

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
February 15, 2005

Call to Order

The Regular Meeting of the Board of Education was called to order by President Wallin at 6:00 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

Roll Call

Members Present:

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

Members Absent:

None

Oral Communication

None

Closed Session

The Board adjourned to Closed Session at 6:02 p.m.

Conference with Labor Negotiator

The Board heard a Level III Grievance filed by the Irvine Teachers Association and provided direction to staff.

The Board discussed labor negotiations. No action was taken.

Public Employee Discipline, Dismissal, Release

The Board discussed a personnel issue.

Reconvene Regular Meeting

President Wallin reconvened the meeting at 7:15 p.m. and reported on the discussion in Closed Session.

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:

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

Members Absent:

None

Student Members Present:

Chris Arkin, Max Eulenstein, Jessica Mossbarger, Jill Sager

Student Members Absent:

Adam Gassin, Edward Kennedy

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:

Janelle Cranch, Ron Fritsch, Dennis Gibbs, Nancy Melgares, Kris Moore, Mark Sontag

Video Production Services:

Mike McIntyre, Teleios Services

Approval of Minutes

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

January 18, 2005 Regular Meeting
January 25, 2005 Special Meeting

Adoption of the Agenda

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

REMOVE *Item 14c, 2005 California School Boards Association Delegate Assembly Election – Region 15*

Special Report

CTA Budget Analysis

Superintendent Waldfogel introduced Margaret Wallace, Negotiations and Organizational Development Specialist, California Teachers Association, who presented the CTA Budget Analysis commissioned by the Irvine Teachers Association.

Oral Communication

Wendy Bokota reported on PTA legislative action and upcoming events.

Speaking to the topic of contract negotiations:

Karen Nelson
Mike McGinnis
Joseph Huber
Jon Pang
Jessica Oftebro
Anne Caenn

Student Board Member Reports

Student Members Arkin, Mossbarger, Sager and Eulenstein reported on school activities.

Superintendent's Report

Superintendent Waldfogel waived his report.

Announcements and Acknowledgments

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

Consent Calendar

On the motion of Member McInerney, seconded by Member Parham and carried 5-0 (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 \$2,050.50.
3. **Grant Proposal: Project Success School Community Policing Partnership**
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 2004-2005, for the purpose of enhancing a school community policing partnership program to support school safety and prevent school crime at University High School.
4. **Purchase Order Detail Report**
(A copy is attached to and made a part of these minutes.)
Approved the Purchase Order Detail Report dated February 4, 2005.
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 00078183 through 00078598
 - District 50, Community Facilities District No. 01-1 - Numbers 00001116 through 00001118
 - District 44, Community Facilities District No. 86-1 - Numbers 00002777 through 00002783
 - Revolving Cash - Numbers 25622 through 25654
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 2004-05/10, as submitted.
7. **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 2004-05/10, as submitted for Employment and Separation.

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8. **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 2004-05/10, as submitted for Employment, Resignations and Retirements.
9. **Gifts**
(A copy is attached to and made a part of these minutes.)
Accepted gifts to the District, as listed.
10. **Conference Attendance**
Approved out-of-state conference attendance for Marilyn Hale to Las Vegas, Nevada, March 8-10, 2005 for \$649.00.
11. **Field Trips and Excursions**
Approved the following field trips funded by donations:
- 1) Turtle Rock 2nd grade classes to Santa Ana, California on March 14 and 17, 2005 for \$1,692.00;
 - 2) Westpark 6th grade classes to Fawnskin, California, March 22-25, 2005 for \$17,600.00;
 - 3) NHS speech and debate team to Northridge, California, April 29-May 1, 2005 for \$3,250.00;
 - 4) Turtle Rock 4th grade classes to San Juan Capistrano, California on June 17, 2005 for \$1,980.00.

CFD Consent Calendar

On the motion of Member Kuwabara, seconded by Member McInerney and carried 5-0, the Board, acting as the governing body of Community Facilities District No. 86-1, took the following action on the CFD Consent Calendar:

1. **Geotechnical Investigation Services – Request for Additional Funds – University Park Elementary School**
Authorized the retention of Pacific Soils Engineering, Inc. in the amount of \$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. 04-05-39 – Statement of Assurance for the Pupil Textbook and Instructional Materials Incentive Program

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0 (Student Members voting "Yes"), the Board adopted Resolution No. 04-05-39, Statement of Assurance for

the Pupil Textbook and Instructional Materials Incentive Program, Grades K-12, Fiscal Year 2004-2005.

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

Updated Technology Plan

Instructional Technology Director Steve Garretson highlighted proposed modifications to the Technology Plan and responded to questions from the Board.

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 5-0 (Student Members voting "Yes"), the Board approved the updated Technology Plan, as presented.

CFD Items of Business

(A written report was included with the agenda and is on file in the District Office.)

RESOLUTION NO. 04-05-40: Second Reading of Ordinance No. 04/05-1 of Irvine Unified School District Community Facilities District No. 04-2 (Woodbury)

On the motion of Member McInerney, seconded by Member Parham and carried 5-0, the Board, acting as the governing body of Community Facilities District No. 04-2, passed, adopted and approved Resolution No. 04-05-40 directing the second reading of Ordinance No. 04/05-1 Levying Special Taxes within IUSD CFD No. 04-2.

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

Oral Communication

None

Adjournment

There being no further Board of Education business, the meeting was adjourned at 8:35 p.m.

Sharon Wallin
President

Dean Waldfogel
Superintendent