

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
January 18, 2005

Call to Order

The Regular Meeting of the Board of Education was called to order by President Wallin at 5:03 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

Roll Call

Members Present:

Sue Kuwabara, Carolyn McInerney, Mike Parham, Sharon Wallin

Members Absent:

None

Closed Session

The Board adjourned to Closed Session at 5:05 p.m.

Student Discipline Issue

The Board discussed one student discipline issue.

Challenge to the Content of Pupil Records

The Board heard a challenge to the content of pupil records and provided direction to staff.

Conference with Labor Negotiator

The Board heard a Level III Grievance filed by the Irvine Teachers Association. (The item was continued to the second Closed Session following the regular meeting.)

Conference With Real Property Negotiator

The Board discussed real property negotiations.

Reconvene Regular Meeting

President Wallin reconvened the meeting at 7:06 p.m. and reported on the discussion in Closed Session.

Student Discipline Issue

On the motion of Member Kuwabara, seconded by Member McInerney and carried 4-0, the Board expelled Student No. 508030103 for violation of Ed. Code Sections 48915(a)(5), 48900(a)(1), and 48900(k) through June 30, 2005.

Pledge of Allegiance

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

Roll Call

Members Present:

Sue Kuwabara, Carolyn McInerney, Mike Parham, Sharon Wallin

Members Absent:

None

Student Members Present:

Max Eulenstein, Adam Gassin, Edward Kenne

Adoption of the Agenda

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

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Laurie Brady
Barbara Petro
Lori Fallace
Sally Wilde
Anne Caenn
Kent Hammeras

Michael Haggin expressed personal appreciation to teacher Laurie Brady, and addressed the Board regarding the board vacancy appointment process.

Recess

President Wallin called a recess at 8:20 p.m. and reconvened the meeting at 8:25 p.m.

Student Board Member Reports

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

Announcements and Acknowledgments

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

Consent Calendar

On the motion of Member McInerney, seconded by Member Kuwabara and carried 4-0, the Board took the following

Approved the Purchase Order Detail Report dated January 7, 2005.

4. **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 00076198 through 00077510

District 50, Community Facilities District No. 01-1 - Numb

- 7) WHS vocal music group to New York, New York, March 31-April 4, 2005 for \$48,000.00;
- 8) IHS choral music students to New York, New York, March 31-April 4, 2005 for \$64,750.00;
- 9) Culverdale 5th grade classes to Buena Park, California on April 1, 2005 for \$1,732.00;
- 10) WHS dance team to Anaheim, California, April 1-2, 2005 for \$774.00;
- 11) Plaza Vista 5th grade class to Dana Point, California, May 31-June 1, 2005 for \$2,475.00;
- 12) Culverdale 5th grade classes to Long Beach, California on June 14, 2005 for \$1,732.00.

Consent Calendar Resolution

On the motion of Member McInerney, seconded by Member Parham and carried 4-0, the Board took the following action on the Consent Calendar Resolution:

RESOLUTION NO. 04-05-34: Authorization of Signatures to Receive Checks from OCDE Courier Services and School Financial Services

Adopted Resolution No. 04-05-34, authorizing signatures to receive checks from Orange County Department of Education Courier Services and School Financial Services.

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

CFD Consent Calendar

On the motion of Member Kuwabara, seconded by Member McInerney and carried 4-0, the Board, acting as the governing body of Community Facilities Districts No. 86-1, No. 01-1 and No. 03-1, took the following action on the CFD Consent Calendar:

1. **Certificate of Authorized Officers for Irvine Unified School District - Community Facilities Districts No. 86-1 and No. 01-1 (Bond Series 1996, 1997, 1998, 1999, and 2003)**
Approved the updated CFD Certificate of Authorized Officers.
2. **Change Order No. 1 – Woodshop Tenant Improvement – Irvine High School**
Approved Change Order No. 1 in the amount of \$18,399.30 to Big West Construction for the Woodshop Tenant Improvement project at Irvine High School. The revised contract amount to be \$377,799.30. No change to the completion date.

project. The revised contract amount to be \$1,459,673.00. No change to the completion date.

11. **Change Order No. 1 – Bid Category #11-Drywall – Quail Hill (Alderwood Basics +) Elementary Site Proj** Janu a OA

date.

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On the motion of Member Parham, seconded by Member Kuwabara and carried 4-0, 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

On the motion of Member Parham, seconded by Member McInerney and carried 4-0, the Board authorized payment for special education related services in an amount not to exceed \$56,196.00.

Great Park - Memorandum of Understanding

Member Wallin expressed appreciation to City and District staff for their work on the Great Park MOU.

On the motion of Member Wallin, seconded by Member Kuwabara and carried 4-0, the Board ratified the Great Park Memorandum of Understanding.

Items of Business

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

First Reading: Proposed Board Policy 1312.4 - Alternative Uniform Complaint Policy

Assistant Superintendent Laule presented the Alternative Uniform Complaint Policy, as required under Education Code 35186 added by SB 550 (Williams Settlement), and reviewing the t91000 0.0000 0.0000 c

On the motion of Member McInerney, seconded by Member Kuwabara and carried 4-0, the Board continued the item to the February 15, 2005 board meeting.

CFD Items of Business

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

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

President Wallin asked for any written protests, then opened the public hearing. Deputy Superintendent Medeiros reviewed the CFD formation process. An opportunity for comments, questions or oral protests from the public was provided, and hearing none, President Wallin closed the hearing.

RESOLUTION NO. 04-05-35: Calling Special Election Regarding Annexation of Territory to Irvine Unified School District Community Facilities District No. 01-1 (South Irvine Communities)

On the motion of Member McInerney, seconded by Member Kuwabara and carried 4-0, the Board, acting as the governing body of Community Facilities District No. 01-1, adopted Resolution No. 04-05-35, Calling Special Election Regarding Annexation of Territory to Irvine Unified School District Community Facilities District No. 01-1 (South Irvine Communities).

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

Oral Communication

None

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