

***Irvine Unified School District***  
*Irvine, California*

***Board of Education***  
***Minutes of Regular Meeting***  
***February 21, 2006***

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***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:

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

Members Absent:

None

***Oral Communication***

None

***Closed Session***

The Board adjourned to Closed Session at 6:47 p.m.

***Student Discipline Issue***

The Board discussed one student discipline issue.

***Reconvene Regular Meeting***

President Kuwabara reconvened the meeting at 7:00 p.m. and reported on the discussion in Closed Session.

***Student Discipline Issue***

On the motion of Member McInerney, seconded by Member Parham and carried 5-0, the Board expelled Student No. 191031804 for violation of Ed Code Sections 48915(a)(2), 48900(b), and 48900(k) through January 30, 2007, with suspension of the expulsion at the start of the 2006-07 school year, allowing the student to return to the district with probationary status.





3. **Grant Proposal: Math Literature – Bonita Canyon**  
Approved submission of the Math Literature Grant to the Education Foundation for Orange County Schools for the purpose of enhancing the school library collection at

Approved local/out-of-state conference attendance for the following:

- 1) Parent Terence Ngai to Palm Springs, California, March 9-11, 2006 for \$200.00;
- 2) Rhonda DeVaux to Washington, D.C., March 12-15, 2006 for \$1,692.22;
- 3) Susan Holt and Pat McKenzie to New York, New York, March 16-17, 2006 for \$1,550.00.

12. **Field Trips and Excursions**

Approved the following field trips funded by donations:

- 1) IHS physics students to Buena Park, California on February 23, 2006 for \$2,829.00;
- 2) UHS Dance Department to Long Beach, California on March 25, 2006 for \$3,016.00;
- 3) Culverdale 5<sup>th</sup> graders to Newport Beach, California on June 2, 2006 for \$1,120.00.

**Consent Calendar Resolutions**

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

**RESOLUTION NO. 05-06-32: Signature Authorization and Submission of Renewal Application – Head Start – Early Childhood Learning Center**

Adopted Resolution No. 05-06-32 for signature authorization and approved submission of renewal application for the Head Start Program at the Early Childhood Learning Center, 2006-07.

**RESOLUTION NO. 05-06-33: Signature Authorization and Submission of Grant Amendment – Head Start – Early Childhood Learning Center**

Adopted Resolution No. 05-06-33 for signature authorization and approved the submission of the Head Start Contract Amendment for 2005-06, at the Early Childhood Learning Center, 2005-06.

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

**CFD Consent Calendar**

On the motion of Member Huntley-Fenner, seconded by Member Parham and carried 5-0, the Board, acting as the governing body of Community Facilities Districts No. 04-02 and 01-01, took the following action on the CFD Consent Calendar:

1. **Architectural Services for the Maintenance and Operations Expansion - Phases I and II**

Authorized the Deputy Superintendent of Business Services to enter into a contract with



The Board discussed the benefits of a more comprehensive health curriculum, including the need to address mental health issues more specifically, and the challenge of effectively changing attitudes and behaviors. High school administrative staff remarked on the potential impacts of an expanded course on scheduling, elective choice and graduation requirements.

On the motion of Member Parham, seconded by Member McInerney and carried 3-2 (Members Kuwabara and Wallin voting "No") (Student Members voting "Yes"), the Board authorized staff to pilot the revised 18-week course at two high schools during 2006-2007.

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0 (Student Members voting "Yes"), the Board authorized staff to:

- 1) Implement the revised 9-week course for fall 2006 at four high schools.
- 2) Conduct evaluations on both the 9-week and 18-week courses.
- 3) Review in spring 2007 evaluation data and consider possible increase in health requirement for graduation from 2.5 to 5 credits.

The Board expressed appreciation to the members of the High School Health Curriculum Task Force and health teachers for their work.

### **Field Trips - International Travel**

The Board discussed the benefits and risks of international field trips for students, and agreed to no change in policy, with direction to staff to revise Administrative Regulations to require a non-district sponsor for travel outside the 50 contiguous states.

### **Request to Waive the California High School Exit Exam as a Requirement for Graduation for Students Receiving Special Education Services**

On the motion of Member Wallin, seconded by Member McInerney and carried 5-0, the Board approved the request to waive the requirement to successfully pass the California High School Exit Examination as a condition of receiving a diploma of graduation for identified students.

### **Strategic Initiative – N 0.0000 ide**

### **Appointment of Members to the Superintendent Selection Advisory Council**

Following discussion of the optimum size of the Superintendent's Selection Advisory Council (SSAC), the Board took the following action:

Member McInerney made a motion (seconded by Member Parham) to size the SSAC at 12, with three alternates. The motion failed 2-3 (Members Huntley-Fenner, Kuwabara and Wallin voting "No").

Member Kuwabara made a motion (seconded by Member McInerney) to size the SSAC at 15. The motion failed 2-3 (Members Huntley-Fenner, Parham, and Wallin voting "No").

On the motion of Member Wallin, seconded by Member Huntley-Fenner and carried 4-1 (Member Parham voting "No"), the Board appointed 15 members to the Superintendent Selection Advisory Council (SSAC) from the nominations submitted. The Board further directed selection of an alternate from the list pending confirmation of each member's availability for the entire process.

Parents:

Laura Baden, Sheli Easton

Teachers:

Barb Petro, Mary Thomas-Vallens

Classified:

Janelle Cranch, Donald Grudem

Administrators:

Erica Hoegh, Leah Laule, John Pehrson, Mark Sontag

IPSF:

Tim Shaw

Community/City/Business:

Sue Long, Staci Steward, Ken Stone, Margie Wakeham

### **Superintendent Search – Recruitment Brochure**

The Board reviewed and approved the draft brochure provided by CSBA Executive Search Services, as revised.

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

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

### **RESOLUTION NO. 05-06-35: Determining that the Special Tax for Irvine Unified School District Community Facilities District No. 03-1 (South Irvine Communities) Shall Cease to be Levied and Other Matters Related Thereto**

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. 03-1, adopted Resolution No. 05-06-35, Determining that the Special Tax for Irvine Unified School District Communities Facilities District No. 03-1 (South Irvine Communities) Shall Cease to be Levied and other Matters Related Thereto.

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

**FIRST READING: Ordinance No. 05/06-4 Dissolving the Irvine Unified School District Community Facilities District No. 03-1 (South Irvine Communities)**

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. 03-1, directed the first reading of Ordinance No. 05/06-4 Dissolving the IUSD Community Facilities District No. 03-1 (South Irvine Communities) and scheduled the second reading and adoption for the meeting of March 7, 2006.

***Oral Communication***

None

***Adjournment***

On the motion of Member Wallin, seconded by Member Parham and carried 5-0, there being no further Board of Education business, the meeting was adjourned at 9:41 p.m.

Sue Kuwabara  
Board President

Dean Waldfogel  
Superintendent of Schools