







### **Oral Communication**

Speaking to the topic of the Northwood H.S. Pep Squad program:

Lisa Thrower  
Karie Thrower  
Madison Seide  
Cari Coleman  
Katie Coleman  
Kathleen Pasqua-Bull  
Cynthia Lane  
Taylor Lane

### **Superintendent's Report**

Superintendent Gross provided an update on the State Budget and the Title 1 Education Jobs Fund. She announced new staff appointments including Chief Technology Officer Brianne Meyer and Director of Secondary Education Keith Tuominen. Staff development opportunities were reported including new principal training and the upcoming Administrative Advance. District initiatives and projects were highlighted including planning for the fifth high school and the formation of a Revenue Enhancement Committee. She acknowledged the significant accomplishments of the Facilities staff over the summer and expressed appreciation for their tireless efforts.

### **Announcements and Acknowledgments**

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

### **Consent Calendar**

On the motion of Member Kuwabara, seconded by Member McInerney and carried 5-0 (Student Members voting "Yes"), 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 Related Services**  
(A written report was included with the agenda and is on file in the District Office.)



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District 75, Irvine Unified School District - Numbers 00145620 through 00146620  
District 50, Com

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Board took the following action on the Consent Calendar Resolution:

**RESOLUTION NO. 10-11-13: Proclaiming September as PTA Membership Month**

Adopted Resolution No. 10-11-13 proclaiming September as PTA Membership Month and encourage students, parents, families, educators and citizens to join their local PTA or PTSA.

AYES: Members Huntley-Fenner, Kuwabara, McInerney, Parham, Wallin

NOES: None

ABSENT: None

**Facilities Consent Calendar**

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

1. **Change Order – Lakeside Middle School – Modernization Project**  
Approved the listed change order in the amount of \$10,588.00, at the Lakeside Middle School Modernization project. No change to the completion date.
2. **Notices of Completion – Lakeside Middle School – Modernization Project**  
Accepted the contracts of the listed contractors for the Lakeside Middle School Modernization project as complete and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.
3. **Change Orders – Sierra Vista Middle School – Modernization Project**  
Approved the listed change orders in the cumulative amount of \$10,133.00, at the Sierra Vista Middle School Modernization project. No change to the completion date.
4. **Payment in Accordance with the Terms of the Settlement Agreement**  
Authorized payment of the remaining contract funds in an amount not to exceed \$21,471.40 to Western Insurance Company in accordance with the terms of the Settlement Agreement at the Bonita Canyon Elementary School Modernization project and delegated authority to the Assistant Superintendent/CFO of Business Services to sign the agreement on behalf of the Board and District.
5. **Approval of Emergency Contract for Repairs on Woodbridge High School Deck, Fitness and Wrestling Room**  
Approved the award of an emergency contract with Four Point Builders, Inc., and authorized the Assistant Superintendent/CFO of Business Services to execute any documents necessary to expedite remediation of the damage on the deck, fitness and wrestling room at Woodbridge High School.

6. **Authorization to Renew Lease of Relocatable Classroom at Eastshore Elementary School**  
Authorized the Assistant Superintendent/CFO of Business Services to enter into a contract with Mobile Modular Management Corporation to renew the lease of one (1) 24' x 40' DSA approved relocatable classroom at Eastshore Elementary School.
7. **Placement of Shade Structures – Vista Verde K-8 School**  
Approved the placement of two (2) joined shade structures, the purchase & installation, including any additional fees to be fully funded by the Vista Verde Foundation.
8. **Change Order Small Classroom Expansion Project – Plaza Vista K-8 School**  
Acting as the governing body of Community Facilities District No. 86-1, authorized the Assistant Superintendent/CFO to approve the listed change order in the amount of \$32,915.32, at the Small Classroom Expansion Project at Plaza Vista K-8 School. No change to the completion date.
9. **Notice of Completion One (1) Relocatable Classroom at Plaza Vista K-8 School**  
Acting as the governing body of Community Facilities District No. 86-1, accepted the one (1) 24' x 40' relocatable classroom at Plaza Vista K-8 School as complete, and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.
10. **Notice of Completion Four (4) Science Relocatables at Woodbridge High School**  
Acting as the governing body of Community Facilities District No. 86-1, accepted the four (4) 36' x 40' science relocatables at Woodbridge High School as complete, and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.
11. **Authorization to Renew Lease(s) of Relocatable Classrooms at College Park Elementary, Culverdale Elementary, Oak Creek Elementary and Northwood High Schools**  
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 Mobile Modular Management Corporation to renew the lease(s) of ten (10) 24' x 40' DSA approved relocatable classrooms at College Park Elementary, Culverdale Elementary, Oak Creek Elementary and Northwood High schools.
12. **Authorization to Renew Lease of Relocatable Classrooms at University High School**  
Acting as the governing body of Community Facilities District No. 01-1, authorized the Assistant Superintendent/CFO of Business Services to enter into a contract with Mobile Modular Management Corporation to renew the lease of two (2) 24' x 40' DSA approved relocatable classrooms at University High School.



**Items Removed From Consent Calendars**

**Payment in Accordance with the Terms of the Settlement Agreement(s)**

Member Parham reiterated his ongoing opposition to individual settlement agreements and the impacts on the District's fiscal stability.

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 5-0, the Board authorized payment in an amount not to exceed \$37,500.00 in accordance with the terms of the Settlement Agreement(s).

**Contract Services Action Report**

With reference to the Dolinka Group consulting contract to assess value projections for the Irvine Business Complex, Member Parham discussed the Board's desire to provide equitable facilities for all students and ensure Irvine quality schools moving forward. Toward that end, he proposed that the Board appoint a two member subcommittee to meet with the City on an ongoing basis to review new development and resulting impacts on school facility needs.

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, the Board 1) appointed Members Huntley-Fenner and Parham to meet with the City on an ongoing basis regarding school facility needs, and 2) approved and/or ratified the Contract Services Action Report 2010-11/02, as submitted.

**Items of Business**

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

**Ratification of AgreR**



None

***Adjournment***

On the motion of Member McInerney, seconded by Member Parham and carried 5-0, there being no further Board of Education business, the meeting was adjourned at 8:37 p.m.

Sharon Wallin  
Board President

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