

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
May 5, 1998

The tour of Northwood High School was cancelled due to inclement weather.

Call to Order

The Regular Meeting of the Board of Education was called to order by President Adler at 6:15 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

Roll Call

Members Present:

Jeanne Flint, Karen Preston, Mike Regele, Margie Wakeham, Hank Adler

Members Absent:

None

Closed Session

The Board adjourned to Closed Session at 6:17 p.m.

Student Discipline Issue

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

Public Employee Appointment: Principal

The Board met with two elementary principal candidates.

Reconvene Regular Meeting

President Adler reconvened the meeting at 7:37 p.m. The Board then took the following action in public session:

Student Discipline

On the motion of Member Regele, seconded by Member Flint and carried, the Board expelled Student No. 951521 for violation of Ed. Code Section 48900 (b) through the first semester of the 1998-99 school year (February 3, 1999).

Pledge of Allegiance

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

Roll Call

Members Present:

Jeanne Flint, Karen Preston, Mike Regele, Margie Wakeham, Hank Adler

Members Absent:

None

Student Members Present:

Yujin Chung, David Halbridge, Libby Smiley

Student Members Absent:

None

Staff:

Patricia Clark White, Superintendent
Paul Reed, Deputy Superintendent, Business Services
Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Bruce Baron, Robin Beacham, Lynn Bogart, Don Chadd, Mary Cliff,
Mary Elaine Sonksen, Dennis Gibbs, Dennis Gibbs, Leah Laule,
Corinne Loskot, Pam Rhoades, Gail Rothman, Diana Schmelzer,
Donna Wilkerson, Adelle Yeaton, Melodee Zamudio

Video Techs:

Mike McIntyre, Ken Bishop, Adam Dugan

Approval of Minutes

On the motion of Member Flint, seconded by Member Regele and carried, the Board approved the Minutes of the Regular Meeting of April 7, 1998, as presented.

Oral Communication

Jean Anne Turner, Rancho San Joaquin Middle School, addressed the Board regarding restoration of custodial budget cuts.

Special Presentation/Recognitions

Sharon Hurley and Liz Abdo, *Original Works Yours*, honored Santiago Hills Elementary School for their outstanding student art work and presented Janet Logan, Elementary Art Specialist, with the "OWY Prism Award" for excellence in art instruction.

Ruth Anderson, Irvine Public Schools Foundation, presented a check for \$25,000 in support of the Teacher Mini Grants Program.

Dorothy Terman, Curriculum Coordinator, announced Irvine's strong showing at the *Orange County Science and Engineering Fair*, including 61 student awards and first place school awards in individual categories to Irvine, University, Woodbridge and San Joaquin high schools, with University High School being named "Outstanding School in the Senior Division." Dorothy acknowledged the significant contribution of the District's science teachers in providing an excellent science program for Irvine students.

Adoption of the Agenda

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

MOVE Item 13o, *Authorization to Seek Alternate Workers' Compensation Quotations - Notice of Withdrawal - Schools Alliance for Workers' Compensation Excess II - Joint Powers Authority* to ITEMS OF BUSINESS - 16i

MOVE Item 13bb, *Certificated Personnel Action Report* to Item 7a.

ADD Addendum to Item 13aa, *Classified Personnel Action Report*

ADD Addendum to Item 13bb, *Certificated Personnel Action Report*

ADD Addendum to Item 13ff, *Excursions/Field Trips*

REVISE Item 16a, *Resolutions Opposing Propositions 223, 224, and 227*

Certificated Personnel Action Report

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

President Adler reported that the Board had met with elementary principal candidates in closed session and then announced the appointment of Robin Beacham as Principal of Bonita Canyon and Adelle Yeaton as Principal of Los Naranjos.

On the motion of Member Regele, seconded by Member Wakeham and carried, the Board approved the Certificated Personnel Action Report 1997-98/18 for Employment, Retirements, Resignations and Leaves of Absence, as amended.

Student Board Members' Report

Student Members Chung, Halbridge, and Smiley reported on school activities.

Announcements and Acknowledgments

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

Superintendent's Report

Superintendent White reported on current district activities, awards and recognitions. In conclusion she introduced Stan Steele, Fine Arts Coordinator and Laura Brown, Assistance League, who addressed the Board regarding the *Young Masters Art Show* to be held on May 9, 1998 at Irvine City Hall.

School Curriculum Report

Los Naranjos Principal Bruce Baron, along with teachers Penny Knox and Erica Hoegh, and parent representative Dr. Roni Whelan, explained the Protocol Process used at Los Naranjos to analyze student work and improve student learning.

Irvine Teachers Association Report

Jean Anne Turner and Marybeth Michel expressed their appreciation, on behalf of ITA, for the Board's support of the allocation of additional substitute coverage for secondary teachers of writing.

Consent Calendar

On the motion of Member Wakeham, seconded by Member Preston and carried (Student Members Chung, Halbridge, and Smiley voting "Yes"), the Board took the following action on the amended Consent Calendar:

1. Payment for Related 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 Agencies, and approved the necessary revision to the budget to pay the District's mandated portion of such contract(s).

2. Request to Authorize a Title 1 Schoolwide Program for El Toro Marine School

Approved the submission of the El Toro Marine School's Request for Authorization of a Title 1 Schoolwide Program to the California State Department of Education.

3. Submission of the Child Nutrition Professional Development Grant

Approved the submission of the Child Nutrition Professional Development Grant to provide funds for the education and training of Food Services personnel.

4. Submission of the Orange County Technology Assistance Project, CTAP Teacher Grant Proposals, 98/99

Approved the submission of the proposals to the Orange County Technology Assistance Project 98/99 for the purpose of using technology to enhance instruction and learning.

5. Submission of Applications for COLA, Quality and Improvement Funds for Irvine Head Start

Approved submission of applications for COLA, Quality, and Improvement funds for Irvine Head Start.

6. Submission of the Aerospace Education Foundation Educator Grant Proposals

Approved the submission of the proposals to the Aerospace Education Foundation for the purpose of purchasing materials to enhance instruction and learning at Sierra Vista Middle School.

7. Submission of the Teaching Excellence Award Sponsored by Curriculum Associates an Educational Publisher

Approved the submission of the proposal to the Teaching Excellence Award for the purpose of purchasing audio/visual and historic fictional novels relating to the life of Pocahontas for Sierra Vista Middle School.

8. Submission of the America Online, Inc. Foundation Educator's Grant Proposal

Approved the submission of the attached proposal to the America Online, Inc. Foundation Educator's Grant for a total of \$7,500.00 to be used for a cluster of four or five new Internet-ready computers in the Special Education classroom for at-risk students at Sierra Vista Middle School.

9. Submission of Technology Proposal

Ratified the submission of the Technology Proposal to the Pacific Life Foundation, FY 1997-98, for the purpose of purchasing media center equipment for Woodbridge High School.

10. Submission of Technology Proposal

Ratified the submission of the Technology Proposal to the Pacific Life Foundation, FY 1997-98, for the purpose of purchasing a computer for Eastshore Elementary School.

11. Submission of Technology Proposal

Ratified the submission of the Technology Proposal to the Pacific Life Foundation, FY 1997-98, for the purpose of purchasing an LCD Panel for Bonita Canyon Elementary School.

12. State Waiver Request to Redistribute Staff Development Time at University High School

Endorsed seeking approval to extend the State Board of Education Waiver Request to redistribute staff development days as described.

13. State Waiver Request for Use of Prop 98 Class Size Reduction Funds

Endorsed seeking approval to extend State Board of Education Waiver Request to distribute Proposition 98 class size reduction funds across English, Social Science, and Science for UHS 9th grade houses.

14. Checks and Purchase Orders

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

Approved check numbers 104113 through 105068 for previously approved purchase orders, contracts and bids and new purchase orders as submitted per 4/27/98 listing.

15. Authorization to Purchase Classroom / Office Furniture From Other District Contract ("Piggy-back" Authorization)

Authorized the purchase of classroom/office furniture as need is identified, from the Santa Ana Unified School District Bid #25-92.

16. Authorization to Purchase Classroom / Office Furniture From Other District Contract ("Piggy-back" Authorization)

Authorized the purchase of classroom/office furniture as need is identified, from the Chula Vista Elementary School District Bid #9697-7.

17. Authorization to Purchase Classroom / Office Furniture From Other District Contract ("Piggy-back" Authorization)

Authorized the purchase of classroom/office furniture as need is identified, from the Pomona Unified School District Bid #11/96-97 PU.

18. Authorization to Purchase Classroom / Office Furniture From Other District Contract ("Piggy-back" Authorization)

Authorized the purchase of classroom/office equipment as need is identified, from the Placentia-Yorba Linda School District Bid #967-14.

19. Claim For Damages

Denied the claim for damages on behalf of the named claimant and referred the matter to the District's insurance administrator.

20. Authorization to Use Legal Counsel - Atkinson, Andelson, Loya, Ruud & Romo - Public Bid Contracts

Authorized the Deputy Superintendent of Business Services to enter into an agreement with Atkinson, Andelson, Loya, Ruud & Romo for legal counsel at an amount not to exceed \$5,000 per year.

21. Authorization to Solicit Bids for Employee Uniform Service Contract

Authorized solicitation of bids to provide for employee uniform services.

22. Authorization to Solicit Bids for Intrusion Alarm Monitoring and Maintenance Service Contract

Authorized solicitation of bids to provide for intrusion alarm monitoring and maintenance services.

23. 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 1997-98 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.

24. Architectural Services for the Placement of Additional Relocatable Classroom Units at the IUSD Montessori School at Irvine Valley College

Authorized the Deputy Superintendent to enter into a contract with Steven F. Jellison Architects to provide necessary architectural services for the placement of four (4) relocatable classrooms at IUSD's Montessori School at IVC for an amount not to exceed \$10,000.

25. MacPherson Enterprises Donations

Accepted March donations in the amount of \$2,350 from the MacPherson Enterprises 1997-98 "Help our Schools" campaign.

26. Classified Personnel Action Report

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

Approved the Classified Personnel Action Report 1997-98/18 for Employment, Retirement and Leaves of Absence, as amended.

27. 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 1997-98/15, as submitted.

28. Gifts

Accepted gifts to the District as submitted.

COLLEGE PARK ELEMENTARY SCHOOL

Donation: computer
Donor: Pat DiCioccio
14852 Yucca, Irvine, CA 92606

Donation: computer equipment
Donor: Mr. and Mrs. Kush
3742 Provincetown Avenue, Irvine, CA 92606

Donation: computer
Donors: Mr. and Mrs. Roy
55 Festivo, Irvine, Ca 92606

IRVINE HIGH SCHOOL

Donation: miscellaneous office supplies and business equipment
Donor: Sun Health Care Group, ATTN: Sue Jones
101 Sun Lane North East
Albuquerque, NM 87109

LANGUAGE MINORITY PROGRAMS

Donation: \$27,300.00, per list:
District \$4,500.
Alderwood Basics Plus 500.
Bonita Canyon 700.
Brywood 500.
College Park 1,500.
Culverdale 3,000.
Deerfield 500.

Eastshore 500.
Early Childhood 500.
Los Naranjos 500.
Meadow Park 700.
Northwood Elementary 500.
Santiago Hills 700.
Springbrook 1,500.
Stone Creek 600.
Turtle Rock 500.
University Park 1,000.
Vista Verde 500.
Westpark 500.
Westwood Basic Plus 500.
Lakeside 500.
South Lake 500.
Rancho San Joaquin 600.
Sierra Vista 500.
Venado 500.
Irvine 1,000.
University 2,000.
Woodbridge 2,000.
Donor: Japan Business Assn. of Southern California
ATTN: Shunsuke Takeuchi,
Orange County Education Committee Chair
550 South Hope Street, Suite 1765
Los Angeles, CA 90071

RANCHO SAN JOAQUIN MIDDLE SCHOOL

Donation: \$15.00 for printing and duplicating classroom materials
Donor: Mrs. Sarah Anne Brenden
29 Starlight, Irvine, CA 92612

Donation: computer equipment
Donor: Crosspoint Venture Partners
ATTN: Mr. Robert Hoff
18552 MacArthur Boulevard, Suite 400
Irvine, CA 92612

SCIENCE PROGRAMS

Donation: \$500.00
Donor: Morton Electronic Materials
ATTN: Mr. Daniel D. Feinberg,
Senior Vice President
2631 Michelle Drive, Tustin, CA 92780

SOUTH LAKE MIDDLE SCHOOL

Donation: \$40.00
Donors: Mr. Ira Robinson and Marcus
141 Rockwood, Irvine, CA 92614

UNIVERSITY PARK ELEMENTARY SCHOOL

Donation: computer equipment
Donor: Mr. Victor Kao
370 North Beartree Lane, Orange, CA 92869

Donation: computer equipment
Donor: Mr. Kevin Liebeck
880 Roxanne Avenue, Long Beach, CA 90815

Donation: a sorter
Donor: Mr. Steve Wong
5 Wintersweet Way, Irvine, CA 92612

UNIVERSITY HIGH SCHOOL

Donation: equipment and supplies to science department
Donor: Allergan
ATTN: Ms. Yu-Mei Lu,
Hazardous Waste Coordinator
2525 Dupont Drive, Irvine, CA 92713-9534

VISTA VERDE SCHOOL

Donation: a printer
Donor: Mrs. Detta Donde
2 Whitewood, Irvine, CA 92612

Donation: computer equipment
Donors: Mr. and Mrs. Haruaki Fukuda
2 Hope, Irvine, CA 92612

Donation: computer equipment
Donors: Mr. and Mrs. Chris Mears
18 Wandering Rill, Irvine, CA 92612

Donation: a video camera
Donor: Mr. Bruce Terry
25222 Earhart, Laguna Hills, CA 92653

WOODBRIIDGE HIGH SCHOOL

Donation: 1989 Plymouth Voyager
Donor: Mr. Zwi Steindler
22 Cypress Tree, Irvine, CA 92612

29. Conference Attendance

Approved and/or ratified the attendance of staff at the local and out-of-state events listed.

Event: Microsoft, Anytime Anywhere Learning Conference
Location: Seattle, Washington
Date: February 13-15, 1998
Attendee: Gregory V. Gray, Irvine High School Teacher/Mentor for Technology
Cost: \$150.00
Budget: 01-5210-220-6180-013 (Categorical/Mentors)

Event: National Merit Scholarship Corporation Board of Directors Meeting
Location: Chicago, Illinois
Date: May 12, 1998
Attendee: Diana Schmelzer, University High School Principal
Cost: None

30. Excursions/Field Trips

Approved field trips for Venado and Woodbridge. The Woodbridge High School trips fall within District overnight field trip restrictions.

Sponsoring School: Venado Middle School
Excursion: National Junior Honors Society Disneyland Field Trip
Destination: Anaheim, California
Dates: May 27, 1998
Participants: 60 students/2 adults
Cost: \$1,800.00

Sponsoring School: Woodbridge High School
Excursion: Varsity Boys Basketball Competition
Destination: South Lake Tahoe, California
Dates: July 9-12, 1998
Participants: 12-14 students/3 coaches plus parents
Cost: \$2,360.00

Sponsoring School: Woodbridge High School
Excursion: Varsity Boys Basketball Prep Championship
Destination: Las Vegas, Nevada
Dates: December 26-30, 1998
Participants: 12-14 students/3 coaches plus parents
Cost: \$4,000.00

Sponsoring School: Vista Verde School
Excursion: Reward Program for Students in Grades 6-8
Destination: Catalina Island Marine Institute at Toyon Bay, California
Dates: May 18-20, 1998
Participants: 65 students/8 adults
Cost: \$12,000.00

Consent Calendar Resolutions

On the motion of Member Wakeham, seconded by Member Preston and carried (Student Members Chung, Halbridge and Smiley voting "Yes"), the Board took the following action on the Consent Calendar Resolutions:

RESOLUTION NO. 97-98-26: Releasing Property Values to Newport-Mesa Unified School District; and

RESOLUTION NO. 97-98-27: Accepting Property Values from Newport-Mesa Unified School District

- 1) Adopted Resolution No. 97-98-26 releasing property values to Newport-Mesa Unified School District; and
- 2) Adopted Resolution No. 97-98-27 accepting property values from Newport-Mesa Unified School District.

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

NOES: None

ABSENT: None

CFD Consent Calendar

On the motion of Member Wakeham, seconded by Member Regele and carried (Student Members Chung, Halbridge, and Smiley voting "Yes"), the Board took the following action on the CFD Consent Calendar:

Additional Architectural Services for the Woodbridge High School Theater

Acting as the legislative body of Community Facilities District 86-1, authorized the Deputy Superintendent to increase the contract for tBP Architecture by \$15,000 to provide architectural services for the future Woodbridge High School Theater for an amount not to exceed \$135,000.

Items of Business

Resolutions Opposing Propositions 223, 224, And 227

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

Superintendent White provided a Powerpoint presentation outlining the effects of Proposition 223, (95/5 Initiative); Paul Reed provided background on Proposition 224, (State Architects and Engineers); and Melodee Zamudio reported on Proposition 227 (English Only Instruction).

RESOLUTION NO. 97-98-29: Opposing Proposition 223 (95/5 Initiative)

On the motion of Member Wakeham, seconded by Member Preston and carried, the Board adopted Resolution No. 97-98-29 declaring the Board's opposition to Proposition 223, and directed staff to forward the Board's Resolution to the City of Irvine, members of the press, and other school districts in Orange County.

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

NOES: None

ABSENT: None

RESOLUTION NO. 97-98-30: Opposing Proposition 224 (State Architects and Engineers)

On the motion of Member Wakeham, seconded by Member Adler and carried, the Board adopted Resolution No. 97-98-30 declaring the Board's opposition to Proposition 224, and directed staff to forward the Board's Resolution to the City of Irvine, members of the press, and other school districts in Orange County.

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

NOES: None

ABSENT: None

RESOLUTION NO. 97-98-31: Opposing Proposition 227 (English Only Instruction)

On the motion of Member Wakeham, seconded by Member Preston and carried, the Board adopted Resolution No. 97-98-31 declaring the Board's opposition to Proposition 227, and directed staff to forward the Board's Resolution to the City of Irvine, members of the press, and other school districts in Orange County.

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

NOES: None

ABSENT: None

Public Hearing: Placement of Portable Classrooms at Various IUSD Schools to Accommodate Class Size Reduction and Growth

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

On the motion of Member Regele, seconded by Member Flint and carried, the Board, after holding a public hearing and considering all public comments, approved the placement of portable classroom units at various IUSD schools as shown on school site plans, Attachments A through F.

RESOLUTION NO. 97-98-28: Authorizing the Borrowing of Funds for Fiscal Year 1998-99 and the Issuance and Sale of a 1998-99 Tax and Revenue Note Therefor; 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

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

On the motion of Member Wakeham, seconded by Member Flint and carried, the Board adopted Resolution No. 97-98-28 authorizing issuance, approving the Official Statement, and pledging revenues and entering into certain tax covenants in connection with the 1998-99 Tax and Revenue Anticipation Note (TRAN).

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

NOES: None

ABSENT: None

Review of the Five Year Deferred Maintenance Plan

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

Paul Reed reviewed the Five Year Deferred Maintenance Plan, including the process for identifying items on the list, funding constraints, and scheduling parameters.

On the motion of Member Wakeham, seconded by Member Regele and carried, the Board accepted the Five Year Deferred Maintenance Plan as presented.

Authorization to Solicit Bids in Connection with Deferred Maintenance Projects

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

On the motion of Member Regele, seconded by Member Wakeham and carried, the Board authorized solicitation of bids for deferred maintenance projects at University Park and Stone Creek elementary schools, and University and Woodbridge high schools.

High School Textbook Adoption 1998-99

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

On the motion of Member Adler, seconded by Member Wakeham and carried (Member Flint voting "No"), the Board tabled this item until the next regular meeting.

Quarterly Financial Report [Government Code § 53646]

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

On the motion of Member Wakeham, seconded by Member Regele and carried, the Board accepted the Quarterly Financial Report for the period ending March 31, 1998, as presented.

Staff Development Calendar Change

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

Superintendent White reviewed the staff proposal for a one day extension of the staff development calendar in support of a recently funded Goals 2000 grant focused on developing reading instruction skills for K-8 teachers.

On the motion of Member Regele, seconded by Member Preston and carried (Member Adler voting "No"), the Board provided an exception to current district policy by permitting a total of five staff development days occurring between the first and last day of student attendance for the 1998-99 school year, and approved potential alternate dates which are contiguous with existing recess periods in the event new legislation imposes such a requirement.

Authorization to Seek Alternate Workers' Compensation Quotations - Notice of Withdrawal - Schools Alliance for Workers' Compensation Excess II - Joint Powers Authority

(moved from Consent Calendar for discussion)

Member Flint withdrew her question.

On the motion of Member Regele, seconded by Member Adler and carried, the Board authorized the Deputy Superintendent of Business Services to 1) seek alternate Workers' Compensation quotations, and 2) ratify notification of withdrawal of membership from the Schools Alliance for Workers' Compensation Excess II Joint Powers Authority.

Oral Communication

David Chia, 18701 Via Palatino, Class of 1992, provided a "progress report" to the Board on his personal successes which he attributed to his very positive K-12 experience in the Irvine Unified School District. He expressed his gratitude to the Board and staff for providing a very "holistic" approach to learning which prepared him well for college and future career opportunities.

Adjournment

On the motion of Member Regele, seconded by President Adler and carried, there being no further Board of Education business, the meeting was adjourned at 10:05 p.m.

Hank Adler Patricia Clark White

President Superintendent