

Irvine Unified School District

Irvine, California

Board of Education Minutes of Regular Meeting May 6, 2003

Call to Order

The Regular Meeting of the Board of Education was called to order by President Kuwabara at 5:50 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

Roll Call

Members Present:

Steven Choi, Debbie Coven, Sharon Wallin, Sue Kuwabara

Members Absent:

Carolyn McInerney (Member McInerney joined the meeting at 6:35 p.m.)

Closed Session

The Board adjourned to Closed Session at 5:52 p.m.

Student Discipline Issues

The Board discussed two student discipline issues.

Public Employee Performance Evaluation: Superintendent/Deputy Superintendents/Assistant Superintendents

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

Reconvene Regular Meeting

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

Student Discipline Issues

On the motion of Member Wallin, seconded by Member Coven and carried 4-0-1 (Member McInerney abstaining), the Board expelled Student No. 004267 for violation of Ed. Code Section 48900(c), through January 26, 2004, with suspension of the expulsion at the start of the 2003-04 school year, allowing the student to return to the District with probationary status.

On the motion of Member Coven, seconded by Member Wallin and carried 4-0-1 (Member McInerney abstaining), the Board expelled Student No. 000101 for violation of Ed. Code Sections 48900(a)(1), 48900(b), 48900(k), and 48900(m), through January 26, 2004.

Pledge of Allegiance

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

Roll Call

Members Present:

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

Members Absent:

None

Student Members Present:

Mairin Charles, Allison Howard, Nathan Jacobs, Annie Pestolesi

Student Members Absent:

None

Staff:

Dean Waldfogel, Superintendent
Sue Long, Deputy Superintendent, Human Resources
Vern Medeiros, Deputy Superintendent/Chief Financial Officer
Leah Laule, Asst. Superintendent, Education Services
Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Nancy Bower, Anne Caenn, Mary Cliff, Janelle Cranch, Steve Garretson, Dennis Gibbs, GleeAnne Jeffries,
Lloyd Linton, Sharon McCubbin, Nancy Melgares

Video Production Services:

Mike McIntyre, Teleios Services

Approval of Minutes

On the motion of Member Coven, seconded by Member Wallin and carried 4-0-1 (Member McInerney abstaining), the Board approved the Minutes of the March 18, 2003 Regular Meeting, as presented.

On the Motion of Member Coven, seconded by Member Wallin and carried 5-0, the Board approved the Minutes of the April 2, 2003 Special Meeting, as presented.

Motion to Substitute Board Clerk

On the motion of Member McInerney, seconded by Member Coven and carried 5-0, the Board substituted Sharon Wallin as Board Clerk for the purposes of the Recreation Improvement and Maintenance District proceedings, inasmuch as the Board Clerk is unable to attend the entire proceedings.

Adoption of the Agenda

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

- ADD Addendum to Item 12p, *Field Trips, Tours and Excursions*
- REVISE Attachment to Item 16f, *First Reading: High School Textbook Adoption 2003-04*
- MOVE Item 17a, *RESOLUTION NO. 02-03-35: Adopting Initial Study and Mitigated Negative Declaration and Certifying Compliance with Public Resources Code Section 21151.8 for the Harvard/Barranca K-8 School Project* to follow Section 15 - CFD Consent Calendar Resolutions

Items Removed from Consent Calendars for discussion and separate action:

- Item 12j, *Authorization to Solicit Bids for Intrusion Alarm Monitoring and Maintenance*
- Item 14f, *Architectural Services for Design of Quail Hill (PA 17) Elementary School*

Items of Business

Public Hearing: Recreation Improvement and Maintenance District (RIMD)

On the motion of Member Coven, seconded by Member Wallin and carried 5-0, the Board accepted the Recreation Improvement and Maintenance District Public Hearing proceedings process as delineated.

President Kuwabara opened the public hearing at 7:11 p.m.

Deputy Superintendent Vern Medeiros reviewed the chronology of events leading up to consideration of the formation of the IUSD Recreation Improvement and Maintenance District, including the ordering and approval of an Engineer's Report from David Taussig and Associates.

Speaking to the topic:

- Richard Baron, 380 E. Yale Loop 92614
- Roland Boucher, 11 Deerspring 92604
- Sharon Bush, University Park
- Craig Shankman, 19 Carson 92620
- Chick Willette, 5 Aurora 92612
- Larry Mezzanatto, 5021 Hemlock 92612

Attorney Robin Harris, of Richards, Watson, & Gershon, provided clarification regarding the public hearing process.

On the motion of Member Coven, seconded by Member Choi and carried 5-0, the Board closed the public input portion of the hearing and directed the Clerk of the Board of Education, along with such assistants as the Clerk may find necessary, to tabulate the assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed assessment.

Special Presentation/Recognitions

Irvine Public Schools Foundation Donation

Bren Foundation Board Chairman Jack Peltason and Irvine Company representative Robin Leftwich presented a check to IPSF Chief Executive Officer Tim Shaw in the amount of \$700,000, representing a matching gift in support of Art, Science and Music programs. Mr. Peltason expressed appreciation to the individuals and businesses who provided the base for the match.

Oral Communication

Janelle Cranch, CSEA President, congratulated the Irvine Teachers Association on another highly successful Excellence in Teaching Awards Dinner, and invited the Board to the CSEA Week Breakfast on Monday, May 19.

Sharon McCubbin, addressed the Board regarding National Teacher Appreciation Week and invited the Board and community to visit classrooms.

Student Board Member Reports

Student Members Charles, Jacobs, Pestolesi, and Howard reported on school activities.

Superintendent's Report

Superintendent Waldfogel reported on District budget cuts (which will be considered by the Board on May 20), and the Governor's May Revise, warning the need to prepare for the worst case scenario based on anticipated additional cuts.

Announcements and Acknowledgments

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

Consent Calendar

On the motion of Member Choi, seconded by Member McInerney and carried 5-0 (Student Members Charles, Howard, Jacobs, and Pestolesi 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. Payment in Accordance with the Terms of Mediated Agreements**
Authorized payments in an amount not to exceed \$28,060.00 for Case Numbers SN 03-00172 and SN 03-00353 in accordance with the terms of the Settlement Agreements.
- 3. Grant Proposal: Orange County Children and Families Commission School Readiness Program, 2003-2004**
Ratified the submission of the Orange County Children and Families Commission School Readiness Program grant (2003-2004) for the purpose of promoting school readiness services and programs in Irvine to children and their families who are at risk for school failure at the Early Childhood Learning Center.
- 4. Grant Proposal: Orange County Department of Education Early Intervention for School Success (EISS) Services, 2003-2004**
Ratified the submission of the Orange County Department of Education Early Intervention for School Success (EISS) Basic Implementation Grant (2003-2004) for the purpose of promoting quality staff

development and improved collaboration of integrated quality support services for programs located at the Early Childhood Learning Center.

5. **Purchase Order Detail Report**
(A copy is attached to and made a part of these minutes.)
Approved the Purchase Order Detail Report dated April 25, 2003.
6. **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 00057677 through 00058528
 - District 50, Community Facilities District No. 01-1 - Numbers 00001000 through 00001004
 - District 44, Community Facilities District No. 86-1 - Numbers 00002070 through 00002093
 - District 41, Irvine Child Care Project - Numbers 00001654 through 00001661
 - Revolving Cash - Numbers 23750 through 23817
7. **Contract Services Action Report**
(A copy is attached to and made a part of these minutes.)
Approved the Contract Services Action Report 2002-03/14 as submitted.
8. **Authorization to Exercise Option to Continue Contract with Prudential Overall Supply**
Authorized Assistant Superintendent, Facilities, Operations and Planning to enter into a contract with Prudential Overall Supply for the period from July 1, 2003, to June 30, 2004, in the amount of \$51,865.85.
9. **Authorization to Exercise Option to Continue Contract with CR&R Incorporated**
Authorized Assistant Superintendent, Facilities, Operations and Planning to enter into a contract with CR&R Incorporated for the period from July 1, 2003, to June 30, 2004, in the amount of \$89,488.88.
10. **Authorization to Solicit Bids for Re-roofing of University High School**
Authorized staff to solicit bids for re-roofing of University High School J-1, J-2, J-3 and 500 Buildings.
11. **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 2002-03/14 as submitted for Employment, Retirements and Separation.
12. **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 2002-03/13 as submitted for Employment, Resignations, Retirements, and Leave of Absence.
13. **Emergency Permit Requirement: Declaration of Need for Fully Qualified Educators**
Adopted the "Declaration of Need for Fully Qualified Educators" authorizing the employment of teachers holding emergency permits for the 2003-2004 school year.
14. **Gifts**
(A copy is attached to and made a part of these minutes.)
Accepted gifts to the District as submitted.
15. **Field Trips, Tours and Excursions**
Approved and/or ratified the following field trips funded by donations:
 - 1) Turtle Rock 1st grade classes to Santa Ana, California on May 5, 2003 for \$1,150.00;

- 2) Turtle Rock 6th grade classes to Los Angeles, California on May 19, 2003 for \$2,300.00;
- 3) WHS Basic Math class and senior student leaders to Los Angeles, California on May 19, 2003 for \$1,000.00;
- 4) WHS AP Biology/Anatomy class to San Diego, California on May 21, 2003 for \$1,324.00;
- 5) Turtle Rock 6th grade classes to Irvine, California on June 16, 2003 for \$2,300.00;
- 6) NHS marine science students to Orange, California on May 16, 2003 for \$900.00.

Consent Calendar Resolutions

RESOLUTION NO. 02-03-30: Authorization for Billing Services Under the LEA Medi-Cal Administrative Act Program

On the motion of Member Wallin, seconded by Member McInerney and carried 5-0 (Student Members Charles, Howard, Jacobs, and Pestolesi voting "Yes"), the Board adopted Resolution No. 02-03-30, authorizing the Superintendent to enter into a contract with School Business Services of California, Incorporated to provide billing services under the LEA Medi-Cal Administrative Activities Program.

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

RESOLUTION NO. 02-03-31: In Support of the Kindergarten-University Public Education Facilities Bond Act of 2004

On the motion of Member McInerney, seconded by Member Choi and carried 5-0 (Student Members Charles, Howard, Jacobs, and Pestolesi voting "Yes"), the Board adopted Resolution No. 02-03-31 in support of the Kindergarten-University Public Education Facilities Bond Act of 2004.

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

CFD Consent Calendar

On the motion of Member Choi, seconded by Member McInerney and carried 5-0, the Board, acting as the governing body of Community Facilities Districts No. 86-1 and No. 01-1, took the following action on the amended CFD Consent Calendar:

1. **Change Order No. 1 – Category #7-Roofing – Oak Creek Elementary School Project**
 Approved Change Order No. 1 in the amount of \$3,635.48 to Vance & Associates Roofing, Inc. for Category #7-Roofing at the Oak Creek Elementary School project. The revised amount to be \$473,135.48. No change to the completion date.
2. **Change Order No. 1 – Category #10-Acoustical – Oak Creek Elementary School Project**
 Approved Change Order No. 1 in the deductive amount of <\$14,168.00> to Inland Acoustics, Inc. for Category #10-Acoustical at the Oak Creek Elementary School project. The revised contract amount to be \$266,832.00. No change to the completion date.
3. **Notice of Completion – Category #7-Roofing – Oak Creek Elementary School Project**
 Accepted Category #7-Roofing at Oak Creek Elementary School project as complete and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.

4. **Notice of Completion – Category #10-Acoustical – Oak Creek Elementary School Project**
Accepted Category #10-Acoustical at Oak Creek Elementary School project as complete and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.
5. **Retention of Consultant – Materials Testing & Inspection – University High School Modernization Phase 3**
Authorized the Assistant Superintendent of Facilities, Operations and Planning to enter into a contract with Twining Laboratories, to provide materials testing and inspection services for the University High School Modernization Phase 3 project in the amount of \$40,000.00.
6. **Architectural Services for Design of Turtle Ridge (PA 27) Elementary School**
Authorized the Assistant Superintendent of Facilities, Operations and Planning to negotiate and enter into a contract with PJHM Southwest Architects to provide architectural services for the future Turtle Ridge Elementary School.

CFD Consent Calendar Resolutions

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. 01-1, took the following action on the CFD Consent Calendar Resolutions:

RESOLUTION NO. 02-03-33: District Acknowledgment of Compliance with the California Environmental Quality Act (CEQA) and Public Resources Code Section 21151.8 Regarding the Quail Hill School Project

Adopted Resolution No. 02-03-33 acknowledging compliance with the California Environmental Quality Act and certifying compliance with Public Resources Code section 21151.8 with respect to the Quail Hill Elementary School project.

RESOLUTION NO. 02-03-34: District Acknowledgment of Compliance with the California Environmental Quality Act (CEQA) and Public Resources Code Section 21151.8 Regarding the Turtle Ridge School Project

Adopted Resolution No. 02-03-34 acknowledging compliance with the California Environmental Quality Act and certifying compliance with Public Resources Code section 21151.8 with respect to the Turtle Ridge Elementary School project.

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

ITEMS REMOVED FROM CONSENT CALENDARS

Authorization to Solicit Bids for Intrusion Alarm Monitoring and Maintenance

Member Choi requested and received clarification relative to the need for this expenditure based on current fiscal constraints.

On the motion of Member Choi, seconded by Member McInerney and carried 5-0, the Board authorized staff to solicit bids for monitoring and maintenance of District intrusion alarm systems.

Architectural Services for Design of Quail Hill (PA 17) Elementary School

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0, the Board authorized the Assistant Superintendent of Facilities, Operations and Planning to negotiate and enter into a contract with PJHM Southwest Architects to provide architectural services for the future Quail Hill Elementary School.

RESOLUTION NO. 02-03-35: Adopting Initial Study and Mitigated Negative Declaration and Certifying Compliance with Public Resources Code Section 21151.8 for the Harvard/Barranca K-8 School Project

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. 86-1, adopted, on the basis of findings of fact, Resolution No. 02-03-35, the Initial Study/Mitigated Negative Declaration pursuant to the California Environmental Quality Act, and certified compliance with the Public Resources Code section 21151.8 with respect to the Harvard/ Barranca K-8 School project.

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

Recess

President Kuwabara called a recess at 8:17 p.m. and reconvened the meeting at 8:28 p.m.

Items of Business

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

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

Member Choi requested and received clarification relative to the employee discipline process as defined by the collective bargaining agreement and Education Code.

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0, the Board accepted input from the public on the initial joint proposal of the Irvine Teachers Association and the Irvine Unified School District, and following the public hearing, adopted that proposal in order to initiate the bargaining process.

Public Hearing: Consideration of a Draft Preliminary Endangerment Assessment (PEA) for the Harvard/Barranca K-8 Elementary School

Dwayne Mears, representing The Planning Center, responded to Board questions regarding the property.

On the motion of Member Wallin, seconded by Member Coven and carried 5-0, the Board held a public hearing to solicit further comments prior to the adoption of the Preliminary Endangerment Assessment for Harvard/Barranca K-8 elementary school.

Public Hearing: Irvine Child Care Project (ICCP) Relocatable Rehabilitation or Replacement – Eastshore Elementary School

Speaking to the topic:
Sujata Motwani, 12 Coldbrook 92604

After holding a public hearing to solicit further comments prior to rehabilitation or replacement of the existing Irvine Child Care Project relocatables at Eastshore Elementary School, the Board directed staff to investigate alternative placements of the new relocatable.

Public Hearing: Adoption of California Environmental Quality Compliance Negative Declaration for Harvard/Barranca K-8 Elementary School

On the motion of Member McInerney, seconded by Member Choi and carried 5-0, the Board, after holding a public hearing and considering all public comments, approved all environmental documents, adopted the Negative Declaration for design and construction of the Harvard/ Barranca K-8 elementary school, and authorized staff to file the Notice of Determination with the required agencies.

IPSF Funding Priorities – Class Size Reduction – Grade 3

Speaking to the topic:

John Burger, 2 Treeridge Lane 92620

Kathy Cichelli, IPSF

Superintendent Waldfoegel provided background information on state funding and legislative action relative to class size reduction, and the Board discussed various impacts of the implementation of a fund raising campaign for grade 3.

On the motion of Member Choi, seconded by Member Wallin and carried 5-0, the Board adopted Grade 3 Class Size Reduction as a fund raising priority for the Irvine Public Schools Foundation for 2003-04.

First Reading: High School Textbook Adoption 2003-04

On the motion of Member Wallin, seconded by Member Coven and carried 5-0, the Board approved for first reading the 2003-04 *IUSD High School Textbook Catalogue*, as revised.

Updated Technology Plan

Director of Technology, Steve Garretson, reviewed changes to the plan and responded to Board questions.

On the motion of Member Choi, seconded by Member McInerney and carried 5-0, the Board approved the updated Technology Plan, as presented.

First Reading: Proposed Board Policy No. 5116 and Administrative Regulation – School Attendance Boundaries

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0, the Board approved for first reading proposed Board Policy No. 5116 - School Attendance Boundaries, as amended by the Board.

First Reading: Proposed Revisions to Board Policy No. 6153 – Field Trips and Excursions

Asst. Superintendent Laule reviewed the proposed revisions.

On the motion of Member McInerney, seconded by Member Choi and carried 5-0, the Board approved for first reading proposed revisions to Board Policy No. 6153 – Field Trips and Excursions.

Recess

President Kuwabara called a recess at 9:20 p.m. and reconvened the meeting at 11:04 p.m.

Oral Communication

None

Motion to Continue Public Hearing

On the motion of Member Wallin, seconded by Member McInerney and carried 5-0, the Board continued the public hearing to Wednesday, May 7, 2003, 8:00 a.m., in the Superintendent's Conference Room at 5050 Barranca Parkway, Irvine, California, for the sole purpose of completing the tabulation of ballots and announcing the results.

Adjournment

On the motion of Member Wallin, seconded by Member McInerney and carried 5-0, the Board adjourned the regular meeting at 11:07 p.m. to Wednesday, May 7, 2003, 8:00 a.m.

Sue Kuwabara
President

Dean Waldfogel
Superintendent