

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
April 11, 2006

Call to Order

The Regular Meeting of the Board of Education was called to order by President Kuwabara at 4:20 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

Roll Call

Members Present:

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

Members Absent:

None

Oral Communication

None

Closed Session

The Board adjourned to Closed Session at 4:22 p.m.

Student Discipline Issues

The Board discussed three student discipline issues.

Public Employment - Superintendent

The Board discussed the Superintendent selection process.

Reconvene Regular Meeting

President Kuwabara reconvened the meeting at 7:00 p.m.

Pledge of Allegiance

4. **Grant Proposal: "Typical or Troubled?" School Mental Health Education Grant Program**

12. **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 2005-06/13, as submitted for Employment, Retirements and Resignations.
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) Diana Schmelzer to Chicago, Illinois, May 22-23, 2006 (no cost to IUSD);
2) Mary Thomas-Vallens to South Orange, New Jersey, June 21-23, 2006 for \$1,604.00.
15. **Field Trips and Excursions**
Approved the following field trips funded by donations:
1) UHS boys tennis team to Ojai, California, April 26-28, 2006 for \$250.00;
2) WHS science department students to San Diego, California on May

Elementary Site project. The revised contract amount to be \$246,663.00. No change to the completion date.

4. **Notice of Completion – Bid Category No. 13-Wall Finishes – Quail Hill (Alderwood Basics Plus) Elementary Site Project**

Accepted the Bid Category No. 13 - Wall Finishes 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.

5. **Change Order No. 1 – Bid Category No. 1-Earthwork/Site Clearing/Erosion Control – Turtle Ridge K-8 (Vista Verde) School**

Approved Change Order No. 1 in the amount of \$38,692.00 to A.L. MacIntosh Company, Bid Category No. 1 - Earthwork/Site Clearing/Erosion Control at the Turtle Ridge K-8 (Vista Verde) School project. The revised contract amount to be \$785,792.00. No change to completion date.

6. **Notice of Completion – Bid Category No. 1-Earthwork/Site Clearing/Erosion Control – Turtle Ridge K-8 (Vista Verde) School**

Accepted the Bid Category No. 1 at the Turtle Ridge K-8 (Vista Verde) School project 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.

7. **Change Order No. 1 – Group 2 Modernization Project**

Approved Change Order No. 1 in the amount of \$100,478.00 to C.W. Driver for the Group 2 Modernization Project. The revised contract amount to be \$23,074,478.00. No change to the completion date.

8. **Notice of Completion – Group 2 Modernization Project – College Park Elementary School**

Accepted the Group 2 Modernization project at College Park Elementary School 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.

9. **Notice of Completion – Group 2 Modernization Project – Greentree Elementary School**

Accepted the Group 2 Modernization project at Greentree Elementary School 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.

10. **Notice of Completion – Group 2 Modernization Project – Turtle Rock Elementary School**

Accepted the Group 2 Modernization project at Turtle Rock Elementary School 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.

Items Removed From Consent Calendars

Quarterly Report on Complaints Pursuant to Ed. Code 35186(d)

Member Wallin highlighted the fact that the District has received no complaints as defined by Education Code 35186(d) relating to the Williams Settlement.

On the motion of Member Wallin, seconded by Member McInerney, and carried 5-0 (Student Members voting "Yes"), the Board acknowledged receipt of the information.

Special Education Community Advisory Committee (SE CAC) Bylaws

Member Huntley-Fenner expressed appreciation to the members of the Special Education Community Advisory Committee for their work and announced the Vendor Faire to be held on May 13, 11:00-3:00 p.m. at Vista Verde School.

On the motion of Member Huntley-Fenner, seconded by Member McInerney and carried 5-0 (Student Members voting "Yes"), the Board approved the revised SE CAC bylaws.

Creekside and San Joaquin High Schools WASC Progress Report

Member Wallin expressed congratulations to Creekside and San Joaquin high schools for receiving a six-year accreditation from WASC.

On the motion of Member Wallin, seconded by Member Huntley-Fenner and carried 5-0 (Student Members voting "Yes"), the Board acknowledged receipt of the information.

Contract Services Action Report

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

Deputy Superintendent Medeiros clarified the revision to the report.

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 2005-06/13, as revised.

Items of Business

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

Annual Review of District-wide Continuous Improvement Efforts for 2006-07

Assistant Superintendent Laule reviewed the Continuous Improvement Efforts for 2006-07, as developed by the members of the Curriculum Council.

On the motion of Member Wallin, seconded by Member Huntley-Fenner and carried 5-0 (Student Members voting "Yes"), the Board approved the Continuous Improvement Efforts for 2006-07 in the areas of School and District Practices in Curriculum, Instruction, Assessment for Continuous Improvement, Assessment for Accountability, English/Language Arts/Reading, Health, History/Social Science, Mathematics, Physical Education, Science, Developing People and Building Community, English Learners Program, Linking Student Work to Careers, Special Educa

No. 04-2 (Woodbury) Improvement Area B Special Tax Bonds, Series 2006, in an Aggregate Principal Amount of Not to Exceed \$37,000,000; Authorizing the Execution and Delivery of an Indenture, a Bond Purchase Agreement and a Representation Letter; and Authorizing the Execution of Necessary Documents and Certificates and Related Actions.

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

Oral Communication

None

Adjournment

On the motion of Member Wallin, seconded by Member Parham and carried 5-0, there being no further Board of Education business, the Board adjourned to the IUSD Financing Authority Meeting at 9:00 p.m.

Sue Kuwabara
Board President

Dean Waldfogel
Superintendent of Schools