

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

**Board of Education**  
**Minutes of Regular Meeting**  
**June 24, 2003**

***Call to Order***

The Regular Meeting of the Board of Education was called to order by Acting President Carolyn McInerney at 6:45 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

***Roll Call***

Members Present:

Debbie Coven, Sharon Wallin, Carolyn McInerney

Members Absent:

Steven Choi

Sue Kuwabara (excused)

***Closed Session***

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

**Student Discipline Issue**

The Boar

and was followed by a moment of silence in memory of Irvine High School senior, Scott Welch, who died June 11.

### **Roll Call**

#### Members Present:

Debbie Coven, Sharon Wallin, Carolyn McInerney

#### Members Absent:

Sue Kuwabara (excused)

Steven Choi (Member Choi joined the meeting at 7:09 p.m.)

#### Student Members Present:

None

#### Staff:

Dean Waldfogel, Superintendent

Sue Long, Deputy Superintendent, Human Resources

Vern Medeiros, Deputy Superintendent/Chief Financial Officer

Don Chadd, Asst. Superintendent, Facilities, Operations and Planning

Leah Laule, Asst. Superintendent, Education Services

Lee Brooks, Executive Assistant to the Superintendent

#### Other Staff:

Anne Caenn, Mary Cliff, Nancy Colocino, Janelle Cranch, Rhonda DeVaux, Jeanie Fritzsche, Dennis Gibbs, Bev Huff, Glee Anne Jeffries, Lloyd Linton, Lorrie Lujan, Kris Moore, Judy Mueller, Marcia Noonan, Mark Sontag, Charmane Williams

#### Video Production Services:

Mike McIntyre, Teleios Services

### **Approval of Minutes**

On the motion of Member Wallin, seconded by Member Coven and carried 3-0, the Board approved the Minutes of the Regular Meeting of May 20, 2003, as presented.

### **Adoption of the Agenda**

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

REVISE Item 11l, *Certificated Personnel Action Report 2002-03/16*

REVISE Item 13a, *Receive Bids/award Contract – Aquatic Facility Addition – Increment #1-Parking Package – Northwood High School*

Items Removed from Consent Calendars for discussion and separate action:

Item 11i, *Contract Renewal Authorization – Workers' Compensation Claims Administration – Keenan & Associates*

### ***Special Recognition***

#### **Kathy Cichelli, Outgoing Board Chair, Irvine Public Schools Foundation**

IPSF Chief Executive Officer Tim Shaw recognized outgoing Board Chair Kathy Cichelli for her extraordinary leadership in 2002-2003.

### ***Special Presentations***

#### **Wells Fargo Fund Raising Campaign**

Tim Shaw introduced Market President Rob Myers who reported on Wells Fargo's three-pronged campaign in support of schools including "Teaming Up With Our Schools," "Banking on our Future," and "Supply Drive for Schools."

#### **Grade 3 Class Size Reduction Campaign**

Tim Shaw and Kathy Cichelli recognized John Burger for his unwavering leadership for the Grade 3 Class Size Reduction Campaign, and introduced community member Marcie Opsfeldt, who reported on the process and outcome totaling \$420,000.

#### **Irvine PTA Volunteer Hours**

PTA Council President Cheryl Fukuoka reported a total of 241,657 volunteer hours for the school year (equating to \$1,449,942 in salary if paid), and expressed deep appreciation to the parents and community members who donate their time and expertise in support of our students.

#### **"Kids Helping Kids" Youth Leadership Program**

Julie Hudash, Founder and Director of the "Kids Helping Kids" Youth Leadership Program, provided a video highlighting program activities, followed by remarks from student participants from Brywood, University Park and Vista Verde.

### ***Oral Communication***

None

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

Superintendent Waldfogel reported on current district activities, awards and recognition, and commented on the remarkable accomplishments being achieved despite the budget situation.

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

Members Wallin, Coven, Choi and McInerney reported on school visits and meeting participation.

### ***Consent Calendar***

On the motion of Member Wallin, seconded by Member Choi and carried 4-0, the Board took the following action on the amended Consent Calendar:

1. **Payment for Nonpublic School/Agency Services for Special Education Students**



**Consent Calendar Resolutions**

**RESOLUTION NO. 02-03-43: Authorizing the District's Labor Compliance Program as Required by AB 1506 and Labor Code Section 1771.7**

On the motion of Member Choi, seconded by Member Wallin and carried 4-0, the Board, acting as the governing body of the Irvine Unified School District and/or the governing body of Community Facilities Districts No. 86-1 and No. 01-1, adopted Resolution No. 02-03-43, authorizing the Districts Labor Compliance Program as required by AB 1506 and Labor Code Section 1771.7.

AYES: Members Choi, Coven, Wallin, McInerney  
NOES: None  
ABSENT: Sue Kuwabara

**RESOLUTION NO. 02-03-46: Authorizing IUSD to Join the Southern California ReliEF Joint Powers Authority**

On the motion of Member Wallin, seconded by Member Coven and carried 4-0, the Board

3. **Receive/Reject All Bids – Portable Replacement – Culverdale Elementary School**  
Rejected all bids for the Culverdale Elementary School Portable Replacement project,  
and authorized staff to re-bid the project in the Spring of 2004.

***Items Removed from Consent Calendars***

**Contract Renewal Authorization – Workers'dar**





The Board, acting as the governing body of Community Facilities District No. 01-1, held a public hearing to solicit further comments prior to adoption of the Preliminary Endangerment Assessment for the proposed Turtle Ridge elementary school site.

Dick Crosser, GC Environmental, and Dave Connelly, The Irvine Company, responded to questions from the Board regarding impacts of low levels of methane gas on the proposed site.

**RESOLUTION NO. 02-03-44: Levy Special Taxes Within Community Facilities District No. 86-1 for Fiscal Year 2003-04**

On the motion of Member Wallin, seconded by Member Coven and carried 4-0, the Board, acting as the governing body of Community Facilities District No. 86-1, adopted Resolution No. 02-03-44 authorizing and providing for the levying of special taxes within CFD No. 86-1 for fiscal year 2003-04.

AYES: Members Choi, Coven, Wallin, McInerney  
NOES: None  
ABSENT: Member Kuwabara

**RESOLUTION NO. 02-03-45: Levy Special Taxes Within Community Facilities District No. 01-1 for Fiscal Year 2003-04**

On the motion of Member Wallin, seconded by Member Choi and carried 4-0, the Board, acting as the governing body of Community Facilities District No. 01-1, adopted Resolution No. 02-03-45 authorizing and providing for the levying of special taxes within CFD No. 01-1 for fiscal year 2003-04.

AYES: Members Choi, Coven, Wallin, McInerney  
NOES: None  
ABSENT: Member Kuwabara

***Oral Communication***

None

***Adjournment***

On the motion of Member Coven, seconded by Member Wallin and carried 4-0, there being no further Board of Education business, the meeting was adjourned at 10:18 p.m.

Carolyn McInerney  
Acting President

Dean Waldfoegel  
Superintendent