

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
June 26, 2007

Call to Order

The Regular Meeting of the Board of Education was called to order by President Parham at 6:05 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 6:07 p.m.

Student Discipline Issues

The Board discussed one student discipline issue.

Conference With Real Property Negotiators

The Board discussed real property negotiations.

Reconvene Regular Meeting

President Parham reconvened the meeting at 7:07 p.m.

Pledge of Allegiance

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 Dist

9.

Board took the following action on the Consent Calendar Resolutions:

RESOLUTION NO. 06-07-76: Approving Form SAB 50-04 For Funding for Project Number 73650-21, University High School Classroom Addition

Adopted Resolution No. 06-07-76 authorizing the Superintendent, or her authorized designee to execute documents as necessary to carry out the provisions of this Resolution for the matter of using School Facility Program Student Grant Funding for Construction of the University High School classroom building.

RESOLUTION NO. 06-07-77: Signature Authorization and Submission of the 2007-08 Workability I Contract

Adopted Resolution No. 06-07-77 for signature authorization and approved the submission of the 2007-08 Workability I contract to the California Department of Education for middle and high school students receiving special education services.

RESOLUTION NO. 06-07-78: Signature Authorization and Submission of Grant Proposal - OC Workforce Investment Act Program Services, 2007-08

Adopted Resolution No. 06-07-78 for signature authorization and approved the submission of the grant proposal for the Orange County Workforce Investment Act Youth Program Services for In-school Youth, Out-of-School and Foster Youth, 2007-08.

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

CFD Consent Calendar

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 5-0, the Board, acting as the governing body of Community Facilities District Nos. 86-1, 01-1, and 04-2, took the following action on the CFD Consent Calendar:

- 1. Change Order No. 1 – Culverdale Elementary School Modernization Project**
Approved Change Order No. 1 in the deductive amount of <\$98,623.00> to PW Construction, Inc., at the Culverdale Elementary School Modernization project. The revised contract amount to be \$4,583,377.00. No change to the completion date.
- 2. Notice of Completion – Culverdale Elementary School Modernization Project**
Accepted PW Construction, Inc. at the Culverdale Elementary School Modernization project as complete and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.
- 3. Partial Release of Retention – Culverdale Elementary School Modernization Project**

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