

# ***Irvine Unified School District***

*Irvine, California*

## ***Board of Education***

### ***Minutes of Regular Meeting***

***March 21, 2000***

#### ***Call to Order***

The Regular Meeting of the Board of Education was called to order by President Flint at 5:40 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

#### ***Roll Call***

Members

Present: Steven Choi, Karen Preston, Margie Wakeham, Jeanne Flint

Members

Absent: Mike Regele (Member Regele joined the meeting at 6:10 p.m.)

#### ***CFO Selection Process Workshop***

The Board adjourned to the CFO Selection Process Workshop at 5:42 p.m.

Ron Bennett and Christy White, School Services of California, reviewed the application, interview, and selection processes for the permanent CFO position, and discussed candidate qualifications and salary recommendations.

#### ***Closed Session***

The Board adjourned to Closed Session at 6:30 p.m.

#### ***Student Discipline Issues***

The Board discussed student discipline issues.

#### ***Labor Negotiations - ITA***

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 in Closed Session.

#### ***Student Discipline Issues***

On the motion of Member Preston, seconded by Member Choi and carried 5-0, the Board expelled Student No. 950800216 for violation of Ed. Code Section 48915 (a)(3) for one full year from the date of the incident (December

3, 1999), with immediate suspension of the expulsion allowing the student to remain in the Irvine Unified School District.

On the motion of Member Preston, seconded by Member Choi and carried 5-0 , the Board expelled Student No. 911074 for violation of Ed. Code Sections 48900 (b), (c), (h), (l), and 48915 (a)(2) for the remainder of the 1999-2000 school year, through summer school 2000.

### ***Pledge of Allegiance***

The Pledge of Allegiance to the Flag of the United States of America was led by Harvey Grimshaw 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: Katie Willis, Dahm Choi, Blake Reigle, Joey Rubin

#### **Student**

#### **Members**

Absent: Stephanie Chan

Staff: Patricia Clark White, Superintendent

Sue Long, Deputy Superintendent, Human Resources

Harvey Grimshaw, Interim CFO

Dean Waldfogel, Deputy Superintendent, Curriculum and Instruction

Lee Brooks, Executive Assistant to the Superintendent

#### **Other**

Staff: Don Chadd, Mary Cliff, Janelle Cranch, Dennis Gibbs, Corinne Loskot,

Mary Lou Sortais, John McKeever, Jean Mylen, Tom Nelson, Cassie Parham,

Gail Rothman, Diana Schmelzer, Mark Sontag, Dorothy Terman, Bruce Terry

#### **Video**

#### **Production**

Services: Teleios Services (Mike McIntyre)

## ***Approval of Minutes***

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

Regular Meeting of February 1, 2000

Special Meeting of February 16, 2000

## ***Special Presentation***

### **El Toro Reuse Planning Authority (ETRPA)**

ETRPA consultants Meg Waters and Tom O'Malley reviewed the Environmental Impact Report issued by the County of Orange relative to the proposed conversion of the El Toro Marine Base to an international airport, and expressed appreciation to the District for their support to oppose the plan. Member Choi, serving as the District representative to ETRPA under an associate membership, thanked Ms. Waters & Mr. O'Malley for their report.

## ***Oral Communication***

Gail Rothman, ITA President, recognized the 2000 Teachers of the Year: MaryCarol Stearns, University H.S.; Jean Anne Turner, Rancho San Joaquin M.S.; and Irma Rodriguez Mudge, Los Naranjos E.S., and announced the selection of 13 Teachers of Promise, who will be recognized at the Excellence in Teaching Banquet on May 4, 2000. In addition, Ms. Rothman announced the ratification of the teachers' contract by members.

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

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

MOVE Item 10o, *Gifts* to ITEMS OF BUSINESS - 13f

REVISE Item 10q, *Field Trips, Tours and Excursions*

## ***Student Board Members' Report***

Student Members Willis, 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 Preston, seconded by Member Choi and carried 5-0 (Student Members Willis, 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. Contract for Special Education Related Services**

Authorized payment for special education related services for the 1999/2000 school year in an amount not to exceed \$5,175.

### **3. Grant Proposal: Workforce Investment Act Youth Program**

Approved the submission of the Work Force Investment Act Youth Program, FY 2000-2001 for the purpose of career development and post-secondary education planning for economically disadvantaged youth 14 years of age and older, grades 8-12.

#### **4. Grant Proposal: Early Mental Health Initiative, Time Together VII**

Approved the submission of the Guidance Resources 2000-2003 Early Mental Health Initiative Time Together VII 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 Turtle Rock, Culverdale, and Westwood Basics Plus.

#### **5. Grant Proposal: Early Mental Health Initiative, Time Together VIII**

Approved the submission of the Guidance Resources 2000-2003 Early Mental Health Initiative Time Together VIII 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 Canyon View Elementary School.

#### **6. Grant Proposal: SELF Digital High School Program**

Approved the submission of the SELF Digital High School Program to the California Department of Education, FY 2000-2001, as supported by a majority of certificated staff at SELF Alternative High School, for the purpose of integrating technology into the daily lives of students and teachers.

#### **7. Participation in SeaWorld Manatee Sleepover**

Authorized the Superintendent or Deputy Superintendent of Business Services to enter into contract with SeaWorld on behalf of Vista Verde School for the 1999-2000 school year.

#### **8. Annual Submission of Coordinated School Improvement Summaries**

Approved the 2000-01 Coordinated School Improvement Summaries.

#### **9. Purchase Order Report**

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

Approved the Purchase Order Detail Report dated March 13, 2000.

#### **10. Check Register Report**

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

District 75, Irvine Unified School District

- Check numbers 00019806 through 00020385

District 44, Community Facilities District 86-1

- Check numbers 00001449 through 00001453

Community Facilities District No. 86-1, Dai-Ichi-Kangyo Bank, Bond Series 97, 98, 99

- Check numbers 11202 through 11223

Revolving Cash

- Check numbers 18734 through 18853

## **11. Contract to Provide Lunches to Christian Montessori Academy on the El Toro Marine Base Site**

Authorized the Superintendent or Deputy Superintendent of Business Services to enter into a contract with Christian Montessori Academy to provide lunches to their school from April 1 to June 30, 2000.

## **12. 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 1999-00/15 as submitted for Employment and Retirements.

## **13. 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 1999-00/15 as submitted for Employment, Retirements and Separation.

## **14. 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 1999-00/14 as submitted.

## **15. Conference Attendance**

Approved the out-of-state conference attendance for Kathleen Cooke to Tempe, Arizona on April 10, 2000 for \$497.89.

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

Approved the following field trips funded by donations:

- 1) University High School AP English Seniors to Costa Mesa, California on March 30, 2000 for \$2,280.00;
- 2) University High School Performing Arts Students to Sacramento, California on March 30, 2000 for \$1,020.00;
- 3) Bonita Canyon 3<sup>rd</sup> Grade Classes to Placentia, California on April 6, 2000 for \$1,200.00;
- 4) Woodbridge High School students to Washington, D.C., April 14-18, 2000 at no cost;
- 5) Turtle Rock 6<sup>th</sup> Grade Classes to Los Angeles, California on May 9, 2000 for \$1,455.00;
- 6) Meadow Park 6<sup>th</sup> Grade Classes to Buena Park, California on June 21, 2000 for \$1,500.00.
- 7) Westpark Elementary students to San Diego, California on April 7, 2000 for \$3,520.50.

## **Consent Calendar Resolution**

On the motion of Member Wakeham, seconded by Member Preston and carried 5-0 (Student Members Willis, Choi, Reigle, and Rubin voting "Yes"), the Board took the following action on the Consent Calendar Resolution:

### **RESOLUTION NO. 99-00-23: Adoption of the Amended and Restated PARS (Public Agency Retirement System) Trust Agreement**

- 1) Adopted the amended and Restated PARS Trust Agreement by adopting the Adoption Agreement ("Exhibit A");

- 2) Appointed the Plan Administrator by title, or the successor or designee;
- 3) Authorized the Plan Administrator to execute the adoption of the PARS Trust Agreement; and
- 4) Authorized the Plan Administrator to take whatever additional administrative actions are necessary to maintain participation in PARS.

AYES: Members Choi, Preston, Regele, Wakeham, Flint

NOES: None

ABSENT: None

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

On the motion of Member Preston, seconded by Member Choi and carried 5-0 (Student Members Willis, Choi, Regele and Rubin voting "Yes"), the Board took the following action on the CFD Consent Calendar:

#### **Request for Substitution of Subcontractor — Northwood High School**

Acting as the governing body of Community Facilities District No. 86-1, approved the request of douglas e. barnhart, inc. to substitute the firm of Mesa Energy Systems, Inc. for 1<sup>st</sup> Mechanical, Inc. for the HVAC portion of the Northwood High School construction project.

### ***Items of Business***

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

#### **IUSD Content Standards in Science and History/Social Science**

Dean Waldfogel reported on the state-wide move toward a standards-based accountability system, including the requirement for local Boards to adopt content standards in science and history/social science which are either commensurate or more rigorous than the state adopted standards.

Jean Mylen and Mary Lou Sortais reviewed the IUSD history/social science standards, advising that after review and analysis by professional staff, the recommendation was to adopt the state standards with some district augmentations.

On the motion of Member Wakeham, seconded by Member Regele and carried 5-0, the Board adopted the proposed IUSD history/social science content standards.

Dorothy Terman reviewed the IUSD science standards, advising a staff recommendation that the state adopted standards be augmented with content standards that are more conceptually-based and that the science content be more integrated and balanced across various grade levels and strands.

On the motion of Member Wakeham, seconded by Member Regele and carried 5-0, the Board adopted the proposed IUSD science content standards.

#### **Proposed Change to Diploma Requirements**

Dean Waldfogel reviewed the proposed changes to the Community College/Career diploma requirement due to increased difficulty in generating sufficient critical mass for some courses.

On the motion of Member Preston, seconded by Member Choi and carried 5-0, the Board adopted the proposed changes to diploma requirements effective with the class of 2001.

#### **Secondary Course of Study — Grades 7-12 — 2000-2001**

On the motion of Member Choi, seconded by Member Preston and carried 5-0, the Board approved the Secondary Course of Study — Grades 7-12 for the 2000-2001 school year.

### **Selection of an Auditor for District Funds**

On the motion of Member Preston, seconded by Member Wakeham and carried 5-0, the Board authorized the Superintendent or the Deputy Superintendent of Business Services to enter into a one-year contract with Vavrinek, Trine, Day & Co. for auditing services in an amount not to exceed \$35,800 for the 1999-00 fiscal year.

### **Grant Application: Safe Route to School Grant AB1475 for School Traffic Safety**

On the motion of Member Wakeham, seconded by Member Choi and carried 5-0, the Board endorsed the City's grant application for appropriate school area traffic improvement projects subject to all matching funds being provided by outside agencies.

### **Gifts** *(moved from Consent Calendar for discussion)*

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

Member Choi acknowledged the \$50,000 donation from Maruchan, Inc., expressing appreciation for their support. Member Preston announced an additional \$50,000 donation from Maruchan to the City of Irvine, and encouraged other local businesses to consider donations as well.

On the motion of Member Preston, seconded by Member Choi and carried 5-0, the Board accepted gifts to the District as submitted.

### **Announcements and Acknowledgments**

Member 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 8:47 p.m.

Jeanne S. Flint Patricia Clark White

President Superintendent