

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

***Board of Education***  
***Minutes of Regular Meeting***  
***March 14, 2007***

***Call to Order***

The Regular Meeting of the Board of Education was called to order by President Parham at 5:07 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

***Roll Call***

Members Present:

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

Members Absent:

None

***Oral Communication***

None

***Closed Session***

The Board adjourned to Closed Session at 5:09 p.m.

***Student Discipline Issues***

The Board discussed two student disc

***Pledge of Allegiance***

The Pledge of Allegiance to the Flag of the United States of America was led by Member Kuwabara and was followed by a moment of silence.

***Roll Call***

Members Present:

Gavin Huntley-Fenner, Sue Kuwabara, Carolyn McInerney, Sharon Wallin, Pe of A

### **Student Discipline Issue**

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 5-0, the Board approved the staff recommendation to expel Student No. 150990073 through January 30, 2008, with immediate suspension of the expulsion allowing the student to return to school with probationary status.

### **Approval of Minutes**

On the motion of Member Wallin, seconded by Member Kuwabara and carried 5-0, the Board approved the following Minutes, as presented:

February 6, 2007 Regular Meeting  
February 20, 2007 Regular Meeting

### **Adoption of the Agenda**

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

REMOVE	Item 3a, <i>Student Discipline Issue</i> (1 case removed by staff)
REMOVE	Item 3b, <i>RESOLUTION NO. 06-07-47: Employee Discipline/Dismissal/Release - Non-Reelection of Probationary Teachers</i> (removed by staff)
REVISE	Item 13h, <i>Receive Bids/Award Contract - Creekside Education Center and K-12 Expansion Project, Phase 1</i>

### **Special Presentation**

#### **Middle and High School C**

displaced people of Darfur.

Julie Tapp, Chief Program Officer, IPSF, provided an update on current IPSF projects and events.

Dr. Ron Lackey addressed the Board regarding his opposition to the O.C. Special Education Alliance and expressed support and appreciation for IUSD's counseling program.

### ***Student Board Member Reports***

Student Members Poulos, Kar, Murphy, and Bloom reported on school activities.

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

Superintendent Gross reported on current district events including the Bren Honors Concerts on March 13 and 20, the 2007 Golden Touch Awards, the March 12 Facilities Master Plan Study Session, and the upcoming Special Education CAC Resource Fair to be held on March 15. Congratulations were extended to Mark Sontag, who was named ACSA's Curriculum and Instruction Administrator of the Year for Region 17, and to Irvine and Northwood high schools for being named 2007 Grammy Signature Schools.

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

Members Kuwabara, Wallin, Huntley-Fenner, McInerney, and Parham reported on school visits, conference attendance, and meeting participation.

### ***Consent Calendar***

On the motion of Member Wallin, seconded by Member Kuwabara and carried 5-0 (Student Members voting "Yes"), 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 \$7,690.00.



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Approved and/or ratified out-of-state conference attendance for staff, as follows:

- 1) Allie Nixon to New York, New York, March 1-3, 2007 for no cost to IUSD;
- 2) Rhonda DeVaux to Washington, D.C., March 4-7, 2007 for \$1,689.30;
- 3) Isabel Ward to Denver, Colorado, March 6-9, 2007 for \$898.10;
- 4) Mark Sontag to Salt Lake City, Utah, June 29-July 1, 2007 for \$1,398.79.

**12. Field Trips and Excursions**

Approved the following field trips funded by donations:

- 1) College Park 5<sup>th</sup> graders to Oak Glen, California on March 16, 2007 for \$2,689.00;
- 2) Bonita Canyon 2<sup>nd</sup> graders to Irvine, California on March 22, 2007 for \$1,249.80;
- 3) Sierra Vista symphonic and chamber orchestras to Irvine, California on March 22, 2007 for \$595.00;
- 4) WHS mock trail team to Oakland, California, March 22-25, 2007 for \$6,000.00;
- 5) Sierra Vista symphonic band to Irvine, California on March 23, 2007 for \$427.00;
- 6) Stone Creek 4<sup>th</sup> graders to San Diego, California on April 3, 2007 for \$1,024.00;
- 7) Bonita Canyon 3<sup>rd</sup> graders to Placentia, California on April 5, 2007 for \$1,701.00;
- 8) College Park 1<sup>st</sup> grade class to Dana Point, California on April 17, 2007 for \$1,213.00;
- 9) Sierra Vista 8<sup>th</sup> grade band and orchestra to Anaheim, California on April 25, 2007 for \$9,520.00;
- 10) Bonita Canyon 4th-6th grade GATE classes to Dana Point, California on April 26, 2007 for \$1,860.00;
- 11) WHS marine science students to San Diego, California on May 4, 2007 for \$2,500.00;
- 12) College Park 1<sup>st</sup> grade class to Dana Point, California on May 7, 2007 for \$1,213.00;
- 13) College Park 1<sup>st</sup> grade class and 1<sup>st</sup>-3<sup>rd</sup> grade ESL students to Dana Point, California on May 8, 2007 for \$1,213.00.

**Consent Calendar Resolution**

On the motion of Member Kuwabara, seconded by Member McInerney and carried 5-0 (Student Members voting "Yes"), the Board took the following action on the Consent Calendar Resolution:

**RESOLUTION NO. 06-07-48: Signature Authorization and Submission of Budget Amendment for 2007-08 Head Start Program Application - Early Childhood Learning Center**

Adopted Resolution No. 06-07-48 for signature authorization and approved submission of the budget amendment for the 2007-08 Head Start Program Application - Early Childhood Learning Center.

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

### **CFD Consent Calendar**

On the motion of Member McInerney, 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 – Bid Category No. 14B-Flooring – Turtle Ridge K-8 (Vista Verde) School**  
Approved Change Order No. 1 in the deductive amount of <\$24,792.00> to Continental Flooring, Inc., Bid Category No. 14B - Flooring, at the Turtle Ridge K-8 (Vista Verde) School project. The revised contract amount to be \$174,208.00. No change to the completion date.
2. **Notice of Completion – Bid Category No. 14B-Flooring – Turtle Ridge K-8 (Vista Verde) School**  
Accepted Continental Flooring, Inc. - Bid Category No. 14B at the Turtle Ridge K-8 (Vista Verde) School project as complete and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.
3. **Change Order No. 2 – Bid Category No. 16-Specialties – Turtle Ridge K-8 (Vista Verde) School**  
Approved Change Order No. 2 in the deductive amount of <\$3,017.00> to Braaksma Construction, Inc

**School**

Approved Change Order No. 2 in the deductive amount of <\$6,980.00> to United Riggers & Erectors, Inc., Bid Category No. 3 - Retaining Wall, at the Woodbury Elementary School project. The revised contract amount to be \$348,086.00. No change to the completion date.

7. **Notice of Completion – Bid Category No. 3-Retaining Wall – Woodbury Elementary School**

Accepted the United Riggers & Erectors, Inc. - Bid Category No. 3 project at Woodbury Elementary School as complete and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.

8. **Change Order No. 1 0.0000 rgBT108.0000 579.8400 TD-0.0600 Tw(Sc)Tj13.4400 0.0000 TD(hoo)**





NOES:       None  
ABSENT:     None

***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 8:42 p.m.

Mike Parham  
Board President

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