

**Irvine Unified School District**  
Irvine, California

**Board of Education**  
**Minutes of Regular Meeting**  
**January 19, 1999**

**Call to Order**

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

**Roll Call**

**Members Present:**

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

**Members Absent:**

None

**Closed Session**

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

**Pending Litigation**

The Board discussed a pending litigation issue. No action was taken.

**Labor Negotiations**

The Board discussed labor negotiations. No action was taken.

**Public Employee Performance Evaluation: Superintendent**

The Board moved this item to the second closed session at the end of the regular meeting.

**Reconvene Regular Meeting**

President Regele reconvened the meeting at 7:45 p.m. and reported on the discussion in Closed Session.

**Pledge of Allegiance**

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

**Roll Call**

**Members Present:**

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

**Members Absent:**

None

**Student Members Present:**

Shai Kalansky, Paul Rugani, Bud Sant

**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:**

Lynn Bogart, Mary Cliff, Rick Curtis, Tony Ferruzzo, Dennis Gibbs,  
Eamon Kane, Al Kaufman, Lloyd Linton, Debbie Meany, Joyce Nienhuis,  
Gail Rothman, Stan Steele, Mike Tague, Bob Venable, Melodee Zamudio

**Video Production Services:**

Teleios Services (Mike McIntyre)

**Approval of Minutes**

On the motion of Member Wakeham, seconded by Member Flint and carried, the Board approved the Minutes of the Organizational/Regular Meeting of December 8, 1998, as presented.

**Oral Communication**

Justin Feinstein, 16 Mandarin, Irvine 92604, addressed the Board regarding mandatory testing of students for drug and alcohol use based on a survey conducted at Woodbridge High School.

Kevin Friedland, 33 Springwood, Irvine 92604, suggested consideration of instituting an alcohol abuse education program (such as DARE) at the high school level.

Gail Rothman, President, Irvine Teachers Association, addressed the Board regarding the significant contributions of teachers and the need for enhanced compensation.

**Special Recognition**

The Board recognized the District's CIF Championship Team members and coaches including: IHS Girls Cross Country, UHS Girls Golf, and WHS Football.

**Adoption of the Agenda**

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

MOVE Item 11a, *Payment for Nonpublic School/Agency Services for Special Education Students* to ITEMS OF BUSINESS - 13e

MOVE Item 11d, *Submission of Reading Staff Development Grants for New Teachers, Grades K-3 Standards and Interventions Grant, Grades 4-12, 1998-99* to ITEMS OF BUSINESS - 13d

**Student Board Members' Report**

Student Members Kalansky, Rugani and Sant reported on school activities.

**Announcements and Acknowledgments**

Members Choi, Wakeham, Flint and Regele reported on school visits, conference attendance, and meeting participation.

**Superintendent's Report**

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

**Consent Calendar**

On the motion of Member Wakeham, seconded by Member Flint and carried (Student Members Kalansky, Rugani and Sant voting "Yes"), the Board took the following action on the amended Consent Calendar:

**1. S.U.C.S.E.S.S. Project, Memorandum of Understanding/Agreement with Orange County Superintendent of Schools**

Approved the Memorandum of Understanding - S.U.C.S.E.S.S. Project with the Orange County Superintendent of Schools in the amount of \$3,653.00.

## **2. Orange County Department of Education Inside the Outdoors Program**

### **3. Submission of California Department of Education Student Leadership Grant Proposal**

Ratified the submission of the Student Leadership grant proposal to the California Department of Education, 1999, for the purpose of promoting a safer school free of violence and drug abuse.

### **4. Purchase Orders**

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

Approved purchase orders per 1/12/99 listing.

### **5. 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.

### **6. Authorization to Use Legal Counsel - Atkinson, Andelson, Loya, Ruud & Romo - General Counsel**

Authorized the Deputy Superintendent of Business Services to enter into an agreement with Atkinson, Andelson, Loya, Ruud & Romo for General Counsel legal services during 1998-99, in an amount not to exceed \$22,000.

### **7. Classified Personnel Action Report**

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

Approved the Classified Personnel Action Report 1998-99/11 as submitted for Employment.

### **8. Certificated Personnel Action Report**

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

Approved the Certificated Personnel Action Report 1998-99/11 as submitted for Employment and Leaves of Absence.

### **9. 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 1998-99/11 as submitted.

### **10. Gifts**

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

Accepted gifts to the District as submitted.

### **11. Conference Attendance**

Approved the attendance of UHS Science Teachers Janda, Chlup and Bozanich to the National Science Teachers Annual Meeting -1999 in Boston, Massachusetts, March 24-27, 1999, for \$830.

### ***CFD Consent Calendar***

On the motion of Member Wakeham, seconded by Member Preston and carried (Student Members Kalansky, Rugani and Sant voting "Yes"), the Board took the following action on the CFD Consent Calendar:

#### **Change Order No. 1 — Plaza Vista Elementary School**

Acting as the governing body of Community Facilities District No. 86-1, approved Change Order No. 1 in the amount of \$5,862 to Douglas E. Barnhart, Inc. for the Plaza Vista Elementary School project. The new contract amount to be \$7,469,190. No change in contract completion date.

#### **Topographical Survey for Future Oak Creek Elementary School**

Acting as the government body of Community Facilities District No. 86-1, authorized the Deputy Superintendent of Business Services to contract with RHA engineering an amount not to exceed \$4,000.

### ***Items of Business***

## **Northwood High School Update**

Tony Ferruzzo, Principal, Northwood High School, introduced members of the new NHS leadership team who were present including Mike Tague, Asst. Principal; Bob Venable, Counselor; Rick Curtis, Athletic Director; Debbie Meany, World Language Dept. Chair; Alan Simsovic, Library/Media, and Joyce Nienhuis, Secretary to the Principal.

Principal Ferruzzo provided a Powerpoint presentation and written report outlining the process and planning activities which have been accomplished to date, then responded to questions from the Board. Superintendent White commended Mr. Ferruzzo and the NHS leadership team for their notable efforts to partner with the community in decision-making and planning for the new school.

### **First Reading: Proposed Revision to Board Policy 3553 - Free and Reduced Price Lunch Program**

*(A written report was included with the agenda and is on file in the District Office.)*

On the motion of Member Wakeham, seconded by Member Flint and carried, the Board approved for first reading the proposed revision of Board Policy 3553: Free and Reduced Price Lunch Program.

### **Year-Round Calendar for Plaza Vista**

*(A written report was included with the agenda and is on file in the District Office.)*

Dean Waldfoegel reviewed the staff report outlining the survey results relative to a year-round calendar for Plaza Vista School.

Speaking to the topic:

Don Irvine, 29 Festivo 92606  
Rodney Ziebol, 9 Marsala 92606  
Mike Heitzenrader, 6 Marseille 92606

On the motion of Member Wakeham, seconded by Member Flint and carried, the Board:

- 1) Approved a year-round calendar for the new Plaza Vista School.
- 2) Established a super-attendance area for Plaza Vista and College Park schools.

### **Submission of Reading Staff Development Grants for New Teachers, Grades K-3 and Standards and Interventions Grant, Grades 4-12, 1998-1999**

*(moved from Consent Calendar for discussion)*

Member Flint requested clarification relative to implementation dates (1999-2000) and continued funding.

On the motion of Member Flint, seconded by Member Wakeham and carried, the Board approved the submission of the Reading Staff Development Grant for New Teachers, Grades K-3 and the Standards and Interventions Grant, Grades 4-12, to the California Department of Education, FY 1998-1999, for the purpose of providing in-service training in reading instruction.

### **Payment for Nonpublic School/Agency Services for Special Education Students**

*(moved from Consent Calendar for discussion)*

Member Choi requested additional information relative to out-of-state placement of special education students.

On the motion of Member Flint, seconded by Member Preston and carried (Member Choi abstaining), 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.

### **Oral Communication**

None

### **Adjourn to Closed Session**

The Board adjourned to closed session at 9:25 p.m. to discuss the Superintendent's evaluation.

***Adjournment***

There being no further Board of Education business, the meeting was adjourned at 10:58 p.m.

Michael B. Regele      Patricia Clark White

President              Superintendent