

**Irvine Unified School District**  
*Irvine, California*

**Board of Education**  
**Minutes of Regular Meeting**  
**October 3, 2006**

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***Call to Order***

The Regular Meeting of the Board of Education was called to order by President Kuwabara at 6:00 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 6:02 p.m.

**Conference with Real Property Negotiators**

The Board discussed real property negotiations and provided direction to staff.

***Reconvene Regular Meeting***

President Kuwabara reconvened the meeting at 7:02 p.m.

***Pledge of Allegiance***

The Pledge of Allegiance to the Flag of the United States of America was led by Member Parham and was followed by a moment of silence in memory of Rancho San Joaquin 8<sup>th</sup> grader Justin Kramer, who passed away September 1.

## **Roll Call**

### Members Present:

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

### Members Absent:

None

### Student Members Present:

Max Bloom, Nivedita Kar, Nick McCaine, Tom Poulos

### 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:

Karen Briner, Karen Brown, Janelle Cranch, Erik Emery, Rainer Feldt, Jeanie Fritzsche,  
Dennis Gibbs, Bob King, Lloyd Linton, Jim Mamer, Nancy Melgares, Paul Mills, Cora Peck,  
Diana Schmelzer, Cathy Turner

### Video Production Services:

Mike McIntyre, Teleios Services

## **Closed Session Report**

President Kuwabara reported on the discussion in Closed Session.

## **Approval of Minutes**

Member Huntley-Fenner reported an error in the recorded votes for:

Consent Calendar Resolution No. 06-07-17

CFD Resolution Nos. 06-07-18, 06-07-19, 06-07-20, 06-07-21, 06-07-22 and 06-07-23

On the motion of Member Huntley-Fenner, seconded by Member Wallin and carried 5-0, the Board approved the Minutes of the Regular Meeting of September 19, 2006, as corrected.



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### **Consent Calendar**

On the motion of Member Wallin, seconded by Member Huntley-Fenner and carried 5-0 (Student Members voting "Yes"), 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 \$2,500.00.

3. **2006-07 Irvine Unified School District / Coastline ROP Interagency Agreements**

Approved the IUSD/Coastline ROP Interagency Agreements for 2006-07 in the amount of \$1,400,000.



- \$1,410.00;
- 4) College Park 3 graders to Costa Mesa, California on January 23, 2007 for \$1,100.00;

6. **Change Order No. 5 – Group 2 Modernization Project**  
Approved Change Order No. 5 in the amount of \$21,807.00 to C.W. Driver for the Group 2 Modernization project. The revised contract amount to be \$23,250,846.00. No change to the completion date.
  
7. **Change Order No. 1 – Bid Category No. 12-Glass & Glazing – Turtle Ridge K-8 (Vista Verde) School**  
Approved Change Order No. 1 in the amount of \$819.00 to Moonlight Glass Company, Inc., for Bid Category No. 12 - Glass & Glazing at the Turtle Ridge K-8 (Vista Verde) School project. The revised contract amount to be \$72,946.00. No change to the completion date.
  
8. **Change Order No. 1 – Bid Category No. 13-Drywall/Plaster – Turtle Ridge K-8 (Vista Verde) School**  
Approved Change Order No. 1 in the deductive amount of <\$28,585.00> to Insul-Acoustics, Inc., for Bid Category No. 13 - Drywall/Plaster at the Turtle Ridge K-8 (Vista Verde) School project. The revised contract amount to be \$2,650,415.00. No change to the completion date.

### ***CFD Consent Calendar Resolution***

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

**RESOLUTION NO. 06-07-24: Authorization of Personnel to Approve Vendor Claims/Orders –**

acting as the governing body of Community Facilities District No. 06-1, adopted Ordinance No. 06/07-1 Levying Special Taxes within IUSD CFD No. 06-1 (Portola Springs).

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

***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 7:47 p.m.

Sue Kuwabara  
Board President

Gwen Gross  
Superintendent of Schools