

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting

October 17, 2006 10:20 AM

Call to Order

The Regular Meeting of the Board of Education was called to order by President Kuwabara at 6:30 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

Roll Call

Members Present:

Carolyn McInerney, Mike Parham, Sharon Wallin, Sue Kuwabara

Members Absent:

Gavin Huntley-Fenner (excused)

Oral Communication

None

Closed Session

The Board adjourned to Closed Session at 6:32 p.m.

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Student Discipline Issue

The Board discussed one student discipline issue.

Roll Call

Members Present:

Carolyn McInerney, Mike Parham, Sharon Wallin, Sue Kuwabara

Members Absent:

Gavin Huntley-Fenner (excused)

Student Members Present:

Max Bloom, Nivedita Kar, Madison Murphy, 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:

Nancy Colocino, Janelle Cranch, Dennis Gibbs, Nancy Melgares, Kris Moore

Video Production Services:

Mike McIntyre, Teleios Services

Closed Session Report

President Kuwabara reported on the discussion in Closed Session.

Student Discipline Issue

On the motion of Member McInerney, seconded by Member Parham and carried 4-0, the

Board expelled Student No. 04xr00 Tw (On the motion L4(Boa)Tj19.2000 0.00065violaMcI)TjEdle d0.0 Tj10

2006-2007 school year on behalf of the following schools: *Camp High Trails* - Alderwood, College Park, Culverdale, Deerfield, El Camino Real, Greentree, Plaza Vista, Springbrook, Turtle Rock, Westpark and Westwood; *Thousand Pines* - Stone Creek and University Park.

6. **Participation in Catalina Island Marine Institute**

Authorized the Deputy Superintendent, Business Services to enter into contracts with Catalina Island Marine Institute on behalf of Turtle Rock (5th grade) and Vista Verde (7th and 8th grade) for the 2006-2007 school year.

7. **Purchase Order Detail Report**

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

Approved the Purcha

On the motion of Member McInerney, seconded by Member Parham and carried 4-0, the Board, acting as the governing body of Community Facilities Districts No. 86-1, No. 01-1, and No. 04-1, took the following action on the CFD Consent Calendar:

1. **Authorization to Lease Two (2) Relocatable Classrooms at College Park Elementary School**
Authorized the Deputy Superintendent of Business Services to enter into a contract with Mobile Modular Management Corporation to renew the lease for two (2) 24' x 40' DSA approved relocatable classrooms at College Park Elementary School.
2. **Authorization to Lease Relocatable Classrooms for Interim Housing at University High School**
Authorized the Deputy Superintendent of Business Services to enter into a contract with Mobile Modular Management Corporation to renew leases of up to twenty-two (22) relocatable classrooms for interim housing needs at University High School.
3. **Change Order No. 6 – Group 2 Modernization Project**
Approved Change Order No. 6 in the amount of \$5,923.00 to C.W. Driver for the Group 2 Modernization project. The revised contract amount to be \$23,256,769.00. No change to the completion date.
4. **Notice of Completion – Group 2 Modernization Project – Venado Middle School**
Accepted C.W. Driver at the Group 2 Modernization project at Venado Middle 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.
5. **Notice of Completion – Corner Monumentation Project – University Park Elementary School**
Accepted Big West Construction at the University Park Elementary School Corner Monumentation 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.
6. **Notice of Completion – Bid Category No. 23-Methane Mitigation – Turtle Ridge K-8 (Vista Verde) School**
Accepted Advanced Construction Technologies - Bid Category No. 23 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.

CFD Consent Calendar Resolution

On the motion of Member Parham, seconded by Member Wallin and carried 4-0, the Board,

acting as the governing body of Community Facilities District No. 04-2A, took the following action on the CFD Consent Calendar Resolution:

RESOLUTION NO. 06-07-25: Approving and Authorizing the Acceptance of the Grant Deed for the Acquisition of Property for the Maintenance and Operations Expansion Project

Adopted Resolution No. 06-07-25, Approving and Authorizing the Acceptance of the Grant Deed for the Acquisition of Property for the Maintenance and Operations Expansion Project.

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

Items of Business

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

Public Hearing: RESOLUTION NO. 06-07-27 Statement of Assurance for the Pupil Textbook and Instructional Materials Incentive Program for Traditional Schools

On the motion of Member McInerney, seconded by Member Parham and carried 4-0 (Student Members voting "Yes"), the Board, after holding the public hearing and considering all public comments, adopted Resolution No 06-07-27, Statement of Assurance for the Pupil Textbook and I