





the Board approved the staff recommendation to expel Student No. 191084791 through June 1, 2011.

On the motion of Member Parham, seconded by Member Kuwabara and carried 5-0, the Board approved the staff recommendation to expel Student No. 191074308 through January 27, 2011.

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

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

REORDER    Items 7a - *CIF Champions* and 7b - *Kia Motors*

Items Removed from Consent Calendars for Discussion and Separate Action:  
Item 12c - *Payment in Accordance with t*



### **Superintendent's Report**

Superintendent Gross reported on upcoming events including the joint IPSF/PTA Luncheon on June 3 in honor of IPSF's Parent Volunteers of the Year and PTA's Honorary Service Award recipients, and the Distinguished Schools Award Banquet on June 4, where eight Irvine schools will be recognized – Bonita Canyon, Meadow Park, Oak Creek, Plaza Vista, Stonegate, Stone Creek, Turtle Rock and University Park.

### **Announcements and Acknowledgments**

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

### **Consent Calendar**

On the motion of Member McInerney, seconded by Member Parham 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. **Contract for Special Education Reting**

*(A written report was included with the agenda and is on file in the District Office.)*  
Approved and/or ratified the Contract Services Action Report 2009-10/17, as submitted.

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

**RESOLUTION NO. 09-10-74: Signature Authorization and Submission of Contract Proposal: Transition Partnership Project (TPP) Employment Services for Youth with Disabilities, 2010-13**

Adopted Resolution No: 09-10-74 for signature authorization and approved submission of the contract proposal for the implementation of the Transition Partnership Program (TPP) Employment Services for Youth with Disabilities, 2010-13.

**RESOLUTION NO. 09-10-75: Signature Authorization and Submission of the 2010-2011 Workability I Contract**

Adopted Resolution No: 09-10-75 for signature authorization and approved submission of the 2010-11 Workability I Contract to the California Department of Education.

AYES: Members Huntley-Fenner, Kuwabara, McInerney, Parham, Wallin  
NOES: signature authorization and approved submission of the

lowest qualified and responsive bidder for the Small Classroom Expansion Project at Plaza Vista K-8 School.

4. **Receive Bids/Award Contracts – Woodbridge High School Music and Fitness Expansion Project (A)**
  - 1) Rejected the bids of bidders indicated to be non-responsive;
  - 2) Authorized the Assistant Superintendent/CFO of Business Services to award the contracts for the Woodbridge High School Music and Fitness Expansion project, for each bid category as listed in the Board report.
  
5. **Receive Bids/Award Contracts – Woodbridge High School Music and Fitness Expansion Project (B)**
  - 1) Rejected the bids of bidders indicated to be non-responsive;
  - 2) Authorized the Assistant Superintendent/CFO of Business Services to award the contracts for the Woodbridge High School Music and Fitness Expansion project, for each bid category as listed in the Board report.
  
6. **Receive Bids/Award Contract – Woodbridge High School Modernization**

Authorized the Assistant Superintendent/CFO of Business Services to award the contract for the Woodbridge High School Modernization project, to Bid Category #01-1, All Pro Building Maintenance Service, Inc., and rejected all bids in Category #03-2 as listed in the Board report.
  
7. **Receive Bids/Award Contracts – PA40 Middle School**
  - 1) Rejected the bids of bidders indicated to be non-responsive;
  - 2) Authorized the Assistant Superintendent/CFO of Business Services to award the contracts for the PA40 Middle School project, for each bid category as listed in the Board report.
  
8. **Receive Bids/Award Contracts – Deerfield Elementary School Modernization Project**
  - 1) Rejected the bids of bidders indicated to be non-responsive;
  - 2) Authorized the Assistant Superintendent/CFO of Business Services to award the contracts for the Deerfield Elementary School Modernization project, for each bid category as listed in the Board report.
  
9. **Exercise Option To Extend Contract Floor Covering Removal/Installation**

Authorized the Assistant Superintendent/CFO of Business Services to extend the contract with Progressive Floor Covering for the fiscal year 2010-11.
  
10. **Piggy Back Authorization Carpet and Resilient Flooring Purchase**

Authorized the purchase of carpet and resilient flooring from the Capistrano Unified School District Bid Number 0708-05 as the need is identified for the fiscal year 2010-11.



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11. **Exercise Option To Extend Contract Unit Cost Pricing For District-Wide Roofing Services**  
Approved extending the contract for district-wide roofing services with Commercial Roofing Systems, Inc. for the fiscal year 2010-11 not to exceed \$500,000.00.
  12. **Authorization To Extend The Monitoring And Maintenance Contract With R.M. Systems**  
Authorized the Assistant Superintendent/CFO of Business Services to extend the contract with R.M. Systems for fiscal year 2010-2011 from July 1, 2010 to June 30, 2011 in the amount of \$20,716.56.
  13. **Exercise Option To Extend Contract Unit Cost Pricing For District-Wide Asphalt Services**  
Authorized the Deputy Superintendent of Business Services to extend the contract for district-wide asphalt services with Universal Asphalt Co., Inc. for the fiscal year 2010-11 not to exceed \$500,000.00.
  14. **Disposal Of Surplus/Discarded Equipment**  
Authorized disposal of surplus/discarded equipment by the most efficient means in compliance with the provisions of the California Education Code and IUSD Board Policy.
  15. **Authorization To Exercise Option To Continue Contract with CR&R Incorporated**  
Authorized Assistant Superintendent/CFO of Business Services to enter into a contract with CR&R Incorporated for the period from July 1, 2010, to June 30, 2011, in the amount of \$222,998.40.

***Items Removed From Consent Calendars***

**Payment in**



Board:

- 1) Approved final design plans for the installation of solar photovoltaic systems on the rooftops at the following sites:
  - College Park Elementary School
  - Early Childhood Learning Center
  - Irvine High School
  - Lakeside Middle School
  - Maintenance and Operations
  - Northwood Elementary School
  - Northwood High School
  - Plaza Vista Elementary School
  - Rancho San Joaquin Middle School
  - Santiago Hills Elementary School
  - South Lake Middle School
  - Springbrook Elementary School
  - Turtle Rock Elementary School
  - University High School
  - Venado Middle School
- 2) Approved final design plans for the installation of carports at:
  - District Office
  - Maintenance and Operations

### ***Oral Communication***

None

### ***Adjournment***

On the motion of Member Huntley-Fenner, seconded by Member McInerney and carried 5-0, there being no further Board of Education business, the meeting was adjourned at 9:13 p.m.

Sharon Wallin  
Board President

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