

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
October 19, 2004

Call to Order

The Regular Meeting of the Board of Education was called to order by President McInerney at 6:20 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 6:22 p.m.

Conference with Labor Negotiator - Irvine Teachers Association

The Board discussed labor negotiations. No action was taken.

Reconvene Regular Meeting

President McInerney reconvened the meeting at 7:15 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 President McInerney and was followed by a moment of silence in memory of Rob Soltes, father of two College Park students, who died in Iraq on October 13.

Roll Call

Members Present:

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

Members Absent:

None

Student Members Present:

Max Eulenstein, Adam Gassin, Edward Kennedy, 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, Pat Gibson, Jennifer Labrado, Nancy Melgares,
Terry Walker

Video Production Services:

Mike McIntyre, Teleios Services

Approval of Minutes

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

Adoption of the Agenda

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

REVISE Item 13d, *Participation in Camp High Trails and Thousand Pines Outdoor Science Camp*

Items Removed from Consent Calendar for discussion and separate action:

Item 13e, *Purchase Order Detail Report*

Item 13j, *Notice of Completion – Marquee – Woodbridge High School*

Special Recognition

President McInerney presented a Certificate of Recognition to IUSD teacher Dion Gray, in honor of her induction into the U.S. Water Polo Hall of Fame and in appreciation of her contributions to Irvine students.

Special Report

Superintendent Waldfogel provided a multi-year perspective of the IUSD budget, highlighting the District's three year plan to address the significant loss of revenue due to the state fiscal crisis.

Oral Communication

Drum Majors Katina Vallens (IHS) and Holly Fisher (WHS) announced the annual Irvine Invitational Field Tournament on Saturday, October 23, 4:30 to 9:00 p.m, at Irvine Stadium where marching bands from the all of Orange County will compete.

Janelle Cranch, CSEA President, spoke regarding the underfunding of special education mandates and the need for legal action to increase pressure on the federal government.

Anne Leisure, Vice Chair of Irvine Public Schools Foundation, reported on current and upcoming fund raising activities.

Student Board Member Reports

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

Superintendent's Report

Superintendent Waldfogel waived his report.

Announcements and Acknowledgments

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

Consent Calendar

On the motion of Member Choi, seconded by Member Kuwabara and carried 5-0 (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. **Payment in Accordance with the Terms of the Settlement Agreement**
Authorized payment in an amount not to exceed \$6,000.00 in accordance with the terms of the settlement agreement.
3. **Contract for Special Education Related Services**
Authorized payment for special education related services in an amount not to exceed \$7,064.34.
4. **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 2004-2005 school year on behalf of the following schools, as revised: Camp High Trails – Alderwood, College Park, Culverdale, Deerfield, Greentree, Northwood, Plaza Vista and Westwood Basics Plus; Thousand Pines – Brywood, Oak Creek, Stone Creek, and University Park.
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 00073946 through 00074626
 - District 50, Community Facilities District No. 01-1 - Numbers 00001102 through 00001106
 - District 44, Community Facilities District No. 86-1 - Numbers 00002616 through 00002645
 - District 41, Irvine Child Care Project - Numbers 00001825 through 00001834
 - Revolving Cash - Numbers 25227 through 25319
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 2004-05/05, as submitted.
7. **Placement of One (1) Storage Shed at Greentree Elementary School/Rainbow Rising Childcare Program**
Approved the placement of one (1) storage shed to be fully funded by the Rainbow Rising Childcare Program.

8. **Placement of a Marquee at University Park Elementary School**
Approved the placement of the marquee to be fully funded by the University Park Elementary School PTA.
9. **University High School and Harvard/Barranca Education Center**
Authorized staff to pursue State funding for University High School/Orange County Department of Education Classroom Buildings and Harvard/Barranca Education Center (Phase 1).
10. **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 2004-05/05, as submitted for Employment, Resignations, Separations and Retirements.
11. **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 2004-05/05, as submitted for Employment.
12. **Gifts**
(A copy is attached to and made a part of these minutes.)
Accepted the gift to the District, as listed.
13. **Conference Attendance**
Approved the attendance of staff at the out-of-state events listed:
 - 1) Nancy Tona and Marian Parish to Lake Buena Vista, Florida, November 4-5, 2004 for \$400.00;
 - 2) Nancy Colocino and Pat McKenzie to Washington, D.C., November 14-17, 2004 for \$2,450.00.
14. **Field Trips and Excursions**
Approved the following field trips funded by donations:
 - 1) WHS Mock Trial team to Santa Ana, California, on November 4, 9, 16, 23, 30, December 2, 7, 9, 2004, for \$2,500.00;
 - 2) WHS Junior Classical League students to Los Angeles, California on November 20, 2004 for \$2,000.00;
 - 3) UHS boys basketball team to Mountain View, California, December 26-31, 2004 for \$6,500.00.

CFD Consent Calendar

On the motion of Member Kuwabara, seconded by Member Wallin and carried 5-0, the Board, acting as the governing body of Community Facilities Districts No. 86-1 and 01-1, took the following action on the CFD Consent Calendar:

1. **Receive Bids/Award Contracts – Quail Hill (Alderwood Basics +) Elementary Site Project**
Authorized the Deputy Superintendent of Business Services to enter into contract with Pierre Sprinkler for Bid Category #3 - Landscaping for the Quail Hill (Alderwood Basics +) Elementary Site project for a contract amount of \$719,537.79.
2. **Ratification of Contracts – Woodbridge High School Phase 1 Improvements – Site Work**
Ratified the contracts between the Irvine Unified School District and HPC General Contractors dated September 16, 2004, in the amount of \$105,000.00, and between Irvine Unified School District and Action Electric Corporation dated September 16, 2004, in the amount of \$231,397.00.

ITEMS REMOVED FROM CONSENT CALENDARS

Purchase Order Detail Report

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

Member Choi requested clarification regarding P.O. 575R2412 to Orange County Therapy Service in the amount of \$70,200. Special Education Director Nancy Melgares advised the P.O. was issued on a "not-to-exceed" basis to provide speech therapy evaluation for all students for the 2004-05 school year.

On the motion of Member Kuwabara, seconded by Member Wallin and carried 5-0, the Board approved the Purchase Order Detail Report dated October 8, 2004.

Notice of Completion – Marquee – Woodbridge High School

Member Wallin expressed appreciation to the Woodbridge community and District staff for working together toward the successful completion of the WHS marquee project.

On the motion of Member Wallin, seconded by Member Kuwabara and carried 5-0, the Board accepted the marquee at Woodbridge High School as complete, and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.

Items of Business

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

Public Hearing: Joint Bargaining Proposal – Wages and Working Conditions, California School Employees Association, Chapter 517, and the Irvine Unified School District

On the motion of Member Kuwabara, seconded by Member Coven and carried 5-0 (Student Members voting "Yes"), the Board, after holding a public hearing and receiving no comments,

adopted the initial joint proposal of the California School Employees Association and the Irvine Unified School District to initiate the bargaining process.

First Reading: Revisions to Board Policies

On the motion of Member Kuwabara, seconded by Member Coven and carried 5-0 (Student Members voting "Yes"), the Board approved for first reading revisions to Board Policies 5140, as presented, and 6157, as further revised by the Board.

CFD Items of Business

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

RESOLUTION NO. 04-05-22: Authorizing the Execution and Delivery of a Joint Exercise of Powers Agreement with Community Facilities District No. 86-1 of the Irvine Unified School District

On the motion of Member Choi, seconded by Member Coven and carried 5-0, the Board, acting as the governing body of Community Facilities District No. 86-1, adopted Resolution No. 04-05-22, Authorizing the Execution and Delivery of a Joint Exercise of Powers Agreement with Community Facilities District No. 86-1 of the Irvine Unified School District.

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

RESOLUTION NO. 04-05-23: Acting as the Legislative Body of Community Facilities District No. 86-1 of the Irvine Unified School District, Authorizing the Execution and Delivery of a Joint Exercise of Powers Agreement with the Irvine Unified School District

On the motion of Member Wallin, seconded by Member Choi and carried 5-0, the Board, acting as the legislative body of Community Facilities District No. 86-1, adopted Resolution No. 04-05-23, Authorizing the Execution and Delivery of a Joint Exercise of Powers Agreement with the Irvine Unified School District.

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

Oral Communication

None

Adjournment

There being no further Board of Education business, the meeting was adjourned at 8:29 p.m.

Carolyn McInerney
President

Dean Waldfoegel
Superintendent