

Irvine Unified School District

of the block grant beanudr

(CSEA), and large class size impacts.

Announcements and Acknowledgments

Members Wallin, McInerney, and Kuwabara reported on school visits, conference attendance, and meeting participation.

Member McInerney requested staff to research the use of defibrillators on high school campuses and to agendize the topic for a future meeting.

Consent Calendar

On the motion of Member McInerney, seconded by Member Wallin and carried 3-0, the Board took the following action on the amended Consent Calendar:

1. **Payment for Nonpublic School/Agency Services**

Revolving Cash - Numbers 27434 through 27504

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 2005-06/17, as submitted.
7. **Authorization to Assist Planning and Implementation – Two (2) Shade Structures – Turtle Rock Elementary School**
Authorized staff to assist the Turtle Rock Elementary School and PTA with the proposed two (2) shade structures subject to compliance with the requirements and time lines identified by District staff.
8. **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 2005-06/17, as submitted for Employment, Retirements and Separation.
9. **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 2005-06/17, as submitted for Employment, Leaves of Absence, Resignations, Retirement and Termination.
10. **Emergency Permit Requirement – Declaration of Need for Fully Qualified Educators**
Adopted the "Declaration of Need for Fully Qualified Educators" authorizing the employment of teachers holding emergency permits for the 2006-2007 school year.
11. **Gifts**
(A copy is attached to and made a part of these minutes.)
Accepted gifts to the District, as listed.
12. **Field Trips and Excursions**
Approved the following field trips funded by donations:
 - 1) WHS dance team to Santa Barbara, California, July 14-16, 2006 for \$514.00;
 - 2) WHS girls basketball team to San Diego, California, July 20-23, 2006 for \$2,000.00;
 - 3) NHS yearbook students to San Diego, California, July 29-August 2, 2006 for \$3,350.00;
 - 4) WHS Latin students to Bloomington, Indiana, July 29-August 5, 2006 for \$11,200.00;
 - 5) WHS dance team leaders to Long Beach, California, August 10-12, 2006 for \$4,960.00;
 - 6) UHS pep squad to Los Angeles, California, August 10-13, 2006 for \$10,500.00;
 - 7) WHS cross country team to Mammoth, California, August 13-19, 2006, \$1,500.00;
 - 8) NHS varsity boys water polo team to San Jose, California, October 2-21, 2006 for

- \$3,250.00;
- 9) WHS marching band to Las Vegas, Nevada, November 3-5, 2006 for \$47,000.00.

Consent Calendar Resolutions

On the motion of Member Wallin, seconded by Member McInerney and carried 3-0, the Board took the following action on the Consent Calendar Resolutions:

RESOLUTION NO. 05-06-60: Authorization of Signatures To Receive Checks from Orange County Department of Education (OCDE) Courier Services and School Financial Services

Adopted Resolution No. 05-06-60, aut

2. **Authorization to Place Two (2) Relocatables for Childcare at Turtle Ridge K-8 (Vista Verde) School Site**

Authorized the Deputy Superintendent of Business Services to place one (1) 24' x 40' relocatable and one (1) 48' x 40' relocatable for the Irvine Child Care Project (ICCP) at Turtle Ridge K-8 (Vista Verde) School Site this summer in the location indicated on Exhibit A.

Items Removed From Consent Calendars

Authorization to Lease One (1) Relocatable Classroom at Eastshore Elementary School

At the request of Member Wallin, Deputy Superintendent Medeiros reviewed the process and rationale for placement of special education programs and described mitigation efforts to minimize the effects of such placement at Eastshore Elementary.

Speaking to the topic:

Art Brown

Sujata Motwani

The Board discussed alternative placement options and various mitigation recommendations.

On the motion of Member Wallin, seconded by Member McInerney and carried 3-0, the Board authorized the Deputy Superintendent of Business Services to enter into a contract with Mobile Modular Management Corporation to lease one (1) 24' x 40' relocatable classroom to be placed at Eastshore Elementary School this summer in the location indicated on Exhibit A, and directed staff to implement mitigation recommendations including shutting off A/C during evening hours, installing window coverings, and replacing trees with alternative plant materials.

Authorization to Lease Three (3) Relocatable Classrooms at Oak Creek Elementary School

Member Wallin requested clarification relative to the rationale for placement of special education programs at Oak Creek Elementary.

Speaking to the topic:

Mark Trestik

Owen Naccarato

Marty Colburn

Amy Wong

Carol Fawcett

Mark Mathias

Rachel Swartz

Transfer Uninhabited Territory Between the Tustin Unified School District and the Irvine Unified School District, and 2) Declare IUSD's intent to approve interdistrict transfer requests in the pear-shaped area straddling the current IUSD/TUSD boundary north of Portola – specifically, K-8 requests from IUSD to TUSD and 9-12 requests from TUSD to IUSD.

The motion failed on a vote of 2-1.

AYES: Members Wallin, Kuwabara
NOES: Member McInerney
ABSENT: Members Huntley-Fenner, Parham

Member McInerney made a substitute motion, seconded by Member Wallin and carried 3-0, to send a delegation of two IUSD board members (Kuwabara and Wallin) to meet with two TUSD board members to discuss other possible options to provide greater flexibility for those residents who will reside in the area under consideration, and to continue the item to the July 18 meeting.

Elementary Attendance Area Boundary Change

Superintendent Waldfogel reviewed the rationale for the proposal to reassign the high density, multi-family units (currently under construction) immediately adjacent to the Spectrum from Oak Creek to Alderwood Basics Plus.

On the motion of Member McInerney, seconded by Member Wallin and carried 3-0, the Board approved the proposed elementary attendance area boundary change, effective immediately.

Second Reading and Adoption: Revision to Board Policy 5125 – Pupil Records

On the motion of Member Wallin, seconded by Member McInerney and carried 3-0, the Board adopted Board Policy 5125, as revised, and directed staff to publicize the change in grading procedures to teachers, parents and students.

RESOLUTION NO. 05-06-58: Eliminating Positions and Ordering Layoffs in the Classified Service Due to Lack of Work and/or Lack of Funds

On the motion of Member Wallin, seconded by Member McInerney and carried 3-0, the Board adopted Resolution No. 05-06-58 Eliminating Positions and Ordering Layoffs in the Classified Service due to Lack of Work and/or Lack of Funds, thereby authorizing the Superintendent or his designee to identify and

