

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

**Board of Education**  
**Minutes of Regular Meeting**  
**May 1, 2007**

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***Call to Order***

The Regular Meeting of the Board of Education was called to order by President Parham at 5:37 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

***Roll Call***

Members Present:

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

Members Absent:

None

***Oral Communication***

None

***Closed Session***

The Board adjourned to Closed Session at 5:40 p.m.

**Student Discipline Issue**

The Board discussed one student discipline issue.

**Conference with Real Property Negotiators**

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

***Reconvene Regular Meeting***

President Parham reconvened the meeting at 7:12 p.m.

***Pledge of Allegiance***



On the motion of Member Wallin, seconded by Member Kuwabara and carried 5-0, the Board expelled Student No. 991066 through January 30, 2008, with immediate suspension of the expulsion allowing the student to return to the District with probationary status.

### ***Adoption of the Agenda***

On the motion of Member Kuwabara, seconded by Member Huntley-Fenner and carried 5-0, the Board adopted the agenda, as amended:

REVISE        Item 12t, *Conference Attendance*

Items Removed from Consent Calendars for Discussion and Separate Action:

Item 12e, *Grant Proposal: California Instructional School Garden Project*

### ***Special Recognition/Presentation***

**Young Masters Art Show Winner - Marisa Herrod, grade 5, Oak Creek Elementary School  
(Mrs. Norris, Teacher)**

Assistance League President Meg Lloyd introduced Oak Creek 5<sup>th</sup> grader Marisa Herrod, whose art work was selected for the cover of the Young Masters Art Show program, and extended an invitation to the Young Masters Art Show on May 5<sup>th</sup> at City Hall.

***Superintendent's Report***

Superintendent Gross reported that the California Suburban School District group will focus their legislative efforts on inadequate preschool funding and announced upcoming recognition ceremonies including The Irvine Company's Student Leadership Awards on May 2 and the Irvine's Excellence in Teaching

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Northwood High School, John Pehrson - University High School, Tom Nelson - Woodbridge High School.

6. **Purchase Order Detail Report**

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

Approved the Purchase Order Detail Report dated April 19, 2007.

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 00105826 through 00106442

District 50, Community Facilities District No. 01-1 - Numbers 00001265 through 00001266

District 44, Community Facilities District No. 86-1 - Numbers 00003510 through 00003514

District 41, Irvine Child Care Project - Number 00002096

Revolving Cash - Numbers 28604 through 28644

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 2006-07/14, as submitted.

9. **State Building Program – Authorized Signatories**

Authorized the filing of applications with the Stage Allocation Board and designated the District Representatives submitted as authorized signatories for contracts, agreements, and change orders.

10. **Five Year Deferred Maintenance Plan**

Approved the Five Year Deferred Maintenance Plan, as presented.

11. **Authorization to Increase Contract Amount for Unit Cost Pricing for District-Wide LCD Projector Mounting Services**

Authorized the Deputy Superintendent of Business Services to increase the contract amount for district-wide LCD projector mounting services for the fiscal year 2006/2007 an additional \$80,000.00 for a total not to exceed \$200,000.00.

12. **Authorization to Increase Contract Amount for Unit Cost Pricing for LCD Projector Cabling and Electrical District-Wide Services**

Authorized the Deputy Superintendent of Business Services to increase the contract amount for district-wide services for LCD projector cabling and electrical for 2006/2007 an additional \$140,000.00 for a total not to exceed \$500,000.00.

13. **Authorization to A000 TDn9 10.98000 TD( not to exceed 000 TD(D )Tj111h 0.0000 TD(lan)Tm.)Tj3**



Speaking to the topic of "Classified School Employee Week:"

Janelle Cranch, CSEA President

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

**RESOLUTION NO. 06-07-55: Proclaiming May 21-25, 2007 "Classified School Employees Week"**

revised contract amount to be \$384,500.00. No change to the completion date.

3. **Change Order No. 3 – Bid Category No. 2 - Site Utilities – Woodbury Elementary School**  
Approved Change Order No. 3 in the amount of \$44,151.00 to GCI Construction, Inc., Bid Category No. 2 - Site Utilities at the Woodbury Elementary School project. The revised contract amount to be \$892,244.00. No change to the completion date.
4. **Notice of Completion – Bid Category No. 4-Landscaping – Turtle Ridge K-8 (Vista Verde) School**  
Accepted America West Landscape, Inc., Bid Category No. 4 - Landscaping 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.
5. **Authorization to Purchase Two (2) Childcare Relocatables for Woodbury Elementary School**  
Authorized the Deputy Superintendent of Business Services to enter into a contract with American Modular Systems, to purchase two (2) childcare relocatables for Woodbury Elementary School for a cost of \$186,689.00.
6. **Authorization to Purchase Three (3) Classroom Relocatables for Woodbury Elementary School**  
Authorized the Deputy Superintendent of Business Services to enter into a contract with American Modular Systems, to purchase three (3) 24' x 40' classroom relocatables for Woodbury Elementary School for a cost of \$155,415.00.

***Items Removed From Consent Calendars***

**Grant Proposal: California Instructional School Garden Project**

Member Huntley-F





## **Annual Review of District-wide Continuous Improvement Efforts for 2007-08**

Assistant Superintendent Laule reviewed the rationale and process for identification of district-wide continuous improvement efforts, including school level targets in support of those efforts.

The Board discussed the possibility of including Career Technology in future continuous improvement efforts and commented on recent changes in credentialing requirements for that curricular area.

On the motion of Member Huntley-Fenner, seconded by Member Kuwabara and carried 5-0, the Board approved the Continuous Improvement Efforts for 2007-08 in the areas of *School and District Practices in Curriculum, Instruction, Assessment for Continuous Improvement, Assessment for Accountability, English/Language Arts/Reading, Health, History/Social Science, Mathematics, Physical Education, Science, Visual and Performing Arts, World/Foreign Languages, Developing People and Building Community, English Learners Program, Linking Student Work to Careers, Special Education, Technology, The California Standards for the Teaching Profession*, and expressed appreciation to the members of the Curriculum Council 2007-08 for their work.

### **CFD ITEMS OF BUSINESS**

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

#### **RESOLUTION NO. 06-07-58: Authorizing the Iss**

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**an Aggregate Principal Amount of Not to Exceed \$82,000,000, Authorizing the Execution and Delivery of an Indenture and a Note Purchase Agreement and Authorizing the Execution of Necessary Documents and Certificates and Related Actions**

On the motion of Member Wallin, seconded by Member Kuwabara and carried 5-0, the Board, acting as the governing body of CFD No. 07-1, adopted Resolution No. 06-07-59 authorizing the Issuance of IUSD CFD No. 07-1 (Stonegate) Special Tax Notes, Series A and B in an Aggregate Principal Amount of Not to Exceed \$82,000,000, Authorizing the Execution and Delivery of an Indenture and a Note Purchase Agreement and Authorizing the Execution of Necessary Documents and Certificates and Related Actions.

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

***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 9:11 p.m.

Mike Parham  
Board President

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