

***Irvine Unified School District***  
*Irvine, California*

***Board of Education***  
***Minutes of Regular Meeting***  
***November 18, 2008***

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***Call to Order***

The Regular Meeting of the Board of Education was called to order by President McInerney at 5:46 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 5:48 p.m.

***Student Discipline Issue***

The Board discussed two student discipline issues.

***Conference with Real Property Negotiators***

The Board discussed real property negotiations and provided direction to staff.

***Reconvene Regular Meeting***

President McInerney reconvened the meeting at 7:02 p.m.

***Pledge of Allegiance***

The Pledge of Allegiance to the Flag of the United States of America was led by President

McInerney and was followed by a moment of silence in memory of:

- ▶ Former San Joaquin School District Superintendent, Ralph Gates, who passed away on October 27 at the age of 98
- ▶ 32 year IUSD employee, Shirley Mason, who passed away on October 22
- ▶ 2004 WHS graduate, Frances Chang, who passed away November 10
- ▶ IUSD founding father, Jerry Rayl, who passed away November 13

### **Roll Call**

Members Present:

Sue Kuwabara, Mike Parham, Sharon Wallin, Carolyn McInerney

Members Absent:

Gavin Huntley-Fenner (excused)

Student Members Present:

Patrick Chew, Alaina Judd, Eduardo Mier y Teran, Riann Simmons

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:

Mary Bevernick, Monica Colunga, Linda Davis, Jeanie Fritzsche, Ian Hanigan,  
Kerri Hitchcock, Lisa Howell, Kathy McKeown, Barb Petro, Lauren Sipelis, Mark Sontag,  
Brad Van Patten, Jason Vilorio

Video Production Services:

Mike McIntyre, Teleios Services

### **Closed Session Report**

President McInerney reported on the discussion in Closed Session.

### **Student Discipline Issues**

On the motion of Member Wallin, seconded by Member Kuwabara and carried 4-0, the Board approved the staff recommendation to expel Student No. 191043311 through the end of the 2008-09 school year, with immediate suspension of the expulsion allowing the student to return with probationary status.

On the motion of Member Parham, seconded by Member Wallin and carried 4-0, the Board approved the staff recommendation to expel Student No. 170990119 through the end of the 2008-09 school year, with immediate suspension of the expulsion allowing the student to return with prwi

## **Special Presentations/Recognitions**

### **IPSF Walk to School Day**

Debbie Rugani, Vice President, IPSF Community Initiatives and Programs, provided a visual overview of the Walk to School Day event held on October 15, and expressed appreciation to all who participated in the effort.

President Lita Robinow reported on the kick-off of IPSF's Annual Fund Raising Campaign, encouraging all to support the cause.

### **The Irvine Company - Excellence in Education Enrichment Fund**

Fine Arts Coordinator Brad Van Patten introduced Art Specialists Colleen Cosgrove, Martha Faghani and Linda Kayiran, who reported on the positive impacts of The Irvine Company's Excellence in Education Enrichment fund. Bonita Canyon second grader, Joann Kwak, shared her art work and Turtle Rock sixth grader, Nicholas Wu, performed a moving cello solo.

Curriculum Coordinator Mark Sontag provided a Powerpoint presentation highlighting hands-on science instruction across the district, made possible in part by the fund.

Robin Leftwich, Vice President, Community Affairs, presented a check for \$2 million, the third installment of the ten year \$20 million grant.

### **Carlston Family Foundation - Outstanding Teacher of the Year Award**

#### **Lori Bechok, Woodbridge High School**

Carlston Family Foundation representative Tim Allen reported on the genesis of the Outstanding Teacher of America award, which recognizes exemplary high school teachers, who are nominated by a former student for the significant impact they have had in their lives. WHS teacher Lori Sase Bechok was introduced as this year's recipient, including a \$15,000 personal award and a \$5,000 award for Woodbridge High School.

## **Oral Communication**

Speaking in support of a pool at Woodbridge High School:

Brent Lettington  
Chris Crosson

Speaking in support of the Deerfield Modernization Project:

Monica VanVorst  
Farrah Khan  
Michelle Palmer  
Kimberly Hoxie  
Heather Wall

### ***Student Board Member Reports***

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

### ***Superintendent's Report***

Superintendent Gross expressed congratulations to South Lake math teacher Maureen Leong, nominated for Educator of the Year by the California League of Middle Schools, and Northwood HS student Peter Bryan Changala, a finalist in the 2008 Siemens Competition in Math, Science and Technology. She reported that artwork from Creekside HS students would be displayed at the Laguna Art Museum for the next several months and encouraged all to drop by. Draft EIR timelines for the University HS Stadium Project were announced. Assistant Superintendent Parham reported on the Middle School Youth Conference held on November 14, and expressed appreciation to South Lake Counselor Lynn Kaminsky for her vision and leadership in helping to facilitate the annual event.

### ***Announcements and Acknowledgments***

Members Parham, Kuwabara and Wallin reported on school visits, conference attendance, and meeting participation.

### ***School Program/Curriculum Update***

#### **Irvine High School**

Following a brief video providing a glimpse of life at Irvine High School, Principal Monica

Colunga introduced student leaders Alex Gilman, Jennifer Naysan, and Janna Naysan.

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 District and State Certified Nonpublic Schools/Agencies.
  
2. **Contract for Special E**

at Irvine High School as complete and authorized filing a Notice of Completion with the Office of the County Recorder.

10. **Application to File Late Claim - #1-2008**  
Approved the application to file a late claim.
11. **Renewal of License Agreement – Operations of Wireless Communications Facility – with American Tower at Irvine High School**  
Authorized staff to renew license agreement – operations of wireless communications facility – with American Tower at Irvine High School.
12. **Authorization to Purchase Six (6) State Relocatable Classrooms**  
Authorized the Deputy Superintendent of Business Services to enter into a contract with the State Allocation Board to purchase six (6) State Relocatable Classrooms.
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 2008-09/06, as submitted for Employment and Retirements.
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 2008-09/06, as submitted for Employment.
15. **Gifts**  
*(A copy is attached to and made a part of these minutes.)*  
Accepted gifts to the District, as listed.
16. **Conference Attendance**  
Ratified out-of-state conference attendance for Stuart Payne and Connie Fritsch to Washington, D.C. on October 19-22, 2008 for \$2,112.15.
17. **Field Trips and Excursions**  
Recommendation: Approved and/or ratified the following field trips funded by donations—
  - 1) Santiago Hills 2<sup>nd</sup> grade students to Trabuco Canyon, California, on October 30 for \$1,406.00 (*correction to field trip approved on 10/21/08*);
  - 2) College Park 4<sup>th</sup> grade students to San Juan Capistrano, California, on November 13, 2008 for \$2,000.00;
  - 3) Westpark 3<sup>rd</sup> grade students to Newport Beach, California, on November 19, 2008 for \$1,564.00;
  - 4) Woodbridge High School art and ceramic students to Newport Beach and Laguna Beach, California, on December 3, 2008 for \$685.00;

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- 5) Irvine High School girls waterpolo team to San Diego, California, on January 23-24, 2009 for \$800.00;
  - 6) Irvine High School Treble Chorus students to Yucaipa, California, on February 6-8, 2009 for \$7,000.00;
  - 7) Oak Creek 5<sup>th</sup> grade students to Oak Glen, California, on March 23, 1009 for \$3,675.00;
  - 8) Irvine High School Choral Music students to New York City, New York, on April 16-20, 2009 for \$96,000.00;
  - 9) College Park 1<sup>st</sup> grade students to Dana Point, California, on April 21, 2009 for \$1,200.07;
  - 10) College Park 1<sup>st</sup> grade students to Dana Point, California, on April 22, 2009 for \$1,200.07;
  - 11) College Park 1<sup>st</sup> grade students to Dana Point, California, on April 23, 2009 for \$1,200.07;
  - 12) Turtle Rock 4<sup>th</sup> grade students to Anaheim, California, on June 2, 2009 for \$2,232.00;
  - 13) Turtle Rock 4<sup>th</sup> grade students to Anaheim, California, on June 9, 2009 for \$2,232.00;
  - 14) University Park 6<sup>th</sup> grade students to Irvine, California, on June 17 for \$2,300.00.

### **CFD Consent Calendar**

On the motion of Member Kuwabara, seconded by Member Wallin and carried 4-0, 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. 1 – Group III Modernization – Northwood Elementary School**  
Approved Change Order No. 1 in the deductive amount of <\$57,665.00> to Construct 1 One Corporation, at the Group III Modernization, Northwood Elementary School project. The revised contract amount to be \$3,259,308.00. No change to the completion date.
2. **Notice of Completion – Group III Modernization – Northwood Elementary School**  
Accepted Construct 1 One Corporation, at the Group III Modernization, Northwood Elementary School project, as complete and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.

### **Items Removed From Consent Calendars**

#### **Special Education Community Advisory Committee (SECAC) New Members**

Member Kuwabara requested clarification regarding the membership list, expressing concern that all members were new. Special Ed Director Mary Bevernick advised that continuing members





**RESOLUTION NO. 08-09-23: Prequalification Criteria, Process, and Rating System for Construction and Modernization Projects District Wide**

On the motion of Member Kuwabara, seconded by Member Wallin and carried 4-0, the Board adopted Resolution No. 08-09-23: Prequalification Criteria, Process, and Rating System for Construction and Modernization Projects District Wide.

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

**Public Hearing: RESOLUTION NO. 08-09-29 - Authorizing Request for Waiver of Competitive Bidding Procedures Under Education Code Section 17466 Et Seq. (Alderwood and Vista Verde Properties)**

On the motion of Member Kuwabara, seconded by Member Wallin and carried 4-0, the Board, after holding a public hearing and receiving no comments, adopted Resolution No. 08-09-29, Authorizing the Request for Waiver of Competitive Bidding Procedures Under Education Code Section 17466 Et Seq. (Alderwood and Vista Verde Properties).

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

***CFD Items of Business***

**PUBLIC HEARING: Formation of Irvine Unified School District Community Facilities District No. 08-1 (Stonegate Apartments)**

President McInerney opened the public hearing for the purpose of explaining the formation of IUSD CFD No. 08-1 (Stonegate Apartments). Deputy Superintendent Medeiros reviewed the formation process, the levy of special taxes, and the need to incur bonded indebtedness in the District. After receiving no public input, President McInerney closed the public hearing.

**RESOLUTION NO. 08-09-24: Formation of the Irvine Unified School District Community Facilities District No. 08-1 (Stonegate Apartments), Authorizing the Levy of a Special Tax Within the District and Establishing an Appropriations Limit for the District**

On the motion of Member Kuwabara, seconded by Member Wallin and carried 4-0, the Board, acting as the governing body of Community Facilities District No. 08-1, adopted Resolution No. 08-09-24, Formation of IUSD CFD No. 08-1 (Stonegate Apartments), Authorizing the Levy of a Special Tax within the District and Establishing an Appropriations Limit for the District.

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

**RESOLUTION NO. 08-09-25: Deeming it Necessary to Incur Bonded Indebtedness Within the Irvine Unified School District Community Facilities District No. 08-1 (Stonegate Apartments)**

On the motion of Member Wallin, seconded by Member Kuwabara and carried 4-0, the Board, acting as the governing body of Community Facilities District No. 08-1, adopted Resolution No. 08-09-25, Deeming it Necessary To Incur Bonded Indebtedness within the IUSD CFD No. 08-1 (Stonegate Apartments).

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

**RESOLUTION NO. 08-09-26:**

On the motion of Member Wallin, seconded by Member Kuwabara and carried 4-0, the Board, acting as the governing body of Community Facilities District No. 08-1, adopted Resolution No. 08-09-28, Declaring Results of the Special Election and Directing Recording of Notice of Special Tax Lien for the IUSD CFD No. 08-1 (Stonegate Apartments).

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

**FIRST READING: Ordinance No. 08/09-1 Levying Special Taxes within the Irvine Unified School District Community Facilities District No. 08-1 (Stonegate Apartments)**

On the motion of Member McInerney, seconded by Member Parham and carried 4-0, the Board, acting as the governing body of Community Facilities District No. 08-1, directed the first reading of Ordinance No. 08/09-1 Levying Special Taxes within IUSD CFD No. 08-1 (Stonegate Apartments), and scheduled for second reading and adoption at the meeting of December 9, 2008.

***Oral Communication***

None

***Adjournment***

On the motion of Member Kuwabara, seconded by Member Parham and carried 4-0, there being no further Board of Education business, the meeting was adjourned at 9:33 p.m.

Carolyn McInerney  
Board President

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