

Irvine Unified School District
Irvine, California
Board of Education
Minutes of Regular Meeting
April 16, 2002

Call to Order

The Regular Meeting of the Board of Education was called to order by President Choi at 5:40 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

Roll Call Members Present:

Sue Kuwabara, Carolyn McInerney, Karen Preston, Steven Choi

Members Absent: Margie Wakeham (Member Wakeham joined the meeting at 5:46 p.m.)

Closed Session

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

Conference With Legal Counsel - Existing Litigation - Claim No. 00-008

The Board discussed an existing litigation issue and gave direction to staff.

Conference With Labor Negotiator - Irvine Teachers Association (ITA)

The Board discussed labor negotiations. No action was taken.

Public Employee Performance Evaluation

This item was moved to the second closed session following the public meeting.

Reconvene Regular Meeting

President Choi reconvened the meeting at 7:10 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 Student Member Micek and was followed by a moment of silence.

Roll Call

Members Present: Sue Kuwabara, Carolyn McInerney, Karen Preston, Margie Wakeham, Steven Choi

Members Absent: None

Student Members Present: Mike Choi, Tiffany Gates, Lauren Micek, Liz Braun (for Shelby Pollard)

Student Members Absent: None

Staff:

Patricia Clark White, Superintendent Sue Long, Deputy Superintendent, Human Resources Vern Medeiros, Deputy Superintendent/Chief Financial Officer Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Robin Beacham, Don Chadd, Mary Cliff, Janelle Cranch, Colleen Cross, Rhonda DeVaux, Dennis Gibbs, Erica

Hoegh, Beverley Khalil-White, Kris Moore, Mark Reider, Gail Rothman, Diana Schmelzer, Mark Sontag, Ben Wolf

Video Production Services:
Mike McIntyre, Teleios Services

Approval of Minutes

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, the Board approved the following Minutes, as presented:

Regular Meeting of February 5, 2002
Regular Meeting of February 19, 2002

Special Presentation/Recognition

Tobacco Use Prevention Education

Claudia Arce presented the Grand Prize Winners of the "Tobacco Use Prevention Education Poster Contest:" Maddie Allenspach, Gr. 4, Meadowpark; Claire Zhou, Gr. 5, Canyon View; and Lindsay Caro, Gr. 6, Springbrook.

Oral Communication

Sally Snyder, representing the Assistance League, introduced Meadow Park third grader Brooke ten Bosch, whose artwork was chosen for the invitation and program cover for the Young Masters Art Show, scheduled for Sat., May 11, 1:00-4:00 p.m. at City Hall. Artwork will be on display from May 11 - May 28.

Kevin Bossenmeyer, 25 Cedar Ridge 92612, addressed the Board regarding a grassroots campaign to save Class Size Reduction at grades 2 and 3, sponsored by the "Irvine Embraces Education" group.

Speaking in support of salary improvements for teachers: Nora Seager Mary Ives Pam Dyer Jim Huber Diane Allen Margaret Martelle Anne Caenn Kurt Nelson Linda Davis

Fred Judd, 73 Pinewood 92604, expressed appreciation to teachers and challenged those present to continue their letter writing campaign to local and state legislators urging them to demand adequate school funding, including equity through equalization and fair special education funding.

Adoption of the Agenda

On the motion of Member McInerney, seconded by Member Preston and carried 5-0, the Board adopted the agenda, as presented.

Student Board Member Reports

Student Members Braun, Gates, Micek and Choi reported on school activities.

Superintendent's Report

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

Announcements and Acknowledgments

Board Member Karen Preston announced her resignation from the Board effective June 5, 2002, due to her family's relocation to Riverside County. She expressed her appreciation to the community and fellow board members for their support during her six year tenure.

The Board will hold a Special Meeting on Tuesday, 4/23, to determine the process and timeline to fill the vacancy

until the next regular board election in November 2002.

The Board announced donations of \$100,000 from the City of Irvine and \$50,000 from the Maruchan, Corp. and expressed their deep appreciation for this "partnering" effort to serve our shared community.

Member Wakeham clarified her position regarding a conflict of interest inquiry, and advised that concerns relative to this topic should be directed to board members individually or to the Fair Political Practices Commission, rather than to the Board of Education.

Consent Calendar

On the motion of Member McInerney, seconded by Member Wakeham and carried 5-0, the Board took the following action on the 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. Grant Proposals: Governor's Reading Award Program

Approved the submission of the Governor's Reading Award Program proposals to the Office for the Secretary for Education, California State Department of Education, FY 2001- 2002, for the purpose of encouraging students in grades K-8 to read every day and to promote recreational reading at the following elementary schools: Alderwood, Brywood, Culverdale, Greentree, Meadow Park, Northwood, Santiago Hills, Stone Creek, Springbrook and Westwood.

3. Grant Proposal: Orange County Health Care Agency Innovative Tobacco Demonstration Project

Approved the submission of the Orange County Health Care Agency Innovative Tobacco Demonstration Project proposal to the Orange County Health Care Agency, for the purpose of involving high school youth in a comprehensive project designed to reduce or prevent tobacco related issues in Irvine high schools and in the community.

4. Membership: Orange County Student Support and Guidance Partnership K-12 Superintendents

Authorized IUSD membership in the Orange County Students Support and Guidance Partnership Agreement.

5. Notification of Intent to Participate in Community-Based English Tutoring for 2002-2003

Approved the submission of the notification of intent to participate in community-based training in ELD and English tutoring for 2002-2003.

6. Purchase Order Detail Report

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

Approved the Purchase Order Detail Report dated April 4, 2002.

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 00045103 through 00046181 District 44, Community Facilities District 86-1 - Numbers 00001717 through 00001726

District 41, Irvine Child Care Project - Numbers 00001537 through 00001545 Community Facilities District No. 86-1, Bank of New York Western Trust Co., Bond Series 97, 98, 99 - Numbers 01715622 through 01715637;

Number 01716186; Numbers 01720566 through 01720579

Revolving Cash - Numbers 22372 through 22549

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 2001-02/14 as submitted.

9. Authorization to Solicit Bids For Re-carpeting of College Park Elementary School, Vista Verde School, and Sierra Vista Middle School

Authorized staff to solicit bids for re-carpeting of College Park Elementary School, Vista Verde School, and Sierra Vista Middle School.

10. Authorization to Solicit Bids for Re-roofing of University High School Authorized staff to solicit bids for re-roofing of University High School.

11. 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.

12. Authorization to Retain Electrical Engineering Services for Irvine High School Stadium New Power Supply

Authorized staff to issue a Request for Proposals from electrical engineers to determine the scope of work and cost estimates to install a new power supply for the Irvine High School Stadium.

13. Notice of Completion -- HVAC Equipment Purchase -- University Park Elementary School

Accepted the HVAC Equipment Purchase at University Park Elementary School as complete and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.

14. Change Order No. 3 -- Parking Lot Expansion, HVAC Replacement -- Modernization -- University Park Elementary School

Approved Change Order No. 3 in the amount of \$45,452.67 to DJM Construction Co., Inc., for the Parking Lot Expansion, HVAC Replacement and Modernization project at University Park Elementary School. The revised contract amount to be \$1,139,466.13. No change to the completion date.

15. Change Order No. 3 -- Phase II Modernization -- University Park Elementary School

Approved Change Order No. 3 in the amount of \$3,619.29 to DJM Construction Co., Inc., for the Phase II Modernization project at University Park Elementary School. The revised contract amount to be \$1,312,212.99. No change to the completion date.

16. Change Order No. 4 -- Phase II Modernization -- University Park Elementary School

Approved Change Order No. 4 in the amount of \$4,901.20 to DJM Construction Co., Inc., for the Phase II Modernization project at University Park Elementary School. The revised contract amount to be \$1,317,114.19. No change to the completion date.

17. 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 2001-02/14 as submitted for Employment, Leave of Absence, Retirement, and Separation.

18. 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 2001-02/15 as submitted for Employment, Resignations, Retirements, and Leaves of Absence.

19. Gifts

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

Accepted gifts to the District as submitted.

20. Conference Attendance

Approved out-of-state conference attendance for staff, as follows:

1) Valerie Henry to Las Vegas, Nevada, April 21-24, 2002 for \$1,480.00;

- 2) Carolyn Couron to Las Vegas, Nevada, May 2-4, 2002, for \$609.00;
- 3) Kathleen Cooke to Tempe, Arizona, May 20-21, 2002 for \$500.00;
- 4) Dana Duenzen to Richmond, Virginia, October 6-8, 2002, for \$500.00.

21. Field Trips, Tours and Excursions

Approved the following field trips funded by donations: 1) Bonita Canyon 6th Graders to Santa Ana, California on June 3, 2002 for \$1,340.00; 2) Turtle Rock 4th Graders to San Juan Capistrano, California, June 17 and 18, 2002 for \$2,250.00; 3) WHS Football Team to Catalina Island, California, July 25-28, 2002 for \$2,000.00; 4) WHS Social Science Classes to Washington, D.C. for one week in February or March, 2003 (tbd) for \$20,000.00.

Consent Calendar Resolution

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, the Board took the following action on the Consent Calendar Resolution:

RESOLUTION NO. 01-02-29: Proclaiming May 20-24, 2002 "Classified School Employee Week"

Adopted Resolution No. 01-02-29, declaring May 20-24, 2002 "Classified School Employee Week," and publicly recognized and honored the contributions of the classified school employees to quality education in the State of California and in the Irvine Unified School District.

AYES: Members Kuwabara, McInerney, Preston, Wakeham, Choi

NOES: None

ABSENT: None

CFD Consent Calendar

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

1. Authorization to Purchase and Place Classroom Relocatable - Deerfield Elementary School

Authorized the Assistant Superintendent of Facilities, Planning and Operations to purchase, if necessary, and/or place one (1) relocatable classroom at Deerfield Elementary School only if no other relocatables become available within the District.

2. Amendment to Architectural Services Contract -- Modernization Project -- Rancho San Joaquin Middle School

Authorized an amendment of \$11,000 to the contract originally approved on January 12, 1999 with HMC Group for the Modernization project at Rancho San Joaquin Middle School.

3. Notice of Completion -- Modernization Project-Phase 1 -- University High School

Accepted the Modernization project-Phase 1 at University High School 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.

4. Notice of Completion -- Modernization Projects -- University Park Elementary And Rancho San Joaquin Middle Schools

Accepted the Modernization projects at University Park Elementary and Rancho San Joaquin Middle schools 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 -- Temporary Classrooms Power -- University High School

Accepted the Temporary Classrooms Power at University High School as complete and authorized staff to file a Notice of Completion with the County Recorder's Office.

6. Change Order No. 1 -- Modernization Project - Phase 2 -- University High School

Approved Change Order No. 1 in the amount of \$8,739.58 to H. A. Nicholas Company, Inc., for the Modernization project-Phase 2 at University High School. The revised contract amount to be \$2,463,739.58. No change to the completion date.

7. Change Order No. 2 -- Modernization Project - Phase 1 -- University High School

Approved Change Order No. 2 in the amount of \$71,980.39 to M. S. Construction Management Group for the Modernization project-Phase 1 at University High School. The revised contract amount to be \$2,096,748.87. No change to the completion date.

8. Change Order No. 3 -- Phase II Modernization -- Rancho San Joaquin Middle School

Approved Change Order No. 3 in the amount of \$31,330.12 to DJM Construction Co., Inc., for the Phase II Modernization project at Rancho San Joaquin Middle School. The revised contract amount to be \$2,116,156.59. No change to the completion date.

Items of Business

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

Public Hearing: Resolution No. 01-02-28 Statement of Assurance for the Pupil Textbook and Instructional Materials Incentive Program

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, the Board, after holding a public hearing and considering all public comments, adopted Resolution No. 01-02-28, Statement of Assurance for the Pupil Textbook and Instructional Materials Incentive Program Grades K-12, Fiscal Year 2002-2003.

AYES: Members Kuwabara, McInerney, Preston, Wakeham, Choi

NOES: None

ABSENT: None

Member Choi requested staff to investigate the possibility of using CFD funds to purchase duplicate classroom textbooks so students would not have to carry books back and forth from school to home.

Secondary Course of Study Grades 7-12 2002-2003

On the motion of Member Wakeham, seconded by Member McInerney and carried 5-0, the Board approved the Secondary Course of Study - Grades 7-12 for the 2002-2003 school year.

Parcel Tax

Member McInerney made a proposal to form an exploratory committee to investigate local alternatives to raise funds for operating costs including a parcel tax, landscape/lighting assessment, and/or a bond. The Board expressed support for the idea and requested a report back from the committee in one month.

Northwood High School -- Aquatics Facility

The Board discussed the possibility of entering into an agreement with the City to share the costs of building and maintaining a pool at Northwood High School to begin to address the need for additional swim facilities. The plan would obligate the District to fund the pool construction (from restricted facility funds which can only be used for capital improvements), and the City would pay for operating costs over a 20 year period. In addition, the need to identify interim water space was also discussed.

On the motion of Member Wakeham, seconded by Member McInerney and carried 5-0, the Board authorized the Assistant Superintendent of Facilities, Operations and Planning to develop a Joint Use Agreement between the Irvine Unified School District and the City of Irvine for placement of an aquatics facility at Northwood High School.

Oral Communication

None

Closed Session

The Board adjourned to Closed Session at 9:30 p.m.

Public Employee Performance Evaluation

The Board reviewed the Superintendent's Year End Report on Goals & Objectives.

Adjournment

There being no further Board of Education business, the meeting was adjourned at 10:58 p.m.

Steven S. Choi
President

Patricia Clark White
Superintendent