

**Irvine Unified School District**  
Irvine, California

**Board of Education**  
**Minutes of Regular Meeting**  
**January 16, 2001**

**Call to Order**

The Regular Meeting of the Board of Education was called to order by President Preston at 5:35 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

**Roll Call**

**Members Present:**

Steven Choi, Sue Kuwabara, Carolyn McInerney, Karen Preston

**Members Absent:**

Margie Wakeham (Member Wakeham joined the meeting at 5:58 p.m.)

**Staff:**

Patricia Clark White, Superintendent

Lee Brooks, Executive Assistant to the Superintendent

**Student Discipline Workshop**

The Board adjourned to the Student Discipline Workshop at 5:37 p.m.

Richard Martinez, Coordinator, Student Services, provided an overview of the student discipline process including types of Ed. Code violations, Administrative Review Panel procedures, and criteria for determination of expulsion recommendations. Further, he provided historical data relative to student expulsions.

Attorney Mark Bresee, Parham & Rajcic, reviewed the legal parameters relating to student discipline issues and responded to Board questions.

**Closed Session**

The Board adjourned to Closed Session 7:11 p.m.

**Student Discipline Issue**

The Board discussed a student discipline issue.

**Reconvene Regular Meeting**

President Preston reconvened the meeting at 7:35 p.m. and reported on the discussion in Closed Session.

**Student Discipline Issue**

On the motion of Member McInerney, seconded by Member Choi and carried 5-0, the Board expelled Student No. 951600152, for violation of Ed. Code Sections 48900(n), 48900.2, and 48915(c)(4), for one full year from the date of the incident (November 1, 2000), with immediate suspension of the expulsion and transfer to the Irvine Community Day School.

**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:**

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

**Members Absent:**

None

**Student Members Present:**

Molly Crockett, Edward Kim, Summer Shafer

**Student Members Absent:**

Nikki Busch

**Staff:**

Patricia Clark White, Superintendent

Sue Long, Deputy Superintendent, Human Resources

Dean Waldfoegel, Deputy Superintendent, Curriculum and Instruction

Edward Zemla, Chief Financial Officer

Lee Brooks, Executive Assistant to the Superintendent

**Other Staff:**

Nancy Albers, Don Chadd, Mary Cliff, Nancy Colocino, Janelle Cranch, Dennis Gibbs,

Leah Laule, Gail Rothman, Mark Sontag, Stan Steele

**Video Production Services:**

Mike McIntyre, Teleios Services

***Special Report***

Superintendent White provided a "State of the District" report outlining major successes and the challenges which lie ahead. Major successes included: strong academic results, effective legislative action, successful fundraising activities, progress toward emergency preparedness, improved safety, completed negotiations, increased staff development, enhanced technology, and accelerated Food Service sales.

She further reported on the five major challenges to the District including: 1) continuous improvement, 2) providing for the structure and development of effective staffing, 3) fiscal stability, 4) providing safe and desirable facilities, and 5) relationships with staff, community, business & governmental agencies.

***Special Presentation***

**Irvine Public Schools Foundation**

Executive Director Greg Bradbard presented a check for \$750,000 from the Irvine Public Schools Foundation in support of Science, Music, Art & Technology. He reported outstanding community support evidenced by 2,000 new individual and family donors and a number of new corporate donors including Conexant, Wells Fargo, John Laing Homes, Standard Pacific Homes, and Richmond American Homes, along with ongoing support from the Irvine Company and the Donald Bren Foundation.

Mr. Bradbard then introduced new IPSF President Jerry Amante, who recognized the IPSF board members present, and pledged the foundation's ongoing commitment to both fundraising and legislative action efforts.

President Preston expressed the Board's sincere appreciation to IPSF members for their work.

***Oral Communication***

Gail Rothman, ITA President, announced ITA contract ratification and also expressed appreciation to IPSF members.

***Adoption of the Agenda***

On the motion of Member Choi, seconded by Member Wakeham and carried 5-0, the Board adopted the agenda, as amended.

MOVE Item 10i, *Check Register Report* to ITEMS OF BUSINESS - 12g

MOVE Item 10k, *Budget Development Calendar for Fiscal Year 2001-02* to

ITEMS OF BUSINESS - 12f

MOVE Item 10o, *Classified Personnel Action Report* to ITEMS OF BUSINESS - 12e

MOVE Item 10q, *Contract Services Action Report* to ITEMS OF BUSINESS - 12d

ADD Addendum to Item 10u, *Conference Attendance*

***Student Board Members' Reports***

Student Members Kim, Shafer and Crockett reported on school activities.

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

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

### ***Consent Calendar***

On the motion of Member Wakeham, seconded by Member Kuwabara and carried 5-0 (Student Members Crockett, Kim, and Shafer 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. Contract for Special Education Related Services**

Authorized payment for special education related services in an amount not to exceed \$3,900.

#### **3. Payment in Accordance With the Terms of Mediated Agreement**

Authorized payment in an amount not to exceed \$19,840 for Case Number SN 1390-00 in accordance with the terms of negotiated agreement prior to State Due Process Hearing.

#### **4. A District-wide School and Classroom Library Plan**

Ratified the District-wide School and Classroom Library Plan as submitted.

#### **5. Accommodations for English Learners During STAR Testing**

Approved the non-standard STAR accommodations of using bilingual dictionaries provided by parents and receiving extra time to complete the STAR assessments for English Learners in California public schools less than 12 months.

#### **6. Grant Proposal: Project Success — School Community Policing Partnership**

Approved the submission of the Guidance Resources, Project Success: School Community Policing Partnership grant proposal to the School/Law Enforcement Partnership (California Department of Education and the California Attorney General's Office) FY 2000-2001, for the purpose of creating a school community policing partnership program to enhance school safety and prevent school crime.

#### **7. Grant Proposal: Safe School Plan Implementation Grant, 2001-2002**

Ratified the submission of the Safe School Plan Implementation Grant proposal to the California Department of Education, FY 2001-2002 for Bonita Canyon for the purpose of maintaining staff, student, and campus safety.

#### **8. Purchase Order Detail Report**

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

Approved the Purchase Order Detail Report dated January 8, 2001.

#### **9. Water Science Program Funding Agreement Among Irvine Ranch Water District, Irvine Public Schools Foundation, and Irvine Unified School District**

Authorized the Superintendent to execute the Water Science Funding Agreement among Irvine Ranch Water District, Irvine Unified School District and Irvine Public Schools Foundation.

#### **10. Certification of School Site Block Grant Funds**

Certified the conformance of the purchase plans submitted by the School Site Councils of Alderwood Basics Plus Elementary School and Sierra Vista Middle School for 2000-01 School Site Block Grants and reported same to the Orange County Department of Education.

#### **11. Disposal of Surplus/Discarded Equipment**

Authorized disposal of surplus/discarded equipment by the most efficient means in compliance with the provisions of the California Education Code and IUSD Board Policy.

## **12. Notice of Completion: Recarpet "K" Building at Woodbridge High School**

Accepted the recarpet of the "K" building at Woodbridge High School as complete, subject to completion of the punch list, and authorized filing of a Notice of Completion with the Office of the County Recorder.

## **13. 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 2000-01/11 as submitted for Employment, Resignation and Separation.

## **14. Disclosure of Financial Impact of the Tentative Agreement Between the Irvine Unified School District and the California School Employees Association, Chapter 517 for 2000-2001**

Accepted the Disclosure of Financial Impact report for the tentative agreement between the Irvine Unified School District and the California School Employees Association, Chapter 517 for 2000-2001.

## **15. Ratification of Agreement Between the Irvine Unified School District and the California School Employees Association (Chapter 517) For 2000-2001**

Ratified the Tentative Agreement between the Irvine Unified School District and the California School Employees Association (Chapter 517) for 2000-2001.

## **16. Gifts**

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

Accepted gifts to the District as submitted.

## **17. Conference Attendance**

Approved and/or ratified the out-of-state conference attendance for the following staff —

- 1) Rich Crowe and Keith Szczudlak to Nashville, Tennessee, January 4-7, 2001 for \$870.87;
- 2) Kathleen Cooke to Tempe, Arizona on January 22, 2001 for \$800.00;
- 3) Steve Garretson, Erica Hoegh, and Dean Waldfogel to Bellevue, Washington, February 22-24, 2001 for \$2,554.00;
- 4) Steven Choi, LeAnn Munn, Eric Smith, Al Kaufman, Patricia Clark White to Washington, D.C., February 7-11, 2001 for \$6,630.00.

## **18. Field Trips, Tours and Excursions**

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

- 1) University High School Girls Water Polo to Poway, California, December 8-9, 2000 for \$400.00;
- 2) Irvine High School Wrestling Team to Oxnard, California, December 21-23, 2000 for \$1,910.00;
- 3) Irvine High School Wrestling Team to Escondido, California, January 5-6, 2001 for \$1,410.00;
- 4) Irvine High School Singers to Oak Glen, California, January 12-13, 2001 for \$1,440.00;
- 5) Irvine High School Chorale to Oak Glen, California, February 23-24, 2001 for \$5,518.00;
- 6) Woodbridge High School Physics Classes to Buena Park on February 7, 2001 for \$1,250.00;
- 7) Westpark Elementary 3<sup>rd</sup> Grade Classes to Costa Mesa on March 14, 2001, for \$1,100.00;
- 8) Turtle Rock Elementary 2<sup>nd</sup> Grade Classes to Carlsbad on April 2, 2001 for \$1,200.00;
- 9) Plaza Vista Elementary 5<sup>th</sup> Grade Students to Dana Point, California, May 3-4, 2001 for \$2,268.00;
- 10) Irvine Home School 4th-8th Grade Students to Atwater, California, May 13-18, 2001 for \$11,150.00;
- 11) Plaza Vista Elementary 5<sup>th</sup> Grade Students to Dana Point, California, June 5-6, 2001 for \$1,782.00.

## **CFD Consent Calendar**

### **Notice of Completion — Restroom Modifications at Rancho Middle And University Park Elementary Schools**

On the motion of Member McInerney, seconded by Member Choi and carried 5-0, (Student Members Crockett, Kim and Shafer voting "Yes"), the Board, acting as the governing body of Community Facilities District No. 86-1, took the following action on the CFD Consent Calendar:

## **Notice of Completion — Restroom Modifications at Rancho Middle And University Park Elementary Schools**

Accepted the Restroom Modifications project at the Rancho Middle School and University Park Elementary School 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.)*

#### **High School Exit Exam**

Dean Waldfogel reviewed the components, criteria and timelines for the High School Exit Exam (HSEE), followed by Board discussion of possible political, financial and instructional implications.

On the motion of Member Wakeham, seconded by Member McInerney and carried 5-0, (Student Members Crockett, Kim and Shafer voting "Yes"), the Board adjusted the graduation requirements for the class of 2004 and beyond to include passing the High School Exit Exam.

#### **Membership in Association of Low Wealth Schools**

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0 (Student Members Crockett, Kim and Shafer voting "Yes"), the Board authorized IUSD membership in the Association of Low Wealth Schools for an annual membership not to exceed \$2500.

#### **Proposed Time Change for Board Meetings**

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, the Board changed the start time of scheduled public board meetings to 6:30 p.m.

#### **Contract Services Action Report** *(removed from Consent Calendar for discussion)*

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

Member McInerney requested clarification relative to services to be provided under the renewal of annual agreement with School Services for \$24,000.

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, the Board approved and/or ratified the Contract Services Action Report 2000-01/10 as submitted.

#### **Classified Personnel Action Report** *(removed from Consent Calendar for discussion)*

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

Member Wakeham expressed concern about Fiscal Services vacancies and requested additional information regarding plans for replacement of the CFO position and status of the District Reorganization efforts.

On the motion of Member Wakeham, seconded by Member McInerney and carried 5-0, the Board approved and/or ratified the Classified Personnel Action Report 2000-01/10 as submitted for Employment, Retirement, Resignations, Separation, and Termination.

#### **Budget Development Calendar for Fiscal Year 2001-02**

*(removed from Consent Calendar for discussion)*

Member Wakeham requested clarification relative to opportunities for Board and community input to the Budget Development process. Superintendent White reported on the work of the Futures Force, comprised of representatives of all facets of the educational community, to develop Strategic Initiatives which in turn would drive budget decisions.

Speaking to the topic:

Gail Rothman, ITA President

On the motion of Member Wakeham, seconded by Member Choi and carried 5-0, the Board approved the IUSD Budget Development Calendar for fiscal year 2001-02.

#### **Check Register Report** *(removed from Consent Calendar for discussion)*

Member Wakeham requested clarification regarding the process for Board member review of Check Register and Purchase Order reports.

On the motion of Member McInerney, seconded by Member Choi and carried 5-0, the Board ratified issuance of check numbers as listed representing Board authorized purchase orders, invoices and contracts:

District 75, Irvine Unified School District - Numbers 00028717 through 00029897

District 41, Irvine Child Care Project - Numbers 00001365 through 00001392

District 44, Community Facilities District 86-1 - Numbers 00001529 through 00001550

Community Facilities District No. 86-1, Dai-Ichi-Kangyo Bank, Bond Series 97, 98, 99 -  
Numbers 0146319 through 01479128, 3400-3402

Revolving Cash - Numbers 19968 through 20187

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

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

### ***Oral Communication***

None

### ***Closed Session***

The Board adjourned to closed session at 9:54 p.m. to discuss labor negotiations. No action was taken.

### ***Adjournment***

There being no further Board of Education business, the meeting was adjourned at 11:02 p.m.

Karen J. Preston

Patricia Clark White

President

Superintendent