

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
December 9, 2008

Call to Order

The Regular Meeting of the Board of Education was called to order by President McInerney at 5:34 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, California.

Roll Call

Members Present:

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

Members

*Seated President at time of meeting serves as Board appointee
 (Seated President & Member Wallin to serve for 2009)*

- ▶ City/District Liaison Committee
Seated President & Clerk at the time of meeting serve as Board representatives
- ▶ Curriculum Council
All Board members
- ▶ Great Park Development
*Seated President at time of meeting serves as Board representative
 (Seated President & Member McInerney to serve for 2009)*

School Site Liaison Assignments

School Sites	2009
Brywood Canyon Vie	

encouraged donations to IPSF, which will be matched by the City. She advised that all are awaiting the Governor's state budget proposal, expected in January, and reported on district energy conservation efforts.

Announcements and Acknowledgments

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

School Program / Curriculum Update

Woodbridge High School

Principal Jason Vilorio introduced students Nick McCain, Nicole Jazayer, Erin O'Conner, Matt Ho, Krystal Ngo, Monique Baker and Madison Murphy who reported on "the Way of the Warrior," and shared information about school programs and activities.

Consent Calendar

On the motion of Member McInerney, seconded by Member Kuwabara 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. **Payment in Accordance with the Terms of the Settlement Agreement(s)**
Authorized payment in an amount not to exceed \$88,400.00 in accordance with the terms of the Settlement Agreement(s).
3. **Designation of Name for Elementary School in Planning Area 9B (Stonegate), Opening September, 2009**
Designated the official name of the elementary school located in Planning Area 9B as Stonegate Elementary School.
4. **Purchase Order Detail Report
e Settlement**

District 75, Irvine Unified School District - Numbers 00125337 through
00126082

District 50, Community Facilities District No. 01-1 - Numbers 00001369 through
00001370

District 44, Community Facilities District No. 86-1 - Numbers 00003833 through
00003837

District 41, Irvine Child Care Project - Numbers 00002273 through 00002283
Revolving Cash - Numbers 30855 through 30918

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 2008-09/7, as submitted.

7. **Mileage Reimbursement Rate**

Effective January 1, 2009, set the mileage reimbursement rate at \$.55 per mile.

8. **Renewal of License Agreement – Operations Of Wireless Communications Facility
– with T-Mobile USA, Inc. at Rancho San Joaquin Middle School**

Authorized staff to enter into license agreement – operations of wireless hr ic(F)Tj9.8400 0.0 0 TD(a)Tj

On the motion of Member Wallin, seconded by Member McInerney and carried 5-0, the Board, acting as the governing body of Community Facilities District Nos. 86-1, 04-2, and 07-1, took the following action on the CFD Consent Calendar:

1. **Receive Bids/Award Contract Stonegate Elementary School**
Authorized the Deputy Superintendent of Business Services to enter into contract with America West Landscape, Inc., for Bid Category No. 02-4, Landscape and Irrigation, for the Stonegate Elementary School project.
2. **Change Order No. 1 – Bid Category No. 03-1-Concrete/Masonry – Stonegate Elementary School**
Approved Change Order No. 1 in the deductive amount of <\$14,277.00> to K.A.R. Construction, Inc., Bid Category No. 03-1 Concrete/Masonry, at the Stonegate Elementary School project. The revised contract amount to be \$1,622,723.00. No change to the completion date.
3. **Change Order No. 1 – Bid Category No. 03-2 - Site Concrete/AC Paving – Stonegate Elementary School**
Approved Change Order No. 1 in the deductive amount of <\$1,024.00> to Toby B. Hayward, Inc., Bid Category No. 03-2 Site Concrete/AC Paving, at the Stonegate Elementary School project. The revised contract amount to be \$2,147,976.00. No change to the completion date.
4. **Change Order No. 1 – Bid Category No. 06-1 - Rough Carpen0000 TDD(ry)Tj10.2l e**

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8. **Change Order No. 1 – Bid Category No. 16 - Flooring – Woodbury Elementary School**
Approved Change Order No. 1 in the amount of \$10,422.00 to SCS Flooring Systems, Bid Category No. 16 – Flooring, at the Woodbury Elementary School project. The revised contract amount to be \$190,022.00. No change to the completion date.
 9. **Change Order No. 4 – Bid Category No. 26 - Acoustical – Woodbury Elementary School**
Approved Change Order No. 4 in the amount of \$1,262.00 to Elljay Acoustics, Inc., Bid Category No. 26 – Acoustical, at the Woodbury Elementary School project. The revised contract amount to be \$322,989.00. No change to the completion date.
 10. **Change Order No. 2 – Bid Category No. 9-1 - Drywall (IUSD) – University High – New Classroom Building**
Approved Change Order No. 2 in the amount of \$15,698.00 to Performance Contracting, Inc., Bid Category No. 9-1 – Drywall (IUSD), at the University High New Classroom Building and Special Education Facility project. The revised contract amount to be \$805,119.00. No change to the completion date.
 11. **Change Order No. 4 – Bid Category No. 9-1–Drywall (OCDE) – University High – Special Education Facility**
Approved Change Order No. 4 in the amount of \$16,375.00 to Performance Contracting, Inc., Bid Category No. 9-1 – Drywall (OCDE), at the University High New Classroom Building and Special Education Facility project. The revised contract amount to be \$1,240,362.00. No change to the completion date.
 12. **Notice of Completion – Group III Modernization – Eastshore Elementary School**
Accepted JRH Construction Company, Inc., at Group III Modernization, Eastshore Elementary School project as complete and authorized staff to file a Notice of Completion with the County of Orange Recorder’s Office.
 13. **Notice of Completion – Bid Category No. 16-Flooring – Woodbury Elementary School**
Accepted the SCS Flooring Systems – Bid Category No. 16 – Flooring project at Woodbury Elementary School as complete and authorized staff to file a Notice of Completion with the County of Orange Recorder’s Office.
 14. **Notice of Completion – Bid Category No. 26 - Acoustical – Woodbury Elementary School**
Accepted the Elljay Acoustics, Inc. – Bid Category No. 26 – Acoustical project at Woodbury Elementary School as complete and authorized staff to file a Notice of Completion with the County of Orange Recorder’s Office.
 15. **Notice of Completion – Bid Category No. 11 - Roofing – Woodbury Elementary School**
Accepted the Letner Roofing, Inc. – Bid Category No. 11 – Roofing project at Woodbury

proposals received pursuant to the District's Request for Proposals (RFP) for the purchase and sale of the Alderwood and Vista Verde properties, and reviewed the components of the most attractive offer (\$31.1 million) submitted by William Lyon Homes.

Speaking to the topic:

Kathryn Casey
Frank McGill

On the motion of Member McInerney, seconded by Member Parham and carried 5-0, after reviewing the proposals and identifying reasons that one selected proposal was most desirable to the District, the Board continued the item to the January 13, 2009 meeting for approval of a delegation of authority to Dr. Vernon Medeiros, Deputy Superintendent, Business Services, or his designee, to make those final non-substantive revisions deemed necessary by staff and legal counsel to finalize and execute a Purchase Agreement between 30 and 60 days after said Purchase and Sale Agreement has been presented to the Board.

Deerfield Modernization

Deputy Superintendent Vern Medeiros and Director Lloyd Linton reviewed the costs and floor plans for each of the two options being proposed for the Deerfield modernization program.

Speaking to the topic:

Grace Neary

The Board discussed the challenges of providing equity between new construction and older facilities and the need to pursue energy efficiencies whenever possible.

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, the Board authorized staff to proceed with Option 2 for the Deerfield modernization program.

Woodbridge High School Pool

Deputy Superintendent Vern Medeiros reviewed the rationale for the recommended consulting firm and architect and advised the project would be funded from redevelopment agency monies.

Speaking to the topic:

Chris Crosson

Board members requested staff to explore energy efficiency options and possible community partnerships to fund operational costs.

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, the

