

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
October 18, 2005

Call to Order

The Regular Meeting of the Board of Education was called to order by President Wallin at 6:02 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

Roll Call

Members Present:

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

Members Absent:

Mike Parham (excused)

Oral Communication

None

Closed Session

The Board adjourned to Closed Session at 6:05 p.m.

Conference with Real Property Negotiator

The Board discussed real property negotiations. No action was taken.

Reconvene Regular Meeting

President Wallin reconvened the meeting at 7:06 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

McInerney and was followed by a moment of silence.

Roll Call

Members Present:

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

Members Absent:

Mike Parham (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:

Nancy Colocino, Janelle Cranch, Dennis Gibbs, Nancy Melgares, Paul Mills, Kris Moore,
Barb Petro, Susan Rashap, Melodee Zamudio

Video Production Services:

Mike McIntyre, Teleios Services

Approval of Minutes

On the motion of Member McInerney, seconded by Member Kuwabara and carried 4-0, the Board approved the Minutes of the Regular Meeting of September 20, 2005, as presented.

Adoption of the Agenda

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

MOVE Item 15c, *Agreement for the Lease of IUSD Space to the Orange County Department of Education for Special Education* to Consent Calendar

Items Removed from Consent Calendar for discussion and separate action:
Item 13d, *Quarterly Report on Complaints Pursuant to Education Code §35186(d)*

Special Presentations

Irvine Invitational Field Tournament

Drum Majors Lisa McBride (IHS), Matt Joanou and Kaitlin Merkt (WHS) invited the Board and community to the annual Irvine Invitational Field Tournament scheduled for Saturday, October 22, 3:00-9:00 p.m. at Irvine Stadium, where marching bands from all of Orange County will compete.

Annual Red Ribbon Celebration

Debra Bianchi - Executive Director, Irvine Community Drug Prevention; Dave Maggard - Chief, Irvine Police Department; Sean Joyce - Acting City Manager, City of Irvine; and Matt Vadala, Division Chief, Orange County Fire Authority Division reported on the annual Red Ribbon Week activities to occur October 22-30, based on the theme "Take Care of Yourself, Take Care of Each Other."

President Wallin expressed the Board's appreciation for the work of the Irvine Prevention Coalition in educating Irvine's students and families about substance abuse and violence prevention.

Oral Communication

Dr. Mary Pham addressed the Board regarding residency verification.

Student Board Member Reports

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

Superintendent's Report

Superintendent Waldfogel reported on staff development activities which occurred district-wide

on Monday, October 17.

Announcements and Acknowledgments

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

School Curriculum Report

English Language Development (ELD) Program

Melodee Zamudio - Coordinator, Language Minority Program provided an overview of the ELD program including program goals, student assessment, and reclassification standards.

Consent Calendar

On the motion of Member McInerney, seconded by Member Huntley-Fenner 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. Contract for Special Education Related Services**
Authorized payment for special education related services in an amount not to exceed \$33,663.00.
- 3. Payment in Accordance with the Terms of the Settlement Agreement**
Authorized payment in an amount not to exceed \$53,250.00 in accordance with the terms of the Settlement Agreement.
- 4. Participation in Catalina Island Marine Institute**
Authorized the Deputy Superintendent, Business Services to enter into a contract with Catalina Island Marine Institute on behalf of Turtle Rock (5th grade) elementary school for the 2005-2006 school year.
- 5. Participation in Camp High Trails and Thousand Pines Outdoor Science Camp**
Authorized the Deputy Superintendent, Business Services to enter into contracts with Camp High Trails Outdoor Science School and Thousand Pines Outdoor School for the 2005-2006 school year on behalf of the following schools: Camp High Trails – Alderwood, College Park, Culverdale, Deerfield, El Camino Real, Greentree, Northwood,

Plaza Vista, Springbrook, Turtle Rock, Westpark and Westwood Basics Plus; Thousand Pines – Brywood, Oak Creek, Stone Creek, and University Park.

6. **2005-06 Irvine Unified School District/Coastline ROP Interagency Agreements**
Approved the IUSD/Coastline ROP Interagency Agreements for 2005-06.
7. **Purchase Order Detail Report**
(A copy is attached to and made a part of these minutes.)
Approved the Purchase Order Detail Report dated October 6, 2005.
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 00085328 through 00086150
 - District 50, Community Facilities District No. 01-1 - Numbers 00001140 through 00001141
 - District 44, Community Facilities District No. 86-1 - Numbers 00003022 through 00003048
 - District 41, Irvine Child Care Project - Numbers 00001932 through 00001941
 - Revolving Cash - Numbers 26238 through 26601
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 2005-06/ 04, as submitted.
10. **Mileage Reimbursement Rate**
Effective October 19, 2005, set the mileage reimbursement rate at \$.42 per mile.
11. **Notice of Completion – Asphalt Projects at El Camino Real Elementary and Sierra Vista Middle Schools**
Authorized the Deputy Superintendent of Business Services to accept the asphalt projects at El Camino Real Elementary and Sierra Vista Middle schools as complete and authorized filing a Notice of Completion with the Office of the County Recorder.
12. **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 2005-06/04, as submitted for Employment and Separations.
13. **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 2005-06/04, as submitted for Employment.

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14. **Gifts**
(A copy is attached to and made a part of these minutes.)
Accepted gifts to the District, as listed.
15. **Conference Attendance**
Approved out-of-state conference attendance for Nancy Colocino and Terri Paulick to New York, New York, November 3-4, 2005 for \$1,850.00.
16. **Field Trips and Excursions**
Approved and/or ratified the following field trips funded by donations:
- 1) Turtle Rock 1st graders to Huntington Beach, California on October 6, 2005 for \$1,104.00;
 - 2) Springbrook 4th graders to Newport Beach, California on October 25, 2005 for \$1,079.00;
 - 3) WHS Latin club to Glendale, California on November 5, 2005, for \$2,500.00;
 - 4) NHS MUN club to Los Angeles, California, November 11-13, 2005 for \$5,000.00;
 - 5) Eastshore 5th graders to Irvine, California on December 8, 2005 for \$1,395.00;
 - 6) UHS wrestling team to San Diego, California, December 16-17, 2005 for \$1,000.00;
 - 7) NHS boys varsity basketball team to San Diego, California, December 26-29, 2005 for \$1,500.00;
 - 8) UHS boys basketball team to Mountain View, California, December 27-31, 2005 for \$7,000.00;
 - 9) Eastshore 5th graders to Santiago Canyon, California on January 24, 2006 for \$3,534.00;
 - 10) WHS social science students to Washington, D.C., January 29-February 4, 2006 for \$1479.00 per student (number to be determined);
 - 11) Springbrook 3rd graders to Buena Park, California on March 16, 2006 for \$1,700.00;
 - 12) IHS jazz bands I and II to Reno, Nevada, April 27-30, 2006 for \$12,500.00;
 - 13) Eastshore 5th graders to Oak Glen, California on May 5, 2006 for \$2,604.00;
 - 14) Irvine Home School 4th-8th graders to Yosemite, California, May 8-12, 2006 for \$8,500.00;
 - 15) WHS Encore choir to San Francisco, California, May 18-21, 2006 for \$8,400.00;
 - 16) Stone Creek 5th graders to Newport Beach, California on May 24, 2006 for \$1,276.00.
17. **Agreement for the Lease of IUSD Space to the Orange County Department of Education for Special Education**
Authorized the Deputy Superintendent of Business Services to enter into the 2005-2006 renewal Agreement with the Orange County Superintendent of Schools for the lease of fourteen (14) District classrooms at Meadow Park and Culverdale elementary schools, Rancho San Joaquin Middle School and Irvine High School.

Consent Calendar Resolution

On the motion of Member McInerney, seconded by Member Kuwabara and carried 4-0 (Student Members voting "Yes"), the Board took the following action on the Consent Calendar Resolution:

RESOLUTION NO. 05-06-10: Proclaiming October 22-30, 2005 as Red Ribbon Week
Adopted Resolution No. 05-06-10 Proclaiming October 22-30, 2005 as Red Ribbon Week and encouraged participation in alcohol, tobacco, other drug and violence prevention and education activities.

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

CFD Consent Calendar

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 4-0, the Board, acting as the governing body of Community Facilities District No. 86-1, took the following action on the amended CFD Consent Calendar:

1. **Placement of Two (2) Relocatable Classrooms at College Park Elementary School**
Authorized the Deputy Superintendent of Business Services to place two (2) relocatable classrooms at College Park Elementary School.
2. **Change Order No. 2 - HVAC Equipment Pre-Purchase – Group 2 Modernization Project**
Approved Change Order No. 2 in the amount of \$16,974.00 to F.M. Thomas Air Conditioning, Inc., at the Group 2 Modernization project. The revised contract amount to be \$1,368,775.00. No change to the completion date.

Items Removed From Consent Calendars

Quarterly Report on Complaints Pursuant to Education Code §35186(d)

President Wallin called out the fact that the District had received no complaints.

On the motion of Member Wallin, seconded by Member McInerney and carried 4-0 (Student Members voting "Yes"), the Board accepted the report.

Items of Business

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

Public Hearing: RESOLUTION NO. 05-06-11 - Statement of Assurance for the Pupil Textbook and Instructional Materials Incentive Program for Traditional Schools

On the motion of Member Kuwabara, seconded by Member McInerney and carried 4-0 (Student Members voting "Yes"), the Board, after holding a public hearing and considering all comments, adopted Resolution No. 05-06-11 Statement of Assurance for the Pupil Textbook and Instructional Materials Incentive Program, Grades K-12, Fiscal Year 2005-2006.

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

First Reading: Revisions to Board Policy 5131 - Substance Abuse Education

On the motion of Member Kuwabara, seconded by Member McInerney and carried 4-0 (Student Members voting "Yes"), the Board approved for first reading revisions to Board Policy 5131.

Oral Communication

None

Adjournment

On the motion of Member Kuwabara, seconded by Member Huntley-Fenner and carried 4-0, there being no further Board of Education business, the meeting was adjourned at 8:23 p.m.

Sharon Wallin
Board President

Dean Waldfogel
Superintendent of Schools