

Irvine Unified School District

Irvine, California

Board of Education

Minutes of Organizational/Regular Meeting

December 7, 2004

Call to Order

The Organizational/Regular Meeting of the Board of Education was called to order by Acting President Wallin at 6:00 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, California, December 7,

Student Discipline Issues

On the motion of Member Wallin, seconded by Member Choi and carried 4-0, the Board expelled Student No. 520030066 for violation of Ed. Code Sections 48915 (a)(2) and 48900(c), through June 23, 2005.

On the motion of Member Kuwabara, seconded by Member Wallin and carried 4-0, the Board expelled Student No. 773000011 for violation of Ed. Code Sections 48900(a)(1), 48900(a)(2), 48900(e), and 48900(k), through June 23, 2005.

Member Wallin made a motion, seconded by Member Choi, to expell Student No. 941407 for violation of Ed. Code Sections 48915(a)(3) and 48900(c), through June 23, 2005, with immediate suspension of the expulsion, allowing the student to return to school with probationary status. On a vote of 2-2 (Members Kuwabara and McInerney voting "No"), the motion failed.

On the motion of Member McInerney, seconded by Member Kuwabara and carried 3-1 (Member Wallin voting "No"), the Board expelled Student No. 941407 for violation of Ed. Code Sections 48915(a)(3) and 48900(c), through June 23, 2005.

Pledge of Allegiance

The Pledge of Allegiance to the Flag of the United States of America was led by Member Choi and was followed by a moment of silence.

Roll Call

Members Present:

Steven Choi, Sue Kuwabara, Mike Parham, Sharon Wallin, Carolyn McInerney

Members Absent:

None

School Site Liaison Assignments - 2005

School Sites	Member
Brywood, Canyon View, Northwood, Northwood H.S., Santiago Hills, Sierra Vista, Westwood Basi	

Special Recognition

Departing Board Member Steven Choi

President Wallin congratulated Member Choi on his recent election to the City Council and presented him with a crystal desk plaque in appreciation of his six years of service on the Board.

Oral Communication

Speaking in support of ITA salary negotiations:

- Carol Doré, Alderwood
- Keith Oldoerp, Plaza Vista
- Anne Caenn, ITA
- Andrea Kustin-Mager, Irvine H.S.
- Jim Mamer, Northwood H.S.

Janelle Cranch, CSEA President, expressed appreciation to Members Choi and Coven for their support of Prop 1419 and welcomed newly elected Members Kuwabara, McInerney and Parham.

Superintendent Waldfogel acknowledged comments in support of contract negotiations and the challenge of providing satisfactory compensation levels against a set of fiscal handicaps unique to IUSD. He reported that an independent budget analysis had been commissioned from both CTA and School Services which will be presented in a Joint Report when finalized.

Student Board Member Reports

Student Members Eulenstein, Kennedy, Gassin, and Mossbarger reported on school activities.

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Consent Calendar

On the motion of Member McInerney, seconde

9. **Conference Attendance**

Approved the out-of-state conference attendance of Nancy Colocino, Pat McKenzie and Mark McKenzie to Washington, D.C., January 9-12, 2005 for \$3,237.00.

10. **Field Trips and Excursions**

Approved and/or ratified the following field trips funded by donations:

- 1) WHS Anatomy classes to Los Angeles, California on November 18, 2004 for \$1,341.25;
- 2) UHS girls water polo team to Poway, California, December 2-4, 2004 for \$500.00;
- 3) Turtle Rock 6th grade classes to Long Beach, California on December 6, 2004 for \$2,250.00;
- 4) UHS girls varsity basketball team to Santa Maria, California, December 27-30, 2004 for \$2,500.00;
- 5) NHS video and TV production broadcast class to Universal City, California, January 27-29, 2005 for \$4,200.00;
- 6) Eastshore students and staff to Costa Mesa, California on June 6, 2005 for \$2,800.00;
- 7) WHS boys varsity water polo team to San Luis Obispo, California, September 29-October 1, 2005 for \$1,400.00.

Items Removed from Consent Calendar

Payment for Nonpublic School/Agency Services for Special Education Students

Member Parham requested and received clarification regarding special education legal costs.

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, the Board approved the individual pupil service contract(s) for disabled student(s) negotiated between the Irvine Unified School District and State Certified Nonpublic Schools/Agencies.

Contract for Special Education Related Services

In response to Member Parham's request for additional information, Special Education Director Nancy Melgares provided clarification regarding special education services and mandates.

On the motion of Member McInerney, seconded by Member Parham and carried 5-0, the Board authorized payment for special education related services in an amount not to exceed \$36,777.90

Contract Services Action Report

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

Member Kuwabara requested and received clarification regarding restricted General Fund expenditures where the District serves as the Lead Education Agency (LEA).

On the motion of Member Kuwabara, seconded by Member McInerney and carried 5-

2. **Notice of Completion – Woodbridge High School Phase 1 Improvements – Electrical Site Work**

Accepted the electrical site work at Woodbridge High School Phase 1 Improvements as complete and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.

Items of Business

(Written reports were included with the agenda and are on file in the District Office.)

Irvine Public Schools Foundation (IPSF) Funding Priorities – 2005-06

Superintendent Waldfogel reviewed the process and list of priorities as determined by the joint Conference Committee. (He also noted a correction to the staff report in that the \$2.2 million in aggregate represents an increase of approximately \$700,000 over last year's contributions.)

Speaking to the topic:

Mike Hagan

Dee Knapper

Tim Shaw, IPSF Executive Director, reported on the Foundation's efforts and its intent to target the full \$600,000 for K-3 Class Size Reduction.

The Board expressed appreciation to the IPSF Board and staff for their work and applauded their unparalleled success.

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0 (Student Members voting "Yes"), the Board approved the IPSF funding priorities for 2005-06, as recommended by the Conference Committee.

Legislative Priorities - 2005

Superintendent Waldfogel reviewed the key legislative priorities and suggested revisions to highlight those which carry the most significant impacts for Irvine.

On the motion of Member Kuwabara, seconded by Member Choi and carried 5-0 (Student Members voting "Yes"), the Board approved the Legislative Priorities for 2005, as revised.

Submission of the 2003-04 Audit of the Irvine Unified School District

Vavrinek, Trine, Day and Co. (VTD) representative Rick Alonzo reviewed specific components of the Audit Report and responded to questions from the Board.

On the motion of Member McInerney, seconded by Member Parham and carried 5-0 (Student Members voting "Yes"), the Board received and filed the audit of the 2003-04 financial records of the Irvine Unified School District, as presented by Vavrinek, Trine, Day and Co.

Recess

President Wallin called a recess at 9:09 p.m. and reconvened the meeting at 9:15 p.m.

First Interim Report of 2004-05 (AB 1200, Chapter 1213, Statutes of 1991)

Deputy Superintendent Medeiros reviewed the budget process and timelines, focusing on the unrestricted General Fund.

On the motion of Member McInerney, seconded by Member Choi and carried 5-0 (Student Member Kennedy voting "Yes"), the Board certified the First Interim Report of 2004-05 as "Positive" as corrected, and that the District is able to meet its multi-year financial obligations.

Board of Education Vacancy

Superintendent Waldfogel reported on the two options to fill the board vacancy as defined by Education Code 5091, and the staff's recommendation to make a provisional appointment due to the cost of an election.

Speaking to the topic:

Matt Molkara
John Burger
Ruth Anderson
Michael Haggin
Debbie Coven

On the motion of Member Parham, seconded by Member McInerney and carried 4-0 (Member Choi abstaining) (Student Member Kennedy voting "Yes"), the Board selected the provisional appointment option, approved the proposed process and timeline, and appointed Members McInerney and Wallin to develop selection criteria and interview questions. The Board further directed staff to request possible interview questions from all constituents.

CSBA Delegate Assembly Nominations 2005 (Region 15)

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0 (Student Member Kennedy voting "stions. T1e

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, the Board, acting as the governing body of Community Facilities District No. 04-2, adopted Resolution No. 04-05-31: Second Reading of Ordinance No. 04/05-1 Levying Special Taxes Within IUSD CFD No. 04-2 (Woodbury).

AYES: Members Choi, Kuwabara, McInerney, Parham, Wallin
NOES: None
ABSENT: None

RESOLUTION NO. 04-05-33: Intention to Annex Territory to Irvine Unified School District Community Facilities District No. 01-1 (South Irvine Communities)

On the motion of Member Kuwabara, seconded by Member McInerney and carried 5-0, the Board, acting as the governing body of Community Facilities District No. 01-1, adopted Resolution No. 04-05-33, Intention to Annex Territory to IUSD CFD No. 01-1 (South Irvine Communities) and set Tuesday, January 18, 2005, at 7:00 p.m. for the public hearing.

AYES: Members Choi, Kuwabara, McInerney, Parham, Wallin
NOES: None
ABSENT: None

Oral Communication

None

Adjournment

There being no further Board of Education business, the meeting was adjourned at 10:11 p.m.

Sharon Wallin
President

Dean Waldfogel
Superintendent