

Irvine Unified School District

Irvine, California

Board of Education Minutes of Regular Meeting February 22, 2000

Call to Order

The Regular Meeting of the Board of Education was called to order by President Flint at 5:20 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

Roll Call

Members

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

Members

Absent: None

Closed Session

The Board adjourned to Closed Session at 5:22 p.m.

Public Employee Discipline/Dismissal/Release: Temporary & Probationary Employees

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

RESOLUTION NO. 99-00-18: Temporary Employees

Directing that a notice of release be sent to temporary employees as specified on or before June 22, 2000.

RESOLUTION NO. 99-00-19: 1st Year Probationary Employees

Directing that a notice of non-reelection be sent to specified employees on or before June 30, 2000.

RESOLUTION NO. 99-00-20: Non-reelection of Probationary Teachers

Directing that a notice of non-reelection be sent to specified employees on or before March 15, 2000.

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

NOES: None

ABSENT: None

Labor Negotiations: Irvine Teachers Association

The Board discussed labor negotiations. No action was taken

Public Employee Discipline/Dismissal/Release

The Board discussed an employee discipline/dismissal/release issue. No action was taken.

The Board adjourned to the "Astounding Inventions of the Future" display at 7:17 p.m.

Reconvene Regular Meeting

President Flint reconvened the meeting at 7:43 p.m. and reported on the action in Closed Session.

Pledge of Allegiance

The Pledge of Allegiance to the Flag of the United States of America was led by Deputy Superintendent Sue Long and was followed by a moment of silence.

Roll Call

Members

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

Members

Absent: None

Student

Members

Present: Stephanie Chan, Dahm Choi, Blake Reigle, Joey Rubin

Student

Members

Absent: Dahm Choi (Student Member Choi joined the meeting at 8:47 p.m.)

Staff:

Patricia Clark White, Superintendent
Sue Long, Deputy Superintendent, Human Resources
Dean Waldfogel, Deputy Superintendent, Curriculum and Instruction
Lee Brooks, Executive Assistant to the Superintendent

Other

Staff: Anne Caenn, Mary Cliff, Janelle Cranch, Linda Davis, Dennis Gibbs, Bev Huff, Leah Laule, Joan Malkin, Kris Moore, Gail Rothman, Rick Seibert

Video

Production

Services: Teleios Services (Mike McIntyre)

Approval of Minutes

On the motion of Member Choi , seconded by Member Preston and carried, the Board approved the minutes listed, as presented:

Regular Meeting of January 11, 2000

Special Meeting of January 18, 2000

Special Recognitions

Astounding Inventions of the Future

Dorothy Terman, Science and Math Curriculum Coordinator, provided background on the "Astounding Inventions of the Future" program, a joint effort of the Irvine and Tustin school districts and Irvine Valley College. Currently in its 13th year, this year's participants represented 20 schools from Irvine and 14 schools from Tustin. This year's award winners were introduced and President Flint expressed her appreciation to Dorothy for her leadership in coordinating the event.

Commendation to Irvine High School Marching Band

IHS Booster Parent Guy Bonas reported on the award of a proclamation from the Orange County Board of Supervisors to the IHS Marching Band for their selection to participate in the 2000 Sydney Olympic Band, including a \$3500 donation. He further announced the selection of IHS as a National Grammy Signature School, including a \$5,000 cash award to be used toward the music program.

Special Report

Academic Performance Index Results

Bev Huff, Special Projects Coordinator, reviewed the Academic Performance Index Report elements and calculations, including state and similar schools rankings and growth targets. She cautioned that the similar schools rankings were flawed due to inaccurate base data and stressed the need for a complete standards based accountability program.

Oral Communication

Gail Rothman, ITA President, announced agreement to move forward together to resolve differences and pledged ITA's support for Measure A.

Steve King, Canyon View, expressed concern regarding the recommendation to hire a new CFO, and stated support for the current leadership team.

Adoption of the Agenda

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

REVISE	Item 12m, <i>Conference Attendance</i>
REVISE	Item 12n, <i>Field Trips, Tours and Excursions</i>
REVISE	Item 15a, <i>RESOLUTION NO. 99-00-21: Reduction or Elimination of Particular Kinds of Certificated Service and Termination of Certain Employees</i>

Student Board Members' Report

Student Members Chan, Choi, Reigle and Ruben reported on school activities.

Announcements and Acknowledgments

Member Choi reported on school visits, conference attendance, and meeting participation.

Superintendent's Report

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

Consent Calendar

On the motion of Member Choi, seconded by Member Preston and carried (Student Members Chan, Choi, Reigle, and Rubin 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 for the 1999/2000 school year in an amount not to exceed \$2,808.
3. **Proposed Revisions to Plan for Expelled Students Between Orange County Department of Education and the District**
Approved the revised IUSD Plan for Expelled students.
4. **Purchase Order Report**
(A copy is attached to and made a part of these minutes.)
Approved the Purchase Order Detail Report dated February 14, 2000.
5. **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 00018784 through 00019487
District 41, Irvine Child Care Project - Numbers 00001228 through 00001239
District 44, Community Facilities District 86-1 - Numbers 00001437 through 00001441
6. **Retention of Consultant: Provide Engineering Services and Bid Specifications for Asphalt Maintenance**
Authorized the Deputy Superintendent of Business Services to enter into an agreement with LaBelle Marvin, Inc. at a cost not to exceed \$1,100 for specifications for asphalt maintenance.
7. **Kristen Godfrey Friendship Circle Memorial at Woodbridge High School**
Approved the implementation of the proposed project scope and location for the Kristen Godfrey Friendship Circle memorial project at Woodbridge High School, subject to all IUSD requirements for design and installation.
8. **Engineering and Survey Services Related to Conveyance of Property From MCAS-Tustin to Irvine Unified School District**
Authorized the Deputy Superintendent of Business Services to enter into a contract with the City of Tustin for survey services for the preparation of a legal description and exhibit, for the 20 acre parcel to be conveyed to Irvine Unified School District, for an amount not to exceed \$1,905.00.
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 1999-00/13 as submitted for Employment.

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 1999-00/13 as submitted for Employment and Retirements.
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 1999-00/12 as submitted.
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 out-of-state events listed:
 - 1) Judy Teverbaugh to New York, NY on February 23, 2000 for \$50.00 (Registration Only);
 - 2) Robert Bernal to Las Vegas, Nevada, May 12-14, 2000 for \$80.00;
 - 3) Beth Andrews, Barbara Reynolds, Tim Rude, Terry Woodfield and approximately 12 students (to be determined) to Fountain Valley on May 6, 2000 for \$150.00 (Registration Only);
 - 4) Susan Mehrtens, MaryAnne Smith, John Smith, and approximately 12 students (to be determined) to Fountain Valley on May 6, 2000 for \$150.00 (Registration Only).
14. **Field Trips, Tours and Excursions**
Approved the following field trips (funded by donations):
 - 1) Bonita Canyon 3rd Grade Classes to Newport Beach, California on February 28, 2000 for \$2,025.00;
 - 2) Bonita Canyon 4th Grade Classes to Buena Park, California on March 17, 2000 for \$1,547.75;
 - 3) Woodbridge High School Junior Classical League to San Jose, California, March 31-April 2, 2000 for \$9,250.00;
 - 4) Irvine High School Jazz Ensembles I and II to Reno, Nevada, April 13-16, 2000 for \$6,000.00.
 - 5) Irvine High School Chorale Retreat field trip (funded by donations) to Oak Glen, California, February 25-27, 2000 for \$9,400.00.

Consent Calendar Resolution

On the motion of Member Preston, seconded by Member Choi and carried (Student Members Chan, Choi, Reigle, and Rubin voting "Yes"), the Board took the following action on the Consent Calendar Resolution:

RESOLUTION NO. 99-00-14: Approving Final Terms of Settlement in Orange County Investment Pool Case and Authorizing Distribution of Proceeds for Irvine Unified School District

- 1) Adopted Resolution No. 99-00-14 authorizing acceptance of the final terms of the settlement in the Orange County Investment Pool case and authorizing the representative to distribute the net litigation proceeds; and
- 2) Authorized Paul Reed, Deputy Superintendent, Business Services, to execute the Settlement Agreement and documents related to distribution of the final proceeds.

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

NOES: None

ABSENT: None

CFD Consent Calendar Resolutions

On the motion of Member Preston, seconded by Member Choi and carried (Student Members Chan, Choi, Reigle, and Rubin voting "Yes"), the Board took the following action on the CFD Consent Calendar Resolution:

RESOLUTIONS NOS. 99-00-15, 99-00-16, AND 99-00-17: Approving Final Terms of Settlement in Orange County Investment Pool Case and Authorizing Distribution of Proceeds for IUSD Community Facilities Districts Nos. 85-1, 86-1 and 86-1A, Respectively

- 1) Acting as the governing body of Community Facilities District Nos. 85-1, 86-1 and 86-1A, respectively, adopted Resolution Nos. 99-00-15, 99-00-16, and 99-00-17 authorizing acceptance of the final terms of the settlement in the Orange County Investment Pool case and authorizing the representative to distribute the net litigation proceeds; and
- 2) Acting as the governing body of Community Facilities District Nos. 85-1, 86-1 and 86-1A, respectively, authorized Paul Reed, Deputy Superintendent, Business Services, to execute the Settlement Agreement and documents related to distribution of the final proceeds.

Items of Business

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

RESOLUTION NO. 99-00-21: Reduction or Elimination of Particular Kinds of Certificated Service and Termination of Certain Employees

On the motion of Member Preston, seconded by Member Choi and carried (Student Members Chan, Choi, Reigle, and Rubin voting "Yes") adopted Resolution No. 99-00-21 reducing or eliminating particular kinds of services and ordering layoffs in the certificated service prior to the 2000-2001 school year.

AYES: Members Choi, Preston, Regele, Wakeham, Flint
NOES: None
ABSENT: None

2000 CSBA Delegate Assembly Election

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

Tammie Bullard - Tustin Unified School District
Shirley Carey - Huntington Beach City School District
Martha Fluor - Newport-Mesa Unified School District
Mary C. Fuhrman - Buena Park School District
Nancy W. Kirkpatrick - Saddleback Valley Unified School District
Donna McDougall - Cypress Elementary School District
Margie Wakeham - Irvine Unified School District
Esther H. Wallace - Magnolia Elementary School District

Oral Communication

None

Adjournment

There being no further Board of Education business, the meeting was adjourned at 9:02 p.m.

Jeanne S. Flint
President

Patricia Clark White
Superintendent