

Irvine Unified School District

Irvine, California

Board of Education Minutes of Regular Meeting February 4, 2003

Call to Order

The Regular Meeting of the Board of Education was called to order by President Kuwabara at 5:32 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

Roll Call

Members Present:

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

Members Absent:

None

Closed Session

The Board adjourned to Closed Session at 5:34 p.m.

Student Discipline Issues

The Board discussed two student discipline issues.

Conference With Labor Negotiator (All Employee Groups)

The Board discussed labor negotiations and requested negotiations teams to meet to explore the impact of our contractual obligations and available options in light of the current fiscal crisis.

Public Employee Performance Evaluation: Superintendent's Goals and Objectives

The Board reviewed the Superintendent's Goals and Objectives.

Reconvene Regular Meeting

President Kuwabara reconvened the meeting at 7:05 p.m. and reported on the discussion in Closed Session.

Student Discipline Issues

On the motion of Member McInerney, seconded by Member Choi and carried 5-0, the Board expelled Student No. 005581 for violation of Ed. Code Sections 48900(b) and 48900(g) through June 20, 2003, with immediate suspension of the expulsion, allowing the student to be placed at Creekside High School with probationary status.

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0, the Board expelled Student No. 000355 for violation of Ed. Code Sections 48900(a)(1), 48900(a)(2), 48900(k), 48915(a)(1), and 48915(a)(5) through June 20, 2003.

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 in remembrance of WHS student Salmaan Aleem, NHS student Rebecca Cambridge, and in honor of the Columbia astronauts.

Roll Call

Members Present:

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

Members Absent:

None

Student Members Present:

Mairin Charles, Allison Howard, Nathan Jacobs, and Annie Pestolesi

Student Members Absent:

None

Staff:

Dean Waldfogel, Superintendent

Sue Long, Deputy Superintendent, Human Resources

Vern Medeiros, Deputy Superintendent/Chief Financial Officer

Don Chadd, Asst. Superintendent, Facilities, Operations and Planning

Leah Laule, Asst. Superintendent, Education Services

Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Anne Caenn, Mary Cliff, Janelle Cranch, Erica Hoegh, Ken Horner, Bev Huff,

Kris Moore, Roxanne Olsh

Video Production Services:

Mike McIntyre, Teleios Services

Approval of Minutes

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

Consent Calendar Meeting of October 15, 2002

Special Meeting of November 12, 2002

Regular Meeting of November 19, 2002

Adoption of the Agenda

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

Items Removed from Consent Calendars for discussion and separate action:

Item 11g, *Contract Services Action Report*

Item 11i, *Classified Personnel Action Report*

Item 11k, *Gifts*

Item 12a, *Appraisal Services for Future Turtle Ridge (PA 27) Elementary School Site*

Item 12c, *Correction of Appraisal Contract for North Irvine Middle School Site Trade*

Oral Communication

Bill McDonell, [REDACTED] addressed the Board regarding funding alternatives for the budget crisis.

Paul Adnani, [REDACTED] addressed the Board regarding priority enrollment for current Vista Verde students if the school is relocated to Turtle Ridge.

George Wu, expressed support for building a new school in the Turtle Ridge area.

Student Board Member Reports

Student Members Charles, Jacobs, Pestolesi and Howard reported on school activities.

Superintendent's Report

Superintendent Waldfogel reported on current student awards and provided an update on the State Budget Crisis. IPSF representative Lita Robinow reported on the Class Size Reduction Funding Campaign.

Special Report

School Configuration Committee Progress Report

Deputy Superintendent Sue Long provided an update on the work of the School Configuration Committee, including options for student growth in south Irvine.

The Board discussed the importance of keeping the public informed during the process, similar to what was done during Phase I of the committee's work.

Announcements and Acknowledgments

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

Consent Calendar

On the motion of Member Choi, seconded by Member McInerney and carried 5-0 (Student Members Charles, Howard, Jacobs, and Pestolesi 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. **Payment in Accordance with the Terms of Mediated Agreement**
Authorized payment in an amount not to exceed \$4,000.00 for Case Number SN 02-02415 in accordance with the terms of the Settlement Agreement.
3. **Contract for Special Education Related Services**
Authorized payment for special education related services in an amount not to exceed \$11,771.88.
4. **Grant Proposal: Irvine Prevention Coalition Drug-free Communities Support Program**
Approved submission of the 2003 Guidance Resources grant proposal to the Offices of National Drug Control Policy (ONDCP) and Juvenile Justice and Delinquency Prevention (OJJDP) for the purpose of reducing substance abuse among IUSD K-12 students.
5. **Purchase Order Detail Report**
(A copy is attached to and made a part of these minutes.)
Approved the Purchase Order Detail Report dated January 27, 2003.
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 00054827 through 00055744

District 44, Community Facilities District No. 86-1 - Numbers 00001979 through 00002007

District 41, Irvine Child Care Project - Numbers 00001612 through 00001627

Revolving Cash - Numbers 23503 through 23565

7. Disposal of Surplus/Discarded Equipment

Authorized the Assistant Superintendent, Facilities, Operations and Planning to dispose of surplus items by way of sealed bid or by the most efficient means in compliance with the provisions of the California Education Code and IUSD Board Policy.

8. 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 2002-03/09 as submitted for Employment, Retirement, Separations, and Leave of Absence.

9. Conference Attendance

Approved out-of-state conference attendance for Nancy Colocino and Pat McKenzie to Seattle, Washington, February 25-27, 2003 for \$1,350.00.

(Following approval of the Consent Calendar, Member Choi requested clarification regarding expenditure of funds for travel during the budget freeze.)

10. Field Trips, Tours and Excursions

Approved the following field trips funded by donations:

1) UHS Model UN Club to Berkeley, California, March 7-9, 2003 for \$4,000.00;

2) Bonita Canyon 5th graders to Irvine, California on March 10, 2003 for \$1,050.00;

3) WHS Entertainers and vocal music groups to Nashville, Tennessee, March 19-23, 2003 for \$35,000.00;

4) WHS dance team to Anaheim, California, March 28-29, 2003 for \$1,026.00;

5) Bonita Canyon 4th graders to Buena Park, California on April 10, 2003 for \$1,353.00;

6) Bonita Canyon 5th graders to Oak Glen, California on April 25, 2003 for \$2,500.00.

CFD Consent Calendar

On the motion of Member Wallin, seconded by Member McInerney 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. License for Non-federal Use of Real Property for Future Elementary School - MCAS Tustin

Authorized the Assistant Superintendent of Facilities, Operations and Planning to obtain a license to conduct a health risk assessment, environmental testing and to construct and maintain a temporary fence for the MCAS Tustin site.

2. Preliminary Geotechnical Investigation for the Proposed MCAS Tustin Elementary School Site

Authorized the Assistant Superintendent of Facilities, Planning and Operations to contract with Pacific Soils Engineering, Inc. for a fee of \$4,000.

3. Change Order No. 5 – Modernization Project–Phase 2 – University High School

Approved Change Order No. 5 in the amount of 42,906.09 to H.A. Nichols Company, Inc. for the Modernization project-Phase 2 at the University High School. The revised contract amount to be \$2,592,065.78. No change to the completion date.

4. Change Order No. 6 – Modernization Project– Phase 2 – University High School

Approved Change Order No. 6 in the deductive amount of <\$6,547.20> to H.A. Nichols Company, Inc. for the Modernization project-Phase 2 at University High School. The revised contract amount to be \$2,585,518.58. No change to the completion date.

5. **Notice of Completion – Modernization Project – Phase 2 – University High School**
Accepted the Modernization project-Phase 2 at the University High School 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.
6. **Change Order No. 1 – Category #8-Sheet Metal – Oak Creek Elementary School Project**
Approved Change Order No.1 in the amount of \$18,500.00 to Action Sheet Metal, Inc. for Category #8-Sheet Metal at Oak Creek Elementary School project. The revised contract amount to be \$214,400.00. No change to the completion date.
7. **Notice of Completion – Category #8-Sheet Metal – Oak Creek Elementary School Project**
Accepted Category #8-Sheet Metal at the Oak Creek Elementary 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.

ITEMS REMOVED FROM CONSENT CALENDARS

Contract Services Action Report

(A written report was included with the agenda and is attached to and made a part of these minutes.)

Member Kuwabara requested clarification regarding a funding source designation.

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0 (Student Members Charles, Howard, Jacobs and Pestolesi voting "Yes"), the Board approved and/or ratified the Contract Services Action Report 2002-03/09, as corrected.

Classified Personnel Action Report

(A written report was included with the agenda and is attached to and made a part of these minutes.)

Member Choi advised this item was pulled in error.

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0 (Student Members Charles, Howard, Jacobs and Pestolesi voting "Yes"), the Board approved and/or ratified the Classified Personnel Action Report 2002-03/09 as submitted for Employment.

Gifts

(A written report was included with the agenda and is attached to and made a part of these minutes.)

Member Choi expressed appreciation to the donors for their generous support.

On the motion of Member Wallin, seconded by Member McInerney and carried 5-0 (Student Board Members Charles, Howard, Jacobs and Pestolesi voting "Yes"), the Board accepted the gifts to the District as submitted.

Appraisal Services for Future Turtle Ridge (PA 27) Elementary School Site

Member Choi received clarification relative to the need for appraisal services prior to a decision to build.

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0, the Board, acting as the governing body of Community Facilities Districts No. 01-1, authorized the Assistant Superintendent of Facilities, Operations and Planning to contract with Bruce Hull & Associates, Inc. to perform appraisal services for the Turtle Ridge (Planning Area 27) for an amount not to exceed \$9,000.

Correction of Appraisal Contract for North Irvine Middle School Site Trade

Member Choi requested clarification regarding the increased contract amount.

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0, the Board, acting as the governing body of Community Facilities Districts No. 86-1, authorized the Assistant Superintendent of Facilities, Operations and Planning to contract with Bruce Hull & Associates, Inc. to perform appraisal services for the North Irvine Middle School site trade at a cost not-to-exceed \$9,000, instead of the \$7,000 previously authorized.

Items of Business

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

First Reading: Proposed New Board Policy - California High School Exit Exam Waiver

Program Coordinator Bev Huff reviewed the need for a waiver for the California High School Exit Exam to accommodate students with special needs.

On the motion of Member McInerney, seconded by Member Coven and carried 5-0 (Student Members Charles, Howard, Jacobs, and Pestolesi voting "Yes"), the Board approved for first reading proposed new Board Policy – California High School Exit Exam Waiver.

Budget Development Calendar For Fiscal Year 2003-04

On the motion of Member Coven, seconded by Member Wallin and carried 5-0 (Student Members Charles, Howard, Jacobs, and Pestolesi voting "Yes"), the Board approved the IUSD Budget Development Calendar for Fiscal Year 2003-04.

CFD Items of Business

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

Second Reading and Adoption: RESOLUTION NO. 02-03-21 – Ordinance No. 02/03-1 Levying Special Taxes within IUSD Community Facilities District No. 01-1 (South Irvine Communities)

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0, the Board, acting as the governing body of Community Facilities District No. 01-1, adopted Resolution No. 02-03-21 - Ordinance No. 02/03-1 Levying Special Taxes Within IUSD Community Facilities District No. 01-1 (South Irvine Communities).

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

Oral Communication

None

Adjournment

On the motion of Member Choi, seconded by Member Coven and carried 5-0, there being no further Board of Education business, the meeting was adjourned at 8:39 p.m.

Sue Kuwabara
President

Dean Waldfogel
Superintendent