

Irvine Unified School District  
Irvine, California

**Board of Education**  
Minutes of Regular Meeting  
October 5, 2004

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**Call to Order**

The Regular Meeting of the Board of Education was called to order by President McInerney at 6:00 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

Roll Call

Members Present:

Steven Choi, Sue Kuwabara, Carolyn McInerney

Members Absent:

Debbie Coven (Member Coven joined the meeting at 6:10 p.m.)  
Sharon Wallin (excused)

Closed Session

The Board adjourned to Closed Session at 6:02 p.m.

**Public Employee Performance Evaluation: Superintendent's Goals and Objectives**

On the motion of Member Choi, seconded by Member Kuwabara and carried 4-0, the Board accepted the Superintendent's Goals and Objectives for 2004-05.

Reconvene Regular Meeting

President McInerney reconvened the meeting at 7:03 p.m. and reported on the action in Closed Session.

Pledge of Allegiance

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

## Roll Call

### Members Present:

Steven Choi, Debbie Coven, Sue Kuwabara, Carolyn McInerney

### Members Absent:

Sharon Wallin (excused)

### 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, Nancy Colocino, Dennis Gibbs, Kris Moore

### Video Production Services:

Mike McIntyre, Teleios Services

## ***Appointment of Clerk Pro Tem***

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

## ***Approval of Minutes***

On the motion of Member Choi, seconded by Member Coven and carried 4-0, the Board approved the Minutes of the Regular Meeting of September 14, 2004, as presented.

## ***Adoption of the Agenda***

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

ADD                    Addendum to Item 12j, *Field Trips and Excursions*  
REMOVE            Item 14a, *Public Hearing: Joint Bargaining Proposal – Wages and Working Conditions, Irvine Teachers Association and the Irvine Unified School District*

## Special Presentations

### **Annual Red Ribbon Celebration**

Debra Bianchi - Executive Director, Irvine Community Drug Prevention, and Nancy Colocino - Coordinator, Guidance Resources and Director, Irvine Prevention Coalition, reported on the annual Red Ribbon Week activities to occur October 23-31, based on the theme “Building a Safe and Healthy Community Together.” Irvine Police Chief Dave Maggard and O.C. Fire Authority representative Rick Robinson also expressed support for the program, followed by comments from Youth Action Team members Marissa Gilman and Katie Webber.

### **Wells Fargo Fund Raising Campaign**

Tim Shaw, IPSF Chief Executive Officer, introduced Scott Lanning, Branch Manager, Wells Fargo Bank, who reported on the “Team Up for Education Campaign” which provides a donation to IPSF for every new account established. Member Choi expressed appreciation to Mr Lanning and Wells Fargo on behalf of the Board.

### **Bren Foundation Donation to the Irvine Public Schools Foundation**

Tim Shaw, IPSF Chief Executive Officer, introduced Mike LeBlanc, Senior Vice President, The Irvine Company, who presented a replica check in the amount of \$700,000 representing the matching gift donation from the Bren Foundation. President McInerney expressed the Board’s gratitude to the Bren Foundation for their ongoing support.

## Oral Communication

Wendy Bokota introduced herself as the new PTA Legislative Action Chair and expressed appreciation to the Board for their support.

### **Student Board Member Reports**

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

## Superintendent's Report

Superintendent Waldfogel reported on the Governor's signing of AB 825 (Firebaugh) which will create categorical funding block grants, and SB 311 (Sher) which, in its current version, will provide slightly increased flexibility in the Class Size Reduction program.

## Announcements and Acknowledgments

Members 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 Choi and carried 4-0 (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 \$3,986.00.
3. **Purchase Order Detail Report**  
*(A copy is attached to and made a part of these minutes.)*  
Approved the Purchase Order Detail Report dated September 24, 2004.
4. **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 00073399 through 00073945
  - District 50, Community Facilities District No. 01-1 - Number 00001101
  - District 44, Community Facilities District No. 86-1 - Numbers 00002594 through 00002615
  - District 41, Irvine Child Care Project - Numbers 00001816 through 00001824
  - Revolving Cash - Numbers 25183 through 25226
5. **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 2004-05/04, as submitted.

6. **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 2004-05/04, as submitted for Employment, Resignations and Retirement.

7. **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 2004-05/04, as submitted for Employment, Ed Code Authorizations and Retirements.

8. **Gifts**

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

Accepted gifts to the District, as submitted.

9. **Conference Attendance**

Approved out-of-state conference attendance for Ron Fritsch and Sally Reed to Washington, D.C., November 3-5, 2004 at no cost to IUSD.

10. **Field Trips and Excursions**

Approved the following field trips funded by donations:

- 1) UHS PAL students to San Bernardino, California, October 7-9, 2004 for \$675.00;
- 2) Turtle Rock 2<sup>nd</sup> grade classes to Irvine, California on October 15, 2004 for \$1,474.00;
- 3) Bonita Canyon 6<sup>th</sup> grade classes to Catalina Island, California, October 18-22, 2004 for \$39,481.00;
- 4) Turtle Rock 1<sup>st</sup> grade classes to Laguna Beach, California on October 22, 2004 for \$2,412.00;
- 5) Bonita Canyon 3<sup>rd</sup> grade classes to Newport Beach, California on October 25, 2004 for \$1,097.75;
- 6) NHS MUN students to Los Angeles, California, November 5-7, 2004 for \$3,600.00;
- 7) UHS Marching Band and Color Guard to Las Vegas, Nevada, November 5-7, 2004 for \$20,000.00;
- 8) Turtle Rock 3<sup>rd</sup> grade classes to Buena Park, California on November 9, 2004 for \$1,704.00;
- 9) NHS anatomy, physiology and AP biology classes to Los Angeles, California on December 8, 2004 for \$2,696.50;
- 10) Oak Creek 1<sup>st</sup> grade classes to Anaheim, California on March 7, 2005 for \$1,320.00;
- 11) Eastshore 6<sup>th</sup> grade classes to Avalon, Catalina Island, California, March 14-18, 2005 for \$41,200.00;
- 12) WHS percussion ensemble to Las Vegas, Nevada, March 18-20, 2005 for \$5,000.00;
- 13) WHS Color Guard to Dayton, Ohio, April 5-9, 2005 for \$19,600.00;
- 14) Eastshore 5<sup>th</sup> grade classes to Oak Glen, California on May 6, 2005 for \$2,781.00;
- 15) NHS orchestra to New York, New York, June 28-July 2, 2005 for \$184,000.00.

## Consent Calendar Resolutions

On the motion of Member Kuwabara, seconded by Member Choi and carried 4-0 (Student Members Eulenstein, Gassin, Kennedy, and Mossbarger voting "Yes"), the Board took the following action on the Consent Calendar Resolutions:

**RESOLUTION NO. 04-05-18: Authorization of Personnel to Approve Vendor Claims/Orders – Ledgers 41, 44, 50, and 75**

Acting as the governing body of the Irvine Unified School District, Irvine Child Care Project, and Community Facilities Districts No. 86-1 and No. 01-1, adopted Resolution No. 04-05-18 which updates the roster of personnel authorized to electronically approve all IUSD vendor claims/orders for Ledgers 41, 44, 50 and 75.

**RESOLUTION NO. 04-05-19: Orange County Head Start Inc., Head Start Services Contract, 2004-2005**

Adopted Resolution No. 04-05-19 for signature authorization and approval of the IUSD contract with Orange County Head Start Inc., for Head Start services at the Early Childhood Learning Center, 2004-2005.

**RESOLUTION NO. 04-05-20: California Department of Education, Nutrition Services Division, Child Care Food Program Agreement, 2004-2005**

Adopted Resolution No. 04-05-20 for signature authorization and approval of the IUSD agreement with the California Department of Education, Nutrition Services Division, Child Care Food Program for Head Start and Early Start at the Early Childhood Learning Center, 2004-2005.

**RESOLUTION NO. 04-05-21: Proclaiming October 23-31, 2004 as Red Ribbon Week**

Adopted Resolution No. 04-05-21, proclaiming October 23-31, 2004 as Red Ribbon Week and encouraged participation in alcohol, tobacco, other drug and violence prevention and education activities.

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

## **Items of Business**

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

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

President McInerney opened the public hearing for the purpose of explaining the Intention to Dedicate an Easement to the Irvine Ranch Water District (IRWD).

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IRWD representative Norris Brandt provided an overview of the San Diego Natural Treatment System process and Andreas Chialtas, AALRR legal counsel, reviewed the easement and conveyance agreement. The Board then discussed the project and Mr. Brandt and Mr. Chialtas responded to questions from the Board.

Speaking to the topic:  
Michael Parham

After receiving all public input, President McInerney closed the hearing.

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

On the motion of Member Choi, seconded by Member Coven and carried 4-0 (Student Members Eulenstein, Gassin, Kennedy and Mossbarger voting “Yes”), the Board adopted Resolution No. 04-05-11 dedicating an easement to the Irvine Ranch Water District (IRWD).

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

**Second Reading and Adoption: Revision to Board Policy 9270 – Conflict of Interest Code**

On the motion of Member Kuwabara, seconded by Member Coven and carried 4-0, the Board approved for second reading and adoption revision to Board Policy 9270 – Conflict of Interest Code.

***CFD ITEMS OF BUSINESS***

**RESOLUTION NO. 04-05-16: Intent to Establish a Community Facilities District, CFD No. 04-2 (Woodbury), to Designate Improvement Areas and to Authorize the Levy of Special Taxes**

On the motion of Member Kuwabara, seconded by Member Coven and carried 4-0, the Board, acting as the governing body of Community Facilities District No. 04-2, adopted Resolution No. 04-05-16, Intent to Establish a Community Facilities District, to Designate Improvement Areas and to Authorize the Levy of Special Taxes and set Tuesday, November 9, 2004 at 7:00 p.m. for the public hearing.

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

**RESOLUTION NO. 04-05-17: To Incur Bonded Indebtedness of the Proposed Irvine Unified School District Community Facilities District No. 04-2 (Woodbury)**

On the motion of Member Choi, seconded by Member Coven and carried 4-0, the Board, acting as the governing body of Community Facilities District No. 04-2, adopted Resolution No. 04-05-17, To Incur Bonded Indebtedness of the Proposed Irvine Unified School District Community Facilities District No. 04-2 (Woodbury) and set Tuesday, November 9, 2004 at 7:00 p.m. for the public hearing.

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

Oral Communication

None

Adjournment

There being no further Board of Education business, the meeting was adjourned at 8:33 p.m.

Carolyn McInerney  
President

Dean Waldfogel  
Superintendent