

***Irvine Unified School D***

### **Oral Communication**

None

### **Reconvene Regular Meeting**

President Kuwabara reconvened the meeting at 7:03 p.m.

### **Pledge of Allegiance**

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

### **Roll Call**

#### Members Present:

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

#### Members Absent:

Carolyn McInerney (excused)

#### Student Members Present:

Kiira Johal, Tom Poulos, Ketki Warudkar, Katherine Woodfield

#### Student Members Absent:

Corinne Bernstein, Dana Blumenthal

#### Staff:

Dean Waldfogel, Superintendent of Schools  
Vern Medeiros, Deputy Superintendent, Business Services  
Dave Hatton, Asst. Superintendent, Human Resources  
Lee Brooks, Executive Assistant to the Superintendent

#### Other Staff:

Janelle Cranch, Dennis Gibbs, Lloyd Linton, Barb Petro, Susan Rashap

#### Video Production Services:

Mike McIntyre, Teleios Services

Superintendent Waldfogel expressed best wishes to Member McInerney who was at home recuperating from a successful kidney transplant.

### **Approval of Minutes**

On the motion of Member Huntley-Fenner, seconded by Member Wallin and carried 4-0, the Board approved the following Minutes, as presented:

January 24, 2006 Special Meeting  
January 30, 2006 Special Meeting  
February 2, 2006 Special Meeting  
February 7, 2006 Regular Meeting  
February 16, 2006 Special Meeting

### **Adoption of the Agenda**

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

REMOVE	Item 4, Closed Session, <i>Student Discipline Issue (1 case)</i> (removed by staff)
ADD	Addendum to Item 12k, <i>Field Trips and Excursions</i>
REVISE	Item 14g, <i>Receive Bids / Award Contract - Culverdale Elementary School Modernization Project</i>
REVISE	Attachment to Item 15d, <i>Board Position Paper on Education Funding in California</i>
REVISE	Item 15f, <i>Resolution No. 05-06-42 - In Opposition to the Universal Preschool Initiative</i>

Items removed from Consent Calendar for discussion and separate action:  
Item 12h, *Certificated Personnel Action Report*

### **Oral Communication**

Cynthia Ricks-Maccotan, representing Irvine Housing Opportunities, Inc., addressed the Board regarding sale of district assets.

### **Student Board Member Reports**

Student Members Woodfield, Warudkar, Poulos, and Johal reported on school activities.

## **Superintendent's Report**

Superintendent Waldfogel expressed congratulations to:

- ▶ Irvine High School for receiving a six year WASC accreditation
- ▶ Woodbridge High School Academic Decathlon Team for placing first in Orange County
- ▶ Bonita Canyon, College Park and Deerfield elementary schools for being named 2006 California Distinguished Schools; and Oak Creek Elementary School receiving "Honorable Mention"

## **Announcements and Acknowledgments**

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

## **Consent Calendar**

On the motion of Member Wallin, seconded by Member Huntley-Fenner and carried 4-0 (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 sp(duc)Tj,e2g(e)Tj5.2800 0.0000 euc

District 50, Community Facilities District No. 01-1 - Number 00001154  
District 44, Community Facilities District No. 86-1 - Numbers 00003157 through  
00003163  
Revolving Cash - Numbers 27027 through 27078

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 2005-06/11, as submitted.
7. **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 2005-06/11, as submitted for Employment.
8. **Gifts**  
*(A copy is attached to and made a part of these minutes.)*  
Accepted gifts to the District, as listed.
9. **Conference Attendance**  
Approved the out of state conference attendance for the following

\$17,000.00;

- 12) Alderwood Basics Plus 6 graders to Dana Point, California on May 18, 2006 for

3. **Notice of Completion – Bid Category No. 8-Roofing – Quail Hill (Alderwood Basics Plus) Elementary Site Project**  
Accepted the Adco Roofing, Inc. - Bid Category No. 8 project at Quail Hill (Alderwood Basics Plus) Elementary Site as complete, subject to completion of the punch list, and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.
  
4. **Change Order No. 3 – Bid Category No. 12-Flooring – Quail Hill (Alderwood Basics Plus) Elementary Site Project**  
Approved Change Order No. 3 in the deductive amount of <\$3,103.00> to the Donald M. Hoover Company for Bid Package No. 12- Flooring at the Quail Hill (Alderwood Basics Plus) Elementary Site project. The revised contract amount to be \$266,675.00. No change to the completion date.
  
5. **Notice of Completion – Bid Category No. 12-Flooring – Quail Hill (Alderwood Basics Plus) Elementary Site Project**  
Accepted the Donald M. Hoover Company - Bid Category No. 12 project at Quail Hill (Alderwood Basics Plus) Elementary Site as complete, subject to completion of the punch list, and authorized staff to file a Notice of Completion with, an wi

**Items of Business**

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

**Second Interim Report of 2005-06 (AB 1200, Chapter 1213, Statutes of 1991)**

Deputy Superintendent Medeiros reviewed three year budget projections and responded to questions from the Board.

Board members expressed appreciation to Superintendent Waldfogel for his strong fiscal leadership and for leaving the District in good stead as he prepares for retirement.

The Board discussed the need to direct resources toward highest need and to continue legislative efforts relative to special education and categorical funding. Member Parham expressed appreciation to the City of Irvine and the Irvine Public Schools Foundation for their efforts in support of education.

On the motion of Member Huntley-Fenner, seconded by Member Parham and carried 4-0 (Student Members voting "Yes"), the Board certified the Second Interim Report of 2005-06 as "Positive"





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### **Necessary Documents and Certificates and Related Actions**

On the motion of Member Wallin, seconded by Member Parham and carried 4-0, the Board, acting as the governing body of Community Facilities District No. 04-2 (Woodbury) Improvement Area A, adopted Resolution No. 05-06-39, Authorizing the Issuance of Irvine Unified School District Community Facilities District No. 04-2 (Woodbury) Improvement Area A Special Tax Bonds, Series 2006, in an Aggregate Principal Amount of Not to Exceed \$38,000,000; Authorizing the Execution and Delivery of an Indenture, a Guaranty Agreement, a Bond Purchase Agreement and a Representation Letter; and Authorizing the Execution of Necessary Documents and Certificates and Related Actions.

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

### ***Oral Communication***

None

### ***Adjournment***

On the motion of Member Wallin, seconded by Member Huntley-Fenner and carried 4-0, there being no further Board of Education business, the Board adjourned to the IUSD Financing Authority Meeting at 8:22 p.m.

Sue Kuwabara  
Board President

Dean Waldfoegel  
Superintendent of Schools