

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
March 2, 1999

Call to Order

The Regular Meeting of the Board of Education was called to order by President Regele at 5:45 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

Roll Call

Members Present:

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

Members Absent:

None

Closed Session

The Board adjourned to Closed Session at 5:47 p.m.

Student Discipline Issue

The Board discussed a student discipline issue.

Employee Discipline/Dismissal Release: Temporary and Probationary Teachers

Resolution No. 98-99-21: Employee Discipline/Dismissal/Release - Temporary Employees

On the motion of Member Preston, seconded by Member Wakeham and carried, the Board adopted Resolution No. 98-99-21 directing that a notice of release be sent to selected temporary employees by June 24, 1999.

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

NOES: None

ABSENT: None

Resolution No. 98-99-22: Employee Discipline/Dismissal/Release - Non-Reelection of Probationary Teachers

On the motion of Member Preston, seconded by Member Flint and carried, the Board adopted Resolution No. 98-99-22 directing that a notice of non-re-election be sent by the District to selected probationary employees on or before March 15, 1999.

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

NOES: None

ABSENT: None

Labor Negotiations

The Board discussed labor negotiations.

Reconvene Regular Meeting

President Regele reconvened the meeting at 7:40 p.m. and reported on the discussion in Closed Session. The Board then took the following action:

Student Discipline Issue

On the motion of Member Flint, seconded by Member Choi and carried (Member Regele abstaining), the Board expelled Student No. 895634 for violation of Ed. Code Sections 48900(c), 48900 (d) and 48915 (c)(3), for one full year from the date of the incident (January 28, 1999), 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 in memory of Gayle Gibbs.

Roll Call

Members Present:

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

Members Absent:

None

Student Members Present:

Shai Kalansky, Paul Rugani

Student Members Absent:

Bud Sant

Staff:

Patricia Clark White, Superintendent

Sue Long, Deputy Superintendent, Human Resources

Paul Reed, Deputy Superintendent, Business Services

Dean Waldfoegel, Deputy Superintendent, Curriculum and Instruction

Lee Brooks, Executive Assistant to the Superintendent

Other

Staff:

Lynn Bogart, Don Chadd, Mary Cliff, Nancy Colocino, Rhonda DeVaux,

Lloyd Linton, Paul Mills, Gail Rothman, Dorothy Terman

Video Production Services:

Teleios Services (Mike McIntyre)

Approval of Minutes

On the motion of Member Wakeham, seconded by Member Flint and carried, the Board approved the Minutes of the Regular Meetings of February 2, 1999 and February 16, 1999, as presented.

Oral Communication

Students Stefan Botchef and Brian Harvey spoke in support of the Special Olympics program and extended an invitation to the Board to the various events.

Mike House, 20 Deerspring 92604, and Stu Venook spoke in support of the excellence of the Irvine Unified School District and stated their confidence in the community's desire to preserve high quality programs. They proposed a plan suggesting a \$250 per parcel tax and a \$100 per child annual donation. They also suggested that the District pursue corporate donation opportunities and explore collaborative efforts with other community constituents.

Gail Rothman, President, Irvine Teachers Association, reported on the significant amount of overtime contributed by teachers as evidenced by logs which were kept at the Union's request, and reiterated their goal to maintain quality schools and provide teachers fair and competitive salaries. She thanked the Board for their work toward resolution.

Special Presentations/Recognitions

Pat Desimone presented an overview of the history of the Irvine Child Care Project. Frank Rugani, President, Irvine Children's Fund, reported on the partnership between the Irvine Children's Fund and the ICCP, including contributions for scholarships, renovation of facilities, and

support for IUSD's physical education programs. In conclusion, he announced the 12th Annual Irvine Junior Games, the primary fundraising event for the Irvine Children's Fund, scheduled for Sunday, May 23, and recognized Beckie Desmet, ICF Executive Director, for her leadership and expertise in coordinating this annual effort.

Henry Miller and Dianna Gray, Directors of the Elementary Honors Concert, announced the observation of March as "Music In Our Schools Month" and reported that a variety of district-wide activities were scheduled including secondary concerts, a vocal music festival, and Honors group rehearsals which the Board and community were invited to attend.

Adoption of the Agenda

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

MOVE Item 11c, *Ratification of Our Agreement with UCI Regarding Irvine Unified School District Use of Assessment and Learning in Knowledge Spaces (ALEKS)* to ITEMS OF BUSINESS - 14g

MOVE Item 11i, *Acceptance of Community-Based English Tutoring (CBET) Program and Authorization for Staff to Sign Assurances* to ITEMS OF BUSINESS - 14h

MOVE Item 11p - *Telecommunications System - Plaza Vista Elementary School and Northwood High School - Change Orders 4 and 5 - Mitel* to ITEMS OF BUSINESS - 14i

MOVE Item 11s - *Contract Services Action Report* to ITEMS OF BUSINESS - 14j

MOVE Item 13d - *Architectural Services for Development of IUSD Facilities Master Plan* to ITEMS OF BUSINESS - 14k

Student Board Members' Report

Student Members Kalansky and Rugani reported on school activities.

Announcements and Acknowledgments

Members Choi, Wakeham, Preston and Regele 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 Wakeham, seconded by Member Preston and carried (Student Members Kalansky and Rugani 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. Agreement to Reimburse Parents for Special Education Related Services

Authorized approval of the agreement to reimburse parents for special education related services in an amount not to exceed \$315.

3. 1998-99 IUSD/Coastline ROP Interagency Agreements

Approved the IUSD/Coastline ROP Interagency Agreement.

4. Submission of Southern California Edison Grant Proposals, 1999-2000

Approved the submission of the proposals to Southern California Edison, FY 1999-2000, for Brywood, Canyon View, Deerfield and Turtle Rock, for the purpose of supporting the following educational goals: Parental Involvement and Participation, Science and/or Mathematics, K-12 Literacy, and School-to-Career.

5. Submission of Mini-Grant for Nutrition Education Resources

Approved submission of the Mini-Grant for Nutrition Education Resources for the purpose of acquiring additional materials to enhance nutrition instruction in the classroom.

6. Submission of Project Success: Educating Irvine Students About Tobacco-Free Lifestyles to the California Department of Education, 1999-2001

Approved the submission of the Project Success Tobacco Use Prevention grant proposal to California Department of Education, FY 1999-2001, for the purpose of providing tobacco prevention and education services to students at Northwood High School.

7. Submission of Early Mental Health Initiative, Time Together VI Grant Proposal, 1999-2002

Approved the submission of the 1999-2002 Early Mental Health Initiative Time Together VI grant proposal, under the provisions of the California State Department of Mental Health, to provide K-3 students with activities to assist in healthy school adjustment and enhanced mental health.

8. Submission of Supplemental Program Application to Orange County Head Start, Inc., for Irvine Unified School District Head Start Program 1999/2000

Approved the supplemental "Quality" application with Orange County Head Start, Inc. for 1999/2000.

9. Submission of the Irvine High School Technology Innovation Challenge Grant to the Office of Educational Research and Improvement, U.S. Department of Education, 1999-2000

Approved the submission of the Irvine High School Technology Innovation Challenge Grant in the amount of \$1.8 million for five years to the Office of Educational Research and Improvement, U.S. Department of Education, 1999-2000, for the purpose of preparing K-12 students for the technological workplace at Brywood, Los Naranjos, Northwood, Santiago Hills, Sierra Vista, Irvine High, San Joaquin, Creekside High School, Irvine Home School and selected Santa Ana schools.

10. Submission of Job Training Partnership Act (JTPA) Summer Youth Employment Program Grant Proposal, 1999

Approved the submission of the Job Training Partnership Act (JTPA) Summer Youth Employment Program, 1999 proposal to the Orange County Private Industry Council to provide employment preparation services to economically disadvantaged students.

11. Purchase Orders

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

Approved purchase orders per 2/22/99 listing.

12. Claim for Damages

Denied the claim for damages on behalf of the named claimant and referred the matter to the district's insurance administrator.

13. MacPherson Enterprises Donations

Accepted January 1999 donations in the amount of \$3,200 from the MacPherson Enterprises "Help Our Schools" campaign.

14. 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 1998-99/14 as submitted for Employment, Separations and Leave of Absence.

15. 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 1998-99/14 as submitted for Employment, Resignation, and Leaves of Absence.

16. Gifts

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

Accepted gifts to the District as submitted.

17. Field Trips, Tours and Excursions

Approved following field trips:

- 1) WHS Vocal Music Show Choir to Competition in Chula Vista, California on April 24-25, 1999 for \$5,699.00;
- 2) Turtle Rock 3rd Graders to Discovery Museum of O.C./Kellogg House in Santa Ana, California on May 20, 1999 for \$1,560.00.

Consent Calendar Resolution

On the motion of Member Wakeham, seconded by Member Flint and carried (Student Members Kalansky and Rugani voting "Yes"), the Board took the following action on the Consent Calendar Resolution:

RESOLUTION NO. 98-99-25: Signature Authorization and Approval of Contract With The State of California Department of Rehabilitation for Irvine Unified School District Services for Fiscal Year 1999-2000

Adopted Resolution No. 98-99-25 for signature authorization and approved IUSD contract with Department of Rehabilitation for the purpose of providing funds to develop and implement collaborative transition planning at the secondary level for fiscal year 1999-2000.

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

NOES: None

ABSENT: None

CFD Consent Calendar

On the motion of Member Flint, seconded by Member Wakeham and carried (Student Members Kalansky and Rugani voting "Yes"), the Board took the following action on the CFD Consent Calendar:

Request for Substitution of Subcontractor — Canyon View Elementary School Project

Acting as the governing body of Community Facilities District No. 86-1, approved the substitution of Accurate Excavating, Inc. for the listed Basin Construction for the earthwork portion of the work on the Canyon View Elementary School project as requested by the prime contractor, P.H. Hagopian Contractor.

Release of Stop Notice — Plaza Vista Elementary School

Acting as the governing body of Community Facilities District No. 86-1, accepted the bond to release money withheld on public work Stop Notice and authorized the Deputy Superintendent, Business Services, to release the funds withheld from Douglas E. Barnhart, Inc. in the amount of \$151,300.

Arbitrage Rebate Compliance Services

Acting as the governing body of Community Facilities District No. 86-1, authorized the Deputy Superintendent of Business Services to enter into a contract with Orrick, Herrington & Sutcliffe for the performance of arbitrage rebate compliance services in an amount not to exceed \$10,000 for a fiscal year.

Items of Business

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

RESOLUTION NO. 98-99-23: Charter School Petition from American Charter Schools, Inc.

Pam Dempsey, Parham and Rajcic, provided a brief summary of the reasons for denial based on a thorough staff analysis.

On the motion of Member Flint, seconded by Member Wakeham and carried (Student Members Kalansky and Rugani voting "Yes"), the Board adopted Resolution No. 98-99-23 denying the petition from American Charter Schools, Inc. for the specific reasons stated.

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

NOES: None

ABSENT: None

RESOLUTION NO. 98-99-24: Charter School Petition from Opportunities for Learning

On the motion of Member Flint, seconded by Member Choi and carried (Student Members Kalansky and Rugani voting "Yes"), the Board adopted Resolution No. 98-99-24 denying the petition from Opportunities for Learning of the California School Charter Group, Inc. for the specific reasons stated.

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

NOES: None

ABSENT: None

Technology Plan and Technology Expenditure Plan Update

Dean Waldfogel reviewed revisions to the District's Technology Plan and provided a Powerpoint presentation highlighting the proposed changes, and reviewing accomplishments, near-term goals, and next steps. He clarified that the proposed expenditures would be supported by already received funds through the Irvine Public Schools Foundation Technology Grant.

Member Flint requested clarification in identifying those expenditures which need to be made now in preparation for the 1999-2000 school year.

On the motion of Member Regele, seconded by Member Wakeham and carried, the Board approved:

- 1) the updated Technology Plan,
- 2) the proposed expenditure plan for IPSF Technology Grant funds for 1999-2000 (excluding the \$60,000 designated to upgrade school servers),
- 3) and the transition to Eagle as our Student Administrative software package.

Recess

President Regele called a recess at 9:45 p.m. and reconvened the meeting at 9:55 p.m.

Appointment of Board Representatives to Meet with Irvine City Council Representatives on Areas of Potential Collaboration

President Regele reported on the 2/23 City Council meeting, wherein Councilmember Ward proposed a plan of collaboration between the City and the school district relative to the current funding challenges faced by the school district. Mr. Regele extended his appreciation to the City and reviewed the reasons for the District's financial position, stating that the true nature of our challenge is a function of our excellence.

On the motion of Member Wakeham, seconded by Member Choi and carried, the Board appointed Mike Regele and Jeanne Flint (Margie Wakeham as alternate) to serve as the Board's representatives to meet with Irvine City Councilmembers Greg Smith and Mike Ward to discuss areas of potential collaboration between the Irvine Unified School District and the City of Irvine. In addition, the Board requested expanding the task force to include: two (2) representatives from the Irvine Public Schools Foundation, one (1) representative from The Irvine Company, the City Manager (or Asst. City Manager) and City Attorney, and to extend an invitation to participate to the Irvine Ranch Water District. The charge of the task force would be to develop a multi-element revenue identification strategy specific to the Irvine Unified School District. The Board requested that the task force complete their work within 60 days.

Midyear Budget Review

Paul Reed provided an overview of the midyear budget including key elements of the Governor's budget.

Speaking to the topic:

Gail Rothman, President, ITA

On the motion of Member Wakeham, seconded by Member Flint and carried, the Board accepted the Midyear Budget as presented.

Assurance of Ability to Meet Multi-Year Financial Commitments (AB 1200, Chapter 1213, Statutes of 1991)

On the motion of Member Wakeham, seconded by Member Flint and carried, the Board accepted the Interim Budget Review and certified that the District is able to meet its multi-year financial commitments in all funds.

Ratification of Our Agreement with UCI Regarding Irvine Unified School District Use of Assessment and Learning in Knowledge Spaces (ALEKS)

(moved from Consent Calendar for discussion)

Member Flint requested clarification of the need for written ratification and the timeframe of the commitment. Dean Waldfoegel responded that the intent is to use the program for as long as it shows promise and funding is available.

On the motion of Member Flint, seconded by Member Choi and carried, the Board ratified the agreement authorized on October 6, 1998 with UCI regarding Irvine Unified School District use of Assessment and Learning in Knowledge Spaces (ALEKS).

Acceptance of Community-based English Tutoring (CBET) Program and Authorization for Staff to Sign Assurances *(moved from Consent Calendar for discussion)*

In response to Member Flint's question about program implementation and timeframe, Dean Waldfoegel advised that it would be offered through the Adult Education Program and that the program is designated as a ten year plan, with annual appropriation of funds.

On the motion of Member Flint, seconded by Member Choi and carried, the Board accepted the Community-Based English Tutoring Program to provide English instruction and development of tutoring skills for parents and community members and authorized staff to sign program Assurances for Acceptance.

Telecommunications System - Plaza Vista Elementary School and Northwood High School - Change Orders 4 and 5 - Mitel *(moved from Consent Calendar for discussion)*

Gail Rothman asked for clarification relative to the fund being used for this project. Paul Reed advised it will be funded from CFD bond proceeds.

On the motion of Member Flint, seconded by Member Wakeham and carried, the Board:

1) Authorized the Deputy Superintendent of Business Services to approve the following change orders for Northwood High School and Plaza Vista Elementary School for Mitel Communications Inc. to provide PBX equipment and labor necessary for the school's voice system:

Change Order No. 4, Northwood High School, Mitel PBX (Voice) - \$77,589.20

Change Order No. 5, Plaza Vista Elementary School, Mitel PBX (Voice) - \$46,352.12

These two change orders would result in an increase of \$123,941.32, increasing the contract amount from \$1,342,436 to \$1,466,377.

2) Authorized the purchase of required Newbridge equipment for installation at Northwood High School and Plaza Vista under the provisions of California Multiple Award Scheduling, not to exceed \$125,000.

Contract Services Action Report *(moved from Consent Calendar for discussion)*

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

Member Wakeham withdrew her request for discussion.

On the motion of Member Wakeham, seconded by Member Preston and carried, the Board approved the Contract Services Action Report 1998-99/14 as submitted.

Architectural Services for Development of IUSD Facilities Master Plan

(moved from CFD Consent Calendar for discussion)

President Regele stated his support for the Facilities Master Plan process, and in light of the District's current financial situation, clarified that this expenditure would come from CFD funding (earmarked exclusively for facilities), not General Fund operational dollars.

After Board discussion of alternatives such as phasing in components of the project, Member Flint moved approval and called for the previous question. Then, on the motion of Member Flint, seconded by Member Preston and carried (Members Wakeham and Regele voting "No"), acting as the governing body of Community Facilities District No. 86-1, the Board authorized the Deputy Superintendent of Business Services to negotiate a contract with the firm, LHA Architects, to prepare the IUSD Facilities Master Plan on a time and materials basis for an amount not to exceed \$220,000 from the District's special, restricted facilities fund.

Oral Communication

None

Closed Session

The Board adjourned to Closed Session at 10:50 p.m. to continue discussion relative to labor negotiations.

Adjournment

There being no further Board of Education business, the meeting was adjourned at 11:55 p.m.

Michael B. Regele Patricia Clark White

President Superintendent