

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
January 17, 2006

Call to Order

The Regular Meeting of the Board of Education was called to order by President Kuwabara at 6:45 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

Roll Call

Members Present:

Carolyn McInerney, Sharon Wallin, Sue Kuwabara

Members Absent:

Gavin Huntley-Fenner (Member Huntley-Fenner joined the meeting at 6:48 pm)
Mike Parham (excused)

Oral Communication

None

Closed Session

The Board adjourned to Closed Session at 6:46 p.m.

Student Discipline Issue

The Board discussed three student discipline issues.

Reconvene Regular Meeting

President Kuwabara reconvened the meeting at 7:04 p.m. and reported on the discussion in Closed Session.

Student Discipline Issues

On the motion of Member McInerney, seconded by Member Wallin and carried 4-0, the Board expelled Student No. 116020116 for violation of Ed Code Sections 48900(c) and

48900(k), through June 22, 2006, with immediate suspension of the expulsion, allowing the student to return with probationary status.

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 4-0, the Board expelled Student No. 942605 for violation of Ed Code Sections 48915(a)(3), 48900(c), and 48900(k), through June 22, 2006.

On the motion of Member Huntley-Fenner, seconded by Member Wallin and carried 4-0, the Board expelled Student No. 152990249 for violation of Ed Code Sections 48900(c), 48900(g), and 48900(k), through June 22, 2006.

Pledge of Allegiance

The Pledge of Allegiance to the Flag of the United States of America was led by Member McInerney and was followed by a moment of silence.

Roll Call

Members Present:

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

Members Absent:

Mike Parham (excused)

Student Members Present:

Corinne Bernstein, Dana Blumenthal, Ketki Warudkar, Katherine Woodfield

Student Members Absent:

None

Staff:

Dean Waldfogel, Superintendent of Schools
Vern Medeiros, Deputy Superintendent, Business Services
Dave Hatton, Asst. Superintendent, Human Resources
Leah Laule, Asst. Superintendent, Education Services
Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Nancy Colocino, Janelle Cranch, Dennis Gibbs, Chris Lohrman, Marcia Noonan, Barb Petro, Melodee Zamudio

Video Production Services:
Mike McIntyre, Teleios Services

Appointment of Clerk Pro Tem

President Kuwabara appointed Member Wallin to serve as Clerk Pro Tem.

Approval of Minutes

On the motion of Member Wallin, seconded by Member Huntley-Fenner and carried 4-0, the Board approved the following Minutes, as presented:

December 6, 2005 Organizational/Regular Meeting
January 6, 2006 Special Meeting
January 11, 2006 Special Meeting

Adoption of the Agenda

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 4-0, the Board adopted the agenda, as presented.

Special Recognition

Participation in California School Health Coordinator Leadership Institute

Rob Bachmann, Coordinator, Health and Wellness Program, Orange County Department of Education, presented a plaque to Guidance Resources Coordinator Nancy Colocino and Health Services Coordinator Marcia Noonan recognizing the District's participation in the "California School Health Coordinator Leadership Institute."

Oral Communication

Dr. Mary Pham addressed the Board regarding residency verification.

Student Board Member Reports

Student Members Bernstein, Blumenthal, Warudkar, and Woodfield reported on school activities.

Superintendent's Report

Superintendent Waldfogel remarked on the Governor's Budget, advising that though school funding had improved overall, the State still faced a \$6 billion deficit and the unknown fiscal impacts of Proposition 49 - Before and After School Programs. Waldfogel announced the nominees for the Japan Business Association (JBA) Educators' Tour – Carol Flannery, WHS; Kelly Counsellor, College Park; and Lisa Mennes, Language Minority Programs.

Announcements and Acknowledgments

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

Special Report

Impact of California High School Exit Exam (CAHSEE)

Leah Laule, Assistant Superintendent, Education Services, provided an update on the California High School Exit Exam including criteria for commencement participation, numbers of current 12th graders who have not yet passed the exam, programs in place to support those students, and pending legislation relative to waivers for special education students.

Consent Calendar

On the motion of Member Wallin, seconded by Member Huntley-Fenner and carried 4-0 (Student Members voting "Yes"), the Board took the following action on the 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 \$3,130.00.
3. **Payment in Accordance with the Terms of the Settlement Agreement**
Authorized payment in an amount not to exceed \$72,000.00 in accordance with the terms of the Settlement Agreement.

4. **Special Education Community Advisory Committee (CAC) Members**
Approved the members of the Special Education CAC for the 2005-2006 school year.
5. **Submission of the 2005-2006 Consolidated Application, Part II**
Approved the submission of the District's Consolidated Application, Part II for 2005-2006 to the California Department of Education.
6. **Quarterly Report on Complaints Pursuant to Ed. Code 35186(d)**
Received the information.
7. **Purchase Order Detail Report**
(A copy is attached to and made a part of these minutes.)
Approved the Purchase Order Detail Report dated December 21, 2005.
8. **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 00087757 through 00089360
 - District 50, Community Facilities District No. 01-1 - Numbers 00001146 through 00001148
 - District 44, Community Facilities District No. 86-1 - Numbers 00003091 through 00003117
 - District 41, Irvine Child Care Project - Numbers 00001959 through 00001965
 - Revolving Cash - Numbers 26746 through 26866
9. **Contract Services Action Report**
Approved and/or ratified the Contract Services Action Report 2005-06/08, as submitted.
10. **Placement of Playground Equipment – College Park Elementary School**
Approved the placement of Phase I and Phase II playground equipment at College Park Elementary School.
11. **Placement of One (1) Storage Container – Venado Middle School**
Approved the placement of one (1) storage container to be fully funded by Venado Middle School.
12. **Agreement Between Irvine Unified School District and Other Orange County School Districts for Transportation Services**
Authorized participation in a county-wide transportation services agreement with other Orange County school districts.
13. **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 2005-06/08, as

submitted for Employment and Retirements.

14. **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 2005-06/08, as submitted for Employment and Resignation.

15. **Gifts**

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

Accepted gifts to the District, as listed.

16. **Field Trips and Excursions**

Approved the following field trips funded by donations:

- 1) IHS girls water polo team to San Diego, California, January 19-21, 2006 for \$1,100.00;
- 2) Turtle Rock 3rd graders to Newport Beach, California on January 20 and February 3, 2006 for \$2,240.00;
- 3) Culverdale 5th graders to Santa Ana, California on February 24, 2006 for \$1,305.00;
- 4) Oak Creek 1st graders to Santa Ana, California on March 6, 2006 for \$1,100.00;
- 5) UHS MUN students to Berkeley, California, March 10-12, 2006 for \$5,600.00;
- 6) Oak Creek 4th graders to San Juan Capistrano, California on April 3, 2006 for \$1,088.00;
- 7) Culverdale 5th graders to Buena Park, California on April 4, 2006 for \$1,800.00;
- 8) Culverdale 5th graders to Long Beach, California on June 16, 2006 for \$1,634.00.

17. **Approval for Acceptance of Special Donation**

Granted one-time permission for The Irvine Company to provide a multi-year gift directly to the Irvine Unified School District.

Consent Calendar Resolution

On the motion of Member Wallin, seconded by Member McInerney and carried 4-0 (Student Members voting "Yes"), the Board took the following action on the Consent Calendar Resolution:

RESOLUTION NO. 05-06-22: Intent to Grant Easement (Right of Way) to Southern California Gas Company at Turtle Ridge K-8 (Vista Verde) School, 6 Federation Way
Adopted Resolution No. 05-06-22 giving notice of intent to grant an easement to the Southern California Gas Company to install pipelines and conduits for gas services to Turtle Ridge K-8 (Vista Verde) School located at 6 Federation Way, Irvine, CA, and set the Board meeting date of February 7, 2006, for the required public hearing.

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

Items of Business

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

RESOLUTION NO. 05-06-27: Authorizing the Formation of a Surplus Property Advisory Committee (Education Code Sections 17388, et seq.)

Deputy Superintendent Medeiros stated that the committee will be comprised of representatives from the specific areas affected and will focus on determining alternative uses for surplus property to generate revenue.

On the motion of Member Huntley-Fenner, seconded by Member McInerney and carried 4-0 (Student Members voting "Yes"), the Board adopted Resolution No. 05-06-27, Authorizing the Formation of a Surplus Property Advisory Committee (Education Code Sections 17388, et seq.).

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

Coalition for Legislative Action (CLA) – Purpose and Role

Superintendent Waldfogel reviewed the revised purpose and role statement. The Board requested that the CLA review the potential impacts of Proposition 49 - Before and After School Programs, and report back to the Board at a future meeting.

On the motion of Member Wallin, seconded by Member Huntley-Fenner and carried 4-0 (Student Members voting "Yes"), the Board adopted the revised statement of Purpose and Role for the Coalition of Legislative Action.

Legislative Priorities – 2006-07

On the motion of Member Wallin, seconded by Member McInerney and carried 4-0 (Student Members voting "Yes"), the Board approved the Legislative Priorities for 2006-07.

CFD Items of Business

RESOLUTION NO. 05-06-23: Calling Special Election Regarding Annexation of Territory to Irvine Unified School District Community Facilities District No. 01-1 (South Irvine Communities)

On the motion of Member Wallin, seconded by Member McInerney and carried 4-0, the Board, acting as the governing body of Community Facilities District No. 01-1, adopted Resolution No. 05-06-23, Calling Special Election Regarding Annexation of Territory to Irvine Unified School District Community Facilities District No. 01-1 (South Irvine Communities).

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

Election Results

Clerk Pro Tem Wallin opened the ballots and announced the results of the election:

CFD No. 01-1
Qualified Landowner Votes: 118
Votes Cast: 116
“Yes” Votes: 115
“No” Votes: 1

RESOLUTION NO. 05-06-24: Determining that the Annexation of Additional Territory to the Irvine Unified School District Community Facilities District No. 01-1 (South Irvine Communities) and the Levying of Special Taxes within Such Additional Territory Are Lawfully Authorized and Directing Recording of Notice of Such Annexation

On the motion of Member McInerney, seconded by Member Wallin and carried 4-0, the Board, acting as the governing body of Community Facilities District No. 01-1, adopted Resolution No. 05-06-24 Determining That the Annexation Of Additional Territory to the Irvine Unified School District Community Facilities District No. 01-1 (South Irvine Communities) and the Levying of Special Taxes Within Such Additional Territory are Lawfully Authorized and Directing Recording of Notice of Such Annexation.

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

FIRST READING: ORDINANCE NO. 05/06-2 Levying Special Taxes Within Irvine Unified School District Community Facilities District No. 01-1 (South Irvine Communities) and Amending and Restating Ordinance No. 04/05-2

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 4-0, the Board, acting as the governing body of Community Facilities District No. 01-1, approved for first reading Ordinance No. 05/06-2 Levying Special Taxes within IUSD CFD No. 01-1 (South Irvine Communities) and Amending and Restating Ordinance No. 04/05-2, and scheduled the second reading and adoption for the meeting of February 7, 2006.

RESOLUTION NO. 05-06-25: Calling Special Election Regarding Change in the Rate and Method of Apportionment for Irvine Unified School District Community Facilities District No. 04-2 (Woodbury) Improvement Area B

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 4-0, the Board, acting as the governing body of Community Facilities District No. 04-2 (Woodbury) Improvement Area B, adopted Resolution No. 05-06-25, Calling Special Election Regarding Annexation of Territory to Irvine Unified School District Community Facilities District No. 04-2 (Woodbury) Improvement Area B.

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

Election Results

Clerk Pro Tem Wallin opened the ballots and announced the results of the election:

CFD No. 04-2
Qualified Landowner Votes: 230
Votes Cast: 220
“Yes” Votes: 220
“No” Votes: 0

RESOLUTION NO. 05-06-26: Determining that the Changes in the Rate and Method of Apportionment for Irvine Unified School District Community Facilities District No. 04-2 (Woodbury) Improvement Area B are Lawfully Authorized

On the motion of Member McInerney, seconded by Member Wallin and carried 4-0, the Board, acting as the governing body of Community Facilities District No. 04-2, adopted Resolution No. 05-06-26, Determining that Changes in the Rate and Method of Apportionment for Irvine Unified School District Community Facilities District No. 04-2 (Woodbury) Improvement Area B are Lawfully Authorized.

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

FIRST READING: ORDINANCE NO. 05/06-3 Levying Special Taxes Within Irvine Unified School District Community Facilities District No. 04-2 (Woodbury) Improvement Area B and Rescinding Ordinance No. 04/05-3 with Respect to Such Improvement Area

On the motion of Member McInerney, seconded by Member Wallin and carried 4-0, the Board, acting as the governing body of Community Facilities District No. 04-2, approved for first

reading Ordinance No. 05/06-3 Levying Special Taxes within IUSD CFD No. 04-2 (Woodbury) Improvement Area B and Rescinding Ordinance No. 04/05-3 with Respect to Such Improvement Area, and scheduled the second reading and adoption for the meeting of February 7, 2006.

Oral Communication

None

Adjournment

On the motion of Member Wallin, seconded by Member McInerney and carried 4-0, there being no further Board of Education business, the meeting was adjourned at 8:21 p.m.

Sue Kuwabara
Board President

Dean Waldfoegel
Superintendent of Schools