

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
October 5, 2004

Call to Order

The Regular Meeting of t

Superintendent's Report

Superintendent Waldfogel reported on the Governor's signing of AB 825 (Firebaugh) which will create categorical funding block grants, and SB 311 (Sher) which, in its current version, will

6. **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 2004-05/04, as submitted for Employment, Resignations and Retirement.
7. **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 2004-05/04, as submitted for Employment, Ed Code Authorizations and Retirements.
8. **Gifts**
(A copy is attached to and made a part of these minutes.)
Accepted gifts to the District, as submitted.
9. **Conference Attendance**
Approved out-of-state conference attendance for Ron Fritsch and Sally Reed to Washington, D.C., November 3-5, 2004 at no cost to IUSD.
10. **Field Trips and Excursions**
Approved the following field trips funded by donations:
 - 1) UHS PAL students to San Bernardino, California, October 7-9, 2004 for \$675.00;
 - 2) Turtle Rock 2nd grade classes to Irvine, California on October 15, 2004 for \$1,474.00;
 - 3) Bonita Canyon 6th grade classes to Catalina Island, California, October 18-22, 2004 for \$39,481.00;
 - 4) Turtle Rock 1

Consent Calendar Resolutions

On the motion of Member Kuwabara, seconded by Member Choi and carried 4-0 (Student Members Eulenstein, Gassin, Kennedy, and Mossbarger voting "Yes"), the Board took the following action on the Consent Calendar Resolutions:

RESOLUTION NO. 04-05-18: Authorization of Personnel to Approve Vendor Claims/Orders – Ledgers 41, 44, 50, and 75

Acting as the governing body of the Irvine Unified School District, Irvine Child Care Project, and Community Facilities Districts No. 86-1 and No. 01-1, adopted Resolution No. 04-05-18 which updates the roster of personnel authorized to electronically approve all IUSD vendor claims/orders for Ledgers 41, 44, 50 and 75.

RESOLUTION NO. 04-05-19: Orange County Head Start Inc., Head Start Services Contract, 2004-2005

Adopted Resolution No. 04-05-19 for signature authorization and approval of the IUSD contract with Orange County Head Start Inc., for Head Start services at the Early Childhood Learning Center, 2004-2005.

RESOLUTION NO. 04-05-20: California Department of Education,

IRWD representative Norris Brandt provided an overview of the San Diego Natural Treatment System process and Andreas Chialtas, AALRR legal counsel, reviewed the easement and conveyance agreement. The Board then discussed the project and Mr. Brandt and Mr. Chialtas responded to questions from the Board.

Speaking to the topic:
Michael Parham

After receiving all public input, President McInerney closed the hearing.

RESOLUTION NO. 04-05-11: Authorizing the Dedication of an Easement to Irvine Ranch Water District (IRWD)

On the motion of Member Choi, seconded by Member Coven and carried 4-0 (Student Members Eulenstein, Gassin, Kennedy and Mossbarger voting “Yes”), the Board adopted Resolution No. 04-05-11 dedicating an easement to the Irvine Ranch Water District (IRWD).

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

Second Reading and Adoption: Revision to Board Policy 9270 – Conflict of Interest Code

On the motion of Member Kuwabara, seconded by Member Coven and carried 4-0, the Board approved for second reading and adoption revision to Board Policy 9270 – Conflict of Interest Code.

CFD ITEMS OF BUSINESS

RESOLUTION NO. 04-05-16: Intent to Establish a Community Facilities District, CFD No. 04-2 (Woodbury), to Designate Improvement Areas and to Authorize the Levy of Special Taxes

On the motion of Member Kuwabara, seconded by Member Coven and carried 4-0, the Board, acting as the governing body of Community Facilities District No. 04-2, adopted Resolution No. 04-05-16, Intent to Establish a Community Facilities District, to Designate Improvement Areas and to Authorize the Levy of Special Taxes and set Tuesday, November 9, 2004 at 7:00 p.m. for the public hearing.

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

RESOLUTION NO. 04-05-17: To Incur Bonded Indebtedness of the Proposed Irvine Unified School District Community Facilities District No. 04-2 (Woodbury)

On the motion of Member Choi, seconded by Member Coven and carried 4-0, the Board, acting as the governing body of Community Facilities District No. 04-2, adopted Resolution No. 04-05-17, To Incur Bonded Indebtedness of the Proposed Irvine Unified School District Community Facilities District No. 04-2 (Woodbury) and set Tuesday, November 9, 2004 at 7:00 p.m. for the public hearing.

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

Oral Communication

None

Adjournment

There being no further Board of Education business, the meeting was adjourned at 8:33 p.m.

Carolyn McInerney
President

Dean Waldfogel
Superintendent