

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
May 19, 1998

Call to Order

The Regular Meeting of the Board of Education was called to order by President Adler at 6:10 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

Roll Call

Members Present:

Jeanne Flint, Karen Preston, Mike Regele, Margie Wakeham, Hank Adler

Members Absent:

None

Budget Workshop

The Board adjourned to the Budget Workshop at 6:12 p.m.

Paul Reed reviewed the Governor's Budget and individual program proposals. He discussed the impact of the drop in COLA to 2.18, loss of revenue limit deficit reduction, anticipated drop in enrollment growth, and the loss of one-time revenue sources. He further reported on proposed changes to scheduling of staff development and the impact of the change to positive attendance monitoring.

The Board also discussed the unknown impact of the new special education funding model and the increasing cost of non-public school placement. Member Flint requested staff to provide the Board with cost data on non-public school placements.

Closed Session

The Board adjourned to Closed Session at 7:15 p.m. to discuss an employee issue.

Resolution 97-98-34: Employee Discipline/Dismissal/Release [GC 54957] - Temporary Employees

On the motion of Member Preston, seconded by Member Flint and carried, the Board directed that a notice of release of temporary employees be sent by the District administration to all temporary certificated employees effective June 19, 1998.

AYES: Members Flint, Preston, Regele, Wakeham, Adler

NOES: None

ABSENT: None

Reconvene Regular Meeting

President Adler reconvened the meeting at 7:40 p.m. and reported on the action taken during Closed Session.

Pledge of Allegiance

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

Roll Call

Members Present:

Jeanne Flint, Karen Preston, Mike Regele, Margie Wakeham, Hank Adler

Members Absent:

None

Student Members Present:

Lauren Byerts, David Halbridge, Libby Smiley

Student Members Absent:

None

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, Don Chadd, Mary Cliff, Nancy Colocino, Dennis Gibbs,
Pat Gibson, Al Kaufman, Corinne Loskot, Pam Rhoades, Gail Rothman, Donna Wilkerson

Video Techs:

Mike McIntyre, Ken Bishop

Approval of Minutes

On the motion of Member Preston, seconded by Member Flint and carried, the Board approved the Minutes of the Regular Meeting of May 5, 1998, as presented.

Oral Communication

None

Special Recognitions

The Orange County Human Relations Council presented the "*Building Bridges Award*" and a \$1,000 grant to Sierra Vista for their commitment to positive inter-group relations and respect among a diverse school community members. Jean Mylen, Principal, recognized Steve Miranda, Coordinator, and the students, staff and parents of Sierra Vista for this significant achievement.

Member Preston announced the selection of Margie Wakeham for the "*Marian Bergeson Award*" presented by the Orange Co. School Boards Association for excellence in board member service in promoting and enhancing public education. Member Preston congratulated Member Wakeham on her many accomplishments and extended the Board's gratitude for her unwavering commitment to children. Member Wakeham expressed her appreciation for the honor of being recognized by her peers.

Adoption of the Agenda

On the motion of Member Regele, seconded by Member Flint and carried, the Board adopted the agenda, as presented.

Student Board Members' Report

Student Members Byerts, Halbridge, and Smiley reported on school activities.

Announcements and Acknowledgments

Members Wakeham, Preston, Flint, Regele, and Adler reported on school visits, conference attendance, and meeting participation.

Superintendent's Report

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

School Curriculum Report

Principal Pat Gibson, and Special Program Inclusive Collaborative Education (S.P.I.C.E.) team members from Brywood Elementary provided a brief history of the development of the Collaborative Education Model to implement full inclusion, emphasizing fluidity and flexibility as the trademarks of the process. A video developed by the team and the California State Dept. of Education was presented.

Consent Calendar

On the motion of Member Wakeham, seconded by Member Regele and carried (Student Members Byerts, Halbridge, and Smiley voting "Yes"), the Board took the following action on the Consent Calendar:

1. Payment for Related 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 Agencies, and approved the necessary revision to the budget to pay the District's mandated portion of such contract(s).

2. Submission of 1998-1999 School Violence Reduction Program (SVRP) Grants to the Orange County Department of Education

Approved the submission of the 1998-99 School Violence Reduction Program (SVRP) grants to the Orange County Department of Education for the purpose of designing programs to reduce conflict and violence among students and to promote safe school environments.

3. Submission of the California Department of Education Adult Literacy Proposal

Approved the submission of the California Department of Education Adult Literacy Proposal, Federal Adult Education Act, P.L. 100-297, Section 321, and/or Section 326 1997 for the purpose of improving literacy instruction and promoting collaboration among community service agencies.

4. Submission of the 1998-99 Consolidated Application, Part 1

Approved submission of the District's Consolidated Application, Part 1 for 1998-99.

5. Submission of Irvine Community Prevention Coalition Grant Proposal

Ratified the submission of the 1998 Guidance Resources grant proposal to the Office of Juvenile Justice and Delinquency Prevention for the purpose of reducing substance abuse among youth.

6. Appointment of CIF League Representatives 1998-99

Approved the following individuals to serve as the 1998-99 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.

7. Checks and Purchase Orders

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

Approved check numbers 105069 through 105826 for previously approved purchase orders, contracts and bids and new purchase orders as submitted per 5/8/98 listing.

8. Agreement With Placentia-Yorba Linda Unified School District to Provide Buses and Licensed Drivers for Field Trip Transportation During June 1998

Authorized the Deputy Superintendent, Business Services, to execute the agreement with Placentia-Yorba Linda Unified School District to provide buses and licensed drivers for field trip transportation on an as-needed basis during June 1998.

9. Renewal of Lease Agreement Between ICCP and IUSD La Vista Child Development Center for the 1998-99 School Year

Approved the Agreement between the ICCP and IUSD La Vista Development Center for use of the six ICCP portables purchased under the City of Irvine Community Block Grant Development Funds for the 1998-99 school year.

10. Renewal of Lease Agreement Between ICCP and IUSD Kids Stuff Program for the 1998-99 School Year

Approved the Agreement between ICCP and IUSD Kids Stuff Program for use of the ICCP portables at Santiago Hills Elementary School for the 1998-99 school year.

11. MacPherson Enterprises Donations

Accepted April donations in the amount of \$4,250 from MacPherson Enterprises 1997-98 "Help Our Schools" Campaign.

12. Classified Personnel Action Report

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

Approved the Classified Personnel Action Report 1997-98/19 as submitted for Employment.

13. Certificated Personnel Action Report

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

Approved the Certificated Personnel Action Report 1997-98/19 as submitted for Employment, Retirements, Resignations and Leaves of Absence.

14. Gifts

Accepted gifts to the District as submitted.

CULVERDALE ELEMENTARY SCHOOL

Donation: \$100.00

Donor: Ms. Alice Gharibjanians

31 Barcelona, Irvine, CA 92614

Donation: One year subscription to *Smithsonian Magazine*

Donor: Ms. Francine Gonzalez

606 W. Dryden Street, Glendale, CA 91202

GREENTREE ELEMENTARY SCHOOL

Donation: computer equipment and software

Donors: Mr. and Mrs. David Toombs

4072 Pleasant, Irvine, CA 92604

LOS NARANJOS PRESCHOOL

Donation: computer equipment

Donor: Ms. Janet Popp

317 - 14th Street, Seal Beach, CA 90740

Donation: \$250.00

Donor: Mr. Stephen Michael Dodd

317 - 14th Street, Seal Beach, CA 90740

RANCHO SAN JOAQUIN MIDDLE SCHOOL

Donation: \$250.00

Donor: American Express Financial Advisors, Inc.

ATTN: Mr. Perry Soderberg, CFP

Two Park Plaza, Ste. 1100, Irvine, CA 92614

SCIENCE PROGRAM

Donation: \$11,140.00 for substitute teachers and transportation for middle school students to attend the Limestone Canyon field trip

Donor: The Irvine Company

ATTN: Carol Hoffman, Vice President

550 Newport Center Drive, P.O. Box 6370

Newport Beach, CA 92658-6370

SOUTH LAKE MIDDLE SCHOOL

Donation: copy paper

Donors: Pacific Graphics, Inc.

ATTN: Mr. and Mrs. Tom LaVenture

17751 Sky Park Circle, Suite G

Irvine, CA 92614

SPRINGBROOK ELEMENTARY SCHOOL

Donation: \$1,600.00 for purchase of PE, lunch and recess equipment
Donor: South Irvine Little League, c/o Scott Pollard
11 Sunriver, Irvine, CA 92614

UNIVERSITY PARK ELEMENTARY SCHOOL

Donation: computer equipment
Donor: Ms. Colleen DeNiro
12 Almond Tree Lane, Irvine, CA 92612

VENADO MIDDLE SCHOOL

Donation: a slide projector and slide carousel
Donor: Ms. Susie Clark
3881 Uris, Irvine, CA 92606

Donation: library books
Donor: Mrs. Joan Donahue
192 Buoy, Costa Mesa, CA 92617

WESTPARK ELEMENTARY SCHOOL

Donation: computer equipment
Donor: Davis Partners Inc., ATTN: Ms. Julie Romo
1420 Bristol Street North, Suite 100
Newport Beach, CA 92660

15. Conference Attendance

Approved the attendance of staff at the out-of-state events listed.

Event: ASCD (Association for Supervision and Curriculum Development) Conference on Teaching and Learning: Connecting Curriculum and Assessment

Location: Nashville, Tennessee

Dates: October 19-21, 1998

Attendee: Bev Huff, Special Projects Coordinator

Cost: \$1,470.87

Budget: 01-5210-112-6120-017 (General Fund)

Event: National Media Education Conference

Location: Colorado Springs, Colorado

Dates: June 28-July 1, 1998

Attendees: Christine Honeyman, Guidance Resources TOSA;

Ann Marie Simmons, Psychologist/Turtle Rock

Cost: \$2,294.00

Budget: 01-5210-220-4350-020 (Grant)

16. Excursions/Field Trips

Approved field trips for Irvine and Woodbridge high schools.

Sponsoring School: Irvine High School/Girls Cross Country

Excursion: Runner's Workshop Cross Country Running Camp

Destination: Catalina Island, California

Dates: August 24-29, 1998

Participants: 20 students/2 adults

Cost: \$6,500.00

Sponsoring School: Woodbridge High School/Marine Science Class

Excursion: Behind-the-scene Tour of Sea World

Destination: San Diego, California
Date: May 26, 1998
Participants: 55 students/4 adults
Cost: \$1,600.00

Sponsoring School: Woodbridge High School/Dance and Drill Team
Excursion: USA Camp
Destination: Long Beach, California
Dates: August 5-8, 1998
Participants: 25 students/2 adults
Cost: \$6,150.00

Sponsoring School: Woodbridge High School/Pep Squad
Excursion: First Pre-Season Football Game
Destination: Kauai, Hawaii
Dates: August 31-September 8, 1998
Participants: 23 students/6 adults
Cost: \$25,000.00

Sponsoring School: Woodbridge High School/Color Guard
Excursion: World Championships
Destination: Dayton, Ohio
Dates: April 14-18, 1999
Participants: 30 students/6 adults
Cost: \$27,000.00

Consent Calendar Resolutions

On the motion of Member Wakeham, seconded by Member Regele and carried (Student Members Byerts, Halbridge and Smiley voting "Yes"), the Board took the following action on the Consent Calendar Resolution:

RESOLUTION NO. 97-98-32 for Signature Authorization on Contract With the Office of Criminal Justice Planning for Irvine Unified School District FY 1998-99

Adopted Resolution No. 97-98-32 for signature authorization and approved IUSD contract with the Office of Criminal Justice Planning for FY 1998-99.

AYES: Members Flint, Preston, Regele, Wakeham, Adler

NOES: None

ABSENT: None

On the motion of Member Regele, seconded by Member Flint and carried (Student Members Byerts, Halbridge and Smiley voting "Yes"), the Board took the following action on the Consent Calendar Resolution:

RESOLUTION NO. 97-98-33: Proclaiming May 18-22, 1998 "Classified School Employee Week "

Adopted Resolution No. 97-98-33 recognizing the contributions of the classified school employees to quality education in the state of California and in the Irvine Unified School District and declared the week of May 18-22, 1998, as *Classified School Employee Week* in the Irvine Unified School District.

AYES: Members Flint, Preston, Regele, Wakeham, Adler

NOES: None

ABSENT: None

CFD Consent Calendar

On the motion of Member Wakeham, seconded by Member Regele and carried (Student Members Byerts, Halbridge, and Smiley voting "Yes"), the Board took the following action on the CFD Consent Calendar:

Retention of Consultant - Architectural Services for Restroom Alterations - 1998-99 Enrollment Growth Relocatable Project - Alderwood Basics Plus and Rancho San Joaquin

Acting as the legislative body of Community Facilities District 86-1, authorized the Deputy Superintendent, Business Services, to authorize payment to Nyberg Architects for providing architectural and engineering services for the restroom modifications at Alderwood Basics Plus and Rancho San Joaquin school sites for a fee of \$7,500.00.

Architectural Services for Design of Oak Creek Elementary School

Acting as the legislative body of Community Facilities District 86-1, authorized the Deputy Superintendent to negotiate and enter into a contract with PJHM Southwest Architects to provide architectural services for the future Oak Creek Village Elementary School.

Items of Business

High School Textbook Adoption 1998-99

(A written report was included with the agenda and is on file in the District Office.)

Dean Waldfoegel advised he would provide a report to the Board on the high school textbook selection process within 4-6 weeks.

On the motion of Member Wakeham, seconded by Member Regele and carried, the Board approved for inclusion in the IUSD High School Textbook Catalogue the list of recommended titles.

Annual Review of Investment Policy

(A written report was included with the agenda and is on file in the District Office.)

Paul Reed presented the Board's Investment Policy which is required to be reviewed annually, and advised the staff and Finance Committee were making no recommendations for changes.

For the Board's review only.

Presentation of the Tentative Budget

(A written report was included with the agenda and is on file in the District Office.)

Paul Reed provided an overview of the tentative budget, including assumptions based on the Governor's "May Revise," which will be presented for adoption at the first meeting in June. The Board discussed concerns about inadequate State funding and loss of local control and the serious consequences for the school district.

On the motion of Member Adler, seconded by Member Regele and carried, the Board directed staff to prepare a letter of protest to Governor Wilson stating that at a time when the State of California is awash with money, we have insufficient funds to perform such basic tasks as daily cleaning of our classrooms or to provide annual raises for our teachers. We additionally protest the shift from local to State control in determining how to best allocate our resources.

The Board further requested the letter be signed individually by all board members with copies to be sent to all local legislators, the California School Boards Association (CSBA), and Orange County School Boards with a request that each school district send a letter as well. Member Wakeham further expressed her desire that all teachers, administrators, the Chamber of Commerce, and The Irvine Company be requested to send similar letters.

Member Wakeham requested that the Board agendize consideration of possible community fund-raising efforts at the first meeting in July.

Oral Communication

None

Adjournment

On the motion of Member Preston, seconded by Member Regele and carried, there being no further Board of Education business, the meeting was adjourned at 9:30 p.m.

Hank Adler Patricia Clark White

President

Superintendent