



### **Reconvene Regular Meeting**

President Kuwabara reconvened the meeting at 7:07 p.m.

### **Pledge of Allegiance**

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

### **Roll Call**

#### Members Present:

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

#### Members Absent:

None

#### Student Members Present:

Max Bloom, Kristin Pace, Tom Poulos, Katherine Woodfield

#### Student Members Absent:

Corinne Bernstein

Dana Blumenthal

Ketki Warudkar

#### Staff:

Dean Waldfogel, Superintendent of Schools

Vern Medeiros, Deputy

***Closed Session Report***

Preside

year, allowing the student to return to the strict with probationary status.

On the motion of Member Huntley-Fenner, seconded by Member Wallin and carried 5-0, the Board expelled Student No. 973254 for violation of Ed Code Sections 48915(a)(1), 48900(a)(1), 48900(a)(2), and 48900 (k), through the remainder of the school year.

**RESOLUTION NO. 05-06-51: Employee Discipline/Dismissal/Release -  
Temporary/Intern Employees**

On the motion of Member Huntley-Fenner, seconded by Member Parham and c

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Mike LeBlanc, Vice President, The Irvine Company  
Jacquie Ellis, President, Irvine Chamber of Commerce

Beth Krom, Mayor, City of Irvine  
Tim Shaw, Chief Executive Officer, Irvine Public Schools Foundation  
Sue Kuwabara, President, IUSD Board of Education  
Certificate of Congressional Recognition from Congressman John Campbell

Assistant Superintendent David Hatton introduced Jeff Williamson as the new principal of Rancho San Joaquin Middle School.

**Retirees**

Assistant Superintendent David Hatton recognized IUSD's 2005-2006 retirees:

- Janis Behan, Northwood
- Annette Bono, Northwood H.S.
- Sandra Carpenter, College Park
- Roberta Clark, Westpark
- William DeGuzman, Oak Creek
- Paul Dishno, Maintenance & Operations
- My Chau Doan, Montessori/ECE
- John Dusckett, Woodbridge H.S.
- Carlton Fagan, Special Programs
- Diane Fritz, Special Programs
- Richard Gale, Woodbridge H.S.
- Lynda Gibbs, Creekside H.S.
- Patricia Gibson, Brywood
- Kathleen Gillis, Woodbridge H.S.
- Lee Giovanello, University of California, Irvine

Nicholas Misserville, University H.S.  
Susan Munson, Woodbridge H.S.  
Margery Paddock, Santiago Hills  
Tammera Parham, Oak Creek  
Linda Peck, Brywood  
Douglas Reigle, El Camino Real  
Patricia Rieff, Meadow Park  
Douglas Roe, Sierra Vista M.S.  
Sylvia Rosenzweig, Westpark  
Stanley Steele, Fine Arts  
Domingo Suarez, Bonita Canyon  
Cynthia Succa, Northwood  
Helga Terfansky, Westpark  
Sheree Vaughan, Sierra Vista M.S.  
Margaret Wheland, Greentree  
Gordon Yeaton  
Clarence York, Stone Creek

### ***Oral Communication***

None

### ***Student Board Member Reports***

Student Members Poulos, Pace, Bloom, and Woodfield reported on school activities.

### ***Superintendent's Report***

Superintendent Waldfogel reported that all four comprehensive high schools were included on *Newsweek's* Top 1200 High Schools list. Congratulations were expressed to IUSD's nine National Merit Scholars.

### ***Announcements and Acknowledgments***

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

### ***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 Education Students**  
Approve

8. **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 2005-06/15, as submitted.
9. **Disposal of Surplus/Discarded Equipment**  
Authorized disposal of surplus/discarded equipment by the most efficient means in compliance with the provisions of the California Education Code and IUSD Board Policy.
10. **Five Year Deferred Maintenance Plan**  
Approved the Five Year Deferred Maintenance Plan, as presented.
11. **Notice of Completion – Concrete Project – Meadow Park Elementary School**  
Authorized the Deputy Superintendent of Business Services to accept the concrete project at Meadow Park Elementary School as complete and authorized filing a Notice of Completion with the Office of the County Recorder.
12. **Notice of Completion - Asphalt Project – Eastshore Elementary School**  
Authorized the Deputy Superintendent of Business Services to accept the asphalt project at Eastshore Elementary School as complete and authorized filing a Notice of Completion with the Office of the County Recorder.
13. **Receive Bids/Award Contract - Turtle Rock Elementary School Roof Project**  
Authorized the Deputy Superintendent of Business Services to enter into a contract with Bligh Pacific for the Turtle Rock Elementary School Roof Project for the amount of \$573,323.00.
14. **Renewal of Bid #04/05-17 to Provide and Install School and Office Furniture with Culver Newlin, Inc., for the 2006-07 School Year**  
Authorized the renewal of Bid #04/05-17 for the acquisition of furniture and equipment with Culver Newlin, Inc. through June 30, 2007.
15. **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 2005-06/15, as submitted for Employment, Resignation and Separations.
16. **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 2005-06/15, as submitted for Employment and Resignations.
17. **Joint Bargaining Proposal – Irvine Unified School District/California School Employees Association, Chapter 517**



Accepted the joint proposal from the California School Employees Association, Chapter 517 and the Irvine Unified School District's negotiating teams and scheduled a public hearing at its regular Board meeting of June 6, 2006.

18. **Field Trips and Excursions**

Approved the following field trips funded by donations:

- 1) Plaza Vista 5<sup>th</sup> graders to Sacramento, California, June 1-2, 2006 for \$22,500.00;
- 2) WHS varsity boys basketball team to South Lake Tahoe, Nevada, July 6-9, 2006 for \$3,500.00;
- 3) IHS cheer squad to Aliso Niguel, California on July 20-23, 2006 for \$10,050.00;
- 4) WHS varsity boys basketball team to Las Vegas, Nevada, December 26-30, 2006 for \$3,500.00.

**Consent Calendar Resolutions**

On the motion of Member Wallin, seconded by Member McInerney and carried 5-0 (Student Members voting "Y

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1. **Change Order No. 1 – Bid Category No. 5-Concrete – Turtle Ridge K-8 (Vista Verde) School**  
Approved Change Order No. 1 in the amount of <\$17,895.00> to JBH Structural Concrete, Inc., Bid Category No. 5 - Concrete at the Turtle Ridge K-8 (Vista Verde) School project. The revised contract amount to be \$2,850,105.00. No change to the completion date.
  2. **Change Order No. 1 – Bid Category No. 8-Rough Carpentry – Turtle Ridge K-8 (Vista Verde) School**  
Approved Change Order No. 8 in the amount of \$18,017.00 to Rocky Coast Framers, Inc., Bid Category No. 8-Rough Carpentry at the Turtle Ridge K-8 (Vista Verde) School project. The revised contract amount to be \$2,460,317.00. No change to the completion date.
  3. **Change Order No. 1 – Bid Category No. 11- Sheet Metal – Turtle Ridge K-8 (Vista Verde) School**  
Approved Change Order No. 1 in the amount of \$3,351.00 to Crouner Sheet Metal, Bid Category No. 11-Sheet Metal, at the Turtle Ridge K-8 (Vista Verde) School project. The revised contract amount to be \$153,486.00. No change to the completion date.
  4. **Change Order No. 1 – Bid Category No. 19- Fire Protection – Turtle Ridge K-8 (Vista Verde) School**  
Approved Change Order No. 1 in the amount of \$6,422.00 to Cosco Fire Protection, Bid Category No. 19 - Fire Protection, at the Turtle Ridge K-8 (Vista Verde) School project. The revised contract amount to be \$329,422.00. No change to the completion date.
  5. **Change Order No. 1 – Bid Category No. 20-Plumbing – Turtle Ridge K-8 (Vista Verde) School**  
Approved Change Order No. 1 in the amount of \$5,595.00 to Continental Plumbing Inc., Bid Category No. 20- Plumbing, at the Turtle Ridge K-8 (Vista Verde) School project. The revised contract amount to be \$906,965.00. No change to the completion date.
  6. **Change Order No. 1 – Bid Category No. 22-Electrical – Turtle Ridge K-8 (Vista Verde) School**  
Approved Change Order No. 1 in the amount of \$35,966.00 to Gilbert & Stearns, Inc., Bid Category No. 22 - Electrical, at the Turtle Ridge K-8 (Vista Verde) School project. The revised contract amount to be \$1,793,966.00. No change to the completion date.
  7. **Change Order No. 1 – Bid Category No. 3-Landscaping – Quail Hill (Alderwood Basics Plus) Elementary Site Project**  
Approved Change Order No. 1 in the amount of \$5,042.00 to Pierre Sprinkler and Landscape for Bid Category No. 3-Landscaping, at the Quail Hill (Alderwood Basics Plus) Elementary Site project. The revised contract amount to be \$724,579.79. No



Kimmer Kim  
Monju Lekha Rao  
Lan Yen Wu  
Abby Edmunds  
Monju Lekha Rao  
Tom Poulos

ELD Program Coordinator Melodee Zamudio acknowledged the positive impacts of the Montessori Program for non-English speaking families, but reported that there is no conclusive data regarding the impact of the program on English language development. Special Education Director Nancy Melgares advised that there was limited interaction between the Montessori and Special Education preschools currently housed at the same location.

While expressing strong support for the program, board members disci(og)Tj11.8800 0pHmu1 uua(g)Tj5.8800 0

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On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 5-0, the Board approved the Secondary Course of Study - Grades 7-12 for the 2006-07 school year.

**First Reading: Wellness Policies**

Elementary Education Director Dennis Gibbs provided an overview of the new policies and policy revisions which were developed under the auspices of the IUSD Wellness Committee to comply with federal mandates of the Child Nutrition and Reauthorization Act of 2004. The Wellness Committee developed a strategic initiative adopted by the Board in March 2006 to address the five key areas of wellness, which are formalized in these policies.

The Board discussed the impacts of the policies on school celebrations and Food Services Director Rhonda DeVaux advised that alternative suggestions were available on the website. Board members were also provided clarifying information regarding vending machine sales at the high schools.

On the motion of Member Wallin, seconded by Member Huntley-Fenner and carried 5-0, the Board:

- 1) Approved for first reading the recommended new and revised Board Policies:
  - a) Student and Staff Wellness, Board Policy 5030 (new)
  - b) Physical Education and Fitness, Board Policy 6146 (new)
  - c) Health Education, Board Policy 6142 (new)
  - d) Nutrition Education and Food Services, Board Policy 3551 (revised)
  - e) Reimbursable Meals: National School Lunch and School Breakfast Programs, Board Policy 3553 (revised)
- 2) Expressed appreciation to members of the Wellness Committee for their work and contributions.

**RESOLUTION NO. 05-06-52: Approving the Acquisition of an Easement at Woodbury (El Camino) Elementary School Site**

On the motion of Member Parham, seconded by Member Huntley-Fenner and carried 5-0, the Board adopted Resolution No. 05-06-52 approving the acquisition of an easement, pursuant to the terms set forth in the Easement Grant Deed.

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

**RESOLUTION NO. 05-06-55: Adopting an Initial Study and Mitigated Negative Declaration (IS/MND) for the Proposed Creekside Education Center and K-12 Expansion Project and Instruction to File a Notice of Determination**

On the motion of Member Huntley-Fenner, seconded by Member Wallin and carried 5-0, the Board adopted Resolution No. 05-06-55 adopting an Initial Study and Mitigated Negative Declaration (IS/MND) for the proposed Creekside Education Center and K-12 Expansion project and authorized staff to file a Notice of Determination.

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

**RESOLUTION NO. 05-06-56: Order of Biennial Trustee Election and Specifications of the Election Order**

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0, the Board adopted Resolution No. 05-06-56, informing the County Superintendent of Schools, Orange County, of the specifications of the election order for the forthcoming Biennial Governing Board Election to be held on Tuesday, November 7, 2006, pursuant to Education Code Sections 5304 and 5322, and ordering consolidation of this election in accordance with Education Code Sections 5340 and 5342.

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

**School Board Election Candidate Statements - November 7, 2006**

On the motion of Member Wallin, seconded by Member McInerney and carried 5-0, the Board selected 200 as the number of words for the candidates' statements of qualifications and authorized the Secretary to the Board to notify the Registrar of Voters.

***CFD Items of Business***

**RESOLUTION NO. 05-06-57: Establishing a Capital Project Fund and a Debt Service Fund for Blended Component Units of Irvine Unified School District Community Facilities District No. 04-2B (Woodbury)**

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. 04-2B, adopted Resolution No. 05-06-57, authorizing the establishment of a Capital Project Fund and a Debt Service Fund for Blended Component Units for Community Facilities District No. 04-2B (Woodbury).

*Irvine Unified School District  
Board of Education  
Minutes of Regular Meeting  
May 16, 20*