

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
May 18, 1999

Call to Order

The Regular Meeting of the Board of Education was called to order by President Regele at 6:30 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

Roll Call

Members Present:

Jeanne Flint, Karen Preston, Margie Wakeham, Mike Regele

Members Absent:

Steven Choi (excused)

Closed Session

The Board adjourned to Closed Session at 6:35 p.m.

Student Discipline Issue

The Board discussed a student discipline issue.

Labor Negotiations

The Board discussed labor negotiations.

Public Employee Appointment: Principal

The Board discussed appointment of a site principal.

Reconvene Regular Meeting

President Regele reconvened the meeting at 7:35 p.m. and reported on the discussion in Closed Session. The Board then took the following action:

Student Discipline Issue

On the motion of Member Wakeham, seconded by Member Preston and carried, the Board expelled Student No. 900189 for violation of Ed. Code Section 48900 (c), through the first semester of the 1999-2000 school year.

Pledge of Allegiance

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

Roll Call

Members Present:

Jeanne Flint, Karen Preston, Margie Wakeham, Mike Regele

Members Absent:

Steven Choi (excused)

Student Members Present:

Shai Kalansky, Paul Rugani

Student Members Absent:

Bud Sant

Staff:

Patricia Clark White, Superintendent
Sue Long, Deputy Superintendent, Human Resources
Paul Reed, Deputy Superintendent, Business Services
Dean Waldfoegel, Deputy Superintendent, Curriculum and Instruction
Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Lynn Bogart, Mary Cliff, Dennis Gibbs, Al Kaufman, Corinne Loskot,
Tim Marsh, Mary Elaine Sonksen., Stan Steele

Video Production Services:

Teleios Services (Mike McIntyre)

Special Report

Challenges to Excellence - Part II

The Board presented the second of three discussions regarding the State of the District and again provided information detailing the District's deteriorating financial situation and the challenges to sustain our current educational program. The Board reiterated their desire for community input relative to the decision to either cut programs or find alternative ways to pay for them, and expressed their appreciation to those community members who have provided their ideas and opinions.

Student Board Members Shai Kalansky and Paul Rugani expressed their appreciation for the well-rounded education they received in Irvine and stated their strong support to maintain programs such as science, music and art which prepared them well for their future educational endeavors.

Superintendent White again reviewed the list of "Underfunded Programs" and Paul Reed provided an overview of past program cuts. Reed also provided clarification relative to the separate funding sources for infrastructure and programs/services.

President Regele again invited the community to respond and announced the final informational meeting on June 1.

Speaking to the topic:

Susan Maples, 5 Silent Night 92612
Barbara Reynolds, 13821 Solitaire 92620
Jacques Laufer, 16 Rincon 92620
Rob and Carolyn Merritt, 14691 Countrywood 92604
Drew Effler, 24 Delamesa West 92620; Tricia Anderson, 4 Bell 92620
Leslie Lindgren, 18781 Via Palatino 92612
Crystal Chen, 2305 Pinehurst 92782
Sue Kuwabara, 22 Abeto 92620
Linda Coonan, 23 Montage 92614
Ed Benoe, 3862 Salem 92614
Neil Kuritzky, P.O. Box 4756 92616
Mike House, 28 Deerspring 92604
Mary Thomas-Vallens, 40 Foxhill 92604

Special Presentations/Recognitions

The Board recognized the WHS Boys and Girls Soccer teams for their outstanding season leading to CIF Championships for both teams. Superintendent White congratulated team members and coaches for this significant achievement.

PTA Council President Kathy Corbett announced the selection of Carolyn McInerney as the recipient of the "PTA Honorary Service Award" and Keith Greer who was awarded the "Golden Oak Service Award." She expressed appreciation to both for their commitment and long-term dedication to children.

Stan Steele, Fine Arts Coordinator, introduced members of the All Southern California Honor Band and Honor Orchestra and the All State Honor Band and Honor Orchestra.

In addition, he congratulated those students whose art work was selected for exhibition at the Laguna Beach Festival of the Arts.

Approval of Minutes

On the motion of Member Wakeham, seconded by Member Preston and carried, the Board approved the Minutes of the Regular Meeting of May 4, 1999, as presented.

Oral Communication

Speaking to the topic of the relocation of the Los Naranjos Preschool:

Gil Nelsen, 18 Harvest 92604
Fred Judd, 73 Pinewood 92604
Paul Harvey, 5732 Oakley Terrace 92612

Hemant Gandhi (no address given), addressed the Board about specific funding sources and expressed his support of pursuing fees to save programs.

Adoption of the Agenda

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

MOVE Item 12j, *Zenith Administrators, Inc., 1998-99 Contract Language and Price Modification* to ITEMS OF BUSINESS, 14d

REVISE Item 12l, *Receive Bids/Award of Contract for Re-carpet of Irvine and Woodbridge High Schools and Venado Middle School — Project #00-03-M*

Student Board Members' Reports

Student Members Rugani and Kalansky reported on school activities.

Announcements and Acknowledgments

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

Superintendent's Report

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

Paul Reed, Deputy Superintendent, Business Services, provided an update on the Governor's Budget.

Consent Calendar

On the motion of Member Wakeham, seconded by Member Preston and carried (Student Members Kalansky and Rugani 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. Submission of Project Success Family Support Coalition to the County of Orange Social Services Agency

Approved the submission of the Guidance Resources grant proposal to the Orange County Social Services Agency FY 1999-2000, for the purpose of implementing an effective family preservation and support program.

3. Submission of the 1999-2000 Consolidated Application, Part I

Approved submission of the District's Consolidated Application, Part I for 1999-2000 to the California State Department of Education.

4. Submission of the Orange County Technology Assistance Project (CTAP) Teacher Grant Proposals, 1999-2000

Ratified the submission of the proposals from Alderwood Basics Plus and Canyon View elementary schools, Venado Middle School, and University High School to the Orange County Technology Assistance Project 1999-2000 for the purpose of using technology to enhance instruction and learning.

5. High School Textbook Adoption 1999-2000

Approved for inclusion in the IUSD High School Textbook Catalogue the list of recommended titles.

6. Summer School/Intersession 1999-2000

Approved the 1999 Summer Session and Intersession Programs.

7. Purchase Orders

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

Approved purchase orders per 5/10/99 listing.

8. 1999 Standard Mileage Rate — IRS Revenue Procedure 09-93

Approved the 1999 standard mileage rate of 31 cents per mile.

9. Claim for Damages

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

10. Extension of Agreement for Pupil Transportation Services Between Irvine Unified School District and Ryder Student Transportation Services

Authorized the Deputy Superintendent of Business Services, to negotiate and enter into an extension agreement with RSTS to provide pupil transportation services for IUSD for a period of five years beginning September 1, 1999 through August 31, 2004, under the terms and conditions stipulated in the public bid documents and the addendums to the original agreement for pupil transportation services.

11. Receive Bids/Award of Contract for Re-carpet of Irvine and Woodbridge High Schools and Venado Middle School — Project #00-03-M *(as revised)*

Authorized Deputy Superintendent of Business Services to enter into a contract with SCS Flooring Systems in the amount of \$354,780 for re-carpeting at Irvine and Woodbridge High Schools and Venado Middle School, Project #00-03-M.

12. Receive Bids/Award of Contract for HVAC Equipment Replacement/Modernization at Rancho San Joaquin Middle School — Project #00-01-M

Authorize Deputy Superintendent of Business Services to enter into a contract with AireMasters Air Conditioning in the amount of \$1,190,000 for HVAC equipment replacement/modernization at Rancho San Joaquin Middle School, Project #00-01-M.

13. Agreement with Placentia-Yorba Linda Unified School District to Provide Buses and Licensed Drivers for Extracurricular Transportation During June 1999

Authorized the Deputy Superintendent, Business Services, to execute the agreement with Placentia-Yorba Linda Unified School District to provide buses and licensed drivers for extracurricular transportation on an as-needed basis during June 1999.

14. Classified Personnel Action Report

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

Approved the Classified Personnel Action Report 1998-99/18 as submitted for Employment and Resignation.

15. 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 1998-99/18 as submitted for Employment, Separation and Leave of Absence.

16. 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 1998-99/18 as submitted.

17. Disclosure of Financial Impact of the Tentative Agreement Between the Irvine Unified School District and the California School Employees Association (Chapter 517) for 1998-2001

Accepted the statement of anticipated fiscal impact as a result of the proposed IUSD/CSEA Tentative Agreement for 1998-2001.

18. Disclosure of Financial Impact of the Tentative Agreement Between the Irvine Unified School District and the Irvine Supervisory Association for 1998-2001

Accepted the statement of anticipated fiscal impact as a result of the proposed IUSD/ISA Tentative Agreement for 1998-2001.

19. Ratification of Agreement Between the Irvine Unified School District and the California School Employees Association (Chapter 517) for 1998-2001

Ratified the Tentative Agreement between the Irvine Unified School District and the California School Employees Association (Chapter 517) for 1998-2001 contingent on ratification by the CSEA membership on May 21, 1999.

20. Ratification of Agreement Between the Irvine Unified School District and the Irvine Supervisory Association for 1998-2001

Ratified the Tentative Agreement between the Irvine Unified School District and the Irvine Supervisory Association for 1998-2001.

21. Salary Settlement With the Irvine Administrators Association and Secretaries to the Principals for 1998-2001

Approved the above settlements for the Irvine Administrators Association and Secretaries to the Principals for 1998-2001.

21. Gifts

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

Accepted gifts to the District as submitted.

22. Field Trips, Tours and Excursions

Approved the field trip for Westpark Elementary School 3rd Graders to Escondido, California on June 21, 1999 for \$1,600.00.

23. Appointment of CIF League Representatives, 1999-2000

Approved the following individuals to serve as the 1999-2000 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.

CFD Consent Calendar

On the motion of Member Wakeham, seconded by Member Preston and carried (Student Members Kalansky and Rugani voting "Yes"), the Board took the following action on the CFD Consent Calendar.

Change Order No. 1 — Canyon View Elementary School Project

Acting as the governing body of Community Facilities District No. 86-1, approved Change Order No. 1 in the amount of \$3,652.20 to P.H. Hagopian, Contractor, for the Canyon View Elementary School construction project. The revised contract amount to be \$7,227,652.20 and the revised completion date to be December 20, 1999.

Phase 1 Environmental Site Assessment of the Future Oak Creek Elementary School Site

Acting as the governing body of Community Facilities District No. 86-1, authorized the Deputy Superintendent of Business Services to contract with Rincon Consultants, Inc. for Phase 1 Environmental Site Assessment on the future site of Oak Creek Elementary School for an amount not to exceed \$2,274.

Items of Business

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

Annual Review of Investment Policy

Paul Reed reviewed the Board's Investment Policy as required under Government Code Section 53646 and advised no revisions were being recommended at this time by staff or the Finance Committee. Presented for the Board's information.

Review of the Five-Year Deferred Maintenance Plan

Paul Reed reviewed the Five-Year Deferred Maintenance Plan, advising that all items would not be addressed within the specified timeframe due to limited resources. He further reported that the Governor's May Revise restored funding at one-half of 1% of the District's annual budget.

Superintendent White reported that facilities maintenance efforts are coordinated between the Deferred Maintenance Plan, the Facilities Master Plan Committee, and the State's Modernization Program, each with a slightly different primary focus.

Presented for the Board's information.

RESOLUTION NO. 98-99-32: Authorizing the Borrowing of Funds for Fiscal Year 1999-00 and the Issuance and Sale of a 1999-00 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

Paul Reed reviewed the annual practice of issuing a debt instrument to cover required cash flow for normal expenditures when State and other revenue is not available in time.

On the motion of Member Wakeham, seconded by Member Preston and carried, the Board adopted Resolution No. 98-99-32 authorizing issuance, approving the Official Statement, and pledging revenues and entering into certain tax covenants in connection with the 1999-00 Tax and Revenue Anticipation Note (TRAN).

AYES: Members Flint, Preston, Wakeham, Regele

NOES: None

ABSENT: Member Choi

Zenith Administrators, Inc. 1998-1999 Contract Language and Price Modification

(removed from Consent Calendar for discussion)

Member Flint requested clarification relative to claim payments during the transition from Shared Medical Alternatives (SMA) to Zenith Administrators, Inc.

On the motion of Member Flint, seconded by Member Preston and carried, the Board authorized the Deputy Superintendent to effect the recommended changes to the Zenith Administrators, Inc. contract for compliance with County regulations, including the approval of an administrative fee of \$18.73 and \$6.75 per "run-in" claim payment.

Oral Communication

None

Adjournment

There being no further Board of Education business, the meeting was adjourned at 9:40 p.m.

Michael B. Regele Patricia Clark White

President Superintendent