

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

**Board of Education**  
**Minutes of Regular Meeting**  
**January 18, 2005**

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**Call to Order**

The Regular Meeting of the Board of Education was called to order by President Wallin at 5:03 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

**Roll Call**

Members Present:

Sue Kuwabara, Carolyn McInerney, Mike Parham, Sharon Wallin

Members Absent:

None

**Closed Session**

The Board adjourned to Closed Session at 5:05 p.m.

**Student Discipline Issue**

The Board discussed one student discipline issue.

**Challenge to the Content of Pupil Records**

The Board heard a challenge to the content of pupil records and provided direction to staff.

**Conference with Labor Negotiator**

The Board heard a Level III Grievance filed by the Irvine Teachers Association. (The item was continued to the second Closed Session following the regular meeting.)

**Conference With Real Property Negotiator**

The Board discussed real property negotiations.

**Reconvene Regular Meeting**

President Wallin reconvened the meeting at 7:06 p.m. and reported on the discussion in Closed Session.

**Student Discipline Issue**

On the motion of Member Kuwabara, seconded by Member McInerney and carried 4-0, the Board expelled Student No. 508030103 for violation of Ed. Code Sections 48915(a)(5), 48900(a)(1), and 48900(k) through June 30, 2005.

***Pledge of Allegiance***

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

***Roll Call***

**Members Present:**

Sue Kuwabara, Carolyn McInerney, Mike Parham, Sharon Wallin

**Members Absent:**

None

**Student Members Present:**

Max Eulenstein, Adam Gassin, Edward Kennedy, Jessica Mossbarger

**Student Members Absent:**

None

**Staff:**

Dean Waldfogel, Superintendent  
Sue Long, Deputy Superintendent, Human Resources  
Vern Medeiros, Deputy Superintendent, Business Services  
Leah Laule, Asst. Superintendent, Education Services  
Lee Brooks, Executive Assistant to the Superintendent

**Other Staff:**

Anne Caenn, Janelle Cranch, Rhonda DeVaux, Clyde Dodge, Dennis Gibbs, Dee Knapper,  
Jennifer Labrado, Nancy Melgares, Kris Moore, Marcia Noonan, Terry Walker

**Video Production Services:**

Mike McIntyre, Teleios Services

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

On the motion of Member McInerney, seconded by Member Kuwabara and carried 4-0, the Board adopted the agenda, as amended:

Items Removed from Consent Calendars for clarification and separate action:

Item 12a, *Payment for Nonpublic School/Agency Services for Special Education Students*

Item 12b, *Contract for Special Education Related Services*

Item 12l, *Great Park - Memorandum of Understanding*

### ***Special Recognitions***

#### **Health Advisory Committee Members / Finance Committee Members**

The Board expressed appreciation to their 2003-2004 committee appointees and presented a "Certificate of Recognition" to those present.

#### **Health Advisory Committee**

Dr. William Han

Lorraine Murray

Diane Elliott

Karen Geneau

Victoria Parret

#### **Finance Committee**

Jonathan Lee

Karen Blakely

Brent Caldwell

Sherry Slunka

David Vered

#### **Appointed by**

Choi

Coven

Kuwabara

McInerney

Wallin

### ***Special Report***

#### **Budget Analysis**

Curt Pollock, School Services of California, presented an assessment of the District's current and projected finances commissioned as background information for contract negotiations.

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

Superintendent Waldfogel presented a preliminary analysis of the District's 2005-06 budget in light of the Governor's education proposals.

### ***Oral Communication***

Speaking to the topic of contract negotiations:

Laurie Brady  
Barbara Petro  
Lori Fallace  
Sally Wilde  
Anne Caenn  
Kent Hammeras

Michael Haggin expressed personal appreciation to teacher Laurie Brady, and addressed the Board regarding the board vacancy appointment process.

### **Recess**

President Wallin called a recess at 8:20 p.m. and reconvened the meeting at 8:25 p.m.

### **Student Board Member Reports**

Student Members Gassin, Mossbarger, Eulenstein, and Kennedy reported on school activities.

### **Announcements and Acknowledgments**

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

### **Consent Calendar**

On the motion of Member McInerney, seconded by Member Kuwabara and carried 4-0, the Board took the following action on the amended Consent Calendar:

- 1. Grant Proposal: Youth Connect**  
Approved the submission of the Guidance Resources grant proposal to the Orange County Health Care Agency, 2005-2006, for the purpose of creating a comprehensive youth development project to reduce or prevent alcohol, tobacco and other drug-related issues for all students and staff at all 5 IUSD high schools.
- 2. Submission and Signature Authorization for the 2004-05 Workability I Contract**  
Approved the submission and signature authorization for the 2004-05 Workability I Contract to the California Department of Education.
- 3. Purchase Order Detail Report**  
*(A copy is attached to and made a part of these minutes.)*

Approved the Purchase Order Detail Report dated January 7, 2005.

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 00076198 through 00077510

District 50, Community Facilities District No. 01-1 - Numbers 00001112 through 00001114

District 44, Community Facilities District No. 86-1 - Numbers 00002715 through 00002756

District 41, Irvine Child Care Project - Numbers 00001844 through 00001855

Revolving Cash - Numbers 25455 through 25570

5. **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 2004-05/08, as submitted.

6. **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 2004-05/08, as submitted for Employment, Resignations, and Retirement.

7. **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 2004-05/08, as submitted for Employment, Resignations and Retirements.

8. **Gifts**

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

Accepted gifts to the District, as listed.

9. **Field Trips and Excursions**

Approved the following field trips funded by donations:

- 1) Stone Creek 5<sup>th</sup> and 5<sup>th</sup>/6<sup>th</sup> grade classes to Orange, California on December 9, 2004 for \$1,065.00;
- 2) IHS girls water polo team to Santa Barbara, California, January 6-8, 2005 for \$900.00;
- 3) Culverdale 5<sup>th</sup> grade classes to Santa Ana, California on February 10, 2005 for \$1,732.00;
- 4) UHS Model United Nations students to Berkeley, California, March 11-13, 2005 for \$6,300.00;
- 5) WHS vocal music/Encore students to San Diego, California, March 17-20, 2005 for \$10,000.00;
- 6) Springbrook 5<sup>th</sup> grade classes to Oak Glen, California on March 15, 2005 for \$1,482.00;

- 7) WHS vocal music group to New York, New York, March 31-April 4, 2005 for \$48,000.00;
- 8) IHS choral music students to New York, New York, March 31-April 4, 2005 for \$64,750.00;
- 9) Culverdale 5th grade classes to Buena Park, California on April 1, 2005 for \$1,732.00;
- 10) WHS dance team to Anaheim, California, April 1-2, 2005 for \$774.00;
- 11) Plaza Vista 5<sup>th</sup> grade class to Dana Point, California, May 31-June 1, 2005 for \$2,475.00;
- 12) Culverdale 5<sup>th</sup> grade classes to Long Beach, California on June 14, 2005 for \$1,732.00.

### **Consent Calendar Resolution**

On the motion of Member McInerney, seconded by Member Parham and carried 4-0, the Board took the following action on the Consent Calendar Resolution:

**RESOLUTION NO. 04-05-34: Authorization of Signatures to Receive Checks from OCDE Courier Services and School Financial Services**

Adopted Resolution No. 04-05-34, authorizing signatures to receive checks from Orange County Department of Education Courier Services and School Financial Services.

AYES: Members Kuwabara, McInerney, Parham, Wallin  
NOES: None  
ABSENT: None

### **CFD Consent Calendar**

On the motion of Member Kuwabara, seconded by Member McInerney and carried 4-0, the Board, acting as the governing body of Community Facilities Districts No. 86-1, No. 01-1 and No. 03-1, took the following action on the CFD Consent Calendar:

1. **Certificate of Authorized Officers for Irvine Unified School District - Community Facilities Districts No. 86-1 and No. 01-1 (Bond Series 1996, 1997, 1998, 1999, and 2003)**  
Approved the updated CFD Certificate of Authorized Officers.
2. **Change Order No. 1 – Woodshop Tenant Improvement – Irvine High School**  
Approved Change Order No. 1 in the amount of \$18,399.30 to Big West Construction for the Woodshop Tenant Improvement project at Irvine High School. The revised contract amount to be \$377,799.30. No change to the completion date.

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3. **Notice of Completion – Woodshop Tenant Improvement – Irvine High School**  
Accepted the Woodshop Tenant Improvement project at Irvine High School as complete, subject to completion of the punch list, and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.
  4. **Change Order No. 2 – Gymnasium – Irvine High School**  
Approved Change Order No. 2 in the amount of \$23,586.73 to Robert Clapper Construction Services for the Gymnasium project at Irvine High School. The revised contract amount to be \$5,830,266.95. No change to the completion date.
  5. **Change Order No. 3 – Gymnasium – Irvine High School**  
Approved Change Order No. 3 in the amount of \$31,248.00 to Robert Clapper Construction Services for the Gymnasium project at Irvine High School. The revised contract amount to be \$5,861,514.95. No change to the completion date.
  6. **Change Order No. 2 – Aquatic Facility Addition – Increment #2-Pool Addition – Northwood High School**  
Approved Change Order No. 2 as a no cost change order to Construct 1 One Corporation for the Aquatic Facility Addition Increment #2 - Pool Addition at Northwood High School. The revised contract amount to remain at \$3,739,332.34. No change to the completion date.
  7. **Notice of Completion – Aquatic Facility Addition – Increment #2-Pool Addition – Northwood High School**  
Accepted the Aquatic Facility Addition, Increment #2 - Pool Addition at Northwood High School as complete, subject to completion of the punch list, and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.
  8. **Change Order No. 1 – Bid Category #18-Plumbing – Quail Hill (Alderwood Basics +) Elementary Site Project**  
Approved Change Order No. 1 in the amount of \$52,745.00 to Continental Plumbing, Inc., for Bid Package #18-Plumbing at the Quail Hill (Alderwood Basics +) Elementary Site project. The revised contract amount to be \$1,404,217.00. No change to the completion date.
  9. **Change Order No. 1 – Bid Category #8-Roofing – Quail Hill (Alderwood Basics +) Elementary Site Project**  
Approved Change Order No. 1 in the deductive amount of <\$15,245.00> to Adco Roofing, Inc., for Bid Package #8-Roofing at the Quail Hill (Alderwood Basics +) Elementary Site project. The revised contract amount to be \$632,255.00. No change to the completion date.
  10. **Change Order No. 1 – Bid Category #20-Electrical – Quail Hill (Alderwood Basics +) Elementary Site Project**  
Approved Change Order No. 1 in the amount of \$673.00 to Gilbert & Stearns, Inc., for Bid Package #20-Electrical at the Quail Hill (Alderwood Basics +) Elementary Site

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project. The revised contract amount to be \$1,459,673.00. No change to the completion date.

11. **Change Order No. 1 – Bid Category #11-Drywall – Quail Hill (Alderwood Basics +) Elementary Site Project**  
Approved Change Order No. 1 in the deductive amount of <\$50,846.00> to Best Interiors, Inc., for Bid Package #11-Drywall at the Quail Hill (Alderwood Basics +) Elementary Site project. The revised contract amount to be \$1,789,342.00. No change to the completion date.
12. **Traffic Engineering Services for Northwood High School**  
Authorized the Deputy Superintendent of Business Services to enter into a contract with RK Engineering Group Inc., to prepare an access study, for a fee of \$6,800.00.
13. **Architectural Services for Maintenance and Operations Master Plan**  
Authorized the Deputy Superintendent of Business Services to enter into a contract with tBP Architecture to provide a Maintenance and Operations master plan for a fee of \$33,000.00.
14. **Architectural / Engineering Services for Woodbridge High Science Relocatables**  
Authorized the Deputy Superintendent of Business Services to enter into a contract with Mobile Modular to provide architectural/engineering services, as well as additional DSA fees, for the four (4) relocatable science classrooms at Woodbridge High School in the amount of \$45,000.00.
15. **Authorization to Purchase Woodbridge High Science Relocatables**  
Authorized the Deputy Superintendent of Business Services to enter into a contract with Mobile Modular to purchase four (4) relocatable science classrooms at Woodbridge High School in the amount of \$723,576.00, under the terms and conditions of the piggyback contract agreement with the Tustin Unified School District.
16. **Change Order No. 1 – University High School Traffic Onsite and Offsite Infrastructure Improvements**  
Approved Change Order No. 1 in the amount of \$45,796.54 to Hillcrest Contracting, Inc., for the University High School Traffic Onsite and Offsite Infrastructure Improvement project. The amount of \$41,130.24 to be reimbursed by the City of Irvine. The revised contract amount to be \$912,121.27. No change to the completion date.

## **ITEMS REMOVED FROM CONSENT CALENDARS**

### **Payment for Nonpublic School/Agency Services for Special Education Students**

Member Parham requested and received clarification relative to specific services for individual students, as mandated by law under the Individuals with Disabilities Education Act (IDEA).

On the motion of Member Parham, seconded by Member Kuwabara and carried 4-0, the Board approved the individual pupil service contract(s) for disabled student(s) negotiated between the Irvine Unified School District and State Certified Nonpublic Schools/Agencies.

#### **Contract for Special Education Related Services**

On the motion of Member Parham, seconded by Member McInerney and carried 4-0, the Board authorized payment for special education related services in an amount not to exceed \$56,196.00.

#### **Great Park - Memorandum of Understanding**

Member Wallin expressed appreciation to City and District staff for their work on the Great Park MOU.

On the motion of Member Wallin, seconded by Member Kuwabara and carried 4-0, the Board ratified the Great Park Memorandum of Understanding.

#### **Items of Business**

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

#### **First Reading: Proposed Board Policy 1312.4 - Alternative Uniform Complaint Policy**

Assistant Superintendent Laule presented the Alternative Uniform Complaint Policy, as required under Education Code 35186 added by SB 550 (Williams Settlement), and reviewed the three provisions included in the policy.

On the motion of Member Kuwabara, seconded by Member Parham and carried 4-0, the Board approved for first reading proposed Board Policy 1312.4 - Alternative Uniform Complaint Policy, as corrected.

#### **Budget Development Calendar for Fiscal Year 2005-2006**

On the motion of Member McInerney, seconded by Member Kuwabara and carried 4-0, the Board approved the IUSD Budget Development Calendar for Fiscal Year 2005-2006.

#### **High School Health Requirement**

The Board discussed the impacts of expanding the health graduation requirement, including the benefits of a more rigorous health curriculum and possible impacts on academic flexibility.

Speaking to the topic:

Dee Knapper

The Board expressed a desire for additional information to be requested from staff once determined.

On the motion of Member McInerney, seconded by Member Kuwabara and carried 4-0, the Board continued the item to the February 15, 2005 board meeting.

**CFD Items of Business**

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

**Public Hearing: Annexation of IUSD Community Facilities District No. 01-1 (South Irvine Communities)**

President Wallin asked for any written protests, then opened the public hearing. Deputy Superintendent Medeiros reviewed the CFD formation process. An opportunity for comments, questions or oral protests from the public was provided, and hearing none, President Wallin closed the hearing.

**RESOLUTION NO. 04-05-35: 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 McInerney, seconded by Member Kuwabara and carried 4-0, the Board, acting as the governing body of Community Facilities District No. 01-1, adopted Resolution No. 04-05-35, Calling Special Election Regarding Annexation of Territory to Irvine Unified School District Community Facilities District No. 01-1 (South Irvine Communities.

AYES: Members Kuwabara, McInerney, Parham, Wallin  
NOES: None  
ABSENT: None

**Oral Communication**

None

**Closed Session**

The Board adjourned to the second closed session at 9:20 p.m.

**Conference with Labor Negotiator - Irvine Teachers Association**

The Board continued discussion of a Level III Grievance filed by ITA and provided direction to staff.

***Adjournment***

There being no further Board of Education business, the meeting was adjourned at 9:35 p.m.

Sharon Wallin  
President

Dean Waldfogel  
Superintendent