

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
July 15, 2008

Call to Order

The Regular Meeting of the Board of Education was called to order by President McInerney at 6:05 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, California.

Roll Call

Members Present:

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

Members Absent:

None

Oral Communication

None

Closed Session

The Board adjourned to Closed Session at 6:07 p.m.

Public Employee Performance Evaluation - Superintendent

The Board completed their review of the Superintendent's Performance Evaluation for 2007-08, approved at the June 24, 2008 meeting.

Reconvene Regular Meeting

President McInerney reconvened the meeting at 7:03 p.m.

Pledge of Allegiance

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

Roll Call

Members Present:

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

Members Absent:

None

Staff:

Gwen Gross, Superintendent of Schools

Vern Medeiros, Deputy Superintendent, Business Services

Terry Walker, Assistant Superintendent, Human Resources

Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Mary Bevernick, Karen Brown, Janelle Cranch, Rhonda DeVaux, Yvonne Dina,

Ian Hanigan, Barb Petro, Mark Sontag, Rena Thompson

Video Production Services:

Mike McIntyre, Teleios Services

Closed Session Report

President McInerney reported on the discussion in Closed Session.

Approval of Minutes

On the motion of Member Kuwabara, seconded by Member Huntley-Fenner and carried 5-0, the Board approved the Minutes of the Special Meeting of June 9, 2008, as presented.

Adoption of the Agenda

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

REVISE *Item 14i - Receive Bids/Award Contract Santiago Hills Elementary School
Modernization Project/Relocatable Electrical Portion*

Items Removed from Consent Calendars for Discussion and Separate Action:

Item 12h - Check Register Report

Item 12i - *Contract Services Action Report*
Item 12o - *Award Food Bids for 2008-09*

Special Presentations

Nutrition Services Consultant Report

Food Services Director Rhonda DeVaux provided an overview of a report prepared by independent consultant Meg Chesley, evaluating IUSD's food service program. Recommendations to increase participation and revenues were presented including enhanced marketing, increased meal serving stations, and tiered pricing.

Speaking to the topic:
Janelle Cranch, CSEA President

Emergency Preparedness

Administrative Services Director Yvonne Dina provided an update on the District's emergency preparedness efforts including increased collaboration with the City, police and fire authorities, and the Orange County Red Cross. She reported that the \$244,000 federal grant has been utilized

8. **Mileage Reimbursement Rate**
Set the mileage reimbursement rate at \$.585 per mile, effective July 1, 2008.
9. **Receive Bids/Award Contract – District-Wide Roofing Services – Unit Cost Pricing**
Authorized the Deputy Superintendent of Business Services to enter into a contract not to exceed \$500,000.00 for district-wide roofing services for fiscal year 2008-09 with Commercial Roofing Systems, Inc.
10. **Claim for Damages – #3-2008**
Approved return of the claim to the plaintiff with notice that the claim was filed late and to file for leave to present a late claim.
11. **Claim for Damages – #2-2008**
Denied the Claim for Damages on behalf of the named claimants and referred the matter to the District’s insurance administrator.
12. **Claim for Damages - #4-2008**
Denied the Claim for Damages on behalf of the named claimants and referred the matter to the District’s insurance administrator.
13. **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 2008-09/01, as submitted for Employment, Separation, Retirement and Resignation.
14. **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 2008-09/01, as submitted for Employment, Resignation and Retirement.
15. **Student Teacher Agreements**
Approved the Student Teacher Placement Agreements with the named institutions and the Irvine Unified School District.
16. **Gifts**
(A copy is attached to and made a part of these minutes.)
Accepted gifts to the District, as listed.
17. **Conference Attendance**
Approved out-of-state conference attendance for Mark Sontag, Joe Hoffman and Kathy Marvin to Oslo and Burgen, Norway on August 1-8, 2008 for no cost to IUSD.
18. **Field Trips and Excursions**
Approved the following field trips funded by donations —

- 1) Irvine High School cheer squad to Aliso Viejo, California on July 17-20, 2008 for \$10,800.00;
- 2) Northwood High School ASB leadership class to Riverside, California on August 8-11, 2008 for \$14,364.00;
- 3) Irvine High School boys' basketball to Honolulu, Hawaii on December 25-31, 2008 for \$15,600.00.

Consent Calendar Resolutions

On the motion of Member Wallin, seconded by Member Kuwabara and carried 5-0, the Board took the following action on the Consent Calendar Resolutions:

RESOLUTION NO. 08-09-08: Signature Authorization and Submission, Child Care and Development Services Contract – Early Start, Early Childhood Learning Center, 2008-09

Adopted Resolution No. 08-09-08 for signature authorization and submission of Child Care and Development Contract, Early Start – Early Childhood Learning Center, 2008-09.

RESOLUTION NO. 08-09-09: Signature Authorization and Submission, Child Care and Development Services Contract, Child Development Center, Alderwood, Turtle Rock, Vista Verde Schools, 2008-09

Adopted Resolution No. 08-09-09 for signature authorization and submission of Child Care and Development Services at Alderwood, Turtle Rock, and Vista Verde schools, 2008-09.

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

CFD Consent Calendar

On the motion of Member Wallin, seconded by Member Parham and carried 5-0, the Board, acting as the governing body of Community Facilities District No. 86-1, took the following action on the CFD Consent Calendar:

1. **Change Order No. 2 – Bid Category No. 4–Landscape & Irrigation – Creekside Education Center and K-12 Expansion Project, Phase 1**
Approved Change Order No. 2 in the amount of \$14,352.00 to Pierre Sprinkler & Landscape, Bid Category No. 4 – Landscape & Irrigation, at the Creekside Education Center and K-12 Expansion Project, Phase 1. The revised contract amount to be \$937,347.00. No change to the completion date.
2. **Change Order No. 3 – Bid Category No. 6–Fencing & Railings – Creekside**

Education Center and K-12 Expansion Project, Phase 1

Approved Change Order No. 3 in the deductive amount of <\$2,580.00> to Alcorn Fence Company, Bid Category No. 6 – Fencing & Railings, at the Creekside Education Center and K-12 Expansion Project, Phase 1. The revised contract amount to be \$222,830.00. No change to the completion date.

3. **Change Order No. 3 – Bid Category No. 10–General Building – Creekside Education Center and K-12 Expansion Project, Phase 1**

Approved Change Order No. 3 in the amount of \$1,000.00 to USS Cal Builders, Inc., Bid Category No. 10 – General Building, at the Creekside Education Center and K-12 Expansion Project, Phase 1. The revised contract amount to be \$789,135.00. No change to the completion date.

4. **Change Order No. 1 – Bid Category No. 3-1–Concrete (IUSD) – University High New Classroom Building**

Approved Change Order No. 1 in the amount of \$8,537.00 to Hanan Construction, Bid Category No. 3-1 – Concrete (IUSD), at the University High New Classroom Building and Special Education Facility project. The revised contract amount to be \$603,537.00. No change to the completion date.

5. **Change Order No. 1 – Bid Category No. 3-1–Concrete (OCDE) – University High Special Education Facility**

Approved Change Order No. 1 in the amount of \$4,818.00 to Hanan Construction, Bid Category No. 3-1 – Concrete (OCDE), at the University High New Classroom Building and Special Education Facility project. The revised contract amount to be \$1,004,818.00. No change to the completion date.

6. **Notice of Completion – Bid Category No. 4–Landscape & Irrigation – Creekside Education Center and K-12 Expansion Project, Phase 1**

Accepted Pierre Landscape & Irrigation, Bid Category No. 4 – Landscape & Irrigation, at the Creekside Education Center and K-12 Expansion Project, Phase 1, as complete and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.

7. **Notice of Completion – Bid Category No. 6–Fencing & Railings – Creekside Education Center and K-12 Expansion Project, Phase 1**

Accepted Alcorn Fence Company, Bid Category No. 6 – Fencing & Railings, at the Creekside Education Center and K-12 Expansion Project, Phase 1, as complete and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.

8. **Notice of Completion – Bid Category No. 10–General Building – Creekside Education Center and K-12 Expansion Project, Phase 1**

Accepted USS Cal Builders, Inc., Bid Category No. 10 – General Building, at the

Creekside Education Center and K-12 Expansion Project, Phase 1, as complete and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.

9. **Receive Bids/Award Contract Santiago Hills Elementary School Modernization Project/Relocatable Electrical Portion**
Authorized the Deputy Superintendent of Business Services to award the contract for the Santiago Hills Elementary School Modernization Project/Relocatable Electrical Portion to Gilbert & Stearns, Inc., in the amount of \$174,700.00.

Items Removed From Consent Calendars

Check Consent Calendars

Milk	Clearbrook Farms	\$224,964.86
Pizza	Papa John's	\$186,669.00
Snacks & Beverages	A&R Wholesale	\$ 232,596.05
Snacks & Beverages	Campus Foods	\$109,223.75
Sandwiches	Sandwich World	\$103,700.00
Chinese Food	Pick Up Stix	\$121,621.50

Items of Business

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

PUBLIC HEARING: Joint Bargaining Proposal Irvine Teachers Association and the Irvine Unified School District

On the motion of Member Wallin, seconded by Member Kuwabara and carried 5-0, the Board, following a public hearing and receiving no comments, adopted the joint proposal of the Irvine Teachers Association and the Irvine Unified School District in order to initiate the bargaining process on these Articles.

CFD Items of Business

RESOLUTION NO. 08-09-01: Levying Special Taxes Within CFD No. 86-1 For Fiscal Year 2008-09

On the motion of Member Kuwabara, seconded by Member Wallin and carried 5-0, the Board, acting as the governing body of Community Facilities District No. 86-1, adopted Resolution No. 08-09-01 authorizing and providing for the levying of special taxes within Community Facilities District No. 86-1 for fiscal year 2008-09.

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

RESOLUTION NO. 08-09-02: Levying Special Taxes Within CFD No. 01-1 For Fiscal Year 2008-09

On the motion of Member Wallin, seconded by Member Parham and carried 5-0, the Board, acting as the governing body of Community Facilities District No. 01-1, adopted Resolution No. 08-09-02 authorizing and providing for the levying of special taxes within Community Facilities District No. 01-1 for fiscal year 2008-09.

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

RESOLUTION NO. 08-09-03: Levying Special Taxes Within CFD No. 04-1 For Fiscal Year 2008-09

On the motion of Member Kuwabara, seconded by Member Wallin and carried 5-0, the Board, acting as the governing body of Community Facilities District No. 04-1, adopted Resolution No. 08-09-03 authorizing and providing for the levying of special taxes within Community Facilities District No. 04-1 for fiscal year 2008-09.

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

RESOLUTION NO. 08-09-04: Levying Special Taxes Within CFD No. 04-2 (Improvement Area A) For Fiscal Year 2008-09

On the motion of Member Wallin, seconded by Member Parham and carried 5-0, the Board, acting as the governing body of Community Facilities District No. 04-2 (Improvement Area A), adopted Resolution No. 08-09-04 authorizing and providing for the levying of special taxes within Community Facilities District No. 04-2A (Woodbury) for fiscal year 2008-09.

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

RESOLUTION NO. 08-09-05: Levying Special Taxes Within CFD No. 04-2 (Improvement Area B) For Fiscal Year 2008-09

On the motion of Member Huntley-Fenner, seconded by Member Parham and carried 5-0, the Board, acting as the governing body of Community Facilities District No. 04-2 (Improvement Area B), adopted Resolution No. 08-09-05 authorizing and providing for the levying of special taxes within Community Facilities District No. 04-2B (Woodbury) for fiscal year 2008-09.

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

RESOLUTION NO. 08-09-06: Levying Special Taxes Within CFD No. 06-1 For Fiscal Year 2008-09

On the motion of Member Kuwabara, seconded by Member Parham and carried 5-0, the Board, acting as the governing body of Community Facilities District No. 06-1, adopted Resolution No. 08-09-06 authorizing and providing for the levying of special taxes within Community Facilities District No. 06-1 (Portola Springs) for fiscal year 2008-09.

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

