

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
March 23, 1999

Call to Order

The Regular Meeting of the Board of Education was called to order by President Regele at 5:45 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

Roll Call

Members Present:

Steven Choi, Jeanne Flint, Karen Preston, Mike Regele

Members Absent:

Margie Wakeham (Member Wakeham joined the meeting at 5:50 p.m.)

Closed Session

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

Student Discipline Issues

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

Labor Negotiations

The Board discussed labor negotiations. No action was taken.

Reconvene Regular Meeting

President Regele reconvened the meeting at 7:50 p.m. and reported on the discussion in Closed Session. The Board then took the following action:

Student Discipline Issues

On the motion of Member Wakeham, seconded by Member Preston and carried, the Board expelled Student No. 550380 for violation of Ed. Code Sections 48900 (c), 48900 (d) and 48915 (c)(3), for one full year from the date of the incident (February 23, 1999), with immediate suspension of the expulsion and administrative transfer to another comprehensive high school.

On the motion of Member Wakeham, seconded by Member Preston and carried, the Board expelled Student No. 363115754 for violation of Ed. Code Sections 48900 (c) and 48900 (d) and 48915 (c)(3), for one full year from the date of the incident (February 23, 1999).

Pledge of Allegiance

The Pledge of Allegiance to the Flag of the United States of America was led by Member Preston and was followed by a moment of silence in memory of John Huff.

Roll Call

Members Present:

Steven Choi, Jeanne Flint, Karen Preston, Margie Wakeham, Mike Regele

Members Absent:

None

Student Members Present:

Shai Kalansky, Paul Rugani, Bud Sant

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, Laura Bokesch, Sue Buettell, Mary Cliff, Judy Cunningham,
Tony Ferruzzo, Dennis Gibbs, Corinne Loskot, Tom Nelson, Gail Rothman,
Diana Schmelzer, Mike Tague, Dorothy Terman

Video Production Services:

Teleios Services (Mike McIntyre)

Approval of Minutes

On the motion of Member Flint, seconded by Member Preston and carried, the Board approved the Minutes of the Regular Meeting of March 2, 1999, as revised.

Oral Communication

Holly Johnston, 201 W. Yale Loop 92604, representing the Assistance League of Irvine, announced the upcoming Young Masters Art Show scheduled for April 24, 1:00-5:00 p.m., at City Hall.

Stuart Venook, 34 Deer Spring 92604, addressed the Board regarding the "Excellence in Irvine" committee. President Regele stated he would provide an update later in the meeting.

Special Presentation

Dr. William Hsiang and IHS student representatives from the Young Ethics Advocates presented a check in the amount of \$2660, representing proceeds from the "Character Counts - In the Spirit of Amy Biehl" event, to be used for scholarships for IUSD teachers for ethics education. President Regele expressed the Board's appreciation and encouraged the continuance of their positive efforts.

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 12a, *Payment for Nonpublic School/Agency Services for Special Education Students* to ITEMS OF BUSINESS - 14e

MOVE Item 12b, *Reimbursement to Attorney Resulting from a Mediated Due Process Hearing* to ITEMS OF BUSINESS - 14f

MOVE Item 12d, *Submission of California Department of Education, AB 2442/Mathematics Teacher Instruction Grants Proposal* to ITEMS OF BUSINESS - 14c

REVISE Item 12j, *Additional Budgetary Authorization for Law Firm of Parham & Rajcic*

MOVE Item 12m, *Certificated Personnel Action Report* to ITEMS OF BUSINESS - 14d

MOVE Item 12q, *Field Trips, Tours and Excursions* to ITEMS OF BUSINESS 14g

DISCUSS Item 13a, *Environmental Consultant Services for the Design of Oak Creek Elementary School*

REVISE Item 13b, *Topographical Survey for Irvine High School Athletic Field Rehabilitation*

Student Board Members' Report

Student Members Kalansky, Rugani and Sant reported on school activities.

Announcements and Acknowledgments

Members Choi, Wakeham, and Flint reported on school visits, conference attendance, and meeting participation. President Regele reported on the first meeting of the "Excellence in Irvine" committee.

Superintendent's Report

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

School Curriculum Report

Principal Judy Cunningham and Media Specialist Laura Bokesch, provided a report on South Lake Middle School's innovative Information Literacy Program, which empowers students to access, evaluate and utilize information from a variety of sources. Highlights included a Medieval dance by 7th graders Brian Hutchison and Itamar Livnat, who dressed in period clothing.

Consent Calendar

On the motion of Member Flint, seconded by Member Wakeham and carried (Student Members Kalansky, Rugani and Sant voting "Yes"), the Board took the following action on the amended Consent Calendar:

1. Submission of Project Success: Irvine Partnership to Prevent, Intervene, and Suppress Youth Drug Use Proposal to the Office of Criminal Justice Planning, Suppression of Drug Abuse in Schools (DSP) Program

Approved the submission of the Guidance Resources grant proposal to the Office of Criminal Justice Planning, 1999-2002, for the purpose of providing drug prevention and intervention services to Irvine Unified School District staff, students, and families.

2. Submission of Southern California Edison Grant Proposal, 1999-2000

Ratified the submission of the proposal to Southern California Edison, FY 1999-2000, for Sierra Vista Middle School, for the purpose of supporting the following educational goals: Parental Involvement and Participation, Science and/or Mathematics, K-12 Literacy, and School-to-Career.

3. Purchase Orders

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

Approved purchase orders per 3/15/99 listing.

4. MacPherson Enterprises Donations

Accepted February 1999 donations in the amount of \$2,600 from the MacPherson Enterprises "Help Our Schools" campaign.

5. Disposal of Surplus/Discarded Vehicles

Authorized disposal of surplus/discarded vehicles by the most efficient means in compliance with the provisions of the California Education Code and IUSD Board Policy.

6. Revision of Project for HVAC Retrofit at Rancho San Joaquin Middle School— Project # 00-01-M

Authorized Deputy Superintendent of Business Services to approve the additional scope of the project for 'not to exceed' \$15,000, bringing the revised total up to \$56,600 for the design services of F.T. Andrews for the HVAC retrofit at Rancho San Joaquin Middle School, Project # 00-01-M.

7. Additional Budgetary Authorization for Law Firm of Parham & Rajcic

Approved additional budgetary authorization of \$15,000 for the law firm of Parham & Rajcic during 1998-99 for General Counsel legal services (as revised).

8. Irvine Stadium Shade Structure

Authorized District Facilities Planning staff to assist with the planning and the supervision of construction/inspection for the proposed shade structure project at the Irvine Stadium.

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 1998-99/15 as submitted for Employment, Resignation, Separation and Leaves of Absence.

10. 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 1998-99/15 as submitted.

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 and/or ratified the attendance of staff at the following out-of-state events —

- 1) Richard Messenger to the 1999 ACDA National Convention in Chicago, Illinois, February 24-27, 1999, for \$147.00 (registration only);
- 2) Bob Bernal to the Nike Championship Basketball Clinic in Las Vegas, Nevada, May 14-16, 1999 for \$80.00 (registration only);
- 3) Dana Duenzen to the AP Economics Strategies to Improve Instruction Conference in Richmond, Virginia, September 26-28, 1999 for \$50.00 (registration only).

CFD Consent Calendar

On the motion of Member Flint, seconded by Member Preston and carried (Student Members Kalansky, Rugani, and Sant voting "Yes"), the Board took the following action on the CFD Consent Calendar:

Environmental Consultant Services for the Design of Oak Creek Elementary School

Member Flint requested that the Board be provided a copy of all bids submitted as routine procedure and requested clarification regarding the timeline for new facilities.

Acting as the governing body of Community Facilities District 86-1, authorized the Deputy Superintendent of Business Services to enter into a contract with The Planning Center to prepare the necessary environmental impact documents for the design of Oak Creek Elementary School, for a fee not to exceed \$11,000.

Topographical Survey for Irvine High School Athletic Field Rehabilitation

Acting as the governing body of Community Facilities District No. 86-1, authorized the Deputy Superintendent of Business Services to contract S B & O Inc., for civil engineering services at Irvine H.S. for an amount not to exceed \$7,000 (as revised).

Items of Business

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

Secondary Course of Study, Grades 7-12, 1999-2000

Dean Waldfogel reviewed the 1999-2000 Secondary Course of Study highlighting significant changes.

On the motion of Member Flint, seconded by Member Choi and carried, the Board approved the Secondary Course of Study, Grades 7-12 for the 1999-2000 school year.

IUSD Content Standards in Mathematics and Language Arts

Dean Waldfogel reported on the new state requirement that local boards must adopt standards commensurate with or more rigorous than the state standards. Lynn Bogart and Dorothy Terman, Curriculum Coordinators, reviewed the proposed IUSD mathematics and language arts content standards, as previously presented at a board workshop, including the development process and implementation timeline. The Board discussed the negative impacts of the loss of staff development and the Mentor Teacher Program in light of these new requirements, and the need for Legislative Action.

On the motion of Member Regele, seconded by Member Preston and carried, the Board adopted the proposed IUSD mathematics and language arts content standards.

Submission of California Department of Education, AB 2442/Mathematics Teacher Instruction Grants Proposal *(removed for discussion)*

Member Flint requested the recommended action be revised to indicate ratification rather than approval.

On the motion of Member Flint, seconded by Member Wakeham and carried, the Board ratified the submission of the Curriculum and Instruction grant proposal to the California Department of Education, AB 2442/Reading and Mathematics Policy and Leadership Office, 1998, for the purpose of helping eligible upper elementary and secondary math teachers become more knowledgeable about the state-adopted mathematics standards, as well as gain an in-depth understanding of the mathematics underlying the standards.

Certificated Personnel Action Report *(removed for discussion)*

Member Flint requested item to be removed to facilitate a "No" vote.

On the motion of Member Regele, seconded by Member Wakeham and carried (Members Flint and Preston voting "No") approved and/or ratified the Certificated Personnel Action Report 1998-99/15 as submitted for Employment, Retirements and Leaves of Absence.

The Board directed staff to respond to board inquiries relative to personnel practices and procedures.

Member Choi requested the following two items be removed to facilitate a "No" vote, in protest of the increasing special education encroachment and the Legislature's failure to fully fund the program.

Payment for Nonpublic School/Agency Services for Special Education Students

(removed for discussion)

On the motion of Member Flint (with support for Member Choi's protest), seconded by Member Preston and carried (Member Choi voting "No"), the Board approved the individual pupil service contract(s) for disabled student(s) negotiated between the Irvine Unified School District and State Certified Nonpublic Schools/Agencies.

Reimbursement to Attorney Resulting from a Mediated Due Process Hearing

(removed for discussion)

On the motion of Member Flint (with support for Member Choi's protest), seconded by Member Preston and carried (Member Choi voting "No"), the Board authorized payment in an amount not to exceed \$2,700 for Case Number SN 1044-98 in accordance with the terms of a State Mediation Agreement.

Field Trips, Tours and Excursions *(removed for discussion)*

Member Choi requested clarification relative to the funding source for the WHS School Key Club field trip, which is provided through `1 student fund-raising efforts.

On the motion of Member Choi, seconded by Member Flint and carried, the Board approved the following field trips:

- 1) Woodbridge High School Key Club to Santa Clara, California, April 16-18, 1999 for \$2,200.00;
- 2) Northwood Elementary School GATE students to Dana Point, California, June 12-13, 1999 for \$2,451.00.

Oral Communication

None

Closed Session

The Board adjourned to closed session at 10:00 p.m. to continue their discussion relative to labor negotiations.

On the motion of Member Wakeham, seconded by Member Preston and carried, the Board continued the closed session to 11:15 p.m.

On the motion of Member Flint, seconded by Member Preston and carried, the Board continued the closed session to 11:30 p.m.

Adjournment

There being no further Board of Education business, the meeting was adjourned at 11:35 p.m.

Michael B. Regele Patricia Clark White

President Superintendent