

Irvine Unified School District

Irvine, California

Board of Education Minutes of Regular Meeting February 18, 2003

Call to Order

The Regular Meeting of the Board of Education was called to order by President Kuwabara at 7:05 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

Student Members Present:

Mairin Charles, Allison Howard, Nathan Jacobs, and Jimmy Lee

Student Members Absent:

Annie Pestolesi

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:

Robin Beacham, Anne Caenn, Mary Cliff, Janelle Cranch, Dennis Gibbs, Erica Hoegh, Lloyd Linton, Stan Machesky, Nancy Melgares, Kris Moore, Judy Mueller, Jean Mylen, Mark Sontag, Theresa Sontag, Melodee Zamudio

Video Production Services:

Mike McIntyre, Teleios Services

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.

Approval of Minutes

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

- December 10, 2002 Organizational/Regular Meeting
- January 9, 2003 Special Meeting
- January 14, 2003 Regular Meeting
- January 31, 2003 Special Meeting

Adoption of the Agenda

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0 (Student Members Charles, Howard, Jacobs, and Lee voting "Yes"), the Board adopted the agenda, as amended:

Items Removed from Consent Calendars for discussion and separate action:

- Item 10g, *Contract Services Action Report*
- Item 11, *CFD Consent Calendar*

- REVISE Item 11a, *Environmental Hazards Assessment of the Future Quail Hill (PA 17) Elementary School*
- REVISE Item 11b, *Environmental Hazards Assessment of the Future Turtle Ridge (PA 27) Elementary School*
- REVISE Item 11c, *Civil Engineering Services for the Future Quail Hill (PA 17) Elementary School*
- REVISE Item 11d, *Civil Engineering Services for the Future Turtle Ridge (PA27) Elementary School*

Special Presentations/Recognitions

Astounding Inventions of the Future

Mark Sontag, Curriculum Coordinator, introduced the "Astounding Inventions of the Future" award winners, following a viewing of the projects prior to the meeting. He expressed appreciation to the judges of the event, which included Members Choi and McInerney.

Kids Helping Kids

Program Director Julie Hudash and Fire Captain Steve McHale presented an overview of the "Kids Helping Kids" program, designed to provide opportunities for students to participate in community service projects. A video of past activities was shared, and Ms. Hudash announced the upcoming "Celebrate Youth Night" scheduled for Saturday, March 1, 7:00 p.m., at the Bren Events Center featuring UCI Women's Basketball.

Let's Talk Teens

Principal Howard Haas, Tarbut V'Torah High School, reported on the "Let's Talk Teens" forum held last November 2002 at the Irvine Civic Center. The forum, centered on issues facing young people today, was designed to provide an opportunity for dialogue about how teens can work together to solve problems and how they can make a difference in the community. Teen panelists Daniel Katz, UHS; Irene Choi, IHS; and Shaista Vally, IHS were introduced and reported on specific issues discussed including academic stress, access to programs and activities geared towards teens, and a perceived lack of inclusion and sense of community.

IPSF Class Size Reduction Fund-Raising Campaign

IPSF Executive Director Tim Shaw and board member Lita Robinow reported on the Class Size Reduction Fund-Raising Campaign, indicating receipt of \$200,000 in pledges to date, approximately half of the \$450,000 goal.

Special Report

Budget Crisis Update

Superintendent Dean Waldfoegel provided a Powerpoint presentation outlining specific impacts of the state budget crisis to IUSD, and near and long-term plans to address the shortfall.

Oral Communication

Michael Haggin, 17 Ashbrook 92604, made an appeal to the community in support of the Class Size Reduction Fund-Raising Campaign.

Speaking to the topic of relocating Vista Verde School:

Bill Patterson, 90 Windjammer 92614

Bob Lewin, 13 Eucalyptus 92612

Jan Ferons, 42 Sandpiper 92604

Paul Adnani, 4 Woodhollow 92604

Patrick Walsh, 64 Silkberry Dr., 92614

Mari Fujii, 16 Meadowsweet 92612

Sherri Sisson, 3565 Feen St. 92614, addressed the Board requesting reconsideration of recent high school boundary changes for West Park.

Recess

President Kuwabara called a recess at 8:22 p.m. and reconvened the meeting at 8:32 p.m.

Student Board Members' Report

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

Superintendent's Report

Superintendent Waldfogel waived his report.

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 Lee 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. Contract for Special Education Related Services**
Authorized payment for special education related services in an amount not to exceed \$5,400.00.
- 3. Submission of the 2002-2003 Consolidated Application, Part II**
Ratified the submission of the District's Consolidated Application, Part II for 2002-2003 to the California Department of Education.
- 4. Application for Federal Funding for Head Start Program, FY 32003-2004**
Approved the Application for Federal Funding for the Head Start Program for 2003-2004.
- 5. Purchase Order Detail Report**
(A copy is attached to and made a part of these minutes.)

Approved the Purchase Order Detail Report dated February 7, 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 00055745 through 00056174

District 44, Community Facilities District No. 86-1 - Numbers 00002008 through 00002026

District 41, Irvine Child Care Project - Numbers 00001628 through 00001633

Revolving Cash - Numbers 23566 through 23596

7. 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 2002-03/10 as submitted for Employment.

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 2002-03/10 as submitted for Employment and Retirements.

9. Gifts

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

Accepted gifts to the District as submitted.

10. Field Trips, Tours and Excursions

Approved the following field trips funded by donations:

1) Stone Creek 4th graders to San Diego, California on March 21, 2003 for \$1,624.00;

2) WHS Mock Trial Team to Riverside, California, March 27-30, 2003 for \$5,200.00;

3) Bonita Canyon 3rd graders to Placentia, California on April 1, 2003 for \$1,020.00.

Items Removed From Consent Calendars

Contract Services Action Report

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

Member Choi requested clarification regarding the use of District funds to support the Honors Concerts.

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0 (Student Members Charles, Howard, Jacobs and Lee voting "Yes"), the Board approved and/or ratified the Contract Services Action Report 2002-03/10 as submitted.

CFD Consent Calendar

Member Choi requested clarification regarding procedural timelines and the necessity of certain activities and expenditures relating to potential land acquisition for a new school.

On the motion of Member McInerney, seconded by Member Wallin and carried 4-1 (Member Choi voting "No"), the Board, acting as the governing body of Community Facilities District No. 01-1, took the following action on the amended CFD Consent Calendar:

1. Environmental Hazards Assessment of the Future Quail Hill (PA 17) Elementary School

Authorized the Assistant Superintendent of Facilities, Operations and Planning to contract with Rincon Consultants to provide an environmental study as required by the California Department of Education for a fee of \$20,000.

2. **Environmental Hazards Assessment of the Future Turtle Ridge (PA 27) Elementary School**
Authorized the Assistant Superintendent of Facilities, Operations and Planning to contract with Rincon Consultants to provide an environmental study as required by the California Department of Education for a fee of \$20,000.
3. **Civil Engineering Services for the Future Quail Hill (PA 17) Elementary School**
Authorized the Assistant Superintendent of Facilities Operations and Planning to contract with RHA Engineering to prepare a topographic survey as required by the California Department of Education for a fee of \$6,000.
4. **Civil Engineering Services for the Future Turtle Ridge (PA 27) Elementary School**
Authorized the Assistant Superintendent of Facilities Operations and Planning to contract with RHA Engineering to prepare a topographic survey as required by the California Department of Education for a fee of \$6,000.
5. **California Department of Education (CDE) Compliance – Architectural Services of a Limited Scope for Future Quail Hill (PA 17) Elementary School For State Approval to Purchase Land**
Authorized the Assistant Superintendent of Facilities, Operations and Planning to contract with Ruhnu, Ruhnu, and Clark to provide a limited scope of architectural services, to gain State approval to purchase land for a fee of \$2,700.
6. **California Department of Education (CDE) Compliance – Architectural Services of a Limited Scope for Future Turtle Ridge (PA 27) Elementary School For State Approval to Purchase Land**
Authorized the Assistant Superintendent of Facilities, Operations and Planning to contract with LPA, Inc. to provide a limited scope of architectural serves, to gain State approval to purchase land, for a fee of \$2,700.

Items of Business

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

RESOLUTION NO. 02-03-22: Read Across America Celebration

On the motion of Member McInerney, seconded by Member Coven and carried 5-0 (Student Members Charles, Howard, Jacobs and Lee voting "Yes"), the Board agreed to co-sponsor with the Irvine Teachers Association a celebration of reading on March 3 and adopted Resolution No. 02-03-22, proclaiming March 3, 2003 as Read Across America Day in the Irvine Unified School District.

AYES: Members Choi, Coven, McInerney, Wallin, Kuwabara

NOES: None

ABSENT: None

RESOLUTION NO. 02-03-23: Initiating Proceedings for the Formation of the Irvine Unified School District Recreation Improvement and Maintenance District and the Levy and Collection of Assessments Within Such District for Fiscal Year 2003-04 Pursuant to the Provisions of Part 2 of Division 15 of the California Streets and Highways Code and as Provided by Article XIID of the California Constitution

CFO Vern Medeiros and Superintendent Dean Waldfoegel provided a Powerpoint presentation outlining the process and rationale to form a Recreation Improvement & Maintenance District within IUSD.

Speaking to the topic:

Hank Adler (as read by President Kuwabara)
Sharon Bush, Satinwood, Irvine 92612
Ruth Anderson, 12 Arborwood 92620
Rhonda Kreger, 48 Whistling Isle 92614
Cheryl Fukuoka, 51 Trailwood 92620
Jon Fleischman, 40 Finisterra 92614
Ed Brisick, 12 Stardust 92612
Ed Benoe, 3862 Salem 92614
Janelle Cranch, CSEA President
Don Irvine, 29 Festivo 92606
Sherry Slunka, 14201 Saarinen 92606
Margie Wakeham, 13831 Solitaire Way 92620
Mike Regele, 10 Blue Ridge 92620
Roland Boucher, 11 Deerspring 92604
Greg Smith, 3 Osprey 92604

Unanimous support for the special assessment was expressed by the Board in light of very limited options and a commitment to fiscal responsibility and educational excellence.

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0 (Student Members Charles, Howard, Jacobs and Lee voting "Yes"), the Board adopted Resolution No. 02-03-23 which authorizes the initiation of proceedings for the formation of the IUSD Recreation Improvement and Maintenance District.

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

RESOLUTION NO. 02-03-24: Approving the Report of the Engineer in Connection with the Formation of the Irvine Unified School District Recreation Improvement and Maintenance District and the Levy and Collection of Assessments Within Such District for Fiscal Year 2003-04 Pursuant to the Provisions of Part 2 of Division 15 of the Streets and Highways Code and as Provided by Article XIII D of the California Constitution

On the motion of Member McInerney, seconded by Member Coven and carried 5-0 (Student Members Charles, Howard, Jacobs and Lee voting "Yes"), the Board adopted Resolution No. 02-03-24 which authorizes the approval of the Report of the Engineer in connection with the formation of the IUSD Recreation Improvement and Maintenance District.

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

RESOLUTION NO. 02-03-25: Declaring Intention to Order the Formation of an Assessment District, the Irvine Unified School District Recreation Improvement and Maintenance District, and to Levy and Collect Assessments Within Such District for Fiscal Year 2003-04 Pursuant to the Landscaping and Lighting Act of 1972, Part 2 of Division 15 of the California Streets and Highways Code and as Provided by Article XIII D of the California Constitution, and Appointing a Time and Place for a Public Hearing

On the motion of Member Choi, seconded by Member McInerney and carried 5-0 (Student Members Charles, Howard, Jacobs and Lee voting "Yes"), the Board adopted Resolution No. 02-03-25 declaring intention to order the formation of an assessment district, the IUSD Recreation Improvement and Maintenance District and to levy and collect assessments within such district.

AYES: Members Choi, Coven, McInerney, Wallin, Kuwabara

NOES: None

ABSENT: None

Legal Counsel for Recreation Improvement and Maintenance District (RIMD)

On the motion of Member McInerney, seconded by Member Coven and carried 5-0 (Student Members Charles, Howard, Jacobs and Lee voting "Yes"), the Board authorized the Deputy Superintendent / Chief Financial Officer to enter into a contract with Richards, Watson & Gershon (RW&G) for legal counsel related to Recreation Improvement and Maintenance District effective February 19, 2003 through June 30, 2003.

David Taussig & Associates - Consulting Services for Recreation Improvement and Maintenance District (RIMD)

On the motion of Member McInerney, seconded by Member Coven and carried 5-0 (Student Members Charles, Howard, Jacobs and Lee voting "Yes"), the Board authorized the Deputy Superintendent / Chief Financial Officer to enter into a contract with David Taussig & Associates for consulting services related to Recreation Improvement and Maintenance District effective February 19, 2003 through June 30, 2003.

Second Reading and Adoption: New Board Policy - California High School Exit Exam (CAHSEE) Waiver

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

2003 California School Boards Association Delegate Assembly Election

The Board cast votes for eight (8) CSBA Delegate Assembly candidates:

Sheila Benecke, Capistrano USD
Bonnie P. Castrey, Huntington Beach Union HSD
Steven S. Choi, Irvine USD
Karin M. Freeman, Placentia-Yorba Linda USD
Sue Kuwabara, Irvine USD
Craig T. Olson, Placentia-Yorba Linda USD
Helena Rutkowski, Westminster SD
Robert A. Singer, Fullerton Joint Union HSD

Oral Communication

None

Adjournment

On the motion of Member Coven, seconded by Member Choi and carried 5-0, there being no further Board of Education business, the meeting was adjourned at 10:01 p.m.

Sue Kuwabara
President

Dean Waldfogel
Superintendent