

On the motion of Member Kuwabara, seconded by Member Huntley-Fenner and carried 4-0, the Board expelled Student No. 136032058 for violation of Ed. Code Sections 48900(a)(1), 48900(b), 48900(h), 48900(k), and 48900(m), through June 22, 2006, with suspension of the expulsion at the start of the second semester.

On the motion of Member Kuwabara, seconded by Member Parham and carried 4-0, the Board expelled Student No. 971994 for violation of Ed. Code Sections 48900.4 and 48900(k), through June 22, 2006, with immediate suspension of the expulsion.

On the motion of Member Parham, seconded by Member Kuwabara and carried, 4-0, the Board expelled Student No. 145020024 for violation of Ed. Code Sections 48900(a)(1), 48900(a)(2), 48900(k), and 48900(o), through June 22, 2006, with immediate suspension of the expulsion.

On the motion of Member Parham, seconded by Member Huntley-Fenner and carried 4-0, the Board expelled Student No. 602040072 for violation of Ed. Code Sections 48915(a)(3), 48900(c), and 48900(j), through June 22, 2006.

Pledge of Allegiance

The Pledge of Allegiance to the Flag of the United States of America was led by Student Member Woodfield and was followed by a moment of silence in memory of former WHS student, Jessica Herron, who passed away October 23, 2005.

Roll Call

Members Present:

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

Members Absent:

Carolyn McInerney (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
Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Nancy Albers, Janelle Cranch, Dennis Gibbs, Nancy Melgares, Barb Petro, Mark Reider,
Kristen Voeltz, Terry Walker, Lydia Wells

Video Production Services:

Mike McIntyre, Teleios Services

Approval of Minutes

On the motion of Member Huntley-Fenner, seconded by Member Kuwabara and carried 4-0, the Board approved the following Minutes, as presented:

October 11, 2005 Special Meeting
October 18, 2005 Regular Meeting

Adoption of the Agenda

On the motion of Member Wallin, seconded by Member Parham and carried 4-0, the Board adopted the agenda, as amended:

Items removed from Consent Calendar for discussion and separate action:
Item 13g, *Contract Services Action Report*

Special Presentation

Hurricane Katrina Relief Efforts – Ocean Springs School District, Mississippi

Diana Schmelzer and representatives from participating schools reported on Katrina Relief efforts and shared thank you letters from students in the affected area.

Oral Communication

Speaking to the topic of K-5, 6-8 Grade Configuration:

Jennifer Kingsland
Mary Rempel
Julie Tapp

Superintendent Waldfogel reported on committee work currently underway relative to program development and plans for local parent meetings to provide additional information and answer specific questions regarding the transition.

Student Board Member Reports

Student Members Blumenthal, Warudkar, Woodfield, and Bernstein reported on school activities.

Superintendent's Report

Superintendent Waldfogel thanked *Irvine World News* reporter Peggy Goetz for her outstanding coverage of school issues and commented on the clear vision and focus on instruction being demonstrated by new principals. Waldfogel encouraged all to vote on November 8.

Announcements and Acknowledgments

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

Special Report

MylUSD.org - Parent Portal

Mark Reider, Director, Information Services, provided an overview of the Parent Portal, a secure web portal designed to provide parents with "real-time" information including demographic data, attendance data, grade reports, grad checks, unofficial transcripts and standardized test scores, as well as instant communication with teachers via e-mail.

Consent Calendar

On the motion of ~~M~~embertal desig

Schools

CFD Consent Calendar

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

1. **Notice of Completion -- Purchase and Installation of a Full Stage Acoustical Shell -- Northwood High School**
Authorized the Deputy Superintendent of Business Services to accept the purchase and installation of a full stage acoustical shell by the Wenger Corporation as complete and authorized filing a Notice of Completion with the Office of the County Recorder.

2. **Authorization to Lease Two**

NOES: None
ABSENT: Member McInerney

Second Reading and Adoption: Revisions to Board Policy 5131 - Substance Abuse Education

On the motion of Member Kuwabara, seconded by Member Parham and carried 4-0 (Student Members voting "Yes"), the Board approved for second reading and adoption revisions to Board Policy 5131.

Second Reading and Adoption: Revisions to Board Policy 9123 - Duties of the Clerk

On the motion of Member Huntley-Fenner, seconded by Member Parham and carried 4-0 (Student Members voting "Yes"), the Board approved for second reading and adoption revisions to Board Policy 9123.

CFD Items of Business

RESOLUTION NO. 05-06-12: Intention to Annex Territory to Irvine Unified School District Community Facilities District No. 01-1 (South Irvine Communities)

On the motion of Member Huntley-Fenner, seconded by Member Parham and carried 4-0, the Board, acting as the governing body of Community Facilities District No. 01-1, adopted Resolution No. 05-06-12, Intention to Annex Territory to Irvine Unified School District Community Facilities District No. 01-1 (South Irvine Communities) and set Tuesday, December 6, 2005, at 7:00 p.m. for the public hearing.

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

RESOLUTION NO. 05-06-13: Consideration to Change the Rate and Method of Apportionment for Irvine Unified School District Community Facilities District No. 04-2 (Woodbury) – Improvement Area B

On the motion of Member Kuwabara, seconded by Member Huntley-Fenner and carried 4-0, the Board, acting as the governing body of Community Facilities District No. 04-2, adopted Resolution No. 05-06-13, Consideration to Change the Rate and Method of Apportionment for IUSD CFD No. 04-2 (Woodbury) Improvement Area B, and set December 6, 2005, at 7:00 p.m., or soon thereafter, for a Public Hearing.

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

ABSENT: Member McInerney

RESOLUTION NO. 05-06-14: Authorizing the Issuance and Amendment of Irvine Unified School District Community Facilities District No. 01-1 (South Irvine Communities) Special Tax Bonds Series, 2005

Greg Harrington, legal counsel, explained the process and rationale for the issuance of Special Tax Bonds and responded to questions from the Board.

On the motion of Member Kuwabara, seconded by Member Huntley-Fenner and carried 4-0, the Board, acting as the governing body of Community Facilities District No. 01-1, adopted Resolution No. 05-06-14, authorizing the issuance and amendment of IUSD CFD No. 01-1 (South Irvine Communities) Special Tax Bonds, Series 2005.

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

Oral Communication

None

Adjournment

There being no further Board of Education business, the Board adjourned to the IUSD Financing Authority Meeting at 8:32 p.m.

Sharon Wallin
Board President

Dean Waldfogel
Superintendent of Schools