

***Irvine Unified School District  
Irvine, California  
Board of Education  
Minutes of Regular Meeting  
April 10, 2001***

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***Call to Order***

The Regular Meeting of the Board of Education was called to order by Acting President Choi at 5:35 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

***Roll Call***

Members Present: Steven Choi, Sue Kuwabara, Carolyn McInerney

Members Absent: Margie Wakeham (excused) Karen Preston (excused)

***Closed Session***

The Board adjourned to Closed Session at 5:37 p.m. to discuss three student discipline issues.

***Reconvene Regular Meeting***

Acting President Choi reconvened the meeting at 6:33 p.m. and reported on the discussion in Closed Session.

**Student Discipline Issues**

On the motion of Member McInerney, seconded by Member Kuwabara and carried 3-0, the Board expelled Student No. 000523, for violation of Ed. Code Sections 48900 (c) and 48915 (c)(3), for the remaining portion of Spring Semester 2001.

On the motion of Member Kuwabara, seconded by Member McInerney and carried 3-0, the Board expelled Student No. 002841, for violation of Ed. Code Sections 48900 (c) and 48915 (c) (3) for the remaining portion of Spring Semester 2001 through Fall Semester 2001. On the motion of Member McInerney, seconded by Member Kuwabara and carried 3-0, the Board expelled Student No. 003663, for violation of Ed. Code Sections 48900 (c), for the remaining portion of Spring Semester 2001 through Fall Semester 2001.

***Pledge of Allegiance***

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

***Roll Call***

Members Present: Steven Choi, Sue Kuwabara, Carolyn McInerney Members Absent: Margie Wakeham (excused) Karen Preston (excused)

Student Members Present: Nikki Busch, Molly Crockett, Summer Shafer

Student Members Absent: Edward Kim

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: Don Chadd, Mary Cliff, Beverley Khalil-White, Lloyd Linton, Julie Mitchell, Cassie Parham, Tammie Parham, Mark Reider, Gail Rothman, Ben Wolf

Video Production Services: Mike McIntyre, Teleios Services

### ***Approval of Minutes***

On the motion of Member McInerney, seconded by Member Kuwabara and carried 3-0, the Board approved the Minutes of the Regular Meeting of March 6, 2001, as presented.

### ***Oral Communication***

Taraneh Djifroodi, 2 Connecticut 92606, addressed the Board regarding student civil rights.

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

On the motion of Member McInerney, seconded by Member Kuwabara and carried 3-0, the Board adopted the agenda, as amended:

REVISE Item 9j, *Receive Bids/Award Contract -- HVAC Equipment Purchase -- University Park Elementary School - Modernization Project* REVISE Item 12b, *RESOLUTION NO. 00-01-32: Opposing SCAQMD Clean School Bus Rule 1195 as Written and Promoting a Fuel Neutral School Bus Rule* MOVE Item 12e, *Secondary Course of Study 2001-2002* to ITEMS OF BUSINESS - 12a

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

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

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

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

### ***Consent Calendar***

On the motion of Member McInerney, seconded by Member Kuwabara and carried 3-0 (Student Members Busch and Shafer 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. **Payment in Accordance with the Terms of Mediated Agreement** Authorized payment in an amount not to exceed \$47,200 for Case Numbers SN #43-01, SN #201-00, and SN #2170-00 in accordance with the terms of negotiated agreements prior to State Due Process Hearings.

3. **Grant Proposals: Safe School Plan Implementation, 2001-2002** Approved the submission of the Safe School Plan Implementation Grant proposals to the California Department of Education, FY 2001-2002, for the purpose of maintaining staff, student, and campus safety at Canyon View, Creekside High School, University Park and Vista Verde.

4. **Grant Proposal: Comprehensive Conflict Resolution/Youth Mediation** Approved the submission of the Comprehensive Conflict Resolution/Youth Mediation Grant proposal to the California Department of Education, FY 2001-2002 for the purpose of developing and implementing a peer mediation program at University Park and Vista Verde.

5. **Purchase Order Detail Report** (*A copy is attached to and made a part of these minutes.*) Approved the Purchase

Order Detail Report dated April 12, 2001.

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 00032366 through 00033312 District 44, Community Facilities District 86-1 - Numbers 00001583 through 00001590 Community Facilities District No. 86-1, Bank of New York Western Trust Co., Bond Series 97, 98, 99 - Numbers 01516170 through 01522637, 3510, 3511 Revolving Cash - Number 20575 through 20688
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 2000-01/15 as submitted.
8. **California Multiple Awards Schedule (CMAS) Authorization to Purchase** Authorized staff to purchase equipment and services from Impex Technologies, Inc. through the CMAS program.
9. **Piggy-back Authorization -- Computers and Related Products** Authorized the purchase of Computer Systems, Peripherals, Accessories, Software and Integration Options from the Los Angeles Unified School District Bid number C-565 as the need is identified.
10. **Receive Bids/Award Contract -- HVAC Equipment Purchase -- University Park Elementary School -- Modernization Project** Authorized the Superintendent or Superintendent's designee to enter into a contract with Seasons-4, Inc., for HVAC Equipment Purchase for the University Park Elementary School Modernization Project in the amount of \$167,260.00.
11. **Los Naranjos Preschool Playground Equipment -- Planning and Implementation** Approved placement and installation of the proposed playground equipment at Los Naranjos Preschool subject to compliance with the requirements and time lines identified by District staff.
12. **Westwood Basics Plus Elementary School Playground Equipment -- Planning and Implementation** Approved placement and installation of the proposed playground equipment consisting of two (2) belt swings at Westwood Basics Plus Elementary School subject to compliance with the requirements and time lines identified by District staff.
13. **Community Development Block Grant Contract for Capital Expenditures -- University Park Elementary School -- Modernization Project** Authorized staff to enter into a contract with the City of Irvine to receive Community Development Block Grant funds for capital expenditure -- University Park Elementary School Modernization Project.
14. **Authorization for Staff to Solicit Bids for Employee Uniform Service Contract** Authorized staff to solicit bids for employee uniform service contract for two years with an optional extension for a third year at an estimated annual cost of \$38,000.
15. **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 2000-01/15 as submitted for Employment, Retirements, Resignations and Terminations.
16. **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 2000-01/16 as submitted for Employment, Leaves of Absence, Resignation and Retirements.
17. **Emergency Permit Requirement: Declaration of Need for Fully Qualified Educators** Adopted the "Declaration of Need for Fully Qualified Educators" authorizing the employment of teachers holding emergency permits for the 2001-2002 school year.
18. **Gifts** (*A copy is attached to and made a part of these minutes.*) Accepted gifts to the District as submitted.
19. **Conference Attendance** Approved and/or ratified out-of-state conference attendance for the following staff: 1) Beverly Huff to Seattle, Washington, April 10-14, 2001 for \$1,620.35; 2) Al Kaufman and Liz Krogsdale to Las

Vegas, Nevada, May 7-10, 2001 for \$2,920.00.

**20. Field Trips, Tours and Excursions** Approved the following field trips funded by donations -- 1) University High School FBLA students to Santa Clara, California, April 26-29, 2001 for \$1,400; 2) Vista Verde 7th-8th grade students to Catalina Island, California, May 14-16, 2001 for \$13,000; 3) Northwood High School Girls Basketball Team to Las Vegas, Nevada, July 13-15, 2001 for \$600; 4) Northwood High School Girls Basketball Team to San Diego, California, July 19-22, 2001 for \$800; 5) Northwood High School Boys Varsity Basketball Team to Honolulu, Hawaii, December 26-30, 2001, for \$12,000; 6) Northwood High School Girls Basketball Team to Palm Desert, California, December 27-29, 2001 for \$500.

### ***Consent Calendar Resolutions***

On the motion of Member McInerney, seconded by Member Kuwabara and carried 3-0 (Student Members Busch and Shafer voting "Yes"), the Board:

**RESOLUTION NO. 00-01-33 For Signature Authorization and Approval of the Transition Partnership Project (TPP) Contract** Adopted Resolution No. 00-01-33 for signature authorization and approved IUSD contract with the State of California Department of Rehabilitation for the purpose of developing and implementing collaborative transition planning at the secondary level for fiscal years 2001-2004.

AYES: Members Choi, Kuwabara, McInerney NOES: None ABSENT: Members Wakeham, Preston On the motion of Member Kuwabara, seconded by Member McInerney and carried 3-0 (Student Members Busch and Shafer voting "Yes"), the Board:

**RESOLUTION NO. 00-01-34: Supporting Senate Bill 6 to Eliminate the PERS Revenue Limit Reductions** Adopted Resolution No. 00-01-34 supporting Senate Bill 6 to eliminate the PERS revenue limit reduction.

AYES: Members Choi, Kuwabara, McInerney

NOES: None

ABSENT: Wakeham, Preston

On the motion of Member McInerney, seconded by Member Kuwabara and carried 3-0 (Student Members Busch and Shafer voting "Yes"), the Board:

**RESOLUTION NO. 00-01-35: To Assume Care and Maintenance of Property Declared Surplus by the United State Department of Education** Adopted Resolution No. 00-01-35 to Assume Care and Maintenance of Property Declared Surplus by the United State Department of Education.

AYES: Members Choi, Kuwabara, McInerney

NOES: None

ABSENT: Members Wakeham, Preston

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

On the motion of Member McInerney, seconded by Member Kuwabara and carried 3-0, (Student Members Busch 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:

**Retention of Consultant -- Rancho San Joaquin Middle School** Authorized the Director of Business Services to enter into a contract with the firm of Linscott, Law and Greenspan to provide an access/egress traffic study for Rancho San Joaquin Middle School for an amount not-to-exceed \$5,000.00.

**Amend Contract -- Causey Electric, Inc. -- Oak Creek Elementary School Project** Authorized an amendment of \$2,980.00 to the contract, originally approved on August 29, 2000, with Causey Electric, Inc. The original contract amount was \$15,759.00. The amended contract amount to be \$18,739.00.

**Notice of Completion -- Oak Creek Elementary School Project Category "B" -- Storm Drain & Plumbing System** Accepted the Category "B" -- Storm Drain & Plumbing System at the Oak Creek Elementary School project as complete, and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.

**Notice of Completion -- Oak Creek Elementary School Project Category "A" -- Demolition, Site Clearing & Site Earthwork** Accepted the Category "A" -- Demolition, Site Clearing & Site Earthwork at the Oak Creek Elementary School project as complete, and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.

**Retention of Consultant -- Constructibility Review Services -- Oak Creek Elementary School Project** Authorized the Director of Business Services to enter into a contract with Team Concept Development Services, Inc., for Constructibility Review Services at the Oak Creek Elementary School project for an amount not to exceed \$14,000.

**Topographical Survey for Grades, Ramps and Walkways -- University High School** Authorized the Superintendent or Superintendent's designee to contract with SB&O, Inc., to provide a topographical survey for University High School grades, ramps and walkways in an amount not-to-exceed \$2,200.

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

#### **Secondary Course of Study 2001-2002**

Dean Waldfoegel reviewed changes in course offerings. The Board discussed the advantages and disadvantages of the International Baccalaureate program.

On the motion of Member Kuwabara, seconded by Member McInerney and carried 3-0 (Student Members Busch and Shafer voting "Yes"), the Board approved the Secondary Course of Study for the 2001-2002 school year.

#### **RESOLUTION NO. 00-01-31: Proclaiming May 21-25, 2001 "Classified Employee Week"**

On the motion of Member McInerney, seconded by Member Kuwabara and carried 3-0 (Student Members Busch and Shafer voting "Yes"), the Board adopted Resolution No. 00-01-31 recognizing and honoring the contributions of the classified school employees to quality education in the State of California and in the Irvine Unified School District and declaring the week of May 21-25, 2001 as "Classified School Employee Week" in the Irvine Unified School District.

#### **RESOLUTION NO. 00-01-32: Opposing SCAQMD Clean School Bus Rule 1195 as Written and Promoting a Fuel Neutral School Bus Rule**

Don Chadd reviewed the SCAQMD Clean School Bus Rule 1195, expressing three major areas of concern including loss of local control, cost of conversion to CNG, and student safety.

Speaking to the topic: Chung Liu, 21865 Copley Drive, Diamond Bar Larry Rhinehart, 21865 E. Copley Drive, Diamond Bar 91765 Henry Hogo, SCAQMD, 21865 Copley Drive, Diamond Bar 91765 Julie Masters, Natural Resources Defense Council, 6310 San Vicente, L.A. 90048 Tim LaTouve, First Student, Inc., 4220 Liberty Blvd. 90280 Duane Cave, The Gas Co., 1 Liberty, Aliso Viejo 92656

SCCAP consultant, Anita Mangles, was introduced and responded to Board questions. The Board discussed the proposed exemption process, the possibility of other alternative fuels, emission rate standards and student safety.

On the motion of Member McInerney, seconded by Member Kuwabara and carried 3-0 (Student Members Busch and Shafer voting "Yes"), the Board requested the SCAQMD to defer action on Rule 1195 until such time that the concerns of the educational community could be addressed and incorporated into Rule 1195 language.

### **City of Irvine Pool Feasibility Study -- Northwood High School and Woodbridge High School**

John McAllister, City of Irvine, provided background on the pools project and reviewed the pool locations and elevations at NHS and WHS.

Speaking to the topic: Tony Gauthier, 54 Festivo 92606 Rocky Halim-Machoud, 303 Santa Louisa 92606 Corey Rusick, 13 Winterbranch 92604 Taylor Smith, 65 Emerald 92614 Dion Gray, 28 Partridge 92604 Chase Wreyford, 103 Nighthawk 92604

The Board expressed appreciation to the City and District staff for the comprehensive feasibility study. Board members reiterated that this was a community-at-large issue and expressed support for resolving the issue through joint use agreement efforts, stating a lack of school district funding for ongoing maintenance.

On the motion of Member McInerney, seconded by Member Kuwabara and carried 3-0 (Student Members Busch and Shafer voting "Yes"), the Board received and filed the City of Irvine Pool Feasibility Study and directed staff to work with City of Irvine staff to formulate a joint use agreement to develop opportunities for construction, operation and maintenance of the pools for Northwood High School and Woodbridge High School.

### ***Recess***

Acting President Choi called a recess at 8:35 p.m. and reconvened the meeting at 8:45 p.m.

### **Annual Review of District-wide Continuous Improvement Efforts 2001-02**

Dean Waldfoegel provided an overview of the 2001-02 Continuous Improvement Efforts, which are reviewed by the Curriculum Council on an annual basis to provide direction for schools over a 5-10 year period.

The Board discussed the impact of high stakes testing, incorporation of the state standards into the curriculum and the need to balance basic skills and critical thinking skills instruction.

On the motion of Member McInerney, seconded by Member Kuwabara and carried 3-0, the Board: 1) Approved the Continuous Improvement Efforts for 2001-2002 in the areas of: *Classroom Practices*, and *School and District Improvement Efforts in Curriculum, Instruction, Assessment, Social Science, Media Literacy, Reading/Language Arts, Science, Mathematics, Developing People and Building Community, Technology, English Learners Program, Students with Special Needs, Linking Student Work to Career Work, Program Improvement, and Parents as Partners*. 2) Expressed appreciation to the members of the Curriculum Council for their work.

### **First Reading: Revision to Board Policy No. 1330 -- Use of School Facilities**

Don Chadd reviewed proposed revisions to Board Policy 1330 - Use of School Facilities, pursuant to the Board Study Session on March 20, 2001, and advised the revised fee schedule would be included when the policy was brought back for second reading in May.

On the motion of Member McInerney, seconded by Member Kuwabara and carried 3-0, the Board approved the First Reading Revision to Board Policy No. 1330 -- Use of School Facilities, and scheduled for Second Reading and adoption at the May 1, 2001 board meeting. The Board further directed staff to provide advance notification to all current users of the proposed fee change and rationale.

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

Members Kuwabara, McInerney and Choi reported on school visits, conference attendance, and meeting

participation.

***Oral Communication***

Michelle Lesnick, 356 E. Yale Loop 92614, addressed the Board regarding an employee complaint.

***Adjournment***

There being no further Board of Education business, the meeting was adjourned at 9:42 p.m.

Steven S. Choi

Patricia Clark White

Acting President

Superintendent