

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
June 6, 2006

Call to Order

The Regular Meeting of the Board of Education was called to order by President Kuwabara at 5:45 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

Roll Call

Members Present:

Carolyn McInerney, Sharon Wallin, Sue Kuwabara

Members Absent:

Gavin Huntley-Fenner (excused)
Mike Parham (excused)

Oral Communication

None

Closed Session

The Board adjourned to Closed Session at 5:47 p.m.

Public Employee Performance Evaluation: Deputy/Assistant Superintendents

The Board reviewed the Superintendent's performance evaluations of Deputy Superintendent Vern Mederios and Assistant Superintendents David Hatton and Leah Laule.

Adjournment to Reception

The Board adjourned to a reception honoring the "Classified Employees of the Year" at 6:30 p.m.

Reconvene Regular Meeting

President Kuwabara reconvened the meeting at 7:05 p.m.

Pledge of Allegiance

The Pledge of Allegiance to the Flag of the United States of America was led by Member Parham and was followed by a moment of silence in memory of Northwood High School student Galen Gibbs, who passed away on May 27, 2006.

Roll Call

Members Present:

Carolyn McInerney, Mike Parham, Sharon Wallin, Sue Kuwabara

Members Absent:

Gavin Huntley-Fenner (excused)

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:

Rhonda DeVaux, Dennis Gibbs, Nancy Melgares, Kris Moore

Video Production Services:

Mike McIntyre, Teleios Services

Closed Session Report

President Kuwabara reported on the discussion/action in Closed Session.

Public Employee Performance Evaluation: Deputy/Assistant Superintendents

On the motion of Member McInerney, seconded by Member Wallin and carried 3-0, the Board accepted the Superintendent's recommendation to approve contract extensions for Deputy Superintendent Vern Medeiros and Assistant Superintendents David Hatton and Leah Laule, effective July 1, 2006 through June 30, 2008.

Approval of Minutes

On the motion of Member Wallin, seconded by Member McInerney and carried 4-0, the Board approved the following Minutes, as presented:

May 2, 2006 Regular Meeting
May 5, 2006 Special Meeting
May 10, 2006 Special Meeting
May 15, 2006 Special Meeting
May 16, 2006 Special Meeting
May 16, 2006 Regular Meeting

Adoption of the Agenda

On the motion of Member Wallin, seconded by Member Parham and carried 4-0, the Board adopted the agenda, as amended:

| | |
|--------|--|
| REMOVE | Item 3a, <i>Student Discipline Issues (3 cases)</i> (removed by staff) |
| ADD | Addendum to Item 13v, <i>Field Trips and Excursions</i> |

Special Recognitions

Classified Employees of the Year - 2006

The Board recognized the 2005-06 Classified Employees of the Year for their exemplary service to the Irvine Unified School District:

Leo Diego - Greentree
Susan Emrich - Vista Verde
Alfredo Manza - Oak Creek
Dolores Mata - Transportation Services
Christina Sanchez - University High School

Superintendent Waldfogel expressed appreciation to the Irvine Public Schools Foundation, Parham & Rajcic, Orange County Teachers Federal Credit Union, Resource Management Group, and the California School Employees Association for their contributions toward individual cash

awards of \$1,000 for each of the classified employees of the year.

Student Board Members

The Board recognized the 2004-2005 student board members and expressed appreciation for their service and student-oriented perspective.

Corinne Bernstein - Woodbridge High School
Dana Blumenthal - University High School
Ketki Warudkar - Irvine High School
Katherine Woodfield - Northwood High School

Irvine Teacher's Association Scholarship Recipients - 2006

ITA President Barb Petro introduced the 2006 ITA Scholarship Winners:

Students Entering the Education Profession

Jonathan Blevins - Northwood H.S.
Matthew Gnesin - Northwood H.S.

Carrie Valderrama Memorial Scholarship

John Cosgrove - Northwood H.S.
Kelsey Cunningham - San Clemente H.S.
Lauren McElroy - Woodbridge H.S.

Irvine Unified Council PTA - Volunteer Hours

PTA Council President Sheli Easton reported a total of 279,085 volunteer hours, equating to a value of \$4,604,902.50. She expressed sincere appreciation to the family and community members who donate their time and expertise in support of our students.

PTA Reflections National Award Winner - Music Composition "The Dream" by Andrea Kim - Grade 5, Plaza Vista

PTA Reflections Chair Kathy Irvine introduced PTA Reflections National Award Winner Andrea Kim, for her music composition "The Dream," which was then played for the audience.

Oral Communication

Betty Miller addressed the Board regarding a possible postponement of the closure of the

Montessori Preschool Program.

Student Board Member Reports

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

Superintendent's Report

Superintendent Waldfogel congratulated IUSD recipients of the Orange County Music and Art Administrators (OCMAA) awards:

Zach Halop, High School Vocal Music Teacher
Tammy Parham, Orange County Administrator of the Year
Stan Steele, Irene Schoeple Lifetime Achievement Award

Announcements and Acknowledgments

Members Wallin, McInerney, Parham, and Kuwabara reported on school visits, conference attendance, and meeting participation. Member Parham expressed congratulations to Sharon Wallin and Dean Waldfogel, this year's recipients of the PTA Golden Oak Award.

Consent Calendar

On the motion of Member Wallin, seconded by Member Parham and carried 4-0 (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. **Payment in Accordance with the Terms of the Settlement Agreement**
Authorized payment in an amount not to exceed \$17,338.38 in accordance with the terms of the Settlement Agreement.
3. **Special Education Community Advisory Committee (SECAC) New Members**
Approved the new members of the SECAC for the 2006-2007 school year.
4. **Application to Participate in Community-based English Tutoring (CBET) Program for 2006-07**

Approved the application to participate in the California Department of Education CBET Program for 2006-07.

5. **Submission of the 2006-07 Consolidated Application, Part I**
Approved the June 30, 2006 electronic submission of the District's 2006-07 Consolidated Application, Part I to the California Department of Education.
6. **Submission of Application for Funding for English Language Acquisition Program for 2006-07**
Approved the submission of the District's Application for Funding for English Language Acquisition Program for 2006-07 to the California Department of Education.
7. **2006-07 Proposed Irvine Adult School Program**
Approved the Irvine Adult School Program for the 2006-07 school year.
8. **Grant Renewal: Orange County Children and Families Commission - School Readiness Nurse Services**
Approved the submission of the grant renewal with the Orange County Children and Families Commission (2006-2008) for the purpose of promoting school readiness nurse services and programs in Irvine to children age 0-5 and their families who are at risk for school failure.
9. **Request to Waive the California High School Exit Exam as a Requirement for Graduation for Students Receiving Special Education Services**
Approved request to waive the requirement to successfully pass the California High School Exit Examination as a condition of receiving a diploma of graduation for identified students.
10. **Purchase Order Detail Report**
(A copy is attached to and made a part of these minutes.)
Approved the Purchase Order Detail Report dated May 25, 2006.
11. **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 00094206 through 00094895
 - District 50, Community Facilities District No. 01-1 - Number 00001162
 - District 44, Community Facilities District No. 86-1 - Numbers 00003211 through 00003215
 - District 41, Irvine Child Care Project - Numbers 00001997 through 00002004
 - Revolving Cash - Numbers 27379 through 27433
12. **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 2005-06/16, as submitted.
13. **Claim for Damages - #02-2006**
Denied the Claim for Damages on behalf of the named claimants and referred the matter to the District's insurance administrator.
 14. **Notice of Completion – Asphalt Project – Meadow Park Elementary School**
Authorized the Deputy Superintendent of Business Services to accept the asphalt project at Meadow Park Elementary School as complete and authorized filing a Notice of Completion with the Office of the County Recorder.
 15. **Receive Bids/Award Contract - Intrusion Alarm Monitoring and Maintenance**
Authorized the Deputy Superintendent of Business Services to enter into a contract for intrusion alarm monitoring and maintenance with UPS Security Systems for a two-year period for \$40,290.00.
 16. **Receive Bids/Award Contract – Unit Cost Pricing for District-wide Services – LCD Projector Mounting**
Authorized the Deputy Superintendent of Business Services to enter into a contract for district-wide LCD projector mounting services for 2006/2007 with Business Machine Security.
 17. **Receive Bids/Award Contract – Unit Cost Pricing for District-wide Services – LCD Projector Cabling and Electrical**
Authorized the Deputy Superintendent of Business Services to enter into a contract for district-wide LCD projector cabling and electrical services for 2006/2007 with Mark IV Communications, Inc.
 18. **Receive Bids/Award Contract – Creekside Education Center and K-12 Expansion Project, Phase 1**
Authorized the Deputy Superintendent of Business Services to enter into contracts with the lowest responsible bidders for each bid category as listed for the Creekside Education Center and K-12 Expansion Project, Phase 1.
 19. **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 2005-06/16, as submitted for Employment.
 20. **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 2005-06/16, as submitted for Employment and Resignations.
 21. **Gifts**

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

Accepted gifts to the District, as listed.

22. **Field Trips and Excursions**

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

- 1) WHS AP biology/anatomy classes to San Diego, California on May 30, 2006 for \$2,157.00;
- 2) Bonita Canyon 6th graders to Irvine, California on June 19, 2006 for \$1,991.00;
- 3) Stone Creek 5th graders to Irvine, California on June 22, 2006 for \$1,015.00.
- 4) NHS pep squad to Aliso Viejo, California, July 27-30, 2006 for \$24,500.00;
- 5) UHS ASB to San Diego, California, August 9-11, 2006 for \$5,000.00;
- 6) UHS ASB to Santa Barbara, California, August 16-18, 2006 for \$8,800.00;
- 7) UHS cross country team to Yosemite, California, August 22-26, 2006 for \$4,950.00;
- 8) NHS varsity girls soccer team to Ft. Worth, Texas, January 11-14, 2007 for \$22,000.00;
- 9) IHS orchestra, wind ensemble, and chorale to Hawaii, April 13-17, 2007 for \$270,000.00.

CFD Consent Calendar

On the motion of Member McInerney, seconded by Member Wallin and carried 4-0, the Board continued the CFD Consent Calendar items, listed below, to the June 27, 2006 board meeting.

Authorization to Lease One (1) Relocatable for a Classroom at Eastshore K-6 Elementary School

Acting as the governing body of Community Facilities District No. 86-1, authorize the Deputy Superintendent of Business Services to enter into a contract with Mobile Modular to lease one (1) classroom relocatable for a 12 month period and a fee of \$10,368.00.

Authorization to Lease Four (4) Relocatables for Classrooms at Oak Creek K-6 Elementary School

Acting as the governing body of Community Facilities District No. 86-1, authorize the Deputy Superintendent of Business Services to enter into a contract with Mobile Modular to lease four (4) classroom relocatables for a 12 month period and a fee of \$48,396.00.

Items of Business

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

Public Hearing: Joint Bargaining Proposal – Irvine Unified School District/ California School Employees Association, Chapter 517

On the motion of Member McInerney, seconded by Member Wallin and carried 4-0, the Board,

after holding the public hearing and considering all comments, adopted the initial joint proposal of the California School Employees Association, Chapter 517 and the Irvine Unified School District to initiate the bargaining process.

Public Hearing: Final Review and Adoption of the Special Education Annual Service Delivery Plan and the Annual Budget Plan for 2005-2006

On the motion of Member Parham, seconded by Member McInerney and carried 4-0, the Board, after holding the public hearing and considering all comments, adopted the Annual Service Delivery Plan and Annual Budget Plan for the Irvine Unified School District SELPA.

Superintendent Search – Consultant Contracts

On the motion of Member Parham, seconded by Member McInerney and carried 4-0, the Board continued this item to a special board meeting on June 19, 2006, when the consultant will be available.

Second Reading and Adoption: Wellness Policies

Board members received clarification relative to cultural and historical celebrations involving food and requested staff to do a legal check relative to home-made foods meeting health code stipulations.

On the motion of Member Parham, seconded by Member Wallin and carried 4-0, the Board adopted the recommended new and revised Board Policies:

- a) Student and Staff Wellness, Board Policy 5030 (new)
- b) Physical Education and Fitness, Board Policy 6146 (new)
- c) Health Education, Board Policy 6142 (new)
- d) Nutrition Education and Food Services, Board Policy 3551 (revised)
- e) Reimbursable Meals: National School Lunch and School Breakfast Programs, Board Policy 3553 (revised)

First Reading: Revision to Board Policy 5125 – Pupil Records

The Board discussed the need to maintain confidentiality relative to the grading of student work and requested staff to revise AR 1210 - Parent Involvement to stipulate grading of student work by volunteers shall be limited to tests or homework characterized as simple-answer or objective.

On the motion of Member Parham, seconded by Member Wallin and carried 4-0, the Board approved for first reading revision to Board Policy 5125.

Oral Communication

None

Adjournment

On the motion of Member Parham, seconded by Member Walin and carried 4-0, there being no further Board of Education business, the meeting was adjourned at 8:19 p.m.

Sue Kuwabara
Board President

Dean Waldfogel
Superintendent of Schools