

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

**Board of Education**  
**Minutes of Organizational/Regular Meeting**  
**December 6, 2005**

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**Call to Order**

The Organizational/Regular Meeting of the Board of Education was called to order by President Wallin at 5:47 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 5:48 p.m.

**Student Discipline Issues**

The Board discussed three student discipline issues.

**Conference with Real Property Negotiator**

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

**Reconvene Regular Meeting**

President Wallin reconvened the meeting at 7:11 p.m. and reported on the discussion in Closed Session.

**Student Discipline Issues**





*Minuvi*



February 21

March 7\*\*

March 21

March 28\*

April 11

May 2

May 16

May 30\*

June 6

June 27

July 18

August 29

September 19

October 3\*\*

October 10\*

October 17

November 14

December 5

\* Study Session only

\*\* If needed

### ***Approval of Minutes***

### ***Oral Communication***

Dr. Mary Pham addressed the Board regarding residency verification.

Lt. Mike Hamel, Irvine Police Department, and Julie Hudash, Team Kids, Inc., announced the "Great American Bake Sale" event on January 14-16, in response to childhood hunger.

### ***Student Board Member Reports***

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

### ***Superintendent's Report***

Superintendent Waldfogel waived his report.

### ***Announcements and Acknowledgments***

Members Huntley-Fenner, Parham, Wallin and Kuwabara reported on school visits, conference attendance, and meeting participation. Member Parham requested staff to schedule a review of the role of the Finance and Health Advisory Committees.

### ***Consent Calendar***

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

1. **Payment for Nonpublic School/Agency Services for Special Education Students**  
Approved the individual pupil service contract(s) for disabled student(s) negotiated between the Irvine Unified School District and State Certified Nonpublic Schools/Agencies.
2. **Contract for Special Education Related Services**  
Authorized payment for special education related services in an amount not to exceed \$2,326.00.
3. **Payment in Accordance with the Terms of the Settlement Agreement**  
Authorized payment in an amount not to exceed \$7,000.00 in accordance with the terms of the Settlement Agreement.

4. **Grant Proposal: Fresh Ideas for Food and Fitness for Irvine Kids**  
Approved the submission of the Guidance Resources grant proposal to The Health Funders Partnership of Orange County, FY 2006-2008, for the purpose of developing changes that promote healthy food, nutrition and increased physical activity among K-12 students in Irvine.
5. **Grant Proposal: Project Success – Tobacco-Use Prevention Education**  
Approved the submission of the Guidance Resources grant proposal to California Department of Education, FY 2006-2009, for the purpose of providing tobacco prevention and education services to students at Sierra Vista Middle School.
6. **Annual Submission of the Site Level Single Plans for Student Achievement for the 2005-2006 School Year**  
Approved the annual submission of School Improvement Program (SIP) Single Plans for Student Achievement for IUSD schools 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 November 17, 2005.
8. **Check Register Report**  
Ratified issuance of check numbers as listed representing Board authorized purchase orders, invoices and contracts:
  - District 75, Irvine Unified School District - Numbers 00087311 through 00087756
  - District 44, Community Facilities District No. 86-1 - Numbers 00003082 through 00003090
  - District 41, Irvine Child Care Project - Numbers 00001950 through 00001958
  - Revolving Cash - Numbers 26700 through 26745
9. **Contract Services Action Report**  
*(A copy is attached to and made a part of these minutes.)*  
Approved and/or ratified the Contract Services Action Report 2005-06/07, as submitted.
10. **Redevelopment Tax Increment Evaluation**  
Authorized the Deputy Superintendent, Business Services to enter into an agreement with The Davis Company for the evaluation of redevelopment tax increments.
11. **Notice of Completion – Asphalt Project at Irvine High School**  
Authorized the Deputy Superintendent of Business Services to accept the asphalt project at Irvine High School as complete and authorize filing a Notice of Completion with the Office of the County Recorder.
12. **Authorization to Purchase Playground Equipment Under the CMAS Contract**  
Authorized staff to purchase playground equipment from Miracle Playground through the



CMAS program.

13. **Authorization to Purchase Rubberized Playground Surfacing Material Under the CMAS Contract**  
Authorized staff to purchase rubberized playground surfacing material from Tot Turf by Robertson Industries, Inc. through the CMAS program.
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 2005-06/07, 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 ratified the Certificated Personnel Action Report 2006-06/07, as submitted for Employment, Resignation and Retirement.
16. **Gifts**  
*(A copy is attached to and made a part of these minutes.)*  
Accepted gifts to the District, as listed.
17. **Conference Attendance**  
Approved out-of-state conference attendance for Nancy Colocino, Mark McKenzie and Pat McKenzie to Washington, DC, February

County Department of Education Courier Services and School Financial Services.

**RESOLUTION NO.**

Authorized the Deputy Superintendent of Business Services to enter into a contract with Mobile Modular Management Corporation to renew leases of up to 22 relocatable classrooms for interim housing needs at University High School.

**Items Removed From Consent Calendars**

Member McInerney requested clarification regarding the Change Order process including how the number of changes/additional charges are tracked.

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 5-0, the Board took the following action:

1. **Change Order No. 4 – Bid Category #4-Concrete – Quail Hill (Alderwood Basics Plus) Elementary Site Project**  
Approved Change Order No. 4 in the amount of \$1,072.00 to Conrod Concrete Inc., for Bid Package #4 - Concrete at the Quail Hill (Alderwood Basics Plus) Elementary Site project. The revised contract amount to be \$2,098,898.00. No change to the completion date.
2. **Change Order No. 7 – Bid Category #11-Drywall – Quail Hill (Alderwood Basics Plus) Elementary Site Project**  
Approved Change Order No. 7 in the amount of \$1,171.00 to Best Interiors, Inc., for Bid Package #11 - Drywall at the Quail Hill (Alderwood Basics Plus) Elementary Site project. The revised contract amount to be \$1,171.00. No change to the completion date.

period.

On the motion of Member Parham, seconded by Member Huntley-Fenner and carried 5-0 (Student Members voting “Yes”), the Board received and filed the audit of the 2004-05 financial records of the Irvine Unified School District, as presented by Vavrinek, Trine, Day & Co.

**First Interim Report of 2005-06 (AB 1200, Chapter 1213, Statutes of 1991)**

Deputy Superintendent Medeiros reviewed the First Interim Report including the financial report sequence, fiscal strategies, budget planning goals, and budget assumptions/projections. The Board discussed strategies to address the projected shortfall in the Cafeteria account.

On the motion of Member Wallin, seconded by Member Parham and carried 5-0 (Student Members voting “Yes”), the Board certified the First Interim Report of 2005-06 as positive, and based on information presented, that the District is able to meet its multi-year financial obligations.

**RESOLUTION NO. 05-06-18: Approving the Acquisition of an Easement at Turtle Ridge K-8 (Vista Verde) School**

On the motion of Member Parham, seconded by Member Huntley-Fenner and carried 5-0 (Student Members voting “Yes”), the Board adopted Resolution No: 05-06-18 approving the acquisition of an easement, pursuant to the terms set forth in the Easement Grant Deed.

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

**RESOLUTION NO. 05-06-19: Approving the Acquisition of an Easement**

the CSBA Delegate Assembly from Region 15 for a second term.

Member McInerney requested clarification regarding the cost and benefits of annual contracts with the California School Boards Association (CSBA) and School Services of California (SSC).

**CFD ITEMS OF BUSINESS**

**Public Hearing: Annexation of IUSD Community Facilities District No. 01-1 (South Irvine Communities)**

**Oral**

**USD ndf**

Acting as the governing body of Community Facilities District No. 01-1, the Board opened the public hearing for the purpose of explaining the annexation of IUSD Community Facilities District No. 01-1 (South Irvine Communities). An opportunity for comments, questions or oral protests from the public was provided, and hearing none, President Kuwabara closed the public hearing and continued the proceedings for the proposed annexation to its first meeting in January 2006.

**Public Hearing: Change of Proceedings for IUSD CFD No. 04-2 (Woodbury) Improvement Area B**

Acting as the governing body of Community Facilities District No. 04-2, the Board opened the public hearings for the purpose of explaining the Changes in the Rate and Methods of Apportionment for IUSD Community Facilities District No. 04-2 (Woodbury) - Improvement Area B. An opportunity for comments, questions or oral protests from the public was provided, and hearing none, President Kuwabara closed the public hearing and continued the proceedings for the proposed changes to its first meeting in January 2006.

**Oral**

**USD ndf ting**