

Irvine Unified School District

Irvine, California

Board of Education Minutes of Regular Meeting February 3, 2004

Call to Order

The Regular Meeting of the Board of Education was called to order by President McInerney at 6:35 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

Roll Call

Members Present:

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

Members Absent:

None

Closed Session

The Board adjourned to Closed Session at 6:37 p.m.

Student Discipline Issues

The Board discussed three student discipline issues.

Reconvene Regular Meeting

President McInerney reconvened the meeting at 7:00 p.m. and reported on the discussion in Closed Session.

Student Discipline Issues

On the motion of Member Wallin, seconded by Member Kuwabara and carried 5-0, the Board denied readmission of expelled Student No. 002277 and extended the period of expulsion through the remainder of the 2003-04 school year .

On the motion of Member Wallin, seconded by Member Coven and carried 5-0, the Board denied readmission of expelled Student No. 002946 and extended the period of expulsion through the remainder of the 2003-04 school year.

On the motion of Member Wallin, seconded by Member Coven and carried 5-0, the Board denied readmission of expelled Student No. 005853 and extended the period of expulsion to January 20, 2005.

Pledge of Allegiance

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

Roll Call

Members Present:

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

Members Absent:

None

Student Members Present:

Chris Arkin, Marissa Gilman, Kendra Kadam, Matthew Miede

Student Members Absent:

None

Staff:

Dean Waldfogel, Superintendent
Sue Long, Deputy Superintendent, Human Resources
Vern Medeiros, Deputy Superintendent, Business Services
Leah Laule, Asst. Superintendent, Education Services
Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Anne Caenn, Mary Cliff, Janelle Cranch, Dennis Gibbs, Glee Anne Jeffries,
Beverley Khalil-White, Nancy Melgares, Paul Mills, Kris Moore, Terry Walker

Video Production Services:

Mike McIntyre, Teleios Services

Approval of Minutes

On the motion of Member Kuwabara, seconded by Member Choi and carried 5-0, the Board approved the following Minutes, as presented:

December 17, 2003 Special Meeting
January 13, 2004 Regular Meeting

Adoption of the Agenda

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

REVISE *Item 12o, Field Trips and Excursions*

Items Removed from Consent Calendars for discussion and separate action:

Item 12h, *Contract Services Action Report*

Item 12m, *Gifts*

Item 13b, *Change Order No. 6 – Irvine High School – Modernization*

Project

Special Presentations

Wells Fargo Fund Raising Campaign

(Presentation was postponed to February 17, 2004.)

Mid-Year Progress Report: IPSF Strategic Plan

CEO Tim Shaw provided a mid-year update on progress toward goals of the Irvine Public Schools Foundation Strategic Plan.

Special Report

Governor's Proposed Budget

Deputy Superintendent Vernon Medeiros provided an overview of the Governor's Proposed 2004-05 Budget and reviewed specific impacts for IUSD.

Oral Communication

Sally Snyder, 40 Vacaville 92602, extended an invitation to the Board and community to the Assistance League's Thrift Shop Open House on February 21, 2004, 1:00-4:00 p.m.

Janelle Cranch, CSEA President, commented on IUSD's far-reaching reputation as evidenced by the diversification of languages across the district's student body, and expressed appreciation to the Board and staff members who attended the CSEA Installation Dinner held on January 23, 2004.

Speaking to the topic of IPSF Fund-Raising Priorities:

Ed Benoe, IPSF Chair, 3862 Salem 92614

Lita Robinow, 6 Brisbane Way 92612

Gavin Huntley-Fenner, 4962 Persimmon Lane 92612

Matt Molkara, 94 Dovecrest 92620

Ruth Anderson, 12 Arborwood 92620

Julie Hudash, 5011 Hemlock 92612

Debra Hinkley, 44 Edenbrook 92620

Laura Baden, 5 Redunda 91620

Kevin Bossenmeyer, 25 Cedar Ridge 92612

Linda Pierce, 57 Bluejay 92604

Cheryl Braun, 15071 Humphrey Circle 92604

Susan Collins, 7 Salvo 92606

Mary Collins, 7 Salvo 92606

Marcie Obstfeld, 16 Joyce Court 92612

Kathryn Frost, 2 Curie Ct. 92612

John Burger (no address given)

Student Board Member Reports

Student Members Kadam, Gilman, Arkin and Miede reported on school activities.

Superintendent's Report

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

Announcements and Acknowledgments

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

Recess

President McInerney called for a recess at 9:11 p.m. and reconvened the meeting at 9:17 p.m.

Consent Calendar

On the motion of Member Choi, seconded by Member Kuwabara 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. **Grant Proposal: Best Buy Te@ch**
Ratified the submission of the Best Buy Te@ch Grant for the purpose of purchasing three StudentCams and two FlexLites to enhance Sierra Vista's science program.
3. **Grant Proposal: Teaching American History**
Approved the submission of the Teaching American History Grant to the U.S. Department of Education for the purpose of improving teacher expertise and student achievement in the area of American history.
4. **Grant Proposal: Community Development Block Grant**
Ratified the submission of the City of Irvine, Community Development Block Grant (2004-2005) for the purpose of promoting school readiness services and programs to Irvine children and their families who are at risk for school failure.
5. **Grant Proposal: School Readiness Program**
Ratified the submission of the Orange County Children and Families Commission School Readiness Program Grant (2004-2005) for the purpose of promoting school readiness services and programs to Irvine children and their families who are at risk for school failure.
6. **Purchase Order Detail Report**
(A copy is attached to and made a part of these minutes.)
Approved the Purchase Order Detail Report dated January 23, 2004.
7. **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 00065421 through 00066057
 - District 50, Community Facilities District No. 01-1 - Numbers 00001040 through 00001041
 - District 44, Community Facilities District No. 86-1 - Numbers 00002307 through 00002327

District 43, Community Facilities District No. 85-1 - Number 0001009
District 41, Irvine Child Care Project - Numbers 00001739 through 00001747
Revolving Cash - Numbers 24477 through 24519

8. **Notice of Completion - District Office Re-Carpet**
Authorized the Deputy Superintendent of Business Services to accept the re-carpet of the District Office as complete and authorized the filing of a Notice of Completion with the Office of the County Recorder.
9. **Budget Development Calendar for Fiscal Year 2004-05**
Approved the IUSD Budget Development Calendar for Fiscal Year 2004-05.
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 2003-04/10 as submitted for Employment, Separation and Retirement.
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 2003-04/10 as submitted for Employment and Leave of Absence.
12. **Conference Attendance**
Approved out-of-state conference attendance for Gayle Bentley to San Antonio, Texas, February 12-13, 2004 for \$50.00.
13. **Field Trips and Excursions**
Approved the following field trips, as amended, funded by donations:
 - 1) Bonita Canyon 4th grade classes to Buena Park, California on April 8, 2004 for \$1,102.00;
 - 2) WHS Varsity Football Team to Catalina Island, California, July 22-25, 2004 for \$2,000.00
 - 3) Eastshore 6th graders to Long Beach, California on February 12, 2004 for \$1,633.50.

CFD Consent Calendar

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

1. **Retention of Consultant – Geotechnical Services – Gymnasium Project – Irvine High School**
Authorized the Deputy Superintendent of Business Services to enter a contract with Ganico Geotechnical, Inc. for geotechnical services in the amount of \$15,000.00.
2. **Notice of Completion – Irvine High School – Modernization Project**
Accepted the modernization project at Irvine High School project 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.
3. **Revision to Contract – Geotechnical Investigation Services for Future PA-17 Quail Hill Elementary School**
Authorized the Deputy Superintendent of Business Services to enter into a revised contract with Pacific Soils Engineering, Inc. to provide geotechnical/soils investigation services at the Quail Hill Elementary school site in the revised amount of \$68,000.00.
4. **Environmental Services Consultant – IUSD/OCDE Classroom Project – University High School**

Authorized the Deputy Superintendent of Business Services to contract with Blodgett Baylosis Associates, Inc. to perform the Notice of Determination for the IUSD/OCDE Classroom Project at University High School in an amount not-to-exceed \$400.00.

ITEMS REMOVED FROM CONSENT CALENDARS

Contract Services Action Report

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

After receiving clarification regarding an item on the report from Deputy Superintendent Vern Medeiros, on the motion of Member Coven, seconded by Member Kuwabara and carried 5-0, the Board approved and/or ratified the Contract Services Action Report 2003-04/10, as submitted.

Gifts

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

Member Choi expressed a desire to raise awareness of the community's generosity and to recognize individual donors.

On the motion of Member Choi, seconded by Member Kuwabara and carried 5-0, the Board accepted gifts to the District as submitted.

Change Order No. 6 – Irvine High School – Modernization Project

Member Choi requested clarification regarding the amount of the Change Order and whether it exceeded the allowable percentage of total contract.

On the motion of Member Choi, seconded by Member Coven and carried 5-0, the Board approved Change Order No. 6 in the amount of \$102,569.20 to L.A. Contractors Corporation for the modernization project at Irvine High School. The revised contract amount to be \$3,302,501.08. No change to the completion date.

Items of Business

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

SB 311 (Sher) – Class Size

Superintendent Waldfogel provided an oral report outlining SB 311 – Class Size Reduction Flexibility, and the potential program and fiscal impacts if passed as currently written. He reiterated the need for all concerned to lobby the Governor to sign the bill, and stated that if signed into law, he would recommend reinstatement of Class Size Reduction at Grade 3.

Legislative Priorities – 2004

Superintendent Waldfogel reviewed the Legislative Priorities for 2004, as recommended by the Coalition for Legislative Action, which emphasize full and fair funding, special education and local control.

On the motion of Member Kuwabara, seconded by Member Choi and carried 5-0, the Board approved the Legislative Priorities for 2004.

School Grade Level Configuration – K-5 / 6-8

Superintendent Waldfogel remarked on the Board Study Session held last December, wherein the School Configuration Committee recommendations were presented and reviewed in detail with the Board. He then introduced Ken Stone, who provided a Powerpoint presentation outlining the recommendations to design and

construct new schools in the District in a K-5 / 6-8 grade level configuration, and to convert existing schools to these grade level configurations as opportunities present themselves.

Speaking to the topic:

Lisa McMains, 81 Dovecrest 92620

Following Board discussion of various aspects of the proposal, Member Choi made a motion to postpone the decision until February 17 or March 2. The motion failed due to lack of a second.

Following further discussion, the Board directed staff to continue the item to February 17 and March 2, for first and second reading, to provide additional information and background for the community.

Placement and Relocation of District Programs

Deputy Superintendent Sue Long commented on the process and principles considered by the School Configuration Committee in forming its recommendations, followed by a presentation by Ken Stone.

On the motion of Member Choi, seconded by Member Coven and carried 5-0, the Board approved the general criteria for placement and relocation of district programs.

Harvard/Barranca Site – Future School Facilities Plan

Deputy Superintendent Vern Medeiros reported on recent discussions with the Federal Department of Education resulting in approval to expand the site's grade levels from K-8 to K-12, and to extend the occupancy date to January 2007.

The Board briefly discussed other programs which might be co-located at the site along with Creekside High School, and staff provided clarification regarding restrictions on lease income from vacated properties.

On the motion of Member Kuwabara, seconded by Member Choi and carried 5-0, the Board authorized staff to program and master plan the Harvard/Barranca site for facilities that can accommodate all programs currently located at the Creekside High School site and explore inclusion of other district-wide programs at this site.

High School Summer School 2004/Community College Concurrent Enrollment

Assistant Superintendent Leah Laule provided an oral report on newly imposed restrictions on high school student eligibility for concurrent enrollment at community colleges, and reviewed summer school plans to mitigate impacts.

CFD ITEM OF BUSINESS

RESOLUTION NO. 03-04-25: Directing the Second Reading and Adoption of Ordinance No. 03/04-1 Levying Special Taxes within IUSD Community Facilities District No. 01-1 (South Irvine Communities)

On the motion of Member Kuwabara, seconded by Member Choi and carried 5-0, the Board, acting as the governing body of Community Facilities District No. 01-1, adopted Resolution No. 03-04-25 -- Ordinance No. 03/04-1 Levying Special Taxes within IUSD Community Facilities District No. 01-1 (South Irvine Communities).

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

Motion to Extend the Meeting

On the motion of Member Kuwabara, seconded by Member Coven 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 11:11 p.m.

Carolyn McInerney
President

Dean Waldfogel
Superintendent