

*Irvine Unified School District
Irvine, California*

*Board of Education
Minutes of Consent Calendar Meeting
April 25, 2000*

Call to Order

The Consent Calendar 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.

Pledge of Allegiance

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

Roll Call

Members Present: Steven Choi, Mike Regele, Margie Wakeham, Jeanne Flint

Members Absent: Karen Preston (Member Preston joined the meeting at 5:42 p.m.) Staff: Patricia Clark White, Superintendent Sue Long, Deputy Superintendent, Human Resources Harvey Grimshaw, Interim Chief Financial Officer Lee Brooks, Executive Assistant to the Superintendent

Other Staff: Don Chadd, Mary Cliff, Janelle Cranch, Rhonda DeVaux, Dennis Gibbs, Gail Rothman, Sally Snyder, Dorothy Terman, Paula Venable, Bob Venable

Oral Communication

Bob Venable, NHS Counselor, addressed the Board regarding the District Reorganization proposal and expressed his concerns relative to a perceived change in the District's culture of collaborative decision-making. ***Adoption of the Agenda***

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

MOVE Item 4b, *Grant Proposal: Project Success -- Parent Involvement* to ITEMS OF BUSINESS for separate action REVISE Item 4k, *Award Contract for Irvine High School Field Modifications* ADD Addendum to Item 4s, *Field Trips, Tours and Excursions*

Consent Calendar

On the motion of Member Preston, seconded by Member Choi and carried 5-0, 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 students(s) negotiated between the Irvine Unified School District and State Certified Nonpublic Schools/Agencies.
2. **Grant Proposal: Teresa P. Hughes Family -- School Partnership Grant Program, 2000-2001** Approved the submission of the Teresa P. Hughes Family-School Partnership Grant Program proposals to the California Department of Education, FY 2000-2001, from Bonita Canyon, Brywood, Canyon View, Irvine High School, Northwood High School, Rancho San Joaquin Middle School, University High School, University Park, SELF High School, and Woodbridge High School for the purpose of establishing and expanding family-school involvement programs.
3. **Grant Proposal: AVID -- Advancement Via Individual Determination Summer Institute Grant** Approved the submission of the AVID Summer Institute Grant to Orange County Department of Education for the purpose of training three Irvine High School teachers during the summer, 2000.
4. **Submission of SB 1882 Professional Development Plans** Approved the submission of the SB 1882 Professional Development Plans for 1999-2002.
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 10, 2000.
7. **Check Register Report** (*A copy is attached to and made a part of these minutes.*) Ratified issuance of check numbers as listed representing Board authorized purchase orders, invoices and contracts: District 75, Irvine Unified School District - Numbers 00021261 through 00021488 District 44, Community Facilities District 86-1 - Numbers 00001462 through 00001466 Community Facilities District No. 86-1 Dai-Ichi-Kangyo Bank, Bond Series 97, 98, 99 - Numbers 11368 through 11373 Revolving Cash - Numbers 19004 through 19048
8. **Claim For Damages** Denied the claim for damages on behalf of the named claimant and refer the matter to the District's insurance administrator.
9. **Review of the Five Year Deferred Maintenance Plan** Approved the Deferred Maintenance Plan for 2000-2001 as presented.
10. **Authorization to Solicit Bids in Connection With Deferred Maintenance Projects** Authorized solicitation of bids in connection with Deferred Maintenance projects listed.
11. **Award Contract for Irvine High School Field Modifications** Authorized the Superintendent or Deputy Superintendent to enter into a contract, pursuant to Public Contract Code Sections 20110-20112, with the lowest responsible bidder for Irvine High School field modifications. Terra-Cal Construction, Inc., is the lowest bidder at \$449,700, and subject to verification of the bid terms, staff recommends they be awarded said contract.
12. **Amend Contract for the Asbestos Abatement Engineering Consultant** Authorized the Superintendent or Deputy Superintendent of Business Services to amend the contract for the asbestos abatement engineering consultant.
13. **Ratification of Solicitation of Bids for Modernization Projects** Ratified solicitation of bids for modernization projects at Irvine High School, Rancho San Joaquin Middle School, and University Park Elementary School.
14. **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 1999-00/17 as submitted for Employment, Retirements and Resignation.

15. **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 1999-00/16 as submitted for Employment, Ed. Code Authorizations, Resignations and Retirements.

16. **Contract Services Action Report** (*A copy is attached to and made a part of these minutes.*) Approved the Contract Services Action Report 1999-00/15 as submitted.

17. **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 schedule a public hearing at its regular Board meeting of May 2, 2000.

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

19. **Field Trips, Tours and Excursions** Approved the following field trips (funded by donations): 1) Bonita Canyon 6th Grade Classes to Irvine, California on June 20, 2000 for \$1,600.00; 2) University High School Seniors to Valencia, California on May 3, 2000 for \$10,700.00.

Consent Calendar Resolution

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

RESOLUTION NO. 99-00-25: Annual Report on School Facility Fee Revenue and Expenditures for 1998-1999

Adopted Resolution No. 99-00-25 which certifies compliance with Government Code § 66000 et seq. regarding School Facility Fees. This document is then kept on file at IUSD.

AYES: Members Choi, Preston, Regele, Wakeham, Flint NOES: None ABSENT: None

CFD Consent Calendar

On the motion of Member Regele, seconded by Member Choi and carried 5-0, the Board took the following action on the CFD Consent Calendar: **Additional Civil Engineering Services for Oak Creek Elementary School** Acting as the governing body of Community Facilities District No. 86-1, authorized the Superintendent or the Deputy Superintendent of Business Services to contract with RHA Engineering, Inc., for civil engineering services to prepare an additional topographical survey for Oak Creek Elementary School for an amount not to exceed \$1,400.

Change Order No. 6 -- Canyon View Elementary School Acting as the governing body of Community Facilities District No. 86-1, approved Change Order No. 6 in the amount of \$53,385.00 to P.H. Hagopian, Contractor, for the Canyon View Elementary School construction project. The revised contract amount to be \$7,426,866.20, and the revised completion date to be March 16, 2000.

ITEMS OF BUSINESS

Grant Proposal: Project Success -- Parent Involvement Member Flint moved this item from the Consent Calendar for separate action.

On the motion of Member Flint, seconded by Member Regele and carried 4-0-1 (Member Wakeham abstaining), the Board approved the submission of the Guidance Resources grant proposal to the Specialized Programs Division, Educational Partnerships Office, California Department of Education FY 2000-2001, for the purpose of creating a

community-based parent involvement program for Brywood, Canyon View, Northwood Elementary, Santiago Hills, and Westwood Basics Plus schools.

Announcements and Acknowledgments

Members Flint and Wakeham reported on school visits, conference attendance, and meeting participation. Member Flint advised that the Board would review the remaining items on the Budget Cut list after additional budget information was received.

Oral Communication

None

Adjourn to Closed Session

The Board adjourned to Closed Session at 5:52 p.m. **Labor Negotiations - Irvine Teachers Association** The Board discussed labor negotiations.

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

Reconvene Regular Meeting

President Flint reconvened the meeting at 6:55 p.m. and reported on the discussion in Closed Session.

Adjournment

There being no further Board of Education business, the meeting was adjourned at 6:57 p.m.

Jeanne S. Flint Patricia Clark White President Superintendent