

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
July 18, 2006

Call to Order

The Regular Meeting of the Board of Education was called to order by President Kuwabara at 5:00 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:

Carolyn McInerney (Member McInerney joined the meeting at 5:12 p.m.)

Study Session

District Stadium

Superintendent Waldfogel reviewed the District Stadium project, including current status of negotiations with Irvine Valley College. Alternative location options and projected costs were presented. Other capital projects were reviewed, including projected costs and possible revenue sources, with an anticipated budget shortfall of \$124M. Staff recommendation was to explore other stadium location options including University High School and the Great Park.

Following discussion of the benefits and challenges associated with each location, the Board directed staff to 1) continue analysis of both the University High School and Great Park location options, 2) provide a more in-depth analysis of all projected capital projects, including costs and revenue sources, and 3) schedule additional Facilities Study Sessions as needed.

Oral Communication

None

Closed Session

The Board adjourned to Closed Session at 5:41 p.m.

Student Discipline Issues

The Board discussed 3 student discipline issues.

Conference with Real Property Negotiators

The Board discussed real property negotiations and provided direction to staff.

Public Employment – Superintendent

The Board approved an amendment to the Superintendent's contract.

Reconvene Regular Meeting

President Kuwabara reconvened the meeting at 7:02 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 Carol Smith, retired GATE Coordinator/Teacher, who passed away July 2.

Roll Call

Members Present:

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

Members Absent:

None

Student Members Present:

None

Staff:

Dean Waldfogel, Superintendent of Schools
Vern Medeiros, Deputy Superintendent, Business Services
Dave Hatton, Asst. Superintendent, Human Resources
Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Joe Hoffman, Liz Krogsdale, Lloyd Linton, Nancy Melgares, Kris Moore

Video Production Services:

Mike McIntyre, Teleios Services

Closed Session Report

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

Student Discipline Issues

On the motion of Member McInerney, seconded by Member Parham and carried 5-0, the Board expelled Student No. 982461 for violation of Ed Code Sections 48900(c) and 48900 (p), through January 30, 2007, with suspension of the expulsion at the start of the 2006-07 school year, allowing the student to return to school with probationary status.

On the motion of Member Huntley-Fenner, seconded by Member Wallin and carried 5-0, the Board expelled Student No. 120010000 for violation of Ed Code Sections 48915(c)(4), 48900(a)(2), 48900(n), 48900.2, and 48900.4, through June 27, 2007, with suspension of the expulsion at the beginning of the second semester of the 2006-07 school year, allowing the student to return to the district with probationary status.

On the motion of Member Parham, seconded by Member McInerney and carried 5-0, the Board expelled Student No. 191043381 for violation of Ed Code Sections 48915(c)(3), 48900(b), and 48900(c), through June 30, 2007.

Approval of Minutes

On the motion of Member Wallin, seconded by Member McInerney and carried 5-0, the Board approved the Minutes of the Regular Meeting of June 27, 2006, as presented.

Adoption of the Agenda

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

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|--------|--|
| ADD | Addendum to Item 12p, <i>Field Trips and Excursions</i> |
| REVISE | Item 14b, <i>Received Bids/Award Contract – University Park Elementary School Corner Monumentation Project</i> |
| REVISE | Item 14f, <i>Authorization to Lease Two (2) Relocatable Classrooms at Northwood High School</i> |

Oral Communication

None

Superintendent's Report

Superintendent Waldfogel recognized the Maintenance & Operations staff for their work on summer projects and reported on the installation of LCD projectors across the district. He further commented on the impacts of the new State budget.

Announcements and Acknowledgments

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

Consent Calendar

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0, 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 \$173,796.75.
3. **Payment in Accordance with the Terms of the Settlement Agreement**
Authorized payment in an amount not to exceed \$82,000.00 in accordance with the terms of the Settlement Agreement.
4. **Quarterly Report on Complaints Pursuant to Ed. Code 35186(d)**
Received the information.
5. **Submission of 2006-2007 California Department of Education, Child Care and Adult Food Program Agreement, Head Start and Early Start Programs – Early Childhood Learning Center**
Approved the submission of the 2006-2007 California Department of Education, Child Care and Adult Food Program Agreement for Head Start and Early Start programs located at the Early Childhood Learning Center.
6. **Submission of the 2006-2007 Agreement with the Great American Lunchbox – Early Childhood Learning Center**

Approved the submission of the 2006-2007 Agreement with the Great American Lunchbox to provide service for students ages 3-5 at the Early Childhood Learning Center.

7. **Purchase Order Detail Report**

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

- 1) Approved the Purchase Order Detail Report dated July 6, 2006 (for the period June 15, 2006 to June 29, 2006) for the year ending June 30, 2006.
- 2) Approved the Purchase Order Detail Report dated July 6, 2006 for the period July 1, 2006 to July 5, 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 00095545 through 00096404
- District 50, Community Facilities District No. 01-1 - Numbers 00001166 through 00001167
- District 44, Community Facilities District No. 86-1 - Numbers 00003242 through 00003258
- District 41, Irvine Child Care Project - Numbers 00002005 through 00002013
- Revolving Cash - Numbers 27505 through 27583

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 2006-07/01, as submitted.

10. **Claim for Damages – #03-2006**

Denied the Claim for Damages on behalf of the named claimants and referred the matter to the District's insurance administrator.

11. **Authorization to Exercise Option to Extend Contract with Progressive Floor Covering**

Authorized the Deputy Superintendent of Business Services to extend the contract with Progressive Floor Covering for the period from July 1, 2006 to June 30, 2007.

12. **Award Contract for Carpet and Resilient Flooring to Collins & Aikman Floorcoverings, Inc.**

Authorized the award of a contract to Collins & Aikman Floorcoverings, Inc. for the purchase of carpet and resilient flooring pursuant to the Val Verde Unified School District Bid Number 050467.

13. **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 2006-07/01, as submitted for Employment, Resignations, Retirements and Separations.

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14. **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 2006-07/01, as submitted for Employment and Resignations.
15. **Gifts**
(A copy is attached to and made a part of these minutes.)
Accepted the gift to the District, as listed.
16. **Field Trips and Excursions**
Approved the following field trips funded by donations:
- 1) IHS varsity girls basketball team to San Diego, California, July 20-23, 2006 for \$3,500.00;
 - 2) IHS varsity boys basketball team to Palm Springs, California, July 21-23, 2006 for \$1,950.00;
 - 3) WHS football team to San Diego, California, July 27-30, 2006 for \$1,500.00;
 - 4) NHS varsity ladies golf team to La Quinta, California, August 22-24, 2006 for \$2,000.00;
 - 5) NHS cross country team to San Francisco, California, September 21-24, 2006 for \$4,000.00;
 - 6) Irvine Home School students in grades 5-8 to Idyllwild, California, October 9-11, 2006 to for \$2,895.00.

Consent Calendar Resolutions

On the motion of Member Wallin, seconded by Member Parham and carried 5-0, the Board took the following action on the Consent Calendar Resolutions:

RESOLUTION NO. 06-07-10: Signature Authorization and Submission of General Child Care and Development Program (Early Start) Contract – Early Childhood Learning Center, FY 2006-2007

Adopted Resolution No. 06-07-10 for signature authorization and approved submission of General Child Care and Development Program (Early Start) contract to provide services for children ages 3-5 at the Early Childhood Learning Center, FY 2006-2007.

RESOLUTION NO. 06-07-11: Signature Authorization and Submission of Extended Day Care (Latchkey) Contract – Vista Verde School, FY 2006-2007

Adopted Resolution No. 06-07-11 for signature authorization and approved submission of Extended Day Care (Latchkey) contract to provide services for school-aged children (K-6) at the Early Childhood Learning Center, FY 2006-2007.

RESOLUTION NO. 06-07-12: Signature Authorization and Submission of 2005-2006 General Child Care and Development Program (Early Start) Contract Amendment – Early Childhood Learning Center

Adopted Resolution No. 06-07-12 for signature authorization and approved submission of 2005-2006 General Child Care and Development Program (Early Start) Contract Amendment to provide services for children ages 3-5 at the Early Childhood Learning Center.

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

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 Districts No. 86-1, No. 01-1, and No. 06-1, took the following action on the amended CFD Consent Calendar:

1. **Change Order No. 2 – Group 2 Modernization Project**
Approved Change Order No. 2 in the amount of \$31,895.00 to C.W. Driver for the Group 2 Modernization Project. The revised contract amount to be \$23,106,373.00. No change to the completion date.
2. **Receive Bids/Award Contract – University Park Elementary School Corner Monumentation Project**
Authorized the Deputy Superintendent of Business Services to enter into a contract with Big West Construction for the University Park Elementary School Corner Monumentation project in the amount of \$239,000.00.
3. **Receive Bids/Award Contract – Bid Package No. 3-Retaining Wall – Woodbury Elementary**
Authorized the Deputy Superintendent of Business Services to award the contract to United Riggers & Erectors, in the amount of \$341,872.00, for Bid Package No. 3 – Retaining Wall at Woodbury Elementary School site work project.
4. **Authorization to Lease One (1) Relocatable Classroom at College Park Elementary School**
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 College Park Elementary School this summer.
5. **Authorization to Lease One (1) Relocatable Classroom at Culverdale Elementary School**
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 Culverdale Elementary School this summer.

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6. **Authorization to Lease Four (4) Relocatable Classrooms at Northwood High School**
Authorized the Deputy of Superintendent of Business Services to enter into a contract with Mobile Modular Management Corporation to lease four (4) 24' x 40' relocatable classrooms to be placed at Northwood High School this summer.
7. **Architectural Services for the Design of Portola Springs Elementary School in PA 6**
Authorized the Deputy Superintendent of Business Services to negotiate and enter into a contract with LPA, Inc. to provide architectural services for the Portola Springs Elementary School in PA 6.

Items of Business

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

RESOLUTION NO. 06-07-13: Approving Petition for and Consenting to Transfer Uninhabited Territory Between the Tustin Unified School District and the Irvine Unified School District

Superintendent Waldfogel again reviewed the proposed boundary change between the Irvine and Tustin school districts. He reported no change in position by TUSD following a meeting between representative members of both Boards (as directed at the June 27 meeting) to discuss possible options to provide greater flexibility for the residents who will reside in the affected area.

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0, the Board took the following action:

- 1) Adopted Resolution No. 06-07-13 Approving Petition for and Consenting to Transfer Uninhabited Territory Between the Tustin Unified School District and the Irvine Unified School District.
- 2) Declared IUSD's intent to approve interdistrict transfer requests in the pear-shaped area straddling the current IUSD/TUSD boundary north of Portola (see the shaded area on Exhibit A-1) – specifically, K-8 requests from IUSD to TUSD and 9-12 requests from TUSD to IUSD.

The Board further expressed their hope that at some point in the future the TUSD Board might consider a reciprocal agreement regarding inter-district transfer requests.

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

Ratification of Agreement Between the Irvine Unified School District and the California School Employees Association (Chapter 517) for 2006-2007

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0, the Board ratified the Tentative Agreement between the Irvine Unified School District and the California School Employees Association (Chapter 517) for 2006-2007.

Public Disclosure of Collective Bargaining Agreement (AB 1200) with the California School Employees Association (Chapter 517)

On the motion of Member Wallin, seconded by Member Huntley-Fenner and carried 5-0, the Board accepted the Public Disclosure of Collective Bargaining Agreement (AB 1200) with the California School Employees Association (Chapter 517).

Salary Settlements with the Irvine Administrative Assistants to the Principals, the Irvine Supervisory Association, and the Irvine Administrators Association for 2006-2007

On the motion of Member Wallin, seconded by Member Parham and carried 5-0, the Board ratified the settlements with the Irvine Administrative Assistants to the Principals, the Irvine Supervisory Association, and the Irvine Administrators Association for 2006-2007.

First Reading: Revisions to Board Policy 9110.1 - Student Representatives

On the motion of Member Wallin, seconded by Member Huntley-Fenner and carried 5-0, the Board approved for first reading revisions to Board Policy 9110.1 - Student Representatives.

2006 Board of Education Responsibilities – Educational Partnership Fund Committee

On the motion of Member Kuwabara, seconded by Member McInerney and carried 5-0, the Board appointed Member Huntley-Fenner as the representative to the Educational Partnership Fund Committee for the remainder of 2006.

CFD Items of Business

Authorization to Lease Up to Four (4) Relocatable Classrooms at Oak Creek Elementary School

Deputy Superintendent Medeiros reviewed the rationale, process and public notice efforts relative to the proposed placement of relocatables at Oak Creek School, and provided responses to specific questions/concerns raised by the community. The staff recommendation for placement was reviewed and mitigation options were discussed.

Speaking to the topic:
Susan Watkins
Carol Fawcett

Debra Mathias
Mary Helen Frake-Minar
Mark Mathias
Chuck Wong
Mark Trestik
Elizabeth Kennedy
Susan Watkins

Joe Hoffman, Director of Maintenance & Operations, and Lloyd Linton, Director of Facilities, responded to questions from the Board relative to alternative placement options and other mitigation opportunities. Superintendent Waldfogel expressed support for the recommendation based on solid long-term planning designed to address district-wide needs.

On the motion of Member Parham, seconded by Member McInerney and carried 4-1 (Member Wallin voting "No"), the Board, acting as the governing body of Community Facilities District No. 86-1, authorized the Deputy Superintendent of Business Services to enter into a contract with Mobile Modular Management Corporation to lease up to four (4) 24' x 40' relocatable classrooms to be placed at Oak Creek Elementary School this summer in the location indicated as Option A. The Board further directed staff to work with the homeowners association and community to minimize any aesthetic impacts.

RESOLUTION NO. 06-07-01: Declaring That No Additional Bonds of IUSD CFD No. 01-1 (South Irvine Communities) Will be Issued and Authorizing Related Actions

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0, the Board, acting as the governing body of Community Facilities District No. 01-1, adopted Resolution No. 06-07-01, Declaring That No Additional Bonds of Irvine Unified School District Community Facilities District No. 01-1 (South Irvine Communities) Will be Issued and Authorizing Related Actions.

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

RESOLUTION NO. 06-07-02: Intention to Establish IUSD CFD No. 06-1 (Portola Springs) and to Authorize the Levy of Special Taxes

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 Districts, adopted Resolution No. 06-07-02, Intention to Establish Irvine Unified School District Community Facilities District No. 06-1 (Portola Springs) and to Authorize the Levy of Special Taxes and set Tuesday, August 29, 2006 at 7:00 p.m., or as soon thereafter as the Board of Education may reach the matter, for the public hearing.

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

RESOLUTION NO. 06-07-03: To Incur Bonded Indebtedness of the Proposed IUSD CFD No. 06-1 (Portola Springs)

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. 06-1, adopted Resolution No. 06-07-03, To Incur Bonded Indebtedness of the Proposed Irvine Unified School District Community Facilities District No. 06-1 (Portola Springs) and set Tuesday, August 29, 2006, at 7:00 p.m., or as soon thereafter as the Board of Education may reach the matter, for the public hearing.

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

RESOLUTION NO. 06-07-04: Establishing a Capital Project Fund and a Debt Service Fund for Blended Component Units of IUSD CFD No. 06-1 (Portola Springs)

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0, the Board, acting as the governing body of Community Facilities District No. 06-1, adopted Resolution No. 06-07-04, Authorizing the Establishment of a Capital Project Fund and a Debt Service Fund for Blended Component Units for Community Facilities District No. 06-1 (Portola Springs).

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

RESOLUTION NO. 06-07-05: Levying Special Taxes Within CFD No. 86-1 For Fiscal Year 2006-07

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. 86-1, adopted Resolution No. 06-07-05 authorizing and providing for the levying of special taxes within Community Facilities District No. 86-1 for fiscal year 2006-2007.

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

RESOLUTION NO. 06-07-06: Levying Special Taxes Within CFD No. 01-1 For Fiscal Year 2006-07

On the motion of Member Parham, seconded by Member Wallin and carried 5-0, the Board, acting as the governing body of Community Facilities District No. 01-1, adopted Resolution No. 06-07-06 authorizing and providing for the levying of special taxes within Community Facilities District No. 01-1 for fiscal year 2006-2007.

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

RESOLUTION NO. 06-07-07: Levying Special Taxes Within CFD No. 04-1 For Fiscal Year 2006-07

On the motion of Member Parham, seconded by Member Huntley-Fenner and carried 5-0, the Board, acting as the governing body of Community Facilities District No. 04-1, adopted Resolution No. 06-07-07 authorizing and providing for the levying of special taxes within Community Facilities District No. 04-1 for fiscal year 2006-2007.

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

RESOLUTION NO. 06-07-08: Levying Special Taxes Within CFD No. 04-2 (Improvement Area A) For Fiscal Year 2006-07

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. 04-2, adopted Resolution No. 06-07-08 authorizing and providing for the levying of special taxes within Community Facilities District No. 04-2 (Woodbury) Improvement Area A for fiscal year 2006-2007.

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

RESOLUTION NO. 06-07-09: Levying Special Taxes Within CFD No. 04-2 (Improvement Area B) For Fiscal Year 2006-07

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. 04-2, adopted Resolution No. 06-07-09 authorizing and providing for the levying of special taxes within Community Facilities District No. 04-2 (Woodbury) Improvement Area B for fiscal year 2006-2007.

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

Oral Communication

None

Adjournment

On the motion of Member Parham, seconded by Member Wallin and carried 5-0, there being no further Board of Education business, the meeting was adjourned at 10:12 p.m.

Sue Kuwabara
Board President

Dean Waldfoegel
Superintendent of Schools