

*Irvine Unified School District
Irvine, California
Board of Education
Minutes of Regular Meeting
March 6, 2001*

Call to Order

The Regular Meeting of the Board of Education was called to order by President Preston at 5:02 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

Study Session: Future Development

Irvine Company representatives Mike LeBlanc, Ken Coulter and Roger McErlane presented plans for future development in the northern sphere planning areas. They reviewed various issues including anticipated student growth based on planned housing, location of future school sites, and the establishment of Community Facilities Districts to fund the projects. The Board discussed the need for consideration of infrastructure projects and suggested the development of a decision-making timeline.

Closed Session

The Board adjourned to Closed Session at 5:50 p.m.

Student Discipline Issue The Board discussed a student discipline issue.

Conference with Legal Counsel - Anticipated Litigation The Board met with legal counsel to discuss a possible litigation issue. No action was taken.

Reconvene Regular Meeting

President Preston reconvened the meeting at 6:45 p.m. and reported on the discussion in Closed Session.

Student Discipline Issue On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, the Board expelled Student No. 968130 for violation of Ed. Code Sections 48900(c), 48901.5, and 48915(c)(3) for one full year from the date of the incident (December 21, 2000).

Pledge of Allegiance

The Pledge of Allegiance to the Flag of the United States of America was led by President Preston and was followed by a moment of silence in memory of the victims of the Santana High School shooting incident.

Roll Call

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

Members Absent: None

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

Student Members Absent: None

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: Jim Antenore, Nancy Colocino, Janelle Cranch, Judy Cunningham, Dennis Gibbs, Erica Hoegh, Leah Laule, Julie Mitchell, Mark Reider, Gail Rothman, Dennis Taylor

Video Production Services: Mike McIntyre, Teleios Services

Approval of Minutes

On the motion of Member Choi, seconded by Member McInerney and carried 5-0, the Board approved the Minutes of the Regular Meeting of February 6, 2001, as presented.

Special Recognitions

RESOLUTION NO. 00-01-28: Proclaiming March 5-11, 2001 "The Week of the School Administrator"
Superintendent White expressed her appreciation to the IUSD Leadership Team and presented IAA President Julie Mitchell with a copy of the resolution. On the motion of Member Choi, seconded by Member Kuwabara and carried 5-0 (Student Members Busch, Crockett, Kim and Shafer voting "Yes"), the Board adopted Resolution No. 00-01-28 proclaiming March 5-11, 2001 "The Week of the School Administrator" and commending the IUSD administrative team for their support and many outstanding contributions to quality education.

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

NOES: None

ABSENT: None

Tobacco Use Prevention Education Program Awards Marcia Noonan, Health Services Coordinator, provided an overview of the Tobacco Use Prevention Education Program, recognizing program coordinators Dee Knapper and Claudia Arce. Ms. Arce introduced the TUPE poster grand prize winners: Elizabeth Rondon, College Park; Kyle Peters, Canyon View; and Alvin Chen, Eastshore.

Oral Communication

Janelle Cranch, CSEA President, recognized the Food Services staff who were in attendance.

Mark Coleman, 21865 Coplay Drive, Diamond Bar 91765, representing the South Coast Air Quality Management District (SCAQMD), addressed the Board regarding the hazards of diesel exhaust on school buses.

Jim Antenore, 4261 Vale St. 92604, and IHS students representing Students for Social Responsibility, extended an invitation to a public forum on the modern day abolitionist movement scheduled for Sun., March 25.

Adoption of the Agenda

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

MOVE Item 10a, *Grant Proposal: Project Success - The Irvine Tolerance Education Program* to ITEMS OF BUSINESS - 12c.

Student Board Members' Report

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

Superintendent's Report

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

Consent Calendar

On the motion of Member Kuwabara, seconded by Member McInerney and carried 5-0 (Student Members Busch, Crockett, Kim and Shafer voting "Yes"), the Board took the following action on the amended Consent Calendar:

1. **Grant Proposal: Early Mental Health Initiative, Time Together VIII** Approved the submission of the Guidance Resources 2001-2002 Early Mental Health Initiative Time Together VIII grant proposal, to the California State Department of Mental Health for the purpose of providing K-3 students and parents with activities to assist in healthy school adjustment and enhanced mental health at Vista Verde School.
2. **Grant Proposal: Early Mental Health Initiative, Time Together IX** Approved the submission of the Guidance Resources 2001-2002 Early Mental Health Initiative Time Together IX grant proposal, to the California State Department of Mental Health, for the purpose of providing K-3 students and parents with activities to assist in healthy school adjustment and enhanced mental health at Culverdale, Westwood Basics and Turtle Rock elementary schools.
3. **Submission of Supplemental Program Application for COLA, Quality for Irvine Head Start** Approved the submission of the Supplemental Program Application for the Irvine Head Start program to Orange County Head Start, Inc. for FY 2001/2002.
4. **Purchase Order Detail Report** (*A copy is attached to and made a part of these minutes.*) Approved the Purchase Order Detail Report dated February 26, 2001.
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 00031298 through 00031690 District 41, Irvine Child Care Project - Numbers 00001410 through 00001423 District 44, Community Facilities District 86-1 - Numbers 00001568 through 00001572 Community Facilities District No. 86-1, Dai-Ichi-Kangyo Bank, Bond Series 97, 98, 99 - Numbers 01502135 through 01503741 Revolving Cash - Number 20403 through 20487
6. **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 2000-01/13 as submitted.
7. **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 2000-01/13 as submitted for Employment, Retirement and Leave of Absence.
8. **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 2000-01/14 as submitted for Employment, Resignations and Retirement.
9. **Gifts** (*A copy is attached to and made a part of these minutes.*) Accepted gifts to the District as submitted.
10. **Conference Attendance** Approved out-of-state conference attendance for Kathleen Cooke, Toni Wilson, and Debbie Calkins to Tempe, Arizona, May 14-15, 2001 for \$1,144.50.
11. **Field Trips, Tours and Excursions** Approved the following field trips (funded by donations): 1) Woodbridge High School Color Guard to Union City, California, March 16-18, 2001 for \$3,000.00; 2) Bonita Canyon 4th Grade

classes to Buena Park, California, April 12, 2001 for \$1,066.50.

Consent Calendar Resolution

On the motion of Member Choi, seconded by Member McInerney and carried 5-0 (Student Members Busch, Crockett, Kim and Shafer voting "Yes"), the Board took the following action on the Consent Calendar Resolution:

RESOLUTION NO. 00-01-27: Authorization of Signatures for Transactions Between Irvine Unified School District and Orange County Head Start, Inc., FY 2000-2001 Approved Resolution No. 00-01-27 authorizing signatures on transactions between IUSD and Orange County Head Start, Inc., for fiscal year 2000-01.

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

NOES: None

ABSENT: None

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

Legislative Priorities 2001

Superintendent White introduced the Coalition for Legislative Action (CLA) members who were present and reviewed the Legislative Priorities 2001 brochure which will be distributed to state and federal legislators and local agencies.

On the motion of Member McInerney, seconded by Member Choi and carried 5-0 (Student Members Busch, Crockett, Kim and Shafer voting "Yes"), the Board approved the Legislative Priorities 2001.

Californian's for Power Reliability (CPR)

Member McInerney provided background on the formation of the Californian's For Power Reliability group, formed in response to the energy crisis by the South Orange County Regional Chambers of Commerce.

On the motion of Member McInerney, seconded by Member Wakeham and carried, 5-0 (Student Members Busch, Crockett, Kim and Shafer voting "Yes"), the Board endorsed the White Paper entitled "Solution-Based Outcomes Requested by California Power Consumers - February 2, 2001" and authorized staff to add the Irvine Unified School District to the list of Californians for Power Reliability.

Grant Proposal: Project Success - The Irvine Tolerance Education Program (removed from Consent Calendar for discussion)

Member Choi remarked on the timeliness of this grant based on recent incidents such as the Santana H.S. tragedy. Nancy Colocino, Guidance Resources, provided an overview of the project and reiterated the need to increase sensitivity to hate/violence issues. Board members discussed expanding the program to all high schools and commended the Guidance and Project Success staff for the excellent programs already in place. Student Board Members discussed the need to maintain open communication lines between adults and students and the importance of parent involvement.

On the motion of Member Choi, seconded by Member Wakeham and carried 5-0, (Student Members Busch, Crockett, Kim and Shafer voting "Yes"), the Board approved the submission of the Project Success: The Irvine Tolerance Education Program grant proposal to the California Department of Education FY 2001-02, for the purpose of creating a comprehensive tolerance education program.

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 8:00 p.m.

Karen J. Preston

Patricia Clark White

President

Superintendent