

*Irvine Unified School District*

*Irvine, California*

***Board of Education  
Minutes of Regular Meeting  
January 15, 2002***

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***Call to Order***

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

***Roll Call***

Members Present:

Sue Kuwabara, Carolyn McInerney, Margie Wakeham, Karen Preston, Steven Choi

Members Absent:

None

***Closed Session***

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

**Student Discipline Issues**

The Board discussed two student discipline issues.

**Conference With Labor Negotiator**

The Board discussed labor negotiations. No action was taken.

***Reconvene Regular Meeting***

President Choi reconvened the meeting at 7:02 p.m. and reported on the discussion in Closed Session.

**Student Discipline Issue**

On the motion of Member Kuwabara, seconded by Member McInerney and carried 5-0, the Board expelled Student No. 005424 for violation of Ed. Code Sections 48900(a)(2) and 48915(a)(1) for the remaining portion of the Fall Semester 2001 and Spring Semester 2002, with immediate suspension of the expulsion and administrative transfer to Creekside High School for the term of the expulsion, allowing the student to return to a traditional high school for the Summer Session 2002.

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, the Board expelled Student No.003932 for violation of Ed. Code Sections 48900(a)(2) and 48900(a)(1) through the Spring Semester 2002.

***Pledge of Allegiance***

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

***Roll Call***

Members Present:

Sue Kuwabara, Carolyn McInerney, Margie Wakeham, Karen Preston, Steven Choi

Members Absent:

None

Student Members Present:

Mike Choi, Tiffany Gates, Lauren Micek, Shelby Pollard

Student Members Absent:

None

Staff:

Patricia Clark White, Superintendent

Sue Long, Deputy Superintendent, Human Resources

Vern Medeiros, Deputy Superintendent/Chief Financial Officer

Dean Waldfoegel, Deputy Superintendent, Curriculum and Instruction

Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Scott Arakawa, Anne Caenn, Don Chadd, Mary Cliff, Judi Confrey, Gwen Conine, Janelle Cranch, Linda Davis, Ron Fritsch, Dennis Gibbs, Pat Gibson, Greg Gray, Susan Gross,

Leah Laule, August Lobato, Stan Machesky, Kathy Marvin, Kris Moore, Mari Perini,

Bettina Pierce, Mark Sontag, Stan Steele, Brad VanPatten, Eleanora Wong, Beth Wright,

Adelle Yeaton

Video Production Services:

Mike McIntyre, Teleios Services

***Oral Communication***

None

***Adoption of the Agenda***

On the motion of Member Preston, seconded by Member Kuwabara and carried 5-0 , the Board adopted the agenda, as amended:

REVISE Item 9h, *Contract Services Action Report*

REVISE Item 12d, *Monthly Budget Report (Attachment)*

***Student Board Members' Report***

Student Members Gates, Pollard, Micek and Choi reported on school activities.

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

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

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

Members Wakeham, McInerney, Kuwabara and Choi reported on school visits, conference attendance, and meeting participation.

### ***Consent Calendar***

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

#### **1. Submission of the 2001-2002 Consolidated Application, Part 2**

Ratified the submission of the District's Consolidated Application, Part 2 for 2001-2002 to the California Department of Education.

#### **2. Grant Proposal: School-academic Research Award (SARA) for Tobacco Use Prevention**

Approved the submission of the SARA Tobacco Use Prevention grant proposal to the California Department of Education and TRDRP, for the purpose of implementing and evaluating effective intervention strategies for tobacco use and problem behaviors among high school student smokers.

#### **3. Grant Proposal: Project Success Program to Educate Irvine Students About Tobacco-Free Lifestyles**

Approved the submission of the Guidance Resources grant proposal to California Department of Education, FY 2001-02, for the purpose of providing tobacco prevention and education services to students at Northwood High School.

#### **4. Grant Proposal: Irvine's Promising Tobacco Prevention Program**

Approved the submission of the Guidance Resources grant proposal to California Department of Education, FY 2001-02, for the purpose of providing tobacco prevention and education services to students at Plaza Vista and South Lake Middle schools.

#### **5. Purchase Order Detail Report**

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

Approved the Purchase Order Detail Report dated December 21, 2001.

#### **6. 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 00041654 through 00042630

District 44, Community Facilities District 86-1 - Numbers 00001687 through 00001696

District 41, Irvine Child Care Project - Numbers 00001513 through 00001520 Community Facilities District No. 86-1, Bank of New York Western Trust Co.,

Bond Series 97, 98, 99 - Numbers 01662373 through 01662950; Numbers 01667937 through 01667948; Numbers 01677415 through 01677425

Revolving Cash - Numbers 21949 through 22085

**7. OCTFCU Deferred Compensation Plan and Custodial Account Agreement 2002 Amendment and Restatement**

Approved and authorized the Deputy Superintendent/Chief Financial Officer to execute the Deferred Compensation Plan and Custodial Account Agreement - 2002 Amendment and Restatement Adoption Agreement with the Orange County Teachers Federal Credit Union.

**8. 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 2001-02/08 as revised.

**9. 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 2001-02/08 as submitted for Employment, Resignations and Separations.

**10. 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 2001-02/09 as submitted for Employment.

**11. Gifts**

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

Accepted gifts to the District as submitted.

**12. Conference Attendance**

Approved out-of-state conference attendance for Diana Schmelzer to Chicago, Illinois, May 14-15, 2002, at no cost to IUSD.

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

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

- 1) IHS Girls Water Polo Team to Goleta, California, January 10-12, 2002 for \$900.00;
- 2) IHS Wrestling Team to Moro Bay, California, January 24-27, 2002 for \$2,120.00;
- 3) WHS Encore Choir to Chula Vista, California, February 2-3, 2002 for \$4,000.00;
- 4) Turtle Rock 1<sup>st</sup> Graders to Irvine, California on February 7, 2002 for \$1,200.00;
- 5) Bonita Canyon 3<sup>rd</sup> Graders to Newport Beach, California on February 8, 2002 for \$2,300.00;
- 6) Irvine Home School 4th-8th Graders to Catalina Island, California, February 27-March 1, 2002 for \$6,600.00.

***Consent Calendar Resolution***

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

**RESOLUTION NO. 01-02-18: Signature Authorization and Contract with the California Department of Education, Office of Child Development, Child Care and Development Services, FY 2002-2003**

Adopted Resolution No. 01-02-18 for signature authorization and approved IUSD application to contract with the California Department of Education, Office of Child Development for Child Care and Development services at Vista Verde School for 2002-2003.

AYES: Members Kuwabara, McInerney, Wakeham, Preston, Steven Choi

NOES: None

ABSENT: None

***CFD Consent Calendar Resolution***

On the motion of Member McInerney, seconded by Member Wakeham and carried 5-0, the Board, acting as the governing body of the 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. 01-02-19: Authorization of Personnel to Approve Vendor Payments**

Adopted Resolution No. 01-02-19 which updates the roster of personnel authorized to electronically approve all IUSD vendor claims/orders.

AYES: Members Kuwabara, McInerney, Wakeham, Preston, Steven Choi

NOES: None

ABSENT: None

***Items of Business***

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

**Governor's Proposed Budget *(Oral Report)***

CFO Vern Medeiros provided an update on the Governor's Proposed Budget and the impacts to IUSD for the Board's information.

**Public Hearing: Budget Reductions**

Superintendent White provided an overview of the District's core fiscal problem and Deputy Superintendent Dean Waldfoegel reviewed the list of Cost Savings Options developed by staff.

President Choi opened the public hearing.

Speaking to the topic:

Maryann Warren, 19 Deer Creek 92604

Community Member

Marty Mance, 5 Sunflower 92604

Latha Kuman, 15 Wintergreen 92604

Pam Sainick, 5211 Chablis 92604

Lori Richter, 14 Vicksburg 92620

Dunjian (James) Dong, 23 Snowberry 92604

Rick Adams, 7 Sunridge 92604

Ruth Anderson, 12 Arborwood 92620

Harald Biessmann, 10 Rockrose 92612

Doug Fischer, 4282 Margarita 92604

Bernie Jones, 14442 Pinewood, Tustin 92780

Vickie Lynn Bibro, 16 Campanero W 92620

Kathleen Lommen, 19 Pecos, Rancho Santa Margarita 92688

Leah Taggart, 11 Sassafras 92615

### ***Recess***

President Choi called a recess at 9:00 p.m. and reconvened the meeting at 9:10 p.m.

Speaking to the topic (con't.)

Kevin Tham, 3911 Pecan St. 92606

Cass Song, 30 Technology Dr., 92618

Chris Hong, 29 New Jersey 92606

Tim Crotty

Matthew Lulofs, 265 Orange Blossom 92618

Jenna Jakowatz, 21 Mahogany Dr. 92620

Jenna Long, 26 Gardengate Lane 92620

Jimena Ballina, 4 Greenmoor 92614

Pam French (Pacific Symphony)

Richard Elbaum, 49 Goldenstar 92604

Sandy Streeter, 40 Wakefield 92620

Stuart Venook, 34 Deer Spring 92604

John Forsythe, (Pacific Symphony) 2101 Bastia, Newport Beach 92660

Jake E. Giudice, 17 Garnet 92620

Helen Pak, 15161 Nantes Circle 92604

Judy McLean, 5081 Norris 92604

Alissa Peterson, 4502 Cheviot Drive 92604

President Choi closed the public hearing, expressed appreciation to the community for their input, and urged parents to contact their legislators regarding the negative impacts of the continual underfunding of school programs.

The Board discussed various cost saving options including closure of small schools, grade level reconfiguration, elimination of class size reduction, one principal covering two schools, review of mileage/car allowances, increased fees, and freezing expenditures.

The Board reviewed the process for final budget reductions on January 22.

### **Budget Development Calendar for Fiscal Year 2002-03**

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, the Board approved the IUSD Budget Development Calendar for fiscal year 2002-03.

### **Monthly Budget Report**

CFO Vern Medeiros presented the Monthly Budget Report through December 31, 2001.

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, the Board accepted the report as presented.

### ***Oral Communication***

None

### ***Adjournment***

There being no further Board of Education business, the meeting was adjourned at 10:45 p.m.

Steven S. Choi  
President

Patricia Clark White  
Superintendent