

***Irvine Unified School District***

### ***Reconvene Regular Meeting***

President Kuwabara reconvened the meeting at 7:05 p.m. and reported on the discussion in Closed Session.

#### **Student Discipline Issue**

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 5-0, the Board expelled Student No.604040063 for violation of Ed Code Sections 48900(a)(1), 48900(a)(2), 48900(i) and 48900(k) through June 30, 2006.

### ***Pledge of Allegiance***

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

### ***Roll Call***

Members Present:

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



On the motion of Member Parham, 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 Educ**



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## **Consent Calendar Resolutions**

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

**RESOLUTION NO. 05-06-28: Signature Authorization and Submission of Grant Renewal – Instructional Materials for Early Childhood Learning Center**

Adopted Resolution No. 05-06-28 for signature authorization and approved the submission of the grant renewal for instructional materials for ECLC.

**RESOLUTION NO. 05-06-30: Signature Authorization and Submission of Grant Proposal – Orange County Mental Health Services Act Full Service / Wrap Around Program, 4/06 - 6/07**

Adopted Resolution No. 05-06-30 for signature authorization and approved submission of the grant proposal for the Orange County Mental Health Services Full Service / Wrap Around Program, 4/06-6/07, to support successful transition of individuals with mental health issues, ages 16-25, to adult independence.

**RESOLUTION NO. 05-06-31: Signature Authorization and Approval of Transition Partnership Project Contract, Fiscal Year 2006-07**

Adopted Resolution No. 05-06-31 for signature authorization and approved the Transition Partnership Program contract with the California Department of Rehabilitation for fiscal year 2006-07 for the purpose of employment preparation, career development, and transition planning for youth with disabilities.

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

## **CFD Consent Calendar**

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

1. **Receive Bids/Award Contract – Turtle Ridge K-8 (Vista Verde) School**  
Authorized the Deputy Superintendent of Business Services to enter into a contract with America West Landscape for Bid Category #4-Landscaping, in the amount of \$1,280,972.57 for the Turtle Ridge K-8 (Vista Verde) School Project.

## **Items Removed From Consent Calendars**

## **Field Trips and Excursions**

Member McInerney requested clarification regarding international travel guidelines and asked that the topic be agendized for future discussion.

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 5-0 (Student Members voting "Yes"), the Board approved the following field trips funded by donations:

- 1) Turtle Rock 4<sup>th</sup> graders to Dana Point, California, on February 3, 14, 16, 17, 2006 for \$7,500.00;
- 2) Eastshore 6<sup>th</sup> graders to Avalon, California, March 6-17, 2006 for \$47,600.00;
- 3) NHS Model United Nations students to Berkeley, California, March 10-12, 2006 for \$8,750.00;
- 4) Culverdale 4<sup>th</sup> graders to San Juan Capistrano, California on March 14, 2006 for \$2100.00;
- 5) Turtle Rock 2<sup>nd</sup> graders to Santa Ana, California on March 20, 2006 for \$1620.00;
- 6) Bonita Canyon 5<sup>th</sup> graders to Oak Glen, California on April 3, 2006 for \$2,416.13;
- 7) Oak Creek kind a

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## **Network and Telephone System Upgrade**

Information Technology Director Mark Reider reviewed the proposed network and telephone system upgrade plan, advising a net savings of approximately \$125,000 due to reduced costs.

On the motion of Member McInerney, seconded by Member Parham and carried 5-0 (Student Members voting "Yes"), the Board approved the network and telephone system upgrade, as described.

## **Selection Process for the Superintendent Selection Advisory Council**

Following Board discussion of their desire to ensure diverse perspectives and broad representation from all stakeholder groups, the Board took the following action.

On the motion of Member Wallin, seconded by Member Parham and carried 5-0 (Student Members voting "Yes"), the Board approved the selection process for the Superintendent Selection Advisory Council, as revised to include 12 total members.

## **2006 California School Boards Association Delegate Assembly Election - Region 15**

On the motion of Member McInerney, seconded by Member Parham and carried 5-0, the Board cast votes for eight (8) CSBA Delegate Assembly candidates:

Tammie Bullard, Tustin USD  
Shirley Carey, Huntington Beach City SD  
Meg Cutuli, Los Alamitos USD  
Judith A. Franco, Newport-Mesa USD  
Susan Henry, Huntington Beach Union HSD  
Donna McDougall, Cypress SD  
Esther H. Wallace, Magnolia SD  
Sharon Wallin, Irvine USD

## ***CFD Items of Business***

### **Second Reading and Adoption: Ordinance No. 05/06-2 Levying Special Taxes within Irvine Unified School District Community Facilities District No. 01-1 (South Irvine Communities) and Amending and Restating Ordinance No. 04/05-2**

On the motion of Member Wallin, seconded by Member Parham and carried 5-0, the Board, acting as the governing body of Community Facilities District No. 01-1, approved for second reading and adoption Ordinance No. 05/06-2 Levying Special Taxes within IUSD CFD No. 01-1 (South Irvine Communities) and Amending and Restating Ordinance No. 04/05-2.



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

**Second Reading and Adoption: Ordinance No. 05/06-3 Levying Special Taxes within Irvine Unified School District Community Facilities District No. 04-2 (Woodbury) Improvement Area B and Rescinding Ordinance No. 04/05-3 with Respect to Such Improvement Area**

On the motion of Member Wallin, seconded by Member Parham and carried 5-0, the Board, acting as the governing body of Community Facilities District No.04-2, approved for second reading and adoption Ordinance No. 05/06-3 Levying Special Taxes within IUSD04-2, and rescinding Ordinance No. 04/05-3.