

Irvine Unified School District
Irvine, California
Board of Education
Minutes of Regular Meeting
March 20, 2001

Call to Order

The Regular Meeting of the Board of Education was called to order by President Preston at 5:05 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

CFD Funds The Board reviewed the status of Community Facilities District funding and discussed the establishment of additional CFD's for future development.

Facilities Use Program Don Chadd reviewed the District's Facilities Use policy, including the criteria for determination of group designations and current use patterns. The Board examined comparative district data and discussed possible fee increases based on actual costs of custodial services and energy.

Reconvene Regular Meeting

President Preston reconvened the meeting at 7:00 p.m. and reported on the Board Study Session.

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: 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: Robin Beacham, Don Chadd, Mary Cliff, Nancy Colocino, Dennis Gibbs, Christine Honeyman, Tim Marsh, Richard Martinez, Pat McKenzie, Gail Rothman

Video Production Services: Mike McIntyre, Teleios Services

Approval of Minutes

On the motion of Member McInerney, seconded by Member Choi and carried 5-0, the Board approved the Minutes

of the Regular Meeting of February 20, 2001, as presented.

Oral Communication

Gail Rothman, ITA President, announced the Teachers of the Year for 2000-01 who will be recognized at the Excellence in Teaching Awards Dinner on May 3.

2000-01 Teachers of the Year Keith Oldoerp, Plaza Vista Sherree Vaughan, Sierra Vista Lori Sase, Woodbridge H.S.

2000-01 Teachers of Promise Kristie Houk, Brywood David Burke, Stone Creek Valerie Thompson, Northwood H.S. Susanne Fitzpatrick, University H.S.

Mike DiLeonardo, 27102 Tajo, Mission Viejo 92692, addressed the Board regarding the need for increased Maintenance & Operations staffing.

Vijay C, 20 Santa Eulalia 92606, addressed the Board regarding Kindergarten enrollment at Plaza Vista.

Adoption of the Agenda

On the motion of Member McInerney, seconded by Member Wakeham and carried, the Board adopted the agenda, as presented.

Student Board Member Reports

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

Superintendent's Report

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

Consent Calendar

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: 1.

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. Notification of Intent to Participate in Community-based English Tutoring for 2001-2002 Approved the submission of the notification of intent to participate in community-based training in ELD and English tutoring for 2001-2002.

3. Grant Proposal: Safe School Plans for New Schools Approved the submission of the Safe School Plans for New Schools FY 2000-01, for the purpose of creating and implementing a safe school plan for Irvine's Community Day School.

4. Purchase Order Detail Report (*A copy is attached to and made a part of these minutes.*) Approved the Purchase Order Detail Report dated March 12, 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 00031691 through 00032365 District 41, Irvine Child Care Project - Numbers 00001424 through 00001437 District 44, Community Facilities District 86-1 - Numbers 00001573 through 00001582 Community Facilities District No. 86-1, Dai-Ichi-Kangyo Bank, Bond Series 97, 98, 99 - Numbers 01506670 through 01512932, 3483-3487 Revolving Cash - Number 20488

through 20574

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 2000-01/14 as submitted.
7. **Claim for Damages** Denied the claim for damages on behalf of the named claimant and referred the matter to the District's insurance administrator.
8. **Authorization to Solicit Bids for District-wide Asphalt Services for the 2001/2002 Fiscal Year** Authorized staff to solicit bids for district-wide asphalt services for the 2001/2002 fiscal year.
9. **Authorization to Solicit Bids For Re-carpeting of Springbrook Elementary School** Authorized staff to solicit bids for re-carpeting of Springbrook Elementary School.
10. **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 2000-01/14 as submitted for Employment and Retirement.
11. **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 2000-01/15 as submitted for Employment, Leaves of Absence, Resignations and Retirements.
12. **Gifts** (*A copy is attached to and made a part of these minutes.*) Accepted gifts to the District as submitted.
13. **Field Trips, Tours and Excursions** Approved and/or ratified the following field trips funded by donations -- 1) Woodbridge High Girls Softball Team to Bullhead City, Arizona March 15-19, 2001 for \$1,800.00; 2) Woodbridge High Entertainers/Encore to Anaheim, California on March 30, 2001 for \$3,136.00; 3) Westpark students to Universal City, California on April 6, 2001 for \$3,420.00; 4) Irvine Home School students to Atwater, California, May 13-18, 2001 for \$6,600.00; 5) Woodbridge High Varsity Football students to Catalina, California, July 19-22, 2001 for \$3,000.00.

Consent Calendar Resolution

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

RESOLUTION NO. 00-01-30: Oak Creek Elementary School Lot Line Adjustment Adopted Resolution No. 00-01-30 allowing the lot line adjustment to 10 acres at the Oak Creek Elementary School site.

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

NOES: None

ABSENT: None

CFD Consent Calendar

On the motion of Member Wakeham, seconded by Member McInerney and carried 5-0 (Student Members Busch, Crockett, Kim and Shafer voting "Yes"), the Board, acting as the governing body of Community Facilities District No. 86-1, took the following action on the CFD Consent Calendar:

Oversight and Monitoring of Hazardous Waste Abatement for Modernization Projects Authorized the Director of Business Services to enter into a contract with Cardinal Environmental Consultants Inc. for oversight and monitoring of hazardous waste abatement for Modernization Projects in an amount not to exceed \$70,000.

Authorize Retention of Landscape Architectural Firm to Design a Slope Restoration and Two-year

Maintenance Program for Northwood High School Authorized the Director of Business Services to enter into a contract with Richard Price and Associates to design a slope restoration and two-year maintenance program for Northwood High School in an amount not to exceed \$16,000.

Additional Funding Authorization -- Materials Testing & Inspection Services -- Canyon View Elementary School Project Approved additional funding in the amount of \$110.00 to Universal Laboratories, Inc. to provide the final closeout documents for the Canyon View Elementary School project.

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

School Safety Update Student Services and Guidance Resources staff members Richard Martinez, Nancy Colocino, Christine Honeyman-Fazio and Pat McKenzie presented an overview of various district programs designed to prevent and intervene with violence and substance abuse, including conflict management, counseling support, parent education classes and intervention services provided through Project Success.

Mr. Martinez expressed appreciation for the unique collaboration between the City, Irvine Police Department, Families Forward and the school district. Member Wakeham recognized Irvine Police Officer Dale Lawrence, who was named "Juvenile Officer of the Year" by the State of California.

Energy Crisis Update

Speaking to the topic: Randy Dodds, California Retrofit, Inc., 1375 N. Brasher St., Anaheim 92807

Don Chadd provided an update on the current status of the energy crisis. He reported on progress toward the District's conservation goal of 15%, and planning for student safety during loss of service. He advised that the State is considering issuing bonds to cover energy costs and commended Assemblyman John Campbell for his legislative efforts in support of schools.

The Board discussed concerns relating to escalating costs and requested staff to provide a summary of anticipated costs based on possible rate increases and/or the inability to meet the District's 15% reduction goal.

Public Hearing: RESOLUTION NO. 00-01-29 Statement of Assurance for the Pupil Textbook and Instructional Materials Incentive Program

Dennis Gibbs explained the intent of the resolution which is to affirm that the District has sufficient textbooks for students. He further advised that new textbook adoptions would be aligned to the State Standards. Member Choi requested clarification relative to the availability of middle school math textbooks.

President Preston opened and closed the public hearing with no comments.

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0 (Student Members Busch, Crockett, Kim and Shafer voting "Yes"), the Board, after holding a public hearing and considering all public comments, adopted Resolution No. 00-01-29 Statement of Assurance for the Pupil Textbook and Instructional Materials Incentive Program Grades K-12, Fiscal Year 2000-2001.

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

NOES: None

ABSENT: None

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

Ed Zemla reviewed the major changes in revenues and expenditures since the First Interim Report, including an update of current and multi-year projections.

Speaking to the topic: Gail Rothman, ITA President

The Board discussed various concerns including the continuing structural imbalance, potential inability to provide salary increases, and possible costs associated with the District's reorganization efforts. Mr. Zemla advised that the Governor's May Revise would provide significant clarification relative to the budget, including the possibility of improved revenues if Equalization and PERS Reduction legislation were successful. Finance Committee representative Sue Banes reported unanimous support for positive certification of the report, with a recommendation to the Board to consider a fiscal plan that would not require continued transfers from capital reserves to balance the budget.

On the motion of Member McInerney, seconded by Member Kuwabara and carried 4-1 (Member Wakeham abstaining) (Student Members Busch, Crockett, Kim and Shafer voting "Yes"), the Board certified the Second Interim Report of 2000-01 as "Positive," and based on information presented, certified that the District is able to meet its multi-year financial obligations.

Announcements and Acknowledgments

Members Wakeham, McInerney, Kuwabara 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 9:20 p.m.

Karen J. Preston

President

Patricia Clark White

Superintendent