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None

Student Members Present:

Jacob Choi, Claire Kim, Madison Murphy, Anderson Shih

Student Members Absent:

None

Staff:

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

Other Staff:

Mary Bevernick, Monica Colunga, Janelle Cranch, Yvonne Dina, Dennis Gibbs, Ian Hanigan,
Erica Hoegh, Joe Hoffman, Lisa Howell, Lloyd Linton, Paul Mills, Kris Moore, Tom Nelson,
Marcia Noonan, John Pehrson, Barb Petro, Leslie Roach, Mark Sontag, Rena Thompson

Video Production Services:

Marcia Noonan, John Pehrson, Barb Petro, L

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Student Members Murphy, Choi, Kim,, and Shih reported on school activities.

Superintendent's Report

Superintendent Gross reported on current district activities, awards and recognitions including California PTA Scholarship recipients, Kimberly Okuda and Stephen Strenk, and O.C. History Day award winners from Lakeside Middle School.

Announcements and Acknowledgments

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

Consent Calendar

On the motion of Member Huntley-Fenner, seconded by Member Wallin 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 \$11,390.00.
3. **Quarterly Report on Complaints Pursuant to Ed. Code 35186(d)**
For information.
4. **Grant Proposal: Early Mental Health Initiative K–3 Elementary Guidance Assistant Program**
Approved the submission of the Guidance Resources 2008-2011 Early Mental Health Initiative grant proposal to the California State Department of Mental Health, for the purpose of providing K-3 students and parents with activities to assist in healthy school adjustment and enhanced mental health at Turtle Rock, Deerfield, Santiago Hills and Culverdale schools.
5. **Extension to the Grant Agreement with Orange County Children and Families Commission to Maintain School Readiness Services, 2008-09**
Approved the contract extension with the Orange County Children and Families

Commission (2008-2009) for the purpose of promoting school readiness services and programs in Irvine to children age 0-5 and their families who are at risk for school failure.

6. **Grant Proposal: Sober Truth on Preventing Underage Drinking (STOP) Act**
Approved the submission of the 2008 Guidance Resources STOP Act grant application to the Substance Abuse and Mental Health Services Administration, Center for Substance Abuse Prevention for the purpose of reducing underage drinking among IUSD students in grades 7-12.
7. **Grant Proposal: Building Healthy Teen Relationships**
Approved the submission of the Guidance Resources 2008-2012 proposal to the Robert Wood Johnson Foundation, for the purpose of providing comprehensive teen relationship skill-building at all seven district middle schools.
8. **Purchase Order Detail Report**
(A copy is attached to and made a part of these minutes.)
Approved the Purchase Order Detail Report dated March 27, 2008.
9. **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 00117689 through 00118451
 - District 50, Community Facilities District No. 01-1 - Numbers 00001333 through 00001336
 - District 44, Community Facilities District No. 86-1 - Numbers 00003700 through

Authorized staff to assist the Northwood Elementary School PTA with the proposed Two (2) Shade Structures, subject to compliance with the requirements and time lines identified by District staff.

14. **Classified Personnel Action Report**

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

Approved and/or ratified the Classified Personnel Action Report 2007-08/13, as submitted for Employment and Separation.

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 2007-08/13, as submitted for Employment and Retirement.

16. **Gifts**

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

Accepted gifts to the District, as listed.

Consent Calendar Resolution

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

RESOLUTION NO. 07-08-31: Signature Authorization and Submission of the 2008-2009 Career Technical Education Application for Funding under the Carl D. Perkins Career & Technical Education Improvement Act of 2006

Adopted Resolution No. 07-08-31 for signature authorization and approved the submission of the 2008-09 Career Technical Education Application for Funding, sections 131,132 and 112 funds, to the California Department of Education, under the provisions of the Carl D. Perkins Career and Technical Education Improvement Action of 2006 (Perkins IV), sections 131,132 and 112, for Irvine, Northwood, Creekside, University, and Woodbridge High Schools.

AYES: Members Huntley-Fenner, Kuwabara, Parham, Wallin, McInerney

NOES: None

ABSENT: None

CFD Consent Calendar

On the motion of Member Wallin, seconded by Member Huntley-Fenner and carried 5-0, the Board, acting as the governing body of Community Facilities District Nos. 86-1, 04-2, and 07-1, took the following action on the CFD Consent Calendar:

1. **Authorization to Purchase Six (6) Replacement Relocatable Classrooms at Santiago Hills Elementary School**
Authorized the Deputy Superintendent of Business Services to enter into a contract with Silver Creek Industries, Inc., to purchase six (6) relocatable classrooms for a fee of \$260,568.00, per the terms and conditions of the San Gabriel Unified School District piggyback bid provisions.
2. **Change Order No. 3 – Bid Category No. 21–Fire Protection – Woodbury Elementary School**
Approved Change Order No. 3 in the deductive amount of <\$7,684.00> to JG Tate Fire Protection Systems, Inc., Bid Category No. 21 – Fire Protection, at the Woodbury Elementary School project. The revised contract amount to be \$408,988.00. No change to the completion date.
3. **Change Order No. 2 – Bid Category No. 14–Drywall – Woodbury Elementary School**
Approved Change Order No. 2 in the amount of \$52,890.00 to Insul Acoustics, Inc., Bid Category No. 14 – Drywall, at the Woodbury Elementary School project. The revised contract amount to be \$2,281,361.00. No change to the completion date.
4. **Change Order No. 1 – Bid Category No. 12–Glass, Glazing and Hardware – Woodbury Elementary School**
Approved Change Order No. 1 in the deductive amount of <\$11,100.00> to T.R. Mulligan, Inc., Bid Category No. 12 – Glass, Glazing and Hardware, at the Woodbury Elementary School project. The revised amount to be \$647,900.00. No change to the completion date.
5. **Change Order No. 3 – Bid Category No. 5–Landscape and Irrigation – Woodbury Elementary**
Approved Change Order No. 3 in the amount of \$7,903.00 to Mariposa Horticultural Enterprises, Inc., Bid Categories No. 5 – Landscape and Irrigation, at the Woodbury Elementary School project. The revised contract amount to be \$599,129.00. No change to the completion date.
6. **Notice of Completion – Bid Category No. 5–Landscape and Irrigation – Woodbury Elementary School**
Accepted the Mariposa Horticultural Enterprises, Inc., - Bntary

Items of Business

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

Budget Reductions/Adjustments 2008-09

Following the comprehensive discussion and input at the Community Forum prior to the regular meeting, Deputy Superintendent Medeiros again provided a brief fiscal overview and historical background.

Board members presented their individual perspectives and discussed specific impacts of the proposed cuts, the need to carefully weigh program benefits against cost savings, and a continuing desire to make cuts as far away from the classroom as possible. The Board also discussed other revenue enhancement strategies and options, and the need to address future shortfalls, especially in light of the fact that over \$6 million of the cuts are one-time savings.

Member Wallin proposed delaying the cuts until after the Governor's May Revise, to which staff provided rationale for making the cuts now.

On the motion of Member Parham, seconded by Member Kuwabara and carried 5-0 (Student Members voting "Yes"), the Board approved the recommended 2008-09 Budget Reductions/Adjustments, with the exception of Item 5b - Science (to be funded by one-time funds from the Irvine Ranch Water District reserve account) in order to meet the Irvine Unified School District's fiscal obligation delineated in the 2007-08 Second Interim Report.

Transportation Fee Increase

On the motion of Member Kuwabara, seconded by Member Wallin and carried 5-0 (Student Members voting "Yes"), the Board authorized staff to increase the Transportation Fee, as presented, effective for the 2008-09 school year.

Athletic Transportation Fee Increase

On the motion of Member Kuwabara, seconded by Member Parham and carried 5-0 (Student Members voting "Yes"), the Board authorized staff to increase the Athletic Transportation fee to \$245 per student athlete and to \$125 per student performer, effective for the 2008-09 school year.

Civic Center Act Fee Increase

On the motion of Member Parham, seconded by Member McInerney and carried 5-0 (Student Members voting "Yes"), the Board authorized staff to increase the Civic Center Fee Schedule effective July 1, 2008.

RESOLUTION NO. 07-08-32: Giving Notice of Intent to Grant Easement to Southern California Edison Company

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