

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
September 14, 2010

Call to Order

The Regular Meeting of the Board of Education was called to order by President Wallin at 4:30 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, California.

Roll Call

Members Present:

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

Members Absent:

None

Oral Communication

None

Closed Session

The Board adjourned to Closed Session at 4:32 p.m.

Student Discipline Issue

The Board discussed one student discipline issue.

Conference with Legal Counsel - Existing Litigation

The Board discussed Superior Court Case No. 30-2008 00107122 with legal counsel and took the following action:

On the motion of Member McInerney, seconded by Member Parham and carried 5-0, the Board voted to substitute new attorneys of record in place of existing counsel and to pursue its rights on appeal.

Liability Claims

The Board discussed Liability

Brighton Charles, Woodbridge HS
Jamie Ullman, Northwood HS

Superintendent's Report

Superintendent Gross reported a smooth school opening and acknowledged the phenomenal work of the Facilities and Maintenance & Operations staff. She reported that though the State Budget remains at a standstill, relief from the Federal Jobs Bill would provide \$5 million to Irvine. She advised that the District Office vehicle shade structure project was moving along on schedule and announced the selection of Brianne Meyer as the new Chief Technology Officer.

Announcements and Acknowledgments

Members Huntley-Fenner, Kuwabara and Wallin 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**
Authorized payment for special education related services in an amount not to exceed \$14,770.00.
3. **Purchase Order Detail Report**
(A written report is on file in the District Office.)
Approved the Purchase Order Detail Report dated August 27, 2010.
4. **Check Register Report**
Ratified issuance of check numbers as listed, representing Board authorized purchase orders, invoices and contracts:
District 75, Irvine Unified School District - Numbers 00146621 through 00147128
District 50, Community Facilities District No. 01-1 - Numbers 00001465
District 44, Community Facilities District No. 86-1 - Numbers 00004245 through 00004267

warrant registers n14 10s

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3. **Change Orders – Sierra Vista Middle School Modernization Project**
Approved the listed change orders in the cumulative amount of \$28,927.00 at the Sierra Vista Middle School Modernization project. No change to the completion date.
 4. **Authorization to Assist Planning and Implementation – One (1) Shade Structure at Rancho San Joaquin Middle School**
Authorized staff to assist the school, PTA and ASB with the approval and installation of the proposed shade structure subject to compliance with the requirements and time limits identified by District staff.
 5. **Notice of Completion – Small Classroom Expansion Project at Plaza Vista K-8 School**
Accepted the contract of the listed contractor for the Small Classroom Expansion Project 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.
 6. **Notice of Completion – One (1) Relocatable Classroom at Turtle Rock Elementary School**
Authorized the Assistant Superintendent/CFO of Business Services to accept the one (1) 48' x 40' relocatable classroom at Turtle Rock Elementary School as complete, and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.
 7. **Notice of Completion – Removal and Replacement of One (1) Relocatable Classroom at Greentree Elementary School**
Authorized the Assistant Superintendent/CFO of Business Services to accept the one (1) 24' x 40' relocatable classroom at Greentree Elementary School as complete, and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.
 8. **Notice of Completion – Bleacher and Landscape Project at University High School**
Accepted the Bleacher and Landscape project at University High School as complete, and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.

CFD CONSENT CALENDAR

1. **Certificate of Authorized Officers for Irvine Unified School District – Community Facilities District Nos. 86-1, 09-1, 07-1, 06-1, 04-1, 04-2A, 04-2B, and 01-1**
Acting as the governing body of Community Facilities District Nos. 86-1, 09-1, 07-1, 06-1, 04-1, 04-2A, 04-2B, 01-1, approved the updated CFD Certificate of Authorized Officers.

Items of Business

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

Public Hearing: RESOLUTION NO. 10-11-19 Authorization to Grant Easement on a Portion of Los Naranjos/Early Childhood Learning Center Site to the City of Irvine for Street Improvements and Maintenance

On the motion of Member Huntley-Fenner, seconded by Member McInerney and carried 5-0, the Board, after conducting a public hearing and receiving no comments, adopted Resolution No. 10-11-19 authorizing the dedication of an easement for street improvements and continued street maintenance to the City of Irvine.

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

RESOLUTION NO. 10-11-21: Adopting the Gann Appropriations Limit

On the motion of Member Huntley-Fenner, seconded by Member Parham and carried 5-0, the Board adopted Resolution No. 10-11-21 adopting the Gann Appropriations Limit and declaring that the appropriations in the budget for 2010-11 do not exceed the limitations imposed by Proposition 4.

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

Certification of Unaudited Actuals Financial Report – 2009-10

On the motion of Member Huntley-Fenner, seconded by Member McInerney and carried 5-0, the Board certified the 2009-10 Unaudited Actuals Financial Report.

Public Hearing: RESOLUTION NO. 10-11-15: Statement of Assurance for the Pupil Textbook and Instructional Materials Incentive Program for 2010-2011

On the motion of Member Kuwabara, seconded by Member McInerney and carried 5-0, the Board, after holding a public hearing and receiving no comments, adopted Resolution No. 10-11-15 Statement of Assurance for the Pupil Textbook and Instructional Materials Incentive Program for 2010-2011.

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

Oral Communication

None

Adjournment

On the motion of Member Parham, seconded by Member Huntley-Fenner and carried 5-0, there being no further Board of Education business, the meeting was adjourned at 7:58 p.m.

Sharon Wallin
Board President

Gwen E. Gross, Ph.D.