

Irvine Unified School District

Irvine, California

***Board of Education
Minutes of Regular Meeting
February 5, 2002***

Call to Order

The Regular Meeting of the Board of Education was called to order by President Choi at 5:38 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

Roll Call

Members Present:

Sue Kuwabara, Carolyn McInerney, Karen Preston, Steven Choi

Members Absent:

Margie Wakeham (Member Wakeham joined the meeting at 5:47 p.m.)

Closed Session

The Board adjourned to Closed Session at 5:40 p.m.

Conference with Legal Counsel - Existing Litigation - Claim No. 00-006

The Board met with legal counsel regarding an existing litigation issue. No action was taken.

Conference With Labor Negotiator (ITA)

The Board discussed labor negotiations. No action was taken.

Conference with Real Property Negotiator

The Board gave direction to staff regarding real property negotiations. No action was taken.

Student Discipline

This item was moved to the second closed session following the public meeting.

Reconvene Regular Meeting

President Choi reconvened the meeting at 7:15 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 Wakeham and was followed by a moment of silence.

Roll Call

Members Present:

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

Members Absent:

None

Student Members Present:

Mike Choi, Tiffany Gates, Lauren Micek, Shelby Pollard

Student Members Absent:

None

Staff:

Patricia Clark White, Superintendent

Sue Long, Deputy Superintendent, Human Resources

Vern Medeiros, Deputy Superintendent/Chief Financial Officer

Dean Waldfogel, Deputy Superintendent, Curriculum and Instruction

Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Irene Brady, Anne Caenn, Janelle Cranch, Don Chadd, Mary Cliff, Linda Davis,

Dennis Gibbs, Al Kaufman, Kris Moore, Tammera Parham

Video Production Services:

Mike McIntyre, Teleios Services

Approval of Minutes

On the motion of Member Kuwabara, seconded by Member McInerney and carried 5-0, the Board approved the Minutes of the Regular Meeting of November 27, 2001, as presented.

Oral Communication

Don Irvine, 29 Festivo 92606, addressed the Board regarding closing neighborhood schools and abandonment of class size reduction.

Lita Robinow, 6 Brisbane Way 92612, announced the "Irvine Embraces Education" event scheduled for Sat., 2/23, 2:00 p.m., at City Hall, a grassroots fundraising effort in response to the District's current fiscal crisis.

Brenda Bolanos, 450 Santa Barbara 92606, presented the Board with donations from 138 Montessori International parents for IPSF, and advised 120 letters had been sent to the Governor regarding school funding.

Hank Adler, 6 Stillwater 92612, shared his views of the outcome of our two failed Parcel Tax efforts.

Adoption of the Agenda

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

MOVE Item 10a, *Payment for Nonpublic School/Agency Services for Special Education Students* to Item 12c

MOVE Item 10h, *Placement of Future Cellular Towers Within the District* to Item 12d

Student Board Member Reports

Student Members Choi, Micek, Gates and Pollard reported on school activities.

Superintendent's Report

Superintendent White reported on the President's 2003 Budget Proposal and the Governor's mid-year budget cuts. CFO Medeiros outlined the District's plan to reduce expenditures in light of the Governor's mid-year budget cuts.

Announcements and Acknowledgments

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

Consent Calendar

On the motion of Member Wakeham, seconded by Member McInerney and carried 5-0 (Student Members Choi, Gates, Micek and Pollard voting "Yes"), the Board took the following action on the amended Consent Calendar:

1. Settlement Agreement as the Result of a Due Process Hearing

Authorized payments in an amount not to exceed \$45,500 for Case Numbers SN #2236-00 and SN #01-01777 in accordance with the terms of the negotiated Settlement Agreements as the result of Due Process Hearings.

2. Grant Proposal: School Community Policing Partnership

Approved the submission of the Guidance Resources grant proposal to School/Law Enforcement Partnership (California Department of Education and the California Attorney General's Office) FY 2001-2002, for the purpose of creating a school community policing partnership program to enhance school safety and prevent school crime at Creekside High School.

3. Purchase Order Detail Report

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

Approved the Purchase Order Detail Report dated January 28, 2002.

4. Check Register Report

Ratified issuance of check numbers as listed representing Board authorized purchase orders, invoices and contracts:

District 41, Irvine Child Care Project - Numbers 00001521 through 00001528

District 44, Community Facilities District 86-1 - Numbers 00001700 through
00001702

District 75, Irvine Unified School District - Numbers 00042846 through 00043363

Community Facilities District No. 86-1, Bank of New York Western Trust Co.,

Bond Series 97, 98, 99 - Numbers 01693442 through 01693452; Numbers

0694605 through 0694622; Numbers 0695678 through 0695690

Revolving Cash - Numbers 22097 through 22164

5. 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 2001-02/10 as submitted.

6. Claim for Damages #02-001

Denied the claim for damages on behalf of the named claimant and referred the matter to the District's insurance administrator.

7. Change Order No. 1 -- Parking Lot Expansion, HVAC Replacement and Modernization -- University Park Elementary School

Approved Change Order No. 1 in the amount of \$23,484.90 to DJM Construction Co., Inc., for the Parking Lot Expansion, HVAC Replacement and Modernization Project at the University Park Elementary School. The revised contract amount to be \$1,083,399.90. No change to the completion date.

8. 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 2001-02/10 as submitted for Employment and Resignation.

9. 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 2001-02/11 as submitted for Employment, Resignations, and Retirements.

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 out-of-state conference attendance for Jeanie Fritzsche to New Orleans, Louisiana, February 15-16, 2002, at no cost to IUSD.

12. Field Trips, Tours and Excursions

Approved the following field trips funded by donations:

- 1) Westpark 4th Graders to Placentia, California on March 7 and 14, 2002 for \$1,253.50;
- 2) NHS Varsity Softball Team to San Diego, March 16-17, 2002 for \$1,000.00;

3) WHS Mock Trial Team to San Jose, California, March 21-24, 2002 for \$5,625.00;

4) Bonita Canyon 4th Graders to Buena Park, California on April 11, 2002 for \$1,945.00.

CFD Consent Calendar

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

Change Order No. 1 -- Modernization Project-Phase 1 -- University High School

Approved Change Order No. 1 in the amount of \$49,068.48 to M.S. Construction Management Group for the Modernization Project - Phase 1 at University High School. The revised contract amount to be \$2,024,768.48. No change to the completion date.

Items of Business

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

RESOLUTION NO. 01-02-21: Reduction or Elimination of Particular Kinds of Certificated Service and Termination of Certain Employees

On the motion of Member Kuwabara, seconded by Member McInerney and carried 5-0, the Board adopted Resolution No. 01-02-21 Layoffs in the Certificated Service prior to the 2002-2003 school year.

AYES: Members Kuwabara, McInerney, Preston, Wakeham, Choi

NOES: None

ABSENT: None

Designation of Name and Calendar for K-6 Elementary School in Planning Area 12 (Oak Creek)

On the motion of Member Wakeham, seconded by Member McInerney and carried 5-0 (Student Members Choi, Gates, Micek and Pollard voting "Yes"), the Board designated the official name of the K-6 elementary school located in Planning Area 12 as Oak Creek Elementary School and established that this school shall use a traditional school year calendar for its instructional program.

Superintendent White introduced Tammera Parham, newly appointed principal of Oak Creek Elementary School. Principal Parham is currently principal of Eastshore Elementary School.

Payment for Nonpublic School/Agency Services for Special Education Students

Member McInerney requested staff to provide a cumulative list of NPS placements to determine possibilities for providing services within the District. Special Education Director Al Kaufman advised that analysis was currently underway.

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, (Student Members Choi, Gates, Micek and Pollard voting "Yes"), 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.

Placement of Future Cellular Towers Within the District

President Choi requested clarification regarding cell tower placements and expected income. Asst. Superintendent Don Chadd reported on mitigating aesthetics, including the Board's option to identify specific conditions, and anticipated revenues.

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0 (Student Members Choi, Gates, Micek and Pollard voting "Yes"), the Board authorized staff to investigate district conditions and placement of future cellular towers at locations identified

within the District that are mutually beneficial to cell tower companies and the Irvine Unified School District, and bring such recommendations back to the Board of Education for further consideration.

Oral Communication

None

Closed Session

The Board adjourned to Closed Session at 8:15 p.m.

Student Discipline Issues

The Board discussed two student discipline issues.

Reconvene Regular Meeting

President Choi reconvened the regular meeting at 8:45 p.m.

Student Discipline Issues

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, the Board expelled Student No. 005211 for violation of Ed. Code Section 48900(a)(2) for the remaining portion of the Fall Semester 2001 and the Spring Semester 2002 ending June 21, 2002, with immediate suspension of the expulsion and administrative transfer to Creekside High School for the term of the expulsion.

On the motion of Member Kuwabara, seconded by Member Wakeham and carried 5-0, the Board expelled Student No. 602010002 for violation of Ed. Code Sections 48900(c) and 48900(d) through June 30, 2002.

Closed Session

The Board readjourned to Closed Session at 8:50 p.m. to continue discussion regarding an existing litigation issue.

Adjournment

There being no further Board of Education business, the meeting was adjourned at 9:45 p.m.

Steven S. Choi
President

Patricia Clark White
Superintendent