

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
February 1, 2005

Call to Order

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

Administration of Oath of Office

Superintendent Dean Waldfoegel administered the Oath of Office to newly appointed board member Gavin Huntley-Fenner.

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 6:04 p.m.

Student Discipline Issue

The Board discussed one student discipline issue.

Conference with Labor Negotiator – Irvine Teachers Association

The Board discussed labor negotiations and provided direction to staff.

Video Production Services:

Mike McIntyre, Teleios Services

Approval of Minutes

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

December 7, 2004 Organizational/Regular Meeting

January 11, 2005 Special Meeting

Adoption of the Agenda

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

Items Removed from Consent Calendar for discussion and separate action:

12d, *Grant Proposal: Project Citizen*

12l, *Certificated Personnel Action Report*

Oral Communication

Speaking to the topic of contract negotiations:

Anne Caenn

Kathleen Kenny

Grace Cecchini

Dan Grubb

Perry Stampfel

Pam Dyer

Bob Venable

Lita Robinow reported on IPSF's Class Size Reduction Campaign for grades 1-3, stating the Foundation's goal to raise \$600,000.

Member Kuwabara requested staff to invite CTA consultant Darryl Gifford to present his financial analysis report to the Board at the next public meeting.

Recess

President Wallin called a recess at 7:42 p.m. and reconvened the meeting at 7:49 p.m.

Student Board Member Reports

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

Superintendent's Report

Superintendent Waldfogel provided an update on the Governor's proposed budget including specific impacts to IUSD.

Announcements and Acknowledgments

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

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 \$3,225.00.
3. **Submission of the 2004-2005 Consolidated Application, Part II**
Approved the submission of the District's Consolidated Application, Part II for 2004-2005 to the California Department of Education.
4. **Purchase Order Detail Report**
(A copy is attached to and made a part of these minutes.)
Approved the Purchase Order Detail Report dated January 21, 2005.
5. **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 00077511 through 00078182
District 50, Community Facilities District No. 01-1 - Number 00001115
District 44, Community Facilities District No. 86-1 - Numbers 00002757 through
00002776
District 41, Irvine Child Care Project - Number 00001856
Revolving Cash - Numbers 25571 through 25621

6. **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 2004-05/09, as submitted.

7. **Planning and Implementation – Two (2) Shade Structures – Canyon View Elementary School**

Authorized staff to assist the Canyon View Elementary School PTA with the proposed two (2) shade structures subject to compliance with the requirements and time lines identified by District staff.

8. **Planning and Implementation – One (1) Shade Structure – Stone Creek Elementary School**

Authorized staff to assist the Stone Creek Elementary School PTA with the proposed shade structure subject to compliance with the requirements and time lines identified by District staff.

9. **Planning and Implementation – Three (3) Shade Structures – Meadow Park Elementary School**

Authorized staff to assist the Meadow Park Elementary School and PTA with the proposed three (3) shade structures subject to compliance with the requirements and time lines identified by District staff.

10. **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 2004-05/09, as submitted for Employment.

11. **Gifts**

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

Accepted gifts to the District, as listed.

12. **Field Trips and Excursions**

Approved the following field trips funded by donations:

- 1) Turtle Rock 4th grade classes to Dana Point, California on February 4, 15, 17, and 18, 2005 for \$7,500.00;
- 2) Bonita Canyon 4th grade classes to Buena Park, California on April 28, 2005 for \$1,296.00.

CFD Consent Calendar

On the motion of Member Kuwabara, seconded by Member Parham and carried 5-0, the Board, acting as the governing body of Community Facilities Districts No. 86-1 and No. 03-1, took the following

Items of Business

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

RESOLUTION NO. 04-05-38: Opposing the Governor's 2005-06 Budget Proposal

Superintendent Waldfogel commented on the focus of the proposed resolution to protect education funding as promised by the Governor and defined under Proposition 98, and the need for legislative influence prior to the final budget.

Members McInerney and Parham expressed concern about opposing the positive aspects of the Governor's proposed budget and possibly missing an opportunity to change the school funding model in ways that might be more beneficial to Irvine.

The Board discussed the need for schools to have a predictable income in order to make sound decisions and be fiscally prudent.

Member Kuwabara made a motion, seconded by Member Wallin, to adopt the resolution, including a statement in support of equalization.

On the motion of Member Kuwabara, seconded by Member Wallin and carried 3-2 (Members McInerney and Parham voting "No"), the Board adopted Resolution No. 04-05-38 Opposing the Governor's 2005-06 Budget Proposal, urging the Governor to uphold the education funding protections the voters say they want and fully fund education according to the requirements of Proposition 98, as revised.

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

Second Reading and Adoption: Proposed Board Policy 1312.4 - Alternative Uniform Complaint Policy

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, the Board approved for second reading and adoption proposed Board Policy 1312.4 - Alternative Uniform Complaint Policy.

First Reading: Board Governance Protocols

The Board reviewed the proposed Board Governance Protocols and suggested revisions for consideration prior to second reading and approval.

On the motion of Member Kuwabara, seconded by Member Huntley-Fenner and carried 5-0, the Board approved for first reading Board Governance Protocols, as revised.

CFD Items of Business

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

RESOLUTION NO. 04-05-36: First Reading 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. 04-05-36 directing the first reading of Ordinance No. 04/05-1 Levying Special Taxes within IUSD CFD No. 04-2, and scheduling for second reading and adoption at the meeting of February 15, 2005.

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

RESOLUTION NO. 04-05-37: Establishing a Capital Project Fund and a Debt Service Fund for Blended Component Units of Irvine Unified School District Community Facilities District No. 04-2 (Woodbury)

On the motion of Member Kuwabara, seconded by Member Parham and carried 5-0, the Board, acting as the governing body of Community Facilities District No. 04-2, adopted Resolution No. 04-05-37, authorizing the establishment of a Capital Project Fund and a Debt Service Fund for Blended Component Units for Community Facilities District No. 04-2 (Woodbury).

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

Oral Communication

None

Adjournment

On the motion of Member Kuwabara, seconded by Member Huntley-Fenner and carried 5-0, there being no further Board of Education business, the meeting was adjourned at 9:22 p.m.

Sharon Wallin
President

Dean Waldfogel
Superintendent