

**Irvine Unified School District**  
Irvine, California

**Board of Education**  
**Minutes of Regular Meeting**  
**February 1, 2000**

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**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.

**Student Discipline Issues**

The Board discussed two student discipline issues.

**Existing Litigation**

On the motion of Member Regele, seconded by Member Flint and carried, the Board directed staff to continue the suit.

**Labor Negotiations - ITA**

The Board discussed labor negotiations. No action was taken.

**Reconvene Regular Meeting**

President Flint reconvened the meeting at 7:35 p.m. and reported on the discussion in Closed Session. The Board then took the following action:

### **Student Discipline Issues**

On the motion of Member Regele, seconded by Member Wakeham and carried, the Board expelled Student No. 1608990102 for violation of Ed. Code Section 48915 (a)(3), for one full year from the date of the incident (December 3, 1999).

On the motion of Member Regele, seconded by Member Wakeham and carried, the Board expelled Student No. 955565 for violation of Ed. Code Sections 48900 (a)(2) and 48915 (a)(2), for one full year from the date of the incident (December 16, 1999), with immediate suspension of the expulsion and administrative transfer to another comprehensive high school.

### ***Pledge of Allegiance***

The Pledge of Allegiance to the Flag of the United States of America was led by Dahm Choi 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 Waldfoegel, Deputy Superintendent, Curriculum and Instruction  
Lee Brooks, Executive Assistant to the Superintendent

#### **Other**

Staff: Mary Cliff, Janelle Cranch, Laura Holly, Richard Martinez, Pam Rhoades, Gail Rothman, Sally Snyder, Mark Sontag, Stan Steele, Dorothy Terman

Video  
Production  
Services: Teleios Services (Mike McIntyre)

### ***Approval of Minutes***

On the motion of Member Choi, seconded by Member Wakeham and carried, the Board approved the Minutes of the Organizational/Regular Meeting of December 14, 1999, as revised:

*Correct "Board Responsibilities" list to include Margie Wakeham and Jeanne Flint as representatives to the Teacher of the Year Committee.*

On the motion of Member Wakeham, seconded by Member Choi and carried, the Board approved the Minutes of the Special Meeting of January 6, 2000, as presented.

### ***Oral Communication***

Gail Rothman, ITA President, addressed the Board regarding current contract negotiations and expressed ITA's desire to reopen discussions to reach mutual agreement.

Dave Christensen, 37 Riverstone, pledged support for the Parcel Tax effort and presented symbolically embroidered hats to Board members.

Mana Amidi, 15 Chicory Way 92612, expressed concern about the negative effect the proposed elimination of grade 3 class size reduction would have on the Parcel Tax effort.

Monica Frauen, 7 Dewberry Way 92612, addressed the Board regarding the negative effects of the elimination of class size reduction and fine arts programs.

Charles Willette, 75 Heritage 92604, expressed his opinions regarding the Miller Report and the reasons for the District's current fiscal situation.

### ***Adoption of the Agenda***

On the motion of Member Wakeham, seconded by Member Regele and carried, the Board adopted the agenda, as presented.

### ***Student Board Members' Report***

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



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

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

President Flint expressed appreciation for student voter registration efforts at University High School, as reported by Student Board Member Choi, and encouraged all the high schools to promote voter registration for the March 7 primary. Member Regele discussed the possibility of a voter registration competition among the high schools. President Flint and Member Choi encouraged the community's support for Measure F, the Safe and Healthy Communities Initiative.

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

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

### ***Consent Calendar***

On the motion of Member Choi, 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:

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. **Payment in Accordance with the Terms of a Mediated Agreement**  
Ratified payment of \$987.00 for Case Number SN 1710-99 in accordance with the terms of a negotiated State Mediation Agreement prior to a Due Process Hearing.
3. **Payment in Accordance with the Terms of a Mediated Agreement**  
Authorized payment in an amount not to exceed \$2,807.00 for Case Number SN 1638-98 in accordance with the terms of a negotiated agreement prior to a State Due Process Hearing.
4. **1999-2000 IUSD/Coastline ROP Interagency Agreements**  
Approved the IUSD/Coastline ROP Interagency Agreements for 1999-2000.
5. **Supplemental Apportionment Income for Irvine Adult School (Adult Education)**  
Ratified submission of the Irvine Adult School's Notification of Intent to Apply for Re-appropriated 1997 Funds.

6. **Grant Proposals: Comprehensive Conflict Resolution/Youth Mediation**  
Approved the submission of the Comprehensive Conflict Resolution/Youth Mediation Grant proposals to the California Department of Education, FY 2000-2001, from Bonita Canyon and University High School for the purpose of developing and implementing a peer mediation program.
7. **Grant Proposals: Safe School Plan Implementation, 2000-2001**  
Approved the submission of the Safe School Plan Implementation Grant proposals to the California Department of Education, FY 2000-2001, for Bonita Canyon, Brywood, Canyon View, Rancho, and Stone Creek for the purpose of maintaining staff, student, and campus safety.
8. **Purchase Orders**  
*(A copy is attached to and made a part of these minutes.)*  
Approved purchase orders per 1/24/00 listing.
9. **Pacific Bell, State of California (CALNET) Contract for Telecommunications Service**  
Authorized the Deputy Superintendent of Business Services to enter into a five (5) year contract with Pacific Bell and the State of California for telecommunications services.
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 1999-00/12 as submitted for Employment.
11. **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 1999-00/12 as submitted for Employment.
12. **Contract Services Action Report**  
*(A copy is attached to and made a part of these minutes.)*  
Approved the Contract Services Action Report 1999-00/11 as submitted.
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 the out-of-state conference attendance for Diana Schmelzer to Chicago, Illinois, May 14-15, 2000, at no cost to IUSD.
15. **Field Trips, Tours and Excursions**  
Approved the following field trips (funded by donations):



- 1) College Park 5<sup>th</sup> Grade Classes to Dana Point, California on March 3, 2000 for \$2,450.00;
- 2) University High School Varsity Baseball Team to Phoenix, Arizona, March 12-14, 2000 for \$4,000.00;
- 3) University High School CJCL to San Jose, California, March 31-April 2, 2000 for \$10,000.00.

### **CFD Consent Calendar**

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

#### **Change Order No. 5 — Canyon View Elementary School Project**

Acting as the governing body of Community Facilities District No. 86-1, approved Change Order No. 5 in the amount of \$47,838.00 to P.H. Hagopian, Contractor, for the Canyon View Elementary School construction project. The revised contract amount to be \$7,373,481.20, and the revised completion date to be March 5, 2000.

#### **Retention of Consultant — Construction Project Manager — Oak Creek Elementary School Project**

Acting as the governing body of Community Facilities District No. 86-1, authorized the Deputy Superintendent, Business Services, to enter into a contract with Donald Blake, Consultant, to provide services as a Construction Project Manager for the bidding and construction phases at the Oak Creek Elementary School project in an amount not-to-exceed \$160,000, for the period of February 7, 2000 to August 1, 2001.

#### **Retention of Consultant — Construction Superintendent — Oak Creek Elementary School Project**

Acting as the governing body of Community Facilities District No. 86-1, authorized the Deputy Superintendent, Business Services, to enter into a contract with John R. "Bud" Jordan, Consultant, to provide services as a Construction Superintendent for the construction phase at the Oak Creek Elementary School project in an amount not-to-exceed \$145,000 for the period of April 1, 2000 to August 1, 2001.

### **Items of Business**

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

#### **Midyear Budget Review**

Paul Reed provided an overview of the Governor's proposed budget and clarified discrepancies between publicized and actual increased revenues. He reviewed the District's mid-year budget and identified major assumptions.

The Board discussed the budget reduction process and the need to identify a \$5 million list of cuts.

President Flint thanked Mr. Reed for his work and requested staff to develop a Budget Development Calendar to promote both Finance Committee and community involvement in the budget process.

### **Determination of Budget Reductions**

President Flint reviewed the process for public input for this meeting. Superintendent White provided an historical perspective of the fiscal crisis and reviewed the previous public input opportunities including two public forums, recommendations from the Finance Committee based on written and verbal community comments, and recommendations from staff. In addition, she discussed the criteria used to determine the Budget Reduction list and reviewed the District's continued efforts to enhance revenue including a second parcel tax election, escalated legislative action, and the aggressive pursuit of business partnerships.

Speaking to the topic:

Dan Ferons, 42 Sandpiper 92604  
Denise Babayak, (no address given)  
Mana Amidi, 15 Chicory Way 92612  
Sharika Perrera, 25 Bull Run 92620  
Janelle Cranch, 328 Orange Blossom 92618  
Linda Hughes, 5 Field 92620  
Ruth Sanchez, 62 Ashbrook 92604  
Laura Woods, 4291 Rafael 92604  
Lisa Friedberg, 16 Woodfall 92604

Board members expressed their sincere frustration and sorrow relative to the necessity to approve the recommended cuts in order to meet their fiduciary responsibility. President Flint expressed the Board's appreciation to the Finance Committee members for their hard work and positive contribution toward identifying solutions.

On the motion of Member Regele, seconded by Member Flint and carried, the Board, after considering the reports from both the Finance Committee and Superintendent, approved the Superintendent and Cabinet Recommendations for budget reductions as presented.

### **Recess**

President Flint called a recess at 10:10 p.m. and reconvened the meeting at 10:20 p.m.



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

President Flint opened and closed the public hearing with no comments.

On the motion of Member Choi, seconded by Member Regele and carried, the Board, after holding a public hearing and considering all public comments, adopted Resolution No. 99-00-13 Statement of Assurance for the Pupil Textbook and Instructional Materials Incentive Program Grades K-12, Fiscal Year 1999-2000.

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

On the motion of Member Regele, seconded by Member Wakeham and carried, the Board took action on the following items in one motion:

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

Approved 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**

Approved 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**

Approved for second reading and adoption the proposed changes to the Board Policy 6163.4(a) — IUSDNet Acceptable Use Policy.

**Quarterly Financial Report [Government Code § 53646]**

Paul Reed remarked that there is a growing contingent of municipalities and school districts questioning the need for this report, instituted during the O.C. Bankruptcy, which depicts the placement of the District's investment funds for the previous quarter.

On the motion of Member Regele, seconded by Member Choi and carried, the Board accepted the Quarterly Financial Report for the period ended December 31, 1999 as presented.

**Oral Communication**

None



***Adjournment***

There being no further Board of Education business, the meeting was adjourned at 10:25 p.m.

Jeanne S. Flint  
President

Patricia Clark White  
Superintendent