

Irvine Unified School District

Darla Bethke
Mary Browning
Barron Bryant, Jr.
Lenora Bryant
Victoria Childers
Mary Crowley
Dana Duenzen
Lee Ellen Dye
Florine Ellerman
Jean Evans
John Fa

Student Members Choi, Kim, Shih and Murphy reported on school activities.

Superintendent's Report

Superintendent Gross reported on current district activities, awards and recognitions. Congratulations were extended to UHS dance instructor Edward Johnson who received top honors from the Orange County Music and Arts Educators, and WHS social science teacher Joan Malkin, who was selected as one of five Orange County Teachers of the Year. Gross expressed appreciation to the corporate sponsors of the Irvine Junior Games, which was held on May 18, and raised \$100,000 in support of before and after school programs.

Announcements and Acknowledgments

Members Parham, Wallin, Huntley-Fenner and McInerney repor

District 75, Irvine Unified School District - Numbers 00119160 through 00119781

District 50, Community Facilities District No. 01-1 - Numbers 00001341 through
00001342

District 44, Community Facilities District No. 86-1 - Numbers 00003723 through
00003728

District 41, Irvine Child Care00 TD(n)Tj6.0000 roj6000 TD0.0000 Tw(130.0000 TD(u)Tj6.000000 T

12. **Meal Price Increase 2008 – 2009**
Approved the meal price increase for 2008-2009.
13. **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 2007-08/15, as submitted for Employment, Retirement and Separation.
14. **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 2007-08/15, as submitted for Employment and Retirement.
15. **Gifts**
(A copy is attached to and made a part of these minutes.)
Accepted gifts to the District, as listed.
16. **Field Trips and Excursions**
Approved the following field trips funded by donations —
 - 1) Northwood High School marine science students to Long Beach, California on May 27, 2008 for \$2,700.00;
 - 2) Woodbridge High School AP Biology students to San Diego, California on May 28, 2008 for \$1,450.00;
 - 3) Springbrook kindergarten students to Irvine, California on June 3, 2008 for \$1,520.00;
 - 4) Bonita Canyon 4th grade students to Los Angeles, California on June 12, 2008 for \$1840.00;
 - 5) Woodbridge High School boys basketball to South Lake Tahoe, Nevada on July 10-13, 2008 for \$2,250.00;
 - 6) Woodbridge High School boys basketball to Las Vegas, Nevada on December 26-30, 2008 for \$1,500.00.

Consent Calendar Resolutions

On the motion of Member Wallin, seconded by Member Huntley-Fenner and carried 4-0 (Student Members voting "Yes"), the Board took the following action on the Consent Calendar Resolutions:

RESOLUTION NO. 07-08-46: Proclaiming May 19-23, 2008 "Classified School Employee Week"

Adopted Resolution No. 07-08-46 proclaiming May 19-23, 2008 "Classified School Employee Week."

RESOLUTION NO. 07-08-44: Grant Proposal – Projects with Industry Program

Adopted Resolution No. 07-08-44 and approved the submission of the Projects With Industry 2008-2013 grant proposal to the U.S. Department of Education, Office of Special Education and Rehabilitative Services, for the purpose of expanding upon current secondary employment preparation programs designed to expand job and career opportunities for transition age youth with disabilities.

RESOLUTION NO. 07-08-47: Signature Authorization and Submission, Head Start Services Contract – Head Start, Early Childhood Learning Center, FY 2008-2009

Adopted Resolution No. 07-08-47 for signature authorization and submission of the Head Start Services Contract-Head Start, Early Childhood Learning Center, FY 2008-2009.

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

CFD Consent Calendar

On the motion of Member Parham, seconded by Member Wallin and carried 4-0, the Board, acting as the governing body of Community Facilities District No. 86-1, took the following action on the CFD Consent Calendar:

1. ~~Member Eric Wallin announced the (CF)Tj~~

U.S. national security. The Board expressed sincere appreciation to Melodee for her many years of outstanding leadership, as evidenced by this last effort as she plans her retirement June. On the motion of Member Parham, seconded by Member Wallin and carried 4-0 (Student Members voting "Yes"), the Board ratified the submission of IUSD application to the U.S. Dept. Department of Education for a Foreign Language Assistance Program (FLAP) grant program for 2008-2013.

Speaking to the topic of Group III Modernization Projects at Eastshore and Northwood elementary schools:

Todd Thompson
John Cobb
Scott Androus
Tom Benjamin
Richard Wolfinger
Patricia Teunisse, Esq.

The Board discussed concerns expressed by the speakers relative to the bid process and received clarification from staff. Members Parham and Wallin suggested delaying Board action, pending clarification from legal counsel. Staff reiterated that legal counsel had already validated the district's position and a delay could jeopardize summer completion due to extremely tight timelines. Member Parham expressed a need for additional information in order to support the staff recommendation.

Receive Bids/Award Contract Group III Modernization Eastshore Elementary School

On the motion of Member McInerney, seconded by Member Wallin and carried 3-1 (Member Parham voting "No"), the Board, acting as governing body of Community Facilities District No. 86-1, authorized the Deputy Superintendent of Business Services to award the contract for the Group III Modernization Eastshore Elementary School project to JRH Construction Company, Inc., in the amount of \$3,558,000.00.

Receive Bids/Award Contract Group III Modernization Northwood Elementary School

On the motion of Member Huntley-Fenner, seconded by Member Wallin and carried 3-1 (Member Parham voting "No"), the Board, acting as governing body of Community Facilities District No. 86-1, authorized the Deputy Superintendent of Business Services to award the contract for the Group III Modernization Northwood Elementary School project to Construct 1 One Corp., in the amount of \$3,316,973.00.

Receive Bids/Award Contract Group III Modernization Santiago Hills Elementary School

On the motion of Member Huntley-Fenner, seconded by Member Wallin and carried 4-0, the Board, acting as governing body of Community Facilities District No. 86-1, rejected all bids for the Group III Modernization Santiago Hills Elementary School project, and authorized the

Deputy Superintendent of Business Services to rebid the project.

Items of Business

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

Public Hearing: RESOLUTION NO 07-08-43 Authorizing Dedication of an Easement to Irvine Ranch Water District

Member Wallin requested staff to bring back clarification regarding contractual obligations relative to landscaping of the area affected by the easement.

On the motion of Member Huntley-Fenner, seconded by Member Wallin and carried 4-0, the Board, after conducting the public hearing and receiving no public input, adopted Resolution No. 07-08-43 authorizing the Dedication of an Easement (Right-of-Way) to Irvine Ranch Water District in order to provide water pipeline fire suppression service and necessary access to the easement area that traverses the Creekside Education Center.

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

Annual Review of District-wide Continuous Improvement Efforts for 2008-09

Assistant Superintendent Cassie Parham reviewed revisions to the Continuous Improvement Efforts for 2008-09 and responded to questions from the Board regarding technology integration, instructional interventions, career technical education, and support for at-risk students.

On the motion of Member Huntley-Fenner, seconded by Member Wallin and carried 4-0, the Board approved the Continuous Improvement Efforts for 2008-09 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

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