

Reconvene Regular Meeting

President Kuwabara reconvened the meeting at 7:11 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.

Roll Call

Members Present:

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

Members Absent:

None

Student Members Present:

Max Bloom, Kate Erickson, Nivedita Kar, Tom Poulos

Student Members Absent:

None

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, Ian Hanigan, Lloyd Linton, Nancy Melgares, Kris Moore, Barb Petro,
Diana Schmelzer

Video Production Services:

Mike McIntyre, Teleios Services

Closed Session Report

President Kuwabara reported on the discussion in Closed Session.

Responsibility	Member
Coalition for Legislative Action (District)	Gavin Huntley-Fenner Sharon Wallin <i>(shared)</i> <i>Alternate:</i> Sue Kuwabara
Irvine Child Care Project	Sue Kuwabara <i>Alternate:</i> G. Huntley-Fenner
Facility Finance Committee	Mike Parham <i>Alternate:</i> Carolyn McInerney
Special Education Community Advisory Committee	Mike Parham Carolyn McInerney <i>(shared)</i>
P.T.A. Council Representatives	Sue Kuwabara Sharon Wallin <i>(shared)</i> <i>Alternate:</i> Rotating
G.A.T.E. Community Advisory Committee	Gavin Huntley-Fenner <i>Alternate:</i> Carolyn McInerney
Irvine Public Schools Foundation	Gavin Huntley-Fenner Sharon Wallin <i>(shared)</i>
Irvine Prevention Coalition	Sharon Wallin
Emergency Response	Sharon Wallin
Teacher of the Year Committee	Sue Kuwabara
Educational Partnership Fund Committee	Gavin Huntley-Fenner

Additional Comments:

- ▶ Association of Low Wealth Schools (ALWS)
Membership by invitation; Member McInerney currently serving on ALWS Executive Board.
- ▶ California Association of Suburban School Districts (CALSSD)
*Seated President at time of meeting serves as Board appointee
(Exception: Member Wallin will continue to serve through 2007)*
- ▶ City/District Liaison Committee
Seated President & Clerk at the time of meeting serve as Board representatives
- ▶ Curriculum Council
All Board members
- ▶ Great Park Development
Member Parham will represent Board in 2007, if representation needed.

Establishment of Meeting Dates

The Board approved the 2007 Board Meeting Dates as revised:

January 16
February 6
February 20
March 14 (W)
March 27
April 3*
April 17
May 1
May 15
~~May 29*~~ May 22*
June 5
June 26
July 17
August 28
September 18
September 25*
~~October 2~~ October 9
~~October 9*~~ October 16*
~~October 16~~ October 23
November 13
December 11

* Study Session only

Approval of Minutes

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 5-0, the Board approved the minutes of the meeting held on the fember

Approved the individual pupil service contract(s) for disabled student(s) negotiated between the Irvine Unified School District and State Certified N00 0.0000 TD(ie)Tj8.6lar

10. **Retention of Construction Management Services for Creekside Education Center Project, Phase 1**
Authorized the Deputy Superintendent of Business Services to negotiate and enter into a contract for construction management services with C.W. Driver for the Creekside Education Center project, Phase 1.
11. **Receive Bids/Award Contract – Parking Lot Expansion Project – Early Childhood Learning Center**
Authorized the Deputy Superintendent of Business Services to enter into a contract with Hardy & Harper, Inc., for the Early Childhood Learning Center Parking Lot Expansion Project in the amount of \$198,000.00.
12. **Architectural Services for Bonita Canyon and Ston**

Authorized the Deputy Superintendent of Business Services to negotiate and enter into a contract for construction management services with C.

Deputy Superintendent Medeiros reviewed the First Interim Report including the financial report sequence, budget planning goals, and budget assumptions/projections. The Board discussed the impacts of the perpetual underfunding of special education and the significant benefits of the Board designated dollars to reduce class size 4-12.

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, the Board certified the First Interim Report of 2006-2007 as positive, and based on information presented, that the District is able to me TD(e)Tj5.2800 0.000022.6800 0.0000 TDD(, seconde)Tj44.52000.0t8v

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