

***Irvine Unified School District***  
*Irvine, California*

***Board of Education***  
***Minutes of Regular Meeting***  
***May 2, 2006***

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***Call to Order***

The Regular Meeting of the Board of Education was called to order by President Kuwabara at 5:10 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 5:12 p.m.

***Student Discipline Issues***

The Board discussed two student discipline issues.

***Public Employee Performance Evaluation - Deputy/Assistant Superintendents***

The Board continued this item to the May 16, 2006 meeting.

***Public Employment - Superintendent***

The Board discussed the status of the Superintendent Search.

***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 Member Wallin and was followed by a moment of silence in memory of Woodbridge High School custodian Bob Welliver, who passed away on April 25, and Brady Thomas Thrapp, son of Oak Creek teacher Jessica Thrapp, who passed away April 26.

## **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, Kara Kardouche

### **Student Members Absent:**

Katherine Woodfield

### **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:**

Dianne Ball, Bruce Baron, Alan Battenfield, Robin Beacham, Dick Behn, Bill Brooks,  
Anne Caenn, Janelle Cranch, Bob Curley, Dennis Gibbs, Carlo Grasso, Erica Hoegh,  
Catherine Holmes, Ken Horner, Kathy McKeown, Susan Mehrrens, Kris Moore,  
Pat Mulhaupt, Tammy Parham, Barb Petro, Craig Ritter, ChrissAnn Shane, Mark Sontag,  
Rena Thompson, Terry Walker, Lydia Wells

### **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 Wallin, seconded by Member Parham and carried 5-0, the Board expelled Student No. 600030106 for violation of Ed Code Sections 48900(a)(1), 48900(b), and 48900(k), through January 30, 2007, with immediate suspension of the expulsion, allowing the student to return to the district with probationary status.

On the motion of Member Huntley-Fenner, seconded by Member Wallin and carried 5-0, the Board expelled Student No. 957908 for violation of Ed Code Sections 48900(b), 48900(k), and 48900(m), through January 30, 2007, with suspension of the expulsion at the start of the 2006-07 school year, allowing the student to return to the district at the start of his 11<sup>th</sup> grade year with probationary status.

### **Adoption of the Agenda**

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

- |        |  |
|--------|--|
| REVISE | Item 3a, <i>Student Discipline Issues</i> (1 case removed by staff)  |
| MOVE   | Item 15e, <i>Designation of Name for Elementary School in Planning Area 9A (Woodbury), Opening in July 2007</i> to 15a |
| MOVE   | Item 15c, <i>Transition to K-5, 6-8 Grade Configuration</i> to 15 b  |

Items Removed from Consent Calendars for Discussion and Separate Action:

- Item 13a, *RESOLUTION NO. 05-06-50: Proclaiming May 22-26, 2006 "Classified School Employee Week"*
- Item 14a, *Receive Bids/Award Contracts – Woodbury (El Camino) Elementary Site Project*

### **Special Recognition**

#### **Imagination Celebration: Young Masters Art Show Award Winner - Emma Remy, Grade 4, Turtle Rock (Mrs. Levinski)**

Assistance League President Meg Lloyd introduced Turtle Rock 4<sup>th</sup> grader Emma Remy, whose art work was selected for the cover of the Young Masters Art Show program, and extended an invitation to the Young Masters Art Show on Saturday, May 6, 1:00 p.m. at City Hall. Ms. Lloyd expressed special appreciation to Stan Steele for his years of support.

### **Oral Communication**

- ▶ Barb Petro, ITA President, addressed the Board regarding pending litigation involving the use of a service dog.
- ▶ Cynthia Ricks-Maccotan, Irvine Housing Opportunities, presented a proposal to purchase the Alderwood and Vista Verde school sites.
- ▶ Daylee Montano addressed the Board regarding a parking lot incident at Culverdale School.
- ▶ Paul Crost, CTA Attorney, addressed the Board regarding pending litigation involving the use of a service dog.

### ***Student Board Member Reports***

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

### ***Superintendent's Report***

Superintendent Waldfogel reported on current district activities, awards and recognitions, and expressed congratulations to our three 2006 California Distinguished Schools – **Bonita Canyon**, **College Park**, and **Deerfield** – who will be recognized at the Distinguished School Awards Ceremony on May 24 at the Disneyland Hotel.

### ***Announcements and Acknowledgments***

Members Wallin, 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 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 \$2,455.00.

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3. **Payment in Accordance with the Terms of the Settlement Agreement**  
Authorized payment in an amount not to exceed \$11,963.33 in accordance with the terms of the Settlement Agreement.
  4. **Grant Proposal: City of Irvine Educational Partnership Fund – Health and Guidance Services**  
Approved the submission of five Irvine Unified School District grant proposals to City of Irvine for the purpose of providing 1) middle school counseling services; 2) high school counseling services; 3) elementary school Project Success counseling assistants; 4) coordination and clerical support for the Irvine Family Resource Center; 5) implementation of the Effective Behavior Support program; 6) additional school nurses; 7) additional health clerks; and 8) The *Great Body Shop* elementary health curriculum student materials.
  5. **Grant Proposal: Energy - from Start to Sustainability!!!**  
Ratified the submission of the Energy – From Start to Sustainability!!! Grant to the British Petroleum Company for 8<sup>th</sup> grade science students at Sierra Vista Middle School, 2006-07 school year.
  6. **Grant Proposal: Project Citizen**  
Approved the submission of the Education Services grant proposal to the Center for Civic Education, 2006-07, for the purpose of training grades 5-8 classroom teachers in the implementation of Project Citizen.
  7. **Purchase Order Detail Report**  
(A copy is attached to and made a part of these minutes.)  
Approved the Purchase Order Detail Report dated April 14, 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 00092739 through 00093437
    - District 50, Community Facilities District No. 01-1 - Number 00001160
    - District 44, Community Facilities District No. 86-1 - Numbers 00003188 through 00003196
    - Revolving Cash - Numbers 27273 through 27329
  9. **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 2005-06/14, as submitted.
  10. **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 2005-06/14, as

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submitted for Employment, Resignation and Separation.

11. **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 2005-06/14, as submitted for Employment, Leaves of Absence, Resignations and Retirements.

12. **Gifts**

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

Accepted gifts to the District, as listed.

13. **Field Trips and Excursions**

Approved and/or ratified the following field trips funded by donations:

- 1) IHS boys tennis players to Ojai, California, April 26-27, 2006 for \$200.00;
- 2) Turtle Rock 6<sup>th</sup> graders to Los Angeles, California on May 8, 2006 for \$3,080.00;
- 3) IHS seniors to Sylmar, California on May 18, 2006 for \$3,750.00;
- 4) College Park 3<sup>rd</sup> graders to Santa Ana, California on May 19, 2006 for \$1,815.00;
- 5) Bonita Canyon 4<sup>th</sup> graders to Los Angeles, California on June 5, 2006 for \$1,400.00;
- 6) NHS Spanish classes to Santa Ana, California on June 6, 2006 for \$2,092.50;
- 7) Stone Creek 3<sup>rd</sup> graders to Placentia, California on June 7, 2006 for \$1,200.00;
- 8) Turtle Rock 6<sup>th</sup> graders to Irvine, California on June 19, 2006 for \$3,915.00;
- 9) Culverdale 6<sup>th</sup> graders to Irvine, California on June 20, 2006 for \$1,600.00;
- 10) UHS cross country team to Yosemite, California, August 14-18, 2006 for \$4,500.00.

### **CFD Consent Calendar**

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. 03-1, took the following action on the amended CFD Consent Calendar:

1. **Change Order No. 2 – Bid Category No. 14- Specialities – Quail Hill (Alderwood Basics Plus) Elementary Site Project**

Approved Change Order No. 2 in the deductive amount of <\$10,257.00> to ISEC, Inc., for Bid Package No. 14 - Specialities at the Quail Hill (Alderwood Basics Plus) Elementary Site project. The revised contract to be \$293,377.00. No change to the completion date.

2. **Notice of Completion – Bid Category No. 14-Specialities – Quail Hill (Alderwood Basics Plus) Elementary Site Project**

Accepted Bid Category No. 14 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.

### ***Items Removed From Consent Calendars***

#### **RESOLUTION NO. 05-06-50: Proclaiming May 22-26, 2006 "Classified School Employee Week"**

President Kuwabara expressed appreciation to the classified staff for their invaluable support and dedication.

Speaking to the topic:

Janelle Cranch, CSEA President, reported on Classified Employee Week activities.

On the motion of Member McInerney, seconded by Member Parham and carried 5-0 (Student Members voting "Yes"), the Board adopted Resolution No. 05-06-50 proclaiming May 22-26, 2006 "Classified School Employee Week."

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

#### **Receive Bids/Award Contracts – Woodbury (El Camino) Elementary Site Project**

Member Parham requested clarification relative to the bid process.

On the motion of Member Parham, seconded by Member McInerney and carried 5-0, the Board, acting as the governing body of Community Facilities District No. 04-2, consented to relief of Crew, Inc. from their bid and authorized the Deputy Superintendent of Business Services to award the contract for Site Grading to Reed Thomas Company, Inc. in the amount of \$397,000.00, and award the contract for the Site Utilities to GCI Construction in the amount of \$839,000.00 for the Woodbury (El Camino) Elementary Site work project.

### ***Items of Business***

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

#### **Designation of Name for Elementary School in Planning Area 9A (Woodbury), Opening in July 2007**

Assistant Superintendent Leah Laule introduced Principal Lauren Sipelis who gave an overview of the work of the transition committee comprised of parents and teachers from El Camino Real Elementary and the Woodbury community.

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 5-0 (Student Members voting "Yes"), the Board designated the official name of the elementary school located in Planning Area 9A as Woodbury Elementary School.

### **Transition to K-5, 6-8 Grade Configuration**

Assistant Superintendent Leah Laule introduced key members of the K-5, 6-8 Transition committee, who provided an overview of the conceptual development process and committee work to date.

Speaking to the topic:

Mary Rempel  
Wendy Bokota

The Board discussed the benefits and challenges of the proposed grade level transition and the need for continued research and analysis to address all issues thoroughly. A suggestion to delay the implementation timeline was also discussed. Superintendent Waldfogel reiterated the advantages of proceeding with the timeline as proposed.

Member Huntley-Fenner left the meeting at 8:35 p.m.

A motion was made by Member McInerney, seconded by Member Parham, to approve the staff recommendation.

Member Wallin proposed an amendment to the motion to extend the timeline if additional information is needed after staff reports back to the Board in six months, in order to provide a full 18 month notice to parents. The amended motion failed for lack of a second.

On the motion of Member McInerney, seconded by Member Parham and carried 3-1-1 (Member Wallin voting "No"; Member Huntley-Fenner absent) (Student Members voting "Yes"), the Board approved the "path forward" as follows:

- 1) Continue staff and parent work toward the transition time line:
  - 2008: Lakeside and South Lake
  - 2009: Sierra Vista and Woodbury Middle School
  - 2010(?): Rancho and Venado
- 2) Proceed on the basis of the Essential Curricular Elements, as presented.
- 3) Return to the Board in six months with more in-depth reports on:
  - a) Guiding Principles
  - b) Program Components
  - c) Student Schedules
  - d) Open enrollment options



- 4) Identify other district-wide parameters.
- 5) Identify a Core Leadership Team, including grade 6 teachers, at each middle school at least 18 months prior to implementation.
- 6) Develop proposals for facilities modifications, as necessary.

**RESOLUTION NO. 05-06-48: Approving the Report of the Engineer in Connection With the Levy and Collection of Assessments Within the Irvine Unified School District Recreation Improvement and Maintenance District (RIMD) for Fiscal Year 2006-07**

On the motion of Member McInerney, seconded by Member Parham and carried 4-0, the Board adopted Resolution No. 05-06-48 which approves the Report of the Engineer in connection with the Irvine Unified School District Recreation Improvement and Maintenance District, as filed.

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

**RESOLUTION NO. 05-06-49: Declaring Intention To Levy And Collect Assessments Within the Irvine Unified School District Recreation Improvement and Maintenance District (RIMD) for Fiscal Year 2006-07 and Appointing a Time and Place for a Public Hearing**

On the motion of Member McInerney, seconded by Member Wallin and carried 4-0, the Board adopted Resolution No. 05-06-49 declaring intention to levy and collect assessments within the Irvine Unified School District Recreation Improvement and Maintenance District (RIMD) for fiscal year 2006-07, and setting the 27th day of June 2006 at 7:00 p.m. as the time and place for a public hearing.

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

**High School Textbook Adoption 2006-07**

On the motion of Member Wallin, seconded by Member McInerney and carried 4-0, the Board approved the 2006-07 *IUSD High School Textbook Catalogue*.

***Oral Communication***

None

***Adjournment***

On the motion of Member Wallin, seconded by Member Parham and carried 4-0, there being no further Board of Education business, the meeting was adjourned at 9:28 p.m.

Sue Kuwabara  
Board President

Dean Waldfoegel  
Superintendent of Schools