

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
October 21, 2008

Call to Order

The Regular Meeting of the Board of Education was called to order by President McInerney at 5:02 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 5:04 p.m.

Student D04m.

Tagayun, who provided an overview of AT&T's Aspire program, designed to address high school success and college and work-force readiness. Tagayun announced the award of a \$35,000 grant to Woodbridge High School which will be used to fund a peer-to-peer mentoring initiative which was highlighted by WHS Counselor Melissa Figge.

Oral Communication

None

Student Board Member Reports

Student Members Judd, Mier y Teran, Simmons and Chew reported on school activities.

Superintendent's Report

Approved the Purchase Order Detail Report dated October 16, 2008.

8. 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 00123799 through 00124285

District 50, Community Facilities District No. 01-1 - Number 00001363

District 44, Community Facilities District No. 86-1 - Numbers 00003810 through 00003819

Revolving Cash - Numbers 30608 through 30704

9. Contract Services Action Report

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

Approved and/or ratified the Contract Services Action Report 2008-09/05, as submitted.

10. Renewal of Waiver of Public Bid Requirement for Sale of Alderwood and Vista Verde Sites

Approved the Renewal of Waiver No. 10-8-2007 of Public Bid Requirement for Sale of the Alderwood and Vista Verde sites.

11. 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 2008-09/05, as submitted for Employment.

12. Conference Attendance

Approved out-of-state conference attendance for Iwei Chou and Arlene Rosano to Phoenix, Arizona on December 6-7, 2008 for \$470.00.

13. Field Trips and Excursions

Approved the following field trips funded by donations —

1) Culverdale 1st-6th grade ELD students to Irvine, California, on October 30, 2008 for \$1,360.00;

2) Springbrook 2nd grade students to Trabuco Canyon, California, on October 30 for \$1,406.00;

3) University Park 4th grade students to Huntington Beach, California, on November 7, 2008 for \$1,320.00;

4) Santiago Hills 5th grade students to Buena Park, California, on November 17, 2008 for \$3,872.00;

5) Turtle Rock 2nd grade students to Santa Ana, California, on November 26, 2008 for \$1,840.00;

6) Northwood High School boys varsity basketball team to Santa Barbara, California, on December 26-30, 2008 for \$1,600.00;

7) Springbrook 5th grade students to Buena Park, California, on January 6, 2009 for

- \$1,020.00;
- 8) University Park 4th grade students to San Juan Capistrano, California, on February 3, 2009 for \$1,144.00;
 - 9) Woodbridge High School Tour Choir students to ~~New York, New York~~, Las Vegas, Nevada on April 2-5, 2009 for ~~\$80,000.00~~ \$27,000.00;
 - 10) Turtle Rock 4th grade students to San Juan Capistrano, California, on April 1, 2009 for \$2,250.00;
 - 11) Santiago Hills 5th grade students to Oak Glen, California, on April 2, 2009 for \$2,640.00.

Consent Calendar Resolution

On the motion of Member Wallin, seconded by Member Kuwabara and carried 5-0 (Student Members voting "Yes"), after holding a public hearing and receiving no comments, the Board took the following action on the Consent Calendar Resolution:

Public Hearing: RESOLUTION NO. 08-09-22 Statement of Assurance for the Pupil Textbook and Instructional Materials Incentive Program for Traditional Schools

Adopted Resolution No. 08-09-22, Statement of Assurance for the Pupil Textbook and Instructional Materials Incentive Program, Traditional Schools - Grades K-12, Fiscal Year 2008-2009.

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

CFD Consent Calendar

On the motion of Member Parham, seconded by Member Huntley-Fenner and carried 5-0, 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. **Change Order No. 1 – Bid Category No. 08-1–Glass & Glazing (IUSD) – University High New Classroom Building**
Approved Change Order No. 1 in the amount of \$2,168.00 to Queen City Glass Company, Bid Category No. 08-1 – Glass and Glazing (IUSD), at the University High New Classroom Building and Special Education Facility project. The revised contract amount to be \$151,489.00. No change to the completion date.
2. **Change Order No. 1 – Bid Category No. 08-1–Glass & Glazing (OCDE) – University High Special Education Facility**

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Building and Special Education Facility project. The revised contract amount to be \$1,044,260.00. No change to the completion date.

9. **Change Order No. 1 – Bid Category No. 05-1–Structural (OCDE) – University High Special Education Facility**

Approved Change Order No. 1 in the amount of \$12,584.00 to Scrape Certified Welding, Inc., Bid Category No. 05-1- Structural (OCDE), at the University High New Classroom Building and Special Education Facility project. The revised contract amount to be \$2,085,384.00. No change to the completion date.

10. **Change Order No. 1 – Bid Category No. 09-1–Drywall (IUSD) – University High New Classroom Building**

Approved Change Order No. 1 in the amount of \$10,171.00 to Performance Contracting, Inc., Bid Category No. 09-1 – Drywall (IUSD), at the University High New Classroom Building and Special Education Facility project. The revised contract amount to be \$789,421.00. No change to the completion date.

11. **Change Order No. 3 – Bid Category No. 09-1–Drywall (OCDE) – University High Special Education Facility**

Approved Change Order No. 3 in the amount of \$14,278.00 to Performance Contracting, Inc., Bid Category No. 09-1 – Drywall (OCDE), at the University High New Classroom Building and Special Education Facility project. The revised contract amount to be \$1,223,987.00. No change to the completion date.

12. **Change Order No. 1 – Bid Category No. 02-2-Site Utilities – Stonegate Elementary School**

Approved Change Order No. 1 in the amount of \$10,922.00 to JPI Development, Inc., Bid Category No. 02-2 Site Utilities, at the Stonegate Elementary School project. The revised contract amount to be \$432,922.00. No change to the completion date.

13. **Change Order No. 1 – Santiago Hills Elementary School Modernization Project – Relocatable Electrical Portion**

Approved Change Order No. 1 in the credit amount of <\$27,775.00> to Gilbert & Stearns, Inc., at the Santiago Hills Elementary School Modernization Project/Relocatable Electrical Portion. The revised contract amount to be \$146,925.00.

14. **Notice of Completion**

Oral Communication

None

Adjournment