

Irvine Unified School District

Irvine, California

Board of Education Minutes of Regular Meeting March 4, 2003

Call to Order

The Regular Meeting of the Board of Education was called to order by President Kuwabara at 6:22 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

Roll Call

Members Present:

Steven Choi, Debbie Coven, Sharon Wallin, Sue Kuwabara

Members Absent:

Carolyn McInerney (excused)

Closed Session

The Board adjourned to Closed Session at 6:25 p.m.

Student Discipline Issues

The Board discussed two student discipline issues.

Public Employee Discipline/Dismissal/Release

On the motion of Member Choi, seconded by Member Coven and carried 4-0, the Board directed staff to: 1) notify the identified administrator prior to March 15, 2003, of his/her release or change of assignment, and 2) notify the identified probationary, temporary and intern certificated employees prior to March 15, 2003, of their non-reelection/non-renewal.

Reconvene Regular Meeting

President Kuwabara reconvened the meeting at 7:03 p.m. and reported on the discussion and action taken in Closed Session.

Student Discipline Issues

On the motion of Member Choi, seconded by Member Wallin and carried 4-0, the Board expelled Student No. 005853 for violation of Ed. Code Section(s) 48900(a)(1) and 48900(k), through the first semester of the 2003-2004 school year, with immediate suspension of the expulsion, and placement of the student in an alternative educational program with probationary status.

On the motion of Member Wallin, seconded by Member Coven and carried 4-0, the Board expelled Student No. 004909 for violation of Ed. Code Section(s) 48900(a)(2) and 48900.4, through the first semester of the

2003-2004 school year, with immediate suspension of the expulsion, allowing the student to return to the District to finish the 2002-2003 school year at Creekside High School with probationary status.

Pledge of Allegiance

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

Roll Call

Members Present:

Steven Choi, Debbie Coven, Sharon Wallin, Sue Kuwabara

Members Absent:

Carolyn McInerney (excused)

Student Members Present:

Jon Akutagawa, Mairin Charles, Allison Howard, Annie Pestolesi

Student Members Absent:

Nathan Jacobs

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:

Anne Caenn, Mary Cliff, Janelle Cranch, Rhonda DeVaux, Dennis Gibbs, Bev Huff, Glee Anne Jeffries, Stan Machesky, Nancy Melgares, Kris Moore, Deegie Phelps

Video Production Services:

Mike McIntyre, Teleios Services

Approval of Minutes

On the motion of Member Wallin, seconded by Member Choi and carried 4-0, the Board approved the following Minutes, as presented:

February 4, 2003 Regular Meeting

February 18, 2003 Regular Meeting

Adoption of the Agenda

On the motion of Member Wallin, seconded by Member Coven and carried 4-0, the Board adopted the agenda, as amended:

Items Removed from Consent Calendars for discussion and separate action:

Special Presentations

Energy Cost Savings

Santiago Hills students Steve Yadlowsky, Yvonne Khoury , and Rohan Thakkar from Mrs. Deegie Phelps class provided a Powerpoint presentation outlining their Energy Savings Project, concluding that significant energy cost savings could be realized by turning the lights off when leaving a room.

API Results

Dr. Bev Huff, Assessment Coordinator, presented an overview of the Academic Performance Index (API) results for 2002 and explained various testing indicators.

Oral Communication

Speaking to the topic of the possible relocation of Vista Verde Elementary School:

Paul Adnani,
Ferdinand Badescu,

GleeAnne Jeffries, [REDACTED] reported on PTA Council Legislative Action Committee activities.

John Burger, [REDACTED] reported on the Class Size Reduction fund-raising campaign for grade 2 and expressed community interest in developing a similar campaign to fund grade 3.

Kurt Kosbab, [REDACTED] addressed the Board regarding proposed budget cuts in Athletics.

Student Board Member Reports

Student Members Akutagawa, Pestolesi, Howard, and Charles reported on school activities.

Superintendent's Report

IPSF representative Lita Robinow reported on the Class Size Reduction Funding Campaign indicating pledges to date of \$315,000.

Superintendent Waldfogel reported on current district activities, awards and recognitions and provided a budget crisis update. He advised that both chambers in Sacramento have agreed on a mid-year cut bill which includes Peer Assistance & Review, Instructional Materials Fund, and School Library Allocation. He further reported that though the current year impact was significantly reduced, it will result in an increase in the size of the cuts being considered for next year.

Announcements and Acknowledgments

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

Recess

President Kuwabara called a recess at 8:32 p.m. and reconvened the meeting at 8:43 p.m.

Consent Calendar

On the motion of Member Wallin, seconded by Member Coven and carried 4-0 (Student Members Akutagawa, Charles, and Pestolesi 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. **Payment in Accordance with the Terms of a Mediated Agreement**
Authorized payment in an amount not to exceed \$13,000 for Case Number SN 02-01749 in accordance with the term of the Settlement Agreement.
3. **Contract for Special Education Related Services**
Authorized payment for special education related services in an amount not to exceed \$39,464.00.
4. **Submission and Signature Authorization for Contract with the Orange County Workforce Investment Board for Irvine Unified School District Services FY 03-04**
Approved submission and signature authorization for the IUSD contract with the Orange County Workforce Investment Board for fiscal year 2003-2004 for the purpose of career development, post-secondary education planning and employment preparation for low-income youth, grades 9-12.
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 24, 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 00056175 through 00056615
 - District 44, Community Facilities District No. 86-1 - Numbers 00002027 through 00002034
 - District 41, Irvine Child Care Project - Numbers 00001634 through 00001642
 - Revolving Cash - Numbers 23597 through 23641
7. **Contract Services Action Report**
(A copy is attached to and made a part of these minutes.)
Approved the Contract Services Action Report 2002-03/11 as submitted.
8. **Placement of Marquee at Deerfield Elementary School**
Approved the placement of a marquee at Deerfield Elementary School to be fully funded by Deerfield Elementary School Student Council for an estimated cost of \$4,500 for the purchase of the marquee, installation, DSA fees and architectural fees.
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 2002-03/11 as submitted for Employment and Leave of Absence.
10. **Gifts**
(A copy is attached to and made a part of these minutes.)
Accepted the gift to the District as submitted.
11. **Conference Attendance**
Approved out-of-state conference attendance for the following staff:
 - 1) Mary Skinker to Sterling, Virginia, March 16-18, 2003 for \$250.00;

- 2) Rick Curtis to Reno, Nevada, April 3-6, 2003 at no cost to IUSD;
- 3) Nancy Colocino and Pat McKenzie to Arlington, Virginia, April 6-9, 2003 for \$1,843.89.

12. **Field Trips, Tours and Excursions**

Approved the following field trips funded by donations:

- 1) NHS MUN Club to Berkeley, California, March 7-9, 2003 for \$3,100.00;
- 2) Springbrook 3rd graders to Buena Park, California on April 3, 2003 for \$1,480.00;
- 3) IHS boys varsity swim team to Oahu, Hawaii, April 11-20, 2003 for \$20,000.00.

Consent Calendar Resolution

On the motion of Member Choi, seconded by Member Wallin and carried 4-0 (Student Members Akutagawa, Charles and Pestolesi voting "Yes"), the Board took the following action on the Consent Calendar Resolution:

Resolution No. 02-03-26: Authorization to Execute Quitclaim Deeds for Parcel 12 of the Former Marine Corps Air Station, Tustin, CA

Authorized the Assistant Superintendent, Facilities, Operations and Planning to execute the necessary documents to assume ownership of Parcel 12 of the former Marine Corps Air Station, Tustin, CA and to incorporate this property into the Annual Facilities Report.

AYES: Members Choi, Coven, Wallin, Kuwabara

NOES: None

ABSENT: Member McInerney

CFD Consent Calendar

On the motion of Member Wallin, seconded by Member Choi and carried 4-0, the Board, acting as the governing body of Community Facilities District No. 86-1, took the following action on the CFD Consent Calendar:

1. **Change Order No. 2 – Irvine High School – Modernization Project**

Approved Change Order No. 2 in the amount of \$20,076.00 to L.A. Contractors Corporation for the modernization project at Irvine High School. The revised amount to be \$3,133,066.58. No change to the completion date.

2. **Change Order No. 3 – Irvine High School – Modernization Project**

Approved Change Order No. 3 in the amount of \$22,916.30 to L.A. Contractors Corporation for the modernization project at Irvine High School. The revised amount to be \$3,155,982.88. No change to the completion date.

Items Removed from Consent Calendars

Joint Use Agreements for Northwood and Heritage Aquatics Pools Between IUSD and the City of Irvine

Member Wallin expressed appreciation for the longstanding positive working relationship between the City and District, and requested clarification regarding specific funding and liability responsibilities under the Joint Use Agreement.

On the motion of Member Coven, seconded by Member Choi and carried 4-0 (Student Members Akutagawa, Charles and Pestolesi voting "Yes"), the Board authorized the Assistant Superintendent of Facilities, Operations and Planning to execute the Joint Use Agreement for Northwood High Aquatics Facility and the Heritage Aquatics Complex.

Items of Business

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

Public Hearing: Placement of Two (2) New Playground Structures At the Early Childhood Learning Center

On the motion of Member Choi, seconded by Member Coven and carried 4-0, the Board, after holding a public hearing and considering all comments, approved the placement of the two (2) new playground structures at the Early Childhood Learning Center to be funded by the Program Improvement Grant for an estimated cost of \$70,000 for the purchase of the playground equipment, installation, DSA fees and architectural fees.

Irvine Public Schools Foundation Education Summit

On the motion of Member Wallin, seconded by Member Choi and carried 4-0, the Board appointed the Board President to serve as 1 of 2 representatives to the IPSF Education Summit, to be rotated annually during the Board reorganization process.

On the motion of Member Choi, seconded by Member Coven and carried 4-0, the Board agreed to appoint a second representative to the IPSF Education Summit, to be rotated annually during the Board reorganization process.

Members McInerney and Wallin expressed interest in serving as the second representative to the IPSF Education Summit. The Board then voted as follows:

Sharon Wallin	Members Choi, Coven, Wallin
Carolyn McInerney	Member Kuwabara

On a vote of 3 to 1, Member Wallin was selected as the second representative to the IPSF Education Summit for the 2003 calendar year.

Oral Communication

None

Adjournment

There being no further Board of Education business, the meeting was adjourned at 9:01 p.m.

Sue Kuwabara
President

Dean Waldfogel
Superintendent