

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
September 14, 2004

Call to Order

The Regular Meeting of the Board of Education was called to order by President McInerney at 6:15 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

Roll Call

Members Present:

Steven Choi, Debbie Coven, Sue Kuwabara, Sharon Wallin, Carolyn McInerney

Members Absent:

None

Closed Session

The Board adjourned to Closed Session at 6:17 p.m.

Public Employee Performance Evaluation: Superintendent's Goals and Objectives

The Board reviewed the Superintendent's Goals and Objective for 2004-05.

Reconvene Regular Meeting

President McInerney reconvened the meeting at 7:07 p.m. and reported on the discussion in Closed Session.

Pledge of Allegiance

The Pledge of Allegiance to the Flag of the United States of America was led by Member Coven and was followed by a moment of silence.

Roll Call

Members Present:

Steven Choi, Debbie Coven, Sue Kuwabara, Sharon Wallin, Carolyn McInerney

Members Absent:

None

Student Members Present:

Max Eulenstein, Adam Gassin, Ed Kennedy and Jessica Mossbarger

Student Members Absent:

None

Staff:

Dean Waldfogel, Superintendent
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, Dennis Gibbs, Kris Moore

Video Production Services:

Mike McIntyre, Teleios Services

Approval of Minutes

On the motion of Member Choi, seconded by Member Coven and carried 5-0, the Board approved the Minutes of the Regular Meeting of August 31, 2004, as presented.

Adoption of the Agenda

On the motion of Member Wallin, seconded by Member Coven and carried, the Board adopted the agenda, as amended:

CONTINUE *Item 6a, Wells Fargo Fund Raising Campaign*

Items Removed from Consent Calendar for discussion and separate action:

Item 11g, Notice of Completion – Installation of Synthetic Turf at the District Stadium at Irvine High School

Item 11i, Planning and Implementation – Placement of Exterior Aquatic Scoreboard – University High School

Item 11n, First Reading: Revision to Board Policy 9270 – Conflict of Interest Code

Special Presentation

IPSF Strategic Plan

Irvine Public Schools Foundation CEO Tim Shaw and Board Chair Tom McDonough reviewed the Foundation's mission, strategic goals, and progress toward goals to date.

Oral Communication

None

Student Board Member Reports

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

Superintendent's Report

Superintendent Waldfogel announced that 63 IUSD seniors were named National Merit Semi-Finalists, and provided an update on enrollment projections indicating lower than expected turn out for both Kindergarten and new development.

Announcements and Acknowledgments

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

Consent Calendar

On the motion of Member Kuwabara, seconded by Member Coven and carried 5-0 (Student Members Eulenstein, Gassin, Kennedy and Mossbarger 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 \$55,020.00.

3. **Orange County Department of Education Outdoor Science School**
Approved the participation for the following schools in Outdoor Science School with the Orange County Department of Education for the 2004-2005 year: Brywood, Canyon View, Meadow Park, Santiago Hills, Springbrook, Turtle Rock, and Vista Verde.
4. **Purchase Order Detail Report**
(A copy is attached to and made a part of these minutes.)
Approved the Purchase Order Detail Report dated September 2, 2004.
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 00072909 through 00073398
 - District 50, Community Facilities District No. 01-1 - Numbers 00001099 through 00001100
 - District 44, Community Facilities District No. 86-1 - Numbers 00002559 through 00002593
 - Revolving Cash - Numbers 25125 through 25182
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 2004-05/03, as submitted.
7. **Notice of Completion - First Flooring Project**
Authorized the Deputy Superintendent, Business Services to accept the carpet installation at Meadow Park Elementary School as complete and authorized filing a Notice of Completion with the Office of the County Recorder.
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 2004-05/03, as submitted for Employment.
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 2004-05/03, as submitted for Employment and Resignation.
10. **Joint Bargaining Proposal – Irvine Unified School District/California School Employees Association, Chapter 517**
Accepted the joint proposal from the Irvine Unified School District and the California School Employees Association’s negotiating teams and scheduled a public hearing at the regular meeting of October 5, 2004.
11. **Field Trips and Excursions**
Approved the field trip funded by donations for WHS vocal music entertainers to New York, New York, April 1-4, 2005, for \$48,000.00.

Consent Calendar Resolutions

On the motion of Member Wallin, seconded by Member Kuwabara and carried 5-0 (Student Members Eulenstein, Gassin, Kennedy and Mossbarger voting "Yes"), the Board took the following action on the Consent Calendar Resolutions:

RESOLUTION NO. 04-05-12: 2004-2005 Budget Revisions to Adjust 2003-2004 Actual Fund Balance

Adopted Resolution No. 04-05-12: 2004-2005 Budget Revisions to Adjust 2003-2004 Actual Fund Balance.

RESOLUTION NO. 04-05-13: Adopting the GANN Appropriations Limit

Adopted Resolution No. 04-05-13 and declared that the appropriations in the budget for 2004-2005 do not exceed the limitations imposed by Proposition 4.

AYES: Members Choi, Coven, Kuwabara, Wallin, McInerney
NOES: None
ABSENT: None

ITEMS REMOVED FROM CONSENT CALENDARS

Notice of Completion – Installation of Synthetic Turf at the District Stadium at Irvine High School

Member Kuwabara expressed appreciation to the community and staff for the successful completion of this highly anticipated project.

On the motion of Member Kuwabara, seconded by Member Choi and carried 5-0 (Student Members Eulenstein, Gassin, Kennedy and Mossbarger voting "Yes"), the Board authorized the Deputy Superintendent, Business Services to accept the installation of synthetic turf at the District Stadium at Irvine High School as complete and authorized filing a Notice of Completion with the Office of the County Recorder.

Planning and Implementation – Placement of Exterior Aquatic Scoreboard – University High School

Member McInerney clarified that the proposed scoreboard would be located within the interior of the school plant, and not on the street.

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0 (Student Members Eulenstein, Gassin, Kennedy and Mossbarger voting "Yes"), the Board authorized staff to assist the University High School Aquatic Boosters with the proposed Exterior Aquatic Scoreboard subject to compliance with requirements and time lines identified by District staff.

First Reading: Revision to Board Policy 9270 – Conflict of Interest Code

Member McInerney requested staff to obtain clarification from legal counsel relative to possible voting restrictions on matters which fall within a specified proximity of property owned by an elected official, wherein a financial benefit could be realized.

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0 (Student Members Eulenstein, Gassin, Kennedy and Mossbarger voting "Yes"), the Board approved for first reading revision to Board Policy 9270 – Conflict of Interest Code, and scheduled for second reading and adoption at the October 5, 2004 board meeting.

Items of Business

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

On the motion of Member Kuwabara, seconded by Member Wallin and carried 5-0 (Student Members Eulenstein, Gassin, Kennedy and Mossbarger voting "Yes"), the Board continued the following two items to the October 5, 2004 regular meeting:

Public Hearing: Intention to Dedicate an Easement to the Irvine Ranch Water District (IRWD)

RESOLUTION NO. 04-05-11: Dedication of an Easement to the Irvine Ranch Water District (IRWD)

RESOLUTION NO. 04-05-14: To Use School Facility Program Funding for Site Acquisition and Construction of Quail Hill Elementary School

On the motion of Member Kuwabara, seconded by Member Wallin and carried 5-0 (Student Members Eulenstein, Gassin, Kennedy and Mossbarger voting "Yes"), the Board adopted Resolution No. 04-05-14, authorizing the Superintendent, or his authorized designee, to execute documents as necessary to carry out the provisions of this resolution for the matter of using School Facility Program Student Grant Funding for Site Acquisition and Construction of Quail Hill Elementary School.

AYES: Members Choi, Coven, Kuwabara, Wallin, McInerney
NOES: None
ABSENT: None

RESOLUTION NO. 04-05-15: To Use School Facility Program Funding for Site Acquisition and Construction of Turtle Ridge Elementary School

On the motion of Member Kuwabara, seconded by Member Coven and carried 5-0 (Student Members Eulenstein, Gassin, Kennedy and Mossbarger voting "Yes"), the Board adopted

Resolution No. 04-05-15, authorizing the Superintendent, or his authorized designee, to execute documents as necessary to carry out the provisions of this resolution for the matter of using School Facility Program Student Grant Funding for Site Acquisition and Construction of Turtle Ridge Elementary School.

AYES: Members Choi, Coven, Kuwabara, Wallin, McInerney
NOES: None
ABSENT: None

Certification of Unaudited Actuals Financial Report: 2003-2004

Deputy Superintendent Medeiros presented the Unaudited Actuals Financial Report for 2003-04 representing the cumulative fiscal activity for the preceding fiscal year.

On the motion of Member Coven, seconded by Member Kuwabara and carried 5-0 (Student Members Eulenstein, Gassin, Kennedy and Mossbarger voting "Yes"), the Board certified the 2003-2004 Unaudited Actuals Financial Report.

Second Reading and Adoption: Revisions to Board Policies

On the motion of Member Wallin, seconded by Member Kuwabara and carried 5-0 (Student Members Eulenstein, Gassin, Kennedy and Mossbarger voting "Yes"), the Board approved for second reading and adoption revisions to the following Board Policies: 3100, 3100.3, 3110, 3270, and 3451.

Oral Communication

None

Adjournment

There being no further Board of Education business, the meeting was adjourned at 8:25 p.m.

Carolyn McInerney
President

Dean Waldfogel
Superintendent