

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
February 16, 1999

Call to Order

The Regular Meeting of the Board of Education was called to order by President Regele at 5:50 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

Roll Call

Members Present:

Steven Choi, Jeanne Flint, Karen Preston, Margie Wakeham, Mike Regele

Members Absent:

None

Closed Session

The Board adjourned to Closed Session at 5:55 p.m.

Pending Litigation: SEC

Resolution 98-99-20: Authorization of SEC Offer of Settlement

On the motion of Member Flint, seconded by Member Preston and carried (Member Wakeham abstaining), the Board authorized the Deputy Superintendent of Business Services to execute and deliver such additional agreements and documents and to take such further actions as may be necessary and appropriate to carry out the settlement agreement and the transactions contemplated thereby.

AYES: Members Choi, Flint, Preston, Regele

NOES: None

ABSENT: None

ABSTAIN: Member Wakeham

Labor Negotiations

The Board discussed labor negotiations. No action was taken.

Reconvene Regular Meeting

President Regele reconvened the meeting at 7:35 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 Flint and was followed by a moment of silence.

Roll Call

Members Present:

Steven Choi, Jeanne Flint, Karen Preston, Margie Wakeham, Mike Regele

Members Absent:

None

Student Members Present:

Shai Kalansky, Paul Rugani, Bud Sant

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:

Lynn Bogart, Mary Cliff, Dennis Gibbs, Al Kaufman, Leah Laule, Lloyd Linton, Corinne Loskot, Gail Rothman, Sally Snyder

Video Production Services:

Teleios Services (Mike McIntyre)

Approval of Minutes

On the motion of Member Flint, seconded by Member Wakeham and carried, the Board approved the minutes of the:

Regular Meeting of January 19, 1999, as presented
Special Meeting of January 25, 1999, as presented
Special Meeting of January 31, 1999, as amended: *Member Preston joined the meeting at 12:30 p.m.*

Oral Communication

Mike Ward, Councilmember, City of Irvine, addressed the Board regarding his proposal for the City to eliminate the Landscape and Lighting Maintenance District and pay off the outstanding park bond, thereby decreasing each homeowner's property tax bill. This, in turn, would free up funds for homeowners to support a school district parcel tax. Mr. Ward announced that he would agendize this topic for the February 23 City Council Meeting.

Cameron Welch-Thorson, 8 Orange Glen Circle 92620, spoke on the topic of teacher salaries.

Gail Rothman, President, Irvine Teachers Association, addressed the Board regarding current salary negotiations and requested the Board's continued efforts to bring Irvine teachers to the median.

Rodney Ziebol, 9 Marsala 92606, spoke on the topic of fiscal responsibility.

Gail Rothman, President, Irvine Teachers Association, announced the designation of March 2, 1999 as "Read Across America" Day, celebrating the birth date of Dr. Seuss. She encouraged board and community members to volunteer to read to students on that day.

Adoption of the Agenda

On the motion of Member Preston, seconded by Member Choi and carried, the Board adopted the agenda, as amended:

ADD Addendum to Item 11k, *Contract Services Action Report*

ADD Addendum to Item 11m, *Conference Attendance*

Student Board Members' Report

Student Members Kalansky, Rugani and Sant reported on school activities.

Announcements and Acknowledgments

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

Superintendent's Report

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

School Curriculum Report

Principal Cheryl Cohen and kindergarten teacher Connie Fritsch provided a powerpoint presentation focusing on the partnerships which have been developed at Northwood Elementary, and how those partnerships enable the school to carry out the District's Strategic Plan. The presentation was enhanced by sixth grade students who provided a singing and dance performance promoting school spirit.

Consent Calendar

On the motion of Member Wakeham, seconded by Member Preston and carried (Student Members Kalansky, Rugani and Sant 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. Agreement Between IUSD and School Services of California, Inc. (SSC) to Review the District's Special Education Revenue Forms in Order to Maximize State Entitlement

Approved the agreement with School Services of California, Inc. to review the District's 1997/98 special education revenue forms.

3. Submission of Contract from Orange County Head Start, Inc., for Irvine Unified School District Services 1999/2000

Approved the submission of the IUSD contract with Orange County Head Start, Inc. for 1999/2000.

4. Submission to the U.S. Department of Education of an Elementary Foreign Language Grant, Grades 3-6, for 1999-2002

Approved the submission of the Foreign Language Grant for the purpose of establishing an extended-day learning opportunity in foreign language instruction for students in grades 3-6.

5. Purchase Orders

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

Approved purchase orders per 2/9/99 listing.

6. Claim for Damages

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

7. Authorization to Purchase Classroom/Office Furniture From Other District Contract ("Piggy-back Authorization")

Authorized the purchase of classroom/office furniture as need is identified from the Placentia-Yorba Linda Unified School District, the Santa Ana Unified School District, and the Riverside Unified School District Bid numbered 956-16, 3-98, and 1997/98-61, respectively.

8. Authorization to Use Lynberg & Watkins for Legal Matters Related to the IUSD Health Benefit Plan

Authorized the Deputy Superintendent of Business Services to enter a contract with the law firm of Lynberg & Watkins for review of contract documents, analysis of plan document design, and advisement on other legal issues as they relate to the IUSD Health Benefit Plan at a cost not to exceed \$10,000 for the 1999-2000 fiscal year.

9. 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 1998-99/13 as submitted for Employment, Suspension and Leave of Absence.

10. 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 1998-99/13 as submitted for Employment, Retirement, Separation and Leave of Absence.

11. 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 1998-99/13, as amended.

12. Gifts

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

Accepted gifts to the District as submitted.

13. Conference Attendance

Approved the attendance of staff at the following out-of-state events, *as amended*:

- 1) Janet Waters and Barbara Petro to the TESOL Convention & Exposition in New York, NY, March 9-13, 1999 for \$1,834.00;
- 2) Kathleen Cooke to CLIP Training in Tempe, Arizona, April 12-13, 1999 for \$755.00.
- 3) Michael P. Kassarjian to the Connected Mathematics Project Experience, March 19-20, 1999 for \$650.00.

14. Field Trips, Tours and Excursions

Approved the following field trips:

- 1) Turtle Rock Elementary School (4th graders) to the Pilgrim in Newport Beach, California on February 25 and 26 and June 7, 1999 for \$6,840.00;
- 2) Westpark Elementary School (3rd graders) to the Discovery Museum of Orange County in Santa Ana, California on March 17, 1999 for \$1,200.00;
- 3) Irvine Home School (4th - 8th graders) to the Catalina Island Marine Institute Tall Ship Expedition on Catalina Island, May 12-14, 1999 for \$6,000.00.

Consent Calendar Resolution

On the motion of Member Wakeham, seconded by Member Preston and carried (Student Members Kalansky, Rugani and Sant voting "Yes"), the Board took the following action on the Consent Calendar Resolution:

RESOLUTION NO. 98-99-19: Authorization of Approval of Vendor Claims/Orders

Adopted Resolution No. 98-99-19 which updates personnel authorized to approve vendor claims/orders.

AYES: Members Choi, Flint, Preston, Wakeham, Regele

NOES: None

ABSENT: None

CFD Consent Calendar

On the motion of Member Wakeham, seconded by Member Preston and carried (Student Members Kalansky, Rugani and Sant voting "Yes"), the Board took the following action on the CFD Consent Calendar:

Change Order No. 3 - Northwood High School

Acting as the governing body of Community Facilities District No. 86-1, approved Change Order No. 3 in the amount of \$269,267.00 to Douglas E. Barnhart, Inc. for the Northwood High School construction project. The new contract amount to be \$37,371,218.00.

Geotechnical Consultant Request for Additional Funds - Northwood High School

Acting as the governing body of Community Facilities District No. 86-1, authorized the additional funds request to Pacific Soils Engineering, Inc. for an amount not-to-exceed \$23,645.61.

Items of Business

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

Emergency Preparedness Planning Update

Corinne Loskot provided a report on the status of the Emergency Preparedness training which has been accomplished to date, including orientations for all District Office staff and site administrators. She provided copies of the EOC Task Specific Procedure Guides and reported that district-wide drills are scheduled for April 1999 and Fall 1999.

The Board expressed their appreciation to staff for a very thorough and comprehensive job.

Video for High School Health Classes

Sally Snyder provided background for the video being presented for approval which deals with sexually transmitted diseases. She reported that the video had already been approved by the Health Advisory Committee.

On the motion of Member Wakeham, seconded by Member Preston and carried, the Board approved the video entitled, "Choosing To Be Disease Free" for use in the high school health education classes.

1999 CSBA Delegate Assembly Election

On the motion of Member Flint, seconded by Member Wakeham and carried, the Board cast votes for seven (7) CSBA Delegate Assembly candidates:

Ann Albertson - Tustin Unified School District
Bonnie P. Castrey - Huntington Beach Unified High School District
Lynn Covey - Westminster School District
Jeanne S. Flint - Irvine Unified School District
Katherine O'Brien - Los Alamitos Unified School District
Craig T. Olson - Placentia-Yorba Linda Unified School District
Susie Sokol - Brea-Olinda Unified School District

Oral Communication

None

Closed Session

The Board adjourned to Closed Session at 8:50 p.m. to continue discussion relative to labor negotiations.

Adjournment

There being no further Board of Education business, the meeting was adjourned at 11:20 p.m.

Michael B. Regele Patricia Clark White

President Superintendent