
Irvine Unified School District
Irvine, California
Board of Education
Minutes of Regular Meeting
May 21, 2002

Call to Order

The Regular Meeting of the Board of Education was called to order by President Choi at 5:22 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

Roll Call

Members Present:

Sue Kuwabara, Carolyn McInerney, Steven Choi

Members Absent:

Karen Preston (Member Preston joined the meeting at 5:35 p.m.)

Margie Wakeham (Member Wakeham joined the meeting at 5:27 p.m.)

Closed Session

The Board adjourned to Closed Session at 5:24 p.m.

Student Discipline Issues

The Board discussed two student discipline issues.

Conference With Labor Negotiator - (All Employee Organizations)

On the motion of Member Wakeham, seconded by Member McInerney and carried 5-0, the Board authorized the Board President to enter into an agreement with a district employee, consistent with Board direction, and subject to subsequent ratification by the Board.

Adjournment to Reception

The Board adjourned to a reception at 6:35 p.m. honoring the "2002 IUSD Retirees," "2002 Principal of Excellence" and "2002 California Distinguished Schools."

Reconvene Regular Meeting

President Choi reconvened the meeting at 7:10 p.m. and reported on the discussion and action taken in Closed Session.

Student Discipline Issue

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, the Board expelled Student No. 001664 for violation of Ed. Code Sections 4890(c), (h), and (k) through January 23, 2003, with suspension of the expulsion at the start of the 2002-03 school year, allowing the student to return to the District on probationary status.

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, the Board expelled Student No. 001732 for violation of Ed. Code Sections 48900(c) and 48915 (c)(3), through May 21, 2003, with suspension of the expulsion January 24, 2003, allowing the student to return to the District on probationary status.

Pledge of Allegiance

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

Roll Call

Members Present:

Sue Kuwabara, Carolyn McInerney, Karen Preston, Margie Wakeham, Steven Choi

Members Absent:

None

Student Members Present:

Tiffany Gates, Nathan Jacobs, Lauren Micek, Shelby Pollard

Student Members Absent:

Michael Choi

Staff:

Patricia Clark White, Superintendent

Sue Long, Deputy Superintendent, Human Resources

Vern Medeiros, Deputy Superintendent/Chief Financial Officer

Dean Waldfoegel, Deputy Superintendent, Curriculum and Instruction

Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Anne Caenn, Don Chadd, Mary Cliff, Teri Cline, Dennis Gibbs, Erica Hoegh, Laura Holly,

Nancy Melares, Mark Sontag, Stan Steele

Video Production Services:

Mike McIntyre, Teleios Services

Superintendent White announced her plans to retire in June 2002. She advised she will continue her work on legislative action as a consultant to the District, and expressed appreciation to the Board and staff for their support during her tenure.

Special Presentations/Recognitions

IUSD Retirees

Sue Long recognized IUSD's 2001-02 Retirees:

Carole Allen, Culverdale/District TOSA

William Anderson, Rancho San Joaquin M.S.

Judy Baldwin, Eastshore/District TOSA

Sharon Baldwin, Woodbridge H.S.

Catherine Bonswor, Westwood Basics Plus

Cheryl Bowers, Maintenance & Operations

Terri Cline, Special Education

Greg Cops, Woodbridge H.S.

Judy Cunningham, South Lake M.S.

Arthur Fenwick, Irvine H.S.

Trish Fisher, South Lake M.S.

Kathleen Hancock, Westwood Basics Plus

Al Herring, Irvine H.S.

Sheri Hetherington, Woodbridge H.S.

Ellen Howard, Culverdale

Al Kaufman, Special Education
Dwayne Larson, Psychologist
Carol McHammond, Payroll
Eileen McGowan, Maintenance & Operations
Karen Miles, Greentree
Charles Morris, University H.S.
Glenn Patchell, Irvine H.S.
Tom Perrie, Culverdale
Donna Raphael, South Lake M.S.
Gail Rothman, Rancho San Joaquin M.S.
Joan Rowe, South Lake M.S.
Jean Anne Turner, Rancho San Joaquin M.S.
Walter Turner, El Camino Real
Delia Valderrama, Westwood Basics Plus
Steven Valderrama, Westwood Basics Plus
Clay White, Deerfield
Joanna Zorn, Northwood H.S.

The Irvine Company "2002 Principal of Excellence" Award

Robin Leftwich, Senior Director of Community Affairs, recognized Ron Fritsch, Canyon View Elementary, who was awarded The Irvine Company's "2002 Principal of Excellence" award.

California Distinguished Schools

Superintendent White announced Irvine's five "2002 California Distinguished Schools" -- Alderwood Basics Plus, Canyon View, Northwood Elementary, Turtle Rock and Westpark

Irvine Teachers Association Scholarships

ITA President Anne Caenn announced the "2002 ITA Scholarship Winners" --

Students Entering the Education Profession

Jacklyn Kim, UHS
Ellen Leventhal, NHS
Rachel Rodriguez, IHS

Carrie Vladerrama Memorial Scholarship

Katie Bentley, WHS
Julie Croner, IHS
William Johnson, Tustin H.S.
Cory Monji, IHS
Cameron Peronto, IHS
Matthew Scott-Katz, UHS

Venture Scholarship

Heather Littleton, Creekside H.S.

May Revise - Budget Update

Chief Financial Officer Vern Medeiros reviewed the Governor's revised budget proposal (May Revise).

Oral Communication

Dee Knapper, 9 Celestial 92612, expressed concern regarding reduction of nursing services.

Malcolm Gould, 1 Sundance 92612, expressed personal appreciation for his teachers and concern about the impact of teacher reductions.

Michael Haggin, 17 Ashbrook Place 92604, addressed the Board regarding the benefits of institutional donations versus another Parcel Tax effort.

Speaking to the topic of ITA contract negotiations:

Anne Caenn, ITA President

Dennis Calkins, 19 Duane 92620

Mary Carol Stearn, 7 Creekside 92612

Perry Stampfel, Woodbridge H.S.

Linda Davis, 63 Mayfair, spoke in support of high school counseling.

Casey Lind, 7 Flintridge 92612, expressed concern regarding reduction of nursing services.

In response to the topic of contract negotiations, Deputy Superintendent Sue Long provided clarification relative to the process and chronology of events to date.

Board members requested staff to explore other possible fund-raising options to support programs and services.

Recess

President Choi called a recess at 8:35 p.m. and reconvened the meeting at 8:43 p.m.

Adoption of the Agenda

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

REMOVE Item 10g, *Receive Bids/Award Contract to Re-carpet Park Elementary School, Vista Verde School, and Sierra Vista Middle School*

ADD Addendum to Item 10o, *Certificated Personnel Action Report 2001-02/17*

Student Board Member Reports

Student Members Gates, Pollard, Micek and Jacobs reported on school activities.

Superintendent's Report

Superintendent White announced the appointment of Nancy Melgares as the new Special Education Director, who will replace Al Kaufman upon his retirement. She further reported on legislative activities and district awards/recognitions.

Announcements and Acknowledgments

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

Consent Calendar

On the motion of Member Wakeham, seconded by Member McInerney 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. Settlement Agreements as the Result of Due Process Hearings

Authorized payments in an amount not to exceed \$14,200 for Case Numbers SN 02-00276 & SN 02-00277 and \$3,100 for Case Number SN 1047-97 in accordance with the terms of the Settlement Agreements.

3. Contract for Special Education Related Services

Authorized payment for special education related services in an amount not to exceed \$350.

4. Purchase Order Detail Report

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

Approved the Purchase Order Detail Report dated May 10, 2002.

5. 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 00047240 through 00047673

District 44, Community Facilities District 86-1 - Numbers 00001740 through 00001743

District 41, Irvine Child Care Project - Numbers 00001555 through 00001556

Community Facilities District No. 86-1, Bank of New York Western Trust Co.,

Bond Series 97, 98, 99 - Numbers 01743326 through 01743336; Number 4180|

Revolving Cash - Numbers 22638 through 22677

6. Contract Services Action Report

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

Approved the Contract Services Action Report 2001-02/16 as submitted.

7. Receive Bids/Award Contract for University High School Re-roof

Authorized Assistant Superintendent, Facilities, Planning and Operations to enter into a contract with Best Roofing & Waterproofing Corporation to re-roof University High School Building 200, Building 300, and Boys and Girls Locker Rooms Building for the amount of \$276,660.

8. Disposal of Surplus Vehicle

Authorized the Assistant Superintendent, Facilities, Operations and Planning to dispose of the surplus vehicles by way of sealed bid or by the most efficient means in compliance with the provisions of the California Education Code and IUSD Board Policy.

9. Renewal of Lease Agreement Between ICCP and IUSD La Vista Child Development Center for the 2002-2003 School Year

Approved the Agreement between the ICCP and IUSD La Vista Development Center for use of the four ICCP portables purchased under the City of Irvine Community Block Grant Development Funds for the 2002-2003 school year.

10. Renewal of Lease Agreement Between ICCP and IUSD Kids Stuff Program for the 2002-2003 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 2002-2003 school year.

11. Contract to Provide Lunches to Newport Christian School

Authorized the Assistant Superintendent of Facilities, Operations and Planning to enter into a contract with Newport Christian School for the 2002-2003 school year to provide lunches to their school on Bison Avenue in Newport Beach.

12. Contract to Provide Lunches to Christian Montessori Academy on The El Toro Marine Base Site

Authorized the Assistant Superintendent of Facilities, Operations and Planning to enter into a contract with Christian Montessori Academy to provide lunches to their school from July 1, 2002 to June 30, 2003.

13. 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 2001-02/16 as submitted for Employment and Retirement.

14. 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 2001-02/17 as amended for Employment and Resignations.

15. Gifts

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

Accepted gifts to the District as submitted.

16. Field Trips, Tours and Excursions

Approved the following field trips funded by donations:

- 1) NHS Boys Varsity Basketball Team to San Diego, California, June 19-21, 2002 for \$1,500.00;
- 2) Stone Creek 6th Graders to Irvine, California on June 20, 2002 for \$1,020.00;
- 3) WHS Varsity & Junior Varsity Cheerleaders to San Diego, California, July 18-21, 2002 for \$11,600.00.

17. Appointment of CIF League Representatives - 2002-2003

Approved the following individuals to serve as the 2002-2003 CIF league representatives for the schools indicated: Gail Richards - Irvine High School, Tony Ferruzzo - Northwood High School, Diana Schmelzer - University High School, and Tom Nelson - Woodbridge High School.

Consent Calendar Resolutions

On the motion of Member Wakeham, seconded by Member McInerney and carried 5-0, the Board took the following action:

Revised RESOLUTION NO. 01-02-28: Statement of Assurance for the Pupil Textbook and Instructional Materials Incentive Program

Adopted Resolution No. 01-02-28 as revised, Statement of Assurance for the Pupil Textbook and Instructional Materials Incentive Program Grades K-12, Fiscal Year 2001-02.

AYES: Members Kuwabara, McInerney, Preston, Wakeham, Choi

NOES: None

ABSENT: None

On the motion of Member McInerney, seconded by Member Preston and carried 5-0, the Board took the following action:

RESOLUTION NO. 01-02-37: Eliminating Positions and Ordering Layoffs in the Classified Service Due to Lack of Funds

Adopted Resolution No. 01-02-37 Eliminating Positions and Ordering Layoffs in the Classified Service due to Lack of Funds, thereby authorizing the Superintendent or her designee to identify the individuals within these classifications for layoff and to proceed with the reduction in force process.

AYES: Members Kuwabara, McInerney, Preston, Wakeham, Choi

NOES: None

ABSENT: None

CFD Consent Calendar

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

Architectural Services for High School Stadium Feasibility Study

Authorized the Assistant Superintendent of Facilities, Planning and Operations to contract with Ruhnau Ruhnau Clarke to perform a feasibility study for a high school stadium for a fee not-to-exceed \$33,000, to be paid from restricted CFD funds.

Items of Business

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

Art, Music, and Science Program Profile For 2002-2003

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, the Board approved the recommended elementary specialist program profile in art, music and science with the understanding that the funding for these programs is one-time and for one year.

RESOLUTION NO. 01-02-35 and Order of Biennial Trustee Election And Specifications of The Election Order

On the motion of Member McInerney, seconded by Member Preston and carried 5-0, the Board adopted Resolution No. 01-02-35, 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 5, 2002, 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 Kuwabara, McInerney, Preston, Wakeham, Choi

NOES: None

ABSENT: None

RESOLUTION NO. 01-02-36 and Order of Special Trustee Election and Specifications of the Election Order

On the motion of Member Wakeham, seconded by Member McInerney and carried 5-0, the Board adopted Resolution No. 01-02-36, 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 5, 2002, pursuant to Education Code Sections 5304 and 5322, and ordering consolidation of this special election in accordance with Education Code Sections 5340 and 5342.

AYES: Members Kuwabara, McInerney, Preston, Wakeham, Choi

NOES: None

ABSENT: None

School Board Election Candidate Statements - November 5, 2002

On the motion of Member McInerney, seconded by Member Choi and carried 5-0, 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.

Oral Communication

None

Member Preston expressed her appreciation to Superintendent White for the support, guidance and leadership she provided during her term.

Closed Session

The Board adjourned to Closed Session at 9:25 p.m.

Conference With Labor Negotiator - (All Employee Organizations)

The Board discussed labor negotiations. No action was taken.

Adjournment

There being no further Board of Education business, the meeting was adjourned at 10:20 p.m.

Steven S. Choi
President

Patricia Clark White
Superintendent