

# ***Irvine Unified School District***

*Irvine, California*

## ***Board of Education Minutes of Regular Meeting April 6, 2004***

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

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

### ***Roll Call***

#### **Members Present:**

Steven Choi, Debbie Coven, Sharon Wallin, Carolyn McInerney

#### **Members Absent:**

Sue Kuwabara (excused)

### ***Closed Session***

The Board adjourned to Closed Session at 6:07 p.m.

#### **Student Discipline Issues**

The Board discussed six student discipline issues.

#### **Public Employee Performance Evaluation: Superintendent's Year-end Report on Goals and Objectives**

The Board reviewed the Superintendent's Year-end Report on Goals and Objectives.

### ***Reconvene Regular Meeting***

President McInerney reconvened the meeting at 7:00 p.m. and reported on the discussion in Closed Session.

#### **Student Discipline Issues**

On the motion of Member Wallin, seconded by Member Choi and carried 4-0, the Board expelled Student No. 003020 for violation of Ed. Code Sections 48900(b) and 48915(c)(5), through April 6, 2005, with suspension of the expulsion at the start of the 2004-05 school year, allowing the student to return with probationary status.

On the motion of Member Choi, seconded by Member Wallin and carried 4-0, the Board expelled Student No. 992115 for violation of Ed. Code Sections 48900(c), and 48900(j), and 48915(a)(3) through January 27, 2005, with immediate suspension of the expulsion, allowing the student to return to the District with probationary status.

On the motion of Member Choi, seconded by Member Wallin and carried 4-0, the Board expelled Student No. 970423 for violation of Ed. Code Sections 48900(c) and 48900(k), through the remainder of the school year, with immediate suspension of the expulsion, allowing the student to return to the District with probationary status.

On the motion of Member Wallin, seconded by Member McInerney and carried 4-0, the Board expelled Student No. 982488 for violation of Ed. Code Sections 48900(a)(1), 48900(a)(2), and 48915(a)(1), through January 27, 2005.

On the motion of Member Wallin, seconded by Member Choi and carried 4-0, the Board expelled Student No. 602010146 for violation of Ed. Code Sections 48900(c) and 48900(j), through January 27, 2005, with immediate suspension of the expulsion, allowing the student to return to the District with probationary status.

On the motion of Member Coven, seconded by Member Wallin and carried 4-0, the Board expelled Student No. 116990566 for violation of Ed. Code Sections 48900(a)(1), 48900(i), and 48900(k) through January 27, 2005, with suspension of the expulsion at the start of the 2004-05 school year, allowing the student to return to the District with probationary status.

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

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

### ***Roll Call***

#### **Members Present:**

Steven Choi, Debbie Coven, Sharon Wallin, Carolyn McInerney

#### **Members Absent:**

Sue Kuwabara (excused)

#### **Student Members Present :**

Chris Arkin,, Gene Baik, Kendra Kadam, Allison O'Leary

#### **Student Members Absent:**

Marissa Gilman, Matthew Miede

#### **Staff:**

Dean Waldfogel, Superintendent  
Sue Long, Deputy Superintendent, Human Resources  
Vern Medeiros, Deputy Superintendent, Business Services  
Lee Brooks, Executive Assistant to the Superintendent

#### **Other Staff:**

Anne Caenn, Mary Cliff, Stephanie Colby, Janelle Cranch, Dennis Gibbs, Nancy Melgares, Craig Ritter, Terry Walker

#### **Video Production Services:**

Mike McIntyre, Teleios Services

## ***Approval of Minutes***

On the motion of Member Choi, seconded by Member Coven and carried 4-0, the Board approved the following Minutes, as presented:

March 8, 2004 Special Meeting  
March 16, 2004 Regular Meeting  
March 25, 2004 Special Meeting

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

On the motion of Member Wallin, seconded by Member Choi and carried 4-0, the Board adopted the agenda, as amended:

ADD Addendum to Item 11i, *Contract Services Action Report 2003-04/14*

Items Removed from Consent Calendars for discussion and separate action:

Item 11f, *Annual Submission of the Site Level Single Plans for Student Achievement for the 2004-2005 School Year*  
Item 11k, *Architectural Services for Harvard/Barranca Education Center*  
Item 11n, *Gifts*

## ***Special Presentation/Recognition***

### **Chapman University's Annual Holocaust Writing Contest Winners – Christine McNab (gr. 7) and Paulina Phan (gr. 8), Lakeside Middle School**

Lakeside Principal Craig Ritter and Teacher Stephanie Colby announced the first place winners of Chapman University's 5<sup>th</sup> annual Holocaust Writing Contest – Lakeside students Christine McNab, who read an excerpt from her essay, and Paulina Phan, for her artwork depicting the Holocaust.

### **Irvine Public Schools Foundation Market Research**

IPSF Chief Executive Officer Tim Shaw presented the findings of the 2003 IPSF Market Research Survey indicating strong awareness and positive opinions about Irvine schools.

## ***Oral Communication***

Speaking to the topic of the UCI-CDC Program:

Phyllis Jarret, 30 Cape Cod 92620  
Zachary Parker, 37 Clermont, Newport Coast 92657  
Jennifer Aragonz, 42 Tisbury Way, Ladera Ranch

Michael Haggin, 17 Ashbrook 92604, addressed the Board regarding unification of fund-raising efforts in support of secondary schools.

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

Student Members Arkin, Baik, Kadam and O'Leary reported on school activities.

## **Superintendent's Report**

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

## **Announcements and Acknowledgments**

Members Coven, Choi, Wallin and McInerney reported on school visits, conference attendance, and meeting participation.

## **Consent Calendar**

On the motion of Member Wallin, seconded by Member Choi and carried 4-0 (Student Members Arkin, Baik, Kadam and O'Leary 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 in an amount not to exceed \$3,000.00.
3. **Payment in Accordance With the Terms of Settlement Agreement**  
Authorized payment in an amount not to exceed \$33,850 for Case No. SN03-02676 in accordance with the terms of the settlement agreement.
4. **Grant Proposal: School Nurse Expansion Project**  
Ratified the submission of the Orange County Children and Families Commission School Nurse Expansion Project grant (2004-05 and 2005-06) for \$150,000 and for the purpose of promoting school readiness nursing services and programs in Irvine to children and their families who are at risk for school failure.
5. **Grant Proposal: School Readiness Initiative Grant**  
Approved the submission of the Orange County Children and Families Commission School Readiness Initiative Grant (2004-05 and 2005-06) for \$170,000 for the purpose of promoting school readiness services and programs in Irvine to children and their families who are at risk for school failure and in support of their transition to the formal education environment.
6. **Purchase Order Detail Report**  
*(A copy is attached to and made a part of these minutes.)*  
Approved the Purchase Order Detail Report dated March 25, 2004.
7. **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 00067526 through 00068310
  - District 50, Community Facilities District No. 01-1 - Numbers 00001049 through 00001052
  - District 44, Community Facilities District No. 86-1 - Numbers 00002373 through 00002397
  - District 43, Community Facilities District No. 85-1 - Numbers 00001013 through 00001020
  - District 41, Irvine Child Care Project - Numbers 00001757 through 00001764
  - Revolving Cash - Numbers 24693 through 24732

8. **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 2003-04/14, as amended.

9. **Disposal of Surplus/Discarded Equipment**

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

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 2003-04/14 as submitted for Employment, Retirement and Resignations.

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 2003-04/14 as submitted for Employment, Resignation, Retirements, and Leaves of Absence.

12. **Field Trips and Excursions**

Approved the following field trips funded by donations:

- 1) WHS boys/girls swim teams to San Diego, California, April 12-16, 2004 for \$5,400.00;
- 2) IHS boys tennis team to Ojai, California, April 21-23, 2004 for \$350.00;
- 3) UHS tennis team to Ojai, California, April 21-24, 2004 for \$3,500.00;
- 4) Bonita Canyon 3<sup>rd</sup> grade classes to Placentia, California on April 22, 2004 for \$1,350.00;
- 5) College Park 1<sup>st</sup> and 2<sup>nd</sup> grade ESL classes to Dana Point, California on April 29, 2004 for \$1,200.00;
- 6) WHS science classes to San Diego, California on May 21, 2004 for \$2,200.00;
- 7) Deerfield 5<sup>th</sup> grade classes to Dana Point, California on May 24, 2004 for \$2,800.00;
- 8) NHS varsity tennis team to Ojai, California, April 22-25, 2004 for \$600.00;
- 9) NHS girls basketball team to San Diego, California, July 15-18, 2004 for \$950.00;
- 10) NHS pep squad to Los Angeles, California, July 29-August 1, 2004 for \$20,800.00
- 11) WHS boys water polo team to San Luis Obispo, California, September 30-October 2, 2004 for \$1,300.00.

**Consent Calendar Resolution**

On the motion of Member Choi, seconded by Member Coven and carried 4-0 (Student Members Arkin, Baik, Kadam and O'Leary voting "Yes"), the Board took the following action on the Consent Calendar Resolution:

**RESOLUTION NO. 03-04-35: Proclaiming May 17-21, 2004 "Classified School Employee Week"**

Adopted Resolution No. 03-04-35 proclaiming May 17-21, 2004 "Classified School Employee Week."

AYES: Members Choi, Coven, Wallin, McInerney

NOES: None

ABSENT: Member Kuwabara

**Items Removed from Consent Calendars**

**Annual Submission of the Site Level Single Plans for Student Achievement for the 2004-2005 School Year**

Member Choi expressed a desire to highlight this requirement and requested clarification regarding the plan development process at school sites.

On the motion of Member Choi, seconded by Member Wallin and carried 4-0 (Student Members Baik, Kadam and O'Leary voting "Yes"), the Board approved:

- 1) an extension of the current 2003-2004 Single Plans through June 2004.
- 2) a change of time line for annual submission of Single Plans from winter to spring.
- 3) the annual submission of School Improvement Program (SIP) Single Plans for Student Achievement for IUSD schools for 2004-05.

### **Architectural Services for Harvard/Barranca Education Center**

Member Choi requested clarification regarding the selection process and fee structure for architectural services. Member Coven requested more in-depth background information on firms being considered for future projects.

On the motion of Member Wallin, seconded by Member Coven and carried 4-0 (Student Members Baik, Kadam and O'Leary voting "Yes"), the board authorized the Deputy Superintendent of Business Services to negotiate a contract with LPA, Inc. for the architectural services for the Harvard/Barranca Education Center.

### **Gifts**

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

Member Choi acknowledged the significant contributions of the Pacific Life Foundation and board members suggested inviting company representatives to a future meeting to be publicly recognized for their support of Irvine schools.

On the motion of Member Choi, seconded by Member Coven and carried 4-0 (Student Members Baik, Kadam and O'Leary voting "Yes"), the board accepted gifts to the District, as submitted.

### **Items of Business**

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

### **Recreation Improvement Maintenance District (RIMD) Capital Project Recommendations**

Deputy Superintendent Medeiros reviewed the criteria and three year recommendations of the RIMD committee for capital project improvements and provided clarification regarding anticipated revenues and the differentiation between modernization and capital improvement projects.

On the motion of Member Coven, seconded by Member Choi and carried 4-0 (Student Members Baik, Kadam and O'Leary voting "Yes"), the Board approved the RIMD Committee's Three-Year Capital Project Recommendations (to be updated annually).

### **Attendance Boundary Changes**

Superintendent Waldfoegel provided an overview of the proposed boundary changes for Fall 2004. The Board requested clarification regarding notification timelines and were advised that the proposed changes would not require a change of school for any student already enrolled.

On the motion of Member Wallin, seconded by Member Coven and carried 4-0 (Student Members Baik, Kadam and O'Leary voting "Yes"), the Board approved Attendance Boundary Changes, Effective Fall 2004.

### **Second Reading and Adoption: Board Policy Revisions**

The Board discussed the proposed board policy revisions. Following considerable discussion, the Board suggested that staff further revise BP 0210 - Goals of the Irvine Unified School District to incorporate standing goals.

On the motion of Member Wallin, seconded by Member Coven and carried 4-0, the Board approved for second reading and adoption revisions to the following Board Policies:

1220 (as further revised by the Board at the meeting), 1250(a), 1330(c), 2100, 6146.1, 7113, 7113.1, 7114, 7140, 7140b, 7210, 7420.1, 9323, and 9323.1.

Revised Board Policy 0210 - Goals of the Irvine Unified School District to be presented for final reading and adoption on May 4.

### ***Oral Communication***

None

### ***Closed Session***

On the motion of Member Coven, seconded by Member Choi and carried 4-0, the Board adjourned to Closed Session at 9:07 p.m. to continue review of the Superintendent's Year-end Report on Goals and Objectives.

### ***Adjournment***

There being no further Board of Education business, the meeting was adjourned at 9:55 p.m.

Carolyn McInerney  
President

Dean Waldfogel  
Superintendent