

Irvine Unified School District

Irvine, California

Board of Education Minutes of Regular Meeting January 11, 2000

Call to Order

The Regular Meeting of the Board of Education was called to order by President Flint at 5:40 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

Roll Call

Members

Present: Steven Choi, Karen Preston, Mike Regele, Margie Wakeham, Jeanne Flint

Members

Absent: None

Closed Session

The Board adjourned to Closed Session at 5:42 p.m.

Labor Negotiations: ITA

The Board discussed labor negotiations. No action was taken.

Existing Litigation

On the motion of Member Regele, seconded by Member Wakeham and carried, the Board approved a Settlement Agreement and Mutual Release between the Irvine Unified School District and Employee #5977.

On the motion of Member Regele, seconded by Member Wakeham and carried, the Board ratified the filing of a lawsuit and authorized serving the lawsuit on the Defendant - Shared Medical Alternatives.

Reconvene Regular Meeting

President Flint reconvened the meeting at 7:35 p.m. and reported on the discussion and action taken in Closed Session on 1/6/00 and 1/11/00.

Pledge of Allegiance

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

Roll Call

Members

Present: Steven Choi, Karen Preston, Mike Regele, Margie Wakeham, Jeanne Flint

Members

Absent: None

Student

Members

Present: Stephanie Chan, Dahm Choi, Blake Reigle, Joey Rubin

Student

Members

Absent: None

Staff:

Patricia Clark White, Superintendent
Sue Long, Deputy Superintendent, Human Resources
Paul Reed, Deputy Superintendent, Business Services
Dean Waldfogel, Deputy Superintendent, Curriculum and Instruction
Lee Brooks, Executive Assistant to the Superintendent

Other

Staff: Sharon DeNisi, Dennis Gibbs, Pat Gibson, Chris Kroesen, Leah Laule,
Joan Malkin, Gail Rothman, Rick Seibert, Sally Snyder, Mark Sontag,
Stan Steele, Dorothy Terman

Video

Production

Services: Teleios Services (Mike McIntyre)

Oral Communication

Gail Rothman, ITA President, addressed the Board regarding the District's contract proposal.

Sue Banes, 23 Wedgewood 92620, extended an invitation to the PTA Parental Issues Conference on Saturday, February 5.

Linda Lee Grau, 24 Morning Dove 92604, commented on private vs. public education and the "Love of Learning" program.

Adoption of the Agenda

On the motion of Member Wakeham, seconded by Member Preston and carried, the Board adopted the agenda as amended:

REVISE Item 9l, *Contract Services Action Report*
REVISE Item 9n, *Conference Attendance*

Student Board Members' Report

Student Members Chan, Ruben, Reigle and Choi reported on school activities.

Announcements and Acknowledgments

Member Wakeham read a response from Secretary for Education Gary Hart relative to payment of special education claims for the cost of providing state-mandated services.

Member Choi expressed the Board's appreciation to Paradigm Wireless Communication, LLC, for their \$10,000 donation to the Irvine Public Schools Foundation.

Superintendent's Report

Superintendent White reported on current district activities, awards and recognitions.

Consent Calendar

On the motion of Member Choi, seconded by Member Preston and carried (Student Members Chan, Choi, Reigle, and Rubin voting "Yes"), the Board took the following action on the amended 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. **Grant Proposal: Coca-Cola/Brywood School Program — Building a Responsible School Community**
Approved the submission of the Coca-Cola/Brywood School Program — Building a Responsible School Community grant proposal to the Coca-Cola Foundation, 2000-2002, for the purpose of providing students with positive alternatives for leisure time activities.
3. **Grant Proposal: Innovative Tobacco Use Prevention Strategies for Alternative High School Youth**
Approved the submission of the Guidance Resources grant proposal to the California Department of Education, FY 2000-2002, for the purpose of providing innovative tobacco prevention and education services to students at S.E.L.F. High School.
4. **Grant Proposal: Educating Irvine Students About Tobacco-Free Lifestyles**
Approved the submission of the Guidance Resources grant proposal to the California Department of Education, FY 2000-2002, for the purpose of supporting tobacco-use prevention efforts directed to approximately 7,000 high school students at Irvine, University, Woodbridge, and S.E.L.F. high schools.
5. **Grant Proposal: School Community Policing Partnership**
Approved the submission of the Guidance Resources grant proposal to the School/Law Enforcement Partnership (California Department of Education and the California Attorney General's Office) FY 1999-2000, for the purpose of creating a school community policing partnership program to enhance school safety and prevent school crime.
6. **Purchase Orders**
(A copy is attached to and made a part of these minutes.)
Approved purchase orders per 12/22/99 listing.
7. **Turtle Rock Elementary School Play Equipment — Planning and Implementation**
Authorized District Facilities Planning, Maintenance and Operations and Construction Services staff to assist with the planning and the supervision of design and construction for the proposed playground equipment at Turtle Rock Elementary School.
8. **Geotechnical/Soils Investigation Services for Modernization Projects at University High School, University Park Elementary School and Rancho San Joaquin Middle School**
Authorized Deputy Superintendent of Business Services to enter into an agreement with G.A. Nicoll and Associates, Inc. at a cost not to exceed \$6,334 for geotechnical/soils services at University High School, Rancho San Joaquin Middle School, and University Park Elementary School.
9. **Consulting Services for AB 2926 School Facilities Fee Justification Study**
Authorized the Deputy Superintendent of Business Services to enter into a contract with David Taussig and Associates, Inc. to provide the necessary documentation to justify the

levy of School Facilities Fee on both residential and commercial/industrial development within the Irvine Unified School District for an amount not to exceed \$6,750.

10. **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 1999-00/11 as submitted for Employment, Resignation, and Leave of Absence.

11. **Certificated Personnel Action Report**

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

Approved the Certificated Personnel Action Report 1999-00/11 as submitted for Employment, Resignations, Retirement, and Separation.

12. **Contract Services Action Report**

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

Approved the Contract Services Action Report 1999-00/10 as revised.

13. **Gifts**

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

Accepted gifts to the District as submitted.

14. **Conference Attendance**

Approved out-of-state conference attendance for staff as follows:

- 1) Nancy Colocino and Pat McKenzie to Salisbury, Massachusetts, January 22-25, 2000, for \$1,834.00;
- 2) Barbara Beckley and Deidra Price to San Antonio, Texas, January 29-February 1, 2000 for \$2,620.00;
- 3) Peter Fournier to New Orleans, Louisiana, January 12-15, 2000 for \$195.00 (registration only).

15. **Field Trips, Tours and Excursions**

Approved the following field trips (funded by donations):

- 1) Woodbridge High School Vocal Music Entertainers to San Francisco/San Jose, California, March 24-26, 2000, for \$14,000.00;
- 2) Woodbridge High School Varsity Football Team to Catalina Island, California, July 20-23, 2000, for \$3,000.00.

Consent Calendar Resolution

On the motion of Member Regele, seconded by Member Wakeham and carried (Student Members Chan, Choi, Reigle and Rubin voting "Yes"), the Board took the following action on the Consent Calendar Resolution:

RESOLUTION NO. 99-00-11: Authorization to Permit the District to Join a Joint Powers Agency for Owner Controlled Insurance Program (Construction "Wrap-up") and Establish Membership in the Statewide Educational Wrap-up Program (SEWUP) Effective January 2000

Approved Resolution No. 99-00-11 authorizing the Deputy Superintendent to join the Statewide Education Wrap-up Program (SEWUP) Joint Powers Authority.

AYES: Members Choi, Flint, Preston, Wakeham, Regele

NOES: None

ABSENT: None

CFD Consent Calendar

On the motion of Member Wakeham, seconded by Member Regele and carried (Student Members Chan, Choi, Reigle and Ruben voting "Yes"), the Board took the following action on the CFD Consent Calendar:

Release of Stop Notice — Southern California Air Conditioning Distribution — Northwood High School

Acting as the governing body of Community Facilities District No. 86-1, accepted the bond to release money withheld on a public work Stop Notice and authorized the Deputy Superintendent, Business Services, to release the funds withheld from Douglas E. Barnhart, Inc. in the amount of \$10,853.14.

Change Order #4 — Plaza Vista Elementary School Project

Acting as the governing body of Community Facilities District No. 86-1, approved Change Order No. 4 in the amount of \$17,662.00 to Douglas E. Barnhart, Inc. for the Plaza Vista Elementary School project. The final contract amount to be \$7,623,483.00. No change in the contract completion date of June 27, 1999.

Notice of Completion — Plaza Vista Elementary School Project

Acting as the governing body of Community Facilities District No. 86-1, accepted the Plaza Vista Elementary School project as complete, subject to completion of the punch list and contingent upon completion of a compromise and release agreement with the contractor, Douglas E. Barnhart, Inc., and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.

Release of Stop Notice — Statewide Scaffolding — Northwood High School

Acting as the governing body of Community Facilities District No. 86-1, accepted the bond to release money withheld on a public work Stop Notice and authorized the Deputy Superintendent, Business Services, to release the funds withheld from Douglas E. Barnhart, Inc. in the amount of \$16,277.42.

Items of Business

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

Public Hearing: Consideration of RESOLUTION NO. 99-00-12 Establishing Stable Funding to Address District's Fiscal Challenge

President Flint opened the public hearing.

Speaking to the topic:

Charles Lowrey, (no address given)
Mimi Scribner, 28 Windjammer 92614
Chao Lin, 1 Bernini
Ellen Lee, 19261 Sierra Inez 92612
Howard Charlop, 18982 Racine Drive 92612
Gil Nelsen, 21 Caraway 92604
Gary Stenberg, 36 Carver 92620
Glee Anne Jeffries, 15392 Alsace Circle 92604
Eunice Cluck, (no address given)
John Jaeger, (no address given)
Marilyn Jacks, 22 Hunter 92620
Colleen Hildebrand, 24 Springflower 92614
Muriel Ullman, 17 Entrada East 92620
Doris Vaughan, 79 Schubert Court
Don Irvine, 29 Festivo 92606
Mike House, 28 Deerspring 92614
Kathy Lowers, 280 Lemon Grove 92618
Linda Lee Grau, 24 Morning Dove 92604
Hank Adler, 6 Stillwater 92612
Victoria Ames, 3602 S. Mall 92606
Virginia Read, (no address given)
Kathy Stark, 21 Trovita 92620
Jessica Kramer, 29 Hunter 92620
T.J. Miller, 1 Campanero West 92620
Rose Bell, 12 Deerwood 92604
Dana Susson, 9 Harrisburg 92620
Charles Beuchat, 6 Westport 92620
Tiffany Tedesco, 23 Albany 92604
Natalie Milak, 13592 Onkayna Circle 92620
Rudy Fernandez, 4575 Sandburg 92612
Kaii Lee, 40 Deerwood East 92604
Patty Barcenias, 4 Butterfly

President Flint closed the public hearing.

Recess

President Flint called a recess at 9:55 p.m. and reconvened the meeting at 10:10 p.m.

President Flint opened the floor for Board discussion. Board members individually expressed support for putting the parcel tax back on the ballot based on strong community response to do so. The Board discussed the resolution elements including amount, duration and consideration of a senior exemption. Student board members added their endorsement and pledge of student support.

Superintendent White reviewed the draft resolution, highlighting the changes from the November election resolution.

After holding a public hearing and considering all comments, Member Wakeham made a motion, seconded by Member Regele, to adopt Resolution No. 99-00-12 calling for a Special Parcel Levy Election on April 11, 2000, to establish fair local funding to retain teachers and to support current quality educational programs, at a rate of \$120 per year per parcel, with a senior exemption, to be assessed no longer than 16 years, commencing with fiscal year 2000-2001.

Motion to Extend Meeting

On the motion of Member Regele, seconded by Member Wakeham and carried, the Board approved extending the meeting past 11:00 p.m.

The Board further discussed the amount of the tax and requested additional public input.

Speaking to the topic:

Kirk Faucet, 81 Pinewood
Sue Kuwabara, 22 Abeto 92620
Marilyn Jacks, 22 Hunter 92620
Leslie Alden-Crowe, Sierra Santa Rd. 92612
Don Irvine, 29 Festivo 92606
Peter Cortes, 4 Hedgestone
Linda Lee Grau, 24 Morning Dove 92604
Dan Korneychuk, 3521 Birch St.
Kathy Stark, 21 Trovita 92620
Howard Charlop, 18982 Racine Drive 92612

The Board expressed appreciation to the community for their participation and thanked Hank Adler and Hugh Hewitt for volunteering to lead the campaign effort.

On an amended motion by Member Wakeham, seconded by Member Flint and carried (Student Members Chan, Choi, Reigle and Ruben voting "Yes"), the Board, after holding a public hearing and considering all comments, adopted Resolution No. 99-00-12 calling for a Special Parcel Levy Election on April 11, 2000, to establish fair local funding to retain teachers and to support current quality educational programs, at a rate of \$95 per year per parcel, with a senior exemption, to be assessed no longer than 16 years, commencing with fiscal year 2000-2001.

AYES: Members Choi, Preston, Regele, Wakeham, Flint
NOES: None
ABSENT: None

On the motion of Member Wakeham, seconded by Member Regele and carried, the Board tabled the following items:

Public Hearing: RESOLUTION NO. 99-00-13 Statement of Assurance for the Pupil Textbook and Instructional Materials Incentive Program

Recommendation: After holding a public hearing and considering all public comments, adopt Resolution No. 99-00-13 Statement of Assurance for the Pupil Textbook and Instructional Materials Incentive Program Grades K-12, Fiscal Year 1999-2000.

Second Reading and Adoption: Proposed Board Policy 1325 — Community Relations Advertising and Promotion

Recommendation: Approve for second reading and adoption the proposed Board Policy 1325 — Community Relations Advertising and Promotion.

Second Reading and Adoption: Proposed Revision to Board Policy 3121 — Electronic Mail and Voice Mail Policy

Recommendation: Approve for second reading and adoption the proposed changes to the Board Policy 3121 — Electronic Mail and Voice Mail Policy.

Second Reading and Adoption: Proposed Revision to Board Policy 6163.4(a) — IUSDNet Acceptable Use Policy

Recommendation: Approve for second reading and adoption the proposed Board Policy 6162.4(a) — IUSDNet Acceptable Use Policy.

Oral Communication

None

Adjournment

There being no further Board of Education business, the meeting was adjourned at 11:50 p.m.

Jeanne S. Flint
President

Patricia Clark White
Superintendent