

Irvine Unified School District

Irvine, California

Board of Education Minutes of Regular Meeting April 10, 2003

Call to Order

The Regular Meeting of the Board of Education was called to order by President Kuwabara at 5:50 p.m. in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

Roll Call

Members Present:

Steven Choi, Debbie Coven, Carolyn McInerney, Sharon Wallin, Sue Kuwabara

Members Absent:

None

Closed Session

The Board adjourned to Closed Session at 5:52 p.m.

Student Discipline Issues

The Board discussed five student discipline issues.

Public Employee Performance Evaluation: Superintendent/Deputy Superintendents/ Assistant Superintendents

The Board reviewed the Superintendent's Annual Report on Goals and Objectives.

Reconvene Regular Meeting

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

Student Discipline Issues

On the motion of Member McInerney, seconded by Member Choi and carried 5-0, the Board expelled Student No. 004233 for violation of Ed. Code Section(s) 48900(c) and 48900(j), through January 26, 2004, with suspension of the expulsion at the start of the 2003-04 school year, allowing the student to return to the District with probationary status. On the motion of Member McInerney, seconded by Member Wallin and carried 5-0, the Board expelled Student No. 003068 for violation of Ed. Code Section 48900(c), through January 26, 2004, with suspension of the expulsion at the start of the 2003-04 school year, allowing the student to return to the District with probationary status.

On the motion of Member Wallin, seconded by Member McInerney and carried 5-0, the Board expelled Student No. 002542 for violation of Ed. Code Sections 48900(c) and 48900(j), through January 26, 2004, with immediate suspension of the expulsion, allowing the student to remain in the District for the remainder of the 2002-03 school year with probationary status.

On the motion of Member McInerney, seconded by Member Coven and carried 5-0, the Board expelled Student No. 003100 for violation of Ed. Code Sections 48900(c), 48900(j), and 48915(c)(3) through April 10,

2004.

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0, the Board expelled Student No. 003144 for violation of Ed. Code Section 48915(a)(3), through June 30, 2003.

Pledge of Allegiance

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

Roll Call

Members Present:

Steven Choi, Debbie Coven, Carolyn McInerney, Sharon Wallin, Sue Kuwabara

Members Absent:

None

Student Members Present:

Jon Akutagawa, Mairin Charles, Marissa Gilman, Annie Pestolesi

Student Members Absent:

Allison Howard, Nathan Jacobs

Staff:

Dean Waldfogel, Superintendent
Sue Long, Deputy Superintendent, Human Resources
Vern Medeiros, Deputy Superintendent/Chief Financial Officer
Don Chadd, Asst. Superintendent, Facilities, Operations and Planning
Leah Laule, Asst. Superintendent, Education Services
Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Robin Beacham, Karen Brown, Anne Caenn, Mary Cliff, Janelle Cranch, Dennis Gibbs, Glee Anne Jeffries, Lloyd Linton, Mary Thomas-Vallens

Video Production Services:

Mike McIntyre, Teleios Services

Adoption of the Agenda

On the motion of Member McInerney, seconded by Member Coven and carried 5-0, the Board adopted the agenda, as amended:

REMOVE Item 5b, *Irvine Public Schools Foundation Donation* (to be rescheduled)
ADD Addendum to Item 10n, *Field Trips, Tours and Excursions*

Items Removed from Consent Calendars for discussion and separate action:

Item 10g, *Purchase Order Detail Report*
Item 10j, *Classified Personnel Action Report*
Item 12f, *Appraisal Services for IUSD/OCDE Classroom Project Land Site, University High School*

Special Recognition

Writing Contest Winner – Brittany Horth, Grade 7, Lakeside Middle School
Lakeside student Brittany Horth was introduced by Counselor Theresa Franklin to read her essay which took first place in the Middle School Essay Division of Chapman University's 4th Annual Holocaust Writing Contest.

Oral Communication

Speaking to the topic of a reduction in library/media support:
Susan Michon, 4 Redonda 92620 (Meadow Park)
Barbara Belfield, (Northwood)
Norma Tasch-Thornton, 1 Shearwater 92604 (Eastshore)

Student Board Member Reports

Student Members Pestolesi, Charles, Akutagawa, and Gilman reported on school activities.

Superintendent's Report

Superintendent Waldfogel provided an update on the State Budget, advising an anticipated increase in the size of the deficit, and announced current district awards and recognitions.

Announcements and Acknowledgments

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

Consent Calendar

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0 (Student Members Akutagawa, Charles, Gilman and Pestolesi 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 \$29,330.
- 3. Notification of Intent to Participate in Community-based English Tutoring for 2003-2004**
Approved the submission of the notification of intent to participate in community-based training in ELD and English tutoring for 2003-2004.
- 4. Annual Submission of Coordinated School Improvement Summaries and the Single Plans for Student Achievement**
Approved the 2002-2003 Coordinated School Improvement Summaries and Single Plans for Student Achievement.
- 5. Submission and Signature Authorization for the Supplemental Security Income (SSI) Grant/Contract with the California Department of Rehabilitation for Irvine Unified School District Services FY 03-04**

Approved submission and signature authorization for the Supplemental Security Income (SSI) Grant/Contract with the California Department of Rehabilitation for fiscal year 2003-2004 for the purpose of employment preparation career development, and transition planning for youth ages 14 and older receiving SSI benefits.

6. **3-Year Plan for Expelled Youth Between the Orange County Department of Education and the District**
Approved the revised Expulsion Plan for Expelled Students in the Irvine Unified School District.
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 00057077 through 00057676
 - District 44, Community Facilities District No. 86-1 - Numbers 00002049 through 00002069
 - Revolving Cash - Numbers 23697 through 23749
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 2002-03/13 as submitted.
9. **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 2002-03/12 as submitted for Employment, Resignations, Retirements, Separation, and Leaves of Absence.
10. **Joint Bargaining Proposal – Irvine Unified School District/Irvine Teachers Association**
Accepted the joint proposal from the Irvine Teachers Association and the Irvine Unified School District's negotiating teams and scheduled a public hearing at its regular Board meeting of May 6, 2003.
11. **Gifts**
(A copy is attached to and made a part of these minutes.)
Accepted gifts to the District as submitted.
12. **Field Trips, Tours and Excursions**
Approved the following field trips funded by donations:
 - 1) Springbrook 5th grade classes to Newport Beach, California on April 21, 2003 for \$2,370.00;
 - 2) Turtle Rock 6th grade classes to Pasadena, California on April 24, 2003 for \$1,400.00;
 - 3) IHS Junior State Club to Los Angeles, California, April 25-27, 2003 for \$1,240.00;
 - 4) WHS Color Guard to San Diego, California, April 26-27, 2003 for \$1,050.00;
 - 5) NHS Forensics Club/Debate and Speech Team to San Bernardino, California, May 2-4, 2003 for \$1,540.00;
 - 6) Turtle Rock 1st grade classes to Santa Ana, California on May 7, 2003 for \$1,150.00;
 - 7) WHS social science students to Pasadena, California, May 10-11, 2003 for \$1,400.00;
 - 8) Northwood 4th-6th grade GATE and high achieving students to Dana Point, California, May 30-31, 2003 for \$1,950.00.

Consent Calendar Resolution

On the motion of Member Wallin, seconded by Member McInerney and carried 5-0 (Student Members Akutagawa, Charles, Gilman and Pestolesi voting "Yes"), the Board took the following action on the Consent Calendar Resolution:

RESOLUTION NO. 02-03-29: Proclaiming May 19-23, 2003 "Classified School Employee Week"

Adopted Resolution No. 02-03-29 proclaiming May 19-23, 2003 "Classified School Employee Week."

AYES: Members Choi, Coven, McInerney, Wallin, Kuwabara

NOES: None

ABSENT: None

CFD Consent Calendar

On the motion of Member McInerney, seconded by Member Coven and carried 5-0, the Board, acting as the governing body of Community Facilities District No. 86-1, took the following action on the amended CFD Consent Calendar:

1. **Change Order No. 4 – Irvine High School – Modernization Project**
Approved Change Order No. 4 in the amount of \$14,271.00 to L.A. Contractors Corporation for the modernization project at Irvine High School. The revised amount to be \$3,170,253.88. No change to the completion date.
2. **Change Order No. 1 – Category #22-Site Concrete – Oak Creek Elementary School Project**
Approved Change Order No. 1 in the amount of \$40,000.00 to T.B. Penick & Sons, Inc. for Category #22 - Site Concrete at the Oak Creek Elementary School project. The revised amount to be \$824,449.00. No change to the completion date.
3. **Change Order No. 1 – Category #3R-Structural & Building Concrete – Oak Creek Elementary School Project**
Approved Change Order No. 1 in the amount of \$2,722.00 to T.B. Penick & Sons, Inc. for Category #3R - Structural and Building Concrete at the Oak Creek Elementary School project. The revised contract amount to be \$872,722.00. No change to the completion date.
4. **Notice of Completion – Category #22-Site Concrete – Oak Creek Elementary School Project**
Accepted Category #22 - Site Concrete at the Oak Creek Elementary School project as complete, subject to completion of the punch list, and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.
5. **Notice of Completion – Category #3R-Structural & Building Concrete – Oak Creek Elementary School Project**
Accepted Category #3R-Structural & Building Concrete at the Oak Creek Elementary School project as complete, subject to completion of the punch list, and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.

Items Removed from Consent Calendars

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

Member Choi requested clarification regarding possible cost savings through purchase order consolidation.

On the motion of Member Choi, seconded by Member Wallin and carried 5-0, the Board approved the Purchase Order Detail Report dated March 31, 2003.

Classified Personnel Action Report
(A copy is attached to and made a part of these minutes.)

This item was removed in error.

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0, the Board approved and/or ratified the Classified Personnel Action Report 2002-03/13 as submitted for Employment, Retirement, Resignation and Separation.

Appraisal Services for IUSD/OCDE Classroom Project Land Sale, University High School

Member Choi requested clarification regarding the District's responsibility to pay appraisal fees. On the motion of Member Choi, seconded by Member McInerney and carried 5-0, the Board authorized the Assistant Superintendent of Facilities, Operations and Planning to contract with Bruce W. Hull & Associates to perform appraisal services for a fee of \$5,000.

Items of Business

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

Irvine Unified School District Proposed Recreation Improvement and Maintenance District (RIMD) Assessment

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0, the Board authorized the Deputy Superintendent/CFO to execute ballots voting "for" the Irvine Unified School District's Recreation Improvement and Maintenance District Assessment.

Recess

President Kuwabara called a recess at 9:16 p.m. and reconvened the meeting at 9:23 p.m.

School Configuration Committee Report, Phase II (a)

Sue Long reviewed the factors considered by the School Configuration Committee in formulating their recommendations and outlined the advantages of each recommendation.

Speaking to the topic:

Phil Norton, 8 Teakwood 92612
Brenda Hartstein, 4891 Corkwood 92612
Carol Yocum, 4911 Corkwood 91612
Hara Waldman, 4832 Royce 92612
Ferdinand Badescir, 11 Featherwood 92612
Sherri Sisson, 3565 Fenn St. 92614
Cynthia Kao, 4892 Raintree 92612
Katrinka Haynes, 6 Bartok Ct. 92612
Gavin Huntley-Fenner, 4962 Persimmon Ln. 92612
Marlon Boarnet, 18 Mann 92612
Svetlana Gornostaeva, 4921 Hemlock 92612
Denise Suzuki, 4931 Hemlock 92612
Bob Lewin (no address given)
Teresa Hutchinson, 41 Del Trevi 92606
Brenda Gnetz & Family, 3 Holly St. 92612
Cor Lageweg, 17692 Cassia Tree 92612
Mark Wantling, 17582 Cottonwood St. 92612
Chris Younghans, 28 Redwood Tree 92612
Julie Hudash, 5011 Hemlock 92612
Alex Wong, 17541 Jacaranda
Lita Robinow, 6 Brisbane
Ruth Sanchez, 9 Helena 92604
Michael Haggin, 17 Ashbrook 92604

President Kuwabara responded to some of the issues raised during public input and the Board discussed varying alternatives, including direction to staff to develop specific regulations relative to enrollment guarantees. The Board expressed appreciation to the School Configuration Committee for their work.

Based on the number of parents who expressed a preference to stay at the current Vista Verde location, the Board requested the staff recommendation to be split into two separate motions.

On the motion of Member McInerney, seconded by Member Coven and carried 5-0, the Board approved the SCC recommendation to:

- (a) Build a K-6 elementary school facility at Quail Hill and co-locate Alderwood Basics Plus Elementary School to the new school site.
- (b) Guarantee current Alderwood students and their siblings permanent seats in the new school as long as the family continues to reside within the boundaries of the District. Such guarantee would apply year after year until any current Alderwood students and their younger siblings complete grade 6.

On the motion of Member McInerney, seconded by Member Wallin and carried 3-2 (Members Choi and Coven voting "No"), the Board approved the SCC recommendation to:

- (a) Build a K-8 school facility at Turtle Ridge and co-locate Vista Verde School to the new school site.
- (b) Guarantee current Vista Verde students and their siblings permanent seats in the new school as long as the family continues to reside within the boundaries of the District. Such guarantee would apply year after year until any current Vista Verde students and their younger siblings complete elementary/middle school at the proposed Turtle Ridge location.

President Kuwabara requested staff to develop regulations designed to implement the guaranteed enrollment action, and to assure the rights of neighborhood students and the options for open enrollment.

CFD Items of Business

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

Acknowledgment of the City of Irvine's California Environmental Quality Act Compliance Environmental Impact Report for Planning Area 17 (Quail Hill), Including the Elementary School Site

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0, the Board, acting as the governing body of Community Facilities District No. 01-1,

- 1) acknowledged the City of Irvine's certified EIR as a responsible agency;
- 2) adopted the site specific Initial Study for the K-8 elementary school and written findings; and
- 3) authorized staff to file the Notice of Determination with the required agencies.

Acknowledgment of the City of Irvine's California Environmental Quality Act Compliance Environmental Impact Report for Planning Area 27 (Turtle Ridge), Including the Elementary School Site

On the motion of Member McInerney, seconded by Member Wallin and carried 4-1 (Member Choi voting "No"), the Board, acting as the governing body of Community Facilities District No. 01-1,

- 1) acknowledged the City of Irvine's certified EIR as a responsible agency;
- 2) adopted the site specific Initial Study for the K-8 elementary school and written findings; and
- 3) authorized staff to file the Notice of Determination with the required agencies.

Authorization to Proceed with Architect Selection Process – Quail Hill School Site (Planning Area 17)

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0, the Board, acting as the governing body of Community Facilities District No. 01-1, authorized the Assistant Superintendent, Facilities,

Operations and Planning to engage in the selection process for architectural and engineering services for the Quail Hill (K-6) school site.

Authorization to Proceed with Architect Selection Process – Turtle Ridge School Site (Planning Area 27)

On the motion of Member McInerney, seconded by Member Wallin and carried 4-1 (Member Choi voting "No"), the Board, acting as the governing body of Community Facilities District No. 01-1, authorized the Assistant Superintendent, Facilities, Operations and Planning to engage in the selection process for architectural and engineering services for the Turtle Ridge (K-8) school site.

Oral Communication

None

Adjournment

There being no further Board of Education business, the meeting was adjourned at 10:13 p.m.

Sue Kuwabara
President

Dean Waldfogel
Superintendent