

*Irvine Unified School District
Irvine, California
Board of Education
Minutes of Regular Meeting
February 20, 2001*

Call to Order

The Regular Meeting of the Board of Education was called to order by President Preston at 4:00 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

Roll Call

Members Present: Steven Choi, Sue Kuwabara, Carolyn McInerney, Margie Wakeham, Karen Preston

Members Absent: None

Closed Session

The Board adjourned to Closed Session at 4:02 p.m.

Public Employee Discipline/Dismissal/Release

The Board conducted a hearing regarding the recommended dismissal of a classified employee.

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, the Board, after hearing and deliberating on the evidence presented, terminated the employment of employee #3197 effective immediately.

Student Discipline Issues

The Board discussed four (4) student discipline issues.

Astounding Inventions of the Future

The Board adjourned to the Astounding Inventions of the Future Display at 6:15 p.m.

Reconvene Regular Meeting

President Preston reconvened the meeting at 6:40 p.m. and reported on the discussion and action taken in Closed Session.

Student Discipline Issues

On the motion of Member Kuwabara, seconded by Member McInerney and carried 5-0, the Board expelled Student No. 604000004, for violation of Ed. Code Sections 48900(c) and 48915(c)(3), for the remaining portion of the 2000-01 school year, allowing the student to complete the academic year at an alternative program outside IUSD.

On the motion of Member McInerney, seconded by Member Choi and carried 5-0, the Board expelled Student No. 961362, for violation of Ed. Code Sections 48900(c) and 48915(a) for the remaining portion of the Spring Semester 2001, allowing the student to return for the Fall Semester 2001 under a suspended expulsion order.

On the motion of Member Choi, seconded by Member McInerney and carried 5-0, the Board expelled Student No. 968199, for violation of Ed. Code Section 48900(c) for the remaining portion of the Spring Semester 2001, allowing the student to return for the Summer Session 2001 under a suspended expulsion order. On the motion of Member Kuwabara, seconded by Member McInerney and carried 5-0, the Board expelled Student No.961200253, for

violation of Ed. Code Sections 48900(c) and 48915(a)(3) for the remaining portion of the 2000-01 school year and Summer Session 2001, allowing the student to return in the Fall 2001.

Pledge of Allegiance

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

Roll Call

Members Present: Steven Choi, Sue Kuwabara, Carolyn McInerney, Margie Wakeham, Karen Preston

Members Absent: None

Student Members Present: Molly Crockett, Edward Kim, Summer Shafer Student Members Absent: Nikki Busch

Staff: Patricia Clark White, Superintendent Sue Long, Deputy Superintendent, Human Resources Dean Waldfogel, Deputy Superintendent, Curriculum and Instruction Edward Zemla, Chief Financial Officer Lee Brooks, Executive Assistant to the Superintendent

Other Staff: Don Chadd, Mary Cliff, Janelle Cranch, Rhonda DeVaux, Dennis Gibbs, Al Kaufman, Leah Laule, Lloyd Linton, Gail Rothman, Diana Schmelzer

Video Production Services: Mike McIntyre, Teleios Services

Astounding Inventions of the Future

Mark Sontag, Science Curriculum Coordinator, provided a brief background on the Astounding Inventions of the Future Program, recognized donors for their generous contributions and introduced student division winners.

Special Report

Chief Financial Officer Ed Zemla provided an overview of the Governor's Budget Proposal for 2001-02, and reviewed the resulting effects on the District's budget. He reiterated the need for continued district-wide legislative action efforts in support of equalization and PERS reduction, and expressed concern about the negative effect of the energy crisis on State funding.

Speaking to the topic: Gail Rothman, ITA President

Approval of Minutes

On the motion of Member McInerney, seconded by Member Choi and carried 5-0, the Board approved the Minutes of: Regular Meeting of January 16, 2001, as presented; Special Meeting of January 26-27, 2001, as presented.

Oral Communication

Principal Diana Schmelzer shared the "Telly Award" presented to University High School by the television industry for the "Every 15 Minutes" video developed by IPD Officer Bill Russell and the UHS Associated Student Body.

Adoption of the Agenda

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

Student Board Members' Report

Student Members Crockett, Shafer, and Kim reported on school activities.

Superintendent's Report

Superintendent White reported that on February 8-9, Irvine led a delegation from Orange County schools (including board members, superintendents, administrators, and parents) to meet with the new administration in our nation's capitol. Their mission was to urge action which would remedy the grossly underfunded federal mandates connected with special education programs. Representing IUSD was Board Member Steven Choi, Director of Special Education Al Kaufman, and parents Eric Smith and Lee Munn. The team reported on meetings with Congressional representatives, the U.S. Dept. of Education, and White House staff to deliver the message that the federal government must keep its promise to fund 40% of special education costs, currently being funded at approximately 15%. Parents, board members, and staff speaking in a unified voice about the impact of federal policy at the local level drew an extremely favorable response at each of the meetings.

Consent Calendar

On the motion of Member Wakeham, seconded by Member McInerney and carried 5-0 (Student Members Crockett, Kim, and Shafer 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. **Payment in Accordance with the Terms of Mediated Agreement** Authorized payment in an amount not to exceed \$50,500 for Case #SN 2236-00 in accordance with the terms of negotiated agreement prior to State Due Process Hearing.
3. **Annual Submission of Coordinated School Improvement Summaries** Approved the 2000-01 Coordinated School Improvement Summaries.
4. **2000-01 Intranet Network Support Services Agreement** Approved the Irvine Unified School District / Orange County Department of Education Agreement to provide Intranet data connectivity services from July 1, 2000 through June 30, 2001.
5. **2000-2001 IUSD/Coastline ROP Interagency Agreements** Approved the additional IUSD/Coastline ROP Interagency Agreements for 2000-2001.
6. **Purchase Order Detail Report** (*A copy is attached to and made a part of these minutes.*) Approved the Purchase Order Detail Report dated February 9, 2001.
7. **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 00030755 through 00031297 District 44, Community Facilities District 86-1 - Numbers 00001561 through 00001567 Community Facilities District No. 86-1, Dai-Ichi-Kangyo Bank, Bond Series 97, 98, 99 - Numbers 01496058 through 01499166, 3457 Revolving Cash - Numbers 20323 through 20402
8. **Disposal of Surplus Vehicles** Authorized the Superintendent or Superintendent's designee to dispose of surplus vehicles by way of Sealed Bid or by the most efficient means in compliance with the provisions of the California Education Code and IUSD Board Policy.

9. **Santiago Hills Elementary School Lunch Area Extension** Approved the placement and installation of the proposed lunch area extension at Santiago Hills Elementary School subject to compliance with the requirements and time lines identified by District staff.

10. **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 2000-01/12 as submitted for Employment, Separation, and Leave of Absence. 11. **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 2000-01/13 as submitted for Employment.

12. **Contract Services Action Report** (*A copy is attached to and made a part of these minutes.*) Approved the Contract Services Action Report 2000-01/12 as submitted.

13. **Gifts** (*A copy is attached to and made a part of these minutes.*) Accepted gifts to the District as submitted.

14. **Field Trips, Tours and Excursions** Approved the following field trips funded by donations, unless otherwise designated: 1) Northwood High Pep Squad/Songleaders to San Diego, California, March 8-10, 2001 for \$2,300.00; 2) Bonita Canyon 5th Grade Classes to Oak Glen, California on March 9, 2001 for \$2,375.00; 3) Woodbridge High Oceans Science Bowl Team to Miami Beach, Florida, March 31-April 3, 2001 (no cost to IUSD).

CFD Consent Calendar

On the motion of Member Wakeham, seconded by Member McInerney and carried 5-0 (Student Members Crockett, Kim and Shafer voting "Yes"), the Board, acting as the governing body of Community Facilities District No. 86-1, took the following action on the CFD Consent Calendar:

Authorization to Solicit Bids -- HVAC Equipment Purchase -- Irvine High School Modernization Project

Authorized staff to solicit bids for the HVAC equipment purchase for the Irvine High School modernization project.

Authorization to Lease Relocatables for Modernization Interim Housing Authorized the Superintendent or Superintendent's designee to contract with Mobile Modular Management Corporation to lease up to 50 relocatables for interim housing needs as a result of the modernization projects at Irvine High School and University High School at a rate of \$573.00 per month for each relocatable classroom.

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

EIR Review -- Orange County Transit Authority -- The Orange County Centerline Project Don Chadd reviewed the status of the O.C. Centerline Project's EIR, specifically calling attention to the Irvine Alignment Alternative, which would place a light rail corridor along the San Diego Creek, transitioning within 500 feet of three school district facilities: Woodbridge High School, Creekside High School and the IUSD Administration Center, as well as Windrow Community Park.

The Board discussed potential negative impacts and expressed concern about student safety and an apparent lack of public input opportunity.

Speaking to the topic: John Kleinpeter, 2 Sutton 92612 Mike Chronley, 10 Bayporte 92614 Arthur Leahy, OCTA Chief Executive Officer Greg Smith, Irvine City Councilmember

On the motion of Member McInerney, seconded by Member Choi and carried 4-1 (Member Wakeham voting "No"), the Board directed staff to prepare a response to the Orange County Centerline Project Draft Environmental Impact Report and take a position of non-support of the Irvine Alignment Alternative, until such time full mitigation of adverse environmental effects is known.

RESOLUTION NO. 00-01-25: Energy Conservation

Don Chadd reported on district energy conservation efforts, including pending legislation to relieve school districts of

Interruptible Rate penalty costs.

Speaking to the topic: Gail Rothman, ITA President, conveyed ITA support.

On the motion of Member Choi, seconded by Member Wakeham and carried 5-0 (Student Member Shafer voting "Yes"), the Board adopted Resolution No. 00-01-25 promoting energy conservation.

AYES: Members Choi, Kuwabara, McInerney, Wakeham, Preston NOES: None ABSENT: None

RESOLUTION NO. 00-01-26: Establishing Capital Threshold for Recording Financial Statement Capital Assets

On the motion of Member Choi, seconded by Member McInerney and carried 5-0 (Student Member Shafer voting "Yes"), the Board adopted Resolution No. 00-01-26 establishing the District's capitalization threshold at \$5,000 for recording financial statement capital assets.

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

NOES: None

ABSENT: None

Selection of an Auditor for District Funds

On the motion of Member Choi, seconded by Member McInerney and carried 5-0, the Board authorized the Chief Financial Officer to enter into a one-year contract with Vavrinek, Trine, Day & Co. for auditing services in an amount not to exceed \$38,000 for the 2000-01 fiscal year.

2001 CSBA Delegate Assembly Election

On the motion of Member Preston, seconded by Member Choi and carried 5-0, the Board cast votes for seven (7) CSBA Delegate Assembly candidates:

Ann Albertson, Tustin Unified School District Sheila Benecke, Capistrano Unified School District Bonnie P. Castrey, Huntington Beach Union H.S. District Steven S. Choi, Irvine Unified School District Craig T. Olson, Placentia-Yorba Linda Unified School District Don Sedgwick, Saddleback Valley Unified School District Robert A. Singer, Fullerton Joint Union H.S. District

CFD Items of Business

Funding Authorization -- University High School Traffic Improvement Project

Don Chadd reviewed the proposed Traffic Improvement Project at University High School, with costs to be shared equally by the City, the Irvine Company and the District. Principal Diana Schmelzer expressed her full support for the project citing student safety as a primary concern.

The Board discussed timing of the work and other possible mitigating alternatives such as an adjusted start time. On the motion of Member Choi, seconded by Member Wakeham and carried 5-0, the Board, acting as the governing body of Community Facilities District No. 86-1, authorized District participation in the University High School Traffic Improvement Project, participating with the City of Irvine as the lead contracting agency for on and off site improvements at a cost of \$268,300.

Announcements and Acknowledgments

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

participation.

Oral Communication

None

Adjournment

There being no further Board of Education business, the meeting was adjourned at 9:05 p.m.

Karen J. Preston

Patricia Clark White

President

Superintendent