

*Irvine Unified School District
Irvine, California*

*Board of Education
Minutes of Regular Meeting
May 16, 2000*

Call to Order

The Regular Meeting of the Board of Education was called to order by President Flint at 5:33 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

Roll Call

Members Present: Steven Choi, Karen Preston, Margie Wakeham, Jeanne Flint

Members Absent: Mike Regele (excused)

Closed Session

The Board adjourned to Closed Session at 5:35 p.m.

Labor Negotiations -- Irvine Teachers Association The Board discussed labor negotiations. No action was taken.

Conference With Legal Counsel -- Anticipated Litigation The Board met with legal counsel relative to anticipated litigation.

Public Employee Discipline/Dismissal/Release The Board continued this item to the second closed session following the regular meeting.

Reconvene Regular Meeting

President Flint reconvened the meeting at 7:45 p.m. and reported on the discussion in Closed Session.

Pledge of Allegiance

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

Roll Call

Members Present: Steven Choi, Karen Preston, Margie Wakeham, Jeanne Flint

Members Absent: Mike Regele (excused)

Student Members Present: Stephanie Chan, Dahm Choi, Blake Reigle, Joey Rubin

Student Members Absent: None

Staff: Patricia Clark White, Superintendent Sue Long, Deputy Superintendent, Human Resources Dean Waldfogel, Deputy Superintendent, Curriculum and Instruction Harvey Grimshaw, Interim CFO Lee Brooks, Executive Assistant to the Superintendent

Other Staff: Anne Caenn, Don Chadd, Mary Cliff, Sharon DeNisi, Robin Gray, Greg Gray, Joanne Hodder, Erica Hoegh, Leah Laule, Lloyd Linton, Kris Moore, Pat Mulhaupt, Craig Ritter, Sally Snyder, Mark Sontag, Stan Steele, Dorothy Terman Video Production Services: Teleios Services (Mike McIntyre)

Special Recognitions

The Board recognized the following schools and principals for their selection as 2000 California Distinguished Schools and 1998-99 National Blue Ribbon Schools.

2000 California Distinguished Schools Pat Mulhaupt - Springbrook Elementary Craig Ritter - University Park

1998-99 National Blue Ribbon Schools Sharon DeNisi - Meadow Park Elementary Joanne Hodder - Westwood Basics Plus

Oral Communication

Chris King, 20 Colorado 92606, addressed the Board regarding staff resignations.

Kathy Holmes, Venado Art Specialist, recognized Kurtis Kennington, the 1st place winner in the Disneyland Creativity Challenge Award - 3 Dimensional Art category.

Shirley Whitted, 25 Hermosa 92620, addressed the Board regarding Athletic budget cuts.

Robin Gray, 22701 Rockford 92630, expressed concerns about the Miller Report and lack of a collaborative process.

Janelle Cranch, CSEA President, requested consideration of reinstatements of classified staff lost during downsizing.

Judy Avichouser, 17761 Manchester 92614, requested permission to circulate a petition in support of full funding of IDEA, and expressed appreciation to the IUSD Special Education staff.

Adoption of the Agenda

On the motion of Member Wakeham, seconded by Member Choi and carried 4-0, the Board adopted the agenda, as revised:

REVISE Item 10h, *Award Contract to Recarpet Brywood, Eastshore, and Los Naranjos Elementary Schools* MOVE Item 10l, *Contract Services Action Report* to ITEMS OF BUSINESS - 13j REMOVE Item 11a - *Resolution No. 99-00-25-A: Eligibility Renewal Application for Participation in Federal Surplus Property Program and Designating Authorized Representatives to Acquire Surplus Property* for discussion REVISE Item 12c - *Award Contract for Central Utility System Upgrade at Irvine High School*

Student Board Members' Report

Student Members Chan, Rubin, Reigle and Choi reported on school activities. ***Superintendent's Report***

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

School Curriculum Report

Sierra Vista Asst. Principal Mark Sontag, provided an overview of the EarthKam Project, wherein students analyze and research images recorded by a digital camera installed on the space shuttle. Piloting a hub approach which linked all IUSD middle schools, the District was able to provide 750 middle school students the opportunity to participate in this project last February.

Consent Calendar

On the motion of Member Choi, seconded by Member Preston and carried 4-0 (Student Members Chan, Choi, Reigle and Rubin 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. **Memorandum of Agreement Between Tustin Unified School District and Irvine Unified School District to Provide a California Children's Services Program** Authorized payment for 50% of the purchase costs to equip the MTU at the Utt School in an amount not to exceed \$6,000.
3. **Contract for Special Education Related Services** Authorized payment for special education related services for the 1999-2000 school year in an amount not to exceed \$6,165.
4. **Woodbridge High School Third Year Progress Report** Accepted the Woodbridge High School Third Year Progress Report as prepared for submission to the Western Association of Schools and Colleges.
5. **Purchase Order Report** (*A copy is attached to and made a part of these minutes.*) Approved the Purchase Order Detail Report dated May 8, 2000.
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 00021982 through 00022600 District 41, Irvine Child Care Project - Numbers 00001269 through 00001284 District 44, Community Facilities District 86-1 - Numbers 00001472 through 00001475 Community Facilities District No. 86-1, Dai-Ichi-Kangyo Bank, Bond Series 97, 98, 99 - Numbers 11458 through 11549 Revolving Cash - Numbers 19071 through 19139
7. **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 Orange Unified School District Bid Number 441.
8. **Award Contract to Recarpet Brywood, Eastshore, and Los Naranjos Elementary Schools** Authorize the Superintendent or Superintendent's designee to enter into a contract, pursuant to Public Contract Code Sections 20110-20112, with Dupont Flooring Systems for \$201,284 to recarpet Brywood, Eastshore, and Los Naranjos Elementary Schools.
9. **Bonita Canyon Elementary School Playground Equipment - Planning and Implementation** Authorized placement and installation of the proposed playground equipment at Bonita Canyon Elementary School subject to

compliance with the requirements and time lines identified by District staff.

10. **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 1999-00/19 as submitted for Employment, Resignations and Retirements.

11. **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 1999-00/18 as submitted for Employment, Ed. Code Authorizations, Resignations, Retirement and Leaves of Absence.

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

13. **Conference Attendance** Approved and/or ratified conference attendance, as follows: 1) Student Teacher Catherine Rodevich to Tustin, California, March 7, 9, 30, 31, 2000 for \$50.00 (Restricted General Fund); 2) Betty Manwill and Rose Clegg to Reno, Nevada, July 29-August 2, 2000 for \$1,793.00 (Unrestricted General Fund).

14. **Field Trips, Tours and Excursions** Approved the following field trips (funded by donations): 1) Eastshore 6th grade classes to San Diego, California on May 22, 2000 for \$1,410.00; 2) Westpark 2nd grade classes to Santa Ana, California on May 25, 2000 for \$1,300.00; 3) Northwood High School Girls Cross Country Team to Oahu, Hawaii, October 5-9, 2000 for \$6,600.00. .

Consent Calendar Resolutions

Member Wakeham advised that the surplus federal property at the Tustin Marine Base had been agendized for the 5/23/00 City Council meeting, and requested IUSD staff to attend to report on District plans for the IUSD school site on that property.

On the motion of Member Wakeham, seconded by Member Preston and carried 4-0 (Student Members Chan, Choi, Reigle and Rubin voting "Yes"), the Board took the following action on the Consent Calendar Resolutions:

RESOLUTION NO. 99-00-25-A: Eligibility Renewal Application for Participation in Federal Surplus Property Program and Designating Authorized Representatives to Acquire Surplus Property Adopted Resolution No. 99-00-25-A authorizing submittal of eligibility renewal application in the Federal Surplus Property Program and authorizing the Superintendent, Director of Business Services, and Director of Maintenance and Operations to acquire federal surplus property.

RESOLUTION NO. 99-00-27: For Signature Authorization and Approval of Contract With The State of California Department of Rehabilitation for Irvine Unified School District Services, FY 2000-2001 Adopted Resolution No. 99-00-27 for signature authorization and approved IUSD contract with the State of California Department of Rehabilitation for the purpose of developing and implementing collaborative transition planning at the secondary level for fiscal year 2000-2001.

RESOLUTION NO. 99-00-28: Project Success -- Irvine Drug Suppression Program (DSP) Partnership Adopted Resolution No. 99-00-28, approving the contract with the State of California Office of Criminal Justice Planning for the purpose of providing services for the prevention of violence and alcohol, tobacco and other drugs for K-12 students.

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

CFD Consent Calendar

On the motion of Member Wakeham, seconded by Member Preston and carried 4-0 (Student Members Chan, Choi, Reigle and Rubin voting "Yes"), the Board took the following action on the CFD Consent Calendar:

North Irvine Middle School -- Request for Proposals of Design Services Acting as the governing body of

Community Facilities District 86-1, authorized the Director of Business Services to issue Requests for Proposals of Design Services for North Irvine Middle School.

Partial Release of Retention -- Canyon View Elementary School Acting as the governing body of Community Facilities District 86-1, authorized the release of retention, with the exception of the 5% minimum required to be held by Public Contract Code, to P.H. Hagopian Contractor on the Canyon View Elementary School Project.

Reject All Bids for Central Utility System Upgrade at Irvine High School Acting as the governing body of Community Facilities District No. 86-1, rejected all bids and authorized staff to rebid the Central Utility system Upgrade at Irvine High School in early 2001 to accommodate a Summer 2001 construction period.

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

President Flint opened and closed the public hearing with no comments.

On the motion of Member Preston, seconded by Member Wakeham and carried 4-0 (Student Members Chan, Choi, Reigle and Rubin voting "Yes"), the Board accepted input from the public on the initial proposal of the Irvine Teachers Association and following the public hearing, adopted the initial joint bargaining proposal from the Irvine Teachers Association and the Irvine Unified School District negotiation teams.

RESOLUTION NO. 99-00-26: Proclaiming May 22-26, 2000 "Classified School Employee Week" On the motion of Member Wakeham, seconded by Member Preston and carried 4-0 (Student Members Chan, Choi, Reigle and Rubin voting "Yes"), the Board adopted Resolution No. 99-00-26, recognizing and honoring the contributions of classified employees and declaring the week of May 22-26, 2000 as Classified School Employee Week in the Irvine Unified School District.

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

Finance Committee Representatives

Speaking to the topic: Stuart Venook, 34 Deer Spring 92604

Member Preston made a motion, seconded by Member Flint, to accept recommendation for discussion and direction.

Member Wakeham suggested tabling the item for further review to provide all employee groups an opportunity to be represented.

The Board continued discussion relative to including all employee groups as voting members. On an amended motion by Member Preston, seconded by Member Flint and carried 4-0 (Student Members Chan, Choi, Reigle and Rubin voting "Yes"), the Board approved the Irvine Administrators Association (IAA), the California School Employees Association (CSEA), and the Parent Teacher Association (PTA), as full voting members of the Finance Committee.

Second Reading and Adoption: High School Textbook Adoption 2000-2001

On the motion of Member Wakeham, seconded by Member Choi and carried 4-0 (Student Members Chan, Choi, Reigle and Rubin 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.

RESOLUTION NO. 99-00-29 and Order of Biennial Trustee Election and Specifications of the Election Order

On the motion of Member Wakeham, seconded by Member Preston and carried 4-0 (Student Members Chan, Choi, Reigle and Rubin voting "Yes"), the Board adopted Resolution No. 99-00-29, informing the County Superintendent of Schools, Orange County, of the specifications of the election order for the forthcoming Biennial Governing Board Election to be held on Tuesday, November 7, 2000, pursuant to Education Code Sections 5304 and 5322, and ordering consolidation of this election in accordance with Education Code Sections 5340 and 5342.

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

School Board Election Candidate Statements - November 7, 2000

On the motion of Member Wakeham, seconded by Member Choi and carried 4-0 (Student Members Chan, Choi, Reigle and Rubin voting "Yes"), the Board selected the number of words (200) for the candidates' statements of qualifications and authorized the Secretary to the Board to notify the Registrar of Voters.

Quarterly Financial Report

On the motion of Member Wakeham, seconded by Member Preston and carried 4-0 (Student Members Chan, Choi, Reigle and Rubin voting "Yes"), the Board accepted the Quarterly Financial Report for the period ended March 31, 2000 as presented.

RESOLUTION NO. 99-00-30: Authorizing the Borrowing of Funds for Fiscal Year 2000-01 and the Issuance and Sale of a 2000-01 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

On the motion of Member Choi, seconded by Member Preston and carried 4-0 (Student Members Chan, Choi, Reigle and Rubin voting "Yes"), the Board adopted Resolution 99-00-30 authorizing issuance, approving the Official Statement, and pledging revenues and entering into certain tax covenants in connection with the 2000-01 Tax and Revenue Anticipation Note (TRAN).

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

Annual Review of Investment Policy

Member Wakeham requested the item be tabled pending review by the Finance Committee.

Contract Services Action Report *(removed from Consent for discussion)*

Member Choi requested clarification relative to the District's obligation to fund visual therapy services which he believed to be a medical condition. Superintendent White advised it was a legal obligation consistent with special education mandates based on the evaluation and recommendations of an Individual Education Plan (IEP) team and suggested Member Choi meet with the Director of Special Education for further clarification.

Member Wakeham requested clarification relative to a District payment to the Community Services Youth Action Team.

On the motion of Member Preston, seconded by Member Wakeham and carried 3-1 (Member Choi voting "No"), (Student Members Chan, Choi, Reigle and Rubin voting "Yes"), the Board approved the Contract Services Action Report 1999-00/17 as submitted.

Announcements and Acknowledgments

Member Choi reported on school visits, conference attendance, and meeting participation.

Oral Communication

None

Closed Session

The Board adjourned to Closed Session at 9:17 p.m. to discuss an employee issue. No action was taken.

Adjournment

There being no further Board of Education business, the meeting was adjourned at 10:05 p.m.

Jeanne S. Flint Patricia Clark White President Superintendent