

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
March 17, 1998

Call to Order

The Regular Meeting of the Board of Education was called to order by President Adler at 6:05 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

Roll Call

Members Present:

Jeanne Flint, Karen Preston, Mike Regele, Margie Wakeham, Hank Adler

Members Absent:

None

Closed Session

The Board adjourned to Closed Session at 6:07 p.m. to discuss the following issues:

Student Discipline Issue

The Board discussed student discipline issues (action to be taken in public session).

Public Employee Appointment: Principal

The Board reviewed the principal selection process. No formal action was taken.

Public Employee Performance Evaluation: Deputy Superintendents

The Board discussed the performance evaluation process. No formal action was taken.

Public Employee Discipline/Dismissal/Release

This item was removed from the agenda.

Reconvene Regular Meeting

President Adler reconvened the meeting at 7:35 p.m. and reported on the discussion during Closed Session. The Board then took the following action in public session:

Student Discipline

On the motion of Member Wakeham, seconded by Member Flint and carried, the Board expelled Student No. 950400031 for violation of Ed. Code Section 48900 (b), for one full year from the date of the incident (February 12, 1998).

On the motion of Member Wakeham, seconded by Member Flint and carried, the Board expelled Student No. 950008 for violation of Ed. Code Sections 48900 (a) and 48900 (b), for one full year from the date of the incident (February 13, 1998), with immediate suspension of the expulsion.

Pledge of Allegiance

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

Roll Call

Members Present:

Jeanne Flint, Karen Preston, Margie Wakeham, Hank Adler

Members Absent:

Mike Regele (Member Regele joined the meeting at 8:10 p.m.)

Student Members Present:

Yujin Chung, David Halbridge, Libby Smiley

Student Members Absent:

None

Staff:

Patricia Clark White, Superintendent

Sue Long, Deputy Superintendent, Human Resources

Paul Reed, Deputy Superintendent, Business Services

Dean Waldfoegel, Deputy Superintendent, Curriculum and Instruction

Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Lynn Bogart, Mary Cliff, Nancy Colocino, Dennis Gibbs, Gayla Hitzel,

Leah Laule, Corinne Loskot, Gail Rothman, Diana Schmelzer, Sally Snyder,

Mike Tague, Donna Wilkerson

Video Techs:

Jon Finen, Ken Bishop

Approval of Minutes

On the motion of Member Wakeham, seconded by Member Preston and carried (Member Flint "Abstaining") the Board approved the Minutes of the Special Meeting of March 3, 1998, as presented.

On the motion of Member Flint, seconded by Member Wakeham and carried, the Board approved the Minutes of the Regular Meeting of March 3, 1998, amended as follows:

Closed Session**Labor Negotiations: Deputy Superintendents, Confidentials, Secretaries to the Principal**

The Board discussed labor negotiations *with the district negotiator regarding* the Deputy Superintendents, Confidentials, and Secretaries to the Principal. No formal action was taken.

Labor Negotiations: Irvine Supervisors Association

The Board discussed labor negotiations *with the district negotiator regarding* Irvine Supervisors Association. No formal action was taken.

Oral Communication

Gail Rothman, President, Irvine Teachers Association, announced the *1998 Teachers of the Year*: Susan Horner, Brywood; Janel Millers, Lakeside; Greg Gray, Irvine H.S.

She then extended an invitation to the Board and community to the *Excellence in Teaching Awards Dinner* scheduled for Thursday, May 7, 1998, at the Irvine Marriott.

Adoption of the Agenda

On the motion of Member Wakeham, seconded by Member Flint and carried, the Board adopted the agenda, as amended:

MOVE Item 10c, *Submission of 1999-2000 Project Success: Tobacco-Free Lifestyles Education Grant* to ITEMS OF BUSINESS - 12 g

MOVE Item 10f, *Summer School/Intersession 1998-99* to ITEMS OF BUSINESS - 12h

MOVE Item 10l, *Consultant for Analysis of Irvine High School Access and Circulation* to ITEMS OF BUSINESS - 12i(Subsequently, on the motion of Member Wakeham, seconded by Member Flint and carried, this item was moved to ITEMS OF BUSINESS - 12 c)

ADD Addendum to Item 10o, *Contract Services Action Report*

ADD Addendum to Item 10t, *Conference Attendance*

REVISE Item 10u, *Excursions/Field Trips*

REMOVE Item 11a, *Retention of Consultant: Design Quad Rehabilitation at College Park Elementary School - Project #99-02-M*

TABLE Item 12f - *Video for Secondary Health Classes*

Student Board Members' Report

Student Members Chung, Halbridge, and Smiley reported on school activities.

Announcements and Acknowledgments

Members Wakeham, Flint, and Adler reported on school visits, conference attendance, and meeting participation.

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 (Student Members Chung, Halbridge, and Smiley voting "Yes"), the Board took the following action on the amended Consent Calendar:

1. Payment for Related 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 Agencies, and approved the necessary revision to the budget to pay the District's mandated portion of such contract(s).

2. Submission of Early Mental Health Initiative, Time Together VI Grant Proposal, 1998-2001

Approved the submission of the 1998-2001 Early Mental Health Initiative Time Together VI grant proposal, under the provisions of the California State Department of Mental Health, to provide K-3 students with activities to assist in healthy school adjustment and enhanced mental health.

3. Submission of Application for Federal Assistance for Irvine Head Start Program, 1998-99

Approved the submission of the Application for Federal Assistance to continue the Irvine Head Start Program for 1998-99.

4. Submission of Southern California Edison Grant Proposals, 1998

Ratified the submission of the proposals to Southern California Edison, FY 1998-99, for the purpose of supporting the following educational goals: Parental Involvement and Participation, Science and/or Mathematics, K-12 Literacy, and School-Career.

5. Contract for Television Broadcasting and Consulting Services (TOC) 1997-98

Approved the Television Broadcasting and Consulting Services Contract with Coast Community College District for Northwood Elementary School during 1997-98 for a fee not to exceed \$3,000.00.

6. Checks and Purchase Orders

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

Approved check numbers 102723 through 103303 for previously approved purchase orders, contracts and bids and new purchase orders as submitted per 3/9/98 listing.

7. Retention of Consultant - Materials Testing and Inspection - Woodbridge High School Theatre Remodel

Approved the retention of the firm Twining Laboratories to provide construction materials testing and inspection at the Woodbridge High School Theatre remodel project for an amount not to exceed \$25,000.

8. Retention of Consultant: Structural Engineering Services for Exterior Beam Repair/Replacement at University High School - Project #99-01-M

Authorized Deputy Superintendent of Business Services to enter into a contract with Martin, Chow and Nakabara in the amount of \$11,500 for structural engineering services for exterior beam repair/replacement at University High School.

9. Retention of Consultant: Design and Construction Management for Vista Verde Parking Lot Remodel - Project #99-03-M

Authorized Deputy Superintendent of Business Services to enter into a contract with LaBelle Marvin for a not-to-exceed cost of \$30,530 to provide design and construction management for the parking lot remodel at Vista Verde School.

10. Classified Personnel Action Report

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

Approved the Classified Personnel Action Report 1997-98/16 as submitted for Employment and Resignation.

11. Certificated Personnel Action Report

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

Approved the Certificated Personnel Action Report 1997-98/16 as submitted for Employment, Resignations and Leave of Absence.

12. Contract Services Action Report

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

Approved the Contract Services Action Report 1997-98/13 and addendum as submitted.

13. Salary Settlement With the Secretaries to the Principals and Deputy Superintendents for 1997-98

Approved the settlements for the Secretaries to the Principals and the Deputy Superintendents for 1997-98.

14. Disclosure of Financial Impact of the Tentative Agreement Between the Irvine Unified School District and the California School Employees Association (Chapter 517) for 1997-98

Accepted the statement of anticipated fiscal impact as a result of the proposed IUSD/CSEA Tentative Agreement for 1997-98.

15. Ratification of Agreement Between the Irvine Unified School District and the California School Employees Association (Chapter 517) for 1997-98

Ratified the Tentative Agreement between the Irvine Unified School District and the California School Employees Association (Chapter 517) for 1997-98.

16. Gifts

Accepted gifts to the District as submitted.

GREENTREE ELEMENTARY SCHOOL

Donation: computer, monitor, and printer

Donor: Mr. Alex Abshier

14602 Comet, Irvine, CA 92604

Donation: scanner and keyboard

Donor: Ms. Barbara Currie

21870 Wagon Road, Agoura, CA 91301

NORTHWOOD ELEMENTARY SCHOOL

Donation: computer equipment

Donor: AVCO Financial, ATTN: Traci Shostrom

P. O. Box 5011, Costa Mesa, CA 91730

RANCHO SAN JOAQUIN MIDDLE SCHOOL

Donation: \$274.00

Donor: Wells Fargo Bank, ATTN: Ms. Cindi Ishigaki

1250 Broadway, New York, NY 10001

Donation: \$166.20

Donor: Mrs. Nancy Barley

22 Candlebush, Irvine, CA 92612

SCIENCE PROGRAM - SCIENCE FAIR

Donation: \$500.00

Donor: Beckman Instruments, Inc.

ATTN: Elke Eastman, Manager

Community and Employee Services

P.O. box 3100, Fullerton, CA 02834-3100

Donation: \$500.00

Donor: Printronix, ATTN: Andy Chapman

17500 Cartwright, Irvine, CA 92623

SPRINGBROOK ELEMENTARY SCHOOL

Donation: laser printer and video camera

Donors: Mr. and Mrs. Jim Wallace

1 Carnelian, Irvine, CA 92614

TURTLE ROCK ELEMENTARY SCHOOL

Donation: photo printer

Donor: Shin Hamashige

18772 Via Verona, Irvine, CA 92612

UNIVERSITY PARK ELEMENTARY SCHOOL

Donation: computer

Donors: Messrs. Ryan and Patrick McCaffrey

2000 E. Ocean Blvd., Balboa, CA 92661

WESTWOOD BASICS PLUS SCHOOL

Donation: three computers

Donor: Weyerhaeuser Financial Investments, Inc.

ATTN: Mrs. Elizabeth Gallagher

7700 Irvine Center Drive, Suite 470

Irvine, CA 92618

17. Conference Attendance

Approved the attendance of non-staff at the local events listed.

Event: PAL Recognition Luncheon

Location: Anaheim, California

Date: May 13, 1998

Attendees: Bruce Terry, Vista Verde Principal

Geof Jurak, Vista Verde 6th Grade Teacher

August Lobato, Vista Verde 5th Grade Teacher

Sandy Exelby, Vista Verde 2nd Grade Teacher

four 5th Grade Students

four 6th Grade Students

Cost: \$260.00

Budget: 01-5210-112-1000-164 (General Fund)

Event: Orange County Mathematics Field Day

Location: Santa Ana, California

Date: May 9, 1998

Attendees: El Camino Real 6th Grade Teacher Barbara Reynolds and team of 4 students; El Camino Real 5th Grade Teacher Beth Andrews and team of 4 students; El Camino Real Parent Terri Whitlock and team of 4 students

Cost: \$150.00

Budget: 01-5210-220-4900-128 (Categorical)

18. Excursions/Field Trips

Approved field trips for Turtle Rock Elementary and Woodbridge High schools, as revised. The Woodbridge High School trip falls within District overnight field trip restrictions.

Sponsoring School: Turtle Rock Elementary School

Excursion: The Pilgrim Trip for all 4th Graders

Destination: Newport Beach, California

Dates: April 6, 7, and 9, 1998 (3 trips)

Participants: Three groups totaling 120 students/12 adults

Cost: \$7,200.00

Sponsoring School: Woodbridge High School

Excursion: Summer '98 Baseball Tournament

Destination: Mesa, Arizona

Dates: July 1-5, 1998

Participants: 20 students/6 adults

Cost: \$4,000-\$6,000

CFD Consent Calendar

On the motion of Member Wakeham, seconded by Member Preston and carried (Student Members Chung, Halbridge, and Smiley voting "Yes"), the Board took the following action on the CFD Consent Calendar:

Consultant for Prequalification Services for Construction Contractors for Plaza Vista Elementary School

Acting as the legislative body of Community Facilities District 86-1, authorized the Deputy Superintendent of Business Services to enter into an agreement with L. M. Robinson & Associates to provide pre-qualification services for an amount not to exceed \$10,000.

Items of Business

Public Hearing: Initial Proposal to the Irvine Supervisory Association (ISA) and the Irvine Unified School District

(A written report was included with the agenda and is on file in the District Office.)

On the motion of Member Wakeham, seconded by Member Preston and carried, the Board, after holding a public hearing, adopted the initial proposal to the Irvine Supervisory Association and the Irvine Unified School District.

Recognition for Students Who Participate in Roller Hockey

(A written report was included with the agenda and is on file in the District Office.)

Dean Waldfogel provided an overview of the request for school recognition for students who participate in roller hockey and discussed areas of concern including liability issues, budget implications, impact on staff time, transportation and facilities.

Speaking to the topic:

Lesli Lubinsky - 16 Suncreek 92604

Paul Lubinsky - 16 Suncreek 92604

Becky Usherwood - IHS Student

Matt Welti - WHS Student

Ryan Nakanishi - UHS Student

Brennen Slavik - UHS Student

Mike Howard - 24 Palmento Way 92612

Bruce Silverman - (no address given)

Pete Sellars - Irvine Police Dept.

Greg Smith - 3 Osprey 92604

Brian Curry - 4332 Margarita 92604

Recess

President Adler called a recess at 9:00 p.m. and reconvened the meeting at 9:10 p.m.

The Board discussed forms of recognition which might be utilized and possible liability and financial implications to the District.

The Board then requested staff to develop a process to address recognition of non-school sponsored activities, with consideration of liability issues, budget implications, impact on staff time, transportation and facilities, to be brought back to the Board for further discussion on April 7, 1998, with intent for resolution no later than July 1998.

Consultant for Analysis of Irvine High School Access and Circulation

(moved from Consent Calendar for discussion)

Member Flint stated that this issue may be mitigated by the Heritage Park Aquatics Project architectural plan which includes redesign of the parking area at Irvine High School. Paul Reed advised this proposal affects the western parking entrance to the school, rather than the eastern entrance which serves the Aquatics Center.

Student Board Member Chung requested the Board to consider a traffic study for University High School, based on traffic congestion and student safety issues. Paul Reed advised that a separate proposal would need to be made for University High School.

Then, on the motion of Member Flint, seconded by Member Preston and carried, the Board authorized the Deputy Superintendent of Business Services to enter into an agreement with Austin-Foust Associates, Inc., to prepare a traffic study of Irvine High School, for an amount not to exceed \$2,000.00.

The Board further requested staff to bring back a similar proposal for a traffic study for University High School.

Secondary Course of Study - Grades 7-12, 1998-99

(A written report was included with the agenda and is on file in the District Office.)

Dean Waldfoegel provided an overview of the Secondary Course of Study for 1998-99, including plans to actively support students who are not reading at grade level.

Then, on the motion of Member Wakeham, seconded by Member Regele and carried, the Board approved the Secondary Course of Study - Grades 7-12 for the 1998-99 school year.

Technology Plan

(A written report was included with the agenda and is on file in the District Office.)

Dean Waldfoegel highlighted the key elements of the updated District Technology Plan, including a funding/expenditure profile, and discussed the requirements of the Digital High School program.

Then on the motion of Member Regele, seconded by Member Preston and carried, the Board approved the updated Technology Plan and proposed expenditures.

(Member Flint left the meeting at 10:35 p.m.)

Report on Telephone Project

(A written report was included with the agenda and is on file in the District Office.)

Paul Reed provided an update on the District Telephone Project which will replace the existing obsolete system and create a private telephone network to integrate voice and data transmission, with implementation to begin in June 1998.

This item was presented for information only (no formal action was taken).

Video for Secondary Health Classes

President Adler tabled this item to the next regular meeting (4/7/98), to provide the Board an opportunity to view the video "This is a Video About ... Herpes" prior to approval.

Submission of 1999-2000 Project Success: Tobacco-free Lifestyles Education Grant

(moved from Consent Calendar for discussion)

Member Adler stated his belief that students are already aware of the health risks associated with smoking so he would not support instructional time being used for this purpose.

Then, on the motion of Member Regele, seconded by Member Wakeham and carried (Member Adler voting "No"), the Board approved the submission of the 1999-2000 Project Success: Tobacco-free Lifestyles Education Grant to the California Department of Education, Healthy Kids, Healthy California, to provide tobacco use prevention and intervention services to high school students.

Summer School/Intersession 1998/99

(moved from Consent Calendar for discussion)

Member Flint, who requested this item be moved from Consent Calendar for discussion, was no longer present.

Then, on the motion of Member Preston, seconded by Member Regele and carried, the Board approved the 1998 Summer Session and Intersession Programs.

CFD Items of Business

RESOLUTION NO. 97-98-24: Authorizing the Issuance of Not to Exceed \$25,000,000 Aggregate Principal Amount of Community Facility District No. 86-1 of the Irvine Unified School District Special Tax Bonds, Series 1998, Approving the Execution and Delivery of a Supplemental Indenture, a Bond Purchase Agreement and a Continuing Disclosure Agreement and the Preparation of an Official Statement and Other Matters Relating Thereto

(A written report was included with the agenda and is on file in the District Office.)

Paul Reed reviewed the issuance of bonds through the District's Community Facilities District No. 86-1 (CFD 86-1) to provide funding for the construction of Canyon View and Plaza Vista Elementary Schools along with related facilities. Mr. Greg Harrington, Bond Counsel, Orrick, Harrington & Sutcliffe,; Ms. Christina Crosby, Special Disclosure Counsel, Brown & Wood; and Mr. Tom DeMars, Financial Advisor, Fieldman, Rolapp & Associates were present to respond to questions.

Then, on the motion of Member Regele, seconded by Member Wakeham and carried, the Board, acting as the legislative body of Community Facilities District No. 86-1, approved and adopted Resolution No. 97-98-24, and authorized the Deputy Superintendent of Business Services to execute the Supplemental Indenture, the Continuing Disclosure Agreement, and the Bond Purchase Agreement documents which are necessary for the sale of CFD Series 1998 Bonds.

AYES: Members Preston, Regele, Wakeham, Adler

NOES: None

ABSENT: Member Flint

ABSTAIN: None

Oral Communication

None

Adjournment

On the motion of Member Regele, seconded by Member Preston and carried, there being no further Board of Education business, the meeting was adjourned at 11:00 p.m.

Hank Adler Patricia Clark White

President Superintendent