

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

**Board of Education**  
**Minutes of Regular Meeting**  
**October 18, 2005**

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***Call to Order***

The Regular Meeting of the Board of Education was called to order by President Wallin at 6:02 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

***Roll Call***

Members Present:

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

Members Absent:

Mike Parham (excused)

***Oral Communication***

None

***Closed Session***

The Board adjourned to Closed Session at 6:05 p.m.

**Conference with Real Property Negotiator**

The Board discussed real property negotiations. No action was taken.

***Reconvene Regular Meeting***

President Wallin reconvened the meeting at 7:06 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, Sharon Wallin

#### Members Absent:

Mike Parham (excused)

#### Student Members Present:

Corinne Bernstein, Dana Blumenthal, Ketki Warudkar, Katherine Woodfield

#### Student Members Absent:

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, Janelle Cranch, Dennis Gibbs, Nancy Melgares, Paul Mills, Kris Moore,  
Barb Petro, Susan Rashap, Melodee Zamudio

#### Video Production Services:

Mike McIntyre, Teleios Services

### **Approval of Minutes**

On the motion of Member McInerney, seconded by Member Kuwabara and carried 4-0, the Board approved the Minutes of the Regular Meeting of September 20, 2005, as presented.

### **Adoption of the Agenda**

On the motion of Member Kuwabara, seconded by Member Huntley-Fenner and carried 4-0, the Board adopted the agenda, as amended :



on Monday, October 17.

***Announcements and Acknowledgments***

Members Huntley-Fenner, Kuwabara, McNerney, and Wallin reported on school visits, conference attendance, and meeting participation.

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Plaza Vista, Springbrook, Turtle Rock, Westpark and Westwood Basics Plus; Thousand Pines – Brywood, Oak Creek, Stone Creek, and University Park.

6. **2005-06 Irvine Unified School District/Coastline ROP Interagency Agreements**  
Approved the IUSD/Coastline ROP Interagency Agreements for 2005-06.
7. **Purchase Order Detail Report**  
*(A copy is attached to and made a part of these minutes.)*  
Approved the Purchase Order Detail Report dated October 6, 2005.
8. **Check Register Report**  
Ratified issuance of check numbers as listed

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14. **Gifts**  
(A copy is attached to and made a part of these minutes.)  
Accepted gifts to the District, as listed.
15. **Conference Attendance**  
Approved out-of-state conference attendance for Nancy Colocino and Terri Paulick to New York, New York, November 3-4, 2005 for \$1,850.00.
16. **Field Trips and Excursions**  
Approved and/or ratified the following field trips funded by donations:
- 1) Turtle Rock 1<sup>st</sup> graders to Huntington Beach, California on October 6, 2005 for \$1,104.00;
  - 2) Springbrook 4<sup>th</sup> graders to Newport Beach, California on October 25, 2005 for \$1,079.00;
  - 3) WHS Latin club to Glendale, California on November 5, 2005, for \$2,500.00;
  - 4) NHS MUN club to Los Angeles, California, November 11-13, 2005 for \$5,000.00;
  - 5) Eastshore 5<sup>th</sup> graders to Irvine, California on December 8, 2005 for \$1,395.00;
  - 6) UHS wrestling team to San Diego, California, December 16-17, 2005 for \$1,000.00;
  - 7) NHS boys varsity basketball team to San Diego, California, December 26-29, 2005 for \$1,500.00;
  - 8) UHS boys basketball team to Mountain View, California, December 27-31, 2005 for \$7,000.00;
  - 9) Eastshore 5<sup>th</sup> graders to Santiago Canyon, California on January 24, 2006 for \$3,534.00;
  - 10) WHS social science students to Washington, D.C., January 29-February 4, 2006 for \$1479.00 per student (number to be determined);
  - 11) Springbrook 3<sup>rd</sup> graders to Buena Park, California on March 16, 2006 for \$1,700.00;
  - 12) IHS jazz bands I and II to Reno, Nevada, April 27-30, 2006 for \$12,500.00;
  - 13) Eastshore 5<sup>th</sup> graders to Oak Glen, California on May 5, 2006 for \$2,604.00;
  - 14) Irvine Home School 4<sup>th</sup>-8<sup>th</sup> graders to Yosemite, California, May 8-12, 2006 for \$8,500.00;
  - 15) WHS Encore choir to San Francisco, California, May 18-21, 2006 for \$8,400.00;
  - 16) Stone Creek 5<sup>th</sup> graders to Newport Beach, California on May 24, 2006 for \$1,276.00.
17. **Agreement for the Lease of IUSD Space to the Orange County Department of Education for Special Education**  
Authorized the Deputy Superintendent of Business Services to enter into the 2005-2006 renewal Agreement with the Orange County Superintendent of Schools for the lease of fourteen (14) District classrooms at Meadow Park and Culverdale elementary schools, Rancho San Joaquin Middle School and Irvine High School.

**Consent Calendar Resolution**

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On the motion of Member McInerney, seconded by Member Kuwabara and carried 4-0 (Student Members voting "Yes"), the Board took the following action on the Consent Calendar Resolution:

**RESOLUTION NO. 05-06-10: Proclaiming October 22-30, 2005 as Red Ribbon Week**  
Adopted Resolution No. 05-06-10 Proclaiming October 22-30, 2005 as Red Ribbon Week and encouraged participation in alcohol, tobacco, other drug and violence prevention and education activities.

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

### ***CFD Consent Calendar***

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 4-0, the Board, acting as the governing body of Community Facilities District No. 86-1, took the following action on the amended CFD Consent Calendar:

1. **Placement of Two (2) Relocatable Classrooms at College Park Elementary School**  
Authorized the Deputy Superintendent of Business Services to place two (2) relocatable classrooms at College Park Elementary School.
2. **Change Order No. 2 - HVAC Equipment Pre-Purchase – Group 2 Modernization Project**  
Approved Change Order No. 2 in the amount of \$16,974.00 to F.M. Thomas Air Conditioning, Inc., at the Group 2 Modernization project. The revised contract amount to be \$1,368,775.00. No change to the completion date.

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**Public Hearing: RESOLUTION NO. 05-06-11 - Statement of Assurance for the Pupil  
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