

***Irvine Unified School District***  
***Irvine, California***  
***Board of Education***  
***Minutes of Regular Meeting***  
***March 19, 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, Margie Wakeham, Karen Preston, Steven Choi

Members Absent:

None

***Closed Session***

The Board adjourned to Closed Session at 5:47 p.m.

**Student Discipline Issue**

The Board discussed one student discipline issue.

**Conference With Labor Negotiator - ITA**

The Board discussed labor negotiations. No action was taken.

***Reconvene Regular Meeting***

President Choi reconvened the meeting at 7:17 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. 551876489 for violation of Ed. Code Section 48915(a)(3) through June 30, 2002.

***Pledge of Allegiance***

The Pledge of Allegiance to the Flag of the United States of America was led by Student Member Lauren Micek 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, Danielle Grady, 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 Waldfogel, Deputy Superintendent, Curriculum and Instruction

Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Fran Antenore, Jim Antenore, Anne Caenn, Don Chadd, Mary Cliff, Janelle Cranch,

Lisa Friedberg, Dennis Gibbs, Blake Gould, Greg Gray, Al Kaufman, Lloyd Linton,

Kris Moore, Gail Richards, Sandra Rushing, Bob Venable

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:

Regular Meeting of January 15, 2002

Regular Meeting of January 22, 2002

### ***Oral Communication***

Speaking in support of Irvine High School:

Jim Antenore

Sarah Woodfield

Sherry Slunka

Leslie Danziger

Connie Larr

Gail Richards

Anne Caenn, ITA President, addressed the Board regarding salary improvements for teachers.

Bob Venable, NHS, addressed the Board regarding possible conflict of interest concerns.

Sarah Aleem & Catherine Chu, WHS students, announced an upcoming assembly in honor of Amy Biehl, focusing on the topic of Tolerance, scheduled for April 14, 5:30 p.m. at Northwood H.S.

### ***Adoption of the Agenda***

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

MOVE Item 10h, *Selection of Auditor for District Funds* to Item 14c

### ***Student Board Member Reports***

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

### ***Superintendent's Report***

Superintendent White reported on current district activities, awards and recognitions and provided a legislative update.

### ***Announcements and Acknowledgments***

Members Wakeham, Kuwabara and Choi, reported on school visits, conference attendance, and meeting participation.

Member Wakeham requested that the Conflict of Interest topic be addressed with the Fair Political Practices Commission and agendaized for a future board meeting.

### ***Consent Calendar***

On the motion of Member Wakeham, seconded by Member Kuwabara and carried 5-0 (Student Members Choi, Grady, Micek and 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. Grant Proposal: Early Mental Health Initiative, Time Together X**

Approved the submission of the Guidance Resources 2002-2003 Early Mental Health Initiative Time Together X 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 Springbrook and Westpark elementary schools.

#### **3. Grant Proposal: Early Mental Health Initiative, Time Together XI**

Approved the submission of the Guidance Resources 2002-2003 Early Mental Health Initiative Time Together XI 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 Deerfield, Santiago Hills and University Park elementary schools.

#### **4. Submission of Application for Federal Assistance for Irvine Head Start Program, FY 2002-2003**

Approved the submission of the Application for Federal Assistance to continue the Irvine Head Start Program for 2002-2003.

#### **5. Purchase Order Detail Report**

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

Approved the Purchase Order Detail Report dated March 11, 2002.

#### **6. 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 00044492 through 00045102

District 44, Community Facilities District 86-1 - Numbers 00001714 through 00001716

Community Facilities District No. 86-1, Bank of New York Western Trust Co.,

Bond Series 97, 98, 99 - Numbers 01706415 through 01706434; Numbers 01711979 through 01711991

Revolving Cash - Numbers 22305 through 22371

#### **7. 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 2001-02/13 as submitted.

## **8. Name Change for Pupil Transportation Services Agreement**

Approved the name change of Ryder Student Transportation Services, Inc. to First Student, Inc. for purposes of the agreement, notices and payment.

## **9. 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 2001-02/13 as submitted for Employment.

## **10. 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 2001-02/14 as submitted for Employment, Resignations, Retirements, and Leave of Absence.

## **11. Gifts**

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

Accepted gifts to the District as submitted.

## **12. Conference Attendance**

Approved out-of-state conference attendance for Douglas W. Sorey, July 28-August 2, 2002 for \$625.00.

## **13. Field Trips, Tours and Excursions**

Approved the following field trips funded by donations:

- 1) Westpark students to San Diego, California on March 29, 2002 for \$2,467.00;
- 2) Stone Creek 4<sup>th</sup> graders to Sacramento, California, April 25-26, 2002 for \$17,178.00.

## ***Consent Calendar Resolution***

On the motion of Member Kuwabara, seconded by Member Preston and carried 5-0 (Student Members Choi, Grady, Micek and Pollard voting "Yes"), the Board took the following action on the Consent Calendar Resolution:

### **RESOLUTION NO. 01-02-26: California Department of Education, Office of Child Development, Instructional Materials and Supplies Grant, Wrap-Around Preschool Child Care, FY 2001-02**

Adopted Resolution No. 01-02-26 for signature authorization and approved IUSD contract with the California Department of Education, Office of Child Development, for an Instructional Materials and Supplies Grant, Wrap-Around Preschool Child Care, Vista Verde School, FY 2001-02.

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

NOES: None

ABSENT: None

## ***CFD Consent Calendar***

On the motion of Member McInerney, seconded by Member Preston 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. Retention of Consultant -- Materials Testing & Inspection -- Irvine High School Modernization**

Authorized the Assistant Superintendent of Facilities, Operations and Planning to enter into a contract with Universal Laboratories, Inc., for materials testing and inspection services for an amount not-to-exceed \$20,000.00.

### **2. Retention of Consultant -- Geotechnical Services -- Irvine High School Modernization**

Authorized the Assistant Superintendent of Facilities, Operations and Planning to enter into a contract with Pacific Soils Engineering, Inc., for geotechnical services for an amount not to exceed \$20,000.00.

## ***CFD Consent Calendar Resolution***

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 CFD Consent Calendar Resolution:

**EMERGENCY RESOLUTION NO. 01-02-27: Authorizing Public Emergency/Necessity -- Temporary Classrooms Power -- Irvine High School**

Adopted Emergency Resolution No. 01-02-27 subject to provision of Public Contract Code 4109, which would permit Tri-City Electric Inc., to sublet/subcontract a portion of work to which no subcontractor was designated in the original bid.

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

NOES: None

ABSENT: None

***Items of Business***

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

**City of Irvine Proposed Landscape, Lighting and Park Maintenance Assessment**

On the motion of Member Wakeham, seconded by Member Preston and carried 4-1 (Member McInerney voting "No"), the Board authorized the Deputy Superintendent/CFO to execute ballots voting for the City of Irvine's Landscape, Lighting and Park Maintenance Assessment.

**Second Interim Report of 2001-02 (AB 1200, Chapter 1213, Statutes of 1991)**

CFO Vern Medeiros reviewed the Second Interim Report, highlighting changes in revenues and expenditures since the adopted budget. He reported on the recommendation of the Finance Committee for the Board to consider maintaining the economic uncertainties reserve at 4%, and to transfer the undesignated balance to that reserve. Member Wakeham expressed frustration about the requirement to certify multi-year financial projections with no guarantee of future funding levels from the State.

On the motion of Member Preston, seconded by Member McInerney and carried 4-1 (Member Wakeham abstaining), the Board certified the Second Interim Report of 2001-02 as "Positive."

**Selection of Auditor for District Funds** *(moved from Consent Calendar for discussion)*

Member Wakeham expressed her preference for a one year contract to provide the opportunity for varied analyses of district funds by changing auditors periodically. CFO Vern Medeiros presented rationale for the three year contract recommendation including Vavrinek, Trine, Day & Co.'s excellent reputation, an established knowledge base of the District, a limited number of firms who audit school districts, and a more competitive rate.

On the motion of Member Preston, seconded by Member Kuwabara and carried 3-2 (Members McInerney and Wakeham voting "No"), the Board authorized the Deputy Superintendent/Chief Financial Officer to enter into a three-year contract with Vavrinek, Trine, Day & Co. for auditing services in an amount not to exceed \$38,000 for the 2001-2002 fiscal year, to be increased by the cost-of-living adjustment (COLA) extended to the District for each of the 2002-2003 and 2003-2004 fiscal years.

***Oral Communication***

None

***Adjournment***

There being no further Board of Education business, the meeting was adjourned at 9:00 p.m.

Steven S. Choi  
President

Patricia Clark White  
Superintendent