

# ***Irvine Unified School District***

*Irvine, California*

## ***Board of Education Minutes of Regular Meeting May 4, 2004***

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### ***Call to Order***

The Regular Meeting of the Board of Education was called to order by President McInerney at 5:04 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

### ***Roll Call***

Members Present:

Debbie Coven, Sue Kuwabara, Sharon Wallin, Carolyn McInerney

Members Absent:

Steven Choi (Member Choi joined the meeting at 5:17 p.m.)

### ***Closed Session***

The Board adjourned to Closed Session at 5:06 p.m.

#### **Student Discipline Issues (2 cases)**

The Board discussed two student discipline issues.

#### **Public Employee Discipline/Dismissal/Release**

The Board discussed an employee discipline issue.

#### **Public Employee Performance Evaluation: Superintendent, Deputy Superintendents, Assistant Superintendent**

The Board discussed the Superintendent's evaluation and reviewed the Superintendent's evaluation of the Deputy Superintendents/Assistant Superintendent.

### ***Reconvene Regular Meeting***

President McInerney reconvened the meeting at 7:06 p.m. and reported on the discussion in Closed Session.

#### **Student Discipline Issues**

On the motion of Member Kuwabara, seconded by Member Wallin and carried 4-0-1 (Member Choi abstaining), the Board expelled Student No. 191021358 for violation of Ed. Code Sections 48900(g) and 48900(k), through January 27, 2005, with suspension of the expulsion at the start of the 2004-05 school year, allowing the student to return with probationary status.

On the motion of Member Wallin, seconded by Member Kuwabara and carried 4-0-1 (Member Choi abstaining), the Board expelled Student No. 145020104 for violation of Ed. Code Sections 48900(b) and 48900(m), through January 27, 2005, with immediate suspension of the expulsion, allowing the student to return to the District with probationary status.

### ***Pledge of Allegiance***

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

### ***Roll Call***

#### **Members Present:**

Steven Choi, Debbie Coven, Sue Kuwabara, Sharon Wallin, Carolyn McInerney

#### **Members Absent:**

None

#### **Student Members Present:**

Chris Arkin, Marissa Gilman, Kendra Kadam

#### **Student Members Absent:**

Matthew Miede

#### **Staff:**

Dean Waldfogel, Superintendent  
Sue Long, Deputy Superintendent, Human Resources  
Vern Medeiros, Deputy Superintendent, Business Services  
Leah Laule, Assistant Superintendent, Education Services  
Lee Brooks, Executive Assistant to the Superintendent

#### **Other Staff:**

Irene Brady, Karen Brown, Anne Caenn, Mary Cliff, Nancy Colocino, Janelle Cranch, Dennis Gibbs, Joe Hoffman, Stan Machesky, Pat McKenzie, Kris Moore, Stan Steele,  
Terry Walker

#### **Video Production Services:**

Mike McIntyre, Teleios Services

### ***Approval of Minutes***

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

April 6, 2004 Regular Meeting  
April 22, 2004 Special Meeting

### ***Adoption of the Agenda***

On the motion of Member Wallin, seconded by Member Coven and carried 5-0, the Board adopted the agenda, as amended:

REMOVE Item 11g, *Claim for Damages*

REVISE Item 13f, *Installation of Synthetic Turf at the District Stadium at Irvine High School*

Removed from Consent Calendars for discussion and separate action:

Item 11e, *Check Register Report*

### ***Special Presentations***

#### **Imagination Celebration: Young Masters Art Show Award Winner**

Irvine Assistance League President Mary Earl Spencer introduced Verlicia Lee, Westwood Basics Plus 5<sup>th</sup> grader, who designed the cover artwork for the "Young Masters Art Show" which will be held on Saturday, May 8, from 1:00-4:00 p.m. at City Hall.

#### **IUSD Guidance Resource Programs**

Coordinator Nancy Colocino and TOSA Pat McKenzie presented an overview of Guidance Resources services, community collaboration efforts (including the Irvine Prevention Coalition), evaluation results and plans for the future.

#### ***Oral Communication***

Lita Robinow, 6 Brisbane 92612, provided an update on the K-3 Class Size Reduction campaign, reporting a slow start with less than \$100,000 raised to date.

Janelle Cranch, CSEA President, extended an invitation to the CSEA Breakfast scheduled for Monday, May 17, 6:30-8:00 a.m. at the District Office, as part of the "Classified Employee Recognition Week" activities. Mrs. Cranch also expressed concern regarding layoffs in the classified service.

John Burger, 2 Treeridge Lane 92620, announced the May 15 deadline for the K-3 Class Size Reduction campaign and challenged parents to meet the goal.

#### ***Student Board Member Reports***

Student Members Gilman, Arkin, and Kadam reported on school activities.

#### ***Superintendent's Report***

Superintendent Waldfoegel reported on current district activities, awards and recognitions, and announced the election of Member Wallin to CSBA Delegate Assembly, and the appointment of Member Kuwabara as the CSBA representative to the CIF Federated Council - Southern Section.

#### ***Announcements and Acknowledgments***

Members Wallin, Coven, Choi, Kuwabara, and McInerney reported on school visits, conference attendance, and meeting participation.

## **Consent Calendar**

On the motion of Member Choi, seconded by Member Wallin and carried 5-0 (Student Members Arkin, Gilman, and Kadam 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. **Contract for Special Education Related Services**  
Authorized payment for special education related services in an amount not to exceed \$39,493.14.
3. **Alternative Schools Accountability Model (ASAM) – Selection of Performance Indicator Number Three for Creekside High School**  
Approved the ASAM third performance indicator for Creekside High School.
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 22, 2004.
5. **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 2003-04/15, as submitted.
6. **Piggy Back Authorization – Xerox Equipment**  
Authorized the lease of Xerox equipment and accessories from the Los Angeles Unified School District Contract N 57227 and Contract No. 41380, as the need is identified for fiscal years 2003-2008.
7. **Planning and Implementation – Three (3) Shade Structures – Santiago Hills Elementary School**  
Authorized staff to assist the Santiago Hills Elementary School PTA with the proposed three (3) shade structures subject to compliance with the requirements and time lines identified by District staff.
8. **Planning and Implementation – Playground Equipment – Canyon View Elementary School**  
Authorized staff to assist Canyon View Elementary School PTA with the proposed playground equipment installation subject to compliance with the requirements and time lines identified by District staff.
9. **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 2003-04/15 as submitted for Employment, Retirement and Separation.
10. **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 2003-04/15 as submitted for Employment, Resignations, Retirements, and Leaves of Absence.
11. **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 scheduled a public hearing at its regular Board meeting of May 18, 2004.
12. **Gifts**  
*(A copy is attached to and made a part of these minutes.)*

Accepted gifts to the District as submitted.

**13. Field Trips and Excursions**

Approved the following field trips funded by donations:

- 1) Culverdale 5<sup>th</sup> grade classes to San Diego, California on May 7, 2004 for \$1,360.00;
- 2) NHS marine science classes to San Diego, California on May 21, 2004 for \$3,920.00;
- 3) WHS AP biology/anatomy classes to San Diego, California on May 26, 2004 for \$1,712.00;
- 4) NHS Spanish classes to Santa Ana, California on June 3, 2004 for \$1,100.00;
- 5) Culverdale 5<sup>th</sup> grade classes to Buena Park, California on June 14, 2004 for \$1,360.00;
- 6) Turtle Rock 6<sup>th</sup> grade classes to Irvine, California on June 14, 2004 for \$3,625.00.

**14. Appointment of CIF League Representatives - 2004-05**

Approved the following individuals to serve as the 2004-2005 CIF league representatives for the schools indicated: Gail Richards - Irvine High School, Tony Ferruzzo - Northwood High School, Diana Schmelzer - University High School, Tom Nelson - Woodbridge High School.

***CFD Consent Calendar***

On the motion of Member Wallin, seconded by Member Kuwabara 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. Change Order No. 1 – El Camino Real Elementary School – Equipment Yard Enclosure**

Approved Change Order No. 1 in the amount of \$1,542.00 to Sanders Jones Construction Service for the equipment yard enclosure project at El Camino Real Elementary School. The revised contract amount to be \$74,042.00. No change to the completion date.

**2. Notice of Completion – El Camino Real Elementary School – Equipment Yard Enclosure**

Accepted the equipment enclosure project at El Camino Real Elementary School as complete and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.

**ITEMS REMOVED FROM CONSENT CALENDARS**

**Check Register Report**

Member Choi received clarification regarding costs for Windrow Park as defined in the Joint Use Agreement with the City of Irvine.

On the motion of Member Choi, seconded by Member Kuwabara and carried 5-0, the Board ratified issuance of check numbers as listed, representing Board authorized purchase orders, invoices and contracts:

- District 75, Irvine Unified School District - Numbers 00068311 through 00069406
- District 50, Community Facilities District No. 01-1 - Numbers 00001053 through 00001060
- District 44, Community Facilities District No. 86-1 - Numbers 00002398 through 00002426
- District 43, Community Facilities District No. 85-1 - Numbers 00001021 through 00001023
- District 41, Irvine Child Care Project - Numbers 00001765 through 00001766
- Revolving Cash - Numbers 24733 through 24789

***Items of Business***

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

**RESOLUTION NO. 03-04-44: Eliminating Positions and Ordering Layoffs in the Classified Service Due to Lack of Work and/or Lack of Funds**

Deputy Superintendent Sue Long responded to board questions and clarified specific impacts of the proposed layoff. Members Choi and Coven expressed a desire for additional information.

On the motion of Member McInerney, seconded by Member Wallin and carried 4-1, the Board adopted Resolution No. 03-04-44 Eliminating Positions and Ordering Layoffs in the Classified Service due to Lack of Work and/or Lack of Funds, thereby authorizing the Superintendent or his designee to identify the individuals within these classifications for layoff and to proceed with the reduction in force process.

AYES: Members Choi, Kuwabara, Wallin, McInerney

NOES: Member Coven

ABSENT: None

**RESOLUTION NO. 03-04-45: Initiating Proceedings for the Levy and Collection of Assessments Within the Irvine Unified School District Recreation Improvement and Maintenance District for Fiscal Year 2004-05**

On the motion of Member Wallin, seconded by Member Kuwabara and carried 5-0, the Board adopted Resolution No. 03-04-45 which authorizes the initiation of proceedings for the levy of assessments for fiscal year 2004-05 within the IUSD Recreation Improvement and Maintenance District.

AYES: Members Choi, Coven, Kuwabara, Wallin, McInerney

NOES: None

ABSENT: None

**RESOLUTION NO. 03-04-46: Approving the Report of the Engineer in Connection with the Levy and Collection of Assessments within the Irvine Unified School District Recreation Improvement and Maintenance District for Fiscal Year 2004-05**

On the motion of Member Wallin, seconded by Member Choi and carried 5-0, the Board adopted Resolution No. 03-04-46 which approves the Report of the Engineer in connection with the Irvine Unified School District Recreation Improvement and Maintenance District, as filed.

AYES: Members Choi, Coven, Kuwabara, Wallin, McInerney

NOES: None

ABSENT: None

**RESOLUTION NO. 03-04-47: Declaring Intention to Levy and Collect Assessments within the Irvine Unified School District Recreation Improvement and Maintenance District for Fiscal Year 2004-05 and Appointing a Time and Place for a Public Hearing**

On the motion of Member Kuwabara, seconded by Member Wallin and carried 5-0, the Board adopted Resolution No. 03-04-47 declaring intention to levy and collect assessments within the Irvine Unified School District Recreation Improvement and Maintenance District for fiscal year 2004-05 and setting the 22<sup>nd</sup> day of June 2004 at 7:00 p.m. as the time and place for a public hearing.

AYES: Members Choi, Coven, Kuwabara, Wallin, McInerney

NOES: None

ABSENT: None

**RESOLUTION NO. 03-04-48: Authorizing the Borrowing of Funds for Fiscal Year 2004-05 and the Issuance and Sale of a 2004-05 Tax and Revenue Note (TRAN) Therefor in an Amount Not to Exceed \$16,000,000;**

## **Participation in the South Coast Local Education Agencies Pooled Tax and Revenue Anticipation Note Program; and Requesting the Board of Supervisors of the County to Issue and Sell Said Note**

On the motion of Member Choi, seconded by Member Kuwabara and carried 5-0, the Board adopted Resolution No. 03-04-48 authorizing issuance, approving the Official Statement, and pledging revenues and entering into certain tax covenants in connection with the 2004-05 Tax and Revenue Anticipation Note (TRAN).

AYES: Members Choi, Coven, Kuwabara, Wallin, McInerney

NOES: None

ABSENT: None

## **Installation of Synthetic Turf at the District Stadium at Irvine High School**

Deputy Superintendent Vern Medeiros provided background on the annual replacement and maintenance costs of sod at the District Stadium and highlighted anticipated benefits of synthetic turf.

Mr. Tim Coury, Field Turf, responded to board questions regarding warranty, life expectancy, replacement costs, and safety statistics.

On the motion of Member McInerney, seconded by Member Kuwabara and carried 4-1 (Member Coven voting "No"), the Board authorized the Deputy Superintendent of Business Services to enter into a contract with Byrom-Davey, Inc. for the installation of synthetic turf at the District Stadium at Irvine High School for the amount of \$939,925, as revised.

## **Final Reading and Adoption: Revisions to Board Policy No. 0210**

The Board discussed the final revision of the policy and agreed to accept minor word changes to be proposed by Member Coven, assuming the intent and meaning would remain constant.

On the motion of Member Choi, seconded by Member Coven and carried 5-0, the Board approved for final reading and adoption revisions to Board Policy No. 0210, as presented.

## **First Reading: Revisions to Board Policies**

On the motion of Member Kuwabara, seconded by Member Coven and carried 5-0, the Board approved for first reading revisions to the following Board Policies: 4111.1, 4112.6, 4115, 4115a, 4117.12, 4117.2, 4122, 4122.1, 4154.1, 4212, 4215, and 4312.

## **First Reading: High School Textbook Adoption 2004-05**

On the motion of Member Kuwabara, seconded by Member Choi and carried 5-0, the Board adopted for first reading the *2004-05 IUSD High School Textbook Catalogue*.

## **CFD Items of Business**

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

## **RESOLUTION NO. 03-04-49: Establishing a Capital Project Fund and a Debt Service Fund for Blended Component Units of Irvine Unified School District Community Facilities District No. 03-1 (South Irvine Communities)**

On the motion of Member Wallin, seconded by Member Coven and carried 5-0, the Board, acting as the governing body of Community Facilities District No. 03-1, adopted Resolution No. 03-04-49, authorizing the establishment of a Capital Project Fund and a Debt Service Fund for Blended Component Units for Community Facilities District No. 03-1 (South Irvine Communities).

AYES: Members Choi, Coven, Kuwabara, Wallin, McInerney  
NOES: None  
ABSENT: None

**RESOLUTION NO. 03-04-50: Establishing a Capital Project Fund and a Debt Service Fund for Blended Component Units of Irvine Unified School District Community Facilities District No. 04-1 (Northwood)**

On the motion of Member Kuwabara, seconded by Member Wallin and carried 5-0, the Board, acting as the governing body of Community Facilities District No. 04-1, adopted Resolution No. 03-04-50, authorizing the establishment of a Capital Project Fund and a Debt Service Fund for Blended Component Units for Community Facilities District No. 04-1 (Northwood).

AYES: Members Choi, Coven, Kuwabara, Wallin, McInerney  
NOES: None  
ABSENT: None

***Oral Communication***

None

***Adjournment***

On the motion of Member Kuwabara, seconded by Member Coven and carried 5-0, there being no further Board of Education business, the meeting was adjourned at 9:19 p.m.

Carolyn McInerney  
President

Dean Waldfogel  
Superintendent