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11. **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 2008-09/04, as submitted for Employment and Separation.
 12. **Gifts**
(A copy is attached to and made a part of these minutes.)
Accepted gifts to the District, as listed.
 13. **Conference Attendance**
Approved local/out-of-state conference attendance for staff/non-staff, as follows –
 - 1) Patrick Chew and Alaina Judd to Costa Mesa, California on October 9, 2008 for \$300.00;
 - 2) Kathy Marvin to Portland, Oregon on November 20-22, 2008 for no cost to the district.

Consent Calendar Resolution

On the motion of Member Huntley-Fenner, seconded by Member Wallin and carried 4-0 (Student Members voting "Yes"), the Board took the following action on the Consent Calendar Resolution:

RESOLUTION NO. 08-09-19 Proclaiming October 18 – October 26, 2008 as Red Ribbon Week

Adopted Resolution No. 08-09-19, proclaiming October 18 – October 26, 2008 Red Ribbon Week and encouraged participation in alcohol, tobacco, other drug and violence prevention and education activities.

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

NOES: None

ABSENT: Member Parham

CFD Consent Calendar

On the motion of Member Kuwabara, seconded by Member Huntley-Fenner and carried 4-0, the Board, acting as the governing body of Community Facilities District Nos. 86-1 and 07-1, took the following action on the CFD Consent Calendar:

1. **Authorization to Renew Lease of Two (2) Relocatable Classrooms at Alderwood Basics Plus Elementary School**
Authorized the Deputy Superintendent of Business Services to enter into a contract with Mobile Modular Management Corporation to renew the lease for two (2) 24' x 40' DSA

approved relocatable classrooms at Alderwood Basics Plus Elementary School.

2. **Authorization to Renew Lease of Two (2) Relocatable Classrooms at College Park Elementary School**
Authorized the Deputy Superintendent of Business Services to enter into a contract with Mobile Modular Management Corporation to renew the lease for two (2) 24' x 40' DSA approved relocatable classrooms at College Park Elementary School.
3. **Authorization to Lease Relocatables for Modernization Interim Housing at Lakeside Middle School**
Authorized the Deputy Superintendent of Business Services to enter into a contract with Mobile Modular Management Corporation to lease on (1) 48' x 40' and five (5) 24' x 40' relocatable classrooms for interim housing needs as a result of the modernization project at Lakeside Middle School.
4. **Placement of One (1) Relocatable Classroom at Westpark Elementary School**
Authorized the Deputy Superintendent of Business Services to enter into a contract with Mobile Modular Management Corporation to lease one (1) 24' x 40' relocatable classroom at Westpark Elementary School.
5. **Change Order No. 1 – Bid Category No. 15-1-Fire Protection – (OCDE) University High Special Education Facility**
Approved Change Order No. 1 in the amount \$300.00 to United Automatic Sprinklers, Inc., Bid Category No. 15-1 – Fire Protection (OCDE), at the University High New Classroom Building and Special Education Facility project. The revised contract amount to be \$75,000.00. No change to the completion date.
6. **Change Order No. 1 – Bid Category No. 16-1-Electrical – (OCDE) University High Special Education Facility**
Approved Change Order No. 1 in the amount of \$13,680.00 to Gilbert and Stearns, Inc., Bid Category No. 16-1 – Electrical (OCDE), at the University High New Classroom Building and Special Education Facility project. The revised contract amount to be \$1,366,380.00. No change to the completion date.
7. **Change Order No. 1 – Bid Category No. 15-3–HVAC – (OCDE) University High Special Education Facility**
Approved Change Order No. 1 in the amount of \$1,565.00 to Coutts Heating & Cooling, Inc., Bid Category No. 15-3 – HVAC (OCDE), at the University High New Classroom Building and Special Education Facility project. The revised contract amount to be \$572,565.00. No change to the completion date.
8. **Change Order No. 2 – Bid Category No. 9-4–Painting – (OCDE) University High Special Education Facility**
Approved Change Order No. 2 in the amount of \$449.00 to Hugo Alonso, Inc., Bid

Field Trips and Excursions

Member Wallin expressed concern about the potential financial burden on families due to the significant cost of some field trips and requested staff to discuss reasonable limits with principals.

On the motion of Member Wallin, seconded by Member Huntley-Fenner and carried 4-0, (Student Members voting "Yes"), the Board approved the following field trips funded by donations —

- 1) Bonita Canyon 2nd grade students to Trabuco Canyon, California, on September 23, 2008 for \$1,428.00;
- 2) Springbrook kindergarten students to Irvine, California, on October 9, 2008 for \$1,428.00;
- 3) Stone Creek 6th grade students to Santa Ana, California, on October 10, 2008 for \$1,400.00;
- 4) Northwood High School Model United Nations students to Cerritos, California, on October 11, 2008 for \$2,400.00;
- 5) Bonita Canyon 6th grade students to Catalina Island, California, on October 13-17, 2008 for \$36,934.50;
- 6) Vista Verde 4th/5th grade students to Huntington Beach, California, on October 21, 2008 for \$1,536.00;
- 7) Westpark 1st grade students to Santa Ana, California, on October 29, 2008 for \$1,320.00;
- 8) Woodbridge High School Encore students to Irvine, California, on November 4, 2008 for no cost;
- 9) Woodbridge High School Entertainers to Irvine, California, on November 5, 2008 for no cost;
- 10) Northwood High School Model United Nations students to Los Angeles, California, on November 8-9, 2008 for \$18,000.00;
- 11) Woodbridge High School Latin students to Palos Verdes, California on November 15, 2008 for \$1,600.00;
- 12) Bonita Canyon 3rd grade students to Huntington Beach, California, on November 20, 2008 for \$1,550.00;
- 13) Stone Creek 5th grade students to Dana Point, California, on January 15, 2009 for \$1,587.00;
- 14) Stone Creek 14th grade students to Orange, California, on February 10, 2009 for \$1,440.00;
- 15) Northwood High School Model United Nations students, 15, 2009 to 17/19/21, 2009 for \$18,000.00.

- \$1,440.00;
- 19) Woodbridge High School Tour Choir students to New York, New York, on April 2-5, 2009 for \$80,000.00;
 - 20) College Park 5th grade students to Oak Glen, California, on April 9, 2009 for \$2,889.00;
 - 21) Northwood High School Choral and Instrumental Performing Ensemble students to Boston, Massachusetts, on April 12-17, 2009 for \$220,000.00;
 - 22) Stone Creek 6th grade students to Irvine, California, on June 17, 2009 for \$1,470.00;
 - 23) Stone Creek 6th grade students to Irvine, California, on June 18, 2009 for \$1,380.00.

Items of Business

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

**Public Hearing: RESOLUTION NO. 08-09-18 Authorizing the Dedication of an Easement to the Orange County Flood Control for the Purpose of Expanding Peter's Canyon
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Mary Frake-Minar
Dion Gray
Chris Crosson
Jack Hudson
Alan Dugard
Steve Ochsner

Evaluation of Free and Reduced Lunch Program

Food Services Director Rhonda DeVaux reported on Irvine's free and reduced lunch program and compared fiscal data with five other districts which also have a low percentage of qualifying students. She reviewed the actions taken in 2008-09 to increase profitability and reported on progress to date.

Oral Communication

None

Adjournment

On the motion of Member Huntley-Fenner, seconded by Member McInerney and carried 4-0, there being no further Board of Education business, the meeting was adjourned at 10:03 p.m.

Carolyn McInerney
Board President

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