

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
March 7, 2006

Call to Order

The Regular Meeting of the Board of Education was called to order by President Kuwabara at 5:01 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

Roll Call

Members Present:

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

Members Absent:

Carolyn McInerney (excused)

Study Session

Irvine Public Schools Foundation Funding Priorities

Superintendent Waldfogel reviewed the list of possible funding priorities for IPSF and reported on the City's Educational Partnership grant program targeted to support Health and Guidance Services. Following Board discussion, each Board Member voted for their top four priorities, resulting in consensus on the following items:

- ▶ Class Size Reduction - Grade 9
- ▶ Elementary Media Support
- ▶ Large Class Size Impacts
- ▶ School-based Technology Support K-12

Budget (Second Interim Report / 3-Year Projections)

Deputy Superintendent Medeiros reviewed the Second Interim Report for 2005-06 including budget planning goals, assumptions, and three year projections. He reported a three year positive trend including student growth, and the ability to allocate resources for compensation for the first time in many years. Special Education costs continue to be a major challenge, including anticipated growth in the preschool program.

Oral Communication

None

Reconvene Regular Meeting

President Kuwabara reconvened the meeting at 7:03 p.m.

Pledge of Allegiance

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

Roll Call

Members Present:

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

Members Absent:

Carolyn McInerney (excused)

Student Members Present:

Kiira Johal, Tom Poulos, Ketki Warudkar, Katherine Woodfield

Student Members Absent:

Corinne Bernstein, Dana Blumenthal

Staff:

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

Other Staff:

Janelle Cranch, Dennis Gibbs, Lloyd Linton, Barb Petro, Susan Rashap

Video Production Services:

Mike McIntyre, Teleios Services

Superintendent Waldfogel expressed best wishes to Member McInerney who was at home recuperating from a successful kidney transplant.

Approval of Minutes

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

January 24, 2006 Special Meeting
January 30, 2006 Special Meeting
February 2, 2006 Special Meeting
February 7, 2006 Regular Meeting
February 16, 2006 Special Meeting

Adoption of the Agenda

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

REMOVE	Item 4, Closed Session, <i>Student Discipline Issue (1 case)</i> (removed by staff)
ADD	Addendum to Item 12k, <i>Field Trips and Excursions</i>
REVISE	Item 14g, <i>Receive Bids / Award Contract - Culverdale Elementary School Modernization Project</i>
REVISE	Attachment to Item 15d, <i>Board Position Paper on Education Funding in California</i>
REVISE	Item 15f, <i>Resolution No. 05-06-42 - In Opposition to the Universal Preschool Initiative</i>

Items removed from Consent Calendar for discussion and separate action:
Item 12h, *Certificated Personnel Action Report*

Oral Communication

Cynthia Ricks-Maccotan, representing Irvine Housing Opportunities, Inc., addressed the Board regarding sale of district assets.

Student Board Member Reports

Student Members Woodfield, Warudkar, Poulos, and Johal reported on school activities.

Superintendent's Report

Superintendent Waldfogel expressed congratulations to:

- ▶ Irvine High School for receiving a six year WASC accreditation
- ▶ Woodbridge High School Academic Decathlon Team for placing first in Orange County
- ▶ Bonita Canyon, College Park and Deerfield elementary schools for being named 2006 California Distinguished Schools; and Oak Creek Elementary School receiving "Honorable Mention"

Announcements and Acknowledgments

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

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 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 \$252.00.
3. **Payment in Accordance with the Terms of the Settlement Agreement**
Authorized payment in an amount not to exceed \$23,953.75 in accordance with the terms of the Settlement Agreement.
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 24, 2006.
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 00090981 through 00091259

District 50, Community Facilities District No. 01-1 - Number 00001154
District 44, Community Facilities District No. 86-1 - Numbers 00003157 through
00003163
Revolving Cash - Numbers 27027 through 27078

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 2005-06/11, 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 2005-06/11, as submitted for Employment.

8. **Gifts**

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

Accepted gifts to the District, as listed.

9. **Conference Attendance**

Approved the out of state conference attendance for the following staff:

- 1) Linda O'Neal to New York, New York, March 24-29, 2006 for \$1,555.00;
- 2) Karl Stenske and James Adling to Las Vegas, Nevada, April 3-6, 2006 for \$3,940.90;
- 3) Julie Petersen to Chicago, Illinois, April 29-May 4, 2006 for \$560.00.

10. **Field Trips and Excursions**

Approved the following field trips funded by donations:

- 1) IHS drama/AP English lit students to Fullerton, California on March 15, 2006 for \$550.00;
- 2) WHS decathlon students to Los Angeles, California, March 16-19, 2006 (free);
- 3) Springbrook 5th graders to Oak Glen, California on March 21, 2006 for \$1,560.00;
- 4) College Park 5th graders to Oak Glen, California on March 31, 2006 for \$2,339.00;
- 5) WHS track and field students to Las Vegas, Nevada, March 31-April 2, 2006 for \$8,000.00;
- 6) Bonita Canyon 4th graders to Buena Park, California on April 11, 2006 for \$1,298.00;
- 7) College Park 1st graders and ESL students in grades 1-3 to Dana Point, California on April 13, 2006 for \$1,400.00;
- 8) Sierra Vista 8th grade band and orchestra students to Anaheim, California on April 27, 2006 for \$6,720.00;
- 9) College Park 1st graders to Dana Point, California on May 4, 2006 for \$1,400.00;
- 10) College Park 1st graders to Dana Point, California on May 5, 2006 for \$1,435.00;
- 11) Vista Verde 7th and 8th graders to Catalina Island, California, May 8-10, 2006 for

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- \$17,000.00;
- 12) Alderwood Basics Plus 6th graders to Dana Point, California on May 18, 2006 for \$3,000.00;
 - 13) Bonita Canyon 2nd graders to Dana Point, California on June 6, 2006 for \$1,700.00.

Consent Calendar Resolution

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 Resolution:

RESOLUTION NO. 05-06-37: Signature Authorization and Submission of Grant Proposal – Orange County Workforce Investment Act Program Services for In-school Youth and Out-of-School Youth, 2006–2007

Adopted Resolution No. 05-06-37 for signature authorization and approved submission of the grant proposal for the Orange County Workforce Investment Act Youth Program Services for In-School Youth and Out-of-School Youth, ages 16-21.

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

CFD Consent Calendar

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

1. **Notice of Completion – Bid Category No. 15-Toilet Accessories – Quail Hill (Alderwood Basics Plus) Elementary Site Project**
Accepted the Inland Empire Architectural Specialties, Inc. - Bid Category No. 15 project at Quail Hill (Alderwood Basics Plus) Elementary Site 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.
2. **Notice of Completion – Bid Category No. 6-Rough Carpentry – Quail Hill (Alderwood Basics Plus) Elementary Site Project**
Accepted the Cuyamaca Construction, Inc. - Bid Category No. 6 project at Quail Hill (Alderwood Basics Plus) Elementary Site 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.

3. **Notice of Completion – Bid Category No. 8-Roofing – Quail Hill (Alderwood Basics Plus) Elementary Site Project**
Accepted the Adco Roofing, Inc. - Bid Category No. 8 project at Quail Hill (Alderwood Basics Plus) Elementary Site 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. 3 – Bid Category No. 12-Flooring – Quail Hill (Alderwood Basics Plus) Elementary Site Project**
Approved Change Order No. 3 in the deductive amount of <\$3,103.00> to the Donald M. Hoover Company for Bid Package No. 12- Flooring at the Quail Hill (Alderwood Basics Plus) Elementary Site project. The revised contract amount to be \$266,675.00. No change to the completion date.
5. **Notice of Completion – Bid Category No. 12-Flooring – Quail Hill (Alderwood Basics Plus) Elementary Site Project**
Accepted the Donald M. Hoover Company - Bid Category No. 12 project at Quail Hill (Alderwood Basics Plus) Elementary Site as complete, subject to completion of the punch list, and authorized staff to file a Notice of Completion with the County of Recorder's Office.
6. **Release of Stop Notice – All West Iron, Inc. – Irvine High School Gymnasium**
Accepted the bond to release money withheld on a public work Stop Notice and authorized the Deputy Superintendent of Business Services to release the funds withheld from Robert Clapper Construction Services, Inc., in the amount of \$295,118.75.
7. **Receive Bids / Award Contract – Culverdale Elementary School Modernization Project**
Authorized the Deputy Superintendent of Business Services to enter into a contract with PW Construction Inc. in the aggregate amount of \$4,682,000.00 for the Culverdale Elementary School Modernization Project, as revised.

Items Removed From Consent Calendars

Certificated Personnel Action Report

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

Member Kuwabara highlighted the significant contributions and talent of those retiring and expressed appreciation for their many years of service.

On the motion of Member Kuwabara, seconded by Member Parham and carried 4-0 (Student Members voting "Yes"), the Board approved and/or ratified the Certificated Personnel Action Report 2005-06/11, as submitted for Employment, Ed Code Authorization, and Retirements.

Items of Business

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

Second Interim Report of 2005-06 (AB 1200, Chapter 1213, Statutes of 1991)

Deputy Superintendent Medeiros reviewed three year budget projections and responded to questions from the Board.

Board members expressed appreciation to Superintendent Waldfogel for his strong fiscal leadership and for leaving the District in good stead as he prepares for retirement.

The Board discussed the need to direct resources toward highest need and to continue legislative efforts relative to special education and categorical funding. Member Parham expressed appreciation to the City of Irvine and the Irvine Public Schools Foundation for their efforts in support of education.

On the motion of Member Huntley-Fenner, seconded by Member Parham and carried 4-0 (Student Members voting "Yes"), the Board certified the Second Interim Report of 2005-06 as "Positive" and based on information presented, that the District is able to meet its multi-year financial obligations.

RESOLUTION NO. 05-06-36: Annual Report on School Facility Fee Revenue and Expenditures for 2004-2005

On the motion of Member Wallin, seconded by Member Huntley-Fenner and carried 4-0 (Student Members voting "Yes"), the Board adopted Resolution No. 05-06-36 certifying compliance with Government Code Section 66000 et seq. regarding School Facility Fees, 2004-2005.

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

First Reading: Revisions to Board Policy 5125 – Pupil Records

Superintendent Waldfogel recommended that the item be continued to provide an opportunity for Member McInerney to be included in the discussion.

On the motion of Member Wallin, seconded by Member Parham and carried 4-0 (Student Members voting "Yes"), the Board continued the item to the May 2, 2006 board meeting.

Board Position on Education Funding in California

Member Huntley-Fenner thanked the members of the Coalition for Legislative Action for their

work in preparing the position paper.

On the motion of Member Wallin, seconded by Member Parham and carried 4-0 (Student Members voting "Yes"), the Board adopted the "Position Paper on Education Funding in California," as revised.

RESOLUTION NO. 05-06-41: Recommending Delayed Implementation of Proposition 49 – Before and After School Programs

Superintendent Waldfogel reported on the consensus of the Coalition for Legislative Action (CLA) that before launching any new education initiatives, the chronic under-funding of the core K-12 program must be addressed.

On the motion of Member Wallin, seconded by Member Huntley-Fenner and carried 4-0 (Student Members voting "Yes"), the Board adopted Resolution No. 05-06-41 recommending delayed implementation of Proposition 49 – Before and After School Programs..

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

Superintendent Waldfogel advised the Legislature must take action this week in order to include this item on the November ballot, and therefore, it was imperative to disseminate IUSD's position immediately.

RESOLUTION NO. 05-06-42: In Opposition to Proposition 82 – Preschool For All

In spite of reservations relative to specific elements of the proposition, Member Wallin expressed a preference to take "no position" rather than an "opposition" position.

On the motion of Member Parham, seconded by Member Huntley-Fenner and carried 3-1 (Member Wallin voting "No") the Board adopted Resolution No. 05-06-42, as revised, in opposition to Proposition 82 – Preschool For All, recommending that priority be given instead to adequately funding the core K-12 program and addressing the State's budget deficit.

AYES: Members Huntley-Fenner, Parham, Kuwabara
NOES: Member Wallin
ABSENT: Member McInerney

CFD Items of Business

Second Reading and Adoption: Ordinance No. 05/06-4 Dissolving the Irvine Unified School District Community Facilities District No. 03-1 (South Irvine Communities)

On the motion of Member Huntley-Fenner, seconded by Member Parham and carried 4-0, the Board, acting as the governing body of Community Facilities District No. 03-1, approved for second reading and adoption Ordinance No. 05/06-4 Dissolving the IUSD Community Facilities District No. 03-1 (South Irvine Communities).

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

Purchase of Future Woodbury Elementary School Site (Planning Area 9A)

On the motion of Member Wallin, seconded by Member Huntley-Fenner and carried 4-0, the Board, acting as the governing body of Community Facilities District No. 04-2, authorized the Deputy Superintendent of Business Services to purchase the future school site in Woodbury for an amount of \$46,850,000.

RESOLUTION NO. 05-06-38: Authorizing the Issuance of Irvine Unified School District Community Facilities District No. 04-1 (Northwood) Special Tax Bonds, Series 2006, in an Aggregate Principal Amount of Not To Exceed \$9,000,000; Authorizing The Execution and Delivery of an Indenture, a Guaranty Agreement, a Bond Purchase Agreement and a Representation Letter; and Authorizing the Execution of Necessary Documents and Certificates and Related Actions

Tom DeMars, Principal, Fieldman, Rolapp & Associates, responded to questions from the Board.

On the motion of Member Parham, seconded by Member Wallin and carried 4-0, the Board, acting as the governing body of Community Facilities District No. 04-1 (Northwood), adopted Resolution No. 05-06-38, Authorizing the Issuance of Irvine Unified School District Community Facilities District No. 04-1 (Northwood) Special Tax Bonds, Series 2006, in an Aggregate Principal Amount of Not to Exceed \$9,000,000; Authorizing the Execution and Delivery of an Indenture, a Guaranty Agreement, a Bond Purchase Agreement and a Representation Letter; and Authorizing the Execution of Necessary Documents and Certificates and Related Actions.

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

RESOLUTION NO. 05-06-39: Authorizing the Issuance of Irvine Unified School District Community Facilities District No. 04-2 (Woodbury) Improvement Area A Special Tax Bonds, Series 2006, in an Aggregate Principal Amount of Not To Exceed \$38,000,000; Authorizing the Execution and Delivery of an Indenture, a Guaranty Agreement, a Bond Purchase Agreement and a Representation Letter; and Authorizing the Execution of

Necessary Documents and Certificates and Related Actions

On the motion of Member Wallin, seconded by Member Parham and carried 4-0, the Board, acting as the governing body of Community Facilities District No. 04-2 (Woodbury) Improvement Area A, adopted Resolution No. 05-06-39, Authorizing the Issuance of Irvine Unified School District Community Facilities District No. 04-2 (Woodbury) Improvement Area A Special Tax Bonds, Series 2006, in an Aggregate Principal Amount of Not to Exceed \$38,000,000; Authorizing the Execution and Delivery of an Indenture, a Guaranty Agreement, a Bond Purchase Agreement and a Representation Letter; and Authorizing the Execution of Necessary Documents and Certificates and Related Actions.

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

Oral Communication

None

Adjournment

On the motion of Member Wallin, seconded by Member Huntley-Fenner and carried 4-0, there being no further Board of Education business, the Board adjourned to the IUSD Financing Authority Meeting at 8:22 p.m.

Sue Kuwabara
Board President

Dean Waldfogel
Superintendent of Schools