

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
February 7, 2006

Call to Order

The Regular Meeting of the Board of Education was called to order by President Kuwabara at 5:00 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

Roll Call

Members Present:

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

Members Absent:

None

Student Discipline Study Session

Karen Brown, Coordinator, Student Services, provided an overview of student discipline and due process, including a review of suspension/expulsion policies, mandatory vs. discretionary offenses, and clarification of the zero tolerance policy.

Oral Communication

None

Closed Session

The Board adjourned to Closed Session at 5:52 p.m.

Student Discipline Issue

The Board discussed one student discipline issue.

Conference with Real Property Negotiator

The Board discussed real property negotiations and provided direction to staff.

Reconvene Regular Meeting

President Kuwabara reconvened the meeting at 7:05 p.m. and reported on the discussion in Closed Session.

Student Discipline Issue

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 5-0, the Board expelled Student No.604040063 for violation of Ed Code Sections 48900(a)(1), 48900(a)(2), 48900(i) and 48900(k) through June 30, 2006.

Pledge of Allegiance

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

Roll Call

Members Present:

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

Members Absent:

None

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:

Dennis Gibbs, Nancy Melgares, Kris Moore, Barb Petro, Mark Reider, Mark Sontag,
Terry Walker

Video Production Services:

Mike McIntyre, Teleios Services

Approval of Minutes

On the motion of Member Wallin, seconded by Member McInerney and carried 5-0, the Board approved the following minutes, as presented:

January 17, 2006 Regular Meeting
January 23, 2006 Special Meeting

Adoption of the Agenda

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

Item Removed from Consent Calendar for discussion and separate action:
Item 11p, *Field Trips and Excursions*

Oral Communication

None

Student Board Member Reports

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

Superintendent's Report

Superintendent Waldfogel reported on current district activities, highlighting recent school visits.

Announcements and Acknowledgments

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

Consent Calendar

On the motion of Member Parham, seconded by Member Huntley-Fenner 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. **Grant Proposal: Project Success - School Community Violence Prevention Program – Lakeside, South Lake and Venado Middle Schools**
Approved the submission of the Guidance Resources grant proposal to School/Law Enforcement Partnership (California Department of Education and the California Attorney General's Office) FY 2006-2011, for the purpose of enhancing a school community violence prevention program to support school safety and prevent violence at Lakeside, South Lake and Venado middle schools.
3. **Grant Proposal: Project Success – School Community Violence Prevention Program – Creekside High School**
Approved the submission of the Guidance Resources grant proposal to School/Law Enforcement Partnership (California Department of Education and the California Attorney General's Office) FY 2006-2011, for the purpose of enhancing a school community violence prevention program to support school safety and prevent violence at Creekside High School.
4. **Grant Proposal: School Readiness Program – Early Childhood Learning Center, 2006-2007**
Ratified the submission of the School Readiness Program grant to the Orange County Children and Families Commission to provide services and programs that promote school readiness for families with children age 0-5, during 2006-2007 school year.
5. **Purchase Order Detail Report**
(A copy is attached to and made a part of these minutes.)
Approved the Purchase Order Detail Report dated January 26, 2006.
6. **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 00089361 through 00090305
 - District 50, Community Facilities District No. 01-1 - Number 00001149
 - District 44, Community Facilities District No. 86-1 - Numbers 00003119 through 00003145
 - District 41, Irvine Child Care Project - Numbers 00001966 through 00001973

Revolving Cash - Numbers 26867 through 26930

7. **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 2005-06/ 09, as submitted.
8. **Claim For Damages - #01-2006**
Denied the Claim for Damages on behalf of the named claimants and referred the matter to the Districts insurance administrator.
9. **Master Vendor List**
Adopted the approved Master Vendor List provided by Orange County Teachers Federal Credit Union and National Benefit Services, Inc. and any future modifications to that list based on vendors meeting the program requirements.
10. **Notice of Completion – Concrete Project at University High School**
Authorized the Deputy Superintendent of Business Services to accept the concrete project at University High School as complete and authorized filing a Notice of Completion with the Office of the County Recorder.
11. **Disposal of Surplus/Discarded Equipment**
Authorized disposal of surplus/discarded equipment by the most efficient means in compliance with the provisions of the California Education Code and IUSD Board Policy.
12. **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 2005-06/09, as submitted for Employment and Resignations.
13. **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 2005-06/09, as submitted for Employment, Leaves of Absence, and Resignation.
14. **Gifts**
(A copy is attached to and made a part of these minutes.)
Accepted gifts to the District, as listed.
15. **Conference Attendance**
Approved out-of-state conference attendance for the following staff:
 - 1) Sharon McCubbin to Charlotte, North Carolina, February 16, 20, 2006 for \$265.00;
 - 2) R. J. Chesterton to Reno, Nevada, March 1-4, 2006 (no cost to IUSD);
 - 3) Matt Pate and Phillip Larnard to Reno, Nevada, March 1-4, 2006 for \$490.00.

Consent Calendar Resolutions

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0 (Student Members voting "Yes"), the Board took the following action on the Consent Calendar Resolutions:

RESOLUTION NO. 05-06-28: Signature Authorization and Submission of Grant Renewal – Instructional Materials for Early Childhood Learning Center

Adopted Resolution No. 05-06-28 for signature authorization and approved the submission of the grant renewal for instructional materials for ECLC.

RESOLUTION NO. 05-06-30: Signature Authorization and Submission of Grant Proposal – Orange County Mental Health Services Act Full Service / Wrap Around Program, 4/06 - 6/07

Adopted Resolution No. 05-06-30 for signature authorization and approved submission of the grant proposal for the Orange County Mental Health Services Full Service / Wrap Around Program, 4/06-6/07, to support successful transition of individuals with mental health issues, ages 16-25, to adult independence.

RESOLUTION NO. 05-06-31: Signature Authorization and Approval of Transition Partnership Project Contract, Fiscal Year 2006-07

Adopted Resolution No. 05-06-31 for signature authorization and approved the Transition Partnership Program contract with the California Department of Rehabilitation for fiscal year 2006-07 for the purpose of employment preparation, career development, and transition planning for youth with disabilities.

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

CFD Consent Calendar

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 No. 01-1, took the following action on the CFD Consent Calendar:

1. **Receive Bids/Award Contract – Turtle Ridge K-8 (Vista Verde) School**
Authorized the Deputy Superintendent of Business Services to enter into a contract with America West Landscape for Bid Category #4-Landscaping, in the amount of \$1,280,972.57 for the Turtle Ridge K-8 (Vista Verde) School Project.

Items Removed From Consent Calendars

Field Trips and Excursions

Member McInerney requested clarification regarding international travel guidelines and asked that the topic be agendaized for future discussion.

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 5-0 (Student Members voting "Yes"), the Board approved the following field trips funded by donations:

- 1) Turtle Rock 4th graders to Dana Point, California, on February 3, 14, 16, 17, 2006 for \$7,500.00;
- 2) Eastshore 6th graders to Avalon, California, March 6-17, 2006 for \$47,600.00;
- 3) NHS Model United Nations students to Berkeley, California, March 10-12, 2006 for \$8,750.00;
- 4) Culverdale 4th graders to San Juan Capistrano, California on March 14, 2006 for \$2100.00;
- 5) Turtle Rock 2nd graders to Santa Ana, California on March 20, 2006 for \$1620.00;
- 6) Bonita Canyon 5th graders to Oak Glen, California on April 3, 2006 for \$2,416.13;
- 7) Oak Creek kindergartners to Orange, California on April 3, 2006 for \$1,444.00;
- 8) Turtle Rock 1st graders to Laguna Beach, California on April 6, 2006 for \$1,840.00;
- 9) Plaza Vista 5th grade class to Dana Point, California, May 30-31, 2006 for \$4,500.00;
- 10) Plaza Vista 5th grade class to Dana Point, California, June 9-10, 2006 for \$4,500.00;
- 11) Plaza Vista 5th grade class to Dana Point, California, June 14-15, 2006 for \$4,500.00;
- 12) WHS football team and coaches to Camp Pendleton, California, July 27-30, 2006 for \$1,000.00.

Items of Business

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

Public Hearing: RESOLUTION NO. 05-06-29 Dedication of Easement to Southern California Gas Company at Turtle Ridge K-8 (Vista Verde) School, 6 Federation Way

On the motion of Member Wallin, seconded by Member McInerney and carried 5-0 (Student Members voting "Yes"), the Board, after holding the public hearing and considering all public comments, adopted Resolution No. 05-06-29 granting easement to Southern California Gas Company for installation of pipelines and conduits for gas service to Turtle Ridge K-8 (Vista Verde) School, located at 6 Federation Way, Irvine, California and authorized the Board's officers to execute said Grant of Easement.

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

Network and Telephone System Upgrade

Information Technology Director Mark Reider reviewed the proposed network and telephone system upgrade plan, advising a net savings of approximately \$125,000 due to reduced costs.

On the motion of Member McInerney, seconded by Member Parham and carried 5-0 (Student Members voting "Yes"), the Board approved the network and telephone system upgrade, as described.

Selection Process for the Superintendent Selection Advisory Council

Following Board discussion of their desire to ensure diverse perspectives and broad representation from all stakeholder groups, the Board took the following action.

On the motion of Member Wallin, seconded by Member Parham and carried 5-0 (Student Members voting "Yes"), the Board approved the selection process for the Superintendent Selection Advisory Council, as revised to include 12 total members.

2006 California School Boards Association Delegate Assembly Election - Region 15

On the motion of Member McInerney, seconded by Member Parham and carried 5-0, the Board cast votes for eight (8) CSBA Delegate Assembly candidates:

Tammie Bullard, Tustin USD
Shirley Carey, Huntington Beach City SD
Meg Cutuli, Los Alamitos USD
Judith A. Franco, Newport-Mesa USD
Susan Henry, Huntington Beach Union HSD
Donna McDougall, Cypress SD
Esther H. Wallace, Magnolia SD
Sharon Wallin, Irvine USD

CFD Items of Business

Second Reading and Adoption: 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 Wallin, seconded by Member Parham and carried 5-0, the Board, acting as the governing body of Community Facilities District No. 01-1, approved for second reading and adoption 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.

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

Second Reading and Adoption: 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 Wallin, seconded by Member Parham and carried 5-0, the Board, acting as the governing body of Community Facilities District No.04-2, approved for second reading and adoption 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.

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

Oral Communication

None

Adjournment

On the motion of Member Huntley-Fenner, seconded by Member Parham and carried 5-0, there being no further Board of Education business, the meeting was adjourned at 8:04 p.m.

Sue Kuwabara
Board President

Dean Waldfogel
Superintendent of Schools