

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

***Board of Education***  
***Minutes of Regular Meeting***  
***September 20, 2005***

***Call to Order***

The Regular Meeting of the Board

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48915(a)(1), through January 30, 2006, with suspension of the expulsion at the start of the 2005-06 school year.

**Public Employee Performance Evaluation: Superintendent's Goals and Objectives**

On the motion of Member Kuwabara, seconded by Member Huntley-Fenner and carried 5-0, the Board accepted the Superintendent's Goals and Objectives for 2005-06.

President Wallin welcomed new student board members Corinne Bernstein, Dana Blumenthal, Ketki Warudkar, and Katherine Woodfield.

***Pledge of Allegiance***

The Pledge of Allegiance to the Flag of the United States of America was led by Student Member Bernstein and was followed by a moment of silence in memory of founding Board Member Lee Sicoli, who passed away July 18. Lee served on the IUSD Board of Education from 1972-1983.

***Roll Call***

Members Present:

Gavin Huntley-Fenner, Su( )Tj3.0000 ,00  
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Video Production Services:

Mike McIntyre, Teleios Services

***Approval of Minutes***

On the motion of Member Kuwabara, seconded by Member Parham and carried 5-0, the Board approved the Minutes of the Regular Meeting of August 30, 2005, as presented.

***Adoption of the Agenda***

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

ADD Addendum to Item 12o, *Field Trips and Excursions*

***Oral Communication***

Tim Shaw, Chief Executive Officer, IPSF, reported on IPSF fund raising activities and expressed special appreciation to Dennis Gibbs, Director, Elementary Education, for his longstanding efforts on behalf of the foundation and the district.

Janelle Cranch, CSEA President, addressed the Board regarding the activities of CSEA's Political Action California Employee (PACE) committee.

Julie Hudash, announced the *Kids Helping Kids* "LemonAid Stands" project in support of Hurricane Katrina victims, and invited the Board to the "Celebra



**6. Purchase Order Detail Report**

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*(A copy is attached to and made a part of these minutes.)*

Accepted gifts to the District, as listed.

**15. Field Trips and Excursions**

Approved the following field trips funded by donations —

- 1) IHS girls water polo team to Idyllwild, California, September 23-25, 2005 for \$800.00;
- 2) Bonita Canyon 2<sup>nd</sup> graders to Irvine, California, October 14, 2005 for \$1,092.00;
- 3) Bonita Canyon 6<sup>th</sup> graders to Toyon Bay, California, October 17-21, 2005 for \$31,699.00;
- 4) WHS Entertainment Corps to Hacienda Heights, California on October 29, 2005 for \$19,700.00;
- 5) WHS Entertainers to Big Bear, California, January 27-30, 2006 for \$10,000.00.

**Consent Calendar Resolution**

On the motion of Member Kuwabara, seconded by Member Parham and carried 5-0 (Student Members voting "Yes"), the Board took the following action on the Consent Calendar Resolution:

**RESOLUTION NO. 05-06-08: California Department of Education, Nutrition Services Division, Child Care Food Program Agreement, 2005-2006**

Adopted Resolution No. 05-06-08 for signature authorization and approval of the IUSD agreement with the California Department of Education, Nutrition Services Division, Child Care Food Program for Head Start and Early Start, Early Childhood Learning Center, 2005-2006.

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

**CFD Consent Calendar**

On the motion of Member Huntley-Fenner, seconded by Member Kuwabara 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. 1 – Bid Category #7 - Finish Carpentry – Quail Hill (Alderwood Basics Plus) Elementary Site Project**

Approved Change Order No. 1 in the deductive amount of <\$2,382.00> to Roy E. Whitehead for Bid Package #7 - Finish Carpentry at the Quail Hill (Alderwood Basics Plus) Elementary Site project. The revised contract amount to be \$544,818.00. No

change to the completion date.

2. **Change Order No. 3 – Bid Category #20 - Electrical – Quail Hill (Alderwood Basics Plus) Elementary Site Project**

Approved Change Order No. 3 in the deductive amount of <\$957.00>





**Oral Communication**

None

**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 8:37 p.m.

Sharon Wallin  
Board President

Dean Waldfogel  
Superintendent of Schools