documents and Certificates and Related Actions.

Oral Communication

None

Adjournment

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, there being no further Board of Education business, the meeting was adjourned at 8:19 p.m.

Gavin Huntley-Fenner
Board President

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