

# **Irvine Unified School District**

*Irvine, California*

## **Board of Education Minutes of Special Meeting April 22, 2004**

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### **Call to Order**

The Special Meeting of the Board of Education was called to order by Acting President Wallin at 7:30 a.m. in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

### **Pledge of Allegiance**

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

### **Roll Call**

#### **Members Present:**

Steven Choi, Debbie Coven, Sue Kuwabara, Sharon Wallin

#### **Members Absent:**

Carolyn McInerney (excused)

#### **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:**

Mary Cliff, Lloyd Linton, Judith Mueller

### **Appointment of Clerk Pro Tem**

On the motion of Member Choi, seconded by Member Coven and carried 4-0, the Board appointed Member Kuwabara as Clerk Pro Tem.

### **Adoption of the Agenda**

On the motion of Member Kuwabara, seconded by Member Coven and carried, 4-0, the Board adopted the agenda, as amended

REVISE Item 5a, *Receive Bids / Award Contracts - Quail Hill Elementary School Project*

## **Oral Communication**

None

## **CFD Items of Business**

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

### **Public Hearings: Formation of CFD No. 03-1 (South Irvine Communities) and CFD No. 04-1 (Northwood)**

Acting President Wallin asked for any written protests, then opened the public hearings. Deputy Superintendent Vern Medeiros reviewed the process and purpose of the formation of IUSD Community Facilities Districts No. 03-1 (South Irvine Communities) and No. 04-1 (Northwood). An opportunity for comments, questions or oral protests from the public was provided, and hearing none, Acting President Wallin closed the hearings.

### **RESOLUTION NO. 03-04-36: Formation of IUSD Community Facilities District No. 03-1 (South Irvine Communities), Authorizing the Levy of a Special Tax and Establishing an Appropriations Limit for CFD No. 03-1**

On the motion of Member Kuwabara, seconded by Member Coven and carried 4-0, the Board, acting as the governing body of Community Facilities District No. 03-1, adopted Resolution No. 03-04-36 Formation of IUSD Community Facilities District No. 03-1 (South Irvine Communities), Authorizing the Levy of a Special Tax and Establishing an Appropriations Limit for CFD No. 03-1.

AYES: Members Choi, Coven, Kuwabara, Wallin

NOES: None

ABSENT: Member McInerney

### **RESOLUTION NO. 03-04-37: To Incur Bonded Indebtedness Within the Irvine Unified School District Community Facilities District No. 03-1 (South Irvine Communities)**

On the motion of Member Coven, seconded by Member Choi and carried 4-0, the Board, acting as the governing body of Community Facilities District No. 03-1, adopted Resolution No. 03-04-37, To Incur Bonded Indebtedness Within the Irvine Unified School District Community Facilities District No. 03-1 (South Irvine Communities).

AYES: Members Choi, Coven, Kuwabara, Wallin

NOES: None

ABSENT: Member McInerney

### **RESOLUTION NO. 03-04-38: Calling Special Election for Irvine Unified School District Community Facilities District No. 03-1 (South Irvine Communities)**

On the motion of Member Coven, seconded by Member Kuwabara and carried 4-0, the Board, acting as the governing body of Community Facilities District No. 03-1, adopted Resolution No. 03-04-38, Calling Special Election for the Irvine Unified School District Community Facilities District No. 03-1 (South Irvine Communities), and setting April 22, 2004, no later than 7:30 a.m., for receipt of ballots.

AYES: Members Choi, Coven, Kuwabara, Wallin

NOES: None

ABSENT: Member McInerney

### **RESOLUTION NO. 03-04-39: Formation of IUSD Community Facilities District No. 04-1 (Northwood), Authorizing the Levy of a Special Tax and Establishing an Appropriations Limit for CFD No. 04-1**

On the motion of Member Choi, seconded by Member Coven and carried 4-0, the Board, acting as the governing body of Community Facilities District No. 04-1, adopted Resolution No. 03-04-39, Formation of IUSD Community Facilities District No. 04-1 (Northwood), Authorizing the Levy of a Special Tax and Establishing an Appropriations Limit for CFD No. 04-1.

AYES: Members Choi, Coven, Kuwabara, Wallin  
NOES: None  
ABSENT: Member McInerney

**RESOLUTION NO. 03-04-40: To Incur Bonded Indebtedness Within the Irvine Unified School District Community Facilities District No. 04-1 (Northwood)**

On the motion of Member Kuwabara, seconded by Member Choi and carried 4-0, the Board, acting as the governing body of Community Facilities District No. 04-1, adopted Resolution No. 03-04-40, To Incur Bonded Indebtedness Within the Irvine Unified School District Community Facilities District No. 04-1 (Northwood).

AYES: Members Choi, Coven, Kuwabara, Wallin  
NOES: None  
ABSENT: Member McInerney

**RESOLUTION NO. 03-04-41: Calling Special Election for Irvine Unified School District Community Facilities District No. 04-1 (Northwood)**

On the motion of Member Kuwabara, seconded by Member Coven and carried 4-0, the Board, acting as the governing body of Community Facilities District No. 04-1, adopted Resolution No. 03-04-41, Calling Special Election for the Irvine Unified School District Community Facilities District No. 04-1 (Northwood), and setting April 22, 2004, no later than 7:30 a.m., for receipt of ballots.

AYES: Members Choi, Coven, Kuwabara, Wallin  
NOES: None  
ABSENT: Member McInerney

***Election Results***

Acting Clerk Kuwabara opened the ballots and announced the results of each election:

CFD No. 03-1  
Qualified Landowner Votes: 583  
Votes Cast: 583  
"Yes" Votes: 583  
"No" Votes: 0

CFD No. 04-1  
Qualified Landowner Votes: 75  
Votes Cast: 75  
"Yes" Votes: 75  
"No" Votes: 0

**RESOLUTION NO. 03-04-42: Declaring Results of Special Election and Directing Recording of Notice of Special Tax Lien; First Reading of Ordinance No. 03/04-2 of Irvine Unified School District Community Facilities District No. 03-1 (South Irvine Communities)**

On the motion of Member Coven, seconded by Member Choi and carried 4-0, the Board, acting as the governing body of Community Facilities District No. 03-1, took the following action:

- 1) Adopted Resolution No. 03-04-42 Declaring the Results of Special Election and Directing Recording of Notice of Special Tax Lien.
- 2) Directed the first reading of Ordinance No. 03/04-2 Levying Special Taxes within IUSD CFD No. 03-1, and scheduled for second reading and adoption at the meeting of May 4, 2004.

AYES: Members Choi, Coven, Kuwabara, Wallin

NOES: None

ABSENT: Member McInerney

**RESOLUTION NO. 03-04-43: Declaring Results of Special Election and Directing Recording of Notice of Special Tax Lien; First Reading of Ordinance No. 03/04-3 of Irvine Unified School District Community Facilities District No. 04-1 (Northwood)**

On the motion of Member Coven, seconded by Member Kuwabara and carried 4-0, the Board, acting as the governing body of Community Facilities District No. 04-1, took the following action:

- 1) Adopted Resolution No. 03-04-43 Declaring the Results of Special Election and Directing Recording of Notice of Special Tax Lien.
- 2) Directed the first reading of Ordinance No. 03/04-3 Levying Special Taxes within IUSD CFD No. 04-1, and scheduled for second reading and adoption at the meeting of May 4, 2004.

AYES: Members Choi, Coven, Kuwabara, Wallin

NOES: None

ABSENT: Member McInerney

***Consent Calendar***

On the motion of Member Coven, seconded by Member Choi and carried 4-0, the Board took the following action on the Consent Calendar:

**IUSD Portion of the Cox Communications Franchise Agreement**

Approved revisions to the IUSD portion of the Cox Communications franchise agreement, as presented.

***CFD Consent Calendar***

Deputy Superintendent Medeiros reviewed the bid process and provided clarification regarding the Construction Management delivery method for the Quail Hill Elementary Site project.

On the motion of Member Kuwabara, seconded by Member Coven and carried 4-0, the Board, acting as the governing body of Communities Facilities District No. 01-1, took the following action on the amended CFD Consent Calendar:

**Receive Bids / Award Contracts - Quail Hill Elementary School Project**

Authorized the Deputy Superintendent of Business Services to enter into contracts with the lowest responsible bidders for each bid category as listed in the Board Report for the Quail Hill Elementary Site project.

## ***Adjournment***

There being no further Board of Education business, the meeting was adjourned at 7:47 a.m.

Sharon Wallin  
Acting President

Dean Waldfogel  
Superintendent