

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

***Board of Education***  
***Minutes of Regular Meeting***  
***June 5, 2007***

***Call to Order***

The Regular Meeting of the Board of Education was called to order by President Parham at 4:38 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,

The Board discussed real property negotiations and provided direction to staff.

***Adjournment to Reception***

The Board adjourned to a reception honoring the "Classified Employees of the Year" <sup>non</sup> ~~of~~



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California School Employees Association (CSEA) for their contributions toward individual cash  
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representative David Eaves, the Board expressed concern regarding the overall aesthetics of the project and requested staff to bring back enhanced landscaping options.

### ***Oral Communication***

None

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

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

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

Superintendent Gross waived her report.

### ***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 McInerney 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 \$8,260.00.
3. **Payment in Accordance with the Terms of the Settlement Agreement(s)**  
Authorized payment in an amount not to exceed \$7,000.00 in accordance with the terms of the Settlement Agreement(s).

4. **Grant Proposal: Early Intervention Services for School Success (EISS) 2007-09 – Early Childhood Learning Center**  
Approved the submission of the Orange County Department of EISS Basic Implementation Grant (2007-0







NOES:           None  
ABSENT:       None

### **CFD Consent Calendar**

On the motion of Member Wallin, seconded by Member McInerney and carried 5-0, the Board, acting as the governing body of Community Facilities Districts No. 86-1, No. 01-1, No. 04-2, No. 06-1, and No. 07-1, took the following action on the CFD Consent Calendar:

- 1. Change Order No. 3 – Bid Category No. 5- Concrete – Turtle Ridge K-8 (Vista Verde) School**  
Approved Change Order No. 3 in the amount of \$13,166.00 to JBH Structural Concrete, Inc., Bid Category No. 5 - Concrete, at the Turtle Ridge K-8 (Vista Verde) School project. The revised contract amount to be \$2,884,726.00. No change to the completion date.
- 2. Notice of Completion – Bid Category No. 5-Concrete – Turtle Ridge K-8 (Vista Verde) School**  
Accepted JBH Structural Concrete, Inc., Bid Category No. 5 - Concrete, at the Turtle Ridge K-8 (Vista Verde) School project as complete and authorized staff to file a Notice

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



**RESOLUTION NO. 06-07-73: Intent to Exchange Surplus District Real Property with the Irvine Land Company, LLC**

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, the Board, acting as the governing body of the Community Facilities District No. 86-1, adopted Resolution No. 06-07-73 and exchanged surplus District real property with the Irvine Land Company, LLC.

***Oral Communication***

None

***Adjournment***

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 5-0, there being no further Board of Education business, the meeting was adjourned at 9:42 p.m.

Mike Parham  
Board President

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