

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
March 15, 2005

Call to Order

The Regular Meeting of the Board of Education was called to order by President Wallin at 4:09 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

Roll Call

Members Present:

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

Members Absent:

Carolyn McInerney (excused)

Study Session: Budget - 2nd Interim Report of 2004-05

Deputy Superintendent Vern Medeiros and Fiscal Services Director Lisa Howell reviewed three year budget projections including revenue and expense assumptions, and discussed changes to the Health and Welfare fund, special education cost management efforts, and the impacts of a possible transfer of mental health service costs to school districts. Recreation Improvement and Maintenance District (RIMD) revenue information was presented, and 3 Year Project plans were reviewed. Dr. Medeiros also reported that an analysis of the Food Service program was currently underway to identify program efficiency opportunities and revenue enhancement options.

The Board discussed the ongoing challenges of fund raising to support primary Class Size Reduction, and reiterated the need to identify an ongoing revenue source to fund the program.

Oral Communication

None

Closed Session

The Board adjourned to Closed Session at 5:45 p.m.

Conference with Labor Negotiator – Irvine Teachers Association

The Board discussed labor negotiations. No action was taken.

Public Employee Performance Evaluation: Superintendent's Year End Report on Goals and Objectives

The Board reviewed the Superintendent's Year-end Report on Goals and Objectives.

Reconvene Regular Meeting

President Wallin reconvened the meeting at 7:06 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 Adam Gassin and was followed by a moment of silence.

Roll Call

Members Present:

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

Members Absent:

Carolyn McInerney (excused)

Student Members Present:

Max Eulenstein, Adam Gassin, Edward Kennedy, Jessica Mossbarger

Student Members Absent:

None

Staff:

Dean Waldfogel, Superintendent of Schools
Sue Long, Deputy Superintendent, Human Resources
Vern Medeiros, Deputy Superintendent, Business Services
Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Anne Caenn, Janelle Cranch, Dennis Gibbs, Joe Hoffman, Jennifer Labrado, Lloyd Linton,
Susan Mehrstens, Kris Moore

Superintendent's Report

Superintendent Waldfogel reported on current district activities, awards and recognitions.

Announcements and Acknowledgments

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

Consent Calendar

On the motion of Member Kuwabara, seconded by Member Parham and carried 4-0 (Student Members voting "Yes"), the Board took the following action on the revised 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. **Payment in Accordance with the Terms of the Settlement Agreement**
Authorized payment in an amount not to exceed \$38,350.00 for Case Numbers SN03-00614 and SN03-01633 in accordance with the terms of the Settlement Agreement.
3. **Contract for Special Education Related Services**
Authorized payment for special education related services in an amount not to exceed \$585.00.
4. **Grant Proposal: Reduction of Underage Drinking and Alcohol Abuse**
Approved the submission of the 2005 Guidance Resources grant application to the U.S. Department of Education Office of Safe and Drug-Free Schools for the purpose of reducing alcohol abuse amo520raa9.00000 0.00000 1.00(c)Tj5.2800 0.USDeal: Rrug

RESOLUTION NO. 04-05-47: Adoption of a TSA/403(b) Plan

Adopted Resolution No. 04-05-47, authorizing a TSA/403(b) Plan.

RESOLUTION NO. 04-05-48: Adoption of a Governmental 457(b) Deferred Compensation Plan

Adopted Resolution No. 04-05-48, authorizing a Governmental 457 (b) Deferred Compensation Plan.

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

CFD Consent Calendar

On the motion of Member Kuwabara, seconded by Member Huntley-Fenner and carried 4-0, the Board, acting as the governing body of Community Facilities District Nos. 86-1 and 01-1, took the following action on the amended CFD Consent Calendar:

1. **Receive Bids / Award Contract – Site Utilities – Turtle Ridge K-8 (Vista Verde) School Project**

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On the motion of Member Kuwabara, seconded by Member Huntley-Fenner and carried 4-0, the Board certified the Second Interim Report of 2004-05 as "Positive" and that the District is able to meet its multi-year financial obligations.

Selection of Auditor for District Funds

Deputy Superintendent Medeiros reviewed the selection process and advised the unanimous endorsement of the Finance Committee for Vavrinek, Trine, Day & Co. (VTD). He further advised that because the District has contracted with VTD in the past, a change of partners will occur to ensure objectivity.

On the motion of Member Kuwabara, seconded by Member Wallin and carried 4-0, the Board authorized the Deputy Superintendent, Business Services, to enter into a three-year contract with Vavrinek, Trine, Day & Co. for auditing services.

Kinetics Energy Efficiency Program

Deputy Superintendent Medeiros provided an overview of the proposed program designed to reduce energy costs through retrofitting of existing equipment. M&O Director Joe Hoffman and Kinetics representative Jeff Bartel responded to questions from the Board.

On the motion of Member Kuwabara, seconded by Member Parham and carried 4-0, the Board authorized the Deputy Superintendent, Business Services, to enter into an agreement with Kinetics Systems Inc. to implement the Energy Saving Retrofit Program, as presented.

Oral Communication

None

Adjournment

On the motion of Member Kuwabara, seconded by Member Parham and carried 4-0, there being no further Board of Education business, the meeting was adjourned at 8:30 TD(r B)Tj14.8800 0 B