

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Organizational/Regular Meeting
December 6, 2005

Call to Order

The Organizational/Regular Meeting of the Board of Education was called to order by President Wallin at 5:47 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 5:48 p.m.

Student Discipline Issues

The Board discussed three student discipline issues.

Conference with Real Property Negotiator

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

Reconvene Regular Meeting

President Wallin reconvened the meeting at 7:11 p.m. and reported on the discussion in Closed Session.

Student Discipline Issues

On the motion of Member Kuwabara, seconded by Member Parham and carried 5-0, the Board expelled Student No. 110990117 for violation of Ed. Code Sections 48900(a)(1), 48900(a)(2), and 48900(k), through June 22, 2006.

On the motion of Member McInerney, seconded by Member Parham and carried 5-0, the Board expelled Student No. 516040018 for violation of Ed. Code Sections 48900.2 and 48900(k), through June 22, 2006.

On the motion of Member Parham, seconded by Member Kuwabara and carried 5-0, the Board expelled Student No. 981726 for violation of Ed. Code Sections 48915(a)(2), 48900(b), and 48900(k), through June 22, 2006, with immediate suspension of the expulsion, allowing the student to return to the District with probationary status.

Pledge of Allegiance

The Pledge of Allegiance to the Flag of the United States of America was led by Member Huntley-Fenner and was followed by a moment of silence.

Roll Call

Members Present:

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

Members Absent:

None

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 Colocino, Dennis Gibbs, Nancy Melgares, Barb Petro, terry Walker

Video Production Services:

Mike McIntyre, Teleios Services

Board Organization - 2006

Election of Officers

President Wallin opened nominations for officers.

President Wallin nominated Member Kuwabara to serve as President of the Board; Member McInerney seconded the nomination. Member Kuwabara was unanimously elected to serve as Board President.

Member McInerney nominated Member Parham to serve as Clerk of the Board; Member Wallin seconded the nomination. Member Parham was unanimously elected to serve as Board Clerk.

Board Responsibilities

New President Kuwabara assumed the Chair.

The Board reorganized responsibilities, as indicated:

Responsibility	Member
Representative to the Nominating Committee of the County Committee on School District Organization	Sue Kuwabara <i>Alternate:</i> Sharon Wallin
Representative to the Governing Board of Coastline Regional Occupational Program (CROP)	Sue Kuwabara <i>Alternate:</i> Sharon Wallin
Coalition for Legislative Action (District)	Gavin Huntley-Fenner Sue Kuwabara <i>(shared)</i>
Irvine Child Care Project	Sue Kuwabara <i>Alternate:</i> Sharon Wallin
Facility Finance Committee	Mike Parham <i>Alternate:</i> Carolyn McInerney
Special Education Community Advisory Committee	Carolyn McInerney Mike Parham <i>(shared)</i>

Responsibility	Member
P.T.A. Council Representatives	Sue Kuwabara Sharon Wallin (shared) Alternate: Gavin Huntley-Fenner
G.A.T.E. Community Advisory Committee	Gavin Huntley-Fenner Alternate: Carolyn McInerney
Irvine Public Schools Foundation	Gavin Huntley-Fenner Sharon Wallin (shared)
Irvine Prevention Coalition	Sharon Wallin
Emergency Response	Sharon Wallin
Teacher of the Year Committee	Sue Kuwabara
Association of Low Wealth Schools (ALWS)	Carolyn McInerney Alternate: Sharon Wallin

Additional Comments:

- ▶ California Association of Suburban School Districts (CALSSD)
*Seated President at time of meeting serves as Board representative
(Exception: Member Wallin will continue to serve through 2006.)*
- ▶ City/District Liaison Committee
Seated President and Clerk at the time of meeting serve as Board representatives
- ▶ Curriculum Council
All board members
- ▶ Great Park Development
Member Parham will represent Board in 2006, if standing committee established.
- ▶ IPSF Education Leadership Forum
Seated President and Clerk at the time of meeting serve as Board representatives.

School Site Liaison Assignments

School Sites	Member
Brywood, Canyon View, Northwood, Northwood H.S., Santiago Hills, Sierra Vista, Westwood Basics Plus	Wallin
Culverdale, Early Childhood Learning Center, Lakeside, Oak Creek, Plaza Vista, Stone Creek, Woodbridge H.S.	Huntley-Fenner
College Park, Creekside/San Joaquin H.S., El Camino Real, Greentree, Meadow Park, South Lake, Vista Verde	Kuwabara

Alderwood Basics Plus, Deerfield, Eastshore, Irvine H.S., Springbrook, Venado	McInerney
Bonita Canyon, Rancho San Joaquin, Turtle Rock, University H.S., University Park, Westpark	Parham

Appointment of Representatives to District Committees

<i>Health Advisory Committee</i>	
<i>Board Member</i>	<i>2006 Appointment (Second year of 2-year term)</i>
Gavin Huntley-Fenner	Ellen Greenberger, Ph.D. (eff. 4/5/05)
Sue Kuwabara	Diane Elliott
Carolyn McInerney	Karen Geneau
Mike Parham	David Cheng
Sharon Wallin	Leslie Lindgren

<i>Finance Committee</i>	
<i>Board Member</i>	<i>2006 Appointment (Second year of 2-year term)</i>
Gavin Huntley-Fenner	(tbd)
Sue Kuwabara	Stacy Stewart
Carolyn McInerney	Sherry Slunka
Mike Parham	Brian Daucher
Sharon Wallin	Paul Bokota (eff. 3/7/05)

Establishment of Meeting Dates

On the motion of Member Huntley-Fenner, seconded by Member McInerney and carried 5-0, the Board approved the 2006 Board Meeting Dates as specified in Attachment D, with the addition of two Board Study Sessions.

January 17

*January (date tbd) Bd S.S. - Facilities Funding Priorities / Bargaining**

February 7 (inc. Bd S.S. - Student Discipline)

February 21
March 7**
March 21
March 28*
April 11
May 2
May 16
May 30*
June 6
June 27
July 18
August 29
September 19
October 3**
October 10*
October 17
November 14
December 5

* Study Session only

** If needed

Approval of Minutes

On the motion of Member Wallin, seconded by Member Parham and carried 5-0, the Board approved the Minutes of the Regular Meeting of November 15, 2005, as presented.

Adoption of the Agenda

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

Items Removed from Consent Calendar for discussion and separate action:

Item 14d, *Change Order No. 4 – Bid Category #4-Concrete – Quail Hill
(Alderwood Basics Plus) Elementary Site Project*

Item 14e, *Change Order No. 7 – Bid Category #11-Drywall – Quail Hill
(Alderwood Basics Plus) Elementary Site Project*

Item 14f, *Change Order No. 5 – Bid Category #20-Electrical – Quail Hill
(Alderwood Basics Plus) Elementary Site Project*

Oral Communication

Dr. Mary Pham addressed the Board regarding residency verification.

Lt. Mike Hamel, Irvine Police Department, and Julie Hudash, Team Kids, Inc., announced the "Great American Bake Sale" event on January 14-16, in response to childhood hunger.

Student Board Member Reports

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

Superintendent's Report

Superintendent Waldfogel waived his report.

Announcements and Acknowledgments

Members Huntley-Fenner, Parham, Wallin and Kuwabara reported on school visits, conference attendance, and meeting participation. Member Parham requested staff to schedule a review of the role of the Finance and Health Advisory Committees.

Consent Calendar

On the motion of Member McInerney, seconded by Member Parham and carried 5-0 (Student Members voting "Yes"), the Board took the following action on the 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 \$2,326.00.
3. **Payment in Accordance with the Terms of the Settlement Agreement**
Authorized payment in an amount not to exceed \$7,000.00 in accordance with the terms of the Settlement Agreement.

4. **Grant Proposal: Fresh Ideas for Food and Fitness for Irvine Kids**
Approved the submission of the Guidance Resources grant proposal to The Health Funders Partnership of Orange County, FY 2006-2008, for the purpose of developing changes that promote healthy food, nutrition and increased physical activity among K-12 students in Irvine.
5. **Grant Proposal: Project Success – Tobacco-Use Prevention Education**
Approved the submission of the Guidance Resources grant proposal to California Department of Education, FY 2006-2009, for the purpose of providing tobacco prevention and education services to students at Sierra Vista Middle School.
6. **Annual Submission of the Site Level Single Plans for Student Achievement for the 2005-2006 School Year**
Approved the annual submission of School Improvement Program (SIP) Single Plans for Student Achievement for IUSD schools 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 November 17, 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 00087311 through 00087756
 - District 44, Community Facilities District No. 86-1 - Numbers 00003082 through 00003090
 - District 41, Irvine Child Care Project - Numbers 00001950 through 00001958
 - Revolving Cash - Numbers 26700 through 26745
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 2005-06/07, as submitted.
10. **Redevelopment Tax Increment Evaluation**
Authorized the Deputy Superintendent, Business Services to enter into an agreement with The Davis Company for the evaluation of redevelopment tax increments.
11. **Notice of Completion – Asphalt Project at Irvine High School**
Authorized the Deputy Superintendent of Business Services to accept the asphalt project at Irvine High School as complete and authorize filing a Notice of Completion with the Office of the County Recorder.
12. **Authorization to Purchase Playground Equipment Under the CMAS Contract**
Authorized staff to purchase playground equipment from Miracle Playground through the

CMAS program.

13. **Authorization to Purchase Rubberized Playground Surfacing Material Under the CMAS Contract**
Authorized staff to purchase rubberized playground surfacing material from Tot Turf by Robertson Industries, Inc. through the CMAS program.
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 2005-06/07, 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 ratified the Certificated Personnel Action Report 2006-06/07, as submitted for Employment, Resignation and Retirement.
16. **Gifts**
(A copy is attached to and made a part of these minutes.)
Accepted gifts to the District, as listed.
17. **Conference Attendance**
Approved out-of-state conference attendance for Nancy Colocino, Mark McKenzie and Pat McKenzie to Washington, DC, February 12-16, 2006 for \$3,605.00.
18. **Field Trips and Excursions**
Approved the following field trips funded by donations:
 - 1) Bonita Canyon 2nd graders to Trabuco Canyon, California on January 31, 2006 for \$1,566.00;
 - 2) Oak Creek 5th graders to Oak Glen, California on March 30, 2006 for \$2,880.00;
 - 3) WHS Latin students to Orinda, California, April 7-9, 2006 for \$20,000.00;
 - 4) UHS Latin students to Orinda, California, April 7-9, 2006 for \$22,500.00;
 - 5) UHS Madrigal Singers to New York, New York, April 19-24, 2006 for \$54,600.00.

Consent Calendar Resolutions

On the motion of Member Wallin, seconded by Member Huntley-Fenner and carried 5-0 (Student Members voting "Yes"), the Board took the following action on the Consent Calendar Resolutions:

RESOLUTION NO. 05-06-17: Authorization of Signatures to Receive Checks from OCDE Courier Services and School Financial Services

Adopted Resolution No. 05-06-17, authorizing signatures to receive checks from Orange

County Department of Education Courier Services and School Financial Services.

RESOLUTION NO. 05-06-20: California Department of Education, Office of Child Development, Child Care and Development Services Contract Amendments, FY 2005-06

Adopted Resolution No. 05-06-20 for signature authorization and approval of the IUSD contract amendments with the California Department of Education, Office of Child Development, Child Care and Development Services, FY 2005-2006.

RESOLUTION NO. 05-06-21: California Department of Education, Office of Child Development, Child Care and Development Services Application, FY 2006-07

Adopted Resolution No. 05-06-21 for signature authorization and approval for IUSD application with the California Department of Education, Office of Child Development, Child Care and Development services at Vista Verde School and the Early Childhood Learning Center, FY 2006-2007.

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

CFD Consent Calendar

On the motion of Member McInerney, seconded by Member Parham and carried 5-0, the Board, acting as the governing body of Community Facilities Districts No. 01-1 and No. 03-1, took the following action on the amended CFD Consent Calendar:

- 1. Community Facilities District (CFD) No. 03-1 Bond Reimbursement**
Authorized the Deputy Superintendent, Business Services to redeem \$22,100,000 of CFD No. 03-1 bonds on January 2, 2006.
- 2. Reject all Bids – Bid Category #4-Landscaping – Turtle Ridge K-8 (Vista Verde) School Project**
Rejected all bids for bid category #4-Landscaping for the Turtle Ridge K-8 (Vista Verde) School project, and authorized the Deputy of Superintendent of Business Services to rebid the category.
- 3. Change Order No. 1 – Bid Category #2-Site Utilities – Turtle Ridge K-8 (Vista Verde) School Project**
Approved Change Order No. 1 in the amount of \$31,482.00 to GCI Construction, Inc., for Bid Package #2 - Site Utilities at the Turtle Ridge K-8 (Vista Verde) School project. The revised contract amount to be \$888,382.00. No change to the completion date.
- 4. Authorization to Lease Relocatables for Interim Housing – University High School**

Authorized the Deputy Superintendent of Business Services to enter into a contract with Mobile Modular Management Corporation to renew leases of up to 22 relocatable classrooms for interim housing needs at University High School.

Items Removed From Consent Calendars

Member McInerney requested clarification regarding the Change Order process including how the number of changes/additional charges are tracked.

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 5-0, the Board took the following action:

1. **Change Order No. 4 – Bid Category #4-Concrete – Quail Hill (Alderwood Basics Plus) Elementary Site Project**
Approved Change Order No. 4 in the amount of \$1,072.00 to Conrod Concrete Inc., for Bid Package #4 - Concrete at the Quail Hill (Alderwood Basics Plus) Elementary Site project. The revised contract amount to be \$2,098,898.00. No change to the completion date.
2. **Change Order No. 7 – Bid Category #11-Drywall – Quail Hill (Alderwood Basics Plus) Elementary Site Project**
Approved Change Order No. 7 in the amount of \$1,171.00 to Best Interiors, Inc., for Bid Package #11 - Drywall/Plaster at the Quail Hill (Alderwood Basics Plus) Elementary Site project. The revised contract amount to be \$1,836,739.00. No change to the completion date.
3. **Change Order No. 5 – Bid Category #20-Electrical – Quail Hill (Alderwood Basics Plus) Elementary Site Project**
Approved Change Order No. 5 in the amount of \$37,519.00 to Gilbert & Stearns, Inc., for Bid Package #20 - Electrical at the Quail Hill (Alderwood Basics Plus) Elementary Site project. The revised contract amount to be \$1,522,462.00. No change to the completion date.

Items of Business

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

Submission of the 2004-05 Audit of the Irvine Unified School District

Vavrinek, Trine, Day & Co. representative Rick Alonzo reviewed major components of the Audit Report and responded to questions from the Board regarding the handling of ASB funds, equipment inventory procedures and best practices when using the same auditor over a multi-year

period.

On the motion of Member Parham, seconded by Member Huntley-Fenner and carried 5-0 (Student Members voting “Yes”), the Board received and filed the audit of the 2004-05 financial records of the Irvine Unified School District, as presented by Vavrinek, Trine, Day & Co.

First Interim Report of 2005-06 (AB 1200, Chapter 1213, Statutes of 1991)

Deputy Superintendent Medeiros reviewed the First Interim Report including the financial report sequence, fiscal strategies, budget planning goals, and budget assumptions/projections. The Board discussed strategies to address the projected shortfall in the Cafeteria account.

On the motion of Member Wallin, seconded by Member Parham and carried 5-0 (Student Members voting “Yes”), the Board certified the First Interim Report of 2005-06 as positive, and based on information presented, that the District is able to meet its multi-year financial obligations.

RESOLUTION NO. 05-06-18: Approving the Acquisition of an Easement at Turtle Ridge K-8 (Vista Verde) School

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 5-0 (Student Members voting “Yes”), the Board adopted Resolution No: 05-06-18 approving the acquisition of an easement, pursuant to the terms set forth in the Easement Grant Deed.

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

RESOLUTION NO. 05-06-19: Approving the Acquisition of an Easement at Quail Hill (Alderwood Basics Plus) Elementary

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0 (Student Members voting “Yes”), the Board adopted Resolution No. 05-06-19 approving the acquisition of an easement, pursuant to the terms set forth in the Easement Grant Deed.

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

CSBA Delegate Assembly Nominations 2006 (Region 15)

On the motion of Member Kuwabara, seconded by Member Parham and carried 5-0 (Student Members voting “Yes”), the Board nominated Sharon Wallin as a candidate for representative to

the CSBA Delegate Assembly from Region 15 for a second term.

Member McInerney requested clarification regarding the cost and benefits of annual contracts with the California School Boards Association (CSBA) and School Services of California (SSC).

CFD ITEMS OF BUSINESS

Public Hearing: Annexation of IUSD Community Facilities District No. 01-1 (South Irvine Communities)

Acting as the governing body of Community Facilities District No. 01-1, the Board opened the public hearing for the purpose of explaining the annexation of IUSD Community Facilities District No. 01-1 (South Irvine Communities). An opportunity for comments, questions or oral protests from the public was provided, and hearing none, President Kuwabara closed the public hearing and continued the proceedings for the proposed annexation to its first meeting in January 2006.

Public Hearing: Change of Proceedings for IUSD CFD No. 04-2 (Woodbury) Improvement Area B

Acting as the governing body of Community Facilities District No. 04-2, the Board opened the public hearings for the purpose of explaining the Changes in the Rate and Methods of Apportionment for IUSD Community Facilities District No. 04-2 (Woodbury) - Improvement Area B. An opportunity for comments, questions or oral protests from the public was provided, and hearing none, President Kuwabara closed the public hearing and continued the proceedings for the proposed changes to its first meeting in January 2006.

Oral Communication

None

Adjournment

On the motion of Member Wallin, seconded by Member Parham and carried 5-0, there being no further Board of Education business, the meeting was adjourned at 9:07 p.m.

Sue Kuwabara
Board President

Dean Waldfogel
Superintendent of Schools