

**Irvine Unified School District**  
Irvine, California

**Board of Education**  
**Minutes of Regular Meeting**  
**June 1, 1999**

**Call to Order**

The Regular Meeting of the Board of Education was called to order by President Regele at 5:15 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

**Roll Call**

**Members Present:**

Steven Choi, Jeanne Flint, Karen Preston, Margie Wakeham, Mike Regele

**Members Absent:**

None

**Budget Workshop**

The Board adjourned to the Budget Workshop at 5:17 p.m.

Paul Reed provided an overview of the tentative budget, highlighting changes since the Mid-Year Review including salary increases, home-to-school transportation funding, special education costs, and the anticipated need for a transfer of funds from the Special Reserve.

The Board discussed proposed budget reductions and the impact of State funding with strings which continues to erode local control. The Board requested staff to schedule another workshop prior to adoption of the tentative budget.

**Closed Session**

The Board adjourned to Closed Session at 6:15 p.m.

**Student Discipline Issue**

This item was removed from the agenda.

**Resolution No. 98-99-33: Employee Discipline/Dismissal/Release [GC 54957] - Temporary/Intern Employees**

On the motion of Member Preston, seconded by Member Flint and carried, the Board directed that a notice of release of temporary and intern employees be sent by the District administration to specified employees before June 24, 1999.

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

NOES: None

ABSENT: None

**Employees of the Year Reception**

The Board adjourned to the Employees of the Year Reception at 6:40 p.m.

**Reconvene Regular Meeting**

President Regele reconvened the meeting at 7:32 p.m. and reported on the action taken in closed session.

**Pledge of Allegiance**

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

**Roll Call**

**Members Present:**

Steven Choi, Jeanne Flint, Karen Preston, Margie Wakeham, Mike Regele

**Members Absent:**

None

**Student Members Present:**

Shai Kalansky

**Student Members Absent:**

Paul Rugani (Student Member Rugani joined the meeting at 8:15 p.m.)  
Bud Sant

**Staff:**

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

**Other Staff:**

Lynn Bogart, Anne Caenn, Mary Cliff, Janelle Cranch, Judy Cunningham,  
Sharon DeNisi, Rhonda DeVaux, Dennis Gibbs, Pat Gibson, Ken Horner,  
Bev Huff, Lloyd Linton, Corinne Loskot, Tim Marsh, Kris Moore,  
Pam Rhoades, Gail Rothman, Ron Smiley, Dorothy Terman, Bruce Terry, Nancy Tona

**Video Production Services:**

Teleios Services (Mike McIntyre)

***Special Report*****Challenges to Excellence - Part III**

The Board reported to the community in the last of three discussions on the State of the District and the challenge of maintaining excellent schools and high quality programs in the face of increasing financial constraints. The Board expressed their appreciation to those community members who have responded to their request for input.

Mr. Ron Bennett, Vice President, School Services of California (SSC), reviewed the Statistical and Comparative Review prepared by SSC which provides comparisons of key program and financial characteristics with those of comparable districts. In summary, he reported that Irvine provides rich instructional programs, low class sizes, and high levels of supplemental and enrichment programs with lower than average revenues.

President Regele announced that the Board will hold a Special Meeting on Monday, 6/21, 7:30 p.m., to make the decision to either cut programs or attempt to raise local revenues, based on survey results and community input.

***Special Recognitions*****Employees of the Year**

The following employees of the year were recognized and thanked for their dedication and exemplary service to the Irvine Unified School District:

**1998-99 Classified Employees of the Year**

Nancy Albers - Rancho San Joaquin Middle School  
Dave Baker - Construction  
Jill Carter - Irvine High School  
Barbara Drayer - Vista Verde Elementary  
Fieona Heringer - Human Resources  
Peter Larios - Meadow Park Elementary

### 1998-99 Teachers of the Year

Gigi Steel - Alderwood Basics Plus  
Laura Bokesch - South Lake Middle School  
Kristine Arnds - University High School

### **Student Board Members**

Student Board Members were recognized for their invaluable contribution to the Board's decision-making process by representing their peers and providing the Board with the students' perspective.

Shai Kalansky - Irvine High School  
Paul Rugani - University High School  
Bud Sant - Woodbridge High School

### **Retiring Health Advisory Committee Member**

Sally Snyder, Health Services, recognized and thanked Dr. Beverly Jacobs for her service as a member of the Health Advisory Committee.

### **PTA Volunteer Hours**

Kathy Corbett, President, PTA Council, reported that parents and community members had volunteered 193,000 hours, equating to a value of \$1.76 million at \$9/hr. On behalf of the PTA, she expressed her appreciation to all the volunteers who have given of their time and talents.

### **Oral Communication**

Rishi Sidhpura, 5 Hawkridge 92604, presented results of an independent student survey conducted at WHS relative to student life and behavior.

Dr. Karen Bishop, 26440 La Alameda #350, Mission Viejo 92691, addressed the Board relative to transfer credits from Futures High School.

Anne Caenn, Irvine Teachers Association, presented the 1999 Irvine Teachers Association scholarship recipients:

### Students Interested in Entering the Education Profession

Jenna Arboit - Irvine H.S. \$500  
Lisa Kadar - Irvine H.S. \$300  
Rachel Collins - Irvine H.S. \$200

### Carrie Valderrama Memorial Scholarship

Sara Gillette - Irvine H.S. \$500  
Robert Hurwitz - Irvine H.S. \$500  
Bryn Knapper - University H.S. \$400

### Venture Scholarship

Rebecca Gonzales - Creekside H.S. \$300  
Maribel Hernandez - Woodbridge H.S. \$300

Mike House, 28 Deer Spring 92604, and Stuart Venook, 34 Deer Spring 92604, addressed the Board regarding funding issues.

Ray Quigley, recognized the Exchange Club of Irvine for 30 years of service and expressed his appreciation to Superintendent White for her efforts to attend all school and community events. He announced the upcoming Scholar/Athlete Awards Banquet scheduled for Thursday, June 4, and the successful Excellence in Teaching Awards event held on May 6, both sponsored by the Exchange Club.

Mr. Quigley then read a Letter to the Editor from Mayor Christina Shea relative to the District's financial crisis and the City's commitment to work together to identify solutions.

### **Adoption of the Agenda**

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

### **Student Board Members' Report**

Student Members Rugani and Kalansky reported on school activities.

### **Announcements and Acknowledgments**

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

### **Superintendent's Report**

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

### **Consent Calendar**

On the motion of Member Wakeham, seconded by Member Flint and carried (Student Members Kalansky and Rugani voting "Yes"), the Board took the following action on the 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. Reimbursement to Attorney Resulting from a Mediated Due Process Hearing**

Authorized payment in an amount not to exceed \$1,750 for Case Number SN 444-99 in accordance with the terms of a State Mediation Agreement.

#### **3. Submission of Project Success School Safety Program to the School/Law Enforcement Partnership (California Department of Education and the California Office of the Attorney General)**

Approved the submission of the Guidance Resources grant proposal to School/Law Enforcement Partnership (California Department of Education and the California Attorney General's Office) FY 1999-2000, for the purpose of creating a school community policing partnership program to enhance school safety and prevent school crime.

#### **4. Submission of the Culverdale Interactive Social Studies for All Project to the Disney Learning Partnership, Creative Communities Grant Program, 1999-2001**

Approved the submission of the Culverdale Interactive Social Studies for All Project to the Disney Learning Partnership, 1999-2000, for the purpose of providing a social studies model that addresses all learners through technology and dynamic learning strategies.

#### **5. Submission of Academic Volunteer & Mentoring Service Program Proposal**

Approved the submission of the Academic Volunteer and Mentor Service Program proposal to the Governor's Office of Child Development and Education, FY 99-00, for the purpose of matching an academic mentor to students in need of tutoring and/or educational support.

#### **6. Purchase Orders**

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

Approved purchase orders per 5/24/99 listing.

#### **7. MacPherson Enterprise Donations**

Accepted April 1999 donations in the amount of \$2950 from the MacPherson Enterprises "Help Our Schools" campaign.

#### **8. Authorization to Purchase Musical Instruments from Other District Contract ("Piggy-back Authorization")**

Authorized the purchase of musical instruments as need is identified from the Kern High School District Bid number 706.

#### **9. Renewal of Lease Agreement Between ICCP and IUSD La Vista Child Development Center for the 1999-2000 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 1999-2000 school year.

#### **10. Renewal of Lease Agreement Between ICCP and IUSD Kids Stuff Program for the 1999-2000 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 1999-2000 school year.

#### **11. Contract to Provide Lunches to Liberty Baptist Schools**

Authorized the Deputy Superintendent, Business Services, to enter into a contract with Liberty Baptist Schools for the 1999-2000 school year to provide lunches to their school on Bison Avenue in Newport Beach.

#### **12. 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 1998-99/19 as submitted for Employment, Resignations, Retirements and Suspension.

#### **13. Certificated Personnel Action Report**

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

Approved the Certificated Personnel Action Report 1998-99/19 as submitted for Work Year Modification, Employment, Resignations, Separation, and Leave of Absence.

#### **14. Contract Services Action Report**

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

Approved the Contract Services Action Report 1998-99/19 as submitted.

#### **15. Gifts**

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

Accepted gifts to the District as submitted.

#### **16. Conference Attendance**

Approved conference attendance, as follows:

- 1) Michael Persinger to Denver, Colorado, August 3-5, 1999, for \$1,683.39;
- 2) Richard Messenger to Clear Lake, Iowa, July 25-29, 1999, for \$120.00 (registration only).

#### **17. Field Trips, Tours and Excursions**

Approved the following field trips:

- 1) Meadow Park 6<sup>th</sup> Graders to Buena Park, California on June 22, 1999 for \$1,400.00;
- 2) Northwood High School Cross Country Team to New York, New York, October 7-11, 1999, for \$6,000.00.

#### **CFD Consent Calendar**

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

#### **Topographical Survey for Modernization Projects at Irvine High School, University High School, University Park Elementary School, and Rancho San Joaquin Middle School**

Acting as the governing body of Community Facilities District No. 86-1, authorized the Deputy Superintendent of Business Services to contract with SB&O Engineers for civil engineering services to prepare a topographical survey for modernization work at Irvine High School, University High School, University Park Elementary School and Rancho San Joaquin Middle School for an amount not to exceed \$27,840.

#### **Additional Appraisal Services for Future Oak Creek Elementary School Site**

- 1) Acting as the governing body of Community Facilities District No. 86-1, authorized the Deputy Superintendent of Business Services to contract with Nancy M. Mueller, MAI for additional appraisal services for an amount not to exceed \$2,000.

2) Acting as the governing body of Community Facilities District No. 86-1, authorized the Deputy Superintendent of Business Services to contract with Bruce W. Hull & Associates, Inc. for additional appraisal services for an amount not to exceed \$2,500.

### **Items of Business**

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

#### **RESOLUTION NO. 98-99-31: In Recognition of The Exchange Club of Irvine**

On the motion of Member Flint, seconded by Member Preston and carried (Student Member Rugani voting "Yes"), the Board adopted Resolution No. 98-99-31 recognizing and honoring The Exchange Club of Irvine for its 30 years of outstanding service to IUSD and the greater Irvine community.

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

NOES: None

ABSENT: None

### **Academic Honesty**

Dean Waldfoegel reviewed the recommendations of the Academic Honesty Task Force outlined in documents that will be shared with parents, students and teachers.

On the motion of Member Choi, seconded by Member Wakeham and carried, the Board endorsed the Academic Honesty Task Force recommendations and expressed appreciation to members of the task force.

#### **State Waiver Request for Use of Class Size Reduction Funds at University High School**

Dean Waldfoegel provided background information in support of this waiver request based on increased test scores since implementation of an interdisciplinary structure for class size reduction funds at UHS.

Superintendent White expressed her support, citing this as a good example of the benefits of local control, and suggested UHS may wish to send a delegation to address the State Board directly.

On the motion of Member Wakeham, seconded by Member Choi and carried, the Board endorsed and directed staff to seek approval of a State Board of Education Waiver Request to distribute class size reduction funds across English, Social Science, and Science for University High School's 9th grade houses.

#### **State Waiver Request for Use of Class Size Reduction Funds at Northwood High School**

On the motion of Member Wakeham, seconded by Member Preston and carried, the Board endorsed and directed staff to seek approval of a State Board of Education Waiver Request to distribute class size reduction funds across English and Social Science for Northwood High School's 9th grade.

### **Oral Communication**

None

### **Closed Session**

The Board adjourned to closed session at 9:45 p.m. to discuss labor negotiations for unrepresented employees.

On the motion of Member Wakeham, seconded by Member Flint and carried, the Board directed the Superintendent to negotiate two year contracts with each of the Deputy Superintendents, including specific start and ending dates, with contract language to be developed by Ron Wenkart, OCDE Legal Counsel.

### **Adjournment**

There being no further Board of Education business, the meeting was adjourned at 11:35 p.m.

Michael B. Regele      Patricia Clark White

President

Superintendent