

President Parham reconvened the meeting at 7:04 p.m.

Pledge of Allegiance

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

Roll Call

Members Present:

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

Members Absent:

None

Student Members Present:

Jacob Choi, Claire Kim, Madison Murphy, Anderson Shih

Student Members Absent:

None

Staff:

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:

Mike Byrne, Janelle Cranch, Steve Garretson, Ian Hanigan, Nancy Melgares, Kris Moore,
Mark Reider, Brad VanPatten

Video Production Services:

Mike McIntyre, Teleios Services

Closed Session Report

President Parham reported on the discussion in Closed Session.

Student Discipline Issues

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, the

Responsibility	2008
<p>Representative to the Governing Board of Coastline Regional Occupational Program (CROP) <i>Serves as a member of the CROP Board under the Joint Powers Agreement between CROP and IUSD (2 yr minimum assignment preferred)</i> <i>(Meets once a month - am)</i></p>	<p>Kuwabara <i>Alternate:</i> Wallin</p>
<p>Coalition for Legislative Action (District) <i>Coordinates district-wide legislative activities including mailing to local legislators; sponsors annual Legislative Action Meeting (Number of meetings varies depending on legislative agenda - am)</i></p>	<p>Huntley-Fenner Wallin <i>(shared)</i> <i>Alternate:</i> Kuwabara</p>
<p>Irvine Child Care Project <i>Serves as one of five directors under the Joint Powers Agreement between the City and IUSD regarding child care programs</i> <i>(Meets once a month - am)</i></p>	<p>Kuwabara <i>Alternate:</i> Huntley-Fenner</p>
<p>Facility Finance Committee <i>Serves as review body for CFD Building Program in the event the full Board does not address the topic in public during a one year period</i> <i>(Meets only as needed)</i></p>	<p>Parham <i>Alternate:</i> McInerney</p>
<p>Special Education Community Advisory Committee <i>Serves as liaison to the special ed. community to promote board awareness of special ed. issues</i> <i>(Meets six times a year - evening)</i></p>	<p>McInerney Parham <i>(shared)</i> <i>Alternate:</i> Wallin</p>
<p>P.T.A. Council Representatives <i>Serves as liaison to the IUSD PTA Council (composed of PTA Presidents from each site) and updates Council on District issues</i> <i>(Meets once a month - am)</i></p>	<p>Huntley-Fenner Parham <i>(shared)</i> <i>Alternates:</i> Kuwabara Wallin</p>
<p>G.A.T.E. Community Advisory Committee <i>Serves as liaison to the GATE community to promote board awareness of gifted & talented education issues</i> <i>(Meets four times a year - evening)</i></p>	<p>McInerney <i>Alternate:</i> Huntley-Fenner</p>

Responsibility	2008
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- ▶ Great Park Development
Seated President at the time of meeting serves as Board representative
- ▶ IPSF Education Leadership Forum
Seated President and Clerk at the time of meeting serve as Board representatives

School Site Liaison Assignments

School Sites	2008
Brywood Canyon View Northwood Northwood H.S. Santiago Hills Sierra Vista Westwood Basics Plus	McInerney
Culverdale Early Childhood Learning Center Lakeside Oak Creek Plaza Vista Stone Creek Woodbridge H.S.	Parham
College Park Creekside/Santa Ana Greentree Meadow Park South Lake Vista Verde Woodbury	Wallin

Appointment of Representatives to District Committees

Health Advisory Committee	
Board Member	2008 Appointment (2nd year of 2-year term)
Gavin Huntley-Fenner	Ellen Greenberger, Ph.D.
Sue Kuwabara	Diane Elliott
Carolyn McInerney	Karen Geneau
Mike Parham	David Cheng
Sharon Wallin	Leslie Lindgren

Finance Committee	
Board Member	2008 Appointment (2nd year of 2-year term)
Gavin Huntley-Fenner	Felix Chen
Sue Kuwabara	Annette Symons

August 26
September 16
October 7
October 21
November 18
December 9

Approval of Minutes

On the motion of Member Huntley-Fenner, seconded by Member Parham and carried 5-0, the Board approved the Minutes of the Regular Meeting of October 23, 2007, 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:

ADD Addendum to Item 141 - *Field Trips and Excursions*

Items Removed from Consent Calendars for Discussion and Separate Action:

Item 14f - *Contract Services Action Report*

Item 141 - *Field Trips and Excursions*

Special Presentations

Outgoing Chief Executive Officer Tim Shaw, Irvine Public Schools Foundation, was recognized for his six years of outstanding service by President McInerney and IPSF Program Director Debbie Rugani. Board members expressed their gratitude to Mr. Shaw for his visionary leadership in making IPSF one of the largest public school foundations in the state and presented him with a crystal desk plaque.

Oral Communication

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

Don McCrea
Virginia Laddey
Donna Krebs
Toni Dwyer
Rich Alderson

orders, invoices and contracts:

District 75, Irvine Unified School District - Numbers 00113326 through
00114435

District 50, Community Facilities District No. 01-1 - Numbers 00001295 through
00001304

District 44, Community Facilities District No. 86-1 - Numbers 00003633 through
00003646

District 41, Irvine Child Care Project - Numbers 00002158 through 00002169
Revolving Cash - Numbers 29550 through 29698

6. **Joint Use and Reimbursement Agreement Between Irvine Unified School District and Orange County Department of Education for the Classroom and Special Education Facility at University High School**

Authorized the Deputy Superintendent of Business Services to enter into an agreement with the Orange County Department of Education for reimbursement and joint use of the University High School New Classroom and Special Education Facility.

7. **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 2007-08/07, as submitted for Employment.

8. **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 2007-08/07, as submitted for Employment and Resignation.

9. **Gifts**

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

Accepted gifts to the District, as listed.

10. **Conference Attendance**

Approved out-of-state conference attendance for Nancy Colocino to Washington, D.C. on February 10-14, 2008 for \$2,628.00.

11. **Field Trips and Excursions**

Approved the following field trips funded by donations:

- 1) NHS AP Science students to Long Beach, California on December 21, 2007 for \$2,450.00;
- 2) Culverdale Elementary 5th grade students to Santa Ana, California on February 15, 2008 for \$1,392.00;
- 3) Plaza Vista 5th grade students to Oak Glen, California on March 18-19, 2008 for \$11,550.00;
- 4) Culverdale Elementary 5th grade students to Buena Park, California on April 18, 2008

- for \$1,870.50;
- 5) Woodbury Elementary 4th grade students to San Juan Capistrano, California on April 18, 2008 for \$3,024.00;
 - 6) Vista Verde Middle School to Catalina Island on May 12-14, 2008 for \$19,200.00;
 - 7) Culverdale Elementary 5th grade students to Long Beach, California on June 13, 2008 for \$1,653.00.
12. **Mileage Reimbursement Rate**
Effective January 1, 2008, set the mileage reimbursement rate at \$.505 per mile.

CFD Consent Calendar

On the motion of Member Wallin, seconded by

Special Education Facility

Approved Change Order No. 1 in the amount of \$1,860.00 to Crew, Inc., Bid Category No. 2-1 - Grading (OCDE), at the University High New Classroom Building and Special Education Facility project. The revised contract amount to be \$220,860.00. No change to the completion date.

6. **Change Order No. 1 – Bid Category No. 2-1 - Grading (IUSD) – University High New Classroom Building**

Approved Change Order No. 1 in the amount of \$1,133.00 to Crew, Inc., Bid Category No. 2-1 - Grading (IUSD), at the University High New Classroom Building and Special Education Facility project. The revised contract amount to be \$301,133.00. No change to the completion date.

7. **Change Order No. 5 – Bid Category No. 2-Site Utilities – Woodbury Elementary School**

Approved Change Order No. 5 in the amount of \$253.00 to GCI Construction, Inc., Bid Category No. 2 - Site Utilities, at the Woodbury Elementary School project. The revised contract amount to be \$903,307.00. No change to the completion date.

8. **Change Order No. 4 – Bid Category No. 18-Specialties – Woodbury Elementary School**

Approved Change Order No. 4 in the amount of \$636.00 to Inland Acoustics, Inc., Bid Category No. 18 - Specialties, at the Woodbury Elementary School project. The revised contract amount to be \$380,708.00. No change to the completion date.

9. **Change Order No. 6 – Bid Category No. 24-Electrical – Woodbury Elementary School**

Approved Change Order No. 6 in the amount of \$157,686.00 to Gilbert and Stearns, Inc., Bid Category No. 24 - Electrical, at the Woodbury Elementary School project. The revised contract amount to be \$2,504,537.00. No change orde

Whitehead, Inc., Bid Category No. 7 - Finish Carpentry, at the Creekside Education Center and K-12 Expansion Project, Phase 1. The revised contract amount to be \$64,337.00. No change to the completion date.

20. **Notice of Completion – Bid Category No. 7-Finish Carpentry – Creekside Education Center and K-12 Expansion Project, Phase 1**
Accepted Roy E. Whitehead, Inc. - Bid Category No. 7 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.
21. **Change Order No. 3 – Bid Category No. 2-Site Utilities – Creekside Education Center and K-12 Expansion Project, Phase 1**
Approved Change Order No. 3 in ~~Phase~~

impacts of the declining state budget, including the potential loss of enhancements instituted last year. Strategies to maximize revenues and maintain flexibility were also discussed.

On the motion of Member Kuwabara, seconded by Member Huntley-Fenner and carried 5-0, the Board certified the First Interim Report of 2007-08 as positive, and based on information presented, that the District is able to meet its multi-year financial obligations.

Public Disclosure of Collective Bargaining Agreement (AB 1200) With The Irvine Teachers Association

On the motion of Member Parham, seconded by Member Huntley-Fenner and carried 5-0, the Board accepted the Public Disclosure of Collective Bargaining Agreement (AB 1200) with the Irvine Teachers Association.

Ratification of Agreement Between the Irvine Unified School District and the Irvine Teachers Association for 2007-2008

On the motion of Member Wallin, seconded by Member Kuwabara and carried 5-0, the Board ratified the Tentative Agreement between the Irvine Unified School District and the Irvine Teachers Association for 2007-2008.

Public Disclosure of Collective Bargaining Agreement (AB 1200) With The California School Employee Association

On the motion of Member Kuwabara, seconded by Member Huntley-Fenner and carried 5-0, the Board accepted the Public Disclosure of Collective Bargaining Agreement (AB 1200) with the California School Employee Association.

Ratification of Agreement Between the Irvine Unified School District and the California School Employees Association (Chapter 517) for 2007-2008

Speaking to the topic:
Janelle Cranch, CSEA President

On the motion of Member Wallin, seconded by Member Parham and carried 5-0, the Board ratified the Tentative Agreement between the Irvine Unified School District and the California School Employees Association (Chapter 517) for 2007-2008.

Salary Settlement with the Irvine Administrative Assistants to the Principals and the Irvine Supervisory Association for 2007-2008

On the motion of Member Parham, seconded by Member Kuwabara and carried 5-0, the Board ratified the settlement with the Irvine Administrative Assistants to the Principals and the Irvine Supervisory Association for 2007-2008.

Oral Communication

None

Adjournment

On the motion of Member Kuwabara, seconded by Member Parham and carried 5-0, there being no further Board of Education business, the meeting was adjourned at 9:45 p.m.

Carolyn McInerney
Board President

Vern Medeiros, Ed.D.
Deputy Superintendent