

***Irvine Unifi***

## **Roll Call**

### Members Present:

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

### Members Absent:

None

### Student Members Present:

None

### Student Members Absent:

Jacob Choi, Claire Kim, Madison Murphy, Anderson Shih  
(Student Members were excused due to a shortened meeting format.)

### Staff:

Gwen Gross, Superintendent of Schools  
Vern Medeiros, Deputy Superintendent, Business Services  
Cassie Parham, Assistant Superintendent, Education Services  
Lee Brooks, Executive Assistant to the Superintendent

### Other Staff:

Ian Hanigan

## **Closed Session Report**

President McInerney reported on the discussion in Closed Session.

### **Student Discipline Issue**

On the motion of Member Kuwabara, seconded by Member Hues.0000 TD(ted on the disc2.0000 0.0000 TD

On the motion of Member Huntley-Fenner, seconded by Member Wallin and carried 5-0, the Board approved the staff recommendation to expel Student No. 982202 through June 17, 2008.

On the motion of Member Kuwabara, seconded by Member Parham and carried 5-0, the Board approved the staff recommendation to expel Student No. 614070001 through June 17, 2008.

### ***Approval of Minutes***

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

December 10, 2007 Organizational/Regular Meeting  
January 15, 2008 Regular Meeting

### ***Adoption of the Agenda***

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

REVISE       Item 111 - *Classified Personnel Action Report 2007-08/09*  
CONTINUE   Item 16 - *Study Session – State Budget Update* to February 19, 2008  
                  Regular Meeting

### ***Oral Communication***

None

### ***Superintendent's Report***

Superintendent Gross waived her report.

### ***Announcements and Acknowledgments***

Members Huntley-Fenner, Kuwabara, Parham, Wallin, and McInerney waived their reports.

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## **Consent Calendar**

On the motion of Member Wallin, seconded by Member Huntley-Fenner and carried 5-0, 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 \$10,885.00.
3. **Payment in Accordance with the Terms of the Settlement Agreement(s)**  
Authorized payment in an amount not to exceed \$38,000.00 in accordance with the terms of the Settlement Agreement(s).
4. **Grant Proposal: Irvine Reduction of Alcohol Abuse Among Youth Program**  
Approved the submission of the 2008 Guidance Resources grant application to the US Department of Education Office of Safe and Drug-Free Schools for the purpose of reducing alcohol abuse among IUSD students in grades 7-12.
5. **Grant Proposal: Best Buy Te@ch Grant**  
Ratified submission of the Best Buy Te@ch Grant for the purpose of purchasing new technology to enhance Sierra Vista's science program.
6. **Submission of the 2007-2008 Consolidated Application, Part II**  
Approved the submission of the District's Consolidated Application, Part II for 2007-2008 to the California Department of Education.
7. **Purchase Order Detail Report**  
(A copy is attached to and made a part of these minutes.)  
Approved the Purchase Order Detail Report dated January 24, 2008.
8. **Check Register Report**  
Ratified issuance of check numbers as listed, representing Board authorized purchase orders, invoices and contracts:
  - District 75, Irvine Unified School District - Numbers 00115344 through 00116211
  - District 50, Community Facilities District No. 01-1 - Numbers 00001308 through 00001313
  - District 44, Community Facilities District No. 86-1 - Numbers 00003664 through 00003668

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District 41, Irvine Child Care Project - Numbers 00002179 through 00002187  
Revolving Cash - Numbers 29800 through 29897

9. **Contract Services Action Report**

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

Approved and/or ratified the Contract Services Action Report 2007-08/09, as submitted.

10. **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.

11. **Approval of Award of a Contract for Telephone Maintenance Service RFP No. 2007/08-IUSD-01 and Delegation of Authority to Negotiate Terms and Conditions of the Contract**

- 1) Approved the award of a contract for a District-wide Telephone Maintenance Service to Mitel Network Center M00 TD(h)Tjitel Netidone Ma

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15. **Conference Attendance**

Approved out-of-state conference attendance for staff, as follows:

- 1) Jeanie Fritzsche to Chicago, Illinois on February 27-March 2, 2008 for no cost to IUSD;
- 2) Nancy Tona and Marian Parish to Austin, Texas on April 10-11, 2008 for \$300.00.

**Consent Calendar Resolution**

On the motion of Member Parham, seconded by Member Wallin and carried 5-0, the Board took the following action on the Consent Calendar Resolution:

**RESOLUTION NO. 07-08-20: Bridges Plus Program 2008-2009**

Adopted Resolution No. 07-08-20 for signature authorization and approved the submission of the Bridges Plus Program 2008-2009 to the Regional Center of Orange County Board for the provision of transition service for individuals with developmental disabilities.

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

**CFD Consent Calendar**

On the motion of Member Huntley-Fenner, seconded by Member Kuwabara and carried 5-0, the Board, acting as the governing body of Community Facilities Districts No.01-1, 04-2 and 86-1, took the following action on the CFD Consent Calendar:

1. **Authorization To Renew Lease of Two (2) Relocatable Classrooms at Alderwood Basics Plus 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 Alderwood Basics Plus Elementary School.
2. **Change Order No. 5 – Bid Category No. 6–Concrete – Woodbury Elementary School**  
Approved Change Order No. 5 in the deductive amount of <\$675.00> to T.B. Penick & Sons, Bid Category No. 6 – Concrete, at the Woodbury Elementary School project. The revised contract amount to be \$3,037,696.00. No change to the completion date.
3. **Change Order No. 1 – Bid Category No. 17–Painting – Woodbury Elementary School**  
Approved Change Order No. 1 in the amount of \$6,568.00 to Nike Construction

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Company, Bid Category No. 17 – Painting, at the Woodbury Elementary School project. The revised contract amount to be \$285,568.00. No change to the completion date.

4. **Change Order No. 1 – Bid Category No. 20–Food Service – Woodbury Elementary School**

Approved Change Order No. 1 in the deductive amount of <\$2,465.00> to Kamran and Associates, Bid Category No. 20 – Food Service, at the Woodbury Elementary School project. The revised contract amount to be \$41,185.00. No change to the completion date.

5. **Change Order No. 7 – Bid Category No. 24–Electrical – Woodbury Elementary School**

Approved Change Order No. 7 in the amount of \$10,985.00 to Gilbert & Stearns, Inc., Bid Category No. 24 – Electrical, at the Woodbury Elementary School project. The revised contract amount to be \$2,515,522.00. No change to the completion date.

6. **Change Order No. 4 – Bid Category No. 5–Site Concrete – Creekside Education Center and K-12 Expansion Project, Phase 1**

Approved Change Order No. 4 in the amount of \$2,287.00 to Amtek Construction, Bid Category No. 5 – Site Concrete, at the Creekside Education Center and K-12 Expansion Project, Phase 1. The revised contract amount to be \$1,570,922.00. No change to the completion date.

7. **Change Order No. 3 – Bid Category No. 9–Electrical – Creekside Education Center and K-12 Expansion Project, Phase 1**

Approved Change Order No. 3 in the deductive amount of <\$8,611.00> to Gilbert & Stearns, Inc., Bid Category No. 9 – Electrical, at the Creekside Education Center and K-12 Expansion Project, Phase 1. The revised contract amount to be \$2,007,456.00. No change to the completion date.

8. **Notice of Completion – Bid Category No. 6–Concrete – Woodbury Elementary School**

Accepted T.B. Penick & Sons, Inc., Bid Category No. 6 – Concrete, at the Woodbury Elementary School project as complete and authorized staff to file a Notice of Completion with the County of Orange Recorder’s Office.

9. **Notice of Completion – Bid Category No. 17–Painting – Woodbury Elementary School**

Accepted Nike Construction Company, Bid Category No. 17 – Painting, at the Woodbury Elementary School project as complete and authorized staff to file a Notice of Completion with the County of Orange Recorder’s Office.

10. **Notice of Completion – Bid Category No. 20–Food Service – Woodbury Elementary School**

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Accepted Kamran and Associates, Bid Category No. 20 – Food Service, at the Woodbury Elementary School project as complete and authorized staff to file a Notice of Completion with the County of Orange Recorder’s Office.

11. **Notice of Completion – Bid Category No. 5–Site Concrete – Creekside Education Center and K-12 Expansion Project, Phase 1**  
Accepted Amtek Construction, Bid Category No. 5 – Site Concrete, at the Creekside Education Center and K-12 Expansion Project, Phase 1, as complete and authorized staff to file a Notice of Completion with the County of Orange Recorder’s Office.
12. **Notice of Completion – Bid Category No. 9–Electrical – Creekside Education Center and K-12 Expansion Project, Phase 1**  
Accepted Gilbert & Stearns, Bid Category No. 9 – Electrical, at the Creekside Education Center and K-12 Expansion Project, Phase 1, as complete and authorized staff to file a Notice of Completion with the County of Orange Recorder’s Office.

***Oral Communication***

None

***Adjournment***

On the motion of Member Parham, seconded by Member Huntley-Fenner and carried 5-0, there

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