

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Organizational/Regular Meeting
December 7, 2004

Call to Order

The Organizational/Regular Meeting of the Board of Education was called to order by Acting President Wallin at 6:00 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

Roll Call

Members Present:

Steven Choi, Sue Kuwabara, Sharon Wallin

Members Absent:

Carolyn McInerney (Member McInerney joined the meeting at 6:04 p.m.)

Oral Communication

None

Closed Session

The Board adjourned to Closed Session at 6:02 p.m.

Student Discipline Issue

The Board discussed three student discipline issues.

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 7:03 p.m. and reported on the discussion in Closed Session.

Student Discipline Issues

On the motion of Member Wallin, seconded by Member Choi and carried 4-0, the Board expelled Student No. 520030066 for violation of Ed. Code Sections 48915 (a)(2) and 48900(c), through June 23, 2005.

On the motion of Member Kuwabara, seconded by Member Wallin and carried 4-0, the Board expelled Student No. 773000011 for violation of Ed. Code Sections 48900(a)(1), 48900(a)(2), 48900(e), and 48900(k), through June 23, 2005.

Member Wallin made a motion, seconded by Member Choi, to expell Student No. 941407 for violation of Ed. Code Sections 48915(a)(3) and 48900(c), through June 23, 2005, with immediate suspension of the expulsion, allowing the student to return to school with probationary status. On a vote of 2-2 (Members Kuwabara and McInerney voting "No"), the motion failed.

On the motion of Member McInerney, seconded by Member Kuwabara and carried 3-1 (Member Wallin voting "No"), the Board expelled Student No. 941407 for violation of Ed. Code Sections 48915(a)(3) and 48900(c), through June 23, 2005.

Pledge of Allegiance

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

Roll Call

Members Present:

Steven Choi, Sue Kuwabara, Mike Parham, 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, Nancy Colocino, Janelle Cranch, Dennis Gibbs, Dee Knapper, Lloyd Linton,
Nancy Melgares, Kris Moore, Marcia Noonan, Mark Sontag, Terry Walker

Video Production Services:

Mike McIntyre, Teleios Services

Administration of Oath of Office

Superintendent Dean Waldfogel administered the Oath of Office to newly elected board members Sue Kuwabara, Carolyn McInerney and Mike Parham.

Board Organization - 2005

Election of Officers

President McInerney opened nominations for officers.

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

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

Board Responsibilities - 2005

New President Wallin assumed the Chair.

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, 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> Carolyn McInerney
Coalition for Legislative Action (District)	Sue Kuwabara Sharon Wallin <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 Sharon Wallin <i>(shared)</i>
P.T.A. Council Representatives	Sue Kuwabara Sharon Wallin <i>(shared)</i>
G.A.T.E. Community Advisory Committee	Carolyn McInerney
Irvine Public Schools Foundation	Mike Parham Sharon Wallin <i>(shared)</i>
Irvine Prevention Coalition	Sharon Wallin
Emergency Response	Sharon Wallin
Teacher of the Year Committee	Sue Kuwabara

Additional Responsibilities:

- ▶ Association of Low Wealth Schools (ALWS)
Member McInerney currently serving on ALWS Board by appointment
- ▶ California Association of Suburban School Districts (CALSSD)
Seated President at time of meeting serves as Board representative
- ▶ City/District Liaison Committee
Seated President & Clerk at the time of meeting serve as Board representatives
- ▶ Curriculum Council
All board members
- ▶ IPSF Education Leadership Forum
Seated President & Clerk at the time of meeting serve as representatives (per Bd action on 10/7/03)

School Site Liaison Assignments - 2005

School Sites	Member
Brywood, Canyon View, Northwood, Northwood H.S., Santiago Hills, Sierra Vista, Westwood Basics Plus	(tbd - pending board vacancy)
Culverdale, Lakeside, Oak Creek, Plaza Vista, Stone Creek, Woodbridge H.S.	Sue Kuwabara
College Park, Creekside/San Joaquin H.S., Early Childhood Learning Center, El Camino Real, Greentree, Meadow Park, South Lake, Vista Verde	Carolyn McInerney
Alderwood Basics Plus, Deerfield, Eastshore, Irvine H.S., Springbrook, Venado	Mike Parham
Bonita Canyon, Rancho San Joaquin, Turtle Rock, University H.S., University Park, Westpark	Sharon Wallin

Appointment of Representatives to District Committees

Health Advisory Committee	
Board Member	2005 Appointment (2-Year Term)
Sue Kuwabara	Diane Elliot
Carolyn McInerney	Karen Geneau
Mike Parham	(tbd)
Sharon Wallin	Leslie Lindgren

Finance Committee	
Board Member	2005 Appointment (2-Year Term)
Sue Kuwabara	Stacy Stewart
Carolyn McInerney	Sherry Slunka
Mike Parham	(tbd)
Sharon Wallin	Wendy Bokota

Establishment of Meeting Dates

Member McInerney made a motion, seconded by Member Parham, to approve the 2005 Board Meeting Dates as specified in Attachment D. On a vote of 2-2 (Members Kuwabara and Wallin voting "No"; Member Choi abstaining), the motion failed.

On the motion of Member Wallin, seconded by Member Kuwabara and carried 4-0 (Member Choi abstaining), the Board approved the 2005 Board Meeting Dates as specified in Attachment D (Option B).

January 18
February 1
February 15
March 1
March 15
April 5
May 3
May 17
June 7
June 28
July 19
August 30
September 20
October 4
October 18
November 1
November 15
December 6

Approval of Minutes

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

November 3, 2004 Special Meeting
November 9, 2004 Regular Meeting

Adoption of the Agenda

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

ADD Addendum to Item 14l, *Gifts*

Items Removed from Consent Calendar for discussion and separate action:
Item 14a, *Payment for Nonpublic School/Agency Services for Special Education Students*
Item 14b, *Contract for Special Education Related Services*
Item 14e, *Contract Services Action Report*
Item 14k, *Certificated Personnel Action Report*

Special Recognition

Departing Board Member Steven Choi

President Wallin congratulated Member Choi on his recent election to the City Council and presented him with a crystal desk plaque in appreciation of his six years of service on the Board.

Oral Communication

Speaking in support of ITA salary negotiations:

- Carol Doré, Alderwood
- Keith Oldoerp, Plaza Vista
- Anne Caenn, ITA
- Andrea Kustin-Mager, Irvine H.S.
- Jim Mamer, Northwood H.S.

Janelle Cranch, CSEA President, expressed appreciation to Members Choi and Coven for their support of Prop 1419 and welcomed newly elected Members Kuwabara, McInerney and Parham.

Superintendent Waldfogel acknowledged comments in support of contract negotiations and the challenge of providing satisfactory compensation levels against a set of fiscal handicaps unique to IUSD. He reported that an independent budget analysis had been commissioned from both CTA and School Services which will be presented in a Joint Report when finalized.

Student Board Member Reports

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

Superintendent's Report

Superintendent Waldfogel waived his report.

Announcements and Acknowledgments

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

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 amended Consent Calendar:

1. **Purchase Order Detail Report**
(A copy is attached to and made a part of these minutes.)
Approved the Purchase Order Detail Report dated November 24, 2004.
2. **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 00075475 through 00076197
 - District 50, Community Facilities District No. 01-1 - Numbers 00001109 through 00001111
 - District 44, Community Facilities District No. 86-1 - Numbers 00002678 through 00002714
 - District 41, Irvine Child Care Project - Numbers 00001836 through 00001843
 - Revolving Cash - Numbers 25373 through 25454
3. **Notice of Completion – Placement of Two (2) Shade Structures – Venado Middle School**
Accepted the two (2) Shade Structures as complete, and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.
4. **Placement of One (1) Storage Shed Structure – College Park Elementary School**
Approved the placement of one (1) storage shed to be fully funded by the College Park Elementary School PTA.
5. **Placement of One (1) Storage Container – Deerfield Elementary School**
Approved the placement of one (1) storage container to be fully funded by the Deerfield Elementary School PTA.
6. **Placement of One (1) Storage Container -- Vista Verde K-8 School**
Approved the placement of one (1) storage container to be fully funded by the Vista Verde K-8 School Foundation.
7. **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 2004-05/07, as submitted for Employment, Retirement, Resignation and Separations.
8. **Gifts**
(A copy is attached to and made a part of these minutes.)
Accepted gifts to the District, as listed.

9. **Conference Attendance**

Approved the out-of-state conference attendance of Nancy Colocino, Pat McKenzie and Mark McKenzie to Washington, D.C., January 9-12, 2005 for \$3,237.00.

10. **Field Trips and Excursions**

Approved and/or ratified the following field trips funded by donations:

- 1) WHS Anatomy classes to Los Angeles, California on November 18, 2004 for \$1,341.25;
- 2) UHS girls water polo team to Poway, California, December 2-4, 2004 for \$500.00;
- 3) Turtle Rock 6th grade classes to Long Beach, California on December 6, 2004 for \$2,250.00;
- 4) UHS girls varsity basketball team to Santa Maria, California, December 27-30, 2004 for \$2,500.00;
- 5) NHS video and TV production broadcast class to Universal City, California, January 27-29, 2005 for \$4,200.00;
- 6) Eastshore students and staff to Costa Mesa, California on June 6, 2005 for \$2,800.00;
- 7) WHS boys varsity water polo team to San Luis Obispo, California, September 29-October 1, 2005 for \$1,400.00.

Items Removed from Consent Calendar

Payment for Nonpublic School/Agency Services for Special Education Students

Member Parham requested and received clarification regarding special education legal costs.

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, the Board approved the individual pupil service contract(s) for disabled student(s) negotiated between the Irvine Unified School District and State Certified Nonpublic Schools/Agencies.

Contract for Special Education Related Services

In response to Member Parham's request for additional information, Special Education Director Nancy Melgares provided clarification regarding special education services and mandates.

On the motion of Member McInerney, seconded by Member Parham and carried 5-0, the Board authorized payment for special education related services in an amount not to exceed \$36,777.90

Contract Services Action Report

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

Member Kuwabara requested and received clarification regarding restricted General Fund expenditures where the District serves as the Lead Education Agency (LEA).

On the motion of Member Kuwabara, seconded by Member McInerney and carried 5-0, the Board approved and/or ratified the Contract Services Action Report 2004-05/07, as submitted.

Certificated Personnel Action Report

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

In response to Member Choi's inquiry regarding a waiver on the report, Deputy Superintendent Sue Long advised that the teacher being recommended for hire for the Adaptive P.E. program was in the process of completing the certification program.

On the motion of Member Choi, seconded by Member McInerney and carried 5-0, the Board approved and/or ratified the Certificated Personnel Action Report 2004-05/07, as submitted for Employment, Resignations, Leave of Absence, and Retirement.

Consent Calendar Resolution

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

RESOLUTION NO. 04-05-32: California Department of Education, Office of Child Development, Child Care and Development Services Application, FY 2005-2006

Adopted Resolution No. 04-05-32 for signature authorization and approval for IUSD renewal 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 2005-2006.

AYES: Members Choi, Kuwabara, McInerney, Parham and Wallin
NOES: None
ABSENT: None

CFD Consent Calendar

On the motion of Member Kuwabara, seconded by Member Choi and carried 5-0, 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 – Relocatable Replacement – Culverdale Elementary School**
Accepted the Relocatable Replacement at Culverdale Elementary School 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.

2. **Notice of Completion – Woodbridge High School Phase 1 Improvements – Electrical Site Work**

Accepted the electrical site work at Woodbridge High School Phase 1 Improvements 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.)

Irvine Public Schools Foundation (IPSF) Funding Priorities – 2005-06

Superintendent Waldfogel reviewed the process and list of priorities as determined by the joint Conference Committee. (He also noted a correction to the staff report in that the \$2.2 million in aggregate represents an increase of approximately \$700,000 over last year's contributions.)

Speaking to the topic:

Mike Hagan

Dee Knapper

Tim Shaw, IPSF Executive Director, reported on the Foundation's efforts and its intent to target the full \$600,000 for K-3 Class Size Reduction.

The Board expressed appreciation to the IPSF Board and staff for their work and applauded their unparalleled success.

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0 (Student Members voting "Yes"), the Board approved the IPSF funding priorities for 2005-06, as recommended by the Conference Committee.

Legislative Priorities - 2005

Superintendent Waldfogel reviewed the key legislative priorities and suggested revisions to highlight those which carry the most significant impacts for Irvine.

On the motion of Member Kuwabara, seconded by Member Choi and carried 5-0 (Student Members voting "Yes"), the Board approved the Legislative Priorities for 2005, as revised.

Submission of the 2003-04 Audit of the Irvine Unified School District

Vavrinek, Trine, Day and Co. (VTD) representative Rick Alonzo reviewed specific components of the Audit Report and responded to questions from the Board.

On the motion of Member McInerney, seconded by Member Parham and carried 5-0 (Student Members voting "Yes"), the Board received and filed the audit of the 2003-04 financial records of the Irvine Unified School District, as presented by Vavrinek, Trine, Day and Co.

Recess

President Wallin called a recess at 9:09 p.m. and reconvened the meeting at 9:15 p.m.

First Interim Report of 2004-05 (AB 1200, Chapter 1213, Statutes of 1991)

Deputy Superintendent Medeiros reviewed the budget process and timelines, focusing on the unrestricted General Fund.

On the motion of Member McInerney, seconded by Member Choi and carried 5-0 (Student Member Kennedy voting "Yes"), the Board certified the First Interim Report of 2004-05 as "Positive" as corrected, and that the District is able to meet its multi-year financial obligations.

Board of Education Vacancy

Superintendent Waldfogel reported on the two options to fill the board vacancy as defined by Education Code 5091, and the staff's recommendation to make a provisional appointment due to the cost of an election.

Speaking to the topic:

Matt Molkara
John Burger
Ruth Anderson
Michael Haggin
Debbie Coven

On the motion of Member Parham, seconded by Member McInerney and carried 4-0 (Member Choi abstaining) (Student Member Kennedy voting "Yes"), the Board selected the provisional appointment option, approved the proposed process and timeline, and appointed Members McInerney and Wallin to develop selection criteria and interview questions. The Board further directed staff to request possible interview questions from all constituents.

CSBA Delegate Assembly Nominations 2005 (Region 15)

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0 (Student Member Kennedy voting "Yes"), the Board nominated Sue Kuwabara as a candidate for representative to the CSBA Delegate Assembly from Region 15.

CFD ITEMS OF BUSINESS

RESOLUTION NO. 04-05-31: Directing the Second Reading and Adoption of Ordinance No. 04/05-1 Levying Special Taxes Within Irvine Unified School District Community Facilities District No. 04-2 (Woodbury)

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, the Board, acting as the governing body of Community Facilities District No. 04-2, adopted Resolution No. 04-05-31: Second Reading of Ordinance No. 04/05-1 Levying Special Taxes Within IUSD CFD No. 04-2 (Woodbury).

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

RESOLUTION NO. 04-05-33: Intention to Annex Territory to Irvine Unified School District Community Facilities District No. 01-1 (South Irvine Communities)

On the motion of Member Kuwabara, seconded by Member McInerney and carried 5-0, the Board, acting as the governing body of Community Facilities District No. 01-1, adopted Resolution No. 04-05-33, Intention to Annex Territory to IUSD CFD No. 01-1 (South Irvine Communities) and set Tuesday, January 18, 2005, at 7:00 p.m. for the public hearing.

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

Oral Communication

None

Adjournment

There being no further Board of Education business, the meeting was adjourned at 10:11 p.m.

Sharon Wallin
President

Dean Waldfogel
Superintendent