

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

**Board of Education**  
**Minutes of Regular Meeting**  
**May 17, 2005**

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**Call to Order**

The Regular Meeting of the Board of Education was called to order by President Wallin at 5:05 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 5:07 p.m.

**Student Discipline Issue**

The Board discussed one student discipline issue.

**Conference With Real Property Negotiator**

The Board discussed real property negotiations. No action was taken.

**Public Employee Performance Evaluations: Superintendent, Deputy/Assistant Superintendents**

On the motion of Member Kuwabara, seconded by Member Parham and carried 5-0, the Board accepted the Superintendent's recommendation to approve contract extensions for Deputy Superintendent Vern Medeiros and Assistant Superintendent Leah Laule, effective July 1, 2005 through June 30, 2007.

On the motion of Member Huntley-Fenner, seconded by Member McInerney and carried 5-0, the Board approved the Superintendent's Performance Evaluation for 2004-05.

On the motion of Member Kuwabara, seconded by Member McInerney and carried 5-0, the Board approved a contract extension for Superintendent Dean Waldfogel, effective July 1, 2005 through June 30, 2007.

### ***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 Kuwabara and carried 4-0 (Member Parham absent), the Board expelled Student No. 520010004 for violation of Ed. Code Sections 48900(c) and 48900(j), through January 30, 2006, with suspension of the expulsion at the start of the 2005-06 school year.

### ***Pledge of Allegiance***

The Pledge of Allegiance to the Flag of the United States of America was led by Member Kuwabara and was followed by a moment of silence in memory of former Woodbridge High School student, Dr. Kevin Armstrong, who passed away May 3, 2005.

### ***Roll Call***

#### **Members Present:**

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

#### **Members Absent:**

Mike Parham (Member Parham joined the meeting at 7:35 p.m.)

#### **Student Members Present:**

Max Eulenstein, Adam Gassin, Edward Kennedy, Jessica Mossbarger

#### **Student Members Absent:**

None

#### **Staff:**

Dean Waldfogel, Superintendent of Schools  
Sue Long, Deputy Superintendent, Human Resources

Vern Medeiros, Deputy Superintendent, Business Services  
Lee Brooks, Executive Assistant to the Superintendent

**Other Staff:**

Anne Caenn, Janelle Cranch, Dennis Gibbs, Jim Helman, Erica Hoegh, Joe Hoffman,  
Jennifer Labrado, Lloyd Linton, Nancy Melgares, Kris Moore, Mark Sontag, Terry Walker

**Video Production Services:**

Mike McIntyre, Teleios Services

**Approval of Minutes**

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 5-0, the Board approved the Minutes of the Regular Meeting of May 3, 2005, as presented.

**Adoption of the Agenda**

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

ADD	Addendum to 12h, <i>Certificated Personnel Action Report 2004-05/16</i>
REMOVE	Item 14c, <i>RESOLUTION NO. 04-05-62: Mental Health Services for Special Education</i>
REVISE	Item 15d, <i>RESOLUTION NO. 04-05-64: Calling Special Election Regarding Change in the Rate and Method of Apportionment for Irvine Unified School District Community Facilities District No. 04-2 (Woodbury) Improvement Area B</i>

**Special Recognitions**

**Retirees**

Deputy Superintendent Sue Long recognized IUSD's 2004-2005 Retirees:

Angelina Arciniega, University Park  
Deanna Arnold, Stone Creek  
Catherine Baird, Rancho San Joaquin M.S.  
Cheryl Bakall, College Park  
Zaverio Brenner, Northwood H.S.  
Carolyn Brubaker, Stonecreek  
Claudia Bushatz, South Lake

JoAnn Byars, University H.S.  
Linda Challet, Culverdale  
Danny Chan, Rancho San Joaquin M.S.  
LaiMein Chan, Montessori  
Susan Clark, Creekside H.S.  
Claire Constantino, Irvine H.S.  
Linda Criss, University Park  
Sylvia Danielsen, Language Minority  
Allen Daws, Maintenance & Operations  
Michael DeRoche, Lakeside M.S.  
Mary DeRoche, Westwood Basics  
Elizabeth Dyer, University H.S.  
Cynthia Eastman, Turtle Rock  
Alfred Ferazzi, Alderwood Basics  
Ronald Fritsch, Canyon View  
William George, Northwood H.S.  
Robin Gotterer, Venado  
Sandra Henry, Health Services  
Jeffrey Herdman, El Camino Real  
Daniel Heringer, Maintenance & Operations  
Fieona Heringer, Human Resources  
Katherine Herrmann, Canyon View  
Edward Johnston, Sierra Vista M.S.  
Susan LaBar, Westwood Basics  
Susan Long, Human Resources  
Jacquelyn McCoy, Northwood  
Mark McKenzie, Guidance Resources  
Maryann McNamara, Sierra Vista M.S.  
Carolyn Merritt, Career Link  
Marilyn Metz, Stone Creek  
Marybeth Michel, Woodbridge H.S.  
Mary Miller, Career Link  
Maryann Nelson, Eastshore  
Corine Oliver, Vista Verde  
Linda Paolilli, University H.S.  
JoAnne Payton, El Camino Real  
Jeanne Peck, Alderwood Basics  
Urban Retnasingham, Maintenance & Operations  
Susan Reynolds, College Park  
Richard Roche, South Lake M.S.  
Maxine Rodevich, Santiago Hills  
Cheryl Rosen, Irvine H.S.  
Karen Rote, Westwood Basics  
Beate Ruhleder, University Park  
Gregorio Ruiz, Grounds

Sandra Rushing, Santiago Hills  
Diana Schmelzer, University H.S.  
Edith Schmitt, Greentree  
Ruth Shaner, Superintendent's Office  
Kathryn Shank, Irvine H.S.  
Mary Sortais, University Park  
Bruce Terry, Plaza Vista  
Olivia Thomson, Guidance Resources  
Linda Vilgiate, Woodbridge H.S.  
Linda Votava, Turtle Rock  
Catherine Want, University H.S.  
David Want, Information Services  
Lavelda Wetzel, Food Service  
Marian Zenoff, Creekside H.S.

### **Irvine Public Schools Foundation House Raffle Acknowledgments**

CEO Tim Shaw introduced Robin Leftwich, Vice President, The Irvine Company and Brian Doyle, William Lyon Homes, acknowledging the significant contributions of those organizations, as well as all other corporate donors to the 2005 IPSF House Raffle effort.

### ***Oral Communication***

Janelle Cranch, CSEA President, commented on Classified Employee Week activities (May 16-20) and invited the Board to join the "Classified Employee of the Year" announcements on May 18. She expressed appreciation to all IUSD retirees on behalf CSEA.

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

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

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

Superintendent Waldfogel acknowledged IUSD's Student Leadership Award recipients and expressed special congratulations to finalists Max Eulenstein, UHS and Justin Saks, WHS. Congratulations were extended to Linda Kayiran and Diane Formica named "Educators of the Year," and Stan Steele named "Administrator of the Year" by the Orange County Music and Arts Administrators (OCMAA). Waldfogel further provided an update on key education factors in the Governor's May Revise.

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## **Announcements and Acknowledgments**

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

## **Consent Calendar**

On the motion of Member Kuwabara, 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.
2. **Contract for Special Education Related Services**  
Authorized payment for special education related services in an amount not to exceed \$11,221.00.
3. **Gifted and Talented Education Application**  
Approved the submission of the Gifted and Talented Education application to the California Department of Education for a one, two, or three year approval.
4. **Purchase Order Detail Report**  
*(A copy is attached to and made a part of these minutes.)*  
Approved the Purchase Order Detail Report dated May 6, 2005.
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 00081159 through 00081764
  - District 50, Community Facilities District No. 01-1 - Number 00001126
  - District 44, Community Facilities District No. 86-1 - Numbers 00002876 through 00002889
  - Revolving Cash - Numbers 25834 through 25895
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 2004-05/15, 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 2004-05/15, as submitted for Employment, Retirements and Resignation.

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8. **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 2004-05/16, as amended for Employment, Leaves of Absence, Resignations and Retirements.
9. **Gifts**  
*(A copy is attached to and made a part of these minutes.)*  
Accepted gifts to the District, as listed.
10. **Conference Attendance**  
Approved and/or ratified conference attendance for the following staff/non-staff:  
1) Nancy Colocino to Albuquerque, New Mexico, May 16-18, 2005 for no cost to IUSD;  
2) Nancy Colocino and Pat McKenzie to Newton, Massachusetts, June 13-14, 2005 for \$2,400.00;  
3) Linda O'Neal and Isabel Ward to Baltimore, Maryland, June 18-22, 2005 for \$2,847.04;  
4) IHS Student Alex An to San Jose, California, June 27-July 6, 2005 for \$155.91.
11. **Field Trips and Excursions**  
Approved the following field trips funded by donations:  
1) WHS AP biology students to San Diego, California on May 23, 2005 for \$1,620.00;  
2) Bonita Canyon 2<sup>nd</sup> grade classes to Dana Point, California on June 8, 2005 for \$1,050.00;  
3) Bonita Canyon 6<sup>th</sup> grade classes to Irvine, California on June 21, 2005 for \$2,782.50;  
4) WHS varsity boys basketball team to South Lake Tahoe, Nevada, July 7-10, 2005 for \$3,500.00;  
5) WHS varsity boys basketball team to Las Vegas, Nevada, December 26-30, 2005 for \$3,500.00.

### **CFD Consent Calendar**

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

1. **Change Order No. 2 – Bid Category #4 - Concrete – Quail Hill (Alderwood Basics +) Elementary Site Project**  
Approved Change Order No. 2 in the amount of \$6,782.00 to Conrod Concrete, Inc., for Bid Package #4 - Concrete at the Quail Hill (Alderwood Basics +) Elementary Site project. The revised contract amount to be \$2,059,757.00. No change to the completion date.

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**Items of Business**

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

**Salary Settlement with the Irvine Administrative Assistants to the Principals for 2004-2007**

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, the Board ratified the settlement with the Irvine Administrative Assistants to the Principals for 2004-2007.

**RESOLUTION NO. 04-05-61: Prequalification Process for Contractors**

On the motion of Member Kuwabara, seconded by Member McInerney and carried 5-0 (Student Members voting "Yes"), the Board adopted Resolution No. 04-05-61 Prequalification Process for Contractors.

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

**RESOLUTION NO. 04-05-66: Authorizing an Increase to the Revolving Cash Fund**

On the motion of Member Kuwabara, seconded by Member Wallin and carried 5-0 (Student Members voting "Yes"), the Board, acting as the Board of Education and the governing body of Community Facilities Districts No. 86-1, No. 01-1, No. 03-1, and No. 04-1, adopted Resolution No. 04-05-66 authorizing an increase to the Revolving Cash Fund.

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

**Second Reading and Approval: High School Textbook Adoption 2005-06**

On the motion of Member Kuwabara, seconded by Member Huntley-Fenner and carried 5-0 (Student Members voting "Yes"), the Board approved for second reading proposed additions to the 2005-06 *IUSD High School Textbook Catalogue*.

**CFD Items of Business**

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

**Public Hearing: Preliminary Endangerment Assessment (PEA) and Initial Study/Mitigated Negative Declaration (IS/MND) for the Elementary and Middle Schools located in Community Facilities District No. 04-2 (Woodbury)**



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President Wallin opened the public hearing to solicit further comments prior to adoption of the PEA and IS/MND resolution for the Elementary and Middle schools located in Community Facilities District No. 04-2 (Woodbury). Hearing none, President Wallin closed the public hearing.

**Public Hearings: Change of Proceedings for Community Facilities District No. 04-2 (Woodbury) – Improvement Area A and Improvement Area B**

President Wallin asked for any written protests, then opened the public hearings. Deputy Superintendent Vern Medeiros reviewed the Changes in the Rate and Methods of Apportionment for IUSD Community Facilities District No. 04-2 (Woodbury) - Improvement Area A and IUSD Community Facilities District No. 04-2 (Woodbury) - Improvement Area B. An opportunity for comments, questions or oral protests from the public was provided, and hearing none, President Wallin closed the public hearings.

**RESOLUTION NO. 04-05-63: Calling Special Election Regarding Change in the Rate and Method of Apportionment for Irvine Unified School District Community Facilities District No. 04-2 (Woodbury) Improvement Area A**

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, adopted Resolution No. 04-05-63, Calling a Special Election, to be held August 16, 2005, Regarding Change in the Rate and Method of Apportionment for IUSD CFD No. 04-2 (Woodbury) Improvement Area A.

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

**RESOLUTION NO. 04-05-64: Calling Special Election Regarding Change in the Rate and Method of Apportionment for Irvine Unified School District Community Facilities District No. 04-2 (Woodbury) Improvement Area B**

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, the Board, acting as the governing body of Community Facilities District No. 04-2, adopted Resolution No. 04-05-64, Calling a Special Election Regarding Change in the Rate and Method of Apportionment for IUSD CFD No. 04-2 (Woodbury) Improvement Area B.

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

***Election Results***

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

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CFD No. 04-2 - Improvement Area B  
Qualified Landowner Votes: 251  
Votes Cast: 251  
"Yes" Votes: 251  
"No" Votes: -0-

**RESOLUTION NO. 04-05-65: Determining that Changes in the Rate and Method of Apportionment for Irvine Unified School District Community Facilities District No. 04-2 (Woodbury) Improvement Area B are Lawfully Authorized**

On the motion of Member McInerney, seconded by Member Parham and carried 5-0, the Board, acting as the governing body of Community Facilities District No. 04-2, adopted Resolution No. 04-05-65 Determining that Changes in the Rate and Method of Apportionment for Irvine Unified School District Community Facilities District No. 04-2 (Woodbury) Improvement Area B are Lawfully Authorized and directing recording of Notice of Special Tax Lien.

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

**First Reading: Ordinance No. 04/05-3 Levying Special Taxes Within the IUSD CFD No. 04-2 (Woodbury) Improvement Area B and Rescinding Ordinance No. 04/05-1 with Respect to Such Improvement Area**

On the motion of Member Huntley-Fenner, seconded by Member Parham and carried 5-0, the Board, acting as the governing body of Community Facilities District No. 04-2, directed the first reading of Ordinance No. 04/05-3 Levying Special Taxes within IUSD CFD No. 04-2 (Woodbury) Improvement Area B and Rescinding Ordinance No. 04/05-1 with Respect to Such Improvement Area, and scheduled for second reading and adoption at the meeting of June 7, 2005.

**Second Reading and Adoption: Ordinance No. 04/05-2 Levying Special Taxes Within Irvine Unified School District Community Facilities District No. 01-1 (South Irvine Communities) and Amending and Restating Ordinance No. 03/04-1**

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. 01-1, approved for Second Reading and Adoption Ordinance No. 04/05-2 Levying Special Taxes Within IUSD CFD No. 01-1 and Amending and Restating Ordinance No. 03/04-1.

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

**Oral Communication**

None

**Adjournment**

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, there being no further Board of Education business, the meeting was adjourned at 8:32 p.m.

Sharon Wallin  
Board President

Dean Waldfogel  
Superintendent of Schools