

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
February 15, 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.

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 6:02 p.m.

Conference with Labor Negotiator

The Board heard a Level III Grievance filed by the Irvine Teachers Association and provided direction to staff.

The Board discussed labor negotiations. No action was taken.

Public Employee Discipline, Dismissal, Release

The Board discussed a personnel issue.

Reconvene Regular Meeting

President Wallin reconvened the meeting at 7:15 p.m. and reported on the discussion in Closed Session.

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:

Gavin Huntley-Fenner, Sue Kuwabara, Carolyn McInerney, Mike Parham, Sharon Walli00 748.3200 TD/F17

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 Consent Calendar:

1. **Payment for Nonpublic School/Agency Services for Special Educ**

8. **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 2004-05/10, as submitted for Employment, Resignations and Retirements.

9. **Gifts**
(A copy is attached to and made a part of these minutes.)
Acc

the Pupil Textbook and Instructional Materials Incentive Program, Grades K-12, Fiscal Year 2004-2005.

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

Updated Technology Plan

Instructional Technology Director Steve Garretson highlighted proposed modifications to the Technology Plan and responded to questions from the Board.

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 5-0 (Student Members voting "Yes"), the Board approved the updated Technology Plan, as presented.

CFD Items of Business

(A written report was included with the agenda and is on file in the District Office.)

RESOLUTION NO. 04-05-40: Second Reading of Ordinance No. 04/05-1 of Irvine Unified School District Community Facilities District No. 04-2 (Woodbury)

On the motion of Member McInerney, seconded by Member Parham and carried 5-0, the Board, acting as the governing body of Community Facilities District No. 04-2, passed, adopted and approved Resolution No. 04-05-40 directing the second reading of Ordinance No. 04/05-1 Levying Special Taxes within IUSD CFD No. 04-2.

AYES: Members Huntley-Fenner, 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 8:35 p.m.

Sharon Wallin
President

Dean Waldfogel
Superintendent