

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

**Board of Education**  
**Minutes of Regular Meeting**  
**May 19, 2009**

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***Call to Order***

The Regular Meeting of the Board of Education was called to order by President Huntley-Fenner at 5:05 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, California.

***Roll Call***

**Members Present:**

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

**Members Absent:**

Mike Parham (Member Parham joined the meeting at 6:58 p.m.)

***Oral Communication***

None

***Closed Session***

The Board adjourned to Closed Session at 5:07 p.m.

**Student Discipline Issues**

This item was removed by staff.

**Conference with Labor Negotiators**

The Board discussed labor negotiations and provided direction to staff.

**Public Employee Performance Evaluations**

The Board discussed employee performance evaluations.

**Conference with Real Property Negotiators**

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

**Conference with Legal Counsel - Anticipated Litigation**

The Board discussed anticipated litigation.

***Reconvene Regular Meeting***

President Huntley-Fenner reconvened the meeting at 7:04 PM on 5/19/09.

## ***Closed Session Report***

President Huntley-Fenner reported on the discussion in Closed Session.

### **Public Employee Performance Evaluations**

On the motion of Member Kuwabara, seconded by Member Wallin and carried 5-0, the Board accepted the Superintendent's recommendation to approve contract extensions for Assistant Superintendents Lisa Howell, Cassie Parham and Terry Walker, effective July 1, 2009 through June 30, 2011.

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, the Board accepted the Superintendent's recommendation to approve a contract extension for Executive Director Cara Bergen, effective July 1, 2009 through June 30, 2010.

## ***Approval of Minutes***

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

April 7, 2009 Regular Meeting

May 5, 2009 Regular Meeting

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

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

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|--------|---|
| REMOVE | Item 3a - <i>Student Discipline Issues</i> (removed by staff)   |
| REMOVE | Item 14b - <i>Grant Proposal: Foreign Language Assistance Program (FLAP) Grant Proposal to U.S. Dept. of Education</i> (removed by staff) |
| REVISE | Item 16t - <i>Receive Bids/Award Contract Bonita Canyon Elementary School Modernization Project</i>                                       |

## ***Special Presentations/Recognitions***

### **ExploraVision Toshiba Project - First Place National Winning Team - Westwood Basics Plus Elementary School**

Westwood teacher John Gustafson introduced team mentor Ninad Chaukhar and second graders Anika Chaukhar, Khruv Lamaye, Rahul Mohankumar and Roshan Mandayam.



Dianne Putman  
Claire Readey  
Karen Reed  
Craig Ritter  
Stephanie Sarracino  
Sandy Scott  
Janice Shultz  
Donna Stahl  
Carolyn Suter  
Dennis Taylor  
Linda Taylor  
Janet Walker  
Lynda Wicks  
Nancy Wicks

### **Announcements and Acknowledgments**

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

### **Special Reports**

#### **Energy Update**

Curriculum Coordinator Mark Sontag provided an update on the District's energy conservation efforts including increased awareness of electrical usage (resulting in a 8.3% reduction over the previous nine month period), the use of low-sulfur diesel and more fuel efficient buses, and installation of solar panels at Rancho San Joaquin Middle School. Partnerships with the City were discussed including federal stimulus dollar proposals and recycling program efforts.

#### **Budget Update**

Assistant Superintendent Lisa Howell reviewed the two budgetary alternatives presented by the Governor on May 14, pending results of the May 19 Special Election. Howell advised that new information from the state will result in another \$2.6 million loss to IUSD. Though it is anticipated that the District will remain in Basic Aid status under both alternatives, Howell reiterated that information from the state remains fluid and that local impacts would need to continue to be analyzed.

### **Consent Calendar**

On the motion of Member Wallin, seconded by Member McInerney and carried 5-0, 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. **Irvine High School's Third Year Progress Report**  
Approved the Irvine High School Third Year Progress Report as prepared for submission to the Western Association of Schools and Colleges.
3. **Pucchartio**



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

**RESOLUTION NO. 08-09-65: Signature Authorization and Submission, Supplemental Grant Application, Head Start, Early Childhood Learning Center, 2009-2010**

Adopted Resolution No. 08-09-65 for signature authorization and submission of Supplemental Grant Application, Head Start, Early Childhood Learning Center, 2009-2010.

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

**CFD Consent Calendar**

On the motion of Member Wallin, seconded by Member McInerney and carried 5-0, the Board, acting as the governing body of Community Facilities District No. 86-1, took the following action on the CFD Consent Calendar:

- 1. Authorization to Purchase One (1) Relocatable Classroom At Stone Creek Elementary School**  
Authorized the Assistant Superintendent/CFO of Business Services to negotiate a contract with Silver Creek Industries, Inc. to purchase one (1) 24' x 40' relocatable classroom at Stone Creek Elementary School this summer.
- 2. Change Order No. 2 – Bid Category No. 7-1 – Roofing – (IUSD) University High New Classroom Building**  
Approved Change Order No. 2 in the deductive amount of <\$1,926.00> to Adco Roofing, Inc., Bid Category No. 7-1 – Roofing (IUSD), at the University High New Classroom Building and Special Education Facility project. The revised contract amount to be \$156,039.00. No change to the completion date.
- 3. Change Order No. 2 – Bid Category No. 05-1 – Structural – (IUSD) University High New Classroom Building**  
Approved Change Order No. 2 in the deductive amount of <\$6,596.00> to Scrape Certified Welding, Inc., Bid Category No. 5-1 – Structural (IUSD), at the University High New Classroom Building and Special Education Facility project. The revised contract amount to be \$1,037,664.00. No change to the completion date.
- 4. Change Order No. 1 – Bid Category No. 2-4 – Landscape – (IUSD) University High New Classroom Building**  
Approved Change Order No. 1 in the deductive amount of <\$7,900.00> to Bennett Landscape, Bid Category No. 2-4 Landscape (IUSD), at the University High New Classroom Building and Special Education Facility project. The revised contract amount





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11. **Change Order No. 1 – Bid Category No. 15-2 – Plumbing – (IUSD) University High New Classroom Building**  
Approved Change Order No.1 in the deductive amount of <\$3,873.00> to JM Farnan Co., Inc., Bid Category No. 15-2 – Plumbing (IUSD), at the University High New Classroom Building and Special Education Facility project. The revised contract amount to be \$76,127.00. No change to the completion date.
  12. **Change Order No. 2 – Bid Category No. 15-2 – Plumbing – (OCDE) University High Special Education Facility**  
Approved Change Order No. 2 in the amount of \$36,582.00 to JM Farnan Co., Inc., Bid Category No. 15-2 – Plumbing (OCDE), at the University High New Classroom Building and Special Education Facility project. The revised contract amount to be \$379,132.00. No change to the completion date.
  13. **Change Order No. 1 – Bid Category No. 2-2 – Site Utilities – (IUSD) University High New Classroom Building**  
Approved Change Order No. 1 in the deductive amount of <\$6,669.00> to JM Farnan Co., Bid Category No. 2-2, Site Utilities (IUSD), at the University High New Classroom Building and Special Education Facility project. The revised contract amount to be \$133,331.00. No change to the completion date.
  14. **Change Order No. 1 – Bid Category No. 9-3 – Floor Covering – (IUSD) University High New Classroom Building**  
Approved Change Order No. 1 in the deductive amount of <\$3,643.00> to Metropolitan Floor Covering, Bid Category No. 9-3 –Floor Covering (IUSD), at the University High New Classroom Building and Special Education Facility project. The revised contract amount to be \$51,607.00. No change to the completion date.
  15. **Change Order No. 3 – Bid Category No. 10-1 – Misc. Specialties – (OCDE) University High Special Education Facility**  
Approved Change Order No. 3 in the amount of \$2,334.00 to RVH Constructors, Inc., Bid Category No. 10-1 – Misc. Specialties (OCDE), at the University High New Classroom Building and Special Education Facility project. The revised contract amount to be \$160,785.00. No change to the completion date.
  16. **Notices of Completion – Bid Category No. 2-1 – Grading, 2-2 Site Utilities, 2-4 Landscape, 3-1 Concrete, 5-1 Structural, 7-1 Roofing, 8-1 Glass & Glazing, 9-3 Flooring, 10-1 Misc. Specialties, 15-2 Plumbing and 15-3 HVAC – University High Special Education Facility (OCDE)**  
Accepted the list of Bid Categories and Contractors at the (OCDE) project at University High School New Classroom Building and Special Education Facility as complete and authorized staff to file Notices of Completion with the County of Orange Recorder's Office.



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**Items of Business**

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

**Public Hearing: RESOLUTION NO. 08-09-60: Authorization to Grant Easement on a Portion of Los Naranjos/Early Childhood Learning Center Site to The City of Irvine for Street Improvements and Continued Maintenance**

On the motion of Member Wallin, seconded by Member Parham and carried 5-0, the Board, after holding a public hearing and receiving no input, adopted Resolution No. 08-09-60 authorizing the dedication of an easement for street improvements and continued street maintenance to the City of Irvine.

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

**RESOLUTION NO. 08-09-64: Authorizing the Borrowing of Funds for Fiscal Year 2009-10 and the Issuance and Sale of One or More Series of 2009-10 Tax and Revenue Anticipation Notes Therefor in an Amount Not to Exceed \$25,000,000 and Participation in the South Coast Local Education Agencies Pooled Tax and Revenue Anticipation Note Program and Requesting the Board of Supervisors of the County to Issue and Sell Said Notes**

On the motion of Member Kuwabara, seconded by Member Parham and carried 5-0, the Board adopted Resolution No. 08-09-64 authorizing issuance, approving the Official Statement, and pledging revenues and entering into certain tax covenants in connection with the 2009-10 Tax and Revenue Anticipation Note (TRAN).

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

**Appointment of California Interscholastic Federation Representatives – 2009-2010**

On the motion of Member Kuwabara, seconded by Member McInerney and carried 5-0, the Board approved the following individuals to serve as the 2009-2010 CIF league representatives for the schools indicated:

Monica Colunga - Irvine High School  
Leslie Roach - Northwood High School  
John Pehrson - University High School  
Jason Vilorio - Woodbridge High School

**Renewal Contract Agreement for Furnishing School Transportation Services Between Irvine Unified School District and Durham School Services**

On the motion of Member Kuwabara, seconded by Member Parham and carried 5-0, the Board authorized the Assistant Superintendent/CFO of Business Services to renew the contract agreement with Durham School Services to provide transportation services for the Irvine Unified School District for a period of five years beginning July 1, 2009 through June 30, 2014.

***Oral Communication***

None

***Adjournment***

On the motion of Member McInerney, seconded by Member Parham and carried 5-0, there being no further Board of Education business, the meeting was adjourned at 9:15 p.m.

Gavin Huntley-Fenner, Ph.D.  
Board President

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