

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
November 15, 2005

Call to Order

The Regular Meeting of the Board of Education was called to order by President Wallin at 6:15 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 6:17 p.m.

Student Discipline Issues

The Board discussed two student discipline issues.

Conference with Labor Negotiator (Irvine Teachers Association)

The Board heard a Level III Grievance filed by ITA and provided direction to staff.

Reconvene Regular Meeting

President Wallin reconvened the meeting at 7:19 p.m. and reported on the discussion in Closed Session.

Superintendent's Report

Superintendent Waldfogel commented on the results of the November 8, 2005 Special Election and enlisted legislators to work together to address the issues of K-12 education.

Announcements and Acknowledgments

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

Member McInerney requested staff to provide current district practice relative to the screening and use of parent volunteers, and requested the topic be agendaized for a future meeting.

Consent Calendar

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

1. **Payment for Nonpub**

School

Accepted the three (3) shade structures at the Meadow Park Elementary School as complete, and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.

14. **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 2005-06/06, as submitted for Employment and Retirements.

15. **Certificated Personnel Action Report**

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

Approved and/or ratify the Certificated Personnel Action Report 2005-06/06, as submitted for Employment.

16. **Conference Attendance**

Approved and/or ratified conference attendance for the following staff:

- 1) Chason Ishino to Boston, Massachusetts, November 3-5, 2005 for \$450.00 (registration only);
- 2) Mark Sontag to Austin, Texas, November 30-December 2, 2005 (no cost to IUSD).

17. **Field Trips and Excursions**

Approved the following field trips funded by donations:

- 1) UHS varsity girls water polo team to San Diego, California, December 1-3, 2005 for \$2,500.00;
- 2) UHS varsity girls basketball team to Santa Maria, California, December 27-30, 2005 for \$2,500.00;
- 3) WHS Encore ladies choir to Las Vegas, Nevada, April 6-9, 2006 for \$6,000.00;
- 4) Turtle Rock 4 graders to San Juan Capistrano, California on June 19, 2006 for

2. **Notice of Completion – Heritage Park Aquatics Complex/William Woollett Jr. Aquatics Center**

Accepted the Heritage Park Aquatics Complex/William Woollett Jr. Aquatics Center project as complete and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.

3. **Change Order No. 4 – Bid C**

possible need of additional high school seats district-wide in the future. The feasibility of expanding the WHS site by incorporating the current Creekside High School site was also discussed.

On the motion of Member Kuwabara, seconded by Member Huntley-Fenner and carried 3-2 (Members McInerney and Wallin voting "No") (Student Members voting "Yes"), the Board approved the attendance area boundary changes for Woodbridge High School, as presented; directed staff to notify parents of a possible boundary change (including the option to attend University High School under open enrollment); and to pursue an architectural study to expand capacity at WHS.

The Board further directed staff to investigate high school magnet program options for possible location at the Harvard/Barranca site.

Oral Communication

None

Adjournment

On the motion of Member McInerney, seconded by Member Parham and carried 5-0, there being no further Board of Education business, the meeting was adjourned to the IUSD Financing Authority Meeting at 9:19 p.m.

Sharon Wallin
Board President

Dean Waldfogel
Superintendent of Schools