

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
August 29, 2006

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Pledge of Allegiance

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

Roll Call

Members Present:

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

Members Absent:

None

Student Members Present:

None

Staff:

Dean Waldfogel, Superintendent of Schools
Dave Hatton, Asst. Superintendent, Human Resources
Leah Laule, Asst. Superintendent, Education Services
Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Bob Barnhart, Janelle Cranch, Linda Davis, Dede Fernandez, Melissa Figge, Dennis Gibbs,
Lisa Howell, Lloyd Linton, Nancy Melgares, Kris Moore, Diana Schmelzer

Video Production Services:

Mike McIntyre, Teleios Services

Closed Session Report

President Kuwabara reported on the discussion and action in Closed Session.

Student Discipline Issues

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 5-0, the Board expelled Student No. 957738 for violation of Ed Code Sections 48900(a)(1), 48900(a)(2), 48900(b), 48900(f), and 48900(m), through January 30, 2007.

On the motion of Member Huntley-Fenner, seconded by Member Parham and carried 5-0, the Board expelled Student No. 508030103 for violation of Ed Code Sections 48915(a)(5), 48900(a)(2), and 48900(k), through January 30, 2007.

Approval of Minutes

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

- July 17, 2006 Special Meeting
- July 18, 2006 Regular Meeting
- July 26, 2006 Special Meeting
- July 31, 2006 Special Meeting 1
- July 31, 2006 Special Meeting 2

Adoption of the Agenda

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

REVISE Item 13b, *Funding for Additional Counseling Services (SB ~~1082~~ 1802)*

Oral Communication

None

Superintendent's Report

Superintendent Waldfogel reported on the district's remarkable API scores and the difficulty of sustaining such a high level of achievement. He expressed appreciation to the M&O and Facilities staffs for their outstanding work and successful completion of an unprecedented number of projects over the summer. Dr. Waldfogel closed his remarks reflecting on his 33 year career, and stating his sincere admiration for the people and ideas of IUSD.

Announcements and Acknowledgments

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

Consent Calendar

On the motion of Member McInerney, seconded by Member Parham and carried 5-0, the Board took the following action on the 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 \$5,150.00.
3. **Payment in Accordance with the Terms of the Settlement Agreements**
Authorized payment in an amount not to exceed \$26,763.50 in accordance with the terms of the Settlement Agreements.
4. **Submission of 2006-2007 Letter of Agreement, Orange County Head Start Inc. – Head Start, Early Childhood Learning Center**
Approved submission of the 2006-2007 Letter of Agreement with Orange County Head Start Inc., to continue Head Start services at the Early Childhood Learning Center for students, ages 3-5 years.
5. **Summer School 2006**
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9. **Claim for Damages – #04-2006**
Denied the Claim for Damages on behalf of the named claimants and referred the matter to the District's insurance administrator.
 10. **Change Order No. 1 – Roof Project – Turtle Rock Elementary School**
Authorized the Deputy Superintendent of Business Services to approve Change Order No. 1 in the amount of \$9,507.00 to Bligh Pacific for the roof project at Turtle Rock Elementary School. The revised contract price to be \$582,830.00.
 11. **Authorization to Exercise Option to Extend Contract for Unit Cost Pricing for District-Wide Asphalt Services**
Authorized the Deputy Superintendent of Business Services to extend the contract for district-wide asphalt services with Accurate Asphalt for the fiscal year 2006/2007 not to exceed \$500,000.00.
 12. **Authorization to Exercise Option to Extend Contract for Unit Cost Pricing for District-Wide Concrete Services**
Authorized the Deputy Superintendent of Business Services to extend the contract for district-wide concrete services with Accent Reconstruction for the fiscal year 2006/2007 not to exceed \$300,000.00.
 13. **Authorization to Exercise Option to Extend Contract with Prudential Overall Supply**
Authorized the Deputy Superintendent of Business Services to extend the contract with Prudential Overall Supply for an additional year for the period from July 1, 2006 to June 30, 2007 in the amount of \$34,600.80.
 14. **Notice of Completion - Asphalt Projects at Irvine High School, College Park, Springbrook and Turtle Rock Elementary Schools**
Authorized the Deputy Superintendent of Business Services to accept the asphalt projects at Irvine High School, College Park, Springbrook and Turtle Rock elementary schools as complete and authorized filing a Notice of Completion with the Office of the County Recorder.
 15. **Notice of Completion - Installation of Carpet - South Lake Middle School**
Authorized the Deputy Superintendent of Business Services to accept the installation of carpet at South Lake Middle School as complete and authorized filing a Notice of Completion with the Office of the County Recorder.
 16. **Notice of Completion – Roof Project – Turtle Rock Elementary School**
Authorized the Deputy Superintendent of Business Services to accept the roof project at Turtle Rock Elementary School as complete and authorized filing a Notice of Completion with the Office of the County Recorder.
 17. **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.

18. **Additional Eligibility Determination – Group 3 Modernization Projects**

Authorized staff to submit all necessary forms to the State Allocation Board for approval for eligibility determination for Eastshore and Northwood elementary schools.

Approved the letter regarding mitigation of school capacity relative to residential development in the Irvine Business Complex (IBC), and directed staff to send to the City of Irvine's Planning Commission.

CFD Consent Calendar

On the motion of Member Huntley-Fenner, seconded by Member McInerney and carried 5-0, the Board, acting as the governing body of Community Facilities Districts No. 86-1, No. 01-1 and No. 03-1, took the following action on the CFD Consent Calendar:

1. **Change Order No. 3 – Group 2 Modernization Project**
Approved Change Order No. 3 in the amount of \$93,465.00 to C.W. Driver for the Group 2 Modernization Project. The revised contract amount to be \$23,199,838.00. No change to the completion date.
2. **Change Order No. 5 – Bid Category No. 4-Concrete – Quail Hill (Alderwood Basics Plus) Elementary Site Project**
Approved Change Order No. 5 in the amount of \$40,115.00 to Conrod Concrete, Inc., for Bid Package No.4 - Concrete at the Quail Hill (Alderwood Basics Plus) Elementary Site project. The revised contract amount to be \$2,139,013.00. No change to the completion date.
3. **Change Order No. 5 – Bid Category No. 18-Plumbing – Quail Hill (Alderwood Basics Plus) Elementary Site Project**
Approved Change Order No. 5 in the amount of \$53,500.00 to Continental Plumbing, Inc., for Bid Package No.18 - Plumbing at the Quail Hill (Alderwood Basics Plus) Elementary Site project. The revised contract amount to be \$1,486,107.00. No change to the completion date.
4. **Change Order No. 2 – Bid Category No. 3-Landscaping – Quail Hill (Alderwood Basics Plus) Elementary Site Project**
Approved Change Order No. 2 in the amount of \$32,194.00 to Pierre Sprinkler and Landscape for Bid Package No. 3 - Landscaping at the Quail Hill (Alderwood Basics Plus) Elementary Site project. The revised contract amount to be \$756,773.79. No change to the completion date.
5. **Change Order No. 2 – Bid Category No. 7-Finish Carpentry – Quail Hill (Alderwood Basics Plus) Elementary Site Project**
Approved Change Order No. 2 in the deductive amount of <\$7,212.00> to Roy E. Whitehead for Bid Package No. 7 - Finish Carpentry at the Quail Hill (Alderwood Basics Plus) Elementary Site project. The revised amount to be \$537,606.00. No change to the completion date.

6. **Change Order No. 1 – Bid Category No. 23-Methane Mitigation – Turtle Ridge K-8 (Vista Verde) School**
Approved Change Order No. 1 in the deductive amount of <\$24,836.00> to Advanced Construction Technologies, Bid Category No. 23 - Methane Mitigation, at the Turtle Ridge K-8 (Vista Verde) School project. The revised contract amount to be \$199,417.00. No change to the completion date.

7. **Change Order No. 2 – Bid Category No. 2-Site Utilities – Turtle Ridge K-8 (Vista Verde) School**
Approved Change Order No. 2 in the amount of \$13,230.00 to GCI Construction, Inc., Bid Category No. 2 - Site Utilities, at Turtle Ridge K-8 (Vista Verde) School project. The revised contract amount to be \$901,612.00. No change to the completion date.

8. **Change Order No. 3 – Bid Category No. 2-Site Utilities – Turtle Ridge K-8 (Vista Verde) School**
Approved Change Order No. 3 in the amount of \$15,766.00 to GCI Construction, Inc.,

authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.

13. **Notice of Completion – Bid Category No. 7-Finish Carpentry – Quail Hill (Alderwood Basics Plus) Elementary Site Project**
Accepted Roy E. Whitehead - Bid Category No. 7 at the Quail Hill (Alderwood Basics Plus) Elementary Site project 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. 3-Landscaping – Quail Hill (Alderwood Basics Plus) Elementary Site Project**
Accepted Pierre Sprinkler and Landscape, Inc. - Bid Category No

(A written report was included with the agenda and is on file in the District Office.)

Public Hearing: Formation of CFD No. 06-1 (Portola Springs)

President Kuwabara opened the public hearing to receive input regarding the formation of the Community Facilities District, the levy of special taxes in the Community Facilities District and the need to incur bonded indebtedness in the Community Facilities District. After receiving no input, President Kuwabara continued the public hearing to September 19, 2006.

Oral Communication

None

Adjournment

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 5.0, there being no further Board of Education business, the meeting was adjourned at 7:51 p.m.

Sue Kuwabara
Board President

Dean Waldfogel
Superintendent of Schools