

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
June 21, 2011

Call to Order

The Regular Meeting of the Board of Education was called to order by President Kuwabara at 6:05 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, California.

Roll Call

Members Present:

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

Members Absent:

Carolyn McInerney (excused)

Oral Communication

None

Closed Session

The Board adjourned to Closed Session at 6:07 p.m.

Student Discipline Issues

The Board discussed one (1) student discipline issue.

Conference with Labor Negotiators

The Board discussed labor negotiations involving the Irvine Teachers Association, California School Employees Association, and the Irvine Supervisory Association.

Reconvene Regular Meeting

President Kuwabara reconvened the meeting at 7:05 p.m.

Pledge of Allegiance

ff Removed from Consent Calendar PR7F-05
REVISE Item 3a - *Student Discipline Issues (2 cases) (1 case removed by staff)*
REMOVE Item 7a - *CIF Champions - University HS Boys Tennis Team - Division I*
REVISE Item 12l - *Receive Bids/Award Contract for 2011-12 Nutrition Services*

Items Removed from Consent Calendars for Discussion and Separate Action:
Item 12i - *Contract Services Action Report*

Special Report

Learning Management System

Following introductory comments by Superintendent Gross and Assistant Superintendent Parham, Chief Technology Officer Brianne Meyer presented the second of two comprehensive reports outlining the implementation plan, to commence in stages beginning the fall of 2011; and project costs, estimated at approximately \$3.8 million over seven years. Pearson School Systems officials were introduced including Paul Fletcher, President and CEO; Silver McDonald, Sr. Vice President; Doug Dzina and Leslie Wollman.

Oral Communication

None

Superintendent's Report

Superintendent Gross commended the Board for their effectiveness as a governance team and thanked them for their support of the Superintendent's Report.

Schools/Agencies.

2. **Contract for Special Education Related Services**
Authorized payment for special education related services in an amount not to exceed \$125.00.
3. **Payment In Accordance with the Terms of the Settlement Agreement(s)**
Authorized payment in an amount not to exceed \$9,750.00 in accordance with the terms of the Settlement Agreement(s).
4. **Coalition for Adequate Funding for Special Education**
Authorized payment to the Coalition for Adequate Funding for Special Education in an amount not to exceed \$1,300.00 for the 2011-12 school year.
5. **Submission, State Preschool Program Self-Evaluation, Early Childhood Learning Center, 2010-11**
Approved the submission of the State Preschool Self Evaluation, Early Childhood Learning Center, 2010-11.
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6. **Submission of the 2n of** ~~A/C :-&76VBx76-ø~~

Approved the Agreement with the Orange County Superintendent of Schools for the Confidential Treatment of CalWorks and Food Stamp Recipient Information.

11. **Classified Personnel Act`2011**

Facilities Consent Calendar

On the motion of Member Wallin, seconded by Member Huntley-Fenner and carried 4-0, the Board took the following action on the Facilities Consent Calendar:

1. **Change Order – Woodbridge High School Modernization Project**
Approved the listed change order in the amount of \$14,860.00, at the Woodbridge High School Modernization project. No change to the completion date.
2. **Notice of Completion – Emergency Contract for Repairs on Woodbridge High School Deck, Fitness and Wrestling Room**
Accepted the contract in the final verified amount of \$413,840.96 to Four Point Builders, Inc., for the Emergency Contract for Repairs on the Woodbridge School Deck, Fitness and Wrestling Room project as complete and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.
3. **Notice of Completion – Woodbridge High School Modernization Project**
Accepted the contract of the listed contractor for the Woodbridge High School Modernization project as complete and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.
4. **Receive Bids/Award Contract – Woodbridge High School Modernization – Concrete Pavers and Site Work**
 - 1) Granted the relief from the bid to Omar Taha Construction.
 - 2) Authorized the Assistant Superintendent/CFO of Business Services to award the contract for the Woodbridge High School Modernization Concrete Pavers and Site Work project, to Titanium Construction Group, Inc., in the amount of \$198,860.00.
5. **Receive Bids/Award Contract – Sierra Vista Middle School Modernization Campus Enrichment – Casework**
Authorized the Assistant Superintendent/CFO of Business Services to award the contract for the Sierra Vista Middle School Modernization Campus Enrichment – Casework project, to Fast-Track Construction Corporation, in the amount of \$123,800.00.
6. **Receive Bids/Award Contract – Bid Package No. R-02 – Lease of Relocatable Buildings**
Authorized the Assistant Superintendent/CFO of Business Services to award the contract for Bid Package No. R-02 Lease of Relocatable Buildings, as needs are identified for a time period of up to five (5) years, renewable on an annual basis with Mobile Modular Management Corporation.
7. **Authorization to Issue a Request for Qualifications (RFQ) for Architectural Services on Upcoming New Construction, Modernization and Expansion Projects**
Authorized staff to issue a Request for Qualifications for Architectural Services on

On the motion of Member Parham, seconded by Member Wallin and carried 4-0, the Board authorized the Assistant Superintendent/CFO of Business Services to enter into a contract with Schoolnet, Inc., to provide the scope of services as outlined above for the implementation of the Learning Management System, not to exceed \$1,900,000.00.

PUBLIC HEARING: Resolution No. 10-11-51 Confirming a Diagram and the Levy of Assessments for the Irvine Unified School District Recreation Improvement and Maintenance District for Fiscal Year 2011-12

On the motion of Member Wallin, seconded by Member Parham and carried 4-0, the Board, after holding a public hearing and receiving no comments, adopted Resolution No. 10-11-51, confirming a diagram and the levy of assessments for fiscal year 2011-12, in connection with the Irvine Unified School District Recreation Improvement and Maintenance District pursuant to the provisions of the Landscaping and Lighting Act of 1972, Part 2 of Division 15 of the California Streets and Highways Code, and as provided by Article XIID of the California Constitution.

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

FIRST READING: Proposed Board Policy 5117.1 Open Enrollment Act - Romero Bill

Assistant Superintendent Parham reviewed the proposed board policy, required by the California Department of Education, which provides guidelines for processing requests for transfer under the Open Enrollment Act (Romero Bill), which allows students from low achieving schools to submit applications for enrollment in a higher performing school.

Member Wallin made a motion, seconded by Member Parham, to adopt for first reading proposed Board Policy 5117.1: Open Enrollment Act - Romero Bill.

Board members discussed possible negative impacts including direct cost as a result of the district's Basic Aid status and fewer openings for intra-district transfer requests. Superintendent Gross advised that amendments to the legislation, which some believe to be flawed, were pending.

On a vote of 2-2 (Members Huntley-Fenner and Parham voting "No"), the motion failed.

SECOND READING AND ADOPTION, AS REVISED: Fund Balance, Board Policy 3100.4

On the motion of Member Huntley-Fenner, seconded by Member Parham and carried 4-0, the Board approved for second reading and adoption Board policy 3100.4 – Fund Balance, as revised.

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On the motion of Member Wallin, seconded by Member Huntley-Fenner and carried 4-0, the Board adopted Resolution No. 10-11-53 for the establishment of Fund Balance BP 3100.4 as

Irvine Public Schools Foundation (IPSF) Funding Priorities - 2011-12

On the motion of Member Huntley-Fenner, seconded by Member Wallin and carried 4-0, the Board approved the submission of a formal request to IPSF for the 2011-12 school year priorities, as described.

Oral Communication

None

Adjournment

On the motion of Member Wallin, seconded by Member Huntley-Fenner and carried 4-0, there being no further Board of Education business, the meeting was adjourned at 9:24 p.m.

Sue Kuwabara
Board President

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