

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
June 29, 2010

Call to Order

The Regular Meeting of the Board of Education was called to order by President Wallin at 5:05 p.m., in the District Administration Center, 5050 Bar5.2800 .16.0000 0.se.0000 593.2800 TD0ip00 0.se.000

Superintendent/Assistant Superintendents

The Board discussed the Superintendent's Performance Evaluation.

The Board reviewed contract amendments for the Superintendent and Assistant Superintendents to allow for salary adjustments as a result of furlough days.

Reconvene Regular Meeting

President Wallin reconvened the meeting at 7:07 p.m.

Pledge of Allegiance

The Pledge of Allegiance to the Flag of the United States of America was led by Lee Brooks and was followed by a moment of silence.

Roll Call

Members Present:

Sue Kuwabara, Carolyn McInerney, Sharon Wallin

Members Absent:

Gavin Huntley-Fenner (excused)

Mike Parham (excused)

Staff:

Gwen Gross, Superintendent of Schools

Lisa Howell, Assistant Superintendent, Business Services

Cassie Parham, Assistant Superintendent, Education Services

Terry Walker, Assistant Superintendent, Human Resources

Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Mary Bevernick, Ian Hanigan, Joe Hoffman, Catherine Holmes

Video Production:

James Adling

Brian Des Palmes

Closed Session Report

President Wallin reported on the discussion in Closed Session.

Public Employee Performance Evaluations - Superintendent/Asst. Superintendents

On the motion of Member McInerney, seconded by Member Kuwabara and carried 3-0, the Board approved contract amendments for Superintendent Gwen Gross and Assistant Superintendents Lisa Howell, Cassie Parham and Terry Walker, to allow for salary adjustments as a result of furlough days.

Approval of Minutes

On the motion of Member Kuwabara, seconded by Member McInerney and carried 3-0, the Board approved the following Minutes, as presented.

March 16, 2010 Regular Meeting

Adoption of the Agenda

On the motion of Member Kuwabara, seconded by Member McInerney and carried 3-0, the Board adopted the agenda, as amended:

Items Removed from Consent Calendars for Discussion and Separate Action:

Item 12n - *Field Trips and Excursions*

Special Presentations/Recognitions

IPSF Update

Outgoing Board Chair Jan Kerchner expressed appreciation to the Board for their support and reported on the Foundation's plans to develop a new strategic plan over the next several months. Upcoming events and fund raising efforts were highlighted including the IPSF Gala on September 10, and the annual Dream Stakes Home Raffle drawing on August 21.

Irvine Unified Council PTA Update

President Steffanie Early reported that all new incoming officers have been trained and are ready for the new year. Appreciation was extended to all those who participated on grad night committees which organized festivities for this year's seniors.

Oral Communication

00004165

District 41, Irvine Child Care Project - Numbers 00002445 through 00001454
Revolving Cash - Numbers 33162 through 33247

5. **Contract Services Action Report**

(A written report was included with the agenda and is on file in the District Office.)

Facilities Consent Calendar

On the motion of Member McInerney, seconded by Member Kuwabara and carried 3-0, the Board took the following action on the Facilities Consent Calendar:

1. **Receive Bids/Award Contract – Small Classroom Expansion Project – Oak Creek Elementary School**
Acting as the governing body of Community Facilities District No. 86-1, authorized the Assistant Superintendent/CFO of Business Services to enter into a contract with Tek-Up Construction, Inc., for the corrected amount of \$338,200.00 for the Small Classroom Expansion Project at Oak Creek Elementary School.
2. **Receive Bids/Award Contracts – PA40 Middle School**
 - 1) Rejected all bids for Bid Category # 09-3 Floor Covering and approved re-bidding at a later date;
 - 2) Authorized the Assistant Superintendent/CFO of Business Services to award the contract for Bid Category #15-3 HVAC to Sigma Mechanical, Inc., in the amount of \$1,460,000.00 for the PA40 Middle School project.
3. **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.
4. **Change Orders – Sierra Vista Middle School – Modernization Project**
Approved the listed change orders in the cumulative amount of \$40,625.00, at the Sierra Vista Middle School Modernization project. No change to the completion date.

Items Removed From Consent Calendars

Field Trips and Excursions

Member Wallin requested clarification regarding how field trips are funded and whether all students had the opportunity to participate. Assistant Superintendent Parham advised that students could either fund raise or pay directly, and that scholarships were available to any student who needed financial assistance.

On the motion of Member Wallin, seconded by Member McInerney and carried 3-0, the Board approved the following field trips funded by donations —

- 1) Bonita Canyon 6th grade students to Irvine, California, on June 18, 2010 for \$3,116.00;
- 2) Woodbridge High School Latin students to Fargo, North Dakota, on July 26-August 1, 2010 for \$13,500.00;

Maintenance District for Fiscal Year 2010-11

On the motion of Member McInerney, seconded by Member Kuwabara and carried 3-0, the Board, after holding a public hearing and receiving no comments, adopted Resolution No. 09-10-77, confirming a diagram and the levy of assessments for fiscal year 2010-11, 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 Kuwabara, McInerney, Wallin
NOES: None
ABSENT: Members Huntley-Fenner, Parham

RESOLUTION NO. 09-10-79: To Establish Temporary Interfund Transfers of Special or Restricted Fund Monies

On the motion of Member Kuwabara, seconded by Member McInerney and carried 3-0, the Board adopted Resolution 09-10-79 to Establish Temporary Interfund Transfers of Special or Restricted Fund Monies.

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

RESOLUTION NO. 09-10-82: Approving the District's Housing Plan in Order to Apply for State Grant Funding Under the School Facility Program for Student Grants Based Upon Eligibility Determined at a Different Grade Level Than the Proposed Project for Woodbridge High School

On the motion of Member McInerney, seconded by Member Kuwabara and carried 3-0, the Board adopted Resolution No. 09-10-82, authorizing the Superintendent, or her authorized designee, to execute documents as necessary to carry out the provisions of the resolution for the matter of using School Facility Program Student Grant Funding for construction of the Woodbridge High School Expansion project.

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

RESOLUTION NO. 09-10-78: In Support of Robles-Wong v. California, Litigation Challenging the State's School Finance System

Member McInerney requested clarification regarding the intent of the lawsuit, which seeks to

restructure the State School Finance System.

On the motion of Member Kuwabara, seconded by Member McInerney and carried 3-0, the Board adopted Resolution No. 09-10-78 in support of Robles-Wong v. California, Litigation Challenging the State School's Finance System.

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

Oral Communication

None

Adjournment

On the motion of Member Kuwabara, seconded by Member McInerney and carried 3-0, there being no further Board of Education business, the meeting was adjourned at 8:11 p.m.

Sharon Wallin
Board President

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