

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
May 17, 2005

Call to Ord

On the motion of Member Huntley-F

Vern Medeiros, Deputy Superintendent, Business Services
Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Anne Caenn, Janelle Cranch, Dennis Gibbs, Jim Helman, Erica Hoegh, Joe Hoffman,
Jennifer Labrado, Lloyd Linton, Nancy Melgares, Kris Moore, Mark Sontag, Terry Walker

Video Production Services:

Mike McIntyre, Teleios Services

Approval of Minutes

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 5-0, the Board approved the Minutes of the Regular Meeting of May 3, 2005, as presented.

Adoption of the Agenda

On the motion of Member Kuwabara, seconded by Member McInerney and carried 5-0, the Board adopted the agenda, as amended:

ADD	Addendum to 12h, <i>Certificated Personnel Action Report 2004-05/16</i>
REMOVE	Item 14c, <i>RESOLUTION NO. 04-05-62: Mental Health Serv</i>

JoAnn Byars, University H.S.
Linda Challet, Culverdale
Danny Chan, Rancho San Joaquin M.S.
LaiMein Chan, Montessori
Susan Clark, Creekside H.S.
Claire Constantino, Irvine H.S.
Linda Criss, University Park
Sylvia Danielsen, Language Minority
Allen Daws, Maintenance & Operations
Michael DeRoche, Lakeside M.S.
Mary DeRoche, Westwood Basics
Elizabeth Dyer, University H.S.
Cynthia Eastman, Turtle Rock
Alfred Ferazzi, Alderwood Basics
Ronald Fritsch, Canyon View
William George, Northwood H.S.
Robin Gotterer, Venado
Sandra Henry, Health Services
Jeffrey Herdman, El Camino Real
Daniel Heringer, Maintenance & Operations
Fieona Heringer, Human Resources
Katherine Herrmann, Canyon View
Edward Johnston, Sierra Vista M.S.
Susan LaBar, Westwood Basics
Susan Long, Human Resources
Jacquelyn McCoy, Northwood
Mark McKenzie, Guidance Resources
Maryann McNamara, Sierra Vista M.S.
Carolyn Merritt, Career Link
Marilyn Metz, Stone Creek
Marybeth Michel, Woodbridge H.S.
Mary Miller, Career Link
Maryann Nelson, Eastshore
Corine Oliver, Vista Verde
Linda Paolilli, University H.S.
JoAnne Payton, El Camino Real
Jeanne Peck, Alderwood Basics
Urban Retnasingham, Maintenance & Operations
Susan Reynolds, College Park
Richard Roche, South Lake M.S.
Maxine Rodevich, Santiago Hills
Cheryl Rosen, Irvine H.S.
Karen Rote, Westwood Basics
Beate Ruhleder, University Park
Gregorio Ruiz, Grounds

Sandra Rushing, Santiago Hills
Diana Schmelzer, University H.S.
Edith Schmitt, Greentree
Ruth Shaner, Superintendent's Office
Kathryn Shank, Irvine H.S.
Mary Sortais, University Park
Bruce Terry, Plaza Vista
Olivia Thomson, Guidance Resources
Linda Vilgiate, Woodbridge H.S.
Linda Votava, Turtle Rock
Catherine Want, University H.S.
David Want, Information Services
Lavelda Wetzell, Food Service
Marian Zenoff, Creekside H.S.

Irvine Public Schools Foundation House Raffle Acknowledgments

CEO Tim Shaw introduced Robin Leftwich, Vice President, The Irvine Company and Brian Doyle, William Lyon Homes, acknowledging the significant contributions of those organizations, as well as all other corporate donors to the 2005 IPSF House Raffle effort.

Oral Communication

Janelle Cranch, CSEA President, commented on Classified Employee Week activities (May 16-20) and invited the Board to join the "Classified Employee of the Year" announcements on May 18. She expressed appreciation to all IUSD retirees on behalf CSEA.

Student Board Member Reports

Student Members Eulenstein, Kennedy, Mossbarger, and Gassin reported on school activities.

Superintendent's Report

Superintendent Waldfogel acknowledged IUSD's Student Leadership Award recipients and expressed special congratulations to finalists Max Eulenstein, UHS and Justin Saks, WHS. Congratulations were extended to Linda Kayiran and Diane Formica named "Educators of the Year," and Stan Steele named "Administrator of the Year" by the Orange County Music and Arts Administrators (OCMAA). Waldfogel further provided an update on key education factors in the Governor's May Revise.

Announcements and Acknowledgments

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

Consent Calendar

On the motion of Member Kuwabara, seconded by Member Hendon, 60.0000 TD(n s)e

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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 2004-05/16, as amended for Employment, Leaves of Absence, Resignations and Retirements.
 9. **Gifts**
(A copy is attached to and made a part of these minutes.)
Accepted gifts to the District, as listed.
 10. **Conference Attendance**
Approved and/or ratified conference attendance for the following staff/non-staff:
 - 1) Nancy Colocino to Albuquerque, New Mexico, May 16-18, 2005 for no cost to IUSD;
 - 2) Nancy Colocino and Pat McKenzie to Newton, Massachusetts, June 13-14, 2005 for \$2,400.00;
 - 3) Linda O'Neal and Isabel Ward to Baltimore, Maryland, June 18-22, 2005 for \$2,847.04;
 - 4) IHS Student Alex An to San Jose, California, June 27-July 6, 2005 for \$155.91.
 11. **Field Trips and Excursions**
Approved the following field trips funded by donations:
 - 1) WHS AP biology students to San Diego, California on May 23, 2005 for \$1,620.00;
 - 2) Bonita Canyon 2nd grade classes to Dana Point, California on June 8, 2005 for \$1,050.00;
 - 3) Bonita Canyon 6th grade classes to Irvine, California on June 21, 2005 for \$2,782.50;
 - 4) WHS varsity boys basketball team to South Lake Tahoe, Nevada, July 7-10, 2005 for \$3,500.00;
 - 5) WHS varsity boys basketball team to Las Vegas, Nevada, December 26-30, 2005 for \$3,500.00.

CFD Consent Calendar

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. 01-1, took the following action on the CFD Consent Calendar:

1. **Change Order No. 2 – Bid Category #4 - Concrete – Quail Hill (Alderwood Basics +) Elementary Site Project**
Approved Change Order No. 2 in the amount of \$6,782.00 to Conrod Concrete, Inc., for Bid Package #4 - Concrete at the Quail Hill (Alderwood Basics +) Elementary Site project. The revised contract amount to be \$2,059,757.00. No change to the completion date.

President Wallin opened the public hearing to solicit further comments prior to adoption of the PEA and IS/MND resolution for the Elementary and Middle schools located in Community Facilities District No. 04-2 (Woodbury). Hearing none, President Wallin closed the public hearing.

Public Hearings: Change of Proceedings for Community Facilities District No. 04-2 (Woodbury) – Improvement Area A and Improvement Area B

President Wallin asked for any written protests, then opened the public hearings. Deputy Superintendent Vern Medeiros reviewed the Changes in the Rate and Methods of Apportionment

CFD No. 04-2 - Improvement Area B
Qualified Landowner Votes: 251
Votes Cast: 251
"Yes" Votes: 251
"No" Votes: -0-

RESOLUTION NO. 04-05-65: Determining that Changes in the Rate and Method of Apportionment for Irvine Unified School District Community Facilities District No. 04-2 (Woodbury) Improvement Area B are Lawfully Authorized

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, adopted Resolution No. 04-05-65 Determining that Changes in the Rate and Method of Apportionment for Irvine Unified School District Community Facilities District No. 04-2 (Woodbury) Improvement Area B are Lawfully Authorized and directing recording of Notice of Special Tax Lien.

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

First Reading: Ordinance No. 04/05-3 Levying Special Taxes Within the IUSD CFD No. 04-2 (Woodbury) Improvement Area B and Rescinding Ordinance No. 04/05-1 with Respect to Such Improvement Area

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 District No. 04-2, directed the first reading of Ordinance No. 04/05-3 Levying Special Taxes within IUSD CFD No. 04-2 (Woodbury) Improvement Area B and Rescinding Ordinance No. 04/05-1 with Respect to Such Improvement Area, and scheduled for second reading and adoption at the meeting of June 7, 2005.

Second Reading and Adoption: Ordinance No. 04/05-2 Levying Special R p Ade

Oral Communication

None

Adjournment

On the motion of Member McInerney, seconded by Member Kuwabara and car