

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
April 20, 1999

Call to Order

The Regular Meeting of the Board of Education was called to order by President Regele at 5:45 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

Roll Call

Members Present:

Steven Choi, Jeanne Flint, Karen Preston, Margie Wakeham, Mike Regele

Members Absent:

None

Annual Facilities Workshop

The Board adjourned to the Facilities Workshop at 5:47 p.m. Paul Reed presented an overview of the enrollment projection model and process. The Board discussed demographics, facilities issues, attendance areas and open enrollment, and possible relocation of district programs.

Closed Session

The Board adjourned to Closed Session at 7:00 p.m.

Student Discipline Issue

The Board discussed a student discipline issue. (Action to be taken in public session.)

Labor Negotiations

The Board discussed labor negotiations. No action was taken.

Reconvene Regular Meeting

President Regele reconvened the meeting at 7:35 p.m. and reported on the discussion in Closed Session. The Board then took the following action:

Student Discipline Issue

On the motion of Member Preston, seconded by Member Flint and carried, the Board expelled Student No. 967018 for violation of Ed. Code Sections 48900 (a)(2), 48900 (k) and 48915 (a)(5), for one full year from the date of the incident (March 5, 1999).

Pledge of Allegiance

The Pledge of Allegiance to the Flag of the United States of America was led by Member Wakeham and was followed by a moment of silence in memory of Angelica Ding and the victims of the Littleton, Colorado tragedy.

Roll Call

Members Present:

Steven Choi, Jeanne Flint, Karen Preston, Margie Wakeham, Mike Regele

Members Absent:

None

Student Members Present:

Shai Kalansky, Paul Rugani, Rebecca Simon

Student Members Absent:

None

Staff:

Patricia Clark White, Superintendent
Sue Long, Deputy Superintendent, Human Resources
Paul Reed, Deputy Superintendent, Business Services
Dean Waldfoegel, Deputy Superintendent, Curriculum and Instruction
Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Lynn Bogart, Don Chadd, Mary Cliff, Dennis Gibbs, Gayla Hitzel,
Al Kaufman, Beverley Khalil-White, Leah Laule, Tim Marsh,
Richard Martinez, Paul Mills, Pat Mulhaupt, Gail Richards, Dorothy Terman,
Melodee Zamudio

Video Production Services:

Teleios Services (Mike McIntyre)

Special Report**Challenges to Excellence - Part I**

The Board began the first in a series of special reports to the community regarding the state of the district. Superintendent White and staff outlined IUSD's many successes and the financial challenges which threaten the educational program. Board members, parents and community members spoke out in favor of finding alternative revenue sources to continue to fund the excellent programs offered in Irvine. President Regele reported on the formation of the "Excellence in Irvine" committee comprised of City, Chamber of Commerce, and local business leaders who are working to identify additional revenue sources and strategies. Regele announced that the next two state of the district presentations would be made on May 18 and June 1.

Speaking to the topic:

Leslie Alden-Crowe, 19431 Sierra Santo Rd.
Steve Thames, 2 Fairdawn
Sharon Wallin, 23 Fairdawn
Steve McArthur, 23 Yorktown
Bill Vardoulis, 30 Valley View
Stuart Venook, 34 Deer Spring

Oral Communications

Eric Bianchi, Irvine Police Department, addressed the Board regarding the DARE Fair and Bike Rodeo.

Special Presentation

Lynn Bogart, Curriculum Coordinator, and the Reading Training Team (Teri Crain, Pat Arnold, Jeannie Fritzsche, and Carolyn Logan) presented an overview of the "Reading for Success" program, a professional development training program in methods of reading instruction provided to over 800 K-8 teachers and administrators. President Regele expressed the Board's appreciation to Lynn and the team for their efforts in this critical skill area.

Adoption of the Agenda

On the motion of Member Wakeham, seconded by Member Preston and carried, the Board adopted the agenda, as amended:

REVISE Item 11m, *Certificated Personnel Action Report*

REVISE Item 11n, *Contract Services Action Report*

REVISE Item 13a, RESOLUTION NO. 98-99-29: *Authorizing the Issuance of Not to Exceed \$23,000,000 Aggregate Principal Amount of Community Facility District No. 86-1 of the Irvine Unified School District Special Tax Bonds, Series 1999, Approving the Execution and*

Delivery of a Supplemental Indenture, a Bond Purchase Agreement and a Continuing Disclosure Agreement and the Preparation of an Official Statement and Other Matters Relating Thereto

REVISE Item 14a, *1999 Annual Facilities Workshop and Projections Report Incorporating Attendance Area and Open Enrollment Changes for 1999-2000*

MOVE Item 14f, *Open Campus Policy* to Item 14d

Student Board Members' Report

Student Members Kalansky, Rugani and Simon reported on school activities.

Announcements and Acknowledgments

Members Flint, Wakeham, and Regele reported on school visits, conference attendance, and meeting participation. Member Flint remarked that the Board would not respond to anonymous letters. President Regele provided an update on the work of the Excellence in Irvine committee.

Superintendent's Report

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

Consent Calendar

On the motion of Member Wakeham, seconded by Member Preston and carried (Student Members Kalansky, Rugani and Simon voting "Yes"), 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. Reimbursement to Attorney Resulting From a Mediated Due Process Hearing

Authorized payment in an amount not to exceed \$4,795.25 for Case Number SN 1250-98 in accordance with the terms of a State Mediation Agreement.

3. Reimbursement to Attorney Resulting From a Mediated Due Process Hearing

Authorized payment in an amount not to exceed \$4,518.75 for Case Number SN 1257-98 in accordance with the terms of a State Mediation Agreement.

4. Orange County Department of Education Inside the Outdoors Program

Approved the participation for College Park in the Inside the Outdoors Program with the Orange County Department of Education for the 1998-99 school year.

5. 1998-99 Intranet Network Support Services Agreement

Ratified the Irvine Unified School District / Orange County Department of Education Agreement to provide Intranet data connectivity services from July 1, 1998 through June 30, 1999.

6. Purchase Orders

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

Approved purchase orders per 4/12/99 listing.

7. California Multiple Awards Services (CMAS) Authorization to Purchase

Authorized staff to purchase equipment and services from Impex Technology, Inc. through the CMAS program.

8. State Building Program - Authorized Signatories

Authorized filing of applications with the State Allocation Board, designating the following as District Representatives who are authorized signatories for contracts, agreements, and change orders, which have been approved by the Board: Paul Reed - Deputy Superintendent, Business Services; Corinne Loskot - Director, Facilities Planning; Lloyd Linton - Director of Construction; Ara Zareczny - Assistant Facilities Planner, Facilities Planning; Silvana Temple - Specialist, Budget Services; Brigitte Campos - Facilities Technician, Facilities Planning.

9. Authorization to Solicit Bids in Connection With Deferred Maintenance Projects

Authorized solicitation of bids for deferred maintenance projects at Woodbridge and Irvine high schools and Venado Middle School.

10. Authorization to Exercise Option to Continue Contract With 5 Star Rubbish

Exercised the option to extend the current contract with 5 Star Rubbish for the period of July 1, 1999 to June 30, 2000 according to the terms and conditions of the existing contract.

11. Authorization to Purchase Classroom/Office Furniture From Other District Contracts ("Piggy-Back Authorization")

Authorized the purchase of classroom/office furniture as need is identified from the Pomona Unified School District Bid number 11/96-97/PUR and the Glendale Unified School District Bid number P-1499.

12. 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 1998-99/16 as submitted for Employment and Resignation.

13. 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 1998-99/16 for Employment, Retirements, Resignations and Leaves of Absence as revised.

14. 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 1998-99/16 as revised.

15. Mentor Teacher Assignments 1998-99

Ratified the 1998-99 Mentor Teacher Assignments.

16. Joint Bargaining Proposal: Irvine Unified School District / California School Employees Association, Chapter 517

Accepted the joint proposal from the California School Employees Association, Chapter 517, and the Irvine Unified School District's negotiating teams and scheduled a public hearing at its regular Board meeting of May 4, 1999.

17. Joint Bargaining Proposal: Irvine Unified School District / Irvine Supervisory Association

Accepted the joint proposal from the Irvine Unified School District and the Irvine Supervisory Association's negotiating teams and schedule a public hearing at the regular Board meeting of May 4, 1999.

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 the attendance of staff and non-staff at the following events:

- 1) Five-member Team, including UCI Science Education Program Coordinator Ann Miller and IUSD staff, to the Beckman@Science California LASER K-6 Science Education Strategic Planning Institute in Irvine, California, April 18-23, 1999, for \$2,500.00;
- 2) Richard Martinez and Irvine Police Officers Lawrence and McCormick to the First Educational Legal Forum of 1999 in Lakewood, California on April 23, 1999, for \$57.00;
- 3) Irvine Police Officer Robert McCormick to the Child Abuse Seminar 1998-1999 in Palm Springs, California, May 3-7, 1999 for \$573.00;

- 4) Keith Craig to the Network & Interop 99 Workshop in Las Vegas, Nevada, May 10-14, 1999 for \$2,127.00;
- 5) Irvine Police Officers Hemal, Lawrence, Lockhart, McCormick, Tewes and Stanley to the Sexual Exploitation & Child Pornography on the Internet Training in Los Angeles, California on May 11, 1999 for \$90.00;
- 6) Michael Persinger to the NECC '99 in Atlantic City, NJ, June 21-24, 1999, for \$1,388.00.

20. Field Trips, Tours and Excursions

Approved the field trip for Stone Creek Elementary 4th Graders to Sacramento, California, May 26-27, 1999 for \$18,880.00.

Consent Calendar Resolution

On the motion of Member Wakeham, seconded by Member Preston and carried (Student Members Kalansky, Rugani and Simon voting "Yes"), the Board took the following action on the Consent Calendar Resolution:

RESOLUTION NO. 98-99-26: Proclaiming May 17 - 21, 1999 "Classified School Employee Week"

Adopted Resolution No. 98-99-26, proclaiming May 17-21, 1999 "Classified School Employee Week."

AYES: Members Choi, Flint, Preston, Wakeham, Regele

NOES: None

ABSENT: None

On the motion of Member Wakeham, seconded by Member Choi and carried (Student Members Kalansky, Rugani and Simon voting "Yes"), the Board took the following action on the Consent Calendar Resolution:

RESOLUTION NO. 98-99-28: Establishing State School Facilities Fund 35

Adopted Resolution No. 98-99-28 establishing State School Facilities Fund 35.

AYES: Members Choi, Flint, Preston, Wakeham, Regele

NOES: None

ABSENT: None

CFD Items of Business

RESOLUTION NO. 98-99-29: Authorizing the Issuance of Not to Exceed \$23,000,000 Aggregate Principal Amount of Community Facility District No. 86-1 of the Irvine Unified School District Special Tax Bonds, Series 1999, Approving the Execution and Delivery of a Supplemental Indenture, a Bond Purchase Agreement and a Continuing Disclosure Agreement and the Preparation of an Official Statement and Other Matters Relating Thereto *(as revised)*

Paul Reed reviewed the bond transaction and introduced bond counsel present:

Greg Harrington - Orrick, Herrington & Sutcliff

Christina Crosby - Brown & Wood

tom DeMars - Fieldman, Rollap & Associates

On the motion of Member Wakeham, seconded by Member Choi, (Student Members Kalansky, Rugani and Simon voting "Yes"), the Board, acting as the legislative body of Community Facilities District No. 86-1, approved and adopted Resolution No. 98-99-29 and authorized the Deputy Superintendent of Business Services to execute the Supplemental Indenture, the Continuing Disclosure Agreement, and the Bond Purchase Agreement documents which are necessary for the sale of CFD Series 1999 Bonds.

AYES: Members Choi, Flint, Preston, Wakeham, Regele

NOES: None

ABSENT: None

Items of Business

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

1999 Annual Facilities Workshop and Projections Report Incorporating Attendance Area and Open Enrollment Changes for 1999/2000

Paul Reed reviewed enrollment projections and commensurate recommendations regarding attendance area boundaries, open enrollment, and plans for new school construction and/or augmentation of existing sites.

On the motion of Member Flint, seconded by Member Preston and carried, the Board approved the recommendations contained in the 1999 Annual Facilities Report for elementary, middle and high school level attendance areas and open enrollment opportunities with the following revisions: Delete section B.1.; correct section C. to read "Items C1 through C4 were approved by the Board on December 8, 1998."

Annual Review of Districtwide Continuous Improvement Efforts 1999-2000

Dean Waldfoegel provided an overview of the 1999-2000 Continuous Improvement Efforts, highlighting this year's focus on Results-based Instruction, Technology, and non-proficient readers.

On the motion of Member Wakeham, seconded by Member Choi and carried (Student Members Kalansky, Rugani and Simon voting "Yes"), the Board:

1) Approved the Continuous Improvement Efforts for 1999-2000 in the areas of: Results-based Instruction, 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.

Recess

President Regele called a recess at 9:50 p.m. and reconvened the meeting at 10:05 p.m.

RESOLUTION NO. 98-99-27: Federal Funding of Special Education

Superintendent White reiterated the critical need for Congress to fulfill its commitment to fund special education at the 40% level as promised.

Speaking to the topic:

Ruth Anderson, 4 Bell 92620
Sue Kuwabara, 22 Abeto 92620

On the motion of Member Wakeham, seconded by Member Choi and carried (Student Members Kalansky, Rugani and Simon voting "Yes"), the Board adopted Resolution No. 98-99-27, directing the District Superintendent to contact members of Congress, members of the Executive Branch of the federal government and other public officials to urge Congress to keep its promise and at least pay for 40% of the costs of special education, or, in the alternative, remove federal mandates requiring the provision of these services.

AYES: Members Choi, Flint, Preston, Wakeham, Regele

NOES: None

ABSENT: None

The Board further directed staff to send copies of the resolution to CSBA, O.C. School Boards, and other local legislators, with copies to be hand-carried by Members Wakeham and Flint to Sacramento at the CSBA Delegate on May 3.

Open Campus Policy

Superintendent White proposed that the Board designate the board meeting of May 4, 1999 to review a staff report on the District's open campus policy.

Speaking to the topic:

Beth Spitz, 31 Foxboro 92614
Helen Conroy, 15 Early Morn 92614
Ed Powojski, 19 Morning Dove 92604
Susan Steinberg, 24 Rainstar 92614
Sherman Spitz, 31 Foxboro 92614

Member Wakeham suggested forming a committee with staff and parent representatives to review the policy. Student Members Kalansky and Rugani expressed support for keeping the campuses open.

First Reading: Proposed Revision to Board Policy 5123: Promotion and Retention

Dean Waldfogel reviewed the proposed revisions to the promotion and retention policy indicating a focus on prevention and intervention, and the recommendation that multiple indicators be used to determine whether or not a student would benefit from retention.

On the motion of Member Flint, seconded by Member Preston and carried (Student Members Kalansky, Rugani and Simon voting "Yes"), the Board:

- 1) Approved the proposed revisions to board Policy 5123: Promotion and Retention for first reading.
- 2) Expressed appreciation to the members of the Promotion and retention Task Force for their work.

Designation of the City of Irvine as the Lead Agency for Environmental Review of the Potential of Lighted Fields at Northwood High School and the Rehabilitation of Field Lighting at University Community Park/School

Paul Reed briefed the Board on the City's request to be designated as lead agency for the purpose of performing an EIR for the lighting projects at Northwood H.S. and University Park Elementary School.

On the motion of Member Flint, seconded by Member Preston and carried, the Board authorized the City of Irvine as the lead agency for the purpose of conducting an EIR to examine the potential of the installation of night lighting and support facilities on the athletic fields at Northwood High School and also to conduct an EIR for the lighting rehabilitation at University Community Park/School, without approving priority use.

Oral Communication

None

Adjournment

There being no further Board of Education business, the meeting was adjourned at 11:03 p.m.

Michael B. Regele Patricia Clark White

President Superintendent