

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
November 9, 2004

Call to Order

The Regular Meeting of the Board of Education was called to order by Acting President Wallin at 5:45 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

Roll Call

Members Present:

Steven Choi, Debbie Coven, Sue Kuwabara, Sharon Wallin

Members Absent:

Carolyn McInerney (excused)

Closed Session

The Board adjourned to Closed Session at 5:47 p.m

Student Discipline Issue

The Board discussed one student discipline issue.

Conference with Labor Negotiator - Irvine Teachers Association

The Board discussed labor negotiations. (Member McInerney participated in the discussion via phone conference.) No action was taken.

Reconvene Regular Meeting

Acting President Wallin reconvened the meeting at 7:02 p.m. and reported on the discussion in Closed Session.

Student Discipline Issue

On the motion of Member Kuwabara, seconded by Member Coven and carried 4-0, the Board expelled Student No. 520040001 for violation of Ed Code Sections 48900(a)(1) and 48900(c) through June 30, 2005.

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 in memory of El Camino Real 6th grader, Debi Kim, who passed away on October 28.

Roll Call

Members Present:

Steven Choi, Debbie Coven, Sue Kuwabara, Sharon Wallin

Members Absent:

Carolyn McInerney (excused)

Student Members Present:

Max Eulenstein, Adam Gassin, Edward Kennedy, Jessica Mossbarger

Student Members Absent:

None

Staff:

Dean Waldfogel, Superintendent
Vern Medeiros, Deputy Superintendent, Business Services
Leah Laule, Asst. Superintendent, Education Services
Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Anne Caenn, Dennis Gibbs, Jennifer Labrado, Suan Mehrstens, Nancy Melgares, Kris Moore, Rick Seibert, Mark Sontag, Terry Walker

Video Production Services:

Mike McIntyre, Teleios Services

Appointment of Clerk Pro Tem

On the motion of Member Wallin, seconded by Member Coven and carried 4-0, the Board appointed Member Kuwabara as Clerk Pro Tem.

Approval of Minutes

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

October 12, 2004 Special Meeting
October 19, 2004 Regular Meeting
October 26, 2004 Special Meeting

Adoption of the Agenda

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

REVISE Item 12m, *Contract Services Action Report*
REMOVE Item 15b, *Irvine Public Schools Foundation (IPSF) Funding Priorities*

Items Removed from Consent Calendars for clarification and separate action:

Item 12f, *Grant Proposal: Project Success Program to Educate Irvine Students About Tobacco-free Lifestyles at Northwood High School*

Item 12g, *Grant Proposal: Project Success Program to Educate Irvine Students About Tobacco-free Lifestyles at Irvine High Schools*

Item 12h, *Submission of Application for Funding for English Language Acquisition Program (ELAP) for 2004-2005*

Item 12o, *Agreement with Orange County Superintendent of Schools for the Lease of IUSD Space to the Orange County Department of Education for Special Education*

Special Presentation/Recognitions

Retiring Board Member Debbie Coven

Acting President Wallin expressed thanks to retiring Member Debbie Coven for her two years of service and presented her with a crystal desk plaque on behalf of the District.

Irvine Child Care Project

Acting President Wallin presented a Certificate of Recognition to the Irvine Child Care Project in appreciation of 20 years of quality child care service and support to Irvine children and their families. Representatives Gil Hernandez and Sandy Driscoll accepted on behalf of ICCP.

Celebrate Youth and our Collaborative Partnerships

Julie Hudash, Founder/Executive Director of "Team Kids Incorporated" and the "Kids Helping Kids Program" provided an update on current activities.

Oral Communication

ITA President Anne Caenn addressed the Board regarding contract negotiations and presented a petition in support of a fair and equitable settlement.

Special Ed Preschool Booster Vice President Tiffany Jameson introduced herself and thanked the Board for their support of the program.

Student Board Member Reports

Student Members Mossbarger, Kennedy, Gassin, 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 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 \$25,147.29.
3. **Payment in Accordance with the Terms of the Settlement Agreements**
Authorized payment in an amount not to exceed \$55,000.00 in accordance with the terms of the settlement agreements.
4. **Agreement with Orange County Superintendent of Schools for Providing Special Education Programs and Services for Individuals with Exceptional Needs**

- Approved the 2004/2005 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.
5. **2004-2005 Irvine Unified School District / Coastline ROP Interagency Agreements**
Approved the IUSD/Coastline ROP Interagency Agreements for 2004-2005.
 6. **Grant Agreement with Orange County Children and Families Commission to Provide School Readiness Services, 2004-2006**
Approved the Grant Agreement with the Orange County Children and Families Commission (October 1, 2004-September 30, 2006) for the purpose of promoting school readiness services and programs to Irvine children, prenatal to five population, and their families who are at risk for school failure and in support of their transition to the formal education environment.
 7. **Submission of the 2004-05 Carl D. Perkins Vocational and Technical Education Plan and Approval of Advisory Committee**
 - 1) Approved the submission of 2004-05 Carl D. Perkins Vocational and Technical Education Plan to the California Department of Education, under the provisions of the Carl D. Perkins Act (P.L. 105-332) of 2998 for Creekside, Irvine, Northwood, University, and Woodbridge high schools.
 - 2) Approved the Advisory Committee membership.
 8. **Purchase Order Detail Report**
(A copy is attached to and made a part of these minutes.)
Approved the Purchase Order Detail Report dated October 28, 2004.
 9. **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 00074627 through 00075475
 - District 50, Community Facilities District No. 01-1 - Numbers 00001107 through 00001108
 - District 44, Community Facilities District No. 86-1 - Numbers 00002646 through 00002678
 - District 41, Irvine Child Care Project - Number 00001835
 - Revolving Cash - Numbers 25320 through 25372
 10. **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 2004-05/06, as revised.
 11. **Relocation of One (1) Storage Container To Lakeside Middle School**
Approved the relocation of one (1) 20' storage container to be fully funded by Lakeside Middle School.

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 2004-05/06, as submitted for Employment, Retirement and Resignation.
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 2004-05/06, as submitted for Employment.
14. **Gifts**
(A copy is attached to and made a part of these minutes.)
Accepted gifts to the District, as listed.
15. **Field Trips and Excursions**
Approved the following field trips funded by donations:
- 1) Stone Creek 5th and 5th/6th grade classes to Orange, California on November 16, 2004 for \$1,095.00;
 - 2) Culverdale 2nd grade classes to Santa Ana, California on December 7, 2005 for \$1,166.00;
 - 3) Culverdale 3rd grade classes to Irvine, California on January 7, 2005 for \$1,440.00;
 - 4) Turtle Rock 5th grade classes to Catalina Island, California, January 26-28, 2005 for \$29,682.00;
 - 5) Oak Creek 5th grade classes to Oak Glen, California on March 7, 2005 for \$3,100.00;
 - 6) Springbrook 3rd grade classes to Buena Park, California on March 17, 2005 for \$1,700.00;
 - 7) Irvine Home School grades 4-8 students to San Diego, California, May 16-18, 2005 for \$6,400.00.

Consent Calendar Resolutions

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

RESOLUTION NO. 04-05-24: California Department of Education, Office of Child Development, Instructional Materials Grant, Early Start, Early Childhood Learning Center, FY 2004-2005

Adopted Resolution No. 04-05-24 for signature authorization and approval for IUSD agreement with the California Department of Education, Office of Child Development, Instructional Materials Grant, Early Start, Early Childhood Learning Center, FY 2004-2005.

RESOLUTION NO. 04-05-25: California Department of Education, Office of Child Development, Prekindergarten Resource Grant, Early Start, Early Childhood Learning Center, FY 2004-2005

Adopted Resolution No. 04-05-25 for signature authorization and approval of the IUSD agreement with the California Department of Education, Office of Child Development, Prekindergarten Resource Grant, Early Start, Early Childhood Learning Center, FY 2004-2005.

RESOLUTION NO. 04-05-26: California Department of Education, Office of Child Development, Child Care and Development Services Contract, Latchkey Grant, Vista Verde School, FY 2004-2005

Adopted Resolution No. 04-05-26 for signature authorization and approval of the IUSD contract with the California Department of Education, Office of Child Development, Child Care and Development Services Contract, Latchkey Grant, Vista Verde School, FY 2004-2005.

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

CFD Consent Calendar

On the motion of Member Choi, seconded by Member Coven and carried 4-0, the Board, acting as the governing body of Community Facilities Districts No. 01-1 and No. 86-1, took the following action on the CFD Consent Calendar:

- 1. Design and Engineering Support Services for Proposed Turtle Ridge School Site**
Authorized the Deputy Superintendent of Business Services to contract with Haley & Aldrich, Inc. to provide additional design and engineering support services for proposed Turtle Ridge School site.
- 2. Geotechnical Consulting Services for the Harvard & Barranca Alternative Education Center**
Authorized the Deputy Superintendent of Business Services to contract with Pacific Soils Engineering to prepare required studies for a fee of \$24,000.00.

ITEMS REMOVED FROM CONSENT CALENDARS

Grant Proposal: Project Success Program to Educate Irvine Students about Tobacco-free Lifestyles at Northwood High School

Member Choi commended the Project Success staff for pursuing grants aimed at tobacco use and requested clarification regarding penalties for smoking on campus.

On the motion of Member Choi, seconded by Member Kuwabara and carried 4-0, the Board approved the submission of the Guidance Resources grant proposal to California Department of Education, FY 2005-2008, for the purpose of providing tobacco prevention and education services to students at Northwood High School.

Grant Proposal: Project Success Program to Educate Irvine Students about Tobacco-free Lifestyles at Irvine High Schools

On the motion of Member Choi, seconded by Member Kuwabara and carried 4-0, the Board approved the submission of the Guidance Resources grant proposal to the California Department of Education, 2005-2008, for the purpose of providing tobacco prevention and education services to students at Creekside, Irvine, University, and Woodbridge high schools.

Submission of Application for Funding for English Language Acquisition Program (ELAP) for 2004-2005

Member Choi requested information regarding what the funds would be used for should the grant be awarded. Assistant Superintendent Laule advised funds would be targeted in support of students who have not been redesignated as quickly as anticipated.

On the motion of Member Choi, seconded by Member Coven and carried 4-0, the Board approved the submission of the District's Application for Funding for ELAP for 2004-2005 to the California Department of Education.

Agreement with Orange County Superintendent of Schools for the Lease of IUSD Space to the Orange County Department of Education for Special Education

Member Wallin requested and received clarification regarding the fiscal impact of the agreement.

On the motion of Member Wallin, seconded by Member Kuwabara and carried 4-0, the Board authorized the Deputy Superintendent of Business Services to enter into the 2004-2005 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.

Items of Business

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

Asset Management Plan Advisory Committee (AMPAC) Recommendations

Deputy Superintendent Vern Medeiros expressed appreciation to the AMPAC committee members for their work and expertise:

James Colclaser
Dick Fenner
Ray Hudash
Tim McSunas
Douglas Rapp
Frank Rugani
Teri Sorey

Ken Stone
Terry Walker
Janet Wang

Following a review of processes, assumptions and revenue generating options, the following recommendations were presented:

- ▶ Sale of the Alderwood and Vista Verde sites
- ▶ Relocation of the District Office to Harvard/Barranca
- ▶ Securing lease or joint venture agreements for the District Office and Creekside sites

Committee member Terry Walker reported on current medical lease rates and potential revenues and the Board discussed possible redevelopment options. Mr. Medeiros reiterated the committee's recommendation to not condition the sale of property, which would fall under the City's jurisdiction.

Speaking to the topic:

Frank McGill, Village Park Community Association

On the motion of Member Choi, seconded by Member Coven and carried 4-0, the Board authorized staff to prepare for the sale of the Alderwood and Vista Verde school sites, and continue analysis of relocating the District Office to the Harvard/Barranca site and securing leases for the District Office and Creekside sites.

Second Reading and Adoption: Revisions to Board Policies

On the motion of Member Kuwabara, seconded by Member Coven and carried 4-0, the Board approved for second reading and adoption revisions to Board Policies 5140 and 6157.

CFD Items of Business

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

Public Hearing: Formation of CFD No. 04-2 (Woodbury)

Acting President Wallin asked for any written protests, then opened the public hearings. Deputy Superintendent Vern Medeiros reviewed the process and purpose of the formation of IUSD Community Facilities District No. 04-2 (Woodbury). An opportunity for comments, questions or oral protests from the public was provided, and hearing none, Acting President Wallin closed the hearings.

RESOLUTION NO. 04-05-27: Formation of the Irvine Unified School District Community Facilities District No. 04-2 (Woodbury), Designating Improvement Areas Within the District, Authorizing the Levy of a Special Tax Within Each Improvement Area and Establishing an Appropriations Limit for the District

On the motion of Member Coven, seconded by Member Choi and carried 4-0, the Board, acting as the governing body of Community Facilities District No. 04-2, adopted Resolution No. 04-05-27, Formation of IUSD Community Facilities District No. 04-2 (Woodbury), Designating Improvement Areas within the District, Authorizing the Levy of a Special Tax within each Improvement Area and Establishing an Appropriations Limit for the District.

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

RESOLUTION NO. 04-05-28: To Incur Bonded Indebtedness within the Irvine Unified School District Community Facilities District No. 04-2 (Woodbury)

On the motion of Member Coven, seconded by Member Choi and carried 4-0, the Board, acting as the governing body of Community Facilities District No. 04-2, adopted Resolution No. 04-05-28, To Incur Bonded Indebtedness Within the Irvine Unified School District Community Facilities District No. 04-2 (Woodbury).

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

RESOLUTION NO. 04-05-29: Calling Special Election for the Irvine Unified School District Community Facilities District No. 04-2 (Woodbury)

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. 04-05-29, Calling Special Election for the Irvine Unified School District Community Facilities District No. 04-2 (Woodbury), and setting November 9, 2004, no later than 7:00 p.m., for receipt of ballots.

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

Election Results

Acting Clerk Kuwabara opened the ballots and announced the results of the election:

CFD No. 04-2 - Improvement Area A
Qualified Landowner Votes: 296
Votes Cast: 294
"Yes" Votes: 294
"No" Votes: 0

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| CFD No. 04-2 - Improvement Area B | |
| Qualified Landowner Votes: | 251 |
| Votes Cast: | 251 |
| “Yes” Votes: | 251 |
| “No” Votes: | 0 |

RESOLUTION NO. 04-05-30: Declaring Results of Special Election and Directing Recording of Notice of Special Tax Lien; First Reading of Ordinance No. 04-05/1 of 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, took the following action:

- 1) Adopted Resolution No. 04-05-30 Declaring the Results of the Special Election and Directing Recording of Notice of Special Tax Lien.
- 2) Directed the first reading of Ordinance No. 04-05/1 Levying Special Taxes within IUSD CFD No. 04-2, and scheduled for second reading and adoption at the meeting of December 7, 2004.

AYES: Members Choi, Coven, Kuwabara, Wallin

NOES: None

ABSENT: Member McInerney

Oral Communication

John Burger expressed congratulations to Members Kuwabara, McInerney, and Member-elect Mike Parham on their election victories and pledged his support.

Adjournment

There being no further Board of Education business, the meeting was adjourned at 8:58 p.m.

Sharon Wallin
Acting President

Dean Waldfogel
Superintendent