

Approval of Minutes

On the motion of Member Parham, seconded by Member McInerney and carried 4-1 (Member Kuwabara abstaining), the Board approved the following Minutes, as presented.

September 15, 2009 Regular Meeting

Adoption of the Agenda

On the motion of Member Parham, seconded by Member McInerney and carried 5-0, the Board adopted the agenda, as amended:

REVISE *Item 16a - Resolution No. 09-10-33: Authorizing the Issuance of Community Facilities District No. 86-1 of the Irvine Unified School District Special Tax Bonds, Series 2009, in an Aggregate Principal Amount of Not to Exceed \$108,000,000, Authorizing the Execution and Delivery of an Indenture, an Escrow Agreement, a Bond Purchase Agreement and a Continuing Disclosure Agreement, Authorizing the Distribution of an Official Statement in Connection Therewith and Authorizing the Execution of Necessary Documents and Certificates and Related Actions*

Items Removed from Consent Calendars for Discussion and Separate Action:

Item 13h - Xerox Copier Umbrella Contract Agreement

Item 13i - Resolution No. 09-10-32: Authorization of Personnel to Approve Vendor Claims/Orders – Ledgers 41, 44, 50 and 65

Special Presentations/Recognitions

Kaiser Permanente Donation in Support of The Great Body Shop

IPSF CEO Neda Zaengle introduced Kaiser Permanente representative Cheryl Vargo, who presented a facsimile check in the amount of \$50,000 in support of "The Great Body Shop," a comprehensive K-6 health education program.

Families Forward

Families Forward Executive Director Margie Wakeham introduced new Board President Bob King, and expressed appreciation for the longstanding partnership between the District and Families Forward, now celebrating its 25

The Irvine Company - Excellence in Education Enrichment Fund

Irvine Company representative Robin Leftwich, Vice President, Community Affairs, presented a check in the amount of \$2 million, the latest installment of its \$20 million pledge over ten years in support of art, music and science. The presentation was followed by a stunning performance by NHS 11th grade violinist Winnie Wang.

Oral Communication

None

Student Board Member Reports

Student Members Bran, Sadlik, Salzman and Searl reported on school activities.

Superintendent's Report

The Superintendent's Report was waived due to Dr. Gross' absence.

Assistant Superintendent Lisa Howell introduced new Food Services Director Jill Hartstein.

Announcements and Acknowledgments

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

Consent Calendar

On the motion of Member Wallin, 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 \$2,609.00.

3. **Payment in Accordance with the Terms of the Settlement Agreement(s)**
Authorized payment in an amount not to exceed \$26,460.00 in accordance with the terms of the Settlement Agreement(s).
4. **Purchase Order Detail Report**
Approved the Purchase Order Detail Report dated October 22, 2009.
5. **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 00136514 through 00136970
District 44, Community Facilities District No. 86-1 - Numbers 00004031 through 00004035
Revolving Cash - Numbers 32138 through 32215
6. **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 2009-10/ 06, as submitted.
7. **Piggy Back Authorization – Computers and Related Products**
Authorized the purchase of Computer Systems, Peripherals, Accessories, Software and Integration Options from the California Participating Addendum to the Western States Contracting Alliance known as DGS/NASPO.
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 2009-10/06, as submitted for Employment.
9. **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 2009-10/06, as submitted for Employment.
10. **Gifts**
(A copy is attached to and made a part of these minutes.)
Accepted gifts to the District, as listed.
11. **Conference Attendance**
Approved out-of-state conference attendance for staff/non-staff, as follows –
Valerie Bueno to Provo, Utah; travel to be completed by November 30, 2009.
12. **Additional School Participation in Orange County Department of Education - Inside the Outdoors School Program for the 2009-2010 School Year**

Approved additional school participation for the following elementary schools in the Orange County Department of Education - Inside the Outdoors School Program for the 2009-2010 school year: Brywood and Westpark

13. Field Trips and Excursions

Approved the following field trips funded by donations

- 1) College Park 4th grade students to San Juan Capistrano, California, on November 10, 2009 for \$1,782.00;
- 2) Irvine High School Junior State of America students to Newport Beach, California on November 21-22, 2009 for \$700.00;
- 3) University High School Junior State of America students to Newport Beach, California, on November 21-22, 2009 for \$2,500.00;
- 4) Northwood High School AP Environmental Science students to Long Beach, California, on November 25, 2009 for \$3,000.00;
- 5) Irvine High School wrestling team to Las Veg

Accepted the contracts of the listed contractors for the Santiago Hills Elementary School Modernization project as complete and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.

Items Removed from Consent Calendars

Xerox Copier Umbrella Contract Agreement

Member Wallin requested staff to explore the possibility of using restricted funds for this contract.

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0, the Board authorized the Assistant Superintendent of Business Services to amend the contract with Xerox under the California Multiple Award Schedule (CMAS) Contract #3-01-36-003A, Supplement No.7.

RESOLUTION NO. 09-10-32: Authorization of Personnel to Approve Vendor Claims/Orders - Ledgers 41, 44, 50 and 75

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0 (Student Members voting "Yes"), the Board, acting as the governing body of the Irvine Unified School District, Irvine Child Care Project, and Community Facilities District Nos. 86-1 and 01-1, adopted Resolution No. 09-10-32 which updates the roster of personnel authorized to electronically approve all IUSD vendor claims/orders for Ledgers 41, 44, 50 and 75.

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

NOES: None

ABSENT: None

Items of Business

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

CSBA Delegate Assembly Nominations 2010 (Region 15)

On the motion of Member Kuwabara, seconded by Member McInerney and carried 5-0, the Board nominated Sharon Wallin as a candidate for representative to the CSBA Delegate Assembly from Region 15 for a fourth term.

CFD Items of Business

RESOLUTION NO. 09-10-33: Authorizing the Issuance of Community Facilities District No. 86-1 of the Irvine Unified School District Special Tax Bonds, Series 2009, in an Aggregate Principal Amount of Not to Exceed \$108,000,000, Authorizing the Execution

and Delivery of an Indenture, an Escrow Agreement, a Bond Purchase Agreement and a Continuing Disclosure Agreement, Authorizing the Distribution of an Official Statement in Connection Therewith and Authorizing the Execution of Necessary Documents and Certificates and Related Actions

Adam Bauer, Principal, Fieldman, Rolapp & Associates, provided an update on current market conditions and responded to questions from the Board.

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 5-0, the Board, acting as the governing body of Community Facilities District No. 86-1, adopted Resolution No. 09-10-33, Authorizing the Issuance of Community Facilities District No. 86-1 of the IUSD Special Tax Bonds, Series 2009, in an Aggregate Principal Amount of Not to Exceed \$108,000,000, An Indenture, An Escrow Agreement, A Bond Purchase Agreement and a Continuing Disclosure Agreement, Authorizing the Distribution of an Official Statement in Connection Therewith and Authorizing