

*Irvine Unified School District
Irvine, California*

*Board of Education
Minutes of Regular Meeting
February 19, 2002*

Call to Order

The Regular Meeting of the Board of Education was called to order by President Choi at 5:40 p.m. in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

Roll Call

Members Present:

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

Members Absent:

None

Closed Session

The Board adjourned to Closed Session at 5:42 p.m.

Conference With Labor Negotiator: Irvine Teachers Association

The Board discussed labor negotiations. No action was taken.

Student Discipline Issue

The Board discussed a student discipline issue.

Astounding Inventions of the Future

The Board adjourned to the "Astounding Inventions of the Future" display at 6:55 p.m.

Reconvene Regular Meeting

President Choi reconvened the meeting at 7:16 p.m. and reported on the discussion in Closed Session.

Student Discipline Issue

On the motion of Member McInerney, seconded by Member Kuwabara and carried 3-2 (Members Choi and Wakeham voting "No"), the Board expelled Student No. 005014 for violation of Ed. Code Sections 48900(a)(2) and 48915 (a)(1) for the remaining portion of the Fall Semester 2001 and Spring Semester 2002, with immediate suspension of the expulsion and administrative transfer to another comprehensive high school.

Pledge of Allegiance

The Pledge of Allegiance to the Flag of the United States of America was led by Member Preston 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, Shelby Pollard

Student Members Absent:

Lauren Micek

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:

Don Chadd, Mary Cliff, Janelle Cranch, Dennis Gibbs, Bev Huff, Leah Laule,

Mark Sontag

Video Production Services:

Mike McIntyre, Teleios Services

Approval of Minutes

On the motion of Member Kuwabara, seconded by Member Preston and carried 5-0, the Board approved the Minutes of the Organizational/Regular Meeting of December 11, 2001, as presented.

Special Presentations/Recognitions

Astounding Inventions of the Future

Curriculum Coordinator Mark Sontag introduced the 29 "Astounding Inventions of the Future" award winners, following a tour of the projects which were on display at the District Office. He announced the Grand Prize Winner, Amy Kasahara, Lakeside 7th grader, for her entry entitled "Painless Window Blinds" and expressed appreciation to the donors and judges.

Irvine Public Schools Foundation

IPSF President Jerry Amante presented the Board with a check in the amount of \$1 million, representing the first installment of the \$2.2 million pledge for the 2001-02 school year. Tim Shaw, Executive Director, reported on the groundswell of support from the community in response to the budget crisis, culminating in a grassroots community event "Irvine Embraces Education" to be held on Saturday, February 23, at Irvine City Hall. The event is designed to raise awareness about the District's budget crisis, and to provide opportunities to sign letters to the Governor relative

to the underfunding of education. Highlights will include an effort to break the Guinness World Record for the "Largest Hug for Education."

Oral Communication

Julie Hudash, along with her five children, invited the Board and community to the February 23 "Irvine Embraces Education" event.

Adoption of the Agenda

On the motion of Member Preston, seconded by Member McInerney and carried 5-0 (Student Members Choi, Gates and Pollard voting "Yes"), the Board adopted the agenda, as presented. Subsequent to the adoption of the agenda, the Board reordered the Items of Business as follows:

MOVE Item 12e, *Lease Rate for Montessori Preschool* to Item 12a

MOVE Item 12f, *2002 California School Boards Association Delegate Assembly Election* to Item 12g

Student Board Members' Reports

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

Superintendent's Report

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

Announcements and Acknowledgments

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

Consent Calendar

On the motion of Member McInerney, seconded by Member Wakeham and carried 5-0 (Student Members Choi, and Pollard voting "Yes"), the Board took the following action on the 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. Grant Proposal: Sierra Vista Middle School Graphic Design Unit

Approved the submission of the Sierra Vista Middle School Graphic Design Unit proposal to the Pacific Life Foundation, FY 2002-2003, for the purpose of developing a design unit which includes 2-D flash animation technology.

3. Annual Submission of Coordinated School Improvement Summaries

Approved the 2001-02 Coordinated School Improvement Summaries.

4. Purchase Order Detail Report

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

Approved the Purchase Order Detail Report dated February 8, 2002.

5. 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 00001529 through 00001536

District 43, Community Facilities District 85-1 - Number 00001003

District 44, Community Facilities District 86-1 - Numbers 00001703 through
00001708

District 75, Irvine Unified School District - Numbers 00043364 through 00043964

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

Bond Series 97, 98, 99 - Numbers 01700229 through 01700238; Numbers 01702690 through 01702699

Revolving Cash - Numbers 22165 through 22226

6. Contract Services Action Report

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

Approved the Contract Services Action Report 2001-02/11 as submitted.

7. Piggy Back Authorization for Procurement of Furniture and Equipment for Schools and Offices

Authorized the purchase of furniture for schools and offices from the Santa Ana Unified School District Bid number 3-98, as the need is identified.

8. Notice of Completion: Second Asphalt Project

Accepted the second asphalt project for work performed at Culverdale Elementary, Rancho San Joaquin Middle, Turtle Rock Elementary, and Creekside High schools for \$33,317 as complete and authorized filing of the Notice of Completion with the Office of the County Recorder.

9. Notice of Completion -- Plaza Vista School Child Care Relocatable

Accepted the child care relocatable at Plaza Vista School as complete and authorized staff to file Notice of Completion with the Orange County Recorder's Office.

10. Notice of Completion -- El Camino Real Elementary School Child Care Relocatable

Accepted the child care relocatable at El Camino Real Elementary School as complete and authorized staff to file Notice of Completion with the Orange County Recorder's Office.

11. Notice of Completion -- One (1) Ball Wall at Turtle Rock Elementary School

Accepted one (1) ball wall at Turtle Rock School as complete and authorized staff to file Notice of Completion with the Orange County Recorder's Office.

12. Notice of Completion -- Two (2) Ball Walls at College Park Elementary School

Accepted two (2) ball walls at College Park Elementary School as complete and authorized staff to file Notice of Completion with the Orange County Recorder's Office.

13. 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 2001-02/11 as submitted for Employment and Resignation.

14. 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 2001-02/12 as submitted for Employment, Retirements, Separations, and Leave of Absence.

15. Gifts

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

Accepted gifts to the District as submitted.

16. Conference Attendance

Approved out-of-state conference attendance for Gordon Yeaton to Kansas City, Missouri, March 13-15, 2002 for \$170.00.

17. Field Trips, Tours and Excursions

Approved the following field trips funded by donations:

- 1) UHS Model United Nations Club to Berkeley, California, March 8-10, 2002 for \$3,600.00;
- 2) Turtle Rock 1st Graders to Long Beach, California on April 11, 2002 for \$1,500.00;
- 3) College Park 3rd Graders to Placentia, California on April 15, 2002 for \$1,240.00;
- 4) NHS Cross Country Team to New York, New York, October 10-14, 2002 for \$6,000.00.

Items of Business

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

Lease Rate for Montessori Preschool

Superintendent White reported on the positive impacts to IUSD of the IVC Montessori Preschool program, which provides limited and non-English speaking preschool students the opportunity to become more fluent in English before starting school.

Speaking to the topic:

Kristen Beacham, 5181 Yearling Ave.

Sarah K. Lee, 14 La Flora 92614

The Board discussed facility and operational costs of the program and the feasibility of relocation to the Los Naranjos facility. They expressed support contingent upon assurance that the program is totally self-supporting and does not encroach into the District's General Fund.

On the motion of Member Wakeham, seconded by Member Kuwabara and carried 5-0 (Student Members Choi and Pollard voting "Yes"), the Board approved the lease of 10 classrooms at Los Naranjos to the Montessori International Program for an annual fee of \$50,000.00.

RESOLUTION NO. 01-02-22: Read Across America Celebration

On the motion of Member Wakeham, seconded by Member McInerney and carried 5-0 (Student Members Choi and Pollard voting "Yes"), the Board agreed to co-sponsor with the Irvine Teachers Association a celebration of reading on March 1, and adopted Resolution No. 01-02-22, proclaiming March 1, 2002 as Read Across America Day in the Irvine Unified School District.

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

NOES: None

ABSENT: None

School Attendance Areas for 2002-2003

Dean Waldfogel reviewed ten year enrollment projections and presented the school attendance boundary changes being proposed at the elementary, middle and high school levels to balance enrollment district-wide.

Recess

President Choi called a recess at 9:15 p.m. and reconvened the meeting at 9:30 p.m.

Speaking to the topic:

Pamela Kirkendall, 9 Santa Eugenia 92606

Cindy Wing, 14 Pompeii 92606

Don Irvine, 29 Festivo 92606

Laurie Nada, 104 Marinella 92606

Darioush Agahi, 40 Calavera 92606

Harry Albert, 25 Del Carlo 92606

Peter Murtough, 111 Santa Louisa 92606

Amina Ahluwala, 3 Santa Victoria Aisle 92606

On the motion of Member Wakeham, seconded by Member McInerney and carried 5-0, the Board tabled Items B1 and C1-C7 of the staff recommendation, and requested staff to return at the next meeting with necessary modifications to boundary change recommendations, making them effective Fall 2003.

On the motion of Member Kuwabara, seconded by Member McInerney and carried 5-0, the Board adopted Items A1-A5 of the staff recommendation.

On the motion of Member Wakeham, seconded by Member Kuwabara and carried 5-0, the Board adopted Item B2 of the staff recommendation.

School Configuration Committee

Superintendent White and Deputy Superintendents Dean Waldfogel and Sue Long reported on the plan to establish a committee to analyze school configuration and student housing options for the future. They outlined the need, purpose, and process for the study which will consist of two phases: 1) review of board policies and guidelines affecting the recommendations and proposals, and 2) recommendation for a ten year plan of school configuration and student housing.

Committee membership will include ten Board appointees (selected from a list of nominations), as well as representatives from the executive staff, Irvine Administrators Association (IAA), Irvine Teachers Association (ITA), California School Employees Association (CSEA), and resource persons from the City of Irvine, the Irvine Company, and the private sector.

On the motion of Member Wakeham, seconded by Member McInerney and carried 5-0, the Board approved the plan for establishing a School Configuration Committee, including delineation of the membership application/nomination process.

Review of CFD Funds

CFO Vern Medeiros provided a status report on the oversight of the CFD funds. Tax Administrator Karen Scott, Scott & Associates, reviewed the tax levy process and requirements.

Motion to Extend Meeting

On the motion of Member Kuwabara, seconded by Member Preston and carried 5-0, the Board extended the meeting past 11:00 p.m.

City of Irvine's Proposed Landscape, Lighting and Park Maintenance Assessment

The Board discussed the proposed assessment and the net fiscal impact to the District of approximately \$6,800/year (representing an increase of \$1,000). City staff members Rick Paikoff, Director, Administrative Services, and Kathy Rafferty provided an historical review of the assessment and answered questions from the Board.

2002 California Schools Boards Association Delegate Assembly Election

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

Tammie Bullard, Tustin USD

Shirley Carey, Huntington Beach City SD

Martha G. Fluor, Newport-Mesa USD

Sue Kuwabara, Irvine USD

Donna McDougall, Cypress SD

Carolyn McInerney, Irvine USD

Susie Sokol, Brea-Olinda USD

Suzie R. Swartz, Saddleback Valley USD

RESOLUTION NO. 01-02-23: In Support of Measure W - The Orange County Central Park and Nature Preserve Initiative

On the motion of Member McInerney, seconded by Member Wakeham and carried 5-0, the Board adopted Resolution No. 01-02-23 in support of Measure W - The Orange County Central Park and Nature Preserve Initiative.

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

NOES: None

ABSENT: None

Oral Communication

None

Closed Session

The Board adjourned to Closed Session at 11:38 p.m. to continue discussion regarding labor negotiations. No action was taken.

Item2b, *Conference with Real Property Negotiators*, was tabled.

Adjournment

There being no further Board of Education business, the meeting was adjourned at 12:05 a.m.

Steven S. Choi
President

Patricia Clark White
Superintendent