

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
March 21, 2006

Call to Order

The Regular Meeting of the Board of Education was called to order by President Kuwabara at 4:10 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

Roll Call

Members Present:

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

Members Absent:

Carolyn McInerney (excused)

Oral Communication

None

Closed Session

The Board adjourned to Closed Session at 4:12 p.m.

Public Employee Performance Evaluation - Elementary Teacher

The Board reviewed a public employee performance issue and gave direction to staff.

Student Discipline Issues

The Board discussed two student discipline issues.

Conference with Labor Negotiator (Irvine Teachers Association)

The Board discussed labor negotiations. No action was taken.

Public Employment - Superintendent

The Board discussed the Superintendent selection process and reviewed Level I interview questions.

Other Staff:

Karen Brown, Janelle Cranch, Dennis Gibbs, Barb Petro

Video Production Services:

Mike McIntyre, Teleios Services

Approval of Minutes

On the motion of Member Wallin, seconded by Member Parham and carried 4-0, the Board approved the Minutes of the Regular Meeting of February 21, 2006, as presented.

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 amended:

REVISE Item 3b, *Student Discipline Issues* (1 case removed by staff)

Items removed from Consent Calendar for discussion and separate action:

Item 13j, *Retention of Architectural Services for Woodbridge High School Facility Expansion Improvements*

Item 13k, *Retention of Construction Management Services for Woodbury (El Camino) Elementary Site Project*

Special Presentation

IUSD Honors Concerts

Debbie Rugani, Irvine Public Schools Foundation, reported on the 24th annual Donald Bren Honors Concerts scheduled for March 28 and April 4, and introduced Mr. Bill Lanza, representing Target Stores, a new event sponsor.

Oral Communication

None

Student Board Member Reports

Student Members Blumenthal, Bernstein, Woodfield, Warudkar reported on school activities.

Superintendent's Report

Superintendent Waldfogel expressed c

Revolving Cash - Numbers 27079 through 27186

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 2005-06/12, as submitted.

7. **Authorization to Purchase Wireless Equipment Under the CMAS Contract**

Authorized the purchase of Aruba Wireless equipment as necessary from the State Store under CMAS Contract # 3-05-00-0337B.

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 2005-06/12 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 2005-06/12 as submitted for Employment and Retirements.

10. **Joint Bargaining Proposal – Irvine Unified School District/Irvine Teachers Association**

Accepted the joint proposal from the Irvine Teachers Association and the Irvine Unified School District's negotiating teams and scheduled a public hearing at its regular Board meeting of April 11, 2006.

11. **Gifts**

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

Accepted gifts to the District, as listed.

12. **Field Trips and Excursions**

Approved the following field trips funded by donations:

1) NHS speech and debate/Forensics Club students to Rocklin, California, April 21-24, 2006 for \$6,000.00;

2) WHS graphic arts students to Long Beach, California on May 12, 2006 for \$290.00;

3) WHS Encore choir to Anaheim, California, May 19-21, 2006 for \$6,890.00;

4) NHS marine science students to Long Beach, California on May 31, 2006 for \$2,629.50;

5) WHS varsity boys water polo team to San Luis Obispo, California, September 24-26, 2006 for \$2,400.00;

Protection for Bid Package No. 12 - Flooring at the Quail Hill (Alderwood Basics Plus) Elementary Site project. The revised contract amount to be \$183,744.00. No change to the completion date.

7. **Notice of Completion – Bid Category No. 17-Fire Protection – Quail Hill (Alderwood Basics Plus) Elementary Site Project**
Accepted the Cosco Fire Protection - Bid Category No. 17 project at Quail Hill (Alderwood Basics Plus) Elementary Site as complete, subject to completion of the punch list, and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.
8. **Change Order No. 2 – Bid Category No. 19-HVAC – Quail Hill (Alderwood Basics Plus) Elementary Site Project**
Approved Change Order No. 2 in the amount of \$12,223.00 to the Control Air Conditioning Corporation for Bid Package No. 19 - HVAC at the Quail Hill (Alderwood Basics Plus) Elementary Site project. The revised contract amount to be \$779,587.00. No change to the completion date.
9. **Notice of Completion – Bid Category No. 19- HVAC – Quail Hill (Alderwood Basics Plus) Elementary Site Project**
Accepted the Control Air
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firm selection process.

On the motion of Member Parham, seconded by Member Wallin and ca

Closed Session

The Board adjourned to Closed Sessi