

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
February 17, 1998

Call to Order

The Regular Meeting of the Board of Education was called to order by President Adler at 6:15 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

Roll Call

Members Present:

Karen Preston, Mike Regele, Margie Wakeham, Hank Adler

Members Absent:

Jeanne Flint (Member Flint joined the meeting at 6:30 p.m.)

Closed Session

The Board adjourned to Closed Session at 6:17 p.m. to discuss the following issues:

Student Discipline

The Board discussed student discipline issues (action to be taken in public session).

Labor Negotiations: ITA / CSEA / IAA

The Board discussed labor negotiations. No formal action was taken.

Public Employee Discipline/Dismissal/Release: Non-Reelection of Probationary Employees

RESOLUTION No. 97-98-20: Non-Reelection of Second Year Probationary Teachers

On the motion of Member Wakeham, seconded by Member Regele and carried, the Board adopted Resolution No. 97-98-20 directing that a notice of non-reelection be sent by the District to employee numbers 6760, 5905, and 1310 on or before March 15, 1998.

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

NOES: None

ABSENT: None

Reconvene Regular Meeting

President Adler reconvened the meeting at 7:40 p.m. and reported the action taken during Closed Session. The Board then took the following action in public session:

Student Discipline

On the motion of Member Wakeham, seconded by Member Regele and carried, the Board expelled Student No. 901241 for violation of Ed. Code Sections 48900 (b) and 48900 (k), for one full year from the date of the incident (January 8, 1998).

On the motion of Member Regele, seconded by Member Flint and carried, the Board expelled Student No. 892610 for violation of Ed. Code Sections 48900 (b), 48900 (c), and 48900 (k), for one full year from the date of the incident (January 15, 1998), with immediate suspension of the expulsion and transfer to San Joaquin High School through June 1998, under strict probationary conditions.

Pledge of Allegiance

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

Roll Call

Members Present:

Jeanne Flint, Karen Preston, Mike Regele, Margie Wakeham, Hank Adler

Members Absent:

None

Student Members Present:

Yujin Chung, David Halbridge, Libby Smiley

Student Members Absent:

None

Staff:

Patricia Clark White, Superintendent

Sue Long, Deputy Superintendent, Human Resources

Paul Reed, Deputy Superintendent, Business Services

Dean Waldfogel, Deputy Superintendent, Curriculum and Instruction

Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Lynn Bogart, Mary Cliff, Nancy Colocino, Dennis Gibbs, Leah Laule, Corinne Loskot, Pam Rhoades, Gail Rothman

Video Techs:

Jon Finen, Ken Bishop, Adam Dugan

Approval of Minutes

On the motion of Member Regele, seconded by Member Preston and carried (Member Flint "Abstained"), the Board approved the Minutes of the Regular Meeting of February 3, 1998, as presented.

Oral Communication

None

Adoption of the Agenda

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

MOVE Item 11g, *Change Order No. 1 - Restroom Modifications Required for Implementation of Class Size Reduction* to ITEMS OF BUSINESS - 13g

ADD Addendum to Item 11k, *Certificated Personnel Action Report 1997-98/14*

ADD Item 11o, *Excursions/Field Trips*

Student Board Members' Report

Student Members Chung, Halbridge, and Smiley reported on school activities.

Announcements and Acknowledgments

Members Preston, Flint, Wakeham, Regele and Adler 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 Mary Elaine Sonksen, and teachers Stacy Rolfe, Carol McGraw, Karen Eckelbarger, Debbie Mulligan, and Sharon McCubbin, introduced student broadcasters who interviewed peer representatives who reported on the many programs, including APAAS and the

Montessori Program, that provide a rich, diverse educational experience for Santiago Hills students. Newscasters demonstrated the activities of Station K-TGRRRR which provides news and announcements each morning.

Consent Calendar

On the motion of Member Wakeham, seconded by Member Regele and carried (Student Members Chung, Halbridge, and Smiley voting "Yes"), the Board took the following action on the amended Consent Calendar:

1. Payment for Related 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 Agencies, and approved the necessary revision to the budget to pay the District's mandated portion of such contract(s).

2. Agreements With Orange County Superintendent of Schools, Saddleback Valley Unified School District, Capistrano Unified School District, Santa Ana Unified School District, and Newport-Mesa Unified School District for Providing Special Education Programs and Services for Individuals with Exceptional Needs

Approved the 1997/98 school year agreements with Orange County Superintendent of Schools, Saddleback Valley Unified School District, Capistrano Unified School District, Santa Ana Unified School District, and Newport-Mesa Unified School District for providing special education programs and services for individuals with exceptional needs who are the responsibility of the Irvine Unified School District.

3. Submission of Red Ribbon Celebration Training Workshops Grant Proposal

Approved the submission of the grant proposal to the Orange County Health Care Agency, Alcohol and Drug Abuse Services, 1998, to improve educational results by training parents and youth in leadership activities for the prevention of alcohol and drug abuse.

4. Checks and Purchase Orders

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

Approved check numbers 101668 through 102235 for previously approved purchase orders, contracts and bids and new purchase orders as submitted per 2/6/98 listing.

5. 1998 Standard Mileage Rate (IRS Revenue Procedure 96-93)

Approved the 1998 standard mileage rate of 32.5 cents per mile.

6. Agreement Between Newport-Mesa Unified School District and Irvine Unified School District for Inter-District Attendance

Approved the Agreement Between Newport-Mesa Unified School District and Irvine Unified School District for Inter-District Attendance.

7. Notice of Completion - Restroom Modifications Required for Implementation of Class-Size-Reduction

Accepted the restroom modifications required for implementation of class-size-reduction project contracted with Montano Plumbing Company as complete, subject to completion of the punch list, and authorized staff to file the Notice of Completion with the Orange county Recorder's office.

8. Ceramic Tile Wall Installation at Springbrook Elementary School

Authorized the Deputy Superintendent of Business Services to approve planning and implementation for the ceramic tile fund-raiser at Springbrook Elementary School to be funded by Springbrook Elementary School Parent Teachers Association.

9. Classified Personnel Action Report

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

Approved the Classified Personnel Action Report 1997-98/14 as submitted for Employment, Resignations and Termination.

10. Certificated Personnel Action Report

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

Approved the Certificated Personnel Action Report 1997-98/14 and addendum as submitted for Employment, Resignation, Leaves of Absence and Termination.

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 1997-98/11 as submitted.

12. Gifts

Accepted gifts to the District as submitted.

DEERFIELD ELEMENTARY SCHOOL

Donation: five cases of copy paper

Donor: Mrs. Jai Sook Huh

14952 Yucca, Irvine, CA 92604

DISTRICT

Donation: computer equipment

Donor: Irvine Ranch Water District

3512 Michelson Drive, Irvine, CA 92612

GREENTREE ELEMENTARY SCHOOL

Donation: computer equipment

Donor: American Multiline

625 The City Drive, Orange, CA 92868

IRVINE HIGH SCHOOL

Donation: window air conditioner

Donor: Mr. Gary Draper

14172 Klee, Irvine, CA 92606

Donation: a piano

Donor: Mrs. Tomoko Matsukura

38 Deerwood East, Irvine, CA 92604

Donation: camera equipment for the photography lab

Donor: Jerry Spivey

636 Via Espirito, San Clemente, CA

LOS NARANJOS ELEMENTARY SCHOOL

Donation: \$1603.00 for purchase of computer

Donor: Los Naranjos PTA

c/o Los Naranjos Elementary School

SANTIAGO HILLS ELEMENTARY SCHOOL

Donation: computer equipment

Donor: Mrs. Sandra Rushing

28 Sandpiper, Irvine, CA 92604

SCIENCE EDUCATION PROGRAMS

Donation: \$250.00

Donor: Parker Bertea Aerospace

Parker Hannifin Corporation

ATTN: Stephen L. Hayes, Pres.

18321 Jamboree Road, P.O. Box 19510

Irvine, CA 92623

Donation: computer equipment, printer, manuals and software
Donor: UC Irvine, Dept. of Biological Chemistry
ATTN: Robert E. Steele, Ph.D.
240D - Medical Science I, Irvine, CA 92697

UNIVERSITY HIGH SCHOOL

Donation: 1976 Datsun B210 for auto shop
Donor: Mr. Don Dennis
13 Featherwood, Irvine, CA 92612

UNIVERSITY PARK ELEMENTARY SCHOOL

Donation: computer equipment and printer
Donor: Ms. Danielle Halpurn
4 Brena, Irvine, CA 92620

VENADO MIDDLE SCHOOL

Donation: \$400.00
Donors: Mr. and Mrs. James Smith
6 Shelby, Irvine, CA 92620

VISTA VERDE SCHOOL

Donation: ten 6 ft. long tables
Donor: Mrs. Patti Beckman
17641 Birch Tree Lane, Irvine, CA 92612

Donation: computer equipment
Donor: Mrs. Gunnell Widen
17 Clay, Irvine, CA 92620

WESTPARK ELEMENTARY SCHOOL

Donation: computer equipment
Donors: Mr. and Mrs. Stephen Jang
3 Alcamo, Irvine, CA 92614

WESTWOOD BASICS PLUS ELEMENTARY SCHOOL

Donation: cubbies for kindergarten classroom
Donors: Mr. and Mrs. Steven McKinlay
28 Richmond, Irvine, CA 92620

13. Conference Attendance

Ratified and/or approved the attendance of staff and board members at the out-of-state events listed.

Event: Association Montessori International Refresher
Location: Houston, Texas
Dates: February 13-16, 1998
Attendee: Sharon McCubbin, Santiago Hills Montessori/DAS Program
Cost: \$500.00
Budget: 01-5210-112-4590-148 (Fee-based Program)

Event: Annenberg Institute Professional Practice Colloquium
Location: Cambridge, Massachusetts
Dates: March 22-24, 1998
Attendees: Margie Wakeham, Member, Board of Education;
Patricia Clark White, Superintendent
Cost: \$2,711.30

Budget: 01-5210-241-6100-001 (50%/General Fund);
01-5210-241-6110-001 (50%/General Fund)

Event: National Association of Federally Impacted Schools (NAFIS)

Location: Washington, D.C.

Dates: March 28-April 1, 1998

Attendees: Jeanne Flint, Member, Board of Education;
Paul Reed, Deputy Supt., Business Services

Cost: \$2,864.00

Budget: 01-5210-241-6100-001 (50%/General Fund);

01-5210-241-6100-005 (50%/General Fund)

14. Excursions/Field Trips

Approved field trips for Turtle Rock Elementary School. These trips fall within District overnight field trip restrictions.

Sponsoring School: Turtle Rock Elementary School

Excursion: Outdoor Science - Group 1

Destination: Catalina Island, California

Dates: February 23-25, 1998

Participants: 52 students/13 adults

Cost: \$10,500.00

Sponsoring School: Turtle Rock Elementary School

Excursion: Outdoor Science - Group 2

Destination: Catalina Island, California

Dates: February 25-27, 1998

Participants: 52 students/10 adults

Cost: \$10,000.00

CFD Consent Calendar

On the motion of Member Wakeham, seconded by Member Regele and carried, (Student Members Chung, Halbridge, and Smiley voting "Yes"), the Board took the following action on the CFD Consent Calendar:

Renewal of Agreement With Law Firm of Bergman & Wedner

Acting as the governing body of Community Facilities District No. 86-1, approved the agreement for legal services with the law firm of Bergman & Wedner for 1998 and authorized funding in the amount of \$5,000 for 1997-98.

Retention of Consultant - Earthwork Review - Plaza Vista Elementary School

Acting as the governing body of Community Facilities District No. 86-1, authorized the Deputy Superintendent, Business Services, to enter into a contract with NOVA, Construction Management, to provide an earthwork review for the Plaza Vista Elementary School construction site for an amount not to exceed \$2,000.00.

Purchase of Relocatable Restroom Buildings - Canyon View Instant School

Acting as the governing body of Community Facilities District No. 86-1, authorized the Deputy Superintendent, Business Services, to enter into a purchase contract with Aurora Modular Industries for two (2) relocatable restroom buildings for Canyon View Instant School in an amount not to exceed \$116,160.00.

Items of Business

Public Hearing: Compliance With Reporting Requirements of Section 38 of Chapter 299, Statutes of 1997

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

Paul Reed explained the equalization and deficit reduction adjustments to the revenue limit as part of the 1997-98 State Budget due to the healthy recovery of the California economy, and advised the funding arrangement includes a legal requirement to report on the utilization of the additional revenue.

Then, on the motion of Member Regele, seconded by Member Wakeham and carried, the Board, after holding a public hearing, authorized the filing of a report with the Governor's Office.

Designation of Official School Site for Bonita Canyon Planning Area 27

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

Paul Reed provided an overview of the two sites designated by the The Irvine Company for consideration as elementary school sites in Planning Area 27, and advised that based on preliminary indications only one elementary site would be required.

The Board discussed the possibility of the need for more than one elementary school based on the number of units being developed.

Then, on the motion of Member Regele, seconded by Member Wakeham and carried, the Board designated Site B as the preferred site and directed staff to negotiate a second alternative site with The Irvine Company (other than Site A), if needed.

Mid-Year Budget Review

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

Paul Reed reviewed the Governor's Budget, its impact on the District's Budget, and indicated the District's income is derived predominantly from the funding granted by the State Legislature on a per student basis. He then reviewed the District's Mid-Year Budget and provided a 1998-99 forecast, indicating a positive fiscal posture with caution of challenges in the future.

Recess

President Adler called a recess at 9:10 p.m. and reconvened the meeting at 9:20 p.m.

The Board discussed the State funding mechanism, the loss of local control, and possible strategies for influence through the California School Boards Association (CSBA). The Board requested staff to develop a fact sheet of specific local issues where there has been a loss of local control and discretionary decision-making. The Board also will consider activating the Legislative Action Network.

Then, on the motion of Member Regele, seconded by Member Adler and carried, the Board accepted the Mid-Year Budget as presented.

Finance Committee Mission Statement

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

Paul Reed presented the revised Finance Committee Mission Statement.

Speaking to the topic:

Gail Rothman - President, ITA

The Board discussed the revised mission statement and debated the need for the continuance of the committee in the current fiscal environment.

Then, on the motion of Member Adler, seconded by Member Wakeham and carried (Member Flint voting "No") the Board approved the revised Finance Committee Mission Statement changing Section F to read as follows:

Recognizing the inherently sensitive nature of the labor negotiations process, the Committee will not take public positions on the overall collective bargaining agreement.

Disclosure of Financial Impact of the Tentative Agreement Between the Irvine Unified School District and the Irvine Teachers Association for 1997-98

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

Paul Reed provided an overview of the Tentative Agreement between the Irvine Unified School District and the Irvine Teachers Association for 1997-98.

On the motion of Member Wakeham, seconded by Member Regele and carried (Member Flint "Abstained") the Board accepted the Disclosure of Financial Impact Report for the Tentative Agreement between the Irvine Unified School District and the Irvine Teachers Association.

Ratification of Agreement Between the Irvine Unified School District and the Irvine Teachers Association for 1997-98

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

On the motion of Member Wakeham, seconded by Member Regele and carried (Member Flint "Abstained"), the Board ratified the Tentative Agreement between the Irvine Unified School District and the Irvine Teachers Association for 1997-98.

On behalf of the Board, President Adler presented flowers to Gail Rothman, ITA President; Sue Long, Deputy Superintendent, Human Resources; and Paul Reed, Deputy Superintendent, Business in appreciation for their successful efforts in reaching an agreement.

Change Order No. 1 - Restroom Modifications Required for Implementation of Class-Size-Reduction *(moved from Consent Calendar for discussion)*

Member Flint requested clarification relative to this order being identified under the class size reduction program when the facilities were for the Child Care Project and Irvine High School. Mr. Reed advised that these relocatables were included in the larger class size reduction order.

Then, on the motion of Member Flint, seconded by Member Regele and carried, the Board approved Change Order No. 1 in the amount of \$8,550 to Montano Plumbing Company for the restroom modifications required for implementation of class-size-reduction project. The revised contract amount to be \$177,030. No change to the contract completion date.

Oral Communication

None

Closed Session

The Board adjourned to closed session at 10:05 p.m. to continue discussions regarding labor negotiations.

Adjournment

There being no further Board of Education business, the meeting was adjourned at 10:35 p.m.

Hank Adler Patricia Clark White

President Superintendent