

**Irvine Unified School District**  
*Irvine, California*

**Board of Education**  
**Minutes of Regular Meeting**  
**November 15, 2005**

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**Call to Order**

The Regular Meeting of the Board of Education was called to order by President Wallin at 6:15 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

**Roll Call**

Members Present:

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

Members Absent:

None

**Oral Communication**

None

**Closed Session**

The Board adjourned to Closed Session at 6:17 p.m.

**Student Discipline Issues**

The Board discussed two student discipline issues.

**Conference with Labor Negotiator (Irvine Teachers Association)**

The Board heard a Level III Grievance filed by ITA and provided direction to staff.

**Reconvene Regular Meeting**

President Wallin reconvened the meeting at 7:19 p.m. and reported on the discussion in Closed Session.

### **Student Discipline Issues**

On the motion of Member McInerney, seconded by Member Parham and carried 5-0, the Board expelled Student No. 975681 for violation of Ed. Code Sections 48900(c) and 48900(k) through June 22, 2006.

On the motion of Member Kuwabara, seconded by Member Huntley-Fenner and carried 5-0, the Board expelled Student No. 604040070 for violation of Ed. Code Sections 48915(a)(2), 48900(b), 48900(c) and 48900(k) 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 Sengoba and was followed by a moment of silence in memory of Meadow Park teacher Marci Cabrera, who passed away November 1, 2005.

### ***Roll Call***

#### **Members Present:**

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

#### **Members Absent:**

None

#### **Student Members Present:**

Dana Blumenthal, Katherine Sengoba, Ketki Warudkar, Katherine Woodfield

#### **Student Members Absent:**

Corinne Bernstein

#### **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:**

Janelle Cranch, Steve Garretson, Dennis Gibbs, Nancy Melgares, Kris Moore, Barb Petro,  
Mark Sontag

#### **Video Production Services:**

Mike McIntyre, Teleios Services

### ***Approval of Minutes***

On the motion of Member Parham, seconded by Member Kuwabara and carried 5-0, the Board approved the Minutes of the Regular Meeting of November 1, 2005, as presented.

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

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

REVISE	Item 3a, <i>Student Discipline Issues</i> (1 case removed by staff)
ADD	Addendum to Item 12p, <i>Conference Attendance</i>
REMOVE	Item 13d, <i>Receive Bids/Award Contract – Landscaping – Turtle Ridge K-8 (Vista Verde) School Project</i> (removed by staff)
MOVE	Item 14a, <i>Changes to High School Attendance Area Boundaries</i> to follow Item 14b

### ***Special Presentation***

#### **IPSF Strategic Plan Update**

Tim Shaw, CEO, Irvine Public Schools Foundation, reviewed the mission and leadership vision of IPSF and provided an update on the various programs they manage.

Board Members expressed appreciation to Foundation members and congratulated them on their exceptional success.

### ***Oral Communication***

None

### ***Student Board Member Reports***

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

### **Superintendent's Report**

Superintendent Waldfogel commented on the results of the November 8, 2005 Special Election and enlisted legislators to work together to address the issues of K-12 education.

### **Announcements and Acknowledgments**

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

Member McInerney requested staff to provide current district practice relative to the screening and use of parent volunteers, and requested the topic be agendaized for a future meeting.

### **Consent Calendar**

On the motion of Member McInerney, seconded by Member Huntley-Fenner 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. **Contract for Special Education Related Services**  
Authorized payment for special education related services in an amount not to exceed \$1,830.00.
3. **Payment in Accordance with the Terms of the Settlement Agreement**  
Authorized payment in an amount not to exceed \$38,500.00 in accordance with the terms of the Settlement Agreement.
4. **Submission and Signature Authorization for the 2005-06 Carol D. Perkins Vocational and Applied Technology Education Plan**  
Approved the submission and signature authorization for the 2005-06 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 1998 for Irvine, Northwood, Creekside, University, and Woodbridge high schools.
5. **Presentation for Middle School Health Classes**  
Approved Kaiser Permanente Educational Theatre program addressing tools for

understanding and coping with adolescence and healthy decision-making for optional inclusion in the middle school health classes.

6. **Video for Middle and/or High School Health Classes**  
Approved the video entitled "Take Charge: Resisting Sexual Pressure" for use in middle and/or high school health education classes.
7. **Purchase Order Detail Report**  
*(A copy is attached to and made a part of these minutes.)*  
Approved the Purchase Order Detail Report dated November 3, 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 00086694 through 00087310
  - District 50, Community Facilities District No. 01-1 - Numbers 00001143 through 00001145
  - District 44, Community Facilities District No. 86-1 - Numbers 00003066 through 00003081
  - District 41, Irvine Child Care Project - Numbers 00001942 through 00001949
  - Revolving Cash - Numbers 26630 through 26699
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 2005-06/06, as submitted.
10. **Notice of Completion - Kinetics Energy Efficiency Program**  
Authorized the Deputy Superintendent, Business Services to accept the implementation of the Energy Saving Retrofit Program by Kinetics Systems Inc. as complete, and authorized filing a Notice of Completion with the Office of the County Recorder.
11. **Consulting Services for AB 2926 School Facilities Fee Justification Study**  
Authorized the Deputy Superintendent of Business Services to enter into a contract with David Taussig & Associates, Inc. to provide the necessary documentation to justify the levy of School Facilities Fee on both residential and commercial/industrial development within the Irvine Unified School District for an amount not to exceed \$11,000.
12. **Notice of Completion – Placement of Two (2) Relocatable Classrooms – Lakeside Middle School**  
Accepted the placement of two (2) relocatable classroom units at Lakeside Middle School as complete and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.
13. **Notice of Completion – Three (3) Shade Structures – Meadow Park Elementary**

**School**

Accepted the three (3) shade structures at the Meadow Park Elementary School as complete, and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.

**14. 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 2005-06/06, as submitted for Employment and Retirements.

**15. Certificated Personnel Action Report**

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

Approved and/or ratify the Certificated Personnel Action Report 2005-06/06, as submitted for Employment.

**16. Conference Attendance**

Approved and/or ratified conference attendance for the following staff:

- 1) Chason Ishino to Boston, Massachusetts, November 3-5, 2005 for \$450.00 (registration only);
- 2) Mark Sontag to Austin, Texas, November 30-December 2, 2005 (no cost to IUSD).

**17. Field Trips and Excursions**

Approved the following field trips funded by donations:

- 1) UHS varsity girls water polo team to San Diego, California, December 1-3, 2005 for \$2,500.00;
- 2) UHS varsity girls basketball team to Santa Maria, California, December 27-30, 2005 for \$2,500.00;
- 3) WHS Encore ladies choir to Las Vegas, Nevada, April 6-9, 2006 for \$6,000.00;
- 4) Turtle Rock 4<sup>th</sup> graders to San Juan Capistrano, California on June 19, 2006 for \$2,025.00.

**CFD Consent Calendar**

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

**1. Notice of Completion – HVAC Equipment Pre-Purchase – Group 2 Modernization Project**

Accepted the HVAC Equipment Pre-Purchase Group 2 Modernization project as complete, subject to completion of the punch list, and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.

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2. **Notice of Completion – Heritage Park Aquatics Complex/William Woollett Jr. Aquatics Center**  
Accepted the Heritage Park Aquatics Complex/William Woollett Jr. Aquatics Center project as complete and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.
  3. **Change Order No. 4 – Bid Category #20- Electrical – Quail Hill (Alderwood Basics Plus) Elementary Site Project**  
Approved Change Order No. 4 in the amount of \$16,784.00 to Gilbert & Stearns, Inc., for Bid Package #20 - Electrical at the Quail Hill (Alderwood Basis Plus) Elementary Site project. The revised contract amount to be \$1,484,943.00. No change to the completion date.

### **Items of Business**

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

#### **Updated Technology Plan**

Steve Garretson, Director, Instructional Technology, reviewed minor revisions to the Technology Plan and reported on annual achievements and future goals.

Board members discussed the challenges of maintaining and securing expanding technological resources, and expressed appreciation to staff for their work in developing a comprehensive plan.

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 5-0 (Student Members voting "Yes"), the Board approved the updated Technology Plan, as presented.

#### **Changes to High School Attendance Area Boundaries**

Superintendent Waldfogel reviewed the proposed high school attendance boundary changes necessitated by an anticipated shortage of capacity within specific areas based on projected enrollment.

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0 (Student Members voting "Yes"), the Board approved the attendance area boundary changes for Irvine and Northwood high schools, as presented.

Superintendent Waldfogel reviewed the rationale for the proposed Woodbridge High School boundary change including the need to balance capacity district-wide, limited acreage at WHS, as well as limited options to expand the infrastructure.

Board members discussed various concerns including a relatively recent boundary change in the same community, the ability to provide adequate notice (2 years) to affected families, and the

possible need of additional high school seats district-wide in the future. The feasibility of expanding the WHS site by incorporating the current Creekside High School site was also discussed.

On the motion of Member Kuwabara, seconded by Member Huntley-Fenner and carried 3-2 (Members McInerney and Wallin voting "No") (Student Members voting "Yes"), the Board approved the attendance area boundary changes for Woodbridge High School, as presented; directed staff to notify parents of a possible boundary change (including the option to attend University High School under open enrollment); and to pursue an architectural study to expand capacity at WHS.

The Board further directed staff to investigate high school magnet program options for possible location at the Harvard/Barranca site.

### ***Oral Communication***

None

### ***Adjournment***

On the motion of Member McInerney, seconded by Member Parham and carried 5-0, there being no further Board of Education business, the meeting was adjourned to the IUSD Financing Authority Meeting at 9:19 p.m.

Sharon Wallin  
Board President

Dean Waldfogel  
Superintendent of Schools