

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
March 1, 2005

Call to Order

The Regular Meeting of the Board of Education was called to order by President Wallin at 5:35 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

Roll Call

Members Present:

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

Members Absent:

Mike Parham (Member Parham joined the meeting at 5:42 p.m.)

Oral Communication

None

Closed Session

The Board adjourned to Closed Session at 5:37 p.m.

Reconvene Regular Meeting

President Wallin reconvened the meeting at 7:10 p.m. and reported on the discussion in Closed Session.

Conference with Labor Negotiator – Irvine Teachers Association

The Board discussed labor negotiations and provided direction to staff.

Pledge of Allegiance

The Pledge of Allegiance to the Flag of the United States of America was led by Student Member Katherine Woodfield 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:

Max Eulenstein, Edward Kennedy, Jessica Mossbarger, Katherine Woodfield

Student Members Absent:

Adam Gassin

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, Dennis Gibbs, Jennifer Labrado, Kris Moore,
Rebecca Nakagawa, Cassie Parham, Mark Sontag, Terry Walker

Video Production Services:

Mike McIntyre, Teleios Services

Approval of Minutes

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

February 1, 2005 Regular Meeting
February 15, 2005 Regular Meeting

Adoption of the Agenda

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

REVISE 12f, *Contract Services Action Report*

Items Removed from Consent Calendar for discussion and separate action:

12i, *Planning and Implementation – Playground Equipment – Plaza Vista K-8 School*

12n, *Revision to the Master Agreement Between the Irvine Public Schools Foundation (IPSF) and the Irvine Unified School District (IUSD)*

12o, *Joint Powers Agreement – Orange County Special Education Alliance*

Special Presentation

Legislative Action Update

PTA Legislative Action Chair Wendy Bokota reported on a trip to Sacramento on February 24 to meet with legislators regarding inadequate funding for Irvine students and the impacts of the Governor's proposed budget. Included in the group were board members, parents, teachers, administrators, and representatives of IPSF. She encouraged participation in a letter-writing campaign currently underway as part of the effort to put pressure on the Governor before the May revise.

Oral Communication

Lita Robinow provided a status report on IPSF's Class Size Reduction Campaign for grades 1-3, which has raised \$60,000 to date.

Student Board Member Reports

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

Superintendent's Report

Superintendent Waldfogel reported on current district activities, awards and recognitions, including the naming of Lakeside Middle School and Northwood High School as "California Distinguished Schools."

Announcements and Acknowledgments

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

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. **Contract for Special Education Related Services**
Authorized payment for special education related services in an amount not to exceed \$23,845.00.
3. **Grant Proposal: Irvine Prevention Coalition Drug-Free Communities Support Program Competitive Re-application**
Approved the submission of the 2005 Guidance Resources grant re-application to the Offices of National Drug Control Policy (ONDCP) and Juvenile Justice and Delinquency Prevention (OJJDP) for the purpose of reducing substance abuse among K-12 students at all district schools.
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 17, 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 00078599 through 00078983
 - District 50, Community Facilities District No. 01-1 - Numbers 00001119 through 00001120
 - District 44, Community Facilities District No. 86-1 - Numbers 00002784 through 00002795
 - District 41, Irvine Child Care Project - Numbers 00001857 through 00001865
 - Revolving Cash - Numbers 25655 through 25683
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 2004-05/11, as revised.
7. **Placement of One (1) Shade Structure – Stone Creek Elementary School**
Approved the placement of one (1) shade structure to be fully funded by the Stone Creek Elementary School PTA.
8. **Placement of Three (3) Shade Structures – Meadow Park Elementary School**

Approved the placement of three (3) shade structures to be fully funded by the Meadow Park Elementary School PTA.

9. **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 2004-05/11, as submitted for Employment and Separations.

10. **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 2004-05/11, as submitted for Employment, Resignation, and Retirements.

11. **Gifts**

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

Accepted gifts to the District, as listed.

12. **Field Trips and Excursions**

Approved the following field trips funded by donations:

- 1) Oak Creek 4th grade classes to San Juan Capistrano, California on March 7, 2005 for \$1,157.00;
- 2) NHS MUN students to Berkeley, California, March 11-13, 2005 for \$7,000.00;
- 3) Bonita Canyon 3rd grade classes to Placentia, California on April 1, 2005 for \$1,620.50;
- 4) IHS newspaper staff to Seattle, Washington, April 7-10, 2005 for \$4,275.00;
- 5) IHS boys swim team to Honolulu, Hawaii, April 8-16, 2005 for \$29,700.00;
- 6) Plaza Vista 5th grade class to Dana Point, California, June 10-11, 2005 for \$2,800.00.

Consent Calendar Resolutions

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 Resolutions:

RESOLUTION NO.04-05-41: California Department of Education, Office of Child Development, Child Care and Development Services Contract Amendment, FY 2004-2005

Adopted Resolution No. 04-05-41 for signature authorization and approval of the Child Care and Development Services contract amendment with the California Department of Education, Office of Child Development, FY 2004-2005.

RESOLUTION NO. 04-05-42: Orange County Head Start Inc., Head Start Services Application, FY 2005-2006

Adopted Resolution No. 04-05-42 for signature authorization and approval of the Irvine Unified School District's application for Head Start services with Orange County Head Start, Inc., FY 2005-2006.

RESOLUTION NO. 04-05-45: Annual Report on School Facility Fee Revenue and Expenditures for 2003-2004

Adopted Resolution No. 04-05-45 certifying compliance with Government Code Section 66000 et. seq. regarding School Facility Fees.

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

Items Removed From Consent Calendars

Planning and Implementation – Playground Equipment – Plaza Vista K-8 School

Member Parham applauded the efforts of the Plaza Vista staff and parent community in attaining new playground equipment and expressed special appreciation to Lowe's Home Improvement Stores for their gift of \$15,000.

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0 (Student Members voting "Yes"), the Board authorized staff to assist Plaza Vista K-8 School PTA with the proposed playground equipment installation subject to compliance with the requirements and time lines identified by District staff.

Revision to the Master Agreement Between the Irvine Public Schools Foundation (IPSF) and the Irvine Unified School District (IUSD)

Superintendent Waldfogel advised that this section of the agreement was being brought back to the Board in order to clarify intent and commented on the mischaracterization of it as an "exclusivity clause."

Speaking to the topic:

Debbie Coven
Roger Coven
John Burger
Ruth Anderson
Tim Shaw

The Board discussed the benefits of a District authorized fund raising organization including coordinated fund raising to avoid duplicate efforts targeting the same donors, realistic goals based on capacity and sustainability, and enhanced donor confidence. They reiterated that the intent was not to suppress other fund raising organizations or grass roots campaigns.

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0 (Student Members voting "Yes"), the Board approved the revision to the Master Agreement between the Irvine Public Schools Foundation (IPSF) and the Irvine Unified School District (IUSD), as presented.

Joint Powers Agreement – Orange County Special Education Alliance

Member Parham requested clarification regarding the purpose of the agreement and possible increased risk exposure for IUSD. Superintendent Waldfogel reported on the purpose of the Alliance established to support systemic legal change in special education and advised that the agreement had been drafted with extensive legal representation.

On the motion of Member Parham, seconded by Member Huntley-Fenner and carried 5-0 (Student Members voting "Yes"), the Board approved the First Amended Joint Powers Agreement of the Orange County Special Education Alliance.

Items of Business

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

Annual Review of District-wide Continuous Improvement Efforts for 2005-06

Assistant Superintendent Laule reviewed the continuous improvement effort process and provided an overview of district-wide targets and practices as determined by the Curriculum Council for 2005-06.

The Board requested information regarding the impact of improvement efforts on specific curricular areas and recommended developing a simplified version of the Continuous Improvement Efforts document for use with parents and School Site Councils.

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0 (Student Members voting "Yes"), the Board approved the Continuous Improvement Efforts for 2005-06 in the areas of *School and District Practices in Curriculum, Instruction, Assessment for Continuous Improvement, Assessment for Accountability, English/Language Arts/Reading, Health, History/Social Science, Mathematics, Science, Developing People and Building Community, English Learners Program, Linking Student Work to Careers, Special Education, Technology, and Classroom Practices*, and expressed appreciation to the members of the Curriculum Council 2005-2006 for their work.

RESOLUTION NO. 04-05-43: Declaring Surplus Property; Authorizing Offer of District Property for Sale to Public Entities; Authorizing Public Sale of Property (Alderwood Site)

Deputy Superintendent Medeiros reviewed the process and timelines for the sale of surplus property.

On the motion of Member McInerney, seconded by Member Parham and carried 5-0, the Board adopted Resolution No. 04-05-43, Declaring Surplus Property; Authorizing Offer of District Property for Sale to Public Entities; Authorizing Public Sale of Property (Alderwood Site).

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

RESOLUTION NO. 04-05-44: Declaring Surplus Property; Authorizing Offer of District Property for Sale to Public Entities; Authorizing Public Sale of Property (Vista Verde Site)

On the motion of Member McInerney, seconded by Member Parham and carried 5-0, the Board adopted Resolution No. 04-05-44, Declaring Surplus Property; Authorizing Offer of District Property for Sale to Public Entities; Authorizing Public Sale of Property (Vista Verde Site).

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

RESOLUTION NO. 04-05-46: Initiating Proceedings for the Levy and Collection of Assessments Within the Irvine Unified School District Recreation Improvement and Maintenance District for Fiscal Year 2005-06

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, the Board adopted Resolution No. 04-05-46, which authorizes the initiation of proceedings of the levy of assessments for fiscal year 2005-06 within the IUSD Recreation Improvement and Maintenance District.

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

The Board requested staff to provide an overview of RIMD expenditures to date.

Agreement for Occasional Student Transportation Services Between Orange Unified School District and Irvine Unified School District

On the motion of Member Kuwabara, seconded by Member Huntley-Fenner and carried 5-0, the Board authorized District staff to enter into an appropriate student bus transportation services agreement with the Orange Unified School District.

Second Reading and Adoption: Board Governance Protocols

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 5-0, the Board approved for second reading and adoption Board Governance Protocols, as further revised by the Board.

2005 California School Boards Association Delegate Assembly Election – Region 15

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

Sheila Benecke, Capistrano USD
Bonnie P. Castrey, Huntington Beach Union HSD
Megan Cutuli, Los Alamitos USD
Judith Edwards, Fountain Valley SD
Karin M. Freeman, Placentia-Yorba Linda USD
Sue Kuwabara, Irvine USD
Craig T. Olson, Placentia-Yorba Linda USD
Robert A. Singer, Fullerton Joint Union HSD

Oral Communication

None

Adjournment

On the motion of Member Kuwabara, seconded by Member Huntley-Fenner and carried 5-0, there being no further Board of Education business, the meeting was adjourned at 9:18 p.m.

Sharon Wallin
Board President

Dean Waldfogel
Superintendent of Schools