

Astounding Inventions

The Board adjourned to the "Astounding Inventions" display at 6:30 p.m.

Reconvene Regular Meeting

President Parham reconvened the meeting at 7:07 p.m.

Pledge of Allegiance

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

Max Bloom, Kate Erickson, Nivedita Kar, Tom Poulos

Student Members Absent:

None

Staff:

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

Other Staff:

Sheila Adams, Janelle Cranch, Ian Hanigan, Nancy Melgares, aul Mills, Kris Moore,
Barb Petro, Gail Richards, Diana Schmelzer, Dennis Gibbs, Mike Tague, Brad VanPatten

Video Production Services:

Mike McIntyre, Teleios Services

Closed Session Report

President Parham reported on the discussion and action in Closed Session.

Student Discipline Issue

On the motion of Member Kuwaba

Heritage Fields Update

Bill Hammerle, Vice President, Community Development, Lennar/Heritage Fields, reported on the Heritage Fields project including an overview of the land purchase process and zoning designations. Board members expressed a strong desire for more definitive information and timely involvement as plans progress.

Oral Communication

John Withers presented a proposal from the Irvine Lacrosse Adhoc Committee, requesting the Board's consideration to obtain CIF certification for the sport of lacrosse.

Debbie Rugani, representing the Irvine Public Schools Foundation, announced the upcoming Donald Bren Honors Concerts on March 13 and March 20, 2007, now in its 25th year. Fine Arts As a preview, Coordinator Brad VanPatten introduced NHS sophomore Austin Hansen, who provided a stunning rendition of Mendelssohn's Violin Concerto - First Movement. Austin was accompanied on the piano by his father, Charles Hansen.

Student Board Member R.000.0000 4eac13F

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 \$1,540.00.
3. **Purchase Order Detail Report**
(A copy is attached to and made a part of these minutes.)
Approved the Purchase Order Detail Report dated February 7, 2007.
4. **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 00102994 through 00103757
 - District 50, Community Facilities District No. 01-1 - Numbers 00001238 through 00001244
 - District 44, Community Facilities District No. 86-1 - Numbers 00003448 through 00003464
 - District 41, Irvine Child Care Project - Number 00002076
 - Revolving Cash - Numbers 28273 through 28376
5. **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 2006-07/10, as submitted.
6. **Claim For Damages - #01-2007**
Denied the Claim for Damages on behalf of the named claimants and referred the matter to the District's insurance administrator.
7. **Notice of Completion - LCD Projector Cabling and Electrical - Woodbridge High School**
Authorized the Deputy Superintendent of Business Services to accept the LCD projector cabling and electrical project at Woodbridge High School as complete and authorized filing a Notice of Completion with the Office of the County Recorder.
8. **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 2006-07/10, as submitted for Employment and Separations.
9. **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 2006-07/10, as

submitted for Employment.

10. **Gifts**

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

Accepted gifts to the District, as listed.

11. **Conference Attendance**

Approved out-of-state conference attendance for staff, as follows:

- 1) Linda O'Neal to Denver, Colorado, March 6-9, 2007 for \$1,064.10;
- 2) Kathy Huntsberger to Raleigh, North Carolina, March 8-10, 2007 for \$1,140.00.
- 3) Kris Moore, Marian Parish and Nancy Tona to New Orleans, Louisiana, April 18-21, 2007 for \$1190.00.

Items Removed From Consent Calendars

Receive/Reject Bids – Creekside Education Center and K-12 Expansion Project, Phase 1

Member McInerney requested and received clarification regarding the bid process and rationale to reject all bids.

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, the Board authorized the Deputy Superintendent of Business Services to reject all bids for bid category #3 - AC Paving at the Creekside Education Center and K-12 Expansion Project, Phase 1, and rebid the category.

Field Trips and Excursions

Member McInerney reiterated the Board's desire for any revised board item to be removed for separate action in order to provide an opportunity to review the revision.

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0, the Board approved the following field trips funded by donations:

- 1) Bonita Canyon 1st graders to Santa Ana, California on February 27, 2007 for \$1,200.00;
- 2) El Camino Real 4th and 5th graders to Costa Mesa, California on March 8, 2007 for \$1,170.00;
- 3) NHS cheerleading team to Palm Springs, March 24-25, 2007 for \$1,400.00;
- 4) Oak Creek 5th graders to Oak Glen, California on March 29, 2007 for \$2,976.00;
- 5) IHS boys swimming team to Honolulu, Hawaii, April 7-15, 2007 for \$24,450.00;
- 6) NHS frosh/soph wrestling team to San Jose, California, March 9-10, 2007 for \$1,800.00.

Items of Business

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

Public Hearing: RESOLUTION NO. 06-07-45 Dedication of Easement for Landscape Improvements and Easement for Trail Improvements to the City of Irvine

On the motion of Member Kuwabara, seconded by Member Wallin and carried 5-0 (Student Members voting "Yes"), the Board, after conducting the public hearing and considering all public input, adopted Resolution No. 06-07-45 authorizing the dedication of an easement for landscape improvements and an easement for trail improvements to the City of Irvine.

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

Increase English Graduation Requirement to Four Years Beginning with Class of 2011

Board members discussed the benefits of increasing the English graduation requirement, especially in view of the need for strong communication skills in all facets of the workforce, as well as an increasing number of students whose primary language is other than English. Member McInerney noted that the net impact for some students would be fewer elective opportunities.

On the motion of Member Wallin, seconded by Member Kuwabara and carried 5-0 (Student Members voting "Yes"), the Board:

- 1) Approved a four year English requirement beginning with the class of 2011.
- 2) Maintained the 215 credit requirement to graduate.

2007 California School Boards Association Delegate Assembly Election - Region 15

On the motion of Member Wallin, seconded by Member Huntley-Fenner and carried 5-0 (Student Members voting "Yes"), the Board cast votes for eight (8) CSBA Delegate Assembly candidates:

Bonnie P. Castrey (Huntington Beach Union HSD)
Judy Edwards (Fountain Valley SD)
Karin M. Freeman (Placentia-Yorba Linda USD)
Sue Kuwabara (Irvine USD)
Jose Moreno (Anaheim City SD)
Craig T. Olson (Placentia-Yorba Linda USD)
Robert A. Singer (Fullerton Joint Union HSD)
Elizabeth (Beth) A. Swift (Buena Park SD)

CFD Items of Business

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

Second Reading: Ordinance No. 06/07-2 Levying Special Taxes Within Irvine Unified School District Community Facilities District No. 07-1 (Stonegate)

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 5-0, the Board, acting as the governing body of Community Facilities District No. 07-1, adopted Ordinance No. 06/07-2 Levying Special Taxes within IUSD CFD No. 07-1 (Stonegate).

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

RESOLUTION NO. 06-07-46: Establishing a Capital Project Fund and a Debt Service Fund for Blended Component Units of IUSD CFD No. 07-1 (Stonegate)

On the motion of Member Huntley-Fenner, seconded by Member Kuwabara and carried 5-0, the Board, acting as the governing body of Community Facilities District No. 07-1, adopted Resolution No. 06-07-46, Authorizing the Establishment of a Capital Project Fund and a Debt Service Fund for Blended Component Units for Community Facilities District No. 07-1 (Stonegate).

AYES: Members Huntley-Fenner, Kuwabara, McInerney, Wallin, P