

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
June 27, 2006

Call to Order

The Regular Meeting of the Board of Education was called to order by President Kuwabara at 5:04 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

Roll Call

Members Present:

Sharon Wallin, Sue Kuwabara

Members Absent:

Gavin Huntley-Fenner (excused)

Carolyn McInerney (Member McInerney joined the meeting at 5:14 p.m.)

Mike Parham (excused)

Study Session

Budget

Deputy Superintendent Medeiros reported on the current status of the state budget including a 5.92% COLA, the elimination of deficit reduction, funding for equalization, and significant one-time dollars. He reviewed key components of the District's 2006-07 budget, including revenue and expense assumptions, expenditure enhancements, and multi-year financial projections. The continued underfunding of special education and escalating program costs were discussed, and health and welfare benefit costs were reviewed. An overview of projects funded by the Recreation Improvement and Maintenance District (RIMD) was also presented.

Medeiros reported on the significant increase in special education preschool costs and extreme deficiencies in federal income. The Board expressed support for making this a legislative priority for next year. The Board also discussed proposed program and service enhancements including support for large class sizes, a decrease in class size averages, an increase in staffing allocations, and support for teachers of writing.

Superintendent Waldfogel remarked on the opportunity to conserve general fund dollars for future needs by using one-time funds available this year. It was also suggested that a percentage

of the block grant be targeted toward specific projects to ensure optimum impact.

Member Wallin requested staff to schedule a Study Session regarding the Writing Project in the fall, and to explore the possibility of adding a fourth year of English as a graduation requirement.

Oral Communication

None

Closed Session

The Board adjourned to Closed Session at 6:16 p.m.

Student Discipline Issues

The Board discussed 4 student discipline issues.

Conference with Labor Negotiator (Irvine Teachers Association)

The Board discussed labor negotiations. No action was taken.

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 Wallin and was followed by a moment of silence in memory of Vista Verde 6th grade teacher, Carol Klosterman, who passed away June 7, and Lt. Col. Tom Wall, who passed away June 21. The Board expressed appreciation for Lt. Wall's 20 year leadership as the Chamber of Commerce representative and Master of Ceremonies for IUSD's Excellence in Teaching Program.

Roll Call

Members Present:

Carolyn McInerney, Sharon Wallin, Sue Kuwabara

Members Absent:

Gavin Huntley-Fenner (excused)

Mike Parham (excused)

Student Members Present:

None

Staff:

Dean Waldfogel, Superintendent of Schools
Vern Medeiros, Deputy Superintendent, Business Services
Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Janelle Cranch, Dennis Gibbs, Erica Hoegh, Lloyd Linton, Nancy Melgares, Kris Moore

Video Production Services:

Mike McIntyre, Teleios Services

Closed Session Report

President Kuwabara reported on the discussion/action in the following Closed Sessions.

June 19, 2006

Public Employment - Superintendent

The Board discussed contract parameters and potential candidates. No action was taken.

June 27, 2006

Student Discipline Issues

On the motion of Member McInerney, seconded by Member Wallin and carried 3-0, the Board expelled Student No. 191042568 for violation of Ed Code Section 48900(a)(1), through January 30, 2007.

On the motion of Member Wallin, seconded by Member McInerney and carried 3-0, the Board expelled Student No. 16001060 for violation of Ed Code Sections 48900(a)(1), 48900(a)(2), and 48900(k), through January 30, 2007, with suspension of the expulsion at the start of his 9th grade year, allowing the student to return to the District with probationary status.

On the motion of Member McInerney, seconded by Member Wallin and carried 3-0, the Board expelled Student No. 191043465 for violation of Ed Code Sections 48900(b) and 48915(a)(2), through January 30, 2007.

On the motion of Member Wallin, seconded by Member McInerney and carried 3-0, the Board expelled Student No. 984095 for violation of Ed Code Sections 48915(c)(3), 48900(c), and 48900(k), through June 1, 2007, with suspension of the expulsion at the start of his 9th grade year, allowing the student to return to the District with probationary status.

Appointment of Clerk Pro Tem

In the absence of Member Parham, President Kuwabara appointed Member McInerney to serve as the Clerk Pro Tem.

Approval of Minutes

On the motion of Member Wallin, seconded by Member McInerney and carried 3-0, the Board approved the following Minutes, as presented:

June 6, 2006 Regular Meeting
June 19, 2006 Special Meeting

Adoption of the Agenda

On the motion of Member McInerney, seconded by Member Wallin and carried 3-0, the Board adopted the agenda, as amended.

Items removed from Consent Calendar for discussion and separate action:

Item 14b, *Authorization to Lease One (1) Relocatable Classroom at Eastshore Elementary School*

Item 14c, *Authorization to Lease Three (3) Relocatable Classrooms at Oak Creek Elementary School*

Oral Communication

Speaking to the topic of the Vista Verde School site property:

Frank McGill
Carrell Thatcher

Superintendent's Report

Superintendent Waldfogel commented on the impacts of the state budget, tentative agreements with the Irvine Teachers Association (ITA) and the Classified School Employees Association

(CSEA), and large class size impacts.

Announcements and Acknowledgments

Members Wallin, McInerney, and Kuwabara reported on school visits, conference attendance, and meeting participation.

Member McInerney requested staff to research the use of defibrillators on high school campuses and to agendize the topic for a future meeting.

Consent Calendar

On the motion of Member McInerney, seconded by Member Wallin and carried 3-0, 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 \$815.00.
3. **Submission of the One Time Only Funding Proposal for Head Start, Early Childhood Learning Center**
Ratified submission of the One Time Only Funding Proposal for Head Start, Early Childhood Learning Center.
4. **Purchase Order Detail Report**
(A copy is attached to and made a part of these minutes.)
Approved the Purchase Order Detail Report dated June 15, 2006.
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 00094740 through 00094777 and 00094896 through 00095544
 - District 50, Community Facilities District No. 01-1 - Numbers 00001163 through 00001165
 - District 44, Community Facilities District No. 86-1 - Numbers 00003216 through 00003241

Revolving Cash - Numbers 27434 through 27504

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 2005-06/17, as submitted.
7. **Authorization to Assist Planning and Implementation – Two (2) Shade Structures – Turtle Rock Elementary School**
Authorized staff to assist the Turtle Rock Elementary School and PTA with the proposed two (2) shade structures subject to compliance with the requirements and time lines identified by District staff.
8. **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 2005-06/17, as submitted for Employment, Retirements and Separation.
9. **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 2005-06/17, as submitted for Employment, Leaves of Absence, Resignations, Retirement and Termination.
10. **Emergency Permit Requirement – Declaration of Need for Fully Qualified Educators**
Adopted the "Declaration of Need for Fully Qualified Educators" authorizing the employment of teachers holding emergency permits for the 2006-2007 school year.
11. **Gifts**
(A copy is attached to and made a part of these minutes.)
Accepted gifts to the District, as listed.
12. **Field Trips and Excursions**
Approved the following field trips funded by donations:
 - 1) WHS dance team to Santa Barbara, California, July 14-16, 2006 for \$514.00;
 - 2) WHS girls basketball team to San Diego, California, July 20-23, 2006 for \$2,000.00;
 - 3) NHS yearbook students to San Diego, California, July 29-August 2, 2006 for \$3,350.00;
 - 4) WHS Latin students to Bloomington, Indiana, July 29-August 5, 2006 for \$11,200.00;
 - 5) WHS dance team leaders to Long Beach, California, August 10-12, 2006 for \$4,960.00;
 - 6) UHS pep squad to Los Angeles, California, August 10-13, 2006 for \$10,500.00;
 - 7) WHS cross country team to Mammoth, California, August 13-19, 2006, \$1,500.00;
 - 8) NHS varsity boys water polo team to San Jose, California, October 2-21, 2006 for

- \$3,250.00;
- 9) WHS marching band to Las Vegas, Nevada, November 3-5, 2006 for \$47,000.00.

Consent Calendar Resolutions

On the motion of Member Wallin, seconded by Member McInerney and carried 3-0, the Board took the following action on the Consent Calendar Resolutions:

RESOLUTION NO. 05-06-60: Authorization of Signatures To Receive Checks from Orange County Department of Education (OCDE) Courier Services and School Financial Services

Adopted Resolution No. 05-06-60, authorizing signatures to receive checks from Orange County Department of Education (OCDE) Courier Services and School Financial Services.

RESOLUTION NO. 05-06-62: Signature Authorization and Submission of the 2006-07 Carl D. Perkins Vocational and Applied Technology Education Plan

Adopted Resolution No. 05-06-62 for signature authorization and approved the submission of the 2006-07 Carl D. Perkins Vocational and Technical Education Plan to the California Department of Education, under the provisions of the Carl D. Perkins Act (P.L. 105-332) of 1998 for Irvine, Northwood, Creekside, University and Woodbridge high schools.

RESOLUTION NO. 05-06-63: Signature Authorization and Submission of the 2006-07 Workability I Contract

Adopted Resolution No. 05-06-63 for signature authorization and approved the submission of the 2006-07 Workability I Contract to the California Department of Education for middle and high school students receiving special education services.

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

CFD Consent Calendar

On the motion of Member Wallin, seconded by Member McInerney and carried 3-0, the Board, acting as the governing body of Community Facilities Districts No. 86-1, No. 01-1, and No. 03-1, took the following action on the amended CFD Consent Calendar:

- 1. Notice of Completion – Bid Category No. 1-Grading – Quail Hill (Alderwood Basics Plus) Elementary Site Project**
Accepted the Southern California Grading, Inc.-Bid Category No. 1 project at Quail Hill (Alderwood Basics Plus) Elementary Site as complete and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.

2. **Authorization to Place Two (2) Relocatables for Childcare at Turtle Ridge K-8 (Vista Verde) School Site**

Authorized the Deputy Superintendent of Business Services to place one (1) 24' x 40' relocatable and one (1) 48' x 40' relocatable for the Irvine Child Care Project (ICCP) at Turtle Ridge K-8 (Vista Verde) School Site this summer in the location indicated on Exhibit A.

Items Removed From Consent Calendars

Authorization to Lease One (1) Relocatable Classroom at Eastshore Elementary School

At the request of Member Wallin, Deputy Superintendent Medeiros reviewed the process and rationale for placement of special education programs and described mitigation efforts to minimize the effects of such placement at Eastshore Elementary.

Speaking to the topic:

Art Brown

Sujata Motwani

The Board discussed alternative placement options and various mitigation recommendations.

On the motion of Member Wallin, seconded by Member McInerney and carried 3-0, the Board authorized the Deputy Superintendent of Business Services to enter into a contract with Mobile Modular Management Corporation to lease one (1) 24' x 40' relocatable classroom to be placed at Eastshore Elementary School this summer in the location indicated on Exhibit A, and directed staff to implement mitigation recommendations including shutting off A/C during evening hours, installing window coverings, and replacing trees with alternative plant materials.

Authorization to Lease Three (3) Relocatable Classrooms at Oak Creek Elementary School

Member Wallin requested clarification relative to the rationale for placement of special education programs at Oak Creek Elementary.

Speaking to the topic:

Mark Trestik

Owen Naccarato

Marty Colburn

Amy Wong

Carol Fawcett

Mark Mathias

Rachel Swartz

The Board discussed alternative placement options and the need to strategically place special education programs to ensure balance and equal access across the district. Board members also discussed expanding the 300 foot notification parameter to be sure that all affected residents were informed.

The Board then directed staff to 1) hold another public information meeting including notification to interested Homeowners Associations, 2) examine alternative placement options, and 3) continue the item to the July 18 meeting.

Items of Business

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

Public Hearing: Presentation and Adoption of the IUSD 2006-07 Budget

Deputy Superintendent Medeiros provided an overview of the 2006-07 Budget, which had been reviewed in the earlier Study Session.

Members Wallin and McInerney requested the Superintendent to send a letter to all community and staff members to acknowledge the success of their legislative efforts with regard to equalization funding; express appreciation to the Irvine Company, the Irvine Public Schools Foundation, and the City of Irvine for their generous donations in support of programs for students; and to highlight the significant budget enhancements made possible for next year.

On the motion of Member Wallin, seconded by Member McInerney and carried 3-0, the Board, after holding a public hearing and considering all comments, adopted the 2006-07 Budget, as presented, and directed staff to forward the appropriate documentation to the Orange County Department of Education.

RESOLUTION NO. 05-06-59: Approving Petition for and Consenting to Transfer Uninhabited Territory Between the Tustin Unified School District and the Irvine Unified School District

Superintendent Waldfogel reviewed the proposed boundary change between the Tustin and Irvine school districts and explained the rationale for the proposal.

The Board discussed several proposals presented to Tustin including creating a "choice zone" for the area, thereby allowing residents to select their school of preference, and/or to assign all K-8 students to the Tustin elementary school planned for the area, and all 9-12 students to Northwood High School. Both proposals were declined by Tustin.

A motion was made by Member Kuwabara, seconded by Member Wallin, to approve the staff recommendation to 1) Adopt Resolution No. 05-06-59 Approving Petition for and Consenting to

Transfer Uninhabited Territory Between the Tustin Unified School District and the Irvine Unified School District, and 2) Declare IUSD's intent to approve interdistrict transfer requests in the pear-shaped area straddling the current IUSD/TUSD boundary north of Portola – specifically, K-8 requests from IUSD to TUSD and 9-12 requests from TUSD to IUSD.

The motion failed on a vote of 2-1.

AYES: Members Wallin, Kuwabara
NOES: Member McInerney
ABSENT: Members Huntley-Fenner, Parham

Member McInerney made a substitute motion, seconded by Member Wallin and carried 3-0, to send a delegation of two IUSD board members (Kuwabara and Wallin) to meet with two TUSD board members to discuss other possible options to provide greater flexibility for those residents who will reside in the area under consideration, and to continue the item to the July 18 meeting.

Elementary Attendance Area Boundary Change

Superintendent Waldfogel reviewed the rationale for the proposal to reassign the high density, multi-family units (currently under construction) immediately adjacent to the Spectrum from Oak Creek to Alderwood Basics Plus.

On the motion of Member McInerney, seconded by Member Wallin and carried 3-0, the Board approved the proposed elementary attendance area boundary change, effective immediately.

Second Reading and Adoption: Revision to Board Policy 5125 – Pupil Records

On the motion of Member Wallin, seconded by Member McInerney and carried 3-0, the Board adopted Board Policy 5125, as revised, and directed staff to publicize the change in grading procedures to teachers, parents and students.

RESOLUTION NO. 05-06-58: Eliminating Positions and Ordering Layoffs in the Classified Service Due to Lack of Work and/or Lack of Funds

On the motion of Member Wallin, seconded by Member McInerney and carried 3-0, the Board adopted Resolution No. 05-06-58 Eliminating Positions and Ordering Layoffs in the Classified Service due to Lack of Work and/or Lack of Funds, thereby authorizing the Superintendent or his designee to identify the individuals within these classifications for layoff and to proceed with the reduction in force process.

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

Public Hearing: RESOLUTION NO. 05-06-61 Confirming a Diagram and the Levy of Assessments for the Irvine Unified School District Recreation Improvement and Maintenance District (RIMD) for Fiscal Year 2006-2007

On the motion of Member Wallin, seconded by Member McInerney and carried 3-0, the Board, after holding a public hearing and considering all comments, adopted Resolution No. 05-06-61, confirming a diagram and the levy of assessments for fiscal year 2006-2007 in connection with the Irvine Unified School District Recreation Improvement and Maintenance District pursuant to the provisions of the Landscaping and Lighting Act of 1972, Part 2 of Division 15 of the California Streets and Highways Code, and as provided by Article XIID of the California Constitution.

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

Oral Communication

None

Adjournment

On the motion of Member Wallin, seconded by Member McInerney and carried 3-0, there being no further Board of Education business, the meeting was adjourned at 9:34 p.m.

Sue Kuwabara
Board President

Dean Waldfogel
Superintendent of Schools