

Roll Call

Members Present:

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

Members Absent:

None

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
Terry Walker, Asst. Superintendent, Human Resources
Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Irene Brady, Rhonda DeVaux, 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 Parham reported on the discussion in Closed Session.

Approval of Minutes

On the motion of Member Wallin, seconded by Member Huntley-Fenner and carried 5-0, the Board approved the Minutes of the Regular Meeting of January 16, 2007, as presented.

Adoption of the Agenda

On the motion of Member Wallin, seconded by Member McInerney and carried 5-0, the Board adopted the agenda, as presented.

Special Recognition

Ca

Announcements and Acknowledgments

Members Huntley-Fenner, Parham, 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 5-0

7. **Grant Proposal: IUSD School Readiness Program, School Readiness Initiative – Early Childhood Learning Center, 2007-2009**
Approved the submission of the Orange County Children and Families Commission School Readiness Initiative grant (2007-2009) for the purpose of promoting school readiness services and programs in Irvine to children ages 0-5 years and their families that are at risk for school failure and in support of their transition to the formal educational environment.

8. **Purchase Order Detail Report**
(A copy is attached to and made a part of these minutes.)
Approved the Purcha

14. **Classified Personnel Action Report**
(A copy is attached to and made a part of these minutes.)
Approved and/or ratify the Classified Personnel Action Report 2006-07/09, as submitted for Employment, Resignation and Separations.

15. **Certificated Personnel Action Report**
(A copy is attached to and made a part of these minutes.)
Approved and/or ratified the Certificated Personnel Action Report 2006-07/09, as submitted for Employment, Resignation and Retirements.

16. **Gifts**

RESOLUTION NO. 06-07-36: Signature Authorization and Submission of Renewal Application for Head Start Program – Early Childhood Learning Center

Adopted Resolution No. 06-07-36 for signature authorization and approval of renewal application for the Head Start Program at the Early Childhood Learning Center.

RESOLUTION NO. 06-07-44: Read Across America Celebration

Approved co-sponsoring with ITA a celebration of reading on March 2 and adopted Resolution No. 06-07-44, proclaiming March 2, 2007 as *Read Across America Day* in the Irvine Unified School District.

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

CFD Consent Calendar

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

- 1. Change Order No. 1 – Maintenance and Operations Site Expansion and Improvements – Phases 1 and 2**
Approved Change Order No. 1 in the credit amount of <\$50,934.64> to Sully Miller Contracting Company at the Maintenance and Operations Site Expansion and Improvements - Phases 1 and 2 project. The revised contract amount to be \$1,481,648.79. No change to the completion date.
- 2. Change Order No. 3 – Bid Category No. 22-Electrical – Turtle Ridge K-8 (Vista Verde) School**
Approved Change Order No. 3 in the amount of \$1,048.00 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 \$1,815,326.00. No change to the completion date.
- 3. Change Order No. 4 – Bid Category No. 22-Electrical – Turtle Ridge K-8 (Vista Verde) School**
Approved Change Order No. 4 in the amount of \$79,108.00 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 \$1,894,434.00. No change to the completion date.
- 4. Change Order No. 2 – Bid Category No. 11-Sheet Metal – Turtle Ridge K-8 (Vista Verde) School**
Approved Change Order No. 2 in the amount of \$4,174.00 to Crowner Sheet Metal

Products, Inc., Bid Category No. 11-Sheet Metal, at the Turtle Ridge K-8 (Vista Verde) School project. The revised contract amount to be \$157,660.00. No change to the completion date.

5. **Notice of Completion – Maintenance and Operations Site Expansion and Improvements – Phases 1 and 2**

Accepted the Maintenance and Operations Site Expansion and Improvements - Phases 1 and 2 project as complete and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.

6. **Notice Of Completion – Placement of Two (2) Relocatables for Child Care – Turtle Ridge K-8 (Vista Verde) School**

Accepted the one (1) 24' x 40' relocatable and the one (1) 40' x 48' relocatable at 0 TD/F17 7.9800 Tf0.12

Property)

Speaking to Topic:

Kathryn Casey, representing the law firm of Jackson, DeMarco, Tidus, Peckenpaugh

The Board discussed potential impacts on the surrounding neighborhood and expressed their interest in the land being developed in a way that is compatible with the existing community. Dr. Medeiros reiterated that since the District was not entitling the property, it would have no authority regarding potential zoning. Medeiros further stated that all interested agencies have been kept informed relative to the sale of the property.

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0 (Student Members voting "Yes"), the Board approved a delegation of authority to, and the appointment of Dr. Vernon Medeiros, Deputy Superintendent, Business Services, or his designee, to conduct a public bid or auction for the sale of the Property, scheduled for March 14, 2007 at 4:00 p.m.

RESOLUTION NO. 06-07-37: Finding the Sale of Surplus Property Exempt from the California Environmental Quality Act and Approving the Filing and Recordation of a Notice of Exemption (Alderwood Property)

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0 (Student Members voting "Yes"), the Board adopted Resolution No. 06-07-37: Finding the Sale of Surplus Property Exempt from the California Environmental Quality Act and Approving the Filing and Recordation of a Notice of Exemption (Alderwood Property)

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

RESOLUTION NO. 06-07-38: Finding the Sale of Surplus Property Exempt from the California Environmental Quality Act and Approving the Filing and Recordation of a Notice of Exemption (Vista Verde Property)

On the motion of Member Wallin, seconded by Member McInerney and carried 5-0 (Student Members voting "Yes"), the Board adopted Resolution No. 06-07-38: Finding the Sale of Surplus Property Exempt from the California Environmental Quality Act and Approving the Filing and Recordation of a Notice of Exemption (Vista Verde Property).

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

RESOLUTION NO. 06-07-43: Approve the Property Transfers of Territory and Exchange of Property Values Between Irvine Unified School District and Tustin Unified School

District

On the motion of Member Kuwabara, seconded by Member McInerney and carried 5-0 (Student Members voting "Yes"), the Board adopted Resolution No. 06-07-43: Approve the Property Transfers of Territory and Exchange of Property Values Between Irvine Unified School District and Tustin Unified School District.

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

CFD Items of Business

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

Public Hearing: Formation of Irvine Unified School District Community Facilities District No. 07-1 (Stonegate)

After asking for any written protests and receiving none, President Parham opened the public hearing. Deputy Superintendent Medeiros explained the purpose of the formation of IUSD CFD No. 07-1 (Stonegate) and an opportunity for comments, questions or oral protests from the public was provided. Hearing none, the Board then took the following action.

RESOLUTION NO. 06-07-39: Formation of the Irvine Unified School District Community Facilities District No. 07-1 (Stonegate), Authorizing the Levy of Special Tax Within the District and Establishing an Appropriations Limit for the District

On the motion of Member Wallin, seconded by Member Kuwabara and carried 5-0, the Board, acting as the governing body of Community Facilities District No. 07-1, adopted Resolution No. 06-07-39, Formation of IUSD CFD No. 07-1 (Stonegate), Authorizing the Levy of a Special Tax within the District and Establishing an Appropriations Limit for the District.

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

RESOLUTION NO. 06-07-40: Deeming It Necessary to Incur Bonded Indebtedness within the Irvine Unified School District Community Facilities District No. 07-1 (Stonegate)

On the motion of Member Wallin, seconded by Member Kuwabara and carried 5-0, the Board, acting as the governing body of Community Facilities District No. 07-1, adopted Resolution No. 06-07-40, Deeming it Necessary to Incur Bonded Indebtedness within the IUSD CFD No. 07-1 (Stonegate).

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

RESOLUTION NO. 06-07-41: Calling Special Election for the Irvine Unified School District Community Facilities District No. 07-1 (Stonegate)

On the motion of Member Wallin, seconded by Member McInerney and carried 5-0, the Board, acting as the governing body of Community Facilities District No. 07-1, adopted Resolution No. 06-07-41, Calling Special Election for the IUSD CFD No. 07-1 (Stonegate).

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

Election Results

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

CFD No. 07-1 - Stonegate
Qualified Landowner Votes: 462
Votes Cast: 462
"Yes" Votes: 462
"No" Votes: -0-

RESOLUTION NO. 06-07-42: Declaring the Results of Special Election and Directing Recording of Notice of Special Tax

and scheduled for second reading and adoption at the meeting of February 20, 2007.

Oral Communication

None

Adjournment

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, there being no further Board of Education business, the meeting was adjourned at 8:22 p.m.

Mike Parham
Board President

Gwen E. Gross, Ph.D.
Superintendent of Schools