

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meet

Pledge of Allegiance

The Pledge of Allegiance to the Flag of the United States of America was led by Member Kuwabara 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
Vern Medeiros, Deputy Superintendent, Business Services
Terry Walker, Asst. Superintendent, Human Resources
Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Janelle Cranch, Lloyd Linton, Nancy Melgares, Cassie Parham

Video Production Services:

Mike McIntyre, Teleios Services

Closed Session Report

Acting President McInerney reported on the discussion in Closed Session.

Appointment of Acting Clerk

In the absence of President Parham, Acting President McInerney appointed Member Wallin to serve as Acting Clerk.

Approval of Minutes

On the motion of Member Wallin, seconded by Member Kuwabara and carried 3-0, the Board approved the Minutes of the Regular Meeting of April 17, 2007, as presented.

Adoption of the Agenda

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

REVISE Item 3a, *Student Discipline Issues* (1 case removed by staff)
REMOVE Item 8a, *IPSF Update*

Special Presentation

Stadium at University High School

Roger Clarke, Ruhnau Ruhnau Clarke, presented conceptual design plans for a Stadium at University High School and responded to questions from the Board.

Oral Communication

None

Superintendent's Report

Superintendent Gross waived her report.

Deputy Superintendent Walker introduced new principals Lisa Kadam, Eastshore Elementary, and Stuart Payne, Northwood Elementary.

Announcements and Acknowledgments

All board members waived their reports.

Consent Calendar

On the motion of Member Wallin, seconded by Member Kuwabara and carried 3-0, the Board took the following action on the 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 Related Services**
Authorized payment for special education related services in an amount not to exceed \$283,293.34.
3. **Quarterly Report on Complaints Pursuant to Ed. Code 35186(d)**
Received the information.
4. **Contract Execution: IUSD School Readiness Program, School Readiness Initiative - Early Childhood Learning Center, 2007– 2009**
Approved contract execution of the Orange County Children and Families Commission School Readiness Initiative grant (2007-2009) for the purpose of promoting school readiness services and programs in Irvine to children prenatal to age 5 population and their families that are at risk for school failure and in support of their transition to the formal educational environment.
5. **Submission of the 2007– 08 Consolidated Application, Part I**
Approved the July 19, 2007 electronic submission of the District's 2007-08 Consolidated Application, Part I to the California Department of Education.
6. **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.
7. **Placement of Two (2) Relocatable Classrooms at Lakeside Middle School**
Authorized the Deputy Superintendent of Business Services to place two (2) relocatable classroom units at Lakeside Middle School this summer.
8. **Purchase Order Detail Report**
(A copy is attached to and made a part of these minutes.)
Approved the Purchase Order Detail Report dated July 5, 2007 (for the period June 14,

2007 to June 29, 2007) for the year ending June 30, 2007.

9. **Check**

CFD Consent Calendar

On the motion of Member Kuwabara, seconded by Member Wallin and carried 3-0, the Board, acting as the governing body of Community Facilities District Nos. 01-1 and 04-2, took the following action on the CFD Consent Calendar:

1. **Change Order No. 2 – Bid Category No. 9-Rough Carpentry – Woodbury Elementary School**
Approved Change Order No. 2 in the amount of \$29,620.00 to Rocky Coast Framers, Inc., Bid Category No. 9 - Rough Carpentry, at the Woodbury Elementary School project. The revised contract amount to be \$2,319,729.00. No change to the completion date.
2. **Change Order No. 3 – Bid Category No. 24- Electrical – Woodbury Elementary School**
Approved Change Order No. 3 in the amount of \$1,503.00 to Gilbert and Stearns, Inc., Bid Category No. 24 - Electrical, at the Woodbury Elementary School project. The revised contract amount to be \$2,349,198.00. No change to the completion date.
3. **Change Order No. 1 – Bid Category No. 3- Asphalt Concrete Paving – Turtle Ridge K-8 (Vista Verde) School**
Approved Change Order No. 1 in the amount of \$15,717.00 to Hardy & Harper, Bid Category No. 3 - Asphalt Concrete Paving, at Turtle Ridge K-8 (Vista Verde) School project. The revised contract amount to be \$514,597.00. No change to the completion date.
4. **Change Order No. 2 – Bid Category No. 15- Wall Finishes – Turtle Ridge K-8 (Vista Verde) School**
Approved Change Order No. 2 in amount of \$6,298.00 to C.T. Georgiou Painting Co., Bid Category No. 15 - Wall Finishes, at the Turtle Ridge K-8 (Vista Verde) School project. The revised contract amount to be \$298,680.00. No change to the completion date.
5. **Notice of Completion – Bid Category No. 3-Asphalt Concrete Paving – Turtle Ridge K-8 (Vista Verde) School**
Accepted Hardy & Harper, Bid Category No. 3 - Asphalt Concrete Paving, at the Turtle Ridge K-8 (Vista Verde) School project as complete and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.
6. **Notice of CompletiongBT108.0000 300.7800 TDn**

7. **Notice of Completion – Bid Category No. 16-Specialties – Turtle Ridge K-8 (Vista Verde) School**

Accepted Braaksma Construction, Inc., Bid Category No. 16 - Specialties, at the Turtle Ridge K-8 (Vista Verde) School project as complete and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.

Items of Business

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

Recreation Improvement Maintenance District (RIMD) Capital Project Recommendations

Deputy Superintendent Medeiros reviewed the three-year RIMD capital project recommendations, noting a revision to remove El Camino Real in year 2009.

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On the motion of Member Wallin, seconded by Member Kuwabara and carried 3-0, the Board approved the three-year plan for Recreational Improvement Maintenance District Capital Projects.

RESOLUTION NO. 07-08-08: Eliminating Positions and Ordering Layoffs in the Classified Service Due to Lack of Work and Lack of Funds

On the motion of Member Wallin, seconded by Member Kuwabara and carried 3-0, the Board adopted Resolution No. 07-08-08 Eliminating Positions and Ordering Layoffs in the Classified Service due to Lack of Work and/or Lack of Funds8(ck of)Tj29.5200 0.000 TD(ncedF8bdj29.BT72e)nal I

RESOLUTION NO. 07-08-02: Levying Special Taxes Within CFD No. 01-1 For Fiscal Year 2007-08

Adopted Resolution No. 07-08-02 authorizing and providing for the levying of special taxes within Community Facilities District No. 01-1 for fiscal year 2007-08.

RESOLUTION NO. 07-08-03: Levying Special Taxes Within CFD No. 04-1 For Fiscal Year 2007-08

Adopted Resolution No. 07-08-03 authorizing and providing for the levying of special taxes within Community Facilities District No. 04-1 for fiscal year 2007-08.

RESOLUTION NO. 07-08-04: Levying Special Taxes Within CFD No. 04-2 (Improvement Area A) For Fiscal Year 2007-08

Adopted Resolution No. 07-08-04 authorizing and providing for the levying of special taxes within Community Facilities District No. 04-2A (Woodbury) for fiscal year 2007-08.

RESOLUTION NO. 07-08-05: Levying Special Taxes Within CFD No. 04-2 (Improvement Area B) For Fiscal Year 2007-08

Adopted Resolution No. 07-08-05 authorizing and providing for the levying of special taxes within Community Facilities District No. 04-2B (Woodbury) for fiscal year 2007-08.

RESOLUTION NO. 07-08-06: Levying Special Taxes Within CFD No. 06-1 For Fiscal Year 2007-08

Adopted Resolution No. 07-08-06 authorizing and providing for the levying of special taxes within Community Facilities District No. 06-1 (Portola Springs) for fiscal year 2007-08.

RESOLUTION NO. 07-08-07: Levying Special Taxes Within CFD No. 07-1 For Fiscal Year 2007-08

Adopted Resolution No. 07-08-07 authorizing and providing for the levying of special taxes within Community Facilities District No. 07-1 (Stonegate) for fiscal year 2007-2008.

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

Oral Communication

None

Adjournment

On the motion of Member Kuwabara, seconded by Member Wallin and carried 3-0, there being no further Board of Education business, the meeting was adjourned at 7:30 p.m.

Carolyn McInerney
Acting Board President

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