

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
September 19, 2006

Call to Order

The Regular Meeting of the Board of Education was called to order by President Kuwabara at 7:10 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

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, Sharon Wallin, Sue Kuwabara

Members Absent:

Mike Parham (excused)

Student Members Present:

Max Bloom, Nivedita Kar, Tom Poulos, Nikki Rillera

Student Members Absent:

Kate Erickson

Staff:

Gwen Gross, Superintendent of Schools
Vern Medeiros, Deputy Superintendent, Business Services
Dave Hatton, Asst. Superintendent, Human Resources
Leah Laule, Asst. Superintendent, Education Services
Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Dennis Gibbs, Lloyd Linton, Nancy Melgares, Kris Moore, Barb Petro, Diana Schmelzer,
Brad VanPatten

Video Production Services:

Mike McIntyre, Teleios Services

Appointment of Clerk Pro Tem

In the absence of Member Parham, President Kuwabara appointed Member McInerney to serve as Clerk Pro Tem.

Approval of Minutes

On the motion of Member Wallin, seconded by Member McInerney and carried 4-0, the Board approved the Minutes of the Regular Meeting of August 29, 2006, as presented.

Adoption of the Agenda

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 4-0, the Board adopted the agenda, as amended:

ADD Addendum to Item 12c, *RESOLUTION NO. 06-07-20 Formation of the Irvine Unified School District Community Facilities District No. 06-1 (Portola Springs), Authorizing the Levy of a Special Tax within the District and Establishing an Appropriations Limit for the District*

Item Removed from Consent Calendar for Discussion and Separate Action:
Item 8i, *Contract Services Action Report*

Oral Communication

Julie Hudash announced the "Irvine Celebrates America's Promise to Youth" event scheduled for Sunday, October 8, 11:00 a.m., at Il Fornaio Ristorante in honor of Team Kids' partners and individuals who have made a significant contribution to the program.

Dr. Peter Weinstein, and daughters Brooke and Briana, spoke in support of Team Kids and its significant impact on t

Superintendent's Report

Superintendent Gross reported on current district activities, awards and recognitions and remarked on her personal observations during her first two weeks as Superintendent.

Announcements and Acknowledgments

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

Consent Calendar

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 4-0 (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. **Contract for Special Education Related Services**
Authorized payment for special education related services in an amount not to exceed \$20,990.00.
3. **Payment in Accordance with the Terms of the Settlement Agreements**
Authorized payment in an amount not to exceed \$5,400.00 in accordance with the terms of the Settlement Agreements.
4. **Coalition for Adequate Funding for Special Education**
Authorized payment to the Coalition for Adequate Funding for Special Education in an amount not to exceed \$1,500.00.
5. **Orange County Department of Education Inside the Outdoors Field Program**
Approved participation for the following schools in Inside the Outdoors Field Program with the Orange County Department of Education for the 2006 school year: Alderwood, Bonita Canyon, Brywood, Culverdale, El Camino Real, Meadow Park, Plaza Vista, Santiago Hills, Stone Creek, Vista Verde, Westpark, and Westwood.
6. **Orange County Department of Education Outdoor Science School**
Approved participation for the following schools in the Outdoor Science School with the Orange County Department of Education for the 2006 school year: Canyon View,

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date.

2. **Change Order No. 2 – Bid Category No. 22- Electrical – Turtle Ridge K-8 (Vista Verde) School**
Approved Change Order No. 2 in the amount of \$20,312.00 to Gilbert & Stearns, Inc., Bid Category No. 22 - Electrical, at the Turtle Ridge K-8 (Vista Verde) School project. The revised contract amount to be \$1,814,278.00. No change to the completion date.
3. **Authorization to Lease Three (3) Relocatable Classrooms at University High**

(Portola Springs) a

Clerk Pro Tem McInerney opened the ballots and announced the results of the election.

Qualified Landowner Votes:	436
Votes Cast:	433
"Yes"	