

Irvine Unified School District

Irvine, California

Board of Education Minutes of Special Meeting February 16, 2000

Call to Order

The Regular Meeting of the Board of Education was called to order by President Flint at 5:10 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 5:12 p.m.

Conference with Legal Counsel - Anticipated Litigation

The Board discussed anticipated litigation. No action was taken.

Labor Negotiations - Irvine Teachers Association

The Board discussed labor negotiations. No action was taken.

Reconvene Regular Meeting

President Flint reconvened the meeting at 5:40 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 Dean Waldfogel 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

Staff:

Patricia Clark White, Superintendent
Sue Long, Deputy Superintendent, Human Resources
Dean Waldfoegel, Deputy Superintendent, Curriculum and Instruction
Lee Brooks, Executive Assistant to the Superintendent

Other

Staff: Don Chadd, Mary Cliff, Janelle Cranch, Valerie Henry, Laura Holly,
Leah Laule, Corinne Loskot, Glenn Malin, Kris Moore, Gail Rothman,
Mark Sontag, Dorothy Terman

Item of Business

Project Implementation Proposal

President Flint introduced Dan Miller, Rosenow Spevacek Group, Inc., and his colleague, John Sauvajot. Mr. Miller reviewed his project implementation proposal for the Preliminary Strategic Business Plan, as requested by the Board at their joint meeting with the Excellence in Irvine Committee on 1/19/00, and answered questions from the Board.

President Flint opened public comments:

Speaking to the topic:

Peter Rundle, 42 Parkcrest
Tony Gauthier, 54 Festivo
Gail Rothman, 5411 Sierra Verde
Don Irvine, 29 Festivo
Paul LaScala, 31 Festivo
Mike Ward, Irvine City Council

(Speaking on behalf of the City Council, Mr. Ward advised City Council approval to fund the CFO position for one year (with a minimum two year extension) under the conditions that the person selected for the position has strong technical financial skill, is hired from outside the district, and is hired by May 1, 2000.)

Hank Adler, 6 Stillwater 92612
Sue Banes, 23 Wedgewood

President Flint closed public comments and opened Board discussion.

Member Regele read a statement and advised he could not support the Implementation Plan or the proposal to hire the CFO position.

President Flint expressed her support for Miller's recommendations including the Implementation Plan and CFO position, and thanked the Excellence in Irvine Committee for their collaboration efforts and proposed donation of funds.

Member Choi made a motion, seconded by Member Preston, to approve the proposal presented by Dan Miller, Rosenow Spevacek Group, Inc., to develop an Implementation Plan to address the recommendations of the Preliminary Strategic Business Plan, including addition of a CFO position and the option of the Excellence in Irvine Committee continuing in an advisory capacity.

Member Preston expressed her support for Miller's recommendations.

Member Wakeham advised she could not support all of the recommendations, and therefore would vote against the motion.

On the motion of Member Choi, seconded by Member Preston and carried (Members Regele and Wakeham voting "No"), the Board approved the proposal presented by Dan Miller, Rosenow Spevacek Group, Inc., to develop an Implementation Plan to address the recommendations of the Preliminary Strategic Business Plan, including addition of a CFO position and the option of the Excellence in Irvine Committee continuing in an advisory capacity.

Oral Communication

Debbie Wagner, 5 East Trenton, addressed the Board regarding elementary student exposure to campaign activities.

Adjournment

There being no further Board of Education business, the meeting was adjourned at 7:17 p.m.

Jeanne S. Flint
President

Patricia Clark White
Superintendent