

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
November 1, 2005

Call to Order

The Regular Meeting of the Board of Education was called to order by President Wallin at 5:48 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

Roll Call

Members Present:

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

Members Absent:

Carolyn McInerney (excused)

Oral Communication

None

Closed Session

The Board adjourned to Closed Session at 5:50 p.m.

Student Discipline Issues

The Board discussed four student discipline issues.

Public Employee Performance Evaluation

The Board discussed the Superintendent's Goals and Objectives for 2005-06.

Reconvene Regular Meeting

President Wallin reconvened the meeting at 7:00 p.m. and reported on the discussion in Closed Session.

Student Discipline Issues

On the motion of Member Kuwabara, seconded by Member Huntley-Fenner and carried 4-0, the Board expelled Student No. 136032058 for violation of Ed. Code Sections 48900(a)(1), 48900(b), 48900(h), 48900(k), and 48900(m), through June 22, 2006, with suspension of the expulsion at the start of the second semester.

On the motion of Member Kuwabara, seconded by Member Parham and carried 4-0, the Board expelled Student No. 971994 for violation of Ed. Code Sections 48900.4 and 48900(k), through June 22, 2006, with immediate suspension of the expulsion.

On the motion of Member Parham, seconded by Member Kuwabara and carried, 4-0, the Board expelled Student No. 145020024 for violation of Ed. Code Sections 48900(a)(1), 48900(a)(2), 48900(k), and 48900(o), through June 22, 2006, with immediate suspension of the expulsion.

On the motion of Member Parham, seconded by Member Huntley-Fenner and carried 4-0, the Board expelled Student No. 602040072 for violation of Ed. Code Sections 48915(a)(3), 48900(c), and 48900(j), through June 22, 2006.

Pledge of Allegiance

The Pledge of Allegiance to the Flag of the United States of America was led by Student Member Woodfield and was followed by a moment of silence in memory of former WHS student, Jessica Herron, who passed away October 23, 2005.

Roll Call

Members Present:

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

Members Absent:

Carolyn McInerney (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
Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Nancy Albers, Janelle Cranch, Dennis Gibbs, Nancy Melgares, Barb Petro, Mark Reider,
Kristen Voeltz, Terry Walker, Lydia Wells

Video Production Services:

Mike McIntyre, Teleios Services

Approval of Minutes

On the motion of Member Huntley-Fenner, seconded by Member Kuwabara and carried 4-0, the Board approved the following Minutes, as presented:

October 11, 2005 Special Meeting
October 18, 2005 Regular Meeting

Adoption of the Agenda

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

Items removed from Consent Calendar for discussion and separate action:
Item 13g, *Contract Services Action Report*

Special Presentation

Hurricane Katrina Relief Efforts – Ocean Springs School District, Mississippi

Diana Schmelzer and representatives from participating schools reported on Katrina Relief efforts and shared thank you letters from students in the affected area.

Oral Communication

Speaking to the topic of K-5, 6-8 Grade Configuration:

Jennifer Kingsland
Mary Rempel
Julie Tapp

Superintendent Waldfogel reported on committee work currently underway relative to program development and plans for local parent meetings to provide additional information and answer specific questions regarding the transition.

Student Board Member Reports

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

Superintendent's Report

Superintendent Waldfogel thanked *Irvine World News* reporter Peggy Goetz for her outstanding coverage of school issues and commented on the clear vision and focus on instruction being demonstrated by new principals. Waldfogel encouraged all to vote on November 8.

Announcements and Acknowledgments

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

Special Report

MyIUSD.org - Parent Portal

Mark Reider, Director, Information Services, provided an overview of the Parent Portal, a secure web portal designed to provide parents with "real-time" information including demographic data, attendance data, grade reports, grad checks, unofficial transcripts and standardized test scores, as well as instant communication with teachers via e-mail.

Consent Calendar

On the motion of Member Kuwabara, 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 \$4,970.00.
3. **Agreement with Orange County Superintendent of Schools and Medi-Cal Administrative Activities (MAA)**
Approved Agreement Number 29507 with Orange County Superintendent of Schools for Medi-Cal Administrative Activities (MAA).
4. **Agreement with Orange County Superintendent of Schools for Providing Special Education Programs and Services for Individuals with Exceptional Needs**
Approved the 2005/2006 school year agreement with Orange County Superintendent of Schools for providing special education programs and services for individuals with exceptional needs who are the responsibility of the Irvine Unified School District at county-operated schools.
5. **Purchase Order Detail Report**
(A copy is attached to and made a part of these minutes.)
Approved the Purchase Order Detail Report dated October 20, 2005.
6. **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 00086151 through 00086693
 - District 50, Community Facilities District No. 01-1 - Number 00001142
 - District 44, Community Facilities District No. 86-1 - Numbers 00003050 through 00003065
 - Revolving Cash - Numbers 26603 through 26635
7. **Claim For Damages #02-2005**
Denied the Claim for Damages on behalf of the named claimants and referred the matter to the District's insurance administrator.
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 2005-06/05, 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 2005-06/05, as submitted for Employment and Retirement.

CFD Consent Calendar

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

1. **Notice of Completion -- Purchase and Installation of a Full Stage Acoustical Shell -- Northwood High School**
Authorized the Deputy Superintendent of Business Services to accept the purchase and installation of a full stage acoustical shell by the Wenger Corporation as complete and authorized filing a Notice of Completion with the Office of the County Recorder.

2. **Authorization to Lease Two (2) Relocatable Classrooms at College Park Elementary School**
Authorized the Deputy Superintendent of Business Services to enter into a contract with Mobile Modular Management Corporation to lease two (2) 24' x 40' DSA approved relocatable classrooms to immediately house students as a result of increased enrollment.

Items Removed From Consent Calendars

Contract Services Action Report

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

President Wallin requested clarification relative to the funding source for consultant services for the IUSD Recreation Improvement and Maintenance District (RIMD).

On the motion of Member Wallin, seconded by Member Parham and carried 4-0 (Student Members voting "Yes"), the Board approved and/or ratified the Contract Services Action Report 2005-06/05, as submitted.

Items of Business

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

RESOLUTION NO. 05-06-16: In Support of the "Victory With Honor" Program

On the motion of Member Kuwabara, seconded by Member Huntley-Fenner and carried 4-0 (Student Members voting "Yes"), the Board adopted Resolution No. 05-06-16 supporting the standards contained in the "Victory with Honor" program.

AYES: Members Huntley-Fenner, Kuwabara, Parham, Wallin

NOES: None
ABSENT: Member McInerney

Second Reading and Adoption: Revisions to Board Policy 5131 - Substance Abuse Education

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

Second Reading and Adoption: Revisions to Board Policy 9123 - Duties of the Clerk

On the motion of Member Huntley-Fenner, seconded by Member Parham and carried 4-0 (Student Members voting "Yes"), the Board approved for second reading and adoption revisions to Board Policy 9123.

CFD Items of Business

RESOLUTION NO. 05-06-12: Intention to Annex Territory to Irvine Unified School District Community Facilities District No. 01-1 (South Irvine Communities)

On the motion of Member Huntley-Fenner, seconded by Member Parham and carried 4-0, the Board, acting as the governing body of Community Facilities District No. 01-1, adopted Resolution No. 05-06-12, Intention to Annex Territory to Irvine Unified School District Community Facilities District No. 01-1 (South Irvine Communities) and set Tuesday, December 6, 2005, at 7:00 p.m. for the public hearing.

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

RESOLUTION NO. 05-06-13: Consideration to Change the Rate and Method of Apportionment for Irvine Unified School District Community Facilities District No. 04-2 (Woodbury) – Improvement Area B

On the motion of Member Kuwabara, seconded by Member Huntley-Fenner and carried 4-0, the Board, acting as the governing body of Community Facilities District No. 04-2, adopted Resolution No. 05-06-13, Consideration to Change the Rate and Method of Apportionment for IUSD CFD No. 04-2 (Woodbury) Improvement Area B, and set December 6, 2005, at 7:00 p.m., or soon thereafter, for a Public Hearing.

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

ABSENT: Member McInerney

RESOLUTION NO. 05-06-14: Authorizing the Issuance and Amendment of Irvine Unified School District Community Facilities District No. 01-1 (South Irvine Communities) Special Tax Bonds Series, 2005

Greg Harrington, legal counsel, explained the process and rationale for the issuance of Special Tax Bonds and responded to questions from the Board.

On the motion of Member Kuwabara, seconded by Member Huntley-Fenner and carried 4-0, the Board, acting as the governing body of Community Facilities District No. 01-1, adopted Resolution No. 05-06-14, authorizing the issuance and amendment of IUSD CFD No. 01-1 (South Irvine Communities) Special Tax Bonds, Series 2005.

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

Oral Communication

None

Adjournment

There being no further Board of Education business, the Board adjourned to the IUSD Financing Authority Meeting at 8:32 p.m.

Sharon Wallin
Board President

Dean Waldfogel
Superintendent of Schools