

Irvine Unified School District
Irvine, California

Board of Education
Minutes of R

Reconvene Regular Meeting

Acting President Wallin reconvened the meeting at 7:12 p.m.

Pledge of Allegiance

The Pledge of Allegiance to the Flag of the United States of America was led by Member McInerney 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, Rhonda DeVaux, Ian Hanigan, Lloyd Linton, Stan Machesky

Appointment of Acting Clerk

Acting President Wallin appointed Member Kuwabara to serve as Acting Clerk.

Closed Session Report

Acting President Wallin reported on the discussion in Closed Session.

Approval of Minutes

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

June 2, 2009 Regular Meeting

June 9, 2009 Special 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:

REMOVE Item 8a - *Arson Video* (to be rescheduled)

REVISE Item 13a - *Res. No. 09-10-21: 2009-10 Budget Revisions to Adjust 2008-09 Actual Fund Balance*

REVISE Item 15b - *Certification of Unaudited Actuals Financial Report - 2008-09*

Items Removed from Consent Calendars for Discussion and Separate Action:

Item 12k - *University High School – Pool Refurbishment Project*

Oral Communication

None

Superintendent's Report

Superintendent Gross reported on the highly successful Administrative Advance held on August 20-21, and announced the award of a \$100,000 CAL-Serve Service-Learning Developmental Grant. She concluded her report with an energy update advising that the latest numbers show an additional \$280,000 in savings for 2008-09.

Announcements and Acknowledgments

Members McInerney and Kuwabara reported on school visits, conference attendance, and meeting participation.

Consent Calendar

On the motion of Member McInerney, seconded by Member Kuwabara and carried 3-0, 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 Related Services**

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the completion date.

3. **Change Order No. 5 – Bid Category No. 9-1 Drywall – (OCDE) University High Special Education Facility**

9. **Change Order No. 1 – Bid Category No. 15-1 Fire Protection – Woodbridge High School Modernization**
Approved Change Order No. 1 in the amount of \$788.00 to JPI Development Group, Inc., Bid Category No. 15-1 Fire Protection, at the Woodbridge High School Modernization project. The revised contract amount to be \$227,038.00. No change to the completion date.
10. **Change Order No. 1 – Modular Classroom Project – Vista Verde K-8 School**
Approved Change Order No. 1 in the amount of \$21,888.00 to Case & Sons Construction, Inc., on the Modular Classroom Project at Vista Verde K-8 School. The revised contract amount to be \$347,588.00. No change to the completion date.
11. **Change Order No. 4 – Bid Category No. 02-4 Landscape & Irrigation – Stonegate Elementary School**
Approved Change Order No. 4 in the amount of \$21,645.00 to America West Landscape, Inc., Bid Category 02-4 Landscape & Irrigation, at the Stonegate Elementary School project. The revised contract amount to be \$423,867.99. No change to the completion date.
12. **Change Order No. 6 – Bid Category No. 03-2 Site Concrete/AC Paving – Stonegate Elementary School**
Approved Change Order No. 6 in the amount of \$4,219.00 to Toby B. Hayward, Inc., Bid Category 03-2 Site Concrete/AC Paving, at the Stonegate Elementary School project. The revised contract amount to be \$2,219,909.00. No change to the completion date.
13. **Change Order No. 1 – Bid Category No. 15-1 Fire Protection – Stonegate Elementary School**
Approved Change Order No. 1 in the amount of \$20,959.00 to Daart Engineer

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23. **Notice of Completion – Bid Category No. 9-4 Painting – (IUSD) University High New Classroom Building**
Accepted the Hugo Alonso, Inc. Bid Category No. 9-4 Painting (IUSD) project at University High School New Classroom Building and Special Education Facility as complete and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.
24. **Notice of Completion – Bid Category No. 9-4 Painting – (OCDE) University High Special Education Facility**
Accepted the Hugo Alonso, Inc., Bid Category No. 9-4 Painting (OCDE) project at University High School New Classroom Building and Special Education Facility as complete and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.
25. **Notice of Completion – Electrical Contract – Lakeside Middle School Modernization Interim Housing Site Improvement**
Accepted the Gilbert & Stearns, Inc., Electrical Contract project at Lakeside Middle School Modernization Interim Housing Site Improvement as complete and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.

Items Removed From Consent Calendars

University High School – Pool Refurbishment Project

Member Wallin requested clarification regarding the approval process for large projects such as the UHS Pool Refurbishment. Assistant Superintendent Howell advised that the project was included in the 2006-07 Facilities Master Plan. Board members expressed a desire for additional information prior to considering the project for approval.

On the motion of Member Wallin, seconded by Member McInerney and carried 3-0, the Board continued the item to the next regular meeting on September 15, 2009.

Items of Business

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

PUBLIC HEARING: Resolution No. 09-10-22 Statement of Assurance for the Pupil Textbook and Instructional Materials Incentive Program for Year Round Schools (Plaza Vista, Vista Verde, Westpark and Woodbury)

On the motion of Member Kuwabara, seconded by Member McInerney and carried 3-0, the Board, after holding a public hearing and receiving no comments, adopted Resolution No. 09-10-22, Statement of Assurance for the Pupil Textbook and Instructional Materials Incentive Program, Year Round Schools - Grades K-8, Fiscal Year 2009-2010.

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

Certification of Unaudited Actuals Financial Report – 2008-09

Assistant Superintendent Howell explained the revisions to the Unaudited Actuals Financial Report, including an adjustment in the Restricted Designated Reserves. Howell pointed out the success of Nutrition Services which ended the year in the black and expressed appreciation to the staff for their cost saving efforts.

The Board discussed the District's Montessori Program and requested staff to provide a history of the program as background for a future discussion regarding the program's viability. their cost saving effort

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 7:57 p.m.

Sharon Wallin
Acting Board President

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