

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
April 5, 2005

Call to Order

The Regular Meeting of the Board of Education was called to order by President Wallin at 5:03 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

Roll Call

Members Present:

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

Members Absent:

None

Oral Communication

None

Closed Session

The Board adjourned to Closed Session at 5:05 p.m.

Student Discipline Issue

The Board discussed one student discipline issue.

Public Employee Performance Evaluation: Superintendent's Year End Report on Goals and Objectives

The Board reviewed the Superintendent's Year End Report on Goals and Objectives.

Reconvene Regular Meeting

President Wallin reconvened the meeting at 7:02 p.m. and reported on the action taken at the Special Meeting on March 24, 2005, appointing David Hatton to the position of Assistant Superintendent, Human Resources, effective July 1, 2005.

Video Production Services:

Mike McIntyre, Teleios Services

Approval of Minutes

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

March 15, 2005 Regular Meeting

March 24, 2005 Special Meeting

Adoption of the Agenda

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

REVISE 12i, *Receive Bids / Award Contract to Purchase and Install Playground Equipment at College Park, Culverdale and Greentree Elementary Schools*

ADD Addendum to 12p, *Field Trips and Excursions*

REVISE Attachment to 15a, *RESOLUTION NO. 04-05-50: Consideration to Change the Rate and Method of Apportionment for Irvine Unified School District Community Facilities District No. 04-2 (Woodbury) Improvement Area A*

Special Recognition / Presentations

PTA Honorary Service Aw

Accepted the four (4) interconnecting shade structures at Bonita Canyon Elementary School as complete, and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.

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 2004-05/13, as submitted for Employment, Resignation and Separations.

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 2004-05/14, as submitted for Employment, Leave of Absence, Resignation and Retirements.

15. **Gifts**

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

Accepted gifts to the District, as listed.

16. **Field Trips and Excursions**

Approved the following field trips funded by donations, as amended:

- 1) UHS dance company to New York, New York, April 9-13, 2005 for \$7,000.00;
- 2) NHS varsity tennis team to Ojai, California, April 20-23, 2005 for \$4,000.00;
- 3) Bonita Canyon 5th grade classes to Oak Glen, California on April 22, 2005 for \$2,010.00;
- 4) Turtle Rock 6th grade classes to Irvine, California on June 20, 2005 for \$3,500.00;
- 5) Culverdale 6th grade classes to Irvine, California on June 21, 2005 for \$1,440.00.

CFD Consent Calendar

On the motion of Member Kuwabara, seconded by Member McInerney and carried 5-0, the Board, acting as the governing body of Community Facilities District Nos. 86-1, No. 01-1, and No. 04-1, took the following action on the CFD Consent Calendar:

1. **Release of Stop Notice – Correa Concrete, Inc. – Northwood High School Aquatic Facility Increment II - Pool Addition**

Accepted the bond to release money withheld on public works Stop Notice and authorized the Deputy Superintendent of Business Services to release the funds withheld from Construct 1 One Corporation in the amount of \$31,787.50.

2. **Change Order No. 4 – Irvine High School Gymnasium**

Approved the Change Order No. 4 in the amount of \$8,542.00 to Robert Clapper Construction Services for the Gymnasium project at Irvine High School. The revised contract amount to be \$5,870,056.95. No change to the completion date.

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3. **Change Order No. 2 – Bid Category #18 - Plumbing – Quail Hill (Alderwood Basics +) Elementary Site Project**
Approved Change Order No. 2 in the amount of \$8,912.00 to Continental Plumbing, Inc., for Bid Package #18 - Plumbing at the Quail Hill (Alderwood Basics +) Elementary Site project. The revised contract amount to be \$1,413,129.00. No change to the completion date.
 4. **Change Order No. 1 – Bid Category #6 - Rough Carpentry – Quail Hill (Alderwood Basics +) Elementary Site Project**
Approved Change Order No. 1 in the amount of \$42,963.00 to Cuyamaca Construction, Inc. for Bid Package #6 - Rough Carpentry at the Quail Hill (Alderwood Basics +) Elementary Site project. The revised contract amount to be \$2,267,963.00. No change to the completion date.
 5. **Change Order No. 1 – Bid Category #15 - Toilet Accessories – Quail Hill (Alderwood Basics +) Elementary Site Project**
Approved Change Order No. 1 in the deductive amount of <\$9,690.00> to Inland Empire Architectural Specialties, Inc., for Bid Package #15 - Toilet Accessories at the Quail Hill (Alderwood Basics +) Elementary Site project. The revised contract amount to be \$38,010.00. No change to the completion date.
 6. **Change Order No. 1 – Bid Category #14 - Specialties – Quail Hill (Alderwood Basics +) Elementary Site Project**
Approved Change Order No. 1 in the amount of \$1,412.00 to ISEC, Inc., for Bid Package #14 - Specialties at the Quail Hill (Alderwood Basics +) Elementary Site project. The revised contract amount to be \$303,634.00. No change to the completion date.
 7. **Change Order No. 1 – Bid Category #13 - Wall Finishes – Quail Hill (Alderwood Basics +) Elementary Site Project**
Approved Change Order No. 1 in the deductive amount of <\$10,000.00> to Saunders & McMillin, Inc., for Bid Package #13 - Wall Finishes at the Quail Hill (Alderwood Basics +) Elementary Site project. The revised contract amount to be \$237,900.00. No change to the completion date.
 8. **Change Order No. 1 – Bid Category #4 - Concrete – Quail Hill (Alderwood Basics +) Elementary Site Project**
Approved Change Order No. 1 in the amount of \$12,975.00 to Conrod Concrete, Inc., for Bid Package #4 - Concrete at the Quail Hill (Alderwood Basics +) Elementary Site project. The revised contract amount to be \$2,052,975.00. No change to the completion date.
 9. **Architectural Services for Design of Woodbury Middle School at PA 9A**
Authorized the Deputy Superintendent of Business Services to negotiate and enter into a contract with PJHM Architects Southwest, Inc. to provide architectural services for the Woodbury Middle School at PA 9A.

Items of Business

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

Public Disclosure of Collective Bargaining Agreement (AB 1200)

Deputy Superintendent Vern Medeiros reviewed the provisions of the collective bargaining agreement with the Irvine Teachers Association made possible by a reduction in the District's health care contribution and a one-time transfer of excess Health Fund Reserves to the General Fund.

On the motion of Member Huntley-Fenner, seconded by Member McInerney and carried 5-0, the Board accepted the Public Disclosure of Collective Bargaining Agreement (AB 1200) with the Irvine Teachers Association.

Ratification of Agreement Between the Irvine Unified School District and the Irvine Teachers Association for 2004-2007

Speaking to the topic:

Anne Caenn, ITA President

Deputy Superintendent Sue Long reviewed the terms of the agreement.

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 5-0, the Board ratified the Tentative Agreement between the Irvine Unified School District and the Irvine Teachers Association for 2004-2007.

Public Hearing: RESOLUTION NO. 04-05-49: Authorizing An Energy Service Agreement With Kinetics Systems, Inc. for the Installation Of Energy Conservation Measures At Irvine Unified School District

On the motion of Member Kuwabara, seconded by Member McInerney and carried 5-0 (Student Members voting "Yes"), the Board, after holding a public hearing, adopted Resolution No. 04-05-49 Authorizing an Energy Service Agreement with Kinetics Systems, Inc. for the Installation of Energy Conservation Measures at Irvine Unified School District.

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

Secondary Course of Study Grades 7-12 for 2005-06

Assistant Superintendent Laule provided an overview of the development of the Secondary Course of Study and responded to Board questions. The Board expressed interest in an increased focus on Writing to better prepare students for college entrance and/or the workforce. Laule

reported that a "Literacy Committee" would be convened next fall focused on reading and written literacy.

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, the Board approved the Secondary Course of Study - Grades 7-12 for the 2005-06 school year, as revised.

High School Health Requirement

Assistant Superintendent Laule reported on the staff recommendation to form an advisory task force to explore possible revision to the health education graduation requirement.

Board members discussed the benefits and impacts of such a change, including significant input from Student Board members regarding focusing the curricular content on health issues which are relevant to young adults.

On the motion of Member McInerney, seconded by Member Parham and carried 5-0, the Board directed staff to convene a task force to review the high school health graduation requirement, and to define the mission, scope, timeline and membership of the committee.

First Reading: Revision to Board Policy 3290 - Gifts, Grant and Bequests

On the motion of Member Kuwabara, seconded by Member Huntley-Fenner and carried 5-0, the Board approved for first reading Revision to Board Policy 3290 - Gifts, Grants and Bequests.

CFD Items of Business

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

RESOLUTION NO. 04-05-50: Consideration to Change the Rate and Method of Apportionment for Irvine Unified School District Community Facilities District No. 04-2 (Woodbury) Improvement Area A

On the motion of Member Huntley-Fenner, seconded by Member Parham and carried 5-0, the Board, acting as the governing body of Community Facilities District No. 04-2, adopted Resolution No. 04-05-50, Consideration to Change the Rate and Method of Apportionment for IUSD CFD No. 04-2 (Woodbury) Improvement Area A, as revised, and set May 17, 2005, at 7:00 p.m., or as soon thereafter, for a Public Hearing.

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

RESOLUTION NO. 04-05-51: Consideration To Change The Rate And Method Of Apportionment For Irvine Unified School District Community Facilities District No. 04-2 (Woodbury) Improvement Area B

On the motion of Member Parham, seconded by Member Huntley-Fenner and carried 5-0, the Board, acting as the governing body of Community Facilities District No. 04-2, adopted Resolution No. 04-05-51, Consideration to Change the Rate and Method of Apportionment for IUSD CFD No. 04-2 (Woodbury) Improvement Area B, and set May 17, 2005, at 7:00 p.m., or as soon thereafter, for a Public Hearing.

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

Oral Communication

None

Adjournment

There being no further Board of Education business, the meeting was adjourned at 9:15 p.m.

Sharon Wallin
Board President

Dean Waldfogel
Superintendent of Schools