

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
April 11, 2006

Call to Order

The Regular Meeting of the Board of Education was called to order by President Kuwabara at 4:20 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

Oral Communication

None

Closed Session

The Board adjourned to Closed Session at 4:22 p.m.

Student Discipline Issues

The Board discussed three student discipline issues.

Public Employment - Superintendent

The Board discussed the Superintendent selection process.

Reconvene Regular Meeting

President Kuwabara reconvened the meeting at 7:00 p.m.

Pledge of Allegiance

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

Janelle Cranch, Jeanne Fritzsche, Steve Garretson, Dennis Gibbs, Nancy Melgares,
Paul Mills, Kris Moore, Barb Petro, Mark Sontag, Terry Walker

Video Production Services:

Mike McIntyre, Teleios Services

Closed Session Report

President Kuwabara reported on the discussion in Closed Session.

Student Discipline Issues

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0, the Board expelled Student No. 95164 for violation of Ed Code Sections 48915(c)(3) and 48900(c), through April 11, 2007, with suspension of the expulsion at the start of his 9th grade year, allowing the student to return to the district with probationary status.

On the motion of Member Wallin, seconded by Member Parham and carried 5-0, the Board expelled Student No. 116990376 for violation of Ed Code Sections 48915(c)(3), 48900(c) and 48900(d), through April 11, 2007, with suspension of the expulsion at the start of his 9th grade year, allowing the student to return to the district with probationary status.

On the motion of Member McInerney, seconded by Member Parham and carried 5-0, the Board expelled Student No. 951073 for violation of Ed Code Sections 48915(c)(3) and 48900(c), through April 11, 2007, with suspension of the expulsion at the start of the second semester of the 2006-07 school year, allowing the student to return to the district with probationary status.

Approval of Minutes

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

- March 7, 2006 Regular Meeting
- March 21, 2006 Regular Meeting
- March 28, 2006 Special Meeting

Adoption of the Agenda

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

- REVISE Item 3a, *Student Discipline Issues* (1 case removed by staff)
- REVISE Item 12l, *Contract Services Action Report 2005-06/13*

Items removed from Consent Calendar for discussion and separate action:

- Item 12g, *Quarterly Report on Complaints Pursuant to Ed. Code 35186(d)*
- Item 12h, *Special Education Community Advisory Committee (SE CAC)*
- Bylaws*
- Item 12i, *Creekside and San Joaquin High Schools WASC Progress Report*
- Item 12l, *Contract Services Action Report*

Special Presentation

Emergency Preparedness

Irvine Police Department Lieutenant Bob Richardson reported on city-wide emergency

preparedness activities including the designation of April as "Disaster Preparedness Month."

Oral Communication

None

Student Board Member Reports

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

Superintendent's Report

Superintendent Waldfoegel reported on two significant enhancements to the long-term budget including: 1) City of Irvine's Educational Partnership Fund, which will provide grants in support of health and guidance services, and 2) \$20 million donation from The Irvine Company in support of specialist teachers for art, music and science.

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 Huntley-Fenner, seconded by Member Wallin 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 \$7,345.00.
- 3. Payment in Accordance with the Terms of the Settlement Agreement**
Authorized payment in an amount not to exceed \$12,300.00 in accordance with the terms of the Settlement Agreement.

4. **Grant Proposal: "Typical or Troubled?" School Mental Health Education Grant Program**

Ratified the submission of the Guidance Resources grant proposal to the American Psychiatric Foundation for the purpose of implementing a "Typical or Troubled?" program at Creekside, Irvine, Northwood, University and Woodbridge high schools during the 2006-2007 school year.

5. **Speakers for Developmentally Disabled Students**

Approved Planned Parenthood programs "Healthy Bodies, Healthy Lives: Individuals with Disabilities" and "Talk: Listen, Helping Families Talk About Sex and Sexuality" to be used as optional, supplemental information in the revised IUSD Health Education Program for Developmentally Disabled Students.

6. **Speakers for High School Health Classes**

Approved the Planned Parenthood Community Health Education Program for optional inclusion in the high school health classes.

7. **Purchase Order Detail Report**

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

Approved the Purchase Order Detail Report dated March 30, 2006.

8. **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 00091922 through 00092738

District 50, Community Facilities District No. 01-1 - Numbers 00001157 through 00001159

District 44, Community Facilities District No. 86-1 - Numbers 00003171 through 00003187

District 41, Irvine Child Care Project - Numbers 00001982 through 00001988

Revolving Cash - Numbers 27187 through 27272

9. **Transportation Fee Increase**

Authorized staff to increase the Transportation Fee Schedule, as presented.

10. **Authorization to Purchase Network Equipment Under the CMAS Contract**

Authorized staff to purchase network equipment from Pacific Bell Telephone Co. dba A.T.&T. Data Comm through the CMAS program.

11. **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 2005-06/13, as submitted for Employment, Retirements and Resignation.

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12. **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 2005-06/13, as submitted for Employment, Retirements and Resignations.
 13. **Gifts**
(A copy is attached to and made a part of these minutes.)
Accepted gifts to the District, as listed.
 14. **Conference Attendance**
Approved out-of-state conference attendance for staff, as follows:
 - 1) Diana Schmelzer to Chicago, Illinois, May 22-23, 2006 (no cost to IUSD);
 - 2) Mary Thomas-Vallens to South Orange, New Jersey, June 21-23, 2006 for \$1,604.00.
 15. **Field Trips and Excursions**
Approved the following field trips funded by donations:
 - 1) UHS boys tennis team to Ojai, California, April 26-28, 2006 for \$250.00;
 - 2) WHS science department students to San Diego, California on May 8, 2006 for \$2,300.00.

CFD Consent Calendar

On the motion of Member Parham, seconded by Member McInerney and carried 5-0, 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. **Change Order No. 6 – Bid Category No. 20-Electrical – Quail Hill (Alderwood Basics Plus) Site Project**
Approved Change Order No. 6 in the amount of \$24,706.00 to Gilbert & Stearns, Inc., for Bid Package No. 20 - Electrical at the Quail Hill (Alderwood Basics Plus) Elementary Site project. The revised contract amount to be \$1,547,168.00. No change to the completion date.
2. **Notice of Completion – Bid Category No. 20-Electrical – Quail Hill (Alderwood Basics Plus) Site Project**
Accepted the Bid Category No. 20 - Electrical 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. **Change Order No. 3 – Bid Category No. 13-Wall Finishes – Quail Hill (Alderwood Basics Plus) Elementary Site Project**
Approved Change Order No. 3 in the amount of \$5,103.00 to Saunders & McMillin, Inc., for Bid Package No. 13 - Wall Finishes at the Quail Hill (Alderwood Basics Plus)

Elementary Site project. The revised contract amount to be \$246,663.00. No change to the completion date.

4. **Notice of Completion – Bid Category No. 13-Wall Finishes – Quail Hill (Alderwood Basics Plus) Elementary Site Project**
Accepted the Bid Category No. 13 - Wall Finishes 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.
5. **Change Order No. 1 – Bid Category No. 1-Earthwork/Site Clearing/Erosion Control – Turtle Ridge K-8 (Vista Verde) School**
Approved Change Order No. 1 in the amount of \$38,692.00 to A.L. MacIntosh Company, Bid Category No. 1 - Earthwork/Site Clearing/Erosion Control at the Turtle Ridge K-8 (Vista Verde) School project. The revised contract amount to be \$785, 792.00. No change to completion date.
6. **Notice of Completion – Bid Category No. 1-Earthwork/Site Clearing/Erosion Control – Turtle Ridge K-8 (Vista Verde) School**
Accepted the Bid Category No. 1 at the Turtle Ridge K-8 (Vista Verde) School project 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.
7. **Change Order No. 1 – Group 2 Modernization Project**
Approved Change Order No. 1 in the amount of \$100,478.00 to C.W. Driver for the Group 2 Modernization Project. The revised contract amount to be \$23,074,478.00. No change to the completion date.
8. **Notice of Completion – Group 2 Modernization Project – College Park Elementary School**
Accepted the Group 2 Modernization project at College Park Elementary 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.
9. **Notice of Completion – Group 2 Modernization Project – Greentree Elementary School**
Accepted the Group 2 Modernization project at Greentree Elementary 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.
10. **Notice of Completion – Group 2 Modernization Project – Turtle Rock Elementary School**
Accepted the Group 2 Modernization project at Turtle Rock Elementary 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.

Items Removed From Consent Calendars

Quarterly Report on Complaints Pursuant to Ed. Code 35186(d)

Member Wallin highlighted the fact that the District has received no complaints as defined by Education Code 35186(d) relating to the Williams Settlement.

On the motion of Member Wallin, seconded by Member McInerney, and carried 5-0 (Student Members voting "Yes"), the Board acknowledged receipt of the information.

Special Education Community Advisory Committee (SE CAC) Bylaws

Member Huntley-Fenner expressed appreciation to the members of the Special Education Community Advisory Committee for their work and announced the Vendor Faire to be held on May 13, 11:00-3:00 p.m. at Vista Verde School.

On the motion of Member Huntley-Fenner, seconded by Member McInerney and carried 5-0 (Student Members voting "Yes"), the Board approved the revised SE CAC bylaws.

Creekside and San Joaquin High Schools WASC Progress Report

Member Wallin expressed congratulations to Creekside and San Joaquin high schools for receiving a six-year accreditation from WASC.

On the motion of Member Wallin, seconded by Member Huntley-Fenner and carried 5-0 (Student Members voting "Yes"), the Board acknowledged receipt of the information.

Contract Services Action Report

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

Deputy Superintendent Medeiros clarified the revision to the report.

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0 (Student Members voting "Yes"), the Board approved and/or ratified the Contract Services Action Report 2005-06/13, as revised.

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 2006-07

Assistant Superintendent Laule reviewed the Continuous Improvement Efforts for 2006-07, as developed by the members of the Curriculum Council.

On the motion of Member Wallin, seconded by Member Huntley-Fenner and carried 5-0 (Student Members voting "Yes"), the Board approved the Continuous Improvement Efforts for 2006-07 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, Physical Education, Science, Developing People and Building Community, English Learners Program, Linking Student Work to Careers, Special Education, Technology, The California Standards for the Teaching Profession and expressed appreciation to the members of the Curriculum Council 2006-07 for their work.

Approval of The Irvine Company Agreement – Specialist Teachers

Superintendent Waldfogel provided an overview of the proposed agreement designed to maintain specialist teachers in art, music and science in grades 4-6 over the next ten years.

The Board expressed deep gratitude to Chairman Donald Bren and The Irvine Company for its stunning donation.

On the motion of Member Wallin, seconded by Member Parham and carried 5-0 (Student Members voting "Yes"), the Board approved the proposed agreement between The Irvine Company and the Irvine Unified School District in support of specialist teachers in the fields of art, music and science in grades 4-6.

Irvine Public Schools Foundation (IPSF) Funding Priorities

Superintendent Waldfogel reviewed the proposed funding priorities as established by the Board including Elementary Media Support, School-based Tech Support K-12, Health Services, Class Size Reduction - Grade 9, and Classroom Support for Large Classes.

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 5-0 (Student Members voting "Yes"), the Board approved the submission to IPSF of a formal request for the 2006-07 school year for the priorities described.

Board of Education Budget Priorities

Superintendent Waldfogel reported on the "Board Designated" priorities line item of up to \$1.9 million included in the Second Interim Budget.

Following discussion of various options, the Board reached consensus that addressing issues related to large class sizes in grades 4-12 was their highest priority.

On the motion of Member Wallin, seconded by Member Huntley-Fenner and carried 5-0, the Board directed staff to explore options designed to address some of the more severe impacts of large class sizes in grades 4-12.

LCD Projector Proposal

IT Director Steve Garretson reviewed the process, funding plan and timeline for the proposed project and Alderwood Basics Plus teacher Lisa Friedberg presented an overview of the significant benefits and enhanced learning opportunities afforded by the use of LCD projectors in the classroom.

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0 (Student Members voting "Yes"), the Board approved a three-year plan as described to provide built-in LCD projection to academic classrooms and computer labs in grades 4-12.

Attendance Boundary Changes

Superintendent Waldfogel reviewed the proposed attendance boundary changes commencing with the fall of 2007 through the fall of 2009, as well as proposed revisions to Board Policy 7112 - School Size, and Administrative Regulation 5111 - Open Enrollment (Sibling Rule).

Following Board discussion, the Board approved the attendance boundary changes and board policy revisions as proposed, with the following exceptions:

- ▶ Fall 2007 - Assign the area between Trabuco and Interstate 5 to Irvine High School, *and designate it as a "choice zone" effective immediately.*
- ▶ Administrative Regulation 5111 - Open Enrollment (Sibling Rule)
No change to the sibling rule.

On the motion of Member McInerney, seconded by Member Parham and carried 5-0 (Student Members voting "Yes"), the Board approved school attendance boundary changes and other enrollment controls as revised.

CFD Items of Business

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

RESOLUTION NO. 05-06-44: 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 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 McInerney and carried 5-0, the Board, acting as the governing body of Community Facilities District No. 04-1 (Northwood), adopted Resolution No. 05-06-44, Authorizing The Issuance of IUSD CFD 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 Bond Purchase Agreement and a Representation Letter; and Authorizing the Execution of Necessary Documents and Certificates and Related Actions.

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

RESOLUTION NO. 05-06-45: 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 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 5-0, the Board, acting as the governing body of Community Facilities District No. 04-2 (Woodbury) Improvement Area A, adopted Resolution No. 05-06-45, Authorizing the Issuance of IUSD CFD 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 Bond Purchase Agreement and a Representation Letter; and Authorizing the Execution of Necessary Documents and Certificates and Related Actions.

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

RESOLUTION NO. 05-06-46: Authorizing the Issuance of Irvine Unified School District Community Facilities District No. 04-2 (Woodbury) Improvement Area B Special Tax Bonds, Series 2006, in an Aggregate Principal Amount of Not to Exceed \$37,000,000; Authorizing the Execution and Delivery of an Indenture, 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 Huntley-Fenner, seconded by Member McInerney and carried 5-0, the Board, acting as the governing body of Community Facilities District No. 04-2 (Woodbury) Improvement Area B, adopted Resolution No. 05-06-46, Authorizing the Issuance of IUSD CFD

No. 04-2 (Woodbury) Improvement Area B Special Tax Bonds, Series 2006, in an Aggregate Principal Amount of Not to Exceed \$37,000,000; Authorizing the Execution and Delivery of an Indenture, a Bond Purchase Agreement and a Representation Letter; and Authorizing the Execution of Necessary Documents and Certificates and Related Actions.

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

Oral Communication

None

Adjournment

On the motion of Member Wallin, seconded by Member Parham and carried 5-0, there being no further Board of Education business, the Board adjourned to the IUSD Financing Authority Meeting at 9:00 p.m.

Sue Kuwabara
Board President

Dean Waldfogel
Superintendent of Schools