

Irvine Unified School District

Irvine, California

Board of Education Minutes of Regular Meeting March 16, 2004

Call to Order

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

Roll Call

Members Present:

Steven Choi, Debbie Coven, Sue Kuwabara, Sharon Wallin, Carolyn McInerney

Members Absent:

None

Closed Session

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

Student Discipline Issues

The Board discussed three student discipline issues.

Conference with Real Property Negotiators

The Board discussed real property negotiations and gave direction to staff.

Reconvene Regular Meeting

President McInerney reconvened the meeting at 7:00 p.m. and reported on the discussion in Closed Session.

Student Discipline Issues

On the motion of Member Wallin, seconded by Member Kuwabara and carried 5-0, the Board expelled Student No. 006063 for violation of Ed. Code Sections 48900(c) and 48915(c)(3), through March 16, 2005.

On the motion of Member Kuwabara, seconded by Member Choi and carried 5-0, the Board expelled Student No. 003336 for violation of Ed. Code Sections 48900(a)(1), 48900(b), and 48900(m), through the first semester of the 2004-05 school year, with immediate suspension of the expulsion, allowing the student to return to the District with probationary status.

On the motion of Member Kuwabara, seconded by Member Coven and carried 5-0, the Board expelled Student No. 003020 for violation of Ed. Code Sections 48900(a)(1), 48900(b), and 48900(m), through the first semester of the 2004-05 school year, with immediate suspension of the expulsion, allowing the student to return to the District with probationary status

Pledge of Allegiance

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

Roll Call

Members Present:

Steven Choi, Debbie Coven, Sue Kuwabara, Sharon Wallin, Carolyn McInerney

Members Absent:

None

Student Members Present:

Chris Arkin, Marissa Gilman, Kendra Kadam, Matthew Miede

Student Members Absent:

None

Staff:

Dean Waldfogel, Superintendent
Sue Long, Deputy Superintendent, Human Resources
Vern Medeiros, Deputy Superintendent, Business Services
Leah Laule, Asst. Superintendent, Education Services
Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Robin Beacham, Anne Caenn, Mary Cliff, Glee Anne Jeffries, Dennis Gibbs, Lloyd Linton, Nancy Melgares, Kris Moore, Mary Thomas-Vallens, Terry Walker, Melodee Zamudio

Video Production Services:

Mike McIntyre, Teleios Services

Approval of Minutes

On the motion of Member Choi, seconded by Member Coven and carried 5-0, the Board approved the Minutes of the Regular Meeting of March 2, 2004, as presented.

Adoption of the Agenda

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

Oral Communication

Representatives of the Irvine High School Jazz Band announced the 10th Annual Jazz Festival to be held March 27 from 8:00 a.m to 7:00 p.m. featuring 60 professional and high school jazz bands.

Student Board Member Reports

Student Members Miede, Kadam, Gilman, and Arkin reported on school activities.

Superintendent's Report

Superintendent Waldfoegel reported on current district activities, awards and recognitions and extended congratulations to all district schools which met or exceeded the state's target of 800 on the most current round of API testing.

Announcements and Acknowledgments

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

Consent Calendar

On the motion of Member Choi, seconded by Member Kuwabara and carried 5-0 (Student Members Arkin, Gilman, Kadam, and Miede voting "Yes"), the Board took the following action on the 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. **Contract for Special Education Related Services**
Authorized payment for special education related services in an amount not to exceed \$9,876.84.
3. **Purchase Order Detail Report**
(A copy is attached to and made a part of these minutes.)
Approved the Purchase Order Detail Report dated March 5, 2004.
4. **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 000067246 through 00067525
 - District 50, Community Facilities District No. 01-1 - Numbers 00001047 through 00001048
 - District 44, Community Facilities District No. 86-1 - Numbers 00002363 through 00002372
 - District 43, Community Facilities District No. 85-1 - Numbers 00001013 through 00001015
 - Revolving Cash - Numbers 24661 through 24692
5. **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 2003-04/13, as submitted.

6. **Notice of Completion – Shade Structure – Plaza Vista K-8 School**

Accepted the two shade structures at the Plaza Vista K-8 School as complete, and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.

7. **Consulting Services for AB 2926 School Facilities Fee Justification Study**

Authorized the Deputy Superintendent of Business Services to enter into a contract with David Taussig and Associates, Inc. to provide the necessary documentation to justify the levy of School Facilities Fee on both residential and commercial/industrial development within the Irvine Unified School District for an amount of \$9,000.

8. **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 2003-04/13 as submitted for Employment, Retirement and Separation.

9. **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 2003-04/13 as submitted for Employment, Resignation, Retirements, and Leaves of Absence.

10. **Field Trips and Excursions**

Approved the field trip for Vista Verde 7th/8th graders to Catalina Island, California, May 10-12, 2004 for \$15,223.00 (funded by donations).

CFD Consent Calendar

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

1. **Architectural Services for Portable Replacement – Culverdale Elementary School**

Authorized the Deputy Superintendent of Business Services to enter into a contract with Jellision Architects to provide the construction phase Architectural services for the Portable Replacement project at Culverdale Elementary School in the amount of \$5,000.00.

Items of Business

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

Class Size Reduction For 2004-05

Superintendent Waldfogel reviewed the two options *(attached to and made a part of these minutes)* presented for Board consideration representing contingency plans to fund Grade 3 Class Size Reduction should legislative relief fail to materialize. Option A is based on a partnership among the City, IPSF and the District, wherein each entity would provide \$150,000 of the \$450,000 encroachment. Option B would fund the encroachment using one-time federal funds.

Speaking to the topic:

Kevin Bossenmeyer, 25 Cedar Ridge 92612

Matt Molkara, 94 Dovecrest 92620

Marcie Obstfeld, 16 Joyce Ct. 92612

Glee Anne Jeffries, 15392 Alsace 92604

Lynn James, 26 Columbia 92612

The Board expressed appreciation to the City, IPSF and parents for their interest and efforts in support of class size reduction and discussed various impacts of both options.

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0, the Board adopted a plan to address the class size reduction situation, as described in Plan B, and encouraged parents to support a comprehensive class size reduction funding campaign for K-3 through the Irvine Public Schools Foundation.

Architect Eligibility List – Various District Projects

Deputy Superintendent reviewed the architect selection process.

On the motion of Member Wallin, seconded by Member Choi and carried 5-0, the Board approved the architectural eligibility list for future high profile capital improvement projects, as follows (in alphabetical order): 1) HMC, 2) LPA, 3) PJHM, 4) Ruhnau, Ruhnau & Clarke, 5) tBP. Actual selection(s) of firms for all specific projects will be brought to the Board of Education for approval.

Second Interim Report of 2003-04 (AB 1200, Chapter 1213, Statutes of 1991)

Dr. Medeiros reviewed the Second Interim Report highlighting reporting timelines, impacts of reduced State revenues, and unrestricted revenue and expense projections.

On the motion of Member Kuwabara, seconded by Member Choi and carried 5-0, the Board certified the Second Interim Report of 2003-04 as "Positive and based on information presented, that the District is able to meet its multi-year financial obligations."

Coastline Regional Occupational Program (CROP) – Joint Powers Agreement Revision

Board Member Kuwabara, who serves as a board member for the Coastline Regional Occupational Program (CROP), shared the rationale for the proposed revision to the Joint Powers Agreement which extends the term of office for board members to two years.

On the motion of Member Wallin, seconded by Member Coven and carried 5-0, the Board approved the revisions to the Coastline Regional Occupational Program Joint Powers Authority as proposed.

IUSD Master Plan for English Learners

Melodee Zamudio, Coordinator, Language Minority Programs, reviewed the new IUSD English Learner Master Plan and responded to Board questions.

On the motion of Member Wallin, seconded by Member Choi and carried 5-0, the Board approved the IUSD Master Plan for English Learners.

First Reading: Board Policy Revisions

Superintendent Waldfogel reviewed the proposed policy revisions and the Board provided recommendations for additional changes.

On the motion of Member Kuwabara, seconded by Member Choi and carried, the Board approved for first reading revisions to the following Board Policies: 0210, 1220, 1250(a), 1330(c), 2100, 6146.1, 7113, 7113.1, 7114, 7140, 7140b, 7210, 7420.1, 9323, and 9323.1, including Board recommendations for additional changes.

Recess

President McInerney called a recess at 9:28 p.m. and reconvened the meeting at 9:33 p.m.

CFD Items of Business

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

RESOLUTION NO. 03-04-31: Intention to Establish a Community Facilities District No. 03-1 (South Irvine Communities) and to Authorize the Levy of Special Taxes

On the motion of Member Kuwabara, seconded by Member Wallin and carried 5-0, the Board, acting as the governing body of Community Facilities District No. 03-1, adopted Resolution No. 03-04-31, Intention to Establish a Community Facilities District and to Authorize the Levy of Special Taxes and set Thursday, April 22, 2004, at 7:30 a.m. for the public hearing.

AYES: Members Choi, Coven, Kuwabara, Wallin, McInerney

NOES: None

ABSENT: None

RESOLUTION NO. 03-04-32: To Incur Bonded Indebtedness of the Proposed Irvine Unified School District Community Facilities District No. 03-1 (South Irvine Communities)

On the motion of Member Choi, seconded by Member Coven and carried 5-0, the Board, acting as the governing body of Community Facilities District No. 03-1, adopted Resolution No. 03-04-32, To Incur Bonded Indebtedness of the Proposed Irvine Unified School District Community Facilities District No. 03-1 (South Irvine Communities) and set Thursday, April 22, 2004, at 7:30 a.m. for the public hearing.

AYES: Members Choi, Coven, Kuwabara, Wallin, McInerney

NOES: None

ABSENT: None

RESOLUTION NO. 03-04-33: Intention to Establish a Community Facilities District No. 04-1 (Northwood) and to Authorize the Levy of Special Taxes

On the motion of Member Kuwabara, seconded by Member Choi and carried 5-0, the Board, acting as the governing body of Community Facilities District No. 04-1, adopted Resolution No.03-04-33, Intention to Establish a Community Facilities District and to Authorize the Levy of Special Taxes and set Thursday, April 22, 2004 at 7:30 a.m. for the public hearing.

AYES: Members Choi, Coven, Kuwabara, Wallin, McInerney

NOES: None

ABSENT: None

RESOLUTION NO. 03-04-34: To Incur Bonded Indebtedness of the Proposed Irvine Unified School District Community Facilities District No. 04-1 (Northwood)

On the motion of Member Choi, seconded by Member Coven and carried 5-0, the Board, acting as the governing body of Community Facilities District No. 04-1, adopted Resolution No. 03-04-34, To Incur Bonded Indebtedness of the Proposed Irvine Unified School District Community Facilities District No. 04-1 (Northwood), and set Thursday, April 22, 2004, at 7:30 a.m. for the public hearing.

AYES: Members Choi, Coven, Kuwabara, Wallin, McInerney

NOES: None

ABSENT: None

Oral Communication

None

Adjournment

On the motion of Member Kuwabara, seconded by Member Coven and carried 5-0, there being no further Board of Education business, the meeting was adjourned at 9:45 p.m.

Carolyn McInerney
President

Dean Waldfogel
Superintendent