

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
January 18, 2011

Call to Order

The Regular Meeting of the Board of Education was called to order by President Kuwabara at 5:05 p.m., in the District Administration Center, 5050 Barranca

The Board discussed Claim No. 390011 and provided direction to staff.

Public Employee Discipline/Dismissal/Release

The Board discussed a public employee dismissal issue and provided direction to staff.

Reconvene Regular Meeting

President Kuwabara 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 Member Wallin and was followed by a moment of silence.

Roll Call

Members

Spec

retained to facilitate the District's Facilities Master Plan process. Gross announced that the District was awarded \$25 million in Qualified School Construction Bond tax credits from the 2010 statewide allocation which will be used to fund current DSA approved projects. She reported that the District would participate in a discussion this week with the California Alliance for Arts Education relative to advancement of arts education in IUSD, and provided an update on the Superintendent Search process which will include meetings with all stakeholder groups on January 19.

Assistant Superintendent Lisa Howell provided a brie

Adopted Resolution No. 10-11-26, to ratify submission of the Child Care and Development Services Renewal Application, State Preschool, Early Childhood Learning Center, 2011-12.

RESOLUTION NO. 10-11-27: Ratify Submission of Child and Adult Care Food Program Renewal Application, California Department of Education, Nutrition Services Division, Early Childhood Learning Center, 2010-11

Adopted Resolution No. 10-11-27, to ratify submission of the Child and Adult Care Food Program, Renewal Application, California Department of Education, Nutrition Services Division, Early Childhood Learning Center, 2010-11.

RESOLUTION NO. 10-11-28: Custodian of the IUSD Revolving Cash Fund

Adopted Resolution No. 10-11-28, appointing Lisa Howell, Assistant Superintendent/Chief Financial Officer, as custodian of the Revolving Cash Fund.

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

Facilities Consent Calendar

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 5-0, the Board took the following action on the Facilities Consent Calendar:

1. **Change Orders – PA40 Middle School**
Approved the listed change orders in the amount of \$20,053.00, at the PA40 Middle School project. No chang

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5. **Receive Bids/Award Contract Bid Pkg No. 08-1 – Doors, Frames, Hardware, Glass and Glazing – Deerfield Elementary School Expansion Project**
Authorized the Assistant Superintendent/CFO of Business Services to award the contract for Bid Pkg No. 08-1, Doors, Frames, Hardware, Glass and Glazing, for the Deerfield Elementary School expansion project to Roy E. Whitehead, Inc.
 6. **Receive Bids/Award Contracts – Deerfield Elementary School Expansion Project**
Authorized the Assistant Superintendent/CFO of Business Services to award the contract for the Deerfield Elementary School Expansion project, for each bid category as listed in the Board report.
 7. **Authorization to Prepare, Certify and File Eligibility Determination Form – Meadow Park Elementary School Modernization Project**
Authorized staff to submit all necessary forms to the Office of Public School Construction for the approval and eligibility determination for Meadow Park Elementary School.
 8. **Architectural Services for Development of the Irvine Unified School District Facilities Master Plan**
Authorized the Assistant Superintendent/CFO of Business Services to negotiate and enter into a contract with LPA, Inc., to provide architectural services for the development of the IUSD Facilities Master Plan for a fee not to exceed \$700,000.00.
 9. **Receive Bids/Award Contract For Unit Cost Pricing For District-Wide Concrete Services**
Authorized the Assistant Superintendent CFO of Business Services to enter into a contract not to exceed \$500,000.00 for district-wide concrete services for 2011/12 with Whitehorn Construction.

Items of Business

(Written reports were included with the agenda and are on file in the District Office.)

Public Disclosure of Collective Bargaining Agreement (AB 1200) with the California School Employees Association

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

Public Disclosure of Collective Bargaining Agreement (AB 1200) with the Irvine Supervisory Association

Facilities Items of Business

Fuel Cells for Pools at University and Woodbridge High Schools

Curriculum Coordinator Mark Sontag reported on how fuel cells work and the benefits of fuel cells over conventional heat and power sources. He advised that the purchase cost of \$329,000 could be mitigated by the use of an available credit from the Self-Generation Incentive Program, and reported an estimated savings of \$567,000 per school over 20 years. ClearEdge technical representatives Dane Smith and Ivan Lauritzen responded to questions from the Board.

On the motion of Member Parham, seconded by Member Huntley-Fenner and carried 5-0, the Board approved the purchase of 12 fuel cells to be used at Woodbridge and University High schools.

Oral Communication

None

Adjournment

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0, there being no further Board of Education business, the meeting was adjourned at 8:47 p.m.

Sue Kuwabara
Board President

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