

*Irvine Unified School District
Irvine, California*

*Board of Education
Minutes of Special Meeting*

April 13, 2000

Call to Order

The Special 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, Mike Regele, Margie Wakeham, Jeanne Flint

Members Absent: None

Closed Session

The Board adjourned to Closed Session at 5:42 p.m.

Labor Negotiations - ITA The Board discussed labor negotiations.

Public Employee Performance Evaluations: Superintendent/Deputy Superintendents The Board discussed the Superintendent and Deputy Superintendents' performance evaluations.

Reconvene Special Meeting

President Flint reconvened the meeting at 7:32 p.m. and reported on the discussion in Closed Session.

Pledge of Allegiance

The Pledge of Allegiance to the Flag of the United States of America was led by Dahm Choi 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: Stephanie Chan, Dahm Choi, Joey Rubin

Student Members Absent: Blake Reigle

Staff: Patricia Clark White, Superintendent Sue Long, Deputy Superintendent, Human Resources Dean Waldfogel, Deputy Superintendent, Curriculum and Instruction Harvey Grimshaw, Interim Chief Financial Officer Lee Brooks, Executive Assistant to the Superintendent

Other Staff: Mary Cliff, Janelle Cranch, Dennis Gibbs, Leah Laule, Tim Marsh, Kris Moore, Tammie Parham, Bob Venable

Video Production Services: Teleios Services (Mike McIntyre)

Special Report

Consideration of Action Pending Results of 4/11/00 Parcel Tax Election In response to the second parcel tax failure (64.3% voting "Yes"), Superintendent White expressed appreciation to the community for their efforts and commented on the positive outcome of a strong community bonding. She reiterated the need to continue efforts through legislative action, partnerships, and other fund raising. She reported that SB 1542 (Equalization) has moved through the Senate Education Committee and on to the Senate Appropriations Committee.

Carolyn McInerney, representing the Irvine Public Schools Foundation, Mike LeBlanc, representing The Irvine Company, and Gary Hunt, representing the Donald Bren Foundation announced plans for a joint donation of \$3,875,000 (IPSF-\$1,650,000; TIC-\$1,875,000; Bren Foundation-\$350,000) to provide one-year bridge funding to prevent teacher lay-offs and program cuts for the 2000-01 school year. All three reiterated the need to recognize this as a short term (one-year) solution, and expressed the commitment of each of their organizations to continue to work with the District to identify long term solutions to inadequate funding. Board members expressed their extreme gratitude and pride in the community's efforts.

On the motion of Member Wakeham, seconded by all Board members and carried 5-0 (Student Members Chan, Choi and Rubin voting "Yes"), the Board accepted the \$3,875,000 donation from the Irvine Public Schools Foundation, the Irvine Company, and the Donald Bren Foundation.

President Flint reviewed the "Rescinded Budget Cuts" list to clarify the items being restored.

On the motion of Member Choi, seconded by all Board members and carried 5-0 (Student Members Chan, Choi and Rubin voting "Yes"), the Board accepted the proposal to rescind budget cuts as indicated on the "Rescinded Budget Cuts" list. *(A copy is attached to and made a part of these minutes.)*

Speaking to the topic: Mike Lennon, 21 Prosa 92620 Marilyn Jacks, 22 Hunter 92620 Dan Ferons, 42 Sandpiper 92604 Gil Nelsen, 21 Caraway 92604 Kay Townsend, 1 Smoketree Lane Mike Ward, Irvine City Council Member Mary Helen Minar, 5 Zinnia 92618, Community Member, Keith Hollis, 14511 Sweetan 92604 Kristen Beacham, 5181 Yearling Ave. 92604 Charles Beuchat, 6 Westport 92620 Dave Christensen, Irvine City Council Member Ruth Sanchez, 62 Ashbrook 92604 Patricia Gentry, 2 Carlyle 92620 Janelle Cranch, CSEA President Debbie Carmona, 9 Fieldflower 92614 Jay Vanderbie, 14582 Sweetan 92604 Nick Homer, 6 Whitewater 92612 Roland Boucher, 11 Deerspring 92604 Charles A. Willette, 75 Heritage 92604 Sam Castelo, 44 Redrock 92604 Don Irvine, 29 Festivo 92606 Sue Banes, 23 Wedgewood 92620 Gail Rothman, ITA President Fred Judd, 73 Pinewood Drive 92604 Tom Murphy, 4361 Pioneer Bill Ward, 2 Wildwheat 92614

Oral Communication

Robert Iantorno, 1009 E. 46th St., addressed the Board regarding alternative funding ideas.

Recess

President Flint called a recess at 9:50 p.m. and reconvened the meeting at 10:18 p.m.

Adoption of the Agenda

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

MOVE Item 7o - *Field Trips, Tours and Excursions* to ITEMS OF BUSINESS for discussion and separate action.

Consent Calendar

On the motion of Member Wakeham, seconded by Member Choi and carried 5-0 (Student Members Chan, Choi 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. State Waiver Request for Use of Class Size Reduction Funds at University High School Approved endorsing and seeking approval of a State Board of Education Waiver Request to distribute class size reduction funds across English, Social Science, and Science for University High School's 9th grade houses. **3. Grant Proposal: Garden-Enhanced Nutrition Education Projects** Ratified submission of the Garden-Enhanced Nutrition Education Projects Grant FY 2000-2001 to provide funds to develop and implement garden-enhanced nutrition education projects that (1) build skills and motivate children to make healthy food choices, and (2) integrate aspects of growing, marketing, preparing, eating and composting food throughout the curriculum.

4. Purchase Order Detail Report (*A copy is attached to and made a part of these minutes.*) Approved the Purchase Order Detail Report dated April 3, 2000.

5. 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 00019807 through 00021260 District 44, Community Facilities District 86-1 - Numbers 00001454 through 00001461 Community Facilities District No. 86-1, Dai-Ichi-Kangyo Bank, Bond Series 97, 98, 99 - Numbers 11224 through 11352 Revolving Cash - Numbers 18854 through 19002

6. Claim for Damages Denied the claim for damages on behalf of the named claimant and refer the matter to the District's insurance administrator.

7. Authorization To Submit For A State Waiver Of Attendance and Instructional Time Requirements Due To Emergency Closure of School -Springbrook Elementary, March 8, 9, 10, 2000 Authorized the staff of the Business Office to submit a state waiver of attendance and instructional time requirements due to emergency closure of school - Springbrook Elementary School on March 8, 9, 10, 2000.

8. **Authorize Solicitation of Bids for Trash Collection and Disposal** Authorized solicitation of bids for trash collection and disposal.

9. **Authorization to Exercise Option to Continue Contract with A.C.S. Security Industries, Inc.** Authorized Superintendent or the Deputy Superintendent of Business Services to exercise the option to extend the current contract with A.C.S. Security Industries, Inc.

10. **Ratification of Renewal of Agreement with Orange County Superintendent of Schools for the Lease of IUSD Space to the Orange County Department of Education for Special Education** Authorized the Superintendent or Deputy Superintendent of Business Services to enter into the 1999-00 renewal agreement with the Orange County Superintendent of Schools for the lease of thirteen (13) District classrooms at Meadow Park and Culverdale Elementary Schools, Rancho San Joaquin Middle School and Irvine High School.

11. **Approve the City of Irvine's Renovation Project at University Park Elementary School Soccer Fields** Approved the City of Irvine's renovation project at University Park Elementary School soccer fields and acknowledge the cost of this project is to be paid by the City.

12. **Placement of Storage Container at Vista Verde School** Approved the temporary placement of storage container to store a ball throwing machine at Vista Verde School.

13. **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 1999-00/16 as submitted for Employment, Resignations, and Separation.

14. **Gifts** (*A copy is attached to and made a part of these minutes.*) Accepted gifts to the District as submitted.

Consent Calendar Resolution

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

Resolution No. 99-00-24: Eliminating Positions and Ordering Layoffs in the Classified Service Due to Lack of Work Passed and adopted Resolution No. 99-00-24 Eliminating Positions and Ordering Layoffs in the Classified Service due to Lack of Work, thereby authorizing the Superintendent or her designee to proceed with the identification of positions within these classifications and the subsequent reduction in force process. 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 Chan, Choi and Rubin voting "Yes"), the Board took the following action:

RELEASE OF STOP NOTICE -- HALDEMAN, INC. -- NORTHWOOD HIGH SCHOOL Acting as the governing body of Community Facilities District No. 86-1, accepted the bond to release money withheld on a public work Stop Notice and authorized the Superintendent or the Deputy Superintendent, Business Services, to release the funds withheld from douglas e. barnhart,iInc. in the amount of \$18,555.90.

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

Certificate of Authorized Officers for Community Facilities District No. 86-1 Acting as the governing body of

Community Facilities District No. 86-1, approved the updated CFD Certificate of Authorized Officers.

Items of Business

Field Trips, Tours and Excursions (*moved from Consent for discussion*) Member Choi requested clarification relative to funding field trips from restricted General Funds. Interim CFO Harvey Grimshaw and Dennis Gibbs advised that SIP funds (categorical) may be defined for that purpose.

On the motion of Member Choi, seconded by Member Preston and carried 5-0, the Board approved the following field trips (funded by donations, unless otherwise noted): 1) Woodbridge High School vocal music students to San Diego, California, April 29-30, 2000, for \$5,200.00; 2) Woodbridge High School social science students to Sacramento, California, May 5-7, 2000, for \$2,800.00; 3) Stone Creek Elementary School 4th Grade Classes to Sacramento, California, May 5-11, 2000 for \$23,328.00; 4) Eastshore Elementary School (students and staff) to Costa Mesa on May 31, 2000 for \$1,600.00 (restricted General Fund); 5) Westpark Elementary School 6th Grade Classes to Irvine, California on June 19, 2000 for \$2,000.00; 6) Lakeside Middle School 8th Grade Classes to Buena Park, California on June 22, 2000 for \$6,126.00. ***Oral Communication***

None

Adjournment

There being no further Board of Education business, the meeting was adjourned at 10:14 p.m.

Jeanne S. Flint Patricia Clark White President Superintendent