

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
May 4, 1999

Call to Order

The Regular Meeting of the Board of Education was called to order by President Regele at 5:35 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

Governance Workshop

The Board met with the Superintendent to discuss effective governance practices.

Closed Session

The Board adjourned to Closed Session at 6:40 p.m.

Student Discipline Issues

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

Labor Negotiations

The Board discussed labor negotiations. No action was taken.

Public Employee Performance Evaluation: Deputy Superintendents

The Board discussed public employee performance evaluation. No action was taken.

Reconvene Regular Meeting

President Regele reconvened the meeting at 7:40 p.m. and reported on the discussion in Closed Session.

Student Discipline Issues

On the motion of Member Wakeham, seconded by Member Flint and carried, the Board expelled Student No. 917326 for violation of Ed. Code Sections 48900 (c) and 48915 (c)(3), for the remainder of the 1998-99 school year.

On the motion of Member Wakeham, seconded by Member Flint and carried, the Board expelled Student No. 966997 for violation of Ed. Code Sections 48900 (c) and 48915 (c)(3), for one full year from the date of the incident (through February 2000).

Pledge of Allegiance

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

Roll Call

Members

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

Members

Absent: None

Student

Members

Present: Shai Kalansky, Paul Rugani, Bud Sant

Student

Members

Absent: None

Staff:

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

Other

Staff: Lynn Bogart, Don Chadd, Mary Cliff, Dennis Gibbs, Bev Huff, Al Kaufman,
Richard Martinez, Paul Mills, Pam Rhoades, Gail Rothman

Video

Production

Services: Teleios Services (Mike McIntyre)

Approval of Minutes

On the motion of Member Flint, seconded by Member Preston and carried, the Board approved the minutes of the:

Regular Meeting of March 23, 1999, as presented

Special Meeting of April 13, 1999, as presented

Regular Meeting of April 20, 1999, as presented

Oral Communication

Dr. Karen Anderson, 13 Almond Tree Lane 92612, spoke about the importance of teaching and modeling kindness for students, and specifically acknowledged Principal Bruce Terry for his successful efforts in values education at Vista Verde.

Wes Trent, 53 Castillo 92660, addressed the Board regarding a request to consider exceptions to attendance boundaries for varsity athletes.

Speaking to the topic of the relocation of the Los Naranjos Preschool:

Kathleen Reagan, 2 Flagstone #613 92606

Fred Judd, 73 Pinewood 92604

Cora Judd, 73 Pinewood 92604

Beth Broderick, 8 Valley View 92612

Gil Nelson, 18 Harvest 92604

(Anonymous speaker)

(Anonymous speaker)

Robert Gelb, 2 Pierce 92620

Chip Wright, 20 Charity 92612

President Regele directed staff to schedule a meeting with several spokespersons from the group to discuss concerns and answer questions. He reported that the decision was made at a public

workshop on 4/20, and advised that K-6 capacity needs may require relocation of special programs. He further stated that the District would address the facility issues raised.

Recess

President Regele called a recess at 8:30 p.m. and reconvened the meeting at 8:37 p.m.

Special Recognition

The recognition of the WHS Boys and Girls Varsity Soccer teams CIF Championships was postponed until May 18, 1999.

Adoption of the Agenda

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

- | | |
|--------|---|
| REVISE | Item 12b (agenda only), <i>Agreement to Reimburse Parents for Special Education Related Services</i> |
| REVISE | Item 12m, <i>Certificated Personnel Action Report</i> |
| REVISE | Item 12q, <i>Field Trips, Tours and Excursions</i> |
| REMOVE | Item 13e, <i>Additional Survey Services for Walkway Easement Agreement for Plaza Vista Elementary School Site</i> |

Student Board Members' Report

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

Announcements and Acknowledgments

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

Superintendent's Report

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

School Curriculum Report

University High School teachers Julie Bozanich (Science) and Judi Conroy (English), and students Dahm Choi and Lilia Gutnik, provided a report on the school's innovative and highly effective Classroom Evidence Institute. The students reported an increased use of problem-solving, higher level thinking, reasoning and written skills to complete assignments resulting in enhanced learning. In addition, teachers reported on the benefits of utilizing a thorough 15-step process to examine student work.

Consent Calendar

On the motion of Member Wakeham, seconded by Member Preston and carried (Student Members Kalansky, Rugani and Sant 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. **Agreement to Reimburse Parents for Special Education Related Services**
Authorized approval of the agreement to reimburse parents for special education related services in an amount not to exceed \$17,000.00.
3. **Submission of the Orange County Technology Assistance Project, CTAP Teacher Grant Proposals, 1999-2000**
Approved the submission of the proposals from Alderwood, Bonita Canyon, Brywood, Culverdale, Irvine Home School, Lakeside, Los Naranjos, Northwood High School, Sierra Vista, University Park, and Westwood Basics to the Orange County Technology Assistance Project 1999-2000, for the purpose of using technology to enhance instruction and learning.
4. **Submission of Project Success Family Strengthening Project to the Department of Health and Human Services**
Approved the submission of the Guidance Resources grant proposal to Substance Abuse and Mental Health Services Administration (SAMSHA), the Center for Substance Abuse Prevention (CSAP), FY 1999-2001, for the purpose of selecting and implementing an effective family strengthening program.
5. **Annual Submission of Coordinated School Improvement Summaries**

Approved the 1998-99 Coordinated School Improvement Summary.

6. **Second Reading and Adoption: Proposed Revision to Board Policy 5123 Promotion and Retention**
Approved for second reading and adoption the proposed revisions to Board Policy 5123 Promotion and Retention.
7. **Purchase Orders**
(A copy is attached to and made a part of these minutes.)
Approved purchase orders per 4/26/99 listing.
8. **MacPherson Enterprises Donations**
Accepted March 1999 donations in the amount of \$3,700 from the MacPherson Enterprises "Help Our Schools" campaign.
9. **Authorization to Purchase Weight Room Equipment From Other District Contract ("Piggy-back Authorization")**
Authorized the purchase of weight room equipment as need is identified from the Apple Valley Unified School District Bid number 99-005.
10. **Ratification of Renewal of Agreement with Orange County Superintendent of Schools for the Lease of IUSD Space to the Orange County Department of Education for Special Education**
Authorized the Deputy Superintendent of Business Services to enter into the 1998-99 renewal agreement with the Orange County Superintendent of Schools for the lease of eleven (11) District classrooms at Meadow Park and Culverdale Elementary Schools and Rancho San Joaquin Middle School.
11. **Relocation of Girls Batting Cages at Irvine High School**
Authorized District Facilities Planning staff to arrange the planning and the supervision of construction/inspection for the proposed relocation of batting cages at Irvine High School.
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 1998-99/17 as submitted for Employment, Separation and Resignation.
13. **Certificated Personnel Action Report**
(A copy is attached to and made a part of these minutes.)
Approved the Certificated Personnel Action Report 1998-99/17 as revised for Employment, Retirement and Resignations.
14. **Contract Services Action Report**
(A copy is attached to and made a part of these minutes.)

Approved and/or ratified the Contract Services Report 1998-99/17 as submitted.

15. **Gifts**

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

Accepted gifts to the District as submitted.

16. **Conference Attendance**

Approved the attendance of Huff, Duenzen, and Conroy to the ASCD Conference on Teaching and Learning in Reno, Nevada, October 11-13, 1999 for \$1,736.68.

17. **Field Trips, Tours and Excursions**

Approved the following field trips:

- 1) Woodbridge High School Marine Science Class to San Diego, CA on May 21, 1999, for \$2,500.00;
- 2) Deerfield 5th Grade APAAS Class to Dana Point, CA, June 3-4, 1999, for \$1,925.00;
- 3) Turtle Rock 6th Graders to Irvine, CA on June 21, 1999, for \$2,200.00.

CFD Consent Calendar

On the motion of Member Flint, seconded by Student Member Kalansky and carried (Student Members Rugani and Sant voting "Yes"), the Board took the following action on the CFD Consent Calendar:

Change Order No. 2 — Plaza Vista Elementary School

Acting as the governing body of Community Facilities District No. 86-1, approved Change Order No. 2, with no fiscal impact, to Douglas E. Barnhart, Inc. for the Plaza Vista Elementary School project. The contract amount remains as \$7,469,190. Contract completion date to be June 27, 1999.

Retention of Consultant — Concrete Inspection Services For Northwood High School

Acting as the governing body of Community Facilities District No. 86-1, authorized the retention of Dean J. White, Concrete and Materials Specialist, to provide consulting services at the Northwood High School project site for an amount not-to-exceed \$350 (\$175 to be reimbursed by the Contractor, Douglas E. Barnhart, Inc.).

Release of Stop Notice — Northwood High School Project

Acting as the governing body of Community Facilities District No. 86-1, accepted the bond to release money withheld on public work Stop Notice and authorized the Deputy Superintendent, Business Services, to release the funds withheld from Douglas E. Barnhart, Inc. in the amount of \$13,230.

Arbitrage Rebate Compliance Services

- 1) Acting as the governing body of Community Facilities District No. 86-1, authorized payment to Orrick, Herrington & Sutcliffe for the performance of arbitrage rebate compliance services for an amount not to exceed \$16,000 for a fiscal year.

- 2) Authorized payment to Orrick, Herrington & Sutcliffe for the performance of arbitrage rebate services for 1995 Certificates of Participation in an amount not to exceed \$2,500 for a fiscal year.

Items of Business

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

Formation of a Task Force to Review the District's Open Campus Policy

Dean Waldfoegel provided a brief background on the District's Open Campus Policy and the recommendation for review of the policy based on recent events.

Speaking to the topic:

Beth Spitz, 31 Foxboro 92614

On the motion of Member Wakeham, seconded by Member Preston and carried (Student Members Kalansky, Rugani and Sant voting "Yes"), the Board approved the formation of a task force comprised of a parent, student, teacher and administrative staff representative from each high school to review the District's open campus policy, with results to be reported back by the end of the school year.

Public Hearing: Joint Bargaining Proposal — Wages and Working Conditions, California School Employees Association, Chapter 517, and the Irvine Unified School District

On the motion of Member Preston, seconded by Member Wakeham and carried (Student Members Kalansky, Rugani and Sant voting "Yes"), the Board, after receiving input from the public on the initial joint proposal of the California School Employees Association and the Irvine Unified School District, adopted that proposal in order to initiate the bargaining process.

Public Hearing: Joint Bargaining Proposal — Wages and Working Conditions, Irvine Supervisors Association and the Irvine Unified School District

On the motion of Member Wakeham, seconded by Member Preston and carried (Student Members Kalansky, Rugani and Sant voting "yes"), the Board, after receiving input from the public on the District's initial joint proposal of the Irvine Supervisory Association and the Irvine Unified School District, adopted that proposal in order to initiate the bargaining process.

Public Hearing: RESOLUTION NO. 98-99-30 Statement of Assurance for the Pupil Textbook and Instructional Materials

Dean Waldfoegel explained the need for a waiver request to the State Board of Education relative to holding public hearings on sufficiency of instructional materials for the years 1994-95 to 1997-98.

On the motion of Member Wakeham, seconded by Member Preston and carried (Student Members Kalansky, Rugani and Sant voting "Yes"), the Board, after holding a public hearing and considering all public comments, adopted Resolution No. 98-99-30, Statement of Assurance for the Pupil Textbook and Instructional Materials Grades K-12, Fiscal Years 1994-95 to 1997-98.

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

First Reading: High School Textbook Adoption 1999-2000

Dean Waldfoegel reviewed the High School Textbook Adoption List for Spring 1999.

On the motion of Member Choi, seconded by Member Flint and carried, the Board approved for first reading the proposed additions to the *IUSD High School Textbook Catalogue* as shown in the list of recommended titles.

Safe Community Task Force

The Board discussed their desire to provide a balanced and appropriate response to recent events concerning student safety which prompted the call to reconvene the City and District's Safe Community Task Force. President Regele requested that, in the future, the City contact the District before publicizing the formation of a task force which involves both entities. The Board further expressed their appreciation to the City for their willingness to work together on this important issue.

On the motion of Member Regele, seconded by Member Flint and carried, the Board appointed Members Wakeham and Preston to represent the District on the Safe Community Task Force and further recommended adding the following staff members:

Patricia Clark White, Superintendent
Richard Martinez, Director, Student Services
One middle school principal (to be determined)
One high school principal (to be determined)

Member Flint expressed concern about the amount of staff time being committed to task force assignments and requested a report of all task forces currently convened.

Quarterly Financial Report (Government Code Section 53646)

On the motion of Member Flint, seconded by Member Wakeham and carried (Student Members Kalansky, Rugani and Sant voting "Yes"), the Board accepted the Quarterly Financial Report for the period ended March 31, 1999 as presented.

Oral Communication

None

Closed Session

The Board adjourned to closed session at 9:42 p.m. to continue their discussion relative to public employee performance evaluation. No action was taken.

Adjournment

There being no further Board of Education business, the meeting was adjourned at 11:05 p.m.

Michael B. Regele
President

Patricia Clark White
Superintendent