

*Irvine Unified School District
Irvine, California
Board of Education
Minutes of Regular Meeting
March 5, 2002*

Call to Order

The Regular Meeting of the Board of Education was called to order by President Choi at 5:45 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: 47 p.m.

Student Discipline Issue

This item was removed from the agenda by staff.

RESOLUTION NO. 01-02-24: Public Employee Discipline/Dismissal/Release: Temporary Employees

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, the Board adopted Resolution No. 01-02-24, directing that a notice of release of temporary employees be sent by the District administration to designated employees by June 21, 2002.

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

NOES: None

ABSENT: None

Conference with Real Property Negotiators

The Board gave direction to staff regarding real property negotiations.

Conference With Labor Negotiator - ITA

The Board discussed labor negotiations. No action was taken.

Reconvene Regular Meeting

President Choi reconvened the meeting at 7:15 p.m. and reported on the discussion in Closed Session.

Pledge of Allegiance

The Pledge of Allegiance to the Flag of the United States of America was led by Student Member Choi 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, Lauren Micek, Shelby Pollard

Student Members Absent:

None

Staff:

Patricia Clark White, Superintendent

Sue Long, Deputy Superintendent, Human Resources

Vern Medeiros, Deputy Superintendent/Chief Financial Officer

Dean Waldfoegel, Deputy Superintendent, Curriculum and Instruction

Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Doug Brown, Don Chadd, Mary Cliff, Linda Davis, Dennis Gibbs, Greg Gray, Tim Jamison, Al Kaufman, Lloyd Linton, Kris Moore, Dennis Taylor

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 following Minutes, as presented:

Special Meeting of January 8, 2002

Special Meeting of January 9, 2002

Special Meeting of January 10, 2002

Special Recognition

RESOLUTION NO. 01-02-25: Proclaiming March 3-9, 2002 "The Week of the School Administrator"

Superintendent White expressed her appreciation to the IUSD Leadership Team and presented IAA President Jeff Herdman with a copy of the resolution.

On the motion of Member Kuwabara, seconded by Member Wakeham and carried 5-0 (Student Members Choi, Gates, Micek, and Pollard voting "Yes,"), the Board adopted Resolution No. 01-02-25 proclaiming March 3-9, 2002 "The Week of the School Administrator" and publicly recognized and expressed appreciation to the administrators of Irvine's public schools for their dedicated support of and outstanding contributions to quality education in the State of California and in the City of Irvine.

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

NOES: None

ABSENT: None

Oral Communication

Janelle Cranch, CSEA President, expressed CSEA's support for Board Members Choi, Kuwabara and Preston relative to a board recall effort initiated by members of the Los Naranjos community.

Sue Banes, 23 Wedgewood 92620, expressed the Finance Committee's support of the Board's fiscally responsible action relative to budget cuts.

Le Munn, 10 Brillantez 92620, addressed the Board regarding the Special Education Task Force.

Speaking to the topic of negotiations and support for salary improvements for teachers:

Jean Anne Turner - Rancho San Joaquin

Greg Gray - Irvine H.S.

Anne Caenn - ITA President

Dawn Burgess - Plaza Vista

Tim Jamison - Bonita Canyon

Doug Brown - Meadow Park

Kathy Calkins - Springbrook

Linda Davis - Woodbridge H.S.

Deputy Superintendent Sue Long reported on the Board's efforts over the past several years to provide compensation increases even beyond unrestricted fund dollars received, and advised that the costs and impacts of the ITA proposal had been analyzed and presented to ITA.

Adoption of the Agenda

On the motion of Member Preston, seconded by Member Kuwabara and carried 5-0, the Board adopted the agenda, as amended:

REVISE Item 11q, *Field Trips, Tours and Excursions*

REVISE Item 12a, *Receive Bids / Award Contract -- Temporary Classrooms Power -- Irvine High School*

Student Board Member Reports

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

Superintendent's Report

Superintendent White provided a legislative update and reported on the increasing deficit to the State Budget as forecast by the Legislative Analyst's Office. Dr. White also announced IUSD's California Distinguished School nominees including: Alderwood Basics Plus, Canyon View, Northwood, Turtle Rock and Westpark schools.

Announcements and Acknowledgments

Members Preston, McInerney, Kuwabara and Choi reported on school visits, conference attendance, and meeting participation. Preston, Kuwabara and Choi commented on the board recall petition currently being circulated.

Consent Calendar

On the motion of Member Wakeham, seconded by Member Kuwabara and carried 5-0 (Student Member Pollard 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. Settlement Agreement as the Result of a Compliance Investigation

Authorized payment in an amount not to exceed \$1,252 for Case Number #S-00190-01/02 in accordance with the terms of the Compliance Investigation.

3. Contracts for Special Education Related Services

Authorized payment for special education related services in an amount not to exceed \$13,000.

4. Speaker for High School Health Classes

Approved the CSP presentation addressing sexual assault awareness and prevention for optional inclusion in the high school health classes.

5. Video for High School Health Classes

Approved the video entitled, "AIDS Awareness" for use in the high school health education classes.

6. Peer Educators for Middle and High School Health Classes

Approved the American Red Cross "Positively Speaking" program presentations addressing HIV/AIDS education for optional inclusion in the middle school and high school health classes.

7. Slides for Middle School Health Classes

Approved the slides entitled "What You Should Know About Sexually Transmitted Diseases" for use in the middle school health education classes.

8. Purchase Order Detail Report

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

Approved the Purchase Order Detail Report dated February 25, 2002.

9. 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 00043965 through 00044491

District 44, Community Facilities District 86-1 - Numbers 00001709 through

00001713

Revolving Cash - Numbers 22227 through 22304

10. 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 2001-02/12 as submitted.

11. Change Order No. 2 -- Parking Lot Expansion, HVAC Replacement and Modernization -- University Park Elementary School

Approved Change Order No. 2 in the amount of \$10,613.56 to DJM Construction Co., Inc., for the Parking Lot Expansion, HVAC Replacement and Modernization project at University Park Elementary School. The revised contract amount to be \$1,094,013.46. No change to the completion date.

12. Disposal of Surplus Vehicles

Authorized the Assistant Superintendent, Facilities, Operations and Planning 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.

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 2001-02/12 as submitted for Employment, Resignation, Retirement, Separation and Leave of Absence.

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 2001-02/13 as submitted for Employment.

15. Gifts

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

Accepted gifts to the District as submitted.

16. Conference Attendance

Ratified out-of-state conference attendance for the following staff:

- 1) Marilyn Hale to Nadi, Fiji, February 19-22, 2002 at no cost to IUSD;
- 2) Ophny Escalante to Reno, Nevada, February 27-March 1, 2002, at no cost to IUSD.

17. Field Trips, Tours and Excursions

Approved the following field trips funded by donations:

- 1) Plaza Vista 7th and 8th Graders to Catalina Island, California, March 20-22, 2002 for \$3,900.00;
- 2) IHS El Vaquero Staff to Phoenix, Arizona, April 4-7, 2002 for \$4,000.00;
- 3) Turtle Rock 6th Graders to Los Angeles, California on April 16, 2002 for \$1,155.00;
- 4) Turtle Rock 6th Graders to Los Angeles, California on June 6, 2002 for \$2,800.00;
- 5) Turtle Rock 6th Graders to Irvine, California on June 17, 2002 for \$3,675.00.

18. Membership: Asian/Pacific Islander School Board Members Association

Authorized IUSD membership in the Asian/Pacific Islander School Board Members Association.

CFD Consent Calendar

On the motion of Member Wakeham, seconded by Member McInerney and carried 5-0, the Board, acting as the governing body of Community Facilities District No. 86-1, took the following action on the amended CFD Consent Calendar:

1. Receive Bids / Award Contract -- Temporary Classrooms' Power -- Irvine High School

Authorized the Assistant Superintendent of Facilities, Operations and Planning to enter into a contract with Tri-City Electric, Inc., for the Temporary Classrooms Power at Irvine High School in the amount of \$95,700.00.

2. Environmental Hazards Assessment of the Future MCAS Tustin School Site

Authorized the Assistant Superintendent of Facilities, Operations and Planning to contract with The Planning Center for Environmental Hazards Assessment Services for the future site of MCAS Tustin Elementary School for an amount not to exceed \$85,000.

Items of Business

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

Public Hearing: Placement of Marquee at Irvine High School

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0 (Student Member Pollard voting "Yes"), the Board, after holding a public hearing and considering all comments, approved the placement of a marquee at Irvine High School to be funded by Irvine High School API funds.

Proposed Change to Diploma Requirements

Deputy Superintendent Dean Waldfoegel reviewed the proposed changes to diploma requirements which would eliminate one of the three pathways currently defined to obtain a high school diploma -- a direct result of recent budget cuts including a reduction in counseling services.

The Board discussed the new U.C. requirement in Fine Arts, and expressed concern about the impact of implementation and non-credit for courses already taken. Dr. Waldfoegel advised data would be monitored over the next two years.

Speaking to the topic:

Sue Banes

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, the Board adopted the proposed changes to diploma requirements effective with the class of 2003, and directed staff to monitor the impact of the U.C. Fine Arts requirement to assure no student is denied a diploma based on that requirement.

School Attendance Areas for 2002-2003 and 2003-2004

Speaking to the topic:

Cindy Wing, 14 Pompeii 92606

Don Irvine, 29 Festivo

Darioush Agahi, 40 Calavera 92606

Yasmin Kamkar, 41 Calavera 92606

Harry Albert, 25 Del Carlo 92606

Dean Waldfoegel reviewed the proposed attendance boundary changes for middle and high schools, recommending a change in the effective date to Fall 2003, as requested by the Board at their February 19 meeting. He reiterated the criteria for the recommendations including the need to align middle and high school attendance areas, balance travel distances across all communities to their assigned high schools, provide support for IHS as it adjusts to smaller enrollment, and assure seats for all students.

Member Wakeham made a motion, seconded by Member Choi, to adopt the remaining recommendations contained in the "Ten-Year Enrollment Projections and School Attendance Areas for 2002-2003 and 2003-2004" report, and to revise the sibling rule district-wide to exclude the concurrent enrollment stipulation. She further directed staff to bring the item back for Board review at the next Facilities/Enrollment Projections Workshop. The motion failed 2-3 (Members Kuwabara, McInerney and Preston voting "No").

Member McInerney proposed amending the motion to be effective Fall 2004 to provide a two year notification period prior to any change in high school attendance areas.

On the motion of Member Wakeham, seconded by Member McInerney and carried 5-0, the Board adopted the staff recommendation regarding boundary changes effective Fall 2004, and revised the sibling rule to exclude the concurrent enrollment stipulation effective Fall 2002.

Oral Communication

None

Adjournment

There being no further Board of Education business, the meeting was adjourned at 9:45 p.m.

Steven S. Choi
President

Patricia Clark White
Superintendent