

**Irvine Unified School District**  
*Irvine, California*

**Board of Education**  
**Minutes of Regular Meeting**  
**September 15, 2009**

***Call to Order***

The Regula

***Appointment of Acting Clerk***

Acting

On the motion of Member McInerney, seconded by Member Parham and carried 3-0, the Board approved the Minutes of the June 16, 2009 Special Meeting, as presented.

### ***Adoption of the Agenda***

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

CONTINUE	Item 8a - <i>Fire Abatement Partnership with IPD and OCFA</i> to the October 6, 2009 regular meeting
MOVE	Item 8b - <i>IUSD's Energy Initiatives</i> to follow Items of Business
REVISE	Item 12i - <i>Certificated Personnel Action Report</i>
REVISE	Item 12k - <i>Field Trips and Excursions</i>

Items Removed from Consent Calendars for Discussion and Separate Action:  
Item 12j - *Conference Attendance*

### ***Oral Communication***

None

### ***Superintendent's Report***

Superintendent Gross reported an increase in enrollment of 383 students. Other g

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 \$7,131.25.
3. **Purchase Order Detail Report**  
(A copy is attached to and made a part of these minutes.)  
Approved the Purchase Order Detail Report dated September 2, 2009.
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 00134514 through 00135190
  - District 50, Community Facilities District No. 01-1 - Numbers 00001417 through 00001419
  - District 44, Community Facilities District No. 86-1 - Numbers 00003981 through 00004004
  - District 41, Irvine Child Care Project - Numbers 00002374 through 00002375
  - Revolving Cash - Numbers 31884 through 31992
5. **Contract Services Action Report**  
Approved and/or ratified the Contract Services Action Report 2009-10/03 as submitted.
6. **2009-10 Irvine Unified School District/Coastline ROP Interagency Agreements**  
Approved the IUSD/Coastline ROP Interagency Agreements for 2009-10.
7. **Notice of Completion One (1) Shade Structure University Park Elementary School**  
Accepted the placement of one (1) shade structure at University Park Elementary School as complete, and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.
8. **Classified Personnel Action Report**  
(A copy is attached to and made a part of these minutes.)  
Approved and/or ratified the Classified Personnel Action Report 2009-10/3, as submitted for Employment.

### **Consent Calendar Resolutions**

On the motion of Member McInerney, seconded by Member Parham and carried 3-0, the Board

took the following action on the Consent Calendar Resolution:

**RESOLUTION NO. 09-10-25: Signature Authorization and Submission, Child Care and Development Services Contract – Alderwood, Turtle Rock, Vista Verde Schools, 2009-2010**

Adopted Resolution No. 09-10-25 for signature authorization and submission of the Child Care and Development Services Contract, Alderwood, Turtle Rock, and Vista Verde Schools, 2009-2010.

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

***CFD Consent Calendar***

On the motion of Member

the Woodbridge High School Modernization project. The revised contract amount to be \$427,538.00. No change to the completion date.

5. **Change Order No. 2 Bid Category No. 8-1 – Doors, Frames, Hardware & Glazing – Woodbridge High School Modernization**

Approved Change Order No. 2 in the amount of \$17,073.00 to Inland Building Construction Companies, Inc., Bid Category No. 8-1 Doors, Frames, Hardware & Glazing, at the Woodbridge High School Modernization project. The revised contract amount to be \$726,214.00. No change to the completion date.

6. **Change Order No. 2 – Bid Category No. 9-1 Drywall – Woodbridge High School Modernization**

Approved Change Order No. 2 in the amount of \$824.00 to Caston Plastering & Drywall, Inc., Bid Category No. 9-1 Drywall, at the Woodbridge High School Modernization project. The revised contract amount to be \$693,136.00. No change to the completion date.

7. **Change Order No. 1 – Bid Category No. 9-3 Floor Covering – Woodbridge High School Modernization**

Approved Change Order No. 1 in the deductive amount of <\$4,726.00> to Continental Flooring, Inc., Bid Category No. 9-3 Floor Covering, at the Woodbridge High School Modernization project. The revised contract amount to be \$386,400.00. No change to the completion date.

8. **Change Order No. 1 – Bid Category No. 15-3 HVA**







Building and Special Education Facility project. The revised contract amount to be \$112,092.00. No change to the completion date.

24. **Change Order No. 2 – Santiago Hills Elementary School Modernization Project – Phase I**  
Approved Change Order No. 2 in the amount of \$14,616.00 to Plyco Corporation, at the Santiago Hills Elementary School Modernization Project – Phase I. The revised contract amount to be \$752,766.00. No change to the completion date.
25. **Change Order No. 6 – Bid Category No. 16-1 Electrical – Stonegate Elementary School**  
Approved Change Order No. 6 in the amount of \$70,959.00 to Gilbert & Stearns, Inc., Bid Category No. 16-1 Electrical, at the Stonegate Elementary School project. The revised contract amount to be \$2,186,356.00. No change to the completion date.
26. **Authorization to Renew Lease of Two (2) Relocatable Classrooms at Maintenance and Operations Yard**  
Authorized the Assistant Superintendent/CFO of Business Services to enter into a contract with Mobile Modular Management Corporation to renew the lease of the two (2)



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***Adjournment***

On the motion of Member McInerney, seconded by Member Parham and carried 3-0, there being no further Board of Education business, the meeting was adjourned at 8:07 p.m.

Sharon Wallin  
Acting Board President

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