

Irvine Unified School District

Irvine, California

Board of Education

Minutes of Regular Meeting

March 7, 2000

Call to Order

The Regular Meeting of the Board of Education was called to order by President Flint at 6:10 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

Roll Call

Members

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

Members

Absent: Karen Preston (Member Preston joined the meeting at 7:05 p.m.)

Closed Session

The Board adjourned to Closed Session at 6:12 p.m.

Student Discipline Issue

The Board discussed a student discipline issue.

Public Employee Discipline/Dismissal/Release: Probationary Employees

RESOLUTION NO. 99-00-22: 1st Year Probationary Employees

On the motion of Member Wakeham, seconded by Member Flint and carried 4-0, the Board directed that a notice of non-reelection be sent by the District to specified probationary employees on or before June 30, 2000.

AYES: Members Choi, Regele, Wakeham, Flint

NOES: None

ABSENT: Member Preston

Conference With Legal Counsel - Anticipated Litigation

On the motion of Member Wakeham, seconded by Member Regele and carried 4-0 (Member Preston absent), the Board authorized payment in an amount not to exceed \$7,000 for Case Number SN 1276-98 in accordance with the terms of a negotiated agreement prior to a State Due Process Hearing.

Labor Negotiations: Irvine Teachers Association

The Board discussed labor negotiations. No action was taken.

Reconvene Regular Meeting

President Flint reconvened the meeting at 7:45 p.m. and reported on the discussion and action in Closed Session. The Board then took the following action:

Student Discipline Issue

On the motion of Member Wakeham, seconded by Member Regele and carried 3-0 (Members Flint and Preston abstaining), the Board expelled Student No. 900793 for violation of Ed. Code Section 48915 (c)(3) for one full year from the date of the incident (December 8, 1999).

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.

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: None

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: Don Chadd, Mary Cliff, Janelle Cranch, Rhonda DeVaux, Al Kaufman,

Leah Laule, Corinne Loskot, Tim Marsh, Richard Martinez, Gail Rothman,

Ron Smiley, Dorothy Terman, Adelle Yeaton

Video

Production

Services: Teleios Services (Mike McIntyre)

Approval of Minutes

On the motion of Member Preston, seconded by Member Choi and carried 5-0, the Board approved the minutes of the meetings listed, as presented:

January 19, 2000 Study Session

January 25, 2000 Special Meeting/Public Forum

January 31, 2000 Study Session

Special Recognition

Ann Reigle, IUSD Art Specialist, introduced Nicholas Barnes, whose artwork was selected for presentation to Assemblyman William Campbell as an award given by the California School Boards Association. Superintendent White presented Nicholas with a certificate from the IUSD Board in recognition for his outstanding work.

Oral Communication

Gail Rothman, ITA President, reported on the highly successful "Read Across America Day" on March 2, and recognized all long-term employees for their service and loyalty to the District in view of the anticipated administrative reorganization.

Jean Anne Turner, 82 Sequoia Tree Lane 92612, addressed the Board regarding the Miller Report and recommendations and expressed support for Deputy Superintendent Paul Reed.

Fred Judd, 73 Pinewood 92604, expressed appreciation for the donation from Procom Technology to the Los Naranjos Preschool, and thanked the preschool staff for their dedicated service. He encouraged the Board to develop programs utilizing Prop 10 funds in support of early intervention.

Adoption of the Agenda

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

MOVE Item 10h, *Contract Services Action Report* to ITEMS OF BUSINESS - 11e

MOVE Item 10k, *Field Trips, Tours and Excursions* to ITEMS OF BUSINESS - 11f

Student Board Members' Report

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

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 5-0 (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. Submission of Contract From Orange County Head Start, Inc. for Irvine Unified School District Services - FY 2000-2001

Approved IUSD contract with Orange County Head Start Inc. for FY 2000/2001.

3. Submission of Supplemental Program Application: Irvine Head Start, FY 2000-2001

Approved the submission of the Supplemental Program Application for the Irvine Head Start program to Orange County Head Start, Inc. for FY 2000/2001.

4. Purchase Order Report

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

Approved Purchase Order Detail Report dated February 28, 2000.

5. Check Register Report

Ratified issuance of check numbers as listed representing Board authorized purchase orders and contracts:

District 75, Irvine Unified School District - Numbers 00019488 through 00019805

District 44, Community Facilities District 86-1 - Numbers 00001443 through 00001448

6. 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 1999-00/14 as submitted for Employment, Resignations, Retirement and Leave of Absence.

7. 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 1999-00/14 as submitted for Employment, Resignations, Separations, and Leave of Absence.

8. Gifts

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

Accepted gifts to the District as submitted.

9. Conference Attendance

Approved the local and out-of-state conference attendance for the following:

1) Karen Miles, Dianne Daugherty, Cathy Hogan and 9 Students to Anaheim, California on May 17, 2000 for \$260.00;

2) Valerie Henry and Michael Kassarjian to East Lansing, Michigan, June 26-30, 2000 for \$2,942.00.

Items of Business

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

Legislative Priorities

Superintendent White reviewed the legislative platform developed by the Coalition of Legislative Action (CLA), which includes representatives from all employee groups, the Irvine Public Schools Foundation and the PTA. President Flint expressed appreciation to the CLA members for their work.

On the motion of Member Preston, seconded by Member Choi and carried 5-0, the Board approved the Statement of Legislative Priorities for use with our State and federal legislative activity.

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

On the motion of Member Preston, seconded by Member Choi and carried 5-0, the Board accepted the Interim Budget Review and certified that the District is able to meet its multi-year financial commitments in all funds.

Consideration of Acceptance of Outside Donations

Superintendent White reviewed the offers of financial assistance from the City and the Irvine Company.

Speaking to the topic:

Gail Rothman, ITA President

Member Preston made a motion, seconded by Member Choi, to 1) accept offers of financial assistance from the City of Irvine and The Irvine Company for the Implementation Plan consultants (RSG consultant Dan Miller and H.R. consultant to be determined) and the interim CFO position; and 2) defer consideration of the City's offer to fund the permanent CFO position until the implementation study and cost analysis are complete.

After Board discussion, the motion carried 3-2 (Members Regele and Wakeham voting "No") (Student Members Choi and Reigle voting "No").

Clarification of Parcel Tax Levy Intent

On the motion of Member Regele, seconded by Member Preston and carried 5-0, the Board clarified the intent of Resolution 99-00-12 to exempt "wholly exempt" and "common area" parcels to the extent permitted by law.

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

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

Member Regele requested clarification relative to School Management Advisory, Inc. (Harvey Grimshaw) to provide the services of an Interim CFO. Member Wakeham requested information relative to the selection process.

Mr. Grimshaw was introduced to the Board and provided a brief background of his experience.

On the motion of Member Regele, seconded by Member Preston and carried 5-0, the Board approved the Contract Services Report 1999-00/13, with the exception of School Management Advisory, Inc. (Harvey Grimshaw).

On the motion of Member Preston, seconded by Member Choi and carried 3-2 (Members Regele and Wakeham voting "No"), the Board approved School Management Advisory, Inc. (Harvey Grimshaw) to serve as Interim CFO.

Field Trips, Tours and Excursions *(moved from Consent Calendar for discussion)*

President Flint requested that staff be reminded to submit field trip approval requests prior to the start of fund-raising efforts.

On the motion of Member Flint, seconded by Member Preston and carried 5-0, the Board approved the following field trips (funded by donations):

- 1) Northwood High School Song Leaders to San Diego, California, March 10-12, 2000 for \$2,340.00;
- 2) University High School Madrigal Singers to New York, New York, March 16-20, 2000 for \$36,000.00;
- 3) Stone Creek 6th Grade Classes to Irvine, California on June 21, 2000 for \$1,260.00.

Announcements and Acknowledgments

None

Oral Communication

None

Adjourn to Closed Session

The Board adjourned to closed session at 9:55 p.m.

Adjournment

There being no further Board of Education business, the meeting was adjourned at 10:40 p.m.

Jeanne S. Flint Patricia Clark White

President Superintendent