

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
May 3, 2005

Call to Order

The Regular Meeting of the Board of Education was called to order by President Wallin at 4:33 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

Roll Call

Members Present:

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

Members Absent:

None

Oral Communication

None

Closed Session

The Board adjourned to Closed Session at 4:35 p.m.

Student Discipline Issue

The Board discussed one student discipline issue.

RESOLUTION NO. 04-05-52: Employee Discipline/Dismissal/Release – Temporary/ Probationary Employees

On the motion of Member Wallin, seconded by Member Huntley-Fenner and carried 5-0, the Board adopted Resolution No. 04-05-52, directing that a notice of release of temporary/probationary employees be sent by the District administration to the employees listed before June 23, 2005.

Public Employee Performance Evaluations: Superintendent, Deputy/Assistant Superintendents

The Board discussed the Superintendent's performance evaluation and reviewed the Superintendent's evaluation of the Deputy Superintendent and Assistant Superintendent.

Conference with Labor Negotiator (California School Employees Association)

The Board discussed labor negotiations.

Reconvene Regular Meeting

President Wallin reconvened the meeting at 7:00 p.m. and reported on the discussion in Closed Session.

Student Discipline Issue

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 5-0, the Board expelled Student No. 508020153 for violation of Ed. Code Sections 48900(f), 48900(g) and 48900(k), through January 30, 2006, with suspension of the expulsion at the start of the 2005-06 school year, allowing the student to return to the district with probationary status.

Pledge of Allegiance

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

Dana Blumenthal, Adam Gassin, Edward Kennedy, Jessica Mossbarger

Student Members Absent:

Max Eulenstein

Staff:

Dean Waldfogel, Superintendent of Schools
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, Jennifer Labrado, Nancy Melgares, Kris Moore ,Terry Walker

Video Production Services:

Mike McIntyre, Teleios Services

Approval of Minutes

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

March 29, 2005 Special Meeting
April 5, 2005 Regular Meeting

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 3a, *Student Discipline Issues* (3 cases removed by staff)
- MOVE 9, *Student Board Member Reports*; 10, *Superintendent's Report*; and 11, *Announcements and Acknowledgments*, to follow Item 16
- REVISE 12l, *Certificated Personnel Action Report*
- ADD Addendum to 12n, *Conference Attendance*
- REVISE 14b, *Receive Bids/Award Contract – HVAC Equipment Pre-purchase – Group 2 Modernization Project*

Special Recognitions / Presentation

International Stockholm Junior Water Prize Winner - Megan Yoo

Steven Agor, Immediate Past President of the California Water Environment Association, introduced NHS junior Megan Yoo, and presented her with a plaque recognizing her receipt of the International Stockholm Junior Water Prize.

Imagination Celebration: Young Masters Art Show Award Winner - Michelle Nie

Irvine Assistance League President Mary Earl Spencer introduced Plaza Vista 4th grader Michelle Nie, who was the cover artist for this year's Young Masters Art Show program, which will take place on Saturday, May 7, 1:00 p.m., at City Hall.

IUSD Guidance Resources Update

Coordinator Nancy Colocino and TOSAs Susan Holt and Pat McKenzie presented a comprehensive overview of Guidance Resources services including the Family Resource Center, elementary and secondary school-based programs, training, and community collaboration efforts. Benefits of the Safe Schools Healthy Students grant were highlighted, and priorities and strategies for the future were reviewed. Board members expressed appreciation to staff for their work and discussed the possible expansion of partnerships to include local universities and colleges.

Oral Communication

Lita Robinow and Julie Tapp reported on the successful completion of the IPSF Class Size Reduction Campaign for grades 1-3, which raised \$380,000, and expressed appreciation to the community for their support.

Janelle Cranch, CSEA President, reported on Classified Employee Week activities (May 16-20), and addressed the Board regarding CSEA negotiations.

Speaking to the topic of temporary relocation of the Turtle Rock Child Development Center:

Zahra Ahmed
Eric Charles
Lisa Tita

Susan Collins addressed the Board regarding their support for Proposition 98.

Wendy Bokota reported on PTA legislative activities including the May 3 "Stand Up for Education" rally.

Carol Kornievsky, WHS PTA President, reported on the response from legislators during the recent "Sacramento Safari" trip.

Consent Calendar

On the motion of Member McInerney, seconded by Member Huntley-Fenner 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.

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2. **Payment in Accordance with the Terms of the Settlement Agreement**
Authorized payment in an amount not to exceed \$7,500.00 in accordance with the terms of the Settlement Agreement.
 3. **Contract for Special Education Related Services**
Authorized payment for special education related services in an amount not to exceed \$7,627.88.
 4. **Teen Voices, Teen Choices - Teen Dating Violence Program**
Approved the Child Abuse Prevention Center Program "Teen Voices, Teen Choices - Teen Dating Violence" addressing awareness and healthy decision making in dating relationships for optional inclusion in high school health classes.
 5. **Teen Voices, Teen Choices - Teen Pregnancy Prevention Program**
Approved the Child Abuse Prevention Center Program "Teen Voices, Teen Choices - Teen Pregnancy Prevention" addressing awareness and healthy decision making in dating relationships for optional inclusion in middle / high school health classes.
 6. **Notification of Intent to Participate in Community-Based English Tutoring (CBET) Program for 2005-06**
Approved the submission of the notification of intent to participate in California Department of Education CBET Program for 2005-06.
 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 22, 2005.
 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 00080268 through 00081158
 - District 50, Community Facilities District No. 01-1 - Number 00001125
 - District 44, Community Facilities District No. 86-1 - Numbers 00002853 through 00002875
 - District 41, Irvine Child Care Project - Numbers 00001886 through 00001894
 - Revolving Cash - Numbers 25768 through 25833
 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 2004-05/14, as submitted.
 10. **Notice of Completion – Two (2) Shade Structures – Canyon View Elementary School**

Accepted the two (2) shade structures at the Canyon View Elementary School as complete, and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.

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 2004-05/14, as submitted for Employment, Resignation, Retirements and Separations.

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 2004-05/15 for Employment, Leave of Absence, Resignations and Retirements, as revised.

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 conference attendance for the following staff/non-staff:

- 1) IHS Student Alex An to San Jose, California, June 27-July 6, 2005 for \$2,439.00;
- 2) UHS Principal Schmelzer to Chicago, Illinois, May 11-12, 2005 for no cost to IUSD;
- 3) Beth Andrews to Austin, Texas, July 27-30, 2005 for \$1,444.00;
- 4) Beth Andrews to New Orleans, Louisiana, August 6-10, 2005 for \$1,145.00;
- 5) Joe Montoya, Oscar Guerrero, Don Hanson and Joe Garcia to Laughlin, Nevada, May 5-6, 2005 for \$900.00.

15. Field Trips and Excursions

Approved the following field trips funded by donations:

- 1) NHS marine science students to Long Beach, California on May 31, 2005 for \$1,734.00;
- 2) NHS Spanish classes to Santa Ana, California on June 2, 2005 for \$1,290.00;
- 3) Bonita Canyon 4th grade classes to Los Angeles, California on June 9, 2005 for \$1,258.40;
- 4) NHS varsity boys basketball team to Orlando, Florida, December 26-31, 2005 for \$15,000.00.

Consent Calendar Resolution

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 Consent Calendar Resolution:

RESOLUTION NO. 04-05-55: Proclaiming May 16-20, 2005 "Classified School Employee Week"

Adopted Resolution No. 04-05-55 proclaiming May 16-20, 2005 "Classified School Employee Week."

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

CFD Consent Calendar

On the motion of Member Kuwabara, seconded by Member Parham and carried 5-0, the Board, acting as the governing body of Community Facilities Districts No. 86-1 and No. 01-1, took the following action on the amended CFD Consent Calendar:

- 1. Change Order No. 2 – Bid Category #11 - Drywall/Plaster – Quail Hill (Alderwood Basics +) Elementary Site Project**
Approved Change Order No. 2 in the amount of \$1,345.00 to Best Interiors, Inc., for Bid Package #11 - Drywall/Plaster at the Quail Hill (Alderwood Basics +) Elementary Site project. The revised contract amount to be \$1,790,687.00. No change to the completion date.
- 2. Receive Bids/Award Contract – HVAC Equipment Pre-purchase – Group 2 Modernization Project**
Authorized the Deputy Superintendent of Business Services to award the contract for the HVAC Equipment Pre-Purchase for the Group 2 Modernization Project to F.M. Thomas Air Conditioning, Inc. in the amount of \$1,328,289.00, as revised.

Items of Business

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

Salary Settlement With the Irvine Supervisory Association and the Irvine Administrators Association for 2004-2007

On the motion of Member Kuwabara, seconded by Member McInerney and carried 5-0, the Board ratified the settlements with the Irvine Supervisory Association and the Irvine Administrators Association for 2004-2007.

First Reading: High School Textbook Adoption 2005-06

On the motion of Member Kuwabara, seconded by Member McInerney and carried 5-0 (Student Members voting "Yes"), the Board approved for first reading the 2005-06 IUSD High School Textbook Catalogue.

RESOLUTION NO. 04-05-54: Approving Certain Energy Conservation Measures Authorizing the Execution Of Agreements, Signatories and Making Other Determinations In Connection Therewith

Deputy Superintendent Vern Medeiros reviewed the resolution which authorizes the execution of agreements with Kinetics Systems, Inc. to provide energy conservation measures throughout the district. The Board discussed the possibility of funding the project through other district resources to avoid lease financing costs.

On the motion of Member McInerney, seconded by Member Parham and carried 5-0 (Student Members voting "Yes"), the Board adopted Resolution No. 04-05-54 Approving Certain Energy Conservation Measures Authorizing the Execution Of Agreements, Signatories and Making Other Determinations In Connection Therewith.

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

RESOLUTION NO. 04-05-56: Authorizing The Borrowing Of Funds For Fiscal Year 2005-06 and the Issuance and Sale of a 2005-06 Tax and Revenue Note (TRAN) Therefor in an Amount Not to Exceed \$16,000,000; Participation in the South Coast Local Education Agencies Pooled Tax and Revenue Anticipation Note Program; and Requesting the Board of Supervisors of the County to Issue and Sell Said Note

Deputy Superintendent Vern Medeiros explained the Tax and Revenue Note (TRAN) process designed to cover required cash flow for normal expenditures prior to receipt of funding from the state.

On the motion of Member Kuwabara, seconded by Member McInerney and carried 5-0 (Student Members voting "Yes"), the Board adopted Resolution No. 04-05-56 authorizing issuance, approving the Official Statement, and pledging revenues and entering into certain tax covenants in connection with the 2005-06 Tax and Revenue Anticipation Note (TRAN).

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

RESOLUTION NO. 04-05-57: 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 2005-06

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 5-0 (Student Members voting "Yes"), the Board adopted Resolution No. 04-05-57 which approves the Report of the Engineer in connection with the Irvine Unified School District Recreation Improvement and Maintenance District (RIMD), as filed.

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

RESOLUTION NO. 04-05-58: Declaring Intention to Levy and Collect Assessments Within the Irvine Unified School District Recreation Improvement and Maintenance District (RIMD) For Fiscal Year 2005-06 and Appointing a Time and Place for a Public Hearing

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 5-0 (Student Members voting "Yes"), the Board adopted Resolution No. 04-05-58 declaring intention to levy and collect assessments within the Irvine Unified School District Recreation Improvement and Maintenance District (RIMD) for fiscal year 2005-06 and setting the 28th day of June 2005 at 7:00 p.m. as the time and place for a public hearing.

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

CFD Items of Business

RESOLUTION NO. 04-05-59: Determining that the Annexation of Additional Territory to the Irvine Unified School District Community Facilities District No. 01-1 (South Irvine Communities) and the Levying of Special Taxes Within Such Additional Territory is Lawfully Authorized and Directing Recording of Notice of Such Annexation

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 5-0, the Board, acting as the governing body of Community Facilities District No. 01-1, adopted Resolution No. 04-05-59 Determining that the Annexation of Additional Territory to the Irvine Unified School District Community Facilities District No. 01-1 (South Irvine Communities) and the Levying of Special Taxes Within Such Additional Territory is Lawfully Authorized and Directing Recording of Notice of Such Annexation.

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

RESOLUTION NO. 04-05-60: First Reading Of Ordinance No. 04/05-2 Levying Special Taxes Within Irvine Unified School District Community Facilities District No. 01-1 (South Irvine Communities)

On the motion of Member Kuwabara, seconded by Member Parham and carried 5-0, the Board, acting as the governing body of Community Facilities District No. 01-1, adopted Resolution No. 04-05-60, directing the first reading of Ordinance No. 04/05-2 Levying Special Taxes within

IUSD CFD No. 01-1, and scheduled for second reading and adoption at the meeting of May 17, 2005.

(Member Huntley-Fenner left the meeting following the conclusion of business items.)

Student Board Member Reports

Student Members Blumenthal, Gassin, Mossbarger, and Kennedy reported on school activities.

Superintendent's Report

Superintendent Waldfogel waived his report.

Announcements and Acknowledgments

Members Huntley-Fenner (prior to his departure), Parham, Kuwabara, and Wallin reported on school visits, conference attendance, and meeting participation.

Oral Communication

None

Adjournment

On the motion of Member McInerney, seconded by Member Parham and carried 5-0, there being no further Board of Education business, the meeting was adjourned at 8:36 p.m.

Sharon Wallin
Board President

Dean Waldfogel
Superintendent of Schools