

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
August 30, 2005

Call to Order

The Regular Meeting of the Board of Education was called to order by President Wallin at 6:06 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

Roll Call

Members Present:

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

Members Absent:

None

Oral Communication

None

Closed Session

The Board adjourned to Closed Session at 6:08 p.m.

Public Employee Performance Evaluation: Superintendent's Goals and Objectives

The Board reviewed the Superintendent's Goals and Objectives for 2005-06.

Reconvene Regular Meeting

President Wallin reconvened the meeting at 7:01 p.m. and reported on the discussion in Closed Session.

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, Sue Kuwabara, Carolyn McInerney, Mike Parham, Sharon Wallin

Members Absent:

None

Student Members Present:

None

Staff:

Dean Waldfogel, Superintendent of Schools
Vern Medeiros, Deputy Superintendent, Business Services
Dave Hatton, Asst. Superintendent, Human Resources
Leah Laule, Asst. Superintendent, Education Services
Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Nancy Colocino, Dennis Gibbs, Lloyd Linton, Stan Machesky, Nancy Melgares, Kris Moore,
Barb Petro, Mark Sontag

Video Production Services:

Mike McIntyre, Teleios Services

Approval of Minutes

On the motion of Member Kuwabara, seconded by Member Huntley-Fenner and carried 5-0, the Board approved the following Minutes, as presented:

July 19, 2005 Regular Meeting
August 12, 2005 Special Meeting

Adoption of the Agenda

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

REVISE Item 13d, *Receive Bids/Award Contracts – Turtle Ridge K-8 (Vista Verde)*
School

Special Presentation

Astounding Inventions Awards

Dr. Glenn R. Roquemore, President, Irvine Valley College and Al Tello, Director, Irvine Valley College Foundation remarked on the successful partnership between IVC and IUSD in support of the Astounding Inventions program and presented a facsimile check in the amount of \$3,175.00 representing cash awards for the first and second place winners in this year's competition.

Oral Communication

None

Superintendent's Report

Superintendent Waldfogel recognized the Facilities and M&O staffs for their remarkable accomplishments in managing nine summer projects and expressed appreciation to CW Driver, who served as construction manager on several of the projects. Dr. Waldfogel remarked on the district's excellent API scores, with all regular schools scoring above 800, and half above 900. The need to maintain a focus on balancing basic skills with thinking and problem-solving skills was also reiterated.

Announcements and Acknowledgments

Members Huntley-Fenner, Parham, 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, the Board took the following action on the Consent Calendar:

1. **Payment for Nonpublic Sc**

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3. **Payment in Accordance with the Term of the Settlement Agreement**
Authorized payment in an amount not to exceed \$44,119.82 in accordance with the term of the Settlement Agreement.
 4. **Coalition for Adequate Funding for Special Education**
Authorized payment to the Coalition for Adequate Funding for Special Education in an amount not to exceed \$1,500.00.
 5. **Summer School 2005**
Received the information.
 6. **California Department of Education Federal Waiver Request for The Great Body Shop**
Approved the submission of the California Department of Education Federal Waiver Request for *The Great Body Shop* to allow the use of a Promising Program in lieu of an Exemplary Program.
 7. **Purchase Order Detail Report**
(A copy is attached to and made a part of these minutes.)
 - 1) Approved the Purchase Order Detail Report dated August 17, 2005 (for June 30, 2005 only) for the year ending June 30, 2005.
 - 2) Approved the Purchase Order Detail Report dated August 17, 2005 for the period July 8, 2005 to August 16, 2005.
 8. **Check Register Report**
Ratified issuance of check numbers as listed, representing Board authorized purchase orders, invoices and contracts:
 - District 75, Irvine Unified School District - Numbers 00083487 through 00084834
 - District 50, Community Facilities District No. 01-1 - Numbers 00001129 through 00001137
 - District 44, Community Facilities District No. 86-1 - Numbers 00002942 through 00003001
 - District 41, Irvine Child Care Project - Numbers 00001915 through 00001931
 - Revolving Cash - Numbers 26073 through 26163
 9. **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/ 02, as submitted.
 10. **Notice of Completion - Playground Equipment Purchase and Installation – College Park, Culverdale and Greentree Elementary Schools**
Authorized the Deputy Superintendent of Business Services to accept the purchase and installation of playground equipment at College Park, Culverdale and Greentree elementary schools as complete and authorized filing a Notice of Completion with the Office of the County Recorder.

RESOLUTION NO. 05-06-03: Orange County Head Start, Inc., Head Start Services Contract - Early Childhood Learning Center, FY 2005-2006

Adopted Resolution No. 05-06-03 for signature authorization and approval of the IUSD contract with Orange County Head Start Inc., for Head Start services at the ECLC, FY 2005-2006.

RESOLUTION NO. 05-06-05: 2005-06 Budget Revisions to Adjust 2004-2005 Fund Balance

Adopted Resolution No. 05-06-05: 2005-2006 Budget Revisions to Adjust 2004-2005 Actual Fund Balance.

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

CFD Consent Calendar

On the motion of Member Kuwabara, seconded by Member Parham and carried 5-0, the Board, acting as the governing body of Community Facilities Districts No. 86-1, No. 03-1, and No. 01-1 took the following action on the amended CFD Consent Calendar:

- Placement of One (1) Relocatable Classroom at College Park Elementary School**
Authorized the Deputy Superintendent of Business Services to place one (1) relocatable

classroom at College Park Elementary School.

Items of Business

(Written reports were included with the agenda and are on file in the District Office.)

Public Hearing: RESOLUTION NO. 05-06-04 - Statement of Assurance for the Pupil Textbook and Instructional Materials Incentive Program for Year Round Schools (El Camino Real, Plaza Vista, Vista Verde and Westpark)

On the motion of Member Kuwabara, seconded by Member Huntley-Fenner and carried 5-0, the Board, after holding a public hearing and considering all comments, adopted Resolution No 05-06-04, Statement of Assurance for the Pupil Textbook and Instructional Materials Incentive Program, Grades K-12, Fiscal Year 2005-2006.

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

Certification of Unaudited Actuals Financial Report: 2004-2005

Deputy Superintendent Vern Medeiros reviewed year-end unaudited actuals for 2004-05 and responded to questions from the Board regarding various budget components including the Health & Welfare reserve, Deferred Maintenance fund, future donation reliability, and the continued possibility of a shift of mental health costs and additional STRS contributions to school districts by the state. Dr. Medeiros reiterated that the ending fund balance appears healthy and is intentionally inflated due to last year's budget freeze.

On the motion of Member McInerney, seconded by Member Parham and carried 5-0, the Board certified 2004-2005 Unaudited Actuals Financial Report.

Revisions to the Irvine Unified School District Adopted Budget 2005-2006 (State Budget Act)

The Board accepted the information.

RESOLUTION NO. 05-06-07: Adopting the GANN Appropriations Limit

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, the Board adopted Resolution No. 05-06-07, declaring that the appropriations in the budget for 2005-06 do not exceed the limitations imposed by Proposition 4.

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

Middle School Gymnasium Projects

Superintendent Waldfogel reviewed the three main issues which surfaced at the July 19 Study Session including: 1) the appropriateness of authorizing \$50,000 of upfront money for state application fees (2 projects); 2) whether or not this project is a high priority; and 3) the preferred method of soliciting potential donors. He further advised that since the Study Session, both service providers had agreed to defer their fees pending state funding approval.

Speaking to the topic:

Erv Hudes
Bruce Terry
Brad Albright
Paul Westberg

Mr. Westberg, project architect, informed the Board that he was willing to waive his fee in the event the project is not approved by the state.

IPSF CEO Tim Shaw reported that the Foundation would conduct a feasibility and capacity study and expressed confidence that there were potential donors interested only in capital projects.

The Board discussed specific benefits and risks of the project and cautioned against possible negative impacts on other fund raising efforts. The Board requested staff to develop a list of other capital projects which might be funded under SB15, and reaffirmed that the project could be funded solely by donations if the state did not approve it.

On the motion of Member McInerney, seconded by Member Parham and carried 5-0, the Board directed staff to:

- 1) Prioritize the full array of capital project needs and options that might be eligible for state funding under SB15, as well as those that are not eligible.
- 2) Explore options for constructing a facility to serve the community and district-wide needs of a performing arts venue, gymnasium, and staff development/conference center.
- 3) Ensure that IPSF is involved in all donor solicitation activity, and request that IPSF determine the fea

CFD

Adjournment

On the motion of Member Kuwabara, seconded by Member Parham and carried 5-0, there being no further Board of Education business, the meeting was adjourned at 8:35 p.m.

Sharon Wallin
Board President

Dean Waldfogel
Superintendent of Schools