

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

***Board of Education***  
***Minutes of Regular Meeting***  
***January 16,***

Paul Washburn, who passed away December 31, 2006; and 2001 WHS graduate, Lt. Mark Daily, who died on January 15, while serving in the line of duty in Iraq.

**Roll Call**

**Members Present:**

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

**Members Absent:**

None

**Student Members Present:**

Max Bloom, Nivedita Kar, Madison Murphy, Tom Poulos

**Student Members Absent:**

Kate Erickson

**Staff:**

Gwen Gross, Superintendent of Schools  
Vern Medeiros, Deputy Superintendent, Business Services  
Terry Walker, Asst. Superintendent, Human Resources  
Leah Laule, Asst. Superintendent, Education Services  
Lee Brooks, Executive Assistant to the Superintendent

**Other Staff:**

Janelle Cranch, Dennis Gibbs, Nancy Melgares, Kris Moore, Brad Van Patten

**Video Production Services:**

Mike McIntyre, Teleio leio leio leio

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**Approval of Minutes**

On the motion of Member Wallin, seconded by Member Huntley-Fenner and carried 5-0, the Board approved the following Minutes, as presented:

- December 5, 2006 Organizational/Regular Meeting
- December 14, 2006 Special Meeting

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0, the Board adopted the agenda, as amended:

- REVISE Item 3, *Student Discipline Issues* (2 cases removed by staff)
- MOVE Item 14g, *Rescind Previous Bid Award Creekside Education Center and K-12 Expansion Center Project, Phase 1* to Consent Calendar, Item 12p.

Items Removed from Consent Calendars for Discussion and Separate Action:

- Item 12i, *Notice of Completion - LCD Projector Cabling and Electrical - Venado Middle School*
- Item 12l, *Certificated Personnel Action Report*

**Oral C**

## **Announcements and Acknowledgments**

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

## **Consent Calendar**

On the motion of Member Wallin, seconded by Member McInerney and carried 5-0 (Student Members voting "Yes"), the Board took the following action on the amended Consent Calendar:

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 Education Related Services**  
Authorized payment for special education related services in an amount not to exceed \$107,069.30.
3. **Payment in Accordance with the Terms of the Settlement Agreements**  
Authorized payment in an amount not to exceed \$186,580.00 in accordance with the terms of the Settlement Agreements.
4. **Submission of Renewal Application for Child Care and Development Services at the Early Childhood Learning Center (ECLC) and Turtle Ridge School**  
Ratified submission of the renewal application for Child Care and Development services at the ECLC and Turtle Ridge School.
5. **Quarterly Report on Complaints Pursuant to Ed. Code 35186(d)**  
Received the information.
6. **Purchase Order Detail Report**  
(A copy is attached to and made a part of these minutes.)  
Approved the Purchase Order Detail Report dated December 19, 2006.
7. **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 00101055 through 00102087
  - District 50, Community Facilities District No. 01-1 - Numbers 00001221 through 00001230
  - District 44, Community Facilities District No. 86-1 - Numbers 00003407 through 00003430

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District 41, Irvine Child Care Project - Numbers 00002053 through 00002066  
Revolving Cash - Numbers 27996 through 28195

8. **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 2006-07/08, as submitted.

9. **Mileage Reimbursement Rate**

Effective January 1, 2007, set the mileage reimbursement rate at \$.485 per mile.

10. **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 2006-07/08, as submitted for Employment, Resignation, Retirements and Separation.

11. **Gifts**

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

Accepted gifts to the District, as listed.

12. **Conference Attendance**

Approved and/or ratified out-of-state conference attendance for staff, as follows:

- 1) Pat McKenzie to Rockville, Maryland, January 11-12, 2007 for \$175.00;
- 2) Rebecca Lopez to Louisville, Kentucky, March 9-14, 2007 for \$1,847.32;
- 3) Jan Shultz to Louisville, Kentucky, June 12-18, 2007 for no cost to IUSD;
- 4) Beth Andrews to Coventry, England, August 5-10, 2007 for \$2,100.00.

13. **Field Trips and Excursions**

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

- 1) UHS boys basketball team to Mountain View, California, December 27-31, 2006 for \$7,500.00;
- 2) Bonita Canyon 6<sup>th</sup> graders to Pacific Palisades, California, on January 18, 2007 for \$1,700.00;
- 3) Oak Creek 6<sup>th</sup> graders to Crestline, California, January 22-26, 2007 for \$25,200.00;
- 4) NHS news and film editing classes to Anaheim, California on March 7, 8, 9 and 10, 2007 for \$4,000.00;
- 5) IHS Color Guard to San Francisco, California, March 8-11, 2007 for \$6,422.00;
- 6) UHS MUN students to Berkeley, California, March 16-18, 2007 for \$6,300.00;
- 7) Turtle Rock 1<sup>st</sup> graders to Santa Ana, California on March 27, 2007 for \$1,200.00;
- 8) IHS jazz bands I and II to Reno, Nevada, April 26-29, 2007 for \$11,250.00;
- 9) Eastshore 5<sup>th</sup> graders to Oak Glen, California on May 11, 2007 for \$2,688.00;
- 10) Turtle Rock 4<sup>th</sup> graders to San Juan Capistrano, California on June 18, 2007 for \$2,070.00;
- 11) NHS cheer and dance team to Orlando, Florida, April 5-9, 2007 for \$17,000.00.



***CFD Consent Calendar***

project. The revised contract amount to be \$571,302.00. No change to the completion date.

7. **Notice of Completion – Bid Category No. 9-Finish Carpentry – Turtle Ridge K-8 (Vista Verde) School**  
Accepted K&Z Cabinet Co., Inc. - Bid Category No. 9 at the Turtle Ridge K-8 (Vista Verde) School project as complete, subject to completion of the punch list, and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.
8. **Notice of Completion – Bid Category No. 8-Rough Carpentry – Turtle Ridge K-8 (Vista Verde) School**  
Accepted Rocky Coast Framers, Inc. - Bid Category No.8 at the Turtle Ridge K-8 (Vista Verde) School project as complete and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.
9. **Authorization to Lease Two (2) Relocatable Classrooms at Alderwood Basics Plus**  
Authorized the Deputy Superintendent of Business Services to enter into a contract with Mobile Modular Management Corporation to lease two (2) relocatables at Alderwood Basics Plus Elementary School.

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

#### **Notice of Completion - LCD Projector Cabling and Electrical - Venado Middle School**

Member Huntley-Fenner requested a progress report on the overall project. Staff reported the project is two-thirds complete and on budget, with the challenge being timely installation due to an overwhelmingly positive response by teachers.

On the motion of Member Kuwabara, seconded by Member Huntley-Fenner and carried 5-0 (Student Members voting "Yes"), the Board authorized the Deputy Superintendent of Business Services to accept the LCD projector cabling and electrical project at Venado Middle School as complete and authorized filing a Notice of Completion with the Office of the County Recorder.

#### **Certificated Personnel Action Report**

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Schools for building space at University High School.

### **Irvine Public Schools Foundation (IPSF) Funding Priorities – 2007-08**

Superintendent Gross reviewed the IPSF Funding Priorities for 2007-08, as determined at the Board Study Session on October 10, 2006.

Member Kuwabara made a motion, seconded by Member Huntley-Fenner, to approve the submission of a formal request to IPSF for the 2007-08 school year priorities, as described. (No vote was taken on the motion.)

The Board then discussed the need to prioritize the areas of support and to clarify application of the minimum and maximum funding ranges.

On the motion of Member McInerney, seconded by Member Kuwarbara and carried 5-0, the Board approved the submission of a formal request to IPSF for the 2007-08 school year priorities, as revised below:

Continuation of the current areas of support at the minimum and maximum dollar ranges previously established, *as prioritized below (funding each area at the minimum range first, with additional funds applied to prioritized maximums thereafter):*

- |  |                 |
|--|-----------------|
| • 9 <sup>th</sup> Grade Class Size Reduction | \$200K - \$400K |
| • Classroom Support for Large Classes        | \$100K - \$200K |
| • Elementary Media Support                   | \$200K - \$400K |
| • School-based Tech Support K-12             | \$42K - \$250K  |
| • Health Services                            | \$277K - \$277K |
| • Public Information Officer                 | \$80K - \$80K   |
| • Parent Portal                              | \$10K - \$10K   |
| • Voice Messaging System                     | \$18K - \$18K   |

~~Pending additional funding availability~~, the following new program considerations were also discussed:

- Academic Support (Writing Project, After School Programs, Fitness/Wellness)
- College Night for Parents & Students
- Career Day with Irvine Chamber of Commerce
- School Safety

### **Revised Elementary Art/Music Program Enhancement Proposal**

Deputy Superintendent Laule explained the need to reapprove this item (previously approved on September 19, 2006) to correct the addition of primary music for 2006-07 at grade 3 only.

On the motion of Member Kuwabara, seconded by Member Wallin and carried 5-0, the Board approved the Elementary Art/Music Program Enhancement proposal, as revised.

**First Reading: Proposed Revisions to Board Policy 5123 - Promotion and Retention**

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, the Board adopted the proposed revisions to Board Policy 5123 - Promotion and Retention, effectively immediately, and waived the second reading.

***Oral Communication***

None

***Adjournment***

On the motion of Member Kuwabara, seconded by Member Wallin and carried 5-0, there being no further Board of Education business, the meeting was adjourned at 8:07 p.m.

Mike Parham  
Board President

Gwen Gross  
Superintendent of Schools