

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
December 9, 2008

Call to Order

The Regular Meeting of the Board of Education was called to order by President McInerney at 5:34 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, California.

Roll Call

Members Present:

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

Members Absent:

None

Oral Communication

None

Closed Session

The Board adjourned to Closed Session at 5:36 p.m.

Student Discipline Issue

The Board discussed three student discipline issues.

Conference with Labor Negotiators

The Board discussed labor negotiations. No action was taken.

Conference with Real Property Negotiators

The Board discussed real property negotiations and provided direction to staff.

Reconvene Organizational/Regular Meeting

President McInerney reconvened the meeting at 7:03 p.m.

Pledge of Allegiance

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

Roll Call

Members Present:

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

Members Absent:

None

Student Members Present:

Alaina Judd, Eduardo Mier y Teran, Becca O'Leary, Riann Simmons

Student Members Absent:

Patrick Chew

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:

Sheila Adams, Pat Bangs, Mary Bevenrick, Rhonda DeVaux, Ian Hanigan, Lisa Howell,
Chris Krebs, Lloyd Linton, Stan Machesky, Judy Mueller, Coy Pilson, Rick Seibert,
Jason Vioria

Video Production Services:

Mike McIntyre, Teleios Services

Closed Session Report

President McInerney reported on the discussion in Closed Session.

Student Discipline Issues

On the motion of Member Wallin, seconded by Member Huntley-Fenner and carried 5-0, the Board approved the staff recommendation to expel Student No. 191084807 through the end

of the 2008-09 school year, with suspension of the expulsion at the start of the second semester, allowing the student to return with probationary status.

On the motion of Member Kuwabara, seconded by Member Wallin and carried 5-0, the Board approved the staff recommendation to expel Student No. 191072575 through the end of the 2008-09 school year.

On the motion of Member Huntley-Fenner, seconded by Member Kuwabara and carried 5-0, the Board approved the staff recommendation to expel Student No. 508020183 through the end of the 2008-09 school year.

Approval of Minutes

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

November 12, 2008 Special Meeting
November 18, 2008 Regular Meeting

Board Organization - 2009

Election of Officers

President McInerney opened nominations for officers.

Member McInerney nominated Member Huntley-Fenner to serve as President of the Board; Member Parham seconded the nomination. Member Huntley-Fenner was unanimously elected to serve as Board President.

Member McInerney nominated Member Wallin to serve as Clerk of the Board; Member Kuwabara seconded the nomination. Member Wallin was unanimously elected to serve as Board Clerk.

Board Responsibilities

New President Huntley-Fenner assumed the Chair.

The Board reorganized responsibilities and assignments, and made appointments to the Health Advisory and Finance Committees, as indicated.

Responsibility	2009
<p>Representative to the Nominating Committee of the County Committee on School District Organization <i>Serves on the nominating committee to the county committee which determines boundaries for school districts</i> <i>(Meets once a year - evening)</i></p>	<p>Parham <i>Alternate:</i> Wallin</p>
<p>Representative to the Governing Board of Coastline Regional Occupational Program (CROP) <i>Serves as a member of the CROP Board under the Joint Powers Agreement between CROP and IUSD (2 yr minimum assignment preferred)</i> <i>(Meets once a month - am)</i></p>	<p>Kuwabara <i>Alternate:</i> Wallin</p>
<p>Coalition for Legislative Action (District) <i>Coordinates district-wide legislative activities including mailing to local legislators; sponsors annual Legislative Action Meeting</i> <i>(Number of meetings varies depending on legislative agenda - am)</i></p>	<p>Huntley-Fenner Wallin <i>(shared)</i> <i>Alternate:</i> Kuwabara</p>
<p>Irvine Child Care Project <i>Serves as one of five directors under the Joint Powers Agreement between the City and IUSD regarding child care programs</i> <i>(Meets once a month - am)</i></p>	<p>Kuwabara <i>Alternate:</i> Parham</p>
<p>Facility Finance Committee <i>Serves as review body for CFD Building Program in the event the full Board does not address the topic in public during a one year period</i> <i>(Meets only as needed)</i></p>	<p>McInerney <i>Alternate:</i> Parham</p>
<p>Special Education Community Advisory Committee <i>Serves as liaison to the special ed. community to promote board awareness of special ed. issues</i> <i>(Meets six times a year - evening)</i></p>	<p>McInerney <i>Alternate:</i> Wallin</p>
<p>P.T.A. Council Representatives <i>Serves as liaison to the IUSD PTA Council (composed of PTA Presidents from each site) and updates Council on District issues</i> <i>(Meets once a month - am)</i></p>	<p>Huntley-Fenner Wallin <i>(shared)</i> <i>Alternate:</i> Kuwabara</p>
<p>G.A.T.E. Community Advisory Committee <i>Serves as liaison to the GATE community to promote board awareness of gifted & talented education issues</i> <i>(Meets four times a year - evening)</i></p>	<p>McInerney <i>Alternate:</i> Huntley-Fenner</p>

Responsibility	2009
<p>Irvine Public Schools Foundation <i>Serves as ex-officio officer and liaison to IPSF (foundation which solicits contributions for performing arts, after-school enrichment programs, and technology)</i> <i>(Meets 1-3 times a month - am/evening)</i></p>	<p>Huntley-Fenner McInerney (shared) Alternate: Wallin</p>
<p>Irvine Prevention Coalition <i>Serves as liaison to the IPC to promote and enhance prevention services to students</i> <i>(Meets once per month - pm)</i></p>	<p>Parham Wallin (shared) Alternate: McInerney</p>
<p>Emergency Response <i>Serves as elected official of the district who responds to/participates in matters concerning emergency preparedness policy in the event of an emergency</i> <i>(Meets 4 times per year - am)</i></p>	<p>Wallin Alternate: Huntley-Fenner</p>
<p>Teacher of the Year Committee <i>Serves as Board representative to the Planning Committee for the Teacher of the Year Dinner sponsored by the Exchange Club of Irvine</i> <i>(Meets once a month - am)</i></p>	<p>Kuwabara</p>
<p>Educational Partnership Fund Committee <i>Serves as Board representative to the Educational Partnership Fund Committee to evaluate process.</i> <i>(Meets 3-4 times per year)</i></p>	<p>Parham Alternate: Huntley-Fenner</p>
<p>Medical Advisory Board <i>Serves as Board representative to the Medical Advisory Board to secure healthy lives for students.</i> <i>(Meets 3 times per year - evening)</i></p>	<p>Huntley-Fenner Wallin (shared) Alternate: Kuwabara</p>
<p>Energy Committee <i>Serves as Board representative to the Energy Committee to evaluate energy conservation efforts.</i></p>	<p>Parham Alternate: Huntley-Fenner</p>
<p>Irvine Chamber of Commerce (Governmental Affairs Committee) <i>Serves as Board representative to Governmental Affairs Committee to provide school district perspective.</i></p>	<p>(For future consideration)</p>

Additional Comments:

- ▶ Association of Low Wealth Schools (ALWS)
Membership by invitation; Member McInerney currently serving on ALWS Executive Board.
- ▶ California Association of Suburban School Districts (CALSSD)

*Seated President at time of meeting serves as Board appointee
 (Seated President & Member Wallin to serve for 2009)*

- ▶ City/District Liaison Committee
Seated President & Clerk at the time of meeting serve as Board representatives
- ▶ Curriculum Council
All Board members
- ▶ Great Park Development
*Seated President at time of meeting serves as Board representative
 (Seated President & Member McInerney to serve for 2009)*

School Site Liaison Assignments

School Sites	2009
Brywood Canyon View Northwood Northwood H.S. Santiago Hills Sierra Vista Westwood Basics Plus	Kuwabara
Culverdale Early Childhood Learning Center Lakeside Oak Creek Plaza Vista Stone Creek Woodbridge H.S.	McInerney
College Park Creekside/San Joaquin H.S. Greentree Meadow Park South Lake Vista Verde Woodbury	Parham
Alderwood Basics Plus Deerfield Eastshore Irvine H.S. Springbrook Venado	Wallin
Bonita Canyon Rancho San Joaquin Turtle Rock University H.S. University Park Westpark	Huntley-Fenner

Appointment of Representatives to District Committees

Health Advisory Committee	
Board Member	2009 Appointment (2 year term)
Gavin Huntley-Fenner	Robin Lubitz
Sue Kuwabara	Diane Elliott
Carolyn McInerney	Karen Geneau
Mike Parham	David Cheng
Sharon Wallin	Leslie Lindgren

Finance Committee	
Board Member	2009 Appointment (2 year term)
Gavin Huntley-Fenner	Felix Chen
Sue Kuwabara	Annette Symons
Carolyn McInerney	Ruth Anderson
Mike Parham	Brian Daucher
Sharon Wallin	Paul Bokota

Establishment of Meeting Dates

The Board approved the 2009 meeting dates as presented:

- January 13
- February 3
- February 17
- March 3
- March 17
- April 7
- May 5
- May 19
- June 2
- June 23
- July 14
- August 25
- September 15

October 6
October 20
November 3
November 17
December 8

President Huntley-Fenner expressed appreciation to outgoing President McInerney for her leadership and presented a gift on behalf of the Board.

Adoption of the Agenda

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

REVISE Item 16n - *Conference Attendance*
REORDER Item 19a - *Acceptance of Proposals and Delegation of Authority to Award and Execute Final Purchase Agreement and Sale Agreement to Most Desired Proposal Subject to Waiver Rquriements (Alderwood and Vista Verde Properties)* and Item 19b - *Submission of the 2007-08 Audit of the Irvine Unified School District*

Special Recognition

Retiring Deputy Superintendent Vernon Medeiros

Board members recognized Dr. Vern Medeiros for his dedicated service and expressed their deep appreciation for his leadership in maintaining the district's fiscal stability over the past seven years. President Huntley-Fenner presented a gift on behalf of the Board.

Oral Communication

None

Student Board Member Reports

Student Members Simmons, Mier y Teran, Judd, and O'Leary reported on school activities.

Superintendent's Report

Superintendent Gross reported on current district activities, awards and recognitions and

encouraged donations to IPSF, which will be matched by the City. She advised that all are awaiting the Governor's state budget proposal, expected in January, and reported on district energy conservation efforts.

Announcements and Acknowledgments

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

School Program / Curriculum Update

Woodbridge High School

Principal Jason Vilorio introduced students Nick McCain, Nicole Jazayer, Erin O'Conner, Matt Ho, Krystal Ngo, Monique Baker and Madison Murphy who reported on "the Way of the Warrior," and shared information about school programs and activities.

Consent Calendar

On the motion of Member McInerney, seconded by Member Kuwabara 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. **Payment in Accordance with the Terms of the Settlement Agreement(s)**
Authorized payment in an amount not to exceed \$88,400.00 in accordance with the terms of the Settlement Agreement(s).
3. **Designation of Name for Elementary School in Planning Area 9B (Stonegate), Opening September, 2009**
Designated the official name of the elementary school located in Planning Area 9B as Stonegate Elementary School.
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 25, 2008.
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 00125337 through 00126082

District 50, Community Facilities District No. 01-1 - Numbers 00001369 through 00001370

District 44, Community Facilities District No. 86-1 - Numbers 00003833 through 00003837

District 41, Irvine Child Care Project - Numbers 00002273 through 00002283
Revolving Cash - Numbers 30855 through 30918

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 2008-09/7, as submitted.
7. **Mileage Reimbursement Rate**
Effective January 1, 2009, set the mileage reimbursement rate at \$.55 per mile.
8. **Renewal of License Agreement – Operations Of Wireless Communications Facility – with T-Mobile USA, Inc. at Rancho San Joaquin Middle School**
Authorized staff to enter into license agreement – operations of wireless communications facility – with T-Mobile USA, Inc. at Rancho San Joaquin Middle School.
9. **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.
10. **Claim for Damages - #6-2008**
Denied the claim for damages on behalf of the claimants and referred the matter to the District's legal counsel.
11. **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 2008-09/07, as submitted for Employment.
12. **Certificated Personnel Action Report**
(A copy is attached to and made a part of these minutes.)
Approved and/or ratify the Certificated Personnel Action Report 2008-09/07, as submitted for Employment.
13. **Gifts**
(A copy is attached to and made a part of these minutes.)
Accepted gifts to the District, as listed.
14. **Conference Attendance**
Approved out-of-state conference attendance for staff, as follows:
 - 1) Nancy Colocino to Washington, D.C. on February 8-13, 2009 for \$2850.00;

2) Kathleen Cooke to Phoenix, Arizona on February 22-25, 2009 for \$1,215.00.

15. **Field Trips and Excursions**

Approved the following field trips funded by donations —

- 1) University High School boys soccer team to Fresno, California, on December 5-6, 2008 for \$900.00;
- 2) College Park 3rd grade students to Newport Beach, California, on December 18, 2008 for \$1,734.00;
- 3) University High School girls varsity basketball to Las Vegas, Nevada, on December 26-31, 2008 for \$3,600.00;
- 4) Meadow Park 1st grade students to Irvine, California, on February 10, 2009 for \$1,012.50;
- 5) College Park 1st grade students to La Mirada, California, on February 11, 2009 for \$2,100.00;
- 6) Turtle Rock 1st grade students to Irvine, California, on February 11, 2009 for \$1,360.00;
- 7) University High School Model United Nations students to Berkeley, California, on February 27-March 1, 2009 for \$8,100.00;
- 8) Bonita Canyon 4th grade students to Buena Park, California, on March 26, 2009 for \$2,150.00;
- 9) University High School Junior Classical League students to San Jose, California, on March 27-28, 2009 for \$25,000.00;
- 10) Woodbridge High School Junior Classical League students to San Jose, California, on March 27-18, 2009 for \$30,000.00;
- 11) Woodbury 5th grade students to Oak Glen, California, on May 12, 2009 for \$1,760.00.

Consent Calendar Resolution

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 Consent Calendar Resolution:

RESOLUTION NO. 08-09-30 Authorization of Signatures of Electronically Printed Checks

Adopted Resolution No. 08-09-30, authorizing the named person(s) to be electronically printed on vendor checks produced by the OCDE as indicated, and that all previous authorization of signatures are rescinded.

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

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 District Nos. 86-1, 04-2, and 07-1, took the following action on the CFD Consent Calendar:

1. **Receive Bids/Award Contract Stonegate Elementary School**
Authorized the Deputy Superintendent of Business Services to enter into contract with America West Landscape, Inc., for Bid Category No. 02-4, Landscape and Irrigation, for the Stonegate Elementary School project.
2. **Change Order No. 1 – Bid Category No. 03-1-Concrete/Masonry – Stonegate Elementary School**
Approved Change Order No. 1 in the deductive amount of <\$14,277.00> to K.A.R. Construction, Inc., Bid Category No. 03-1 Concrete/Masonry, at the Stonegate Elementary School project. The revised contract amount to be \$1,622,723.00. No change to the completion date.
3. **Change Order No. 1 – Bid Category No. 03-2 - Site Concrete/AC Paving – Stonegate Elementary School**
Approved Change Order No. 1 in the deductive amount of <\$1,024.00> to Toby B. Hayward, Inc., Bid Category No. 03-2 Site Concrete/AC Paving, at the Stonegate Elementary School project. The revised contract amount to be \$2,147,976.00. No change to the completion date.
4. **Change Order No. 1 – Bid Category No. 06-1 - Rough Carpentry – Stonegate Elementary School**
Approved Change Order No. 1 in the amount of \$4,132.00 to Four Point Builders, Inc., Bid Category No. 06-1 Rough Carpentry, at the Stonegate Elementary School project. The revised contract amount to be \$2,643,132.00. No change to the completion date.
5. **Change Order No. 1 – Bid Category No. 15-2 - Plumbing – Stonegate Elementary School**
Approved Change Order No. 1 in the amount of \$4,119.00 to Empyrean Plumbing, Inc., Bid Category No. 15-2 Plumbing, at the Stonegate Elementary School project. The revised contract amount to be \$652,604.00. No change to the completion date.
6. **Change Order No. 1 – Bid Category No. 16-1 - Electrical – Stonegate Elementary School**
Approved Change Order No. 1 in the amount of \$4,801.00 to Gilbert & Stearns, Inc., Bid Category No. 16-1 Electrical, at the Stonegate Elementary School project. The revised contract amount to be \$2,064,801.00. No change to the completion date.
7. **Change Order No. 1 – Group III Modernization – Eastshore Elementary School**
Approved Change Order No. 1 in the deductive amount of <\$120,883.00> to JRH Construction Company, Inc., at the Group III Modernization, Eastshore Elementary School project. The revised contract amount to be \$3,437,117.00. No change to the completion date.

-
8. **Change Order No. 1 – Bid Category No. 16 - Flooring – Woodbury Elementary School**
Approved Change Order No. 1 in the amount of \$10,422.00 to SCS Flooring Systems, Bid Category No. 16 – Flooring, at the Woodbury Elementary School project. The revised contract amount to be \$190,022.00. No change to the completion date.
 9. **Change Order No. 4 – Bid Category No. 26 - Acoustical – Woodbury Elementary School**
Approved Change Order No. 4 in the amount of \$1,262.00 to Elljay Acoustics, Inc., Bid Category No. 26 – Acoustical, at the Woodbury Elementary School project. The revised contract amount to be \$322,989.00. No change to the completion date.
 10. **Change Order No. 2 – Bid Category No. 9-1 - Drywall (IUSD) – University High – New Classroom Building**
Approved Change Order No. 2 in the amount of \$15,698.00 to Performance Contracting, Inc., Bid Category No. 9-1 – Drywall (IUSD), at the University High New Classroom Building and Special Education Facility project. The revised contract amount to be \$805,119.00. No change to the completion date.
 11. **Change Order No. 4 – Bid Category No. 9-1–Drywall (OCDE) – University High – Special Education Facility**
Approved Change Order No. 4 in the amount of \$16,375.00 to Performance Contracting, Inc., Bid Category No. 9-1 – Drywall (OCDE), at the University High New Classroom Building and Special Education Facility project. The revised contract amount to be \$1,240,362.00. No change to the completion date.
 12. **Notice of Completion – Group III Modernization – Eastshore Elementary School**
Accepted JRH Construction Company, Inc., at Group III Modernization, Eastshore Elementary School project as complete and authorized staff to file a Notice of Completion with the County of Orange Recorder’s Office.
 13. **Notice of Completion – Bid Category No. 16-Flooring – Woodbury Elementary School**
Accepted the SCS Flooring Systems – Bid Category No. 16 – Flooring project at Woodbury Elementary School as complete and authorized staff to file a Notice of Completion with the County of Orange Recorder’s Office.
 14. **Notice of Completion – Bid Category No. 26 - Acoustical – Woodbury Elementary School**
Accepted the Elljay Acoustics, Inc. – Bid Category No. 26 – Acoustical project at Woodbury Elementary School as complete and authorized staff to file a Notice of Completion with the County of Orange Recorder’s Office.
 15. **Notice of Completion – Bid Category No. 11 - Roofing – Woodbury Elementary School**
Accepted the Letner Roofing, Inc. – Bid Category No. 11 – Roofing project at Woodbury

Elementary School as complete and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.

16. **Notice of Completion – Bid Category No. 21-Fire Sprinklers – Woodbury Elementary School**
Accepted JG Tate Fire Protection – Bid Category No. 21 – Fire Sprinklers project at Woodbury Elementary School as complete and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.
17. **Notice of Completion – Bid Category No. 14 - Drywall – Woodbury Elementary School**
Accepted the Insul-Acoustics, Inc. – Bid Category No. 14 – Drywall project at Woodbury Elementary School as complete and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.
18. **Retention of Construction Management Services for Santiago Hills, Bonita Canyon, Stonecreek Elementary School(s), Lakeside and Sierra Vista Middle School(s), Woodbridge High School Modernization Projects and Expansion of Woodbridge High School**
Authorized the Deputy Superintendent of Business Services to enter into a contract for Construction Management Services with the firm of C.W. Driver for the modernization projects at Santiago Hills, Bonita Canyon and Stonecreek Elementary School(s), Lakeside and Sierra Vista Middle School(s) and Woodbridge High School, as well as the Expansion Project at Woodbridge High School.

Items of Business

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

Submission of the 2007-08 Audit of the Irvine Unified School District

Mr. Bill Rausch, Vavrinek, Trine, Day & Co., reviewed the findings of the 2007-08 audit, which received an unqualified opinion, and responded to questions from the Board. The Board discussed the need for continued training and oversight of those handling ASB and Booster funds, and the impact of competing food sales, contributing to the Cafeteria Fund encroachment.

On the motion of Member Parham, seconded by Member Wallin and carried 4-0 (Member McInerney not present at time of vote) the Board received and filed the audit of the 2007-08 financial records of the Irvine Unified School District, as presented by Vavrinek, Trine, Day & Co.

Acceptance of Proposals and Delegation of Authority to Award and Execute Final Purchase and Sale Agreement to Most Desired Proposal Subject to Waiver Requirements (Alderwood and Vista Verde Properties)

Mr. Andreas Chialtas, Atkinson, Andelson, Loya, Ruud & Romo (AALRR), reported on the 18

proposals received pursuant to the District's Request for Proposals (RFP) for the purchase and sale of the Alderwood and Vista Verde properties, and reviewed the components of the most attractive offer (\$31.1 million) submitted by William Lyon Homes.

Speaking to the topic:

Kathryn Casey
Frank McGill

On the motion of Member McInerney, seconded by Member Parham and carried 5-0, after reviewing the proposals and identifying reasons that one selected proposal was most desirable to the District, the Board continued the item to the January 13, 2009 meeting for approval of a delegation of authority to Dr. Vernon Medeiros, Deputy Superintendent, Business Services, or his designee, to make those final non-substantive revisions deemed necessary by staff and legal counsel to finalize and execute a Purchase Agreement between 30 and 60 days after said Purchase and Sale Agreement has been presented to the Board.

Deerfield Modernization

Deputy Superintendent Vern Medeiros and Director Lloyd Linton reviewed the costs and floor plans for each of the two options being proposed for the Deerfield modernization program.

Speaking to the topic:

Grace Neary

The Board discussed the challenges of providing equity between new construction and older facilities and the need to pursue energy efficiencies whenever possible.

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, the Board authorized staff to proceed with Option 2 for the Deerfield modernization program.

Woodbridge High School Pool

Deputy Superintendent Vern Medeiros reviewed the rationale for the recommended consulting firm and architect and advised the project would be funded from redevelopment agency monies.

Speaking to the topic:

Chris Crosson

Board members requested staff to explore energy efficiency options and possible community partnerships to fund operational costs.

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, the Board authorized the Deputy Superintendent of Business Services to negotiate and enter into a contract with the firm of tBP/Architecture to provide Architect of Record services for the swimming pool at Woodbridge High School, and further authorized the Deputy Superintendent

of Business Services to enter into a contract with the firm of Rowley International, Inc. to provide Feasibility and Programming services for the swimming pool at Woodbridge High School.

CFD ITEMS OF BUSINESS

Second Reading: Ordinance No. 08/09-1 Levying Special Taxes Within The Irvine Unified School District Community Facilities District No. 08-1 (Stonegate Apartments)

On the motion of Member Wallin, seconded by Member McInerney and carried 4-1 (Member Huntley-Fenner voting "No"), the Board, acting as the governing body of Community Facilities District No. 08-1, adopted Ordinance No. 08/09-1 Levying Special Taxes within IUSD CFD No. 08-1 (Stonegate Apartments).

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

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 9:30 p.m.

Gavin Huntley-Fenner, Ph.D.
Board President

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