

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
September 18, 2007

Call to Order

The Regular Meeting of the Board of Education was called to order by President Parham at 5:20 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

Roll Call

Members Present:

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

Members Absent:

None

Oral Communication

None

Closed Session

The Board adjourned to Closed Session at 5:22 p.m.

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Announcements and Acknowledgments

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

Consent Calendar

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On the motion of Member Kuwabara, se

District 44, Community Facilities District No. 86-1 - Numbers 00003585 through
00003597
Revolving Cash - Numbers 29241 through 29306

8. **Contract Services Action Report**

(A copy is attached to and made a part of these minutes.)

Approved and/or ratified the Contract Services Action Report 2007-08/03, as submitted.

9. **Notice of Completion – Asphalt Project – Woodbridge High School**

Authorized the Deputy Superintendent of Business Services to accept the asphalt project at Woodbridge High School as complete and authorized filing a Notice of Completion with the Office of the County Recorder.

10. **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 2007-08/03, as submitted for Employment.

11. **Certificated Personnel Action Report**

(A copy is attached to and made a part of these minutes.)

Approved and/or ratified the Certificated Personnel Action Report 2007-08/03, as submitted for Employment, Leaves of Absence, Resignation and Retirement.

12. **Memorandum of Understanding Between the Irvine Unified School District (IUSD) and the Irvine Teachers Association (ITA) Regarding Speech and Language Specialists for 2007-2008**

Approved the Memorandum of Understanding between the Irvine Unified School District and the Irvine Teachers Association for the Speech and Language Specialists for 2007-2008.

13. **Conference Attendance**

Approved out-of-state conference attendance for staff as follows –

1) Nancy Colocino to Washington, D.C. on October 9-12, 2007 for no cost to the

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Center and K-12 Expansion Project, Phase 1

Acting as governing body of the Community Facilities District No. 86-1, approved Change Order No. 1 in the amount of \$12,051.00 to International Paving Solutions, Bid Category No. 3 – Asphalt Paving, at the Creekside Education Center and K-12 Expansion Project, Phase 1. The revised contract amount to be \$548,439.00. No change to the completion date.

2. **Change Order No. 1 – Bid Category No. 17–Toilet Partitions/Toilet Accessories–Turtle Ridge K-8 (Vista Verde) School**
Acting as governing body of the Community Facilities District No.01-1, approved Change Order No. 1 in the amount of \$5,698.00 to Merit Specialties, Bid Category No. 17 – Toilet Partitions/Toilet Accessories, at the Turtle Ridge K-8 (Vista Verde) School project. The revised contract amount to be \$63,146.00. No change to the completion date.
3. **Change Order No. 1 – Bid Category No. 18 – Food Service Equipment – Turtle Ridge K-8 (Vista Verde) School**
Acting as governing body of the Community Facilities District No. 01-1, approved Change Order No. 1 in the deductive amount of <\$1,500.00> to Kitcor Corporation, Bid Category No. 18 – Food Service Equipment, at the Turtle Ridge K-8 (Vista Verde) School project. The revised contract amount to be \$75,209.00. No change to the completion date.
4. **Change Order No. 1 – Bid Category No. 23–HVAC – Woodbury Elementary School**
Acting as governing body of the Community Facilities District No. 04-2, approved Change Order No. 1 in the amount of \$6,005.00 to Control Air Conditioning, Inc., Bid Category No. 23 – HVAC, at the Woodbury Elementary School project. The revised contract amount to be \$1,280,005.00. No change to the completion date.
5. **Change Order No. 1 – Bid Category No. 26–Acoustical – Woodbury Elementary School**
Acting as governing body of the Community Facilities District No. 04-2, approved Change Order No. 1 in the amount of \$4,273.00 to Elljay Acoustics, Inc., Bid Category No. 26 – Acoustical, at the Woodbury Elementary School project. The revised contract amount to be \$312,120.00. No change to the completion date.
6. **Change Order No. 2 – Bid Category No. 1-Earthwork – Creekside Education Center and K-12 Expansion Project, Phase 1**
Acting as governing body of the Community Facilities District No. 86-1, approved Change Order No. 2 in the amount of \$19,849.00 to Southern California Grading, Inc., Bid Category No. 1 – Earthwork, at the Creekside Education Center and K-12 Expansion Project, Phase 1. The revised contract amount to be \$619,252.00. No change to the completion date.

Ridge K-8 (Vista Verde) School

Acting as governing body of the Community Facilities District No. 01-1, accepted Kitcor Corporation- Bid Category No. 18 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 B