

Irvine Unified School District

Irvine, California

Board of Education Minutes of Regular Meeting January 14, 2003

Call to Order

The Regular Meeting of the Board of Education was called to order by President Kuwabara at 7:02 p.m. in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

President Kuwabara reported on the discussion in the Closed Session of January 9, 2003 Special Meeting.

Conference With Labor Negotiator (All Employee Groups)

The Board discussed labor negotiations. No action was taken.

Pledge of Allegiance

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

Roll Call

Members Present:

Steven Choi, Debbie Coven, Carolyn McInerney, Sharon Wallin, Sue Kuwabara

Members Absent:

None

Student Members Present:

Mairin Charles, Nathan Jacobs, Annie Pestolesi

Student Members Absent:

Allison Howard

Staff:

Dean Waldfogel, Superintendent
Sue Long, Deputy Superintendent, Human Resources
Vern Medeiros, Deputy Superintendent/Chief Financial Officer
Don Chadd, Asst. Superintendent, Facilities, Operations and Planning
Leah Laule, Asst. Superintendent, Education Services
Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Nancy Albers, Robin Beacham, Anne Caenn, Mary Cliff, Janelle Cranch, Jeanie Fritzsche, Dennis Gibbs, Erica Hoegh, Joe Hoffman, Ken Horner, Lloyd Linton, Nancy Melgares, Kris Moore, Judith Mueller, Tammera Parham, Mark Sontag

Video Production Services:

Mike McIntyre, Teleios Services

Adoption of the Agenda

On the motion of Member Wallin, seconded by Member McInerney and carried 5-0 (Student Members Charles, Jacobs, and Pestolesi voting "Yes"), the Board adopted the agenda, as amended:

ADD Addendum to Item 9e, *Contract Services Action Report 2002-03/08*

ADD Addendum to Item 9g, *Certificated Personnel Action Report 2002-03/08*

CFD NO. 01-1 Items of Business

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

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

President Kuwabara asked for any written protests, then opened the public hearing at 7:03 p.m. CFD advisor Tom DeMars of Fieldman, Rolapp & Associates reviewed the annexation process and responded to Board questions. An opportunity for comments, questions or oral protests from the public was provided, and hearing none, President Kuwabara closed the hearing.

RESOLUTION NO. 02-03-19: Calling Special Election Regarding Annexation of Territory to Irvine Unified School District Community Facilities District No. 01-1 (South Irvine Communities)

On the motion of Member Choi, 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. 02-03-19 Calling a Special Election for the Annexation to Irvine Unified School District Community Facilities District No. 01-1 (South Irvine Communities) and set Tuesday, January 14, 2003, no later than 8:00 p.m., for receipt of ballots.

AYES: Members Choi, Coven, McInerney, Wallin, Kuwabara

NOES: None

ABSENT: None

(Voting procedure required moving on to other agenda items until at least 8:00 p.m.)

Special Presentation

Standards-Based Report Cards

Director of Elementary Education Dennis Gibbs, and Curriculum Coordinators Jeanie Fritzsche and Mark Sontag provided a report on the implementation process of the Standards-Based Report Card and responded to questions from the Board. The Board expressed appreciation to staff for their work on the project.

CFD NO. 01-1 Items of Business (continued)

At 8:10 p.m., Member McInerney opened the ballots and announced the results of the election: 384 voting "Yes;" 1 voting "No."

RESOLUTION NO. 02-03-20: Determining that the Annexation of Additional Territory to the Irvine Unified School District Community Facilities District No. 01-1 (South Irvine Communities) and the Levying of Special Taxes Within Such Additional Territory is Lawfully Authorized and Directing Recording of Notice of Such Annexation

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

- 1) Adopted Resolution No. 02-03-20 declaring results of the Special Election and directed recording of Notice of Special Tax Lien.
- 2) Directed the first reading of Ordinance No. 02/03-1 Levying Special Taxes within IUSD CFD 01-1, and scheduled for second reading and adoption at the meeting of February 4, 2003.

AYES: Members Choi, Coven, McInerney, Wallin, Kuwabara

NOES: None

ABSENT: None

Oral Communication

Janelle Cranch, CSEA President, addressed the Board regarding the budget crisis and expressed support for a Parcel Tax.

Michael Haggin, 17 Ashbrook 92604, presented rationale in support of gifting as the most efficient means to increase local revenue.

Student Board Members' Report

Student Members Pestolesi, Jacobs and Charles reported on school activities.

Superintendent's Report

Superintendent Waldfogel added his appreciation to the Curriculum & Instruction staff for their work on the Standards-Based Report Card and remarked on the significant benefits of this enhanced student assessment process.

Waldfogel expressed congratulations to Santiago Hills teachers Sharon McCubbin and Diana Phelps, who recently earned National Board Certification.

CFO Vern Medeiros provided an update on the state budget crisis and reviewed specific impacts to IUSD for the current year and next.

IPSF Executive Director Tim Shaw reported on the progress of the Class Size Reduction pledge campaign currently underway.

Recess

President Kuwabara called a recess at 9:02 p.m. and reconvened the meeting at 9:15 p.m.

Announcements and Acknowledgments

Members McInerney, Wallin, Coven, Choi and Kuwabara reported on school visits, conference attendance, and meeting participation. Member Choi recognized former Finance Committee appointee Myung Suh, and introduced new appointee Jonathan Lee.

Consent Calendar

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0 , 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. **Contract for Special Education Related Services**
Authorized payment for special education related services in an amount not to exceed \$9,500.00.
3. **Purchase Order Detail Report**
Approved the Purchase Order Detail Report dated January 6, 2003.
4. **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 0054134 through 00054826
 - District 44, Community Facilities District No. 86-1 - Numbers 00001961 through 00001978
 - Revolving Cash - Numbers 23380 through 23502
5. **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 2002-03/08, as revised.
6. **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 2002-03/08 as submitted for Employment.
7. **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 2002-03/08 as revised for Employment, Leave of Absence and Resignation.
8. **Gifts**
(A copy is attached to and made a part of these minutes.)
Accepted gifts to the District as submitted.
9. **Conference Attendance**
Approved out-of-state conference attendance for Diana Schmelzer to Chicago, Illinois, May 18-19, 2003, at no cost to IUSD.
10. **Field Trips, Tours and Excursions**
Approved and/or ratified the following field trips funded by donations —
 - 1) Turtle Rock 1st/2nd grade classes to Costa Mesa, California on December 19, 2002 for \$2,000.00;
 - 2) IHS girls water polo team to Goleta, California, January 24-25, 2003, for \$560.00;

- 3) Turtle Rock 4th grade class to Dana Point, California on February 7, 2003 for \$1,330.00;
- 4) WHS science class to Dana Point, California on February 12, 2003 for \$1,050;
- 5) Turtle Rock 4th grade class to Dana Point, California on February 18, 2003 for \$1,330.00;
- 6) Turtle Rock 4th grade class to Dana Point, California on February 20, 2003 for \$1,140.00;
- 7) Turtle Rock 4th grade class to Dana Point, California on February 21, 2003 for \$1,330.00;
- 8) Sierra Vista LA/SS classes to Anaheim, California on February 26, 2003 for \$1,850.00;
- 9) Bonita Canyon 3rd grade classes to Newport Beach, California on March 7, 2003, for 680.00;
- 10) WHS Latin students to Atherton, California, March 14-16, 2003, for \$15,000.00;
- 11) UHS Latin students to Atherton, California, March 14-16, 2003, for \$15,750.00;
- 12) WHS varsity boys volleyball team to Las Vegas, Nevada, April 13-16, 2003 for \$1,000.00;
- 13) WHS football team to Maui/Kauai, Hawaii, August 31-September 7, 2003 for \$50,000.00.

Consent Calendar Resolutions

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0, the Board took the following action on the Consent Calendar Resolutions:

RESOLUTION NO. 02-03-16: Annual Report on School Facility Fee Revenue and Expenditures for 2001-2002

Adopted Resolution No. 02-03-16 certifying compliance with Government Code Section 66000 et seq. regarding School Facility Fees.

RESOLUTION NO. 02-03-17 – Authorization of Signatures

Adopted Resolution No. 02-03-17 – Authorization of Signatures.

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

CFD Consent Calendar

On the motion of Member McInerney, seconded by Member Choi and carried 5-0, the Board, acting as the governing body of Community Facilities District No. 86-1, took the following action on the CFD Consent Calendar:

1. **Retention of Consultant – Materials Testing & Inspection – Plaza Vista Elementary School – Shade Structure**
 Authorized the Assistant Superintendent of Facilities, Operations and Planning to enter into a contract with Twining Laboratories, Inc. for materials testing and inspection services for an amount not-to-exceed \$5,000.
2. **Notice of Completion – Classroom Relocatable Building – Oak Creek Elementary School**
 Accepted the Relocatable Classroom Building at Oak Creek Elementary School as complete and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.
3. **Notice of Completion – Electrical Power Separation Project – Irvine High School**
 Accepted the Electrical Power Separation Project at Irvine High School as complete and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.
4. **Authorization to Lease Relocatables for Modernization Interim Housing**
 Authorized the Assistant Superintendent of Facilities, Operations and Planning to enter into a contract with Mobile Modular Management Corporation to renew leases of up to 50 relocatable classrooms for interim

housing needs as a result of the modernization projects at Irvine High School and University High School.

5. **Retention of Consultant – Materials Testing and Inspection – Irvine High School – Cellular Tower Additions**
Authorized the Assistant Superintendent of Facilities, Operations and Planning to enter into a contract with Twining Laboratories, Inc. for materials testing and inspection services for an amount not-to-exceed \$10,000.
6. **Architectural Services for Site Modifications to Los Naranjos, Bonita Canyon, College Park and Deerfield Elementary Schools**
Authorized the Assistant Superintendent of Facilities, Operations and Planning to enter into a contract with Jellison Architects, to provide architectural services for the site modifications to be done at Los Naranjos, Bonita Canyon, College Park and Deerfield elementary schools in the amount of \$22,000.
7. **Change Order No. 1 – Irvine Valley College/Montessori Site – Classroom(s) Relocation Project**
Approved change order No. 1 in the amount of \$14,779.80 to Mod Craft, Inc. for the Classroom(s) Relocation project at Irvine Valley College/Montessori site. The revised contract amount to be \$531,885.80. No change to the completion date.
8. **Notice of Completion – Irvine Valley College/Montessori Site – Classroom(s) Relocation Project**
Accepted the Classroom(s) Relocation project at Irvine Valley College/Montessori site as complete, subject to completion of the punch list, and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.
9. **Oversight and Monitoring of Hazardous Waste Abatement – University High School Modernization – Phase 3**
Authorized the Assistant Superintendent of Facilities, Operations and Planning to enter into a contract with Cardinal Environmental Consultants, Inc. for testing of hazardous materials and providing specifications for abatement per the construction documents for an amount not-to-exceed \$4,500.
10. **Change Order No. 1 – Category #18-Electrical – Oak Creek Elementary School Project**
Approved change order No. 1 in the amount of \$43,673.56 to American Electric Co., Inc. for Category #18-Electrical at Oak Creek Elementary School project. The revised contract amount to be \$1,295,673.56. No change to the completion time.
11. **Environmental Services Consultant for the Northwood High School Aquatics Complex**
Authorized the Assistant Superintendent of Facilities, Planning and Operations to contract with The Planning Center for a fee not-to-exceed \$13,900.

CFD Consent Calendar Resolution

On the motion of Member McInerney, seconded by Member Choi and carried 5-0, the Board, acting as the governing body of Community Facilities Districts No. 85-1, No. 86-1, and No. 01-1, took the following action on the CFD Consent Calendar Resolution:

RESOLUTION NO. 02-03-18: Authorization of Personnel to Approve Vendor Payments

Adopted Resolution No. 02-03-18 which updates the roster of personnel authorized to electronically approve all IUSD vendor claims/orders.

AYES: Members Choi, Coven, McInerney, Wallin, Kuwabara

NOES: None

ABSENT: None

Items of Business

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

School Configuration Committee Report, Phase I – Second Reading and Adoption of Policies

Deputy Superintendent Sue Long reported on the work of the School Configuration Committee, including two community forums held on January 8 & 9, 2003.

Speaking to the topic:

Michael Haggin, 17 Ashbrook 92604

Following discussion of each policy recommendation, the Board took the following action:

On the motion of Member Wallin, seconded by Member Coven and carried 5-0, the Board approved for second reading and adoption Board Policy 7100 - School Location and Facility Planning, as amended by the Board at the meeting. *(A copy is attached and made a part of these minutes.)*

On the motion of Member Choi, seconded by Member Wallin and carried 5-0, the Board approved for second reading and adoption Board Policy 7112 - School Size, as amended by the Board at the meeting. *(A copy is attached and made a part of these minutes.)*

On the motion of Member Wallin, seconded by Member McInerney and carried 5-0, the Board approved for second reading and adoption new Board Policy 7101 - Optimum Number of Schools, as amended by the Board at the meeting. *(A copy is attached and made a part of these minutes.)*

Member Coven made a motion to revise Administrative Regulation 7101 - Optimum Number of Schools. The motion failed for lack of a second.

Member Choi made a motion, seconded by Member Coven, to revise Administrative Regulation 7101 - Optimum Number of Schools. The motion failed on a vote of 2-3 (Members McInerney, Wallin and Kuwabara voting "No").

The Board directed staff to incorporate consideration of child care and traffic issues.

On the motion of Member Wallin, seconded by Member McInerney and carried 5-0, the Board approved for second reading and adoption Board Policy 3540 - Transportation Fees.

Updated Technology Plan – January 2003

The Board discussed possible options to enhance school-to-home communication through the use of technology.

On the motion of Member Wallin, seconded by Member McInerney and carried 5-0, the Board approved the updated IUSD Technology Plan – January 2003.

Exceptions to the One-to-One Exchange for 2003-04 and High School Attendance Boundary Change for 2004-05

Assistant Superintendent Leah Laule reviewed the proposed changes to the One-to-One Exchange for 2003-04, and high school attendance boundaries for 2004-05.

Speaking to the topic:

Leah Taggart & Shelly Cohen, 11 Sassafras 92618

May Roberts, 8 Indigo 92618

Gerald Kushner, 6 Zinnia 92618

James Hamada, 2 Indigo 92618
Mary Helen Frake-Minar, 5 Zinnia 92618
Jeff Roberts, 8 Indigo 92618

On the motion of Member McInerney, seconded by Member Choi and carried 5-0, the Board adopted the recommended exceptions to the One-to-One Exchange for 2003-2004 and the High School Attendance Boundary Change for 2004-2005, as amended by the Board at the meeting.

Motion to Extend Meeting

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0, the Board extended the meeting past 11:00 p.m.

Oral Communication

None

Adjournment

There being no further Board of Education business, the meeting was adjourned at 11:12 p.m.

Sue Kuwabara
President

Dean Waldfogel
Superintendent