

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
Tuesday, November 13, 2007

Call to Order

The Regular Meeting of the Board of Education was called to order by President Parham at 6:04 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, California.

Roll Call

Members Present:

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

Members Absent:

None

Oral Communication

None

Closed Session

The Board adjourned to Closed Session at 6:06 p.m.

Conference with Labor Negotiators

The Board discussed labor negotiations involving the Irvine Teachers Association and the California School Employees Association.

Reconvene Regular Meeting

President Parham reconvened the meeting at 7:04 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.

Roll Call

Members Present:

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

Members Absent:

None

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:

Janelle Cranch, Dennis Gibbs, Ian Hanigan, Lloyd Linton, Nancy Melgares, Barb Petro

Video Production Services:

Mike McIntyre, Teleios Services

Closed Session Report

President Parham reported on the discussion in Closed Session.

Approval of Minutes

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

September 18, 2007 Regular Meeting
September 25, 2007 Special Meeting
October 9, 2007 Regular Meeting

Adoption of the Agenda

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

MOVE Item 8b - *IPSF Program Support* prior to Item 8a

Items Removed from Consent Calendars for Discussion and Separate Action:

Item 13f - *Contract Services Action Report*

Special Presentations/Recognitions

Irvine Public Schools Foundation – Program Support Donation

Chief Executive Officer Tim Shaw presented a facsimile check in the amount of \$297,714 in support of health and wellness initiatives and expressed sincere appreciation to corporate and community donors for their significant contributions. Shaw also acknowledged Julie Tapp for her exceptional leadership in support of fund raising efforts.

California Environmental Quality Act Process for Proposed Stadium

Dwayne S. Mears, principal of Environmental Services & Educational Facilities Planning for The Planning Center, reviewed the process for complying with the California Environmental Quality Act (CEQA), as part of the overall feasibility study for the proposed stadium at University High School.

Speaking to the topic:

Mitra Moojedi
Kathy Curtis
Elaina Breen
Don McCrea
Steven Harlow
Bert Sherron
David Sommers
Tom Wolfe
Bill Penzo
Neil Morchower
Ronald Fernandez

Oral Communication

None

Student Board Member Reports

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

Superintendent's Report

Superintendent Gross provided an update on Sister Cities projects and reported on the upcoming Emergency Operations Center training for district staff on November 16, 2007 at City Hall.

Announcements and Acknowledgments

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

Consent Calendar

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 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 \$8,257.00.
3. **Payment in Accordance with the Terms of the Settlement Agreement(s)**
Authorized payment in an amount not to exceed \$32,000.00 in accordance with the terms of the Settlement Agreement(s).
4. **Purchase Order Detail Report**
(A copy is attached to and made a part of these minutes.)
Approved the Purchase Order Detail Report dated November 1, 2007.
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 00112324 through
00113325

District 50, Community Facilities District No. 01-1 - Number 00001294
District 44, Community Facilities District No. 86-1 - Numbers 00003624 through
00003632
District 41, Irvine Child Care Project - Numbers 00002150 through 00001257
Revolving Cash - Numbers 29449 through 29549

6. **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 2007-08/06, as submitted for Employment, Retirements, Resignation and Separation.

7. **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 2007-08/06, as submitted for Employment and Resignation.

8. **Gifts**

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

Accepted gifts to the District, as listed.

9. **Conference Attendance**

Approved and/or ratified out-of-state conference attendance for staff, as follows:

- 1) Sharon McCubbin to Hartford, Connecticut on November 2-4, 2007 for \$455.00;
- 2) Kathy McKeown and Janelle Willoughby to Washington, D.C. on November 8-13, 2007 for \$3,050.00.

10. **Field Trips and Excursions**

Approved the following field trips funded by donations:

- 1) Northwood High School boys basketball to Santa Barbara, California, December 26-30, 2007 for \$3,150.00;
- 2) University High School girls basketball to Santa Maria, California, December 27-30, 2007 for \$2,500.00;
- 3) Stone Creek 5th grade students to Long Beach, California, January 15, 2008 for \$1,750.00;
- 4) Stone Creek 5th grade students to Long Beach, California, January 17, 2008 for \$1,750.00;
- 5) Northwood High School broadcast television students to Anaheim, California, January 17-20, 2008, for \$5,100.00;
- 6) Turtle Rock 5th grade students to Catalina Island, California, January 23-25, 2008 for \$25,200.00;
- 7) Turtle Rock 1st grade students to Irvine, California, January 25, 2008 for \$1,650.00;
- 8) Turtle Rock 6th grade students to Fawnskin, California, February 25-29, 2008 for \$40,500.00;

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- 9) Stone Creek 5th grade students to Oak Glen, California, March 13, 2008 for \$1,890.00;
 - 10) University High School cuisine society to San Francisco, California, April 5-8, 2008 for \$5,000.00;
 - 11) Irvine Home School 4th – 8th grade students to San Diego, California, May 7-9, 2008 for \$6,600.00;
 - 12) Turtle Rock 3rd grade students to Laguna Beach, California, May 16, 2008 for \$1,950.00.

CFD Consent Calendar

On the motion of Member Wallin, seconded by Member McInerney and carried 5-0, the Board, acting as the governing body of Community Facilities Districts No. 04-2 and 03-1, took the following action on the CFD Consent Calendar:

1. **Change Order No. 2 – Bid Category No. 26-Acoustical – Woodbury Elementary School**
Approved Change Order No. 2 in the amount of \$9,057.00 to Elljay Acoustics, Inc., Bid Category No. 26 - Acoustical, at the Woodbury Elementary School project. The revised contract amount to be \$321,177.00. No change to the completion date.
2. **Change Order No. 1 – Bid Category No. 14-Drywall – Woodbury Elementary School**
Approved Change Order No. 1 in the amount of \$20,471.00 to Insul Acoustics, Inc., Bid Category No. 14 - Drywall, at the Woodbury Elementary School project. The revised contract amount to be \$2,228,471.00. No change to the completion date.
3. **Change Order No. 2 – Bid Category No. 21-Fire Protection – Woodbury Elementary School**
Approved Change Order No. 2 in the deductive amount of <\$9,057.00> to JG Tate Fire Protection Systems, Inc., Bid Category No. 21 - Fire Protection, at the Woodbury Elementary School project. The revised contract amount to be \$416,672.00. No change to the completion date.
4. **Change Order No. 1 – Bid Category No. 11-Roofing – Woodbury Elementary School**
Approved Change Order No. 1 in the deductive amount of <\$33,049.00> to Letner Roofing Company, Bid Category No. 11 - Roofing, at the Woodbury Elementary School project. The revised contract amount to be \$920,928.00. No change to the completion date.
5. **Change Order No. 2 – Bid Category No. 5-Landscape and Irrigation – Woodbury Elementary School**

Approved Change Order No. 2 in the amount of \$21,849.00 to Mariposa Horticultural Enterprises, Inc., Bid Category No. 5 - Landscape and Irrigation, at the Woodbury Elementary School project. The revised contract amount to be \$591,226.00. No change to the completion date.

6. **Change Order No. 1 – Bid Category No. 8-Structural Steel – Woodbury Elementary School**

Approved Change Order No. 1 in the amount of \$16,769.00 to RND Works, Inc., Bid Category No. 8 - Structural Steel, at the Woodbury Elementary School project. The revised contract amount to be \$1,125,769.00. No change to the completion date.

7. **Change Order No. 5 – Bid Category No. 9-Rough Carpentry – Woodbury Elementary School**

Approved Change Order No. 5 in the amount of \$2,681.00 to Rocky Coast Framers, Inc., Bid Category No. 9 - Rough Carpentry, at the Woodbury Elementary School project. The revised contract amount to be \$2,353,705.00. No change to the completion date.

8. **Notice of Completion Lunch Trellis Project Quail Hill (Alderwood Basics Plus) Elementary School**

Accepted the lunch trellis project at Quail Hill (Alderwood Basics Plus) Elementary School as complete and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.

Items Removed From Consent Calendars

Contract Services Action Report

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

Member Wallin requested and received clarification regarding contract service fees for Construction Testing and Engineering, Inc. and the Speech Pathology Group.

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0 (Student Members voting "Yes"), the Board approved and/or ratified the Contract Services Action Report 2007-08/06, as submitted.

Items of Business

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

CSBA Delegate Assembly Nominations 2008 (Region 15)

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

Oral Communication

None

Adjournment

On the motion of Member Wallin, seconded by Member McInerney and carried 5-0, there being no further Board of Education business, the meeting was adjourned at 8:22 p.m.

Mike Parham
Board President

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