

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

***Board of Education***  
***Minutes of Regular Meeting***  
***July 18, 2006***

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***Call to Order***

The Regular Meeting of the Board of Education was called to order by President Kuwabara at 5:00 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

***Roll Call***

**Members Present:**

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

**Members Absent:**

Carolyn McInerney (Member McInerney joined the meeting at 5:12 p.m.)

***Study Session***

**District Stadium**

Superintendent Waldfogel reviewed the District Stadium project, including current status of negotiations with Irvine Valley College. Alternative location options and projected costs were presented. Other capital projects were reviewed, including projected costs and possible revenue sources, with an anticipated budget shortfall of \$124M. Staff recommendation was to explore other stadium location options including University High School and the Great Park.

Following discussion of the benefits and challenges associated with each location, the Board directed staff to 1) continue analysis of both the University High School and Great Park location options, 2) provide a more in-depth analysis of all projected capital projects, including costs and revenue sources, and 3) schedule additional Facilities Study Sessions as needed.

***Oral Communication***

None

***Closed Session***

The Board adjourned to Closed Session at 5:41 p.m.

**Student Discipline Issues**

The Board discussed 3 student discipline issues.

## ***Closed Session Report***

President Kuwabara reported on the discussion/action in Closed Session.

### **Student Discipline Issues**

On the motion of Member McInerney, seconded by Member Parham and carried 5-0, the Board expelled Student No. 982461 for violation of Ed Code Sections 48900(c) and 48900(p), through January 30, 2007, with suspension of the expulsion at the start of the 2006-07 school year, allowing the student to return to school with probationary status.

On the motion of Member Huntley-Fenner, seconded by Member Wallin and carried 5-0, the Board expelled Student No. 120010000 for violation of Ed Code Sections 48915(c)(4), 48900(a)(2), 48900(n), 48900.2, and 48900.4, through June 27, 2007, with suspension of the expulsion at the beginning of the second semester of the 2006-07 school year, allowing the student to return to the district with probationary status.

On the motion of Member Parham, seconded by Member McInerney and carried 5-0, the Board expelled Student No. 191043381 for violation of Ed Code Sections 48915(c)(3), 48900(b), and 48900(c), through June 30, 2007.

## ***Approval of Minutes***

On the motion of Member



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Approved the submission of the 2006-2007 Ag

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14. **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 2006-07/01, as submitted for Employment and Resignations.
15. **Gifts**  
(A copy is attached to and made a part of these minutes.)  
Accepted the gift to the District, as listed.
16. **Field Trips and Excursions**  
Approved the following field trips funded by donations:
- 1) IHS varsity girls basketball team to San Diego, California, July 20-23, 2006 for \$3,500.00;
  - 2) IHS varsity boys basketball team to Palm Springs, California, July 21-23, 2006 for \$1,950.00;
  - 3) WHS football team to San Diego, California, July 27-30, 2006 for \$1,500.00;
  - 4) NHS varsity ladies golf team to La Quinta, California, August 22-24, 2006 for \$2,000.00;
  - 5) NHS cross country team to San Francisco, California, September 21-24, 2006 for \$4,000.00;
  - 6) Irvine Home School students in grades 5-8 to Idyllwild, California, October 9-11, 2006 to for \$2,895.00.

### **Consent Calendar Resolutions**

On the motion of Member Wallin, seconded by Member Parham and carried 5-0, the Board took the following action on the Consent Calendar Resolutions:

**RESOLUTION NO. 06-07-10: Signature Authorization and Submission of General Child Care and Development Program (C.C.D.P.) for 10-11-06** 1.00000 0.00000 0.00000 1.00000 0.00000



6. **Authorization to Lease Four (4) Relocatable Classrooms at Northwood High School**

Authorized the Deputy of Superintendent of Business Services to enter into a contract with Mobile Modular Management Corporation to lease four (4) 24' x 40' relocatable classrooms to be placed at Northwood High School this summer.

7. **Architectural Services for the Design of Portola Springs Elementary School in PA 6**

Authorized the Deputy Superintendent of Business Services to negotiate and enter into a contract with LPA, Inc. to provide architectural services.



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**Ratification of Agreement Between the Irvine Unified School District and the California School Employees Association (Chapter 517) for 2006-2007**



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

**RESOLUTION NO. 06-07-03: To Incur Bonded Indebtedness of the Proposed IUSD CFD No. 06-1 (Portola Springs)**

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. 06-1, adopted Resolution No. 06-07-03, To Incur Bonded Indebtedness of the Proposed Irvine Unified School District Community Facilities District No. 06-1 (Portola Springs) and set Tuesday, August 29, 2006, at 7:00 p.m., or as soon thereafter as the Board of Education may reach the matter, for the public hearing.

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

**RESOLUTION NO. 06-07-04: Establishing a Capital Project Fund and a Debt Service Fund for Blended Component Units of IUSD CFD No. 06-1 (Portola Springs)**

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0, the Board, acting as the governing body of Community Facilities District No. 06-1, adopted Resolution No. 06-07-04, Authorizing the Establishment of a Capital Project Fund and a Debt Service Fund for Blended Component Units for Community Facilities District No. 06-1 (Portola Springs).

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

**RESOLUTION NO. 06-07-05: Levying Special Taxes Within CFD No. 86-1 For Fiscal Year 2006-07**

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. 86-1, adopted Resolution No. 06-07-05 authorizing and providing for the levying of special taxes within Community Facilities District No. 86-1 for fiscal year 2006-2007.

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



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

***Oral Communication***

None

***Adjournment***

On the motion of Member Parham, seconded by Member Wallin and carried 5-0, there being no further Board of Education business, the meeting was adjourned at 10:12 p.m.

Sue Kuwabara  
Board President

Dean Waldfoegel  
Superintendent of Schools