

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
Tuesday, October 23, 2007

Call to Order

The Regular Meeting of the Board of Education was called to order by President Parham at 6:00 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, California.

Roll Call

Members Present:

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

Members Absent:

Sharon Wallin (excused)

Oral Communication

None

Closed Session

The Board adjourned to Closed Session at 6:02 p.m.

Student Discipline Issue

The Board discussed one student discipline issue.

Conference with Labor Negotiators

The Board discussed labor negotiations between the District and the Irvine Teachers Association.

Reconvene Regular Meeting

President Parham reconvened the meeting at 7:05 p.m.

Pledge of Allegiance

The Pledge of Allegiance to the Flag of the United States of America was led by Robert Charles, representing Boy Scout Troop 675, and was followed by a moment of silence in recognition of the southern California wildfire victims and emergency service personnel.

Roll Call

Members Present:

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

Members Absent:

Sharon Wallin (excused)

Student Members Present:

Jacob Choi, Claire Kim, Madison Murphy, Anderson Shih

Student Members Absent:

None

Staff:

Gwen Gross, Superintendent of Schools
Vern Medeiros, Deputy Superintendent, Business Services
Cassie Parham, Assistant Superintendent, Education Services
Terry Walker, Assistant Superintendent, Human Resources
Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Nancy Colocino, Janelle Cranch, Dennis Gibbs, Ian Hanigan, Nancy Melgares, Barb Petro

Video Production Services:

Mike McIntyre, Teleios Services

Closed Session Report

President Parham reported on the discussion in Closed Session.

Student Discipline Issue

On the motion of Member Kuwabara, seconded by Member Huntley-Fenner and carried 4-0, the Board approved the staff recommendation to expel Student No. 980577 through January 28, 2008.

Approval of Minutes

On the motion of Member Huntley-Fenner, seconded by Member McInerney and carried 4-0, the Board approved the Minutes of the Regular Meeting of August 28, 2007, as presented.

Adoption of the Agenda

On the motion of Member Kuwabara, seconded by Member Huntley-Fenner and carried 4-0, the Board adopted the agenda, as presented.

Special Presentations

Walk to School Day 2007

Debbie Rugani, Irvine Public Schools Foundation, provided an overview of the October 3rd Walk to School Day activities and kick-off of IPSF's annual fund raising campaign.

Annual Red Ribbon Celebration

Guidance Resources Coordinator Nancy Colocino provided an historical overview of Irvine's Prevention Coalition, and announced this year's Red Ribbon theme of ""Speak out! Most students continue to make healthy choices every day!" Debra Bianchi, Irvine Community Drug Prevention, reviewed Red Ribbon Week activities and expressed appreciation to the 36 prevention coordinators assigned to each school. She announced that due to the Santiago Fire, Pizza Night had been rescheduled to November 14.

Oral Communication

Speaking to the topic of the proposed stadium at University High School:

Janis Kerr
Sheri Vaughan

Student Board Member Reports

Student Members Choi, Kim, Murphy, and Shih reported on school activities.

Superintendent's Report

Superintendent Gross reported on current district activities, awards and recognitions, including a multi-agency emergency preparedness training to be held on November 17. Gross expressed best

Schools for providing special education programs and services for individuals with exceptional needs who are the responsibility of the Irvine Unified School District at county-operated schools.

7. **Purchase Order Detail Report**

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

Approved the Purchase Order Detail Report dated October 11, 2007.

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 00111635 through
00112323

District 50, Community Facilities District No. 01-1 - Number 00001293

District 44, Community Facilities District No. 86-1 - Numbers 00003615 through
00003623

District 41, Irvine Child Care Project - Number 00002149

Revolving Cash - Numbers 29370 through 29448

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 2007-08/05, as submitted.

10. **Authorization to Assist Planning and Implementation One (1)TD(iceices Ac TD(Di)Tj15.0000 0.00**

Approved and/or ratified the following field trips funded by donations –

- 1) Stone Creek 3rd grade students to Huntington Beach, California, October 18, 2007 for \$1,387.00;
- 2) University High School anatomy students to San Diego, California, November 2, 2007 for \$3,000.00;
- 3) Brywood 6th grade students to Crestline, California, November 13-16, 2007 for \$27,387.00;
- 4) Culverdale 6th grade students to Angeles Oaks, California, November 27-30, 2007 for \$22,800.00;
- 5) Turtle Rock 2nd grade students to Santa Ana, California, February 5, 2008 for \$1,710.00;
- 6) University High School model united nations students to Boston, Massachusetts, February 7-10, 2008 for \$7,000.00;
- 7) University High School Model United Nations students to Berkeley, California, March 14-16, 2008 for \$5,400.00;
- 8) Stone Creek 6th grade students to Wild Rivers Water Park, Irvine, California for \$1,558.00.

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

CFD Consent Calendar

On the motion of Member Huntley-Fenner, seconded by Member Kuwabara and carried 4-0, the Board, acting as the governing body of Community Facilities District Nos. 86-1, 01-1, 04-1, and 04-2 took the following action on the CFD Consent Calendar:

1. **Authorization to Renew Leases of Relocatable Classrooms for Interim Housing at University High School**
Authorized the Deputy Superintendent of Business Services to enter into a contract with Mobile Modular Management Corporation to renew leases of up to twenty-two (22) relocatable classrooms for interim housing needs at University High School.
2. **Authorization to Lease 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 lease two (2) relocatable classrooms at Alderwood Basics Plus Elementary School this fall.
3. **Approve Settlement Agreement with PW Construction, Inc. Culverdale Elementary School Modernization**
Approved the Settlement Agreement negotiated with PW Construction, Inc., and authorized payment in the amount not to exceed \$27,500.00 in accordance with the terms of the Settlement Agreement.
4. **Change Order No. 1 – Bid Category No. 10-General Building – Creekside Education Center and K-12 Expansion Project, Phase 1**
Approved Change Order No. 1 in the amount of \$28,210.00 to USS Cal Builders, Inc., Bid Category No. 10 - General Builders, at the Creekside Education Center and K-12 Expansion Project, Phase 1. The revised contract amount to be \$796,210.00. No change to the completion date.
5. **Change Order No. 2 – Bid Category No. 9-Electrical – Creekside Education Center and K-12 Expansion Project, Phase 1**
Approved Change Order No. 2 in the amount of \$57,815.00 to Gilbert & Stearns, Inc., Bid Category No. 9 - Electrical, at the Creekside Education Center and K-12 Expansion Project, Phase 1. The revised contract amount to be \$2,016,067.00. No change to the completion date.
6. **Change Order No. 1 – Bid Category No. 8-Plumbing – Creekside Education Center**

and K-12 Expansion Project, Phase 1

Approved Change Order No. 1 in the amount of \$10,087.00 to Continental Plumbing, Inc., Bid Category No. 8 - Plumbing at the Creekside Education Center and K-12 Expansion Project, Phase 1.

Category No. 5 - Site Concrete, at the Creekside Education Center and K-12 Expansion Project, Phase 1. The revised contract amount to be \$1,568,635.00. No change to the completion date.

13. **Change Order No. 5 – Bid Category No. 24-Electrical – Woodbury Elementary School**

Approved Change Order No. 5 in the amount of \$979.99 to Gilbert and Stearns, Inc., Bid Category No. 24 - Electrical, at the Woodbury E

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