

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
January 17, 2006

Call to Order

The Regular Meeting of the Board of Education was called to order by President Kuwabara at 6:45 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

Roll Call

Members Present:

Carolyn McInerney, Sharon Wallin, Sue Kuwabara

Members Absent:

Gavin Huntley-Fenner (Member Huntley-Fenner joined the meeting at 6:48 pm)

Mike Parham (excused)

Oral Communication

None

Closed Session

The Board adjourned to Closed Session at 6:46 p.m.

Student Discipline Issue

The Board discussed three student discipline issues.

Reconvene Regular Meeting

President Kuwabara reconvened the meeting at 7:04 p.m. and reported on the discussion in Closed Session.

Student Discipline Issues

On the motion of Member McInerney, seconded by Member Wallin and carried 4-0, the Board expelled Student No. 116020116 for violation of Ed Code Sections 48900(c) and

48900(k), through June 22, 2006, with immediate suspension of the expulsion, allowing the student to return with probationary status.

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 4-0, the Board expelled Student No. 942605 for violation of Ed Code Sections 48915(a)(3), 48900(c), and 48900(k), through June 22, 2006.

On the motion of Member Huntley-Fenner, seconded by Member Wallin and carried 4-0, the Board expelled Student No. 152990249 for violation of Ed Code Sections 48900(c), 48900(g), 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 Member McInerney and was followed by a moment of silence.

Roll Call

Members Present:

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

Members Absent:

Mike Parham (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
Leah Laule, Asst. Superintendent, Education Services
Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Nancy Colocino, Janelle Cranch, Dennis Gibbs, Chris Lohrman, Marcia Noonan, Barb Petro, Melodee Zamudio

4. **Special Education Community Advisory Committee (CAC) Members**
Approved the members of the Special Education CAC for the 2005-

submitted for Employment and Retirements.

14. **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 2005-06/08, as submitted for Employment and Resignation.

15. **Gifts**

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

Accepted gifts to the District, as listed.

16. **Field Trips and Excursions**

Approved the following field trips funded by donations:

- 1) IHS girls water polo team to San Diego, California, January 19-21, 2006 for \$1,100.00;
- 2) Turtle Rock 3rd graders to Newport Beach, California on January 20 and February 3, 2006 for \$2,240.00;
- 3) Culverdale 5th graders to Santa Ana, California on February 24, 2006 for \$1,305.00;
- 4) Oak Creek 1st graders to Santa Ana, California on March 6, 2006 for \$1,100.00;
- 5) UHS MUN students to Berkeley, California, March 10-12, 2006 for \$5,600.00;
- 6) Oak Creek 4th graders to San Juan Capistrano, California on April 3, 2006 for \$1,088.00;
- 7) Culverdale 5th graders to Buena Park, California on April 4, 2006 for \$1,800.00;
- 8) Culverdale 5th graders to Long Beach, California on June 16, 2006 for \$1,634.00.

17. **Approval for Acceptance of Special Donation**

Granted one-time permission for The Irvine Company to provide a multi-year gift directly to the Irvine Unified School District.

Consent Calendar Resolution

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

RESOLUTION NO. 05-06-22: Intent to Grant Easement (Right of Way) to Southern California Gas Company at Turtle Ridge K-8 (Vista Verde) School, 6 Federation Way
Adopted Resolution No. 05-06-22 giving notice of intent to grant an easement to the Southern California Gas Company to install pipelines and conduits for gas services to Turtle Ridge K-8 (Vista Verde) School located at 6 Federation Way, Irvine, CA, and set the Board meeting date of February 7, 2006, for the required public hearing.

reading Ordinance No. 05/06-3 Levying Special Taxes within IUSD CFD No. 04-2 (Woodbury) Improvement Area B and Rescinding Ordinance No. 04/05-3 with Respect to Such Improvement Area, and scheduled the second reading and adoption for the meeting of February 7, 2006.

Oral Communication

None

Adjournment

On the motion of Member Wallin, seconded by Member McInerney and carried 4-0, there being no further Board of Education business, the meeting was adjourned at 8:21 p.m.

Sue Kuwabara
Board President

Dean Waldfogel
Superintendent of Schools