

Irvine Unified School District

Irvine, California

Board of Education Minutes of Regular Meeting May 18, 2004

Call to Order

The Regular Meeting of the Board of Education was called to order by President McInerney at 5:03 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

Roll Call

Members Present:

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

Members Absent:

None

Closed Session

The Board adjourned to Closed Session at 5:05 p.m.

Student Discipline Issues

The board discussed two student discipline issues.

RESOLUTION NO. 03-04-56: Employee Discipline/Dismissal/Release – Temporary Employees

On the motion of Member Kuwabara, seconded by Member Wallin and carried 5-0, the Board adopted Resolution No. 03-04-56, directing that a notice of release of temporary employees be sent by the District administration to the employees designated, before June 18, 2004.

Conference With Labor Negotiator (Irvine Teachers Association)

The Board discussed labor negotiations.

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

On the motion of Member Wallin, seconded by Member Kuwabara and carried 5-0, the Board approved the Superintendent's Performance Evaluation for 2003-04, and contract extension effective July 1, 2004 through June 30, 2006.

On the motion of Member Kuwabara, seconded by Member Wallin and carried 5-0, the Board accepted the Superintendent's recommendation to approve contract extensions for Deputy Superintendents Sue Long and Vern Medeiros, and Assistant Superintendent Leah Laule, effective July 1, 2004 through June 30, 2006.

Reconvene Regular Meeting

President McInerney reconvened the meeting at 7:00 p.m. and reported on the discussion and action taken in Closed Session.

Student Discipline Issues

On the motion of Member Kuwabara, seconded by Member Wallin and carried 5-0, the Board expelled Student No. 112010166 for violation of Ed. Code Sections 48915(a)(2), 48900(b) and 48900(k), through January 27, 2005, with suspension of the expulsion at the start of the 2004-05 school year, allowing the student to return with probationary status.

On the motion of Member Wallin, seconded by Member Coven and carried 5-0, the Board expelled Student No. 136010006 for violation of Ed. Code Sections 48900(a)(1), 48900(b), 48900(k) and 48900(m) through January 27, 2005.

Pledge of Allegiance

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

Roll Call

Members Present:

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

Members Absent:

None

Student Members Present:

Chris Arkin, Kendra Kadam, Matthew Miede, Jessica Mossbarger

Student Members Absent:

Marissa Gilman

Staff:

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

Other Staff:

Alan Battenfield, Robin Beacham, Scott Bowman, Anne Caenn, Mary Cliff, Janelle Cranch, Bob Curley, Ron Fritsch, Jeanie Fritzsche, Dennis Gibbs, Pat Gibson, Jeff Herdman,
Erica Hoegh, Ken Horner, Lloyd Linton, Stan Machesky, Kathy Mattheiss, Nancy Melgares, Susan Mehrrens, Kris Moore, Jean Mylen, Lauren Sipelis, Lydia Wells, Lynda Wilson, Melodee Zamudio

Video Production Services:

Mike McIntyre, Teleios Services

Approval of Minutes

On the motion of Member Wallin, seconded by Member Kuwabara and carried 5-0, the Board approved the Minutes of the Regular Meeting of May 4, 2004, as presented.

Adoption of the Agenda

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

REMOVE Item 13n, *High School Inter-District Transfers*

REVISE Item 14a, *Receive Bids/Award Contract – University High School Traffic Onsite and Offsite Infrastructure Improvements*

REMOVE Item 14b, *Receive Bids/Award Contract – Woodshop Tenant Improvement – Irvine High School*

Removed from Consent Calendars for discussion and separate action:

Item 13c, *Notification of Intent to Participate in Community-based English Tutoring for 2004-2005*

Special Report

School Configuration Committee Summary of Recommendations

Deputy Superintendent Sue Long recognized the School Configuration Committee for their work in developing policy and guideline recommendations relative to school and grade level configurations as the District moves forward.

The Board expressed their appreciation to the School Configuration Committee members and distributed Certificates of Appreciation to those who were present.

Special Recognitions

Pacific Life Foundation Donations

The Board expressed its appreciation to Pacific Life Foundation for contributions through their "3 T's of Education" program and presented Vice President Michele Myszka with a Certificate of Recognition. Donations to Irvine schools total \$250,000 since the program began in 1998.

Donations to Families Forward

Families Forward President Mike Regele and Executive Director Margie Wakeham thanked Irvine schools for their partnership in the work of Families Forward to support families in need and presented school representatives with Certificates of Appreciation, designed by Allen Nau.

Oral Communication

Janelle Cranch, CSEA President, expressed appreciation to the Board for attending the May 17 CSEA Breakfast and extended an invitation to join the Classified Employee of the Year Selection Committee on May 19, when those selected would be announced. Additionally, she urged parents to honor their pledges to the Class Size Reduction Fundraising Campaign and announced the Red Cross Blood Drive on May 28, at the District Office.

John Burger, 2 Treeridge Lane, reported on the K-2 Class Size Reduction Campaign, advising that about one-half of the \$440,000 goal had been raised, with a May 31, 2004 deadline.

Student Board Member Reports

Student Members Miede, Kadam, Mossbarger, and Arkin reported on school activities.

Superintendent's Report

Superintendent Waldfoegel reviewed highlights of the Governor's May Revise including honoring "the Deal" made with the education coalition to protect Prop 98, 2.41% COLA, partial equalization funding, additional funding for textbooks and library books, and no relief relative to class size reduction regulations. He further reported on current district activities, awards and recognitions.

Announcements and Acknowledgments

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

School Curriculum Report

READ 180 Reading Intervention

Curriculum Coordinator Jeanie Fritzsche provided an overview of "Read 180," a reading intervention program for grades 4-6, and responded to Board questions with Language Minority Coordinator Melodee Zamudio.

Consent Calendar

On the motion of Member Wallin, seconded by Member Coven and carried 5-0, 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. **Contract for Special Education Related Services**
Authorized payment for special education related services in an amount not to exceed \$2,600.00.
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, 2004.
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 00069407 through 00069893
District 50, Community Facilities District No. 01-1 - Numbers 00001061 through 00001062

District 44, Community Facilities District No. 86-1 - Numbers 00002427 through 00002442

District 43, Community Facilities District No. 85-1 - Number 00001024

District 41, Irvine Child Care Project - Numbers 00001767 through 00001775

Revolving Cash - Numbers 24790 through 24825

5. **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 2003-04/16, as submitted.

6. **Claim for Damages - #01-004**

Denied the Claim for Damages on behalf of the named claimants and referred the matter to the District's insurance administrator.

7. **Placement of Storage Container at Deerfield Elementary School**

Approved the placement of one (1) storage container to be fully funded by the Deerfield PTA.

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 2003-04/16 as submitted for Employment and Retirement.

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 2003-04/16 as submitted for Employment, Resignations, Separations, 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 conference attendance for non-staff, as follows: Janice White to Sacramento, California on July 14, 2004 for \$253.70 (Restricted General Fund).

12. **Field Trips and Excursions**

Approved the following field trips funded by donations:

1) Turtle Rock 6th grade classes to Los Angeles, California on May 10, 2004 for \$1,754.50;

2) Eastshore students and staff to Costa Mesa, California on June 2, 2004 for \$2,000.00;

3) College Park 4th grade classes to Anaheim, California on June 11, 2004 for \$2,760.00;

4) Culverdale 6th grade classes to Irvine, California on June 15, 2004 for \$1,575.00;

5) Stone Creek 6th grade classes to Irvine, California on June 16, 2004 for \$1,235.00;

6) WHS pep squad to Aliso Viejo, California, July 15-18, 2004 for \$11,900.00;

7) IHS girls cross country team to Honolulu, Hawaii, September 30-October 3, 2004 for \$6,600.00.

CFD Consent Calendar

On the motion of Member Choi, seconded by Member Kuwabara and carried 5-0, the Board, acting as the governing body of Community Facilities Districts No. 86-1 and No. 03-1, took the following action on the amended CFD Consent Calendar:

1. **Receive Bids/Award Contract – University High School Traffic Onsite and Offsite Infrastructure Improvements**
Authorized the Deputy Superintendent of Business Services to enter into a contract with Hillcrest Contracting, Inc. for the Onsite and Offsite Infrastructure Improvements at University High School in the amount of \$866,324.73, as revised.
2. **Receive Bids/Award Contract – Relocatable Replacement – Culverdale Elementary School**
Rejected the bid from Cornerstone General, Inc. as non-responsive, approved the award of the contract to Construct 1 One Corporation as the lowest responsive and responsible bidder and authorized the Deputy Superintendent of Business Services to enter into a contract with Construct 1 One Corporation for the Relocatable Replacement project at Culverdale Elementary School in the amount of \$454,000.00.
3. **Award/Reject Contracts – Quail Hill (Alderwood) Elementary Site Project**
Authorized the Deputy Superintendent of Business Services to enter into a contract with Best Interiors for Category #11 and rejected the bid from Cosco Fire Protection for Category #17 and rebid the category.
4. **Authorization to Lease Relocatables at Woodbridge High School**
Authorized the Deputy Superintendent of Business Services to enter into a contract with Mobile Modular to lease four (4) relocatable science classrooms at Woodbridge High School in the amount of \$2427.00 per month, per relocatable, under the terms and conditions of the piggyback contract agreement with the Tustin Unified School District.

CFD Consent Calendar Resolution

On the motion of Member Wallin, seconded by Member Choi and carried 5-0, the Board, acting as the governing body of Community Facilities District No. 85-1, took the following action on the CFD Consent Calendar Resolution:

RESOLUTION NO. 03-04-55: Closure of Ledger 43 – CFD No. 85-1

Adopted Resolution No. 03-04-55: Closure of Ledger 43 – CFD No. 85-1.

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

ITEMS REMOVED FROM CONSENT CALENDARS

Notification of Intent to Participate in Community-based English Tutoring for 2004-2005

In response to Member Choi's request for more information regarding the CBET program, Assistant Superintendent Leah Laule and Coordinator Melodee Zamudio provided an overview of the program which is designed to support both parents and their children in English language acquisition.

On the motion of Member Choi, seconded by Member Coven and carried 5-0, the Board approved the submission of the notification of Intent to Participate in Community-based Training in ELD and English Tutoring for 2004-2005.

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 McInerney opened and closed the public hearing, receiving no comments.

On the motion of Member Kuwabara, seconded by Member Choi and carried 5-0, the Board, after accepting input from the public on the initial joint proposal for the Irvine Teachers Association and the Irvine Unified School District, adopted the proposal in order to initiate the bargaining process.

Emergency Permit Requirement: Declaration of Need for Fully Qualified Educators

On the motion of Member Kuwabara, seconded by Member Wallin and carried 5-0, the Board adopted the "Declaration of Need for Fully Qualified Educators" authorizing the employment of teachers holding emergency permits for the 2004/2005 school year.

Acceptance of Bids for Transportation Services Contract

Deputy Superintendent Vern Medeiros reviewed the bid process and thanked the Transportation staff and Orange County Department of Education legal counsel for their work on the contract.

Durham School Services President John Elliott responded to Board questions regarding fuel options, AQMD mandates, and safety, with the Board expressing specific interest in exploring the use of seat belts on buses.

On the motion of Member Wallin, seconded by Member Kuwabara and carried 5-0, the Board approved the transportation bid and authorized the Deputy Superintendent, Business Services to enter into a contract with Durham School Services, effective September 1, 2004 through August 31, 2009.

Second Reading and Approval: High School Textbook Adoption 2004-05

On the motion of Member Kuwabara, seconded by Member Coven and carried 5-0, the Board approved proposed additions to the 2004-05 *IUSD High School Textbook Catalogue*.

Public Hearing: RESOLUTION NO. 03-04-53 – Statement of Assurance for the Pupil Textbook and Instructional Materials Incentive Program

On the motion of Member Choi, seconded by Member Kuwabara and carried 5-0, the Board adopted Resolution No. 03-04-53, Statement of Assurance for the Pupil Textbook and Instructional Materials Incentive Program, Grades K-12, Fiscal Year 2003-2004.

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

Second Reading and Adoption: Revisions to Board Policies

On the motion of Member Choi, seconded by Member Wallin and carried 5-0, the Board approved for second reading and adoption revisions to Board Policies 4111.1, 4112.6, 4115, 4115a, 4117.12, 4117.2, 4122, 4122.1, 4154.1, 4212, 4215, and 4312.

First Reading: Proposed Revision to Board Policy 5131.6 – Electronic Signaling and Recording Devices

Following Board discussion of the implications of inappropriate use of electronic signaling devices to transmit visual images, Board President McInerney requested the item be continued to the June 1 meeting pending further investigation by staff of possible alternatives.

RESOLUTION NO. 03-04-54: Order of Biennial Trustee Election and Specifications of the Election Order

On the motion of Member Choi, seconded by Member Wallin and carried 5-0, the Board adopted Resolution No. 03-04-54, 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 2, 2004, 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, Coven, Kuwabara, Wallin, McInerney
NOES: None
ABSENT: None

School Board Election Candidate Statements – November 2, 2004

On the motion of Member Choi, seconded by Member Coven and carried 5-0, the Board selected 200 as the number of words for the candidates' statements of qualifications and authorized the Secretary to the Board to notify the Registrar of Voters.

CFD Items of Business

RESOLUTION NO. 03-04-51: Directing the Second Reading and Adoption of Ordinance No. 03/04-2 Levying Special Taxes Within IUSD Community Facilities District No. 03-1 (South Irvine Communities)

On the motion of Member Kuwabara, seconded by Member Choi and carried 5-0, the Board, acting as the governing body of Community Facilities District No. 03-1, adopted Resolution No. 03-04-51 – Ordinance No. 03/04-2 Levying Special Taxes Within IUSD Community Facilities District No. 03-1 (South Irvine Communities).

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

RESOLUTION NO. 03-04-52: Directing the Second Reading and Adoption of Ordinance No. 03/04-3 Levying Special Taxes Within IUSD Community Facilities District No. 04-1 (Northwood)

On the motion of Member Choi, seconded by Member Wallin and carried 5-0, the Board, acting as the governing body of Community Facilities District No. 04-1, adopted Resolution No. 03-04-52 – Ordinance No. 03/04-3 Levying Special Taxes Within IUSD Community Facilities District No. 04-1 (Northwood).

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

RESOLUTION NO. 03-04-57: To Incur Bonded Indebtedness of the Irvine Unified School District Community Facilities District No. 03-1 (South Irvine Communities)

On the motion of Member Coven, seconded by Member Choi and carried 5-0, the Board, acting as the governing body of Community Facilities District No. 03-1, adopted Resolution No. 03-04-57, to Incur Bonded Indebtedness of the Irvine Unified School District Community Facilities District No. 03-1 (South Irvine Communities).

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

Oral Communication

Anne Caenn, ITA President, thanked the Board for their positive comments regarding the Excellence in Teaching Awards Dinner and expressed appreciation to Sue Long, Kris Moore, and Leslie Schlueter for their work on the event.

Adjournment

There being no further Board of Education business, the meeting was adjourned at 9:15 p.m.

Carolyn McInerney
President

Dean Waldfogel
Superintendent of Schools