

*Irvine Unified School District
Irvine, California*

*Board of Education
Minutes of Regular Meeting
May 2, 2000*

Call to Order

The Regular Meeting of the Board of Education was called to order by President Flint at 5:45 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 5:47 p.m.

Student Discipline Issues The Board discussed student discipline issues.

Labor Negotiations - Irvine Teachers Association The Board discussed labor negotiations. No action was taken.

Public Employee Performance Evaluations: Superintendent & Deputy Superintendents The Board continued this item to the second closed session following the regular meeting.

Reconvene Regular Meeting

President Flint reconvened the meeting at 7:50 p.m. and reported on the discussion in Closed Session.

Student Discipline Issues On the motion of Member Preston, seconded by Member Choi and carried 5-0, the Board expelled Student No. 612990059 for violation of Ed. Code Sections 48900 (b) and (k); and 48915 (a)(2) for one full year from the date of the incident (March 31, 2000). On the motion of Member Preston, seconded by Member Choi and carried 5-0, the Board expelled Student No. 932109 for violation of Ed. Code Sections 48900(b), (f), and (k); and 48915 (a)(2) for one full year from the date of the incident (March 22, 2000). ***Pledge of Allegiance***

The Pledge of Allegiance to the Flag of the United States of America was led by Student Member Joey Rubin 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, Blake Reigle, Joey Rubin

Student Members Absent: None

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

Other Staff: Robin Beacham, Don Chadd, Mary Cliff, Nancy Colocino, Janelle Cranch, Rhonda DeVaux, Dennis Gibbs, Greg Gray, Michelle Jansen, Leah Laule, Kris Moore, Dorothy Terman, Bob Venable

Video Production Services: Teleios Services (Mike McIntyre)

Special Report

Status of Fund Raising and Legislative Activities Steve McArthur, Vice President, Irvine Public Schools Foundation, reported on the status of fund raising efforts toward the IPSF pledge of \$1,650,000, including a \$50,000 donation from the Schnurmacher Foundation. He expressed special appreciation to parents for individual \$95 donations.

Superintendent White provided a legislative action update including the status of SB 1542 - Equalization, now in Appropriations Committee, and efforts to encourage support from federal legislators for increased IDEA funding for special education.

Approval of Minutes

On the motion of Member Wakeham, seconded by Member Preston and carried 5-0, the Board approved the Minutes of: Regular Meeting of February 22, 2000, as presented Regular Meeting of March 7, 2000, as presented

Special Presentations/Recognitions

Orange County Science and Engineering Fair Winners Dorothy Terman, Math & Science Curriculum Coordinator, reported on the O.C. Science and Engineering Fair awards, announcing 78 IUSD students as recipients, including 2 Sweepstakes winners.

Measure A Campaign Efforts President Flint acknowledged the phenomenal human endeavor by the community in support of Measure A and expressed the Board's sincere gratitude. Certificates of Appreciation were distributed to those who worked on the campaign, with special recognition to Hank Adler and Hugh Hewitt for their significant contributions.

Oral Communication

Janelle Cranch, CSEA President, announced Classified Employees' Week 5/22-5/26 and invited Board members to attend activities. David Patty, (no address given), addressed the Board regarding Athletics funding.

Jeanne Kilty Jenick, UHS, expressed concern relative to her perception of a deterioration in the climate and culture of the District.

Judy Teverbaugh, NHS, addressed the Board regarding concerns about divisiveness within the organization and a shift from participatory to hierarchical management.

Jonathan Bonilla, 17561 Newark Circle 92614, presented a \$50 donation to the District representing his Science Fair award.

Woody Beckman, 17641 Birch Tree Lane 92612, expressed concern relative to the Superintendent and Board's philosophy and vision.

Bob Venable, NHS, remarked on a perceived shift in culture and concern about a lack of educational vision.

Holly Johnston, 201 W. Yale Loop, invited the Board to the "Young Masters' Event" at City Hall on May 13, and introduced student artist, Tracy Tonu, whose artwork was selected for the program cover.

Penny Knox, Los Naranjos, thanked the Board for their community service and expressed concern about the Miller Report and organizational changes.

Mary King, 20 Colorado 92606, expressed concern about the Miller Report and a shift from collaboration to centralization.

Greg Gray, IHS, expressed concern about the Miller Report and loss of commitment to the organizational vision of participatory management and consensus.

Gail Rothman, ITA President, announced the "2000 Teacher Excellence Awards" Dinner on Thursday, May 4, at the Irvine Marriott.

Gail Rothman, ITA President, spoke to the topic of Ratification of Agreement Between the Irvine Unified School District and the Irvine Teachers Association for 2000-2001 (Consent Calendar Item 111).

Adoption of the Agenda

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

Student Board Members' Report

Student Members Choi, Reigle, Rubin and Chan reported on school activities.

Superintendent's Report

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

Consent Calendar

On the motion of Member Preston, seconded by Member Choi and carried 5-0 (Student Members Chan, Choi, Reigle and Rubin 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. **Grant Proposal: Project Success HIV/STD Prevention Education** Approved the submission of the Guidance Resources grant proposal to the School Health Connections Office at the California Department of Education FY 2000-2002 for the purpose of creating a comprehensive HIV/STD Prevention program for students at Creekside High School.
3. **Grant Proposals: Orange County Technology Assistance Project, CTAP Teacher Grant Program, 2000-2001** Approved the submission of the Orange County Technology Assistance Project proposals to the Orange County Department of Education, FY 2000-2001, from Canyon View, Lakeside Middle School, Plaza Vista, and Turtle Rock for the purpose of using technology to enhance instruction and learning.
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 24, 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 00021489 through 00021981 District 41, Irvine Child Care Project - Numbers 00001252 through 00001265 District 44, Community Facilities District 86-1 - Numbers 00001467 through 00001471 Community Facilities District 86-1, Dai-Ichi-Kangyo Bank, Bond Series 97, 98, 99 - Numbers 11406 through 11443 Revolving Cash - Numbers 19049 through 19070
6. **Additional Budgetary Authorization for Law Firms of Parham & Rajcic and Andelson, Atkinson, Loya, Rudd & Romo** 1) Approved an additional budgetary authorization of \$6,000 for the law firm of Parham & Rajcic as General Counsel for 1999-00; 2) Approved an additional budgetary authorization of \$10,000 for the law firm of Parham & Rajcic for Employer/Employee Relations matters for 1999-00; 3) Approved an additional budgetary authorization of \$9,000 for the law firm of Andelson, Atkinson, Loyo, Rudd & Romo for 1999-00.
7. **Placement of Storage Containers at Northwood High School** Approved the placement of two (2) proposed storage containers for the purpose of storage of physical education equipment as well as tennis, baseball and softball equipment and to relocate the one (1) existing storage container to behind the Custodian Office.
8. **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 1999-00/18 as submitted for Employment and Resignation.
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 1999-00/17 as submitted for Employment, Resignation and Retirement.
10. **Contract Services Action Report** (*A copy is attached to and made a part of these minutes.*) Approved the Contract Services Action Report 1999-00/16 as submitted.
11. **Disclosure of Financial Impact of the Tentative Agreement Between the Irvine Unified School District and the Irvine Teachers Association for 2000-2001** Accepted the Disclosure of Financial Impact report for the Tentative Agreement between the Irvine Unified School District and the Irvine Teachers Association.
12. **Ratification of Agreement Between the Irvine Unified School District and the Irvine Teachers Association for 2000-2001.** 13. **Gifts** (*A copy is attached to and made a part of these minutes.*) Accepted gifts to the District as submitted.

14. **Conference Attendance** Approved the conference attendance for staff and non-staff as listed -- 1) Parents Lita Robinow and Kateri Lopez to Anaheim, California on May 5, 2000 for \$110.00 (unrestricted General Fund); 2) Liz Krogsdale and Julie Meves to Chapel Hill, North Carolina, May 25-26, 2000 for \$1,805.00 (off-setting fee income).

15. **Field Trips, Tours and Excursions** Approved the field trip for Deerfield 5th Grade APAAS to Dana Point, California, June 1-2, 2000 for \$2,055.00 (funded by donations).

16. **Appointment of CIF League Representatives -- 2000-2001** Approved the following individuals to serve as the 2000-2001 CIF league representatives for the schools indicated -- Gail Richards, Irvine High School; Tony Ferruzzo, Northwood High School; Diana Schmelzer, University High School; and Greg Cops, Woodbridge High School.

CFD Consent Calendar

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

Change Order No. 6 -- Northwood High School Acting as the governing body of Community Facilities District No. 86-1, approved Change Order No. 6 in the amount of \$106,604.00 to douglas e. barnhart, inc., for the Northwood High School construction project. The revised contract amount to be \$38,183,342.00, and the revised completion date for Portions II and III to be August 31, 1999.

Additional Budgetary Authorization for Law Firm of Bergman, Wedner & Dacey Acting as the legislative body of Community Facilities District No. 86-1, approved an additional budgetary authorization of \$20,000 for the law firm of Bergman, Wedner & Dacey for 1999-00.

Items of Business (A written report was included with the agenda and is on file in the District Office.)

First Reading: High School Textbook Adoption 2000-2001

On the motion of Member Preston, seconded by Member Choi and carried 5-0 (Student Members Chan, Choi, Reigle and Rubin voting "Yes"), the Board approved for first reading the proposed additions to the IUSD High School Textbook Catalogue as shown in the list of recommended titles.

Announcements and Acknowledgments

Members Wakeham, Choi and Flint reported on school visits, conference attendance, and meeting participation.

Oral Communication

None

Closed Session

The Board adjourned to closed session to discuss employee performance evaluations. No action was taken.

Adjournment

There being no further Board of Education business, the meeting was adjourned at 11:55 p.m.

Jeanne S. Flint Patricia Clark White President Superintendent