

*Irvine Unified School District
Irvine, California*

*Board of Education
Minutes of Regular Meeting
May 15, 2001*

Call to Order

The Regular Meeting of the Board of Education was called to order by Acting President Choi at 4:06 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

Roll Call

Members Present: Steven Choi, Sue Kuwabara, Carolyn McInerney, Margie Wakeham

Members Absent: Karen Preston (Member Preston joined the meeting at 4:30 p.m.)

Closed Session

The Board adjourned to Closed Session at 4:08 p.m.

Student Discipline Issues

The Board discussed two student discipline issues.

Public Employee Performance Evaluation: Superintendent

The Board discussed the Superintendent's Performance Evaluation.

Reception

The Board adjourned to a reception at 5:45 p.m. honoring the "Principals of Excellence 2001", Nationally Board Certified Teachers, and IUSD Retirees.

Reconvene Regular Meeting

President Preston reconvened the meeting at 6:30 p.m. and reported on the discussion in Closed Session.

Student Discipline Issue

On the motion of Member McInerney, seconded by Member Kuwabara and carried 4-0 (Member Preston abstaining), the Board expelled Student No. 3936 for violation of Ed. Code Sections 48900 (a)(1), and 48900 (a)(2) for the remaining portion of Spring Semester 2001 through the Fall Semester 2001.

On the motion of Member McInerney, seconded by Member Choi and carried 4-0 (Member Preston abstaining), the

Board expelled Student No. 4058 for violation of Ed. Code Sections 48900 (a)(1), and 48900 (a)(2) for the remaining portion of the Spring Semester 2001 through the Fall Semester 2001, allowing the student to return for the Fall Semester 2001 under a suspended expulsion order.

Pledge of Allegiance

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

Roll Call

Members Present: Steven Choi, Sue Kuwabara, Carolyn McInerney, Margie Wakeham, Karen Preston

Members Absent: None

Student Members Present: Nikki Busch, Edward Kim, Summer Shafer

Student Members Absent: Molly Crockett

Staff: Patricia Clark White, Superintendent Sue Long, Deputy Superintendent, Human Resources Dean Waldfogel, Deputy Superintendent, Curriculum and Instruction Ed Zemla, Chief Financial Officer Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Sue Buettell, Don Chadd, Mary Cliff, Janelle Cranch, Judy Cunningham, Tim Marsh, Gail Rothman, Diana Schmelzer

Video Production Services: Mike McIntyre, Teleios Services

Special Recognitions

Principals of Excellence 2001

Sr. Vice President Mike LeBlanc recognized the IUSD principals selected for the Irvine Company's "2001 Principals of Excellence" award: Diana Schmelzer, University High School Judy Cunningham, South Lake Middle School Bruce Terry, Plaza Vista

Nationally Board Certified Teachers

Leah Laule, Director, Human Resources, introduced Irvine's five Nationally Board Certified Teachers and provided an overview of the NBCT standards and criteria. Virginia Bergquist, Canyon View Valerie Henry, South Lake M.S. Sharon McCubbin, Santiago Hills Montessori Robin VanVorhis, Science Resource Specialist Kathleen Pommer, Turtle Rock

IUSD Retirees

Deputy Superintendent Sue Long recognized IUSD's 2000-01 Retirees: Tony Allard, Alderwood Basics Plus Bev Anderson, Accounting Lynn Belcher, Deerfield Shirley Bostock, Los Naranjos Nancy Canfield, Alternative Education Don Christensen, University H.S. Rosa Drew, Vista Verde Gregorio Espinoza, M&O Joseph Fazio, Irvine H.S. Linda Gruver, University H.S. Pat Hans, Woodbridge H.S. Ann Harrison, Special Education Ralph Henshaw, Northwood H.S. Carole Hollrigel, University H.S. Dicksie Kerr, ECE Montessori Nancy Kleeman, Sierra Vista Laurie Larsen, Los Naranjos Preschool Burt Lindfors, University H.S. Janet Logan, Fine Arts Terry Mayle,

Westwood Basics Plus Cathaleen McNair, Santiago Hills Joann Mercer, Woodbridge H.S. Lauren Miller, University H.S. Kathleen Pommer, Turtle Rock Virginia Pyke, Santiago Hills Katy Rose, Northwood Carolyn Rosenow, Sierra Vista Mary Elaine Sonksen, Santiago Hills Agnes Tang, Food Service Ken Tratar, University H.S. Joan Van Eyke, Irvine Adult School Jane Weber, Alderwood Judyth Wendkos, Rancho San Joaquin M.S.

Special Presentation

Irvine Public Schools Foundation IPSF Executive Director Greg Bradbard and President Jerry Amante presented the Board with a check in the amount of \$1,505,000 representing the balance of the Foundation's commitment of \$2,250,000 for the 2000-01 school year in support of art, music, science and technology. They further stated the Foundation's ongoing commitment for the same amount next year.

Oral Communication

Gil Nelsen, P.O. Box 17961, Irvine 92623, addressed the Board regarding the Woodbridge H.S. Girls Basketball Program.

Adoption of the Agenda

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

MOVE Item 10c, *California Student Information Services Agreement* to ITEMS OF BUSINESS - 13e MOVE Item 10f, *Contract Services Action Report* to ITEMS OF BUSINESS - 13f REVISE Item 12a, *Receive Bids/Award Contract -- University High School Modernization Project, Phase I* REVISE Item 12b, *Receive Bids/Award Contract -- Irvine High School Central Utility System Upgrade Modernization Project, Phase II* MOVE Item 13a, *Second Reading and Adoption: Revision to Board Policy No. 1330 - Use of School Facilities* to follow Item 7 - Adoption of the Agenda MOVE Item 13b, *Facility Use Fees* to follow Item 7 - Adoption of the Agenda

Items of Business

Second Reading and Adoption: Revision to Board Policy No. 1330 - Use of School Facilities

Don Chadd reviewed the proposed revision to the "Use of School Facilities" board policy and the Board discussed the need to capture all direct costs to ensure no negative impact to the educational program.

On the motion of Member Wakeham, seconded by Member McInerney and carried 5-0 (Student Members Busch, Kim and Shafer voting "Yes"), the Board approved for second reading and adoption the Revision to Board Policy No. 1330 - Use of School Facilities.

Facility Use Fees

Don Chadd reported on the issues leading to the recommendation for a change in the Facility Use Fee structure including the energy crisis, the need to bring fees in line with actual costs, and the need to provide parity among all user groups.

Speaking to the topic:

Jeff Duvencak, 4892 Rain Tree 92612
Andre Torng, 10 Foxglove

Jennifer Huang, 9 Kent 92612
Kirsten Kutz, 15 Holly Leaf, Aliso Viejo 92656
Nancy Smith, 21921 Birchwood, Mission Viejo 92692
Diane Tang-Liu, 2525 Dupont Dr. 92716
Chuan Ren, 27081 Glenclyff, San Juan Capistrano 92675
Jerry Valenti, 41 Fulton St. 92604
Janelle Cranch, CSEA President
Ken Sipes, 14942 Rancho Circle 92604
Theresa Chao, 17945 Skypark Circle #F 92614
Fred Ray, 3852 Avocado St., 92606
Chao Liang, 53 Eaglecreek 92618

Motion to Extend Time Limit

On the motion of Member Choi, seconded by Member Preston and carried 5-0, the Board extended the 30 minute time limit for public input.

Member Preston left the meeting at 8:38 p.m.

Emmy Chang, 9 Corsica 92614 Sherri Kuo, 6 Mountainbrook 92620 Shan-Ying Tsu, 18981 Antioch Dr. 92612 Jane Chein, 9 Clearcreek 92626

The Board further discussed the fee calculation process, the effects of the energy crisis on costs, and fiscal responsibility to ensure no negative impact to the General Fund. The Board also expressed appreciation to those user groups who provide enriched educational opportunities for children and reiterated their commitment to maintain schools as community centers.

On the motion of Member Wakeham, seconded by Member McInerney and carried 4-0 (Member Preston absent) (Student Board Members Busch, Kim and Shafer voting "Yes"), the Board adopted the Facility Use Fee Structure for the school year 2001-2002.

Student Board Member Reports

Student Members Shafer, Busch, and Kim reported on school activities.

Superintendent's Report

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

Consent Calendar

On the motion of Member Wakeham, seconded by Member McInerney and carried 4-0 (Member Preston absent), (Student Members Busch, Kim and Shafer 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 Agreement** Authorized payment in an amount not to exceed \$10,500 for Case Number SN #212-01 in accordance with the terms of negotiated agreement prior to State

Due Process Hearing.

3. **Purchase Order Detail Report** (*A copy is attached to and made a part of these minutes.*) Approved the Purchase Order Detail Report dated May 7, 2001.

4. **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 00034121 through 00034687 District 44, Community Facilities District 86-1 - Numbers 00001603 through 00001609 Community Facilities District No. 86-1, Bank of New York Western Trust Co., Bond Series 97, 98, 99 - Numbers 01538166 through 01538176 Revolving Cash - Number 20836 through 20974

5. **Claim for Damages - Ref. #00-008** Denied the claim for damages on behalf of the named claimant and refer the matter to the District's insurance administrator.

6. **Claim for Damages - Ref. #00-009** Denied the claim for damages on behalf of the named claimant and refer the matter to the District's insurance administrator.

7. **Amendment #2 to Agreement with Orange County Department of Education - Bi-Tech** Authorized the Chief Financial Officer to execute Amendment #2 to the Implementation and Software Agreement with the Orange County Department of Education for the provision of Business Services data processing services.

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 2000-01/17 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 2000-01/19 as submitted for Employment, Resignations, and Leave of Absence.

10. **Gifts** (*A copy is attached to and made a part of these minutes.*) Accepted gifts to the District as submitted.

11. **Conference Attendance** Approved out-of-state conference attendance for the following staff: 1) Carolyn McInerney and Patricia Clark White to Washington, DC, May 20-23, 2001, for \$2,998.00; 2) Carole Hollrigel to San Antonio, Texas, June 12-19, 2001 at no cost; 3) Dana Duenzen to Richmond, Virginia, September 23-25, 2001 for \$377.00.

12. **Appointment of CIF League Representatives - 2001-2002** Approved the following individuals to serve as the 2001-2002 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.

Consent Calendar Resolution

On the motion of Member Wakeham, seconded by Member McInerney and carried 4-0 (Student Members Busch, Kim and Shafer voting "Yes"), the Board took the following action on the Consent Calendar Resolution:

RESOLUTION NO. 00-01-36: Authorizing the Borrowing of Funds for Fiscal Year 2001-02 and the Issuance and Sale of a 2001-02 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 Adopted Resolution No. 00-01-36 authorizing issuance, approving Official Statement, and pledging revenues and entering into certain tax covenants in connection with the 2001-02 Tax and Revenue Anticipation Note (TRAN). AYES: Members Choi, Kuwabara, McInerney, Wakeham NOES: None ABSENT: Member Preston

CFD Consent Calendar

On the motion of Member McInerney, seconded by Member Kuwabara and carried 4-0 (Member Preston absent) (Student Members Busch, Kim and Shafer voting "Yes"), the Board, acting as the governing body of Community Facilities District No. 86-1, took the following action on the CFD Consent Calendar:

Receive Bids / Award Contract -- University High School Modernization Project, Phase I Authorized the Superintendent or Superintendent's designee to enter into a contract with M.S. Construction Management Group ofr University High School Modernization Project Phase I in the amount of \$1,975,700.00.

Receive Bids / Award Contract -- Irvine High School Central Utility System Upgrade Modernization Project, Phase II Authorized the Superintendent or Superintendent's designee to enter into a contract with D. Burke Mechanical Corp. for Central Utility System Upgrade Modernization Project Phase II in the amount of \$1,563,000.00.

Additional Architectural Services for Northwood High School Authorized the Superintendent or Superintendent's designee to contract with tBP Architecture to provide administrative and construction phase services for the Entry Drive and Miscellaneous Site Improvements at Northwood High School for an amount not to exceed \$5,000.

Arbitrage Rebate Compliance Services Authorized payment to Bond Logistix for the performance of arbitrage rebate compliance services in an amount not to exceed \$16,000 for a fiscal year.

Recess

Acting President Choi called a recess at 8:40 p.m. and reconvened the meeting at 8:55 p.m.

Items of Business (con't.) (Written reports were included with the agenda and are on file in the District Office.)

Five Year Deferred Maintenance Plan

On the motion of Member Kuwabara, seconded by Member Wakeham and carried 4-0 (Member Preston absent) (Student Members Busch, Kim and Shafer voting "Yes"), the Board approved the Five Year Deferred Maintenance Plan as presented.

High School Textbook Adoption 2001-02

On the motion of Member McInerney, seconded by Member Kuwabara and carried 4-0 (Member Preston absent) (Student Members Busch, Kim and Shafer voting "Yes"), the Board approved for second reading and adoption the proposed additions to the *IUSD High School Textbook Catalogue* as shown in the list of recommended titles.

California Student Information Services Agreement *(removed from Consent Calendar for discussion)* Member Choi requested clarification regarding confidentiality of student information and costs. Dean Waldfogel advised that the system would move student records from a paper process to a digitized process, requiring the same regulations relative to confidentiality. He further advised that though there would be some one-time implementation costs, ongoing cost savings were anticipated due to decreased clerical time needed to process student records.

On the motion of Member McInerney, seconded by Member Choi and carried 4-0 (Member Preston absent) (Student Members Busch, Kim and Shafer voting "Yes"), the Board approved the California Student Information Services Agreement as proposed.

Contract Services Action Report *(removed from Consent Calendar for discussion) (A copy is attached to and made a part of these minutes.)*

Member Choi expressed ongoing concern about Special Education services for medical conditions which he believes

to be outside the District's purview. Superintendent White advised that only items which have been through the legal IEP process are included on the report.

On the motion of Member McInerney, seconded by Member Kuwabara and carried 3-1 (Member Choi voting "No"; Member Preston absent) (Student Members Busch, Kim and Shafer voting "Yes"), the Board approved and/or ratified the Contract Services Action Report 2000-01/17 as submitted.

Announcements and Acknowledgments

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

Superintendent White announced that Dr. John Carlyle, Superintendent, Centralia School District, passed away after a long illness, and expressed her condolences on behalf of the District.

Oral Communication

Janelle Cranch, CSEA President, invited the Board to participate in the "Classified Employee Week" festivities, starting with a breakfast on Monday, May 21 at 6:30 a.m.

Adjournment

There being no further Board of Education business, the meeting was adjourned at 9:28 p.m.

Karen J. Preston
President

Patricia Clark White
Superintendent