

Irvine Unified School District

Irvine, California

Board of Education Minutes of Regular Meeting June 3, 2003

Call to Order

The Regular Meeting of the Board of Education was called to order by President Kuwabara at 6:03 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

Roll Call

Members Present:

Debbie Coven, Carolyn McInerney, Sharon Wallin, Sue Kuwabara

Members Absent:

Steven Choi

Closed Session

The Board adjourned to Closed Session at 6:05 p.m.

Student Discipline Issues

The Board discussed two student discipline issues.

RESOLUTION NO. 02-03-42: Public Employee Discipline/Dismissal/Release – Temporary Employees

On the motion of Member McInerney, seconded by Member Wallin and carried 4-0, the Board adopted Resolution No. 02-03-42 directing that a notice of release of temporary employees be sent by the District administration to the employees designated prior to June 20, 2003. .

AYES: Members Coven, McInerney, Wallin, Kuwabara

NOES: None

ABSENT: Member Choi

Adjournment to Reception

The Board adjourned to a reception honoring the "Classified Employees of the Year" at 6:15 p.m.

Reconvene Regular Meeting

President Kuwabara reconvened the meeting at 7:03 p.m. and reported on the discussion in Closed Session.

Student Discipline Issues

On the motion of Member McInerney, seconded by Member Wallin and carried 4-0-1 (Member Choi abstaining), the Board expelled Student No. 002277 for violation of Ed. Code Sections 48900(b), 48900(c), and 48900(j), through January 26, 2004, with suspension of the expulsion order, allowing the student to return to the District with probationary status at the start of the 2003-04 school year.

On the motion of Member McInerney, seconded by Member Coven and carried 4-0-1 (Member Choi abstaining), the Board expelled Student No. 968544 for violation of Ed. Code Sections 48900(k) and 48915(a) (5), through January 26, 2004.

Pledge of Allegiance

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

Roll Call

Members Present:

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

Members Absent:

None

Student Members Present:

Mairin Charles, Allison Howard, Nathan Jacobs, Annie Pestolesi

Student Members Absent:

None

Staff:

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

Other Staff:

Nancy Bower, Anne Caenn, Janelle Cranch, Mary Cliff, Dennis Gibbs, Kathy Hartman, Dennis Herzog, Laura Holly, Dee Knapper, Lloyd Linton, Stan Machesky, Nancy Melgares, Kris Moore, Jenny Moreland, Ron Moreland, Marcia Noonan, Lydia Wells

Video Production Services:

Mike McIntyre, Teleios Services

Approval of Minutes

On the motion of Member Wallin, seconded by Member Coven and carried 5-0, the Board approved the following Minutes, as presented:

May 6, 2003 Regular Meeting

Adoption of the Agenda

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

- REVISE Item 111, *Receive Bids/Award Contract for Re-roofing of University High School*
- REVISE Item 11m, *Receive Bids/Award Contract for Replacement of Two (2) New Playground Structures at Early Childhood Learning Center (ECLC)*
- MOVE Item 15a, *RESOLUTION NO. 02-03-41: To Incur Bonded Indebtedness of the Irvine Unified School District Community Facilities District No. 01-1 (South Irvine Communities) to follow Section 13 - CFD Consent Calendar*

Special Recognitions/Presentation

Classified Employees of the Year

The Board recognized the following Classified Employees of the Year for their exemplary service to the Irvine Unified School District:

2002-2003 Classified Employees of the Year

- Sabine Baldwin - Northwood Elementary
- Donna Jordan - Facilities Planning and Construction Services
- Alice Mariahazy - Human Resources
- Ray Perez - Greentree
- Debbie Quinn - Springbrook

Superintendent Waldfogel expressed appreciation to Jennifer Marine, Community Relations Officer, Orange County Teachers Federal Credit Union; Kirk Fausett, Resource Management Group; and CSEA for contributing cash awards to the individual classified employees of the year.

IUSD Retirees

Sue Long recognized IUSD's 2002-2003 Retirees:

- Patti Anduri, University H.S.
- Victor Apodaca, Maintenance & Operations
- Nancy Artinger, Lakeside
- Nancy Atlee, Turtle Rock
- Doris Blake, Woodbridge H.S.
- Laura Bokesch, South Lake M.S.
- Richard Bondy, Irvine H.S.
- Virginia Borella, Resource Specialist
- Carolyn Branda, Stone Creek
- Linda Brougher, Oak Creek
- Shirley Cairns, Business Services
- Anne Colten, University H.S.
- Lynne Crytser, University H.S.
- Kathleen Dunmeyer, El Camino Real
- Linda Edwards, Stone Creek

Linda Estes, Westpark
Stephanie Finley, Accounting
Peter Fournier, University H.S.
Maria Gonzalez, Irvine H.S.
Donna Hall, Culverdale
Gayle Hayashi, Northwood H.S.
Sheila Heinemann, Food Services
Gloria Hickman, University H.S.
Norman Hollis, Sierra Vista M.S.
Jean Lamb, Vista Verde
Barbara Lane, Special Education
Diane Larkins, Turtle Rock
Raul Lopez, Maintenance & Operations
George Lucas, Sierra Vista M.S.
Betty Manwill, Transportation
Ron Moreland, Springbrook
Sharon Nakasone, Deerfield
Allan Niccola, Lakeside M.S.
Lynn Pearlman, Rancho San Joaquin M.S.
Richard Peter, Woodbridge H.S.
Judy Poutsma, El Camino Real
Artemio Ramirez, Alderwood/Springbrook
Gail Schwankl-Erickson, Bonita Canyon
Annbeth Shanfield, Resource Specialist
Kathleen Shepard, Irvine H.S.
Patricia Spencer, Culverdale
Jerry Spivey, Northwood Elementary

Student Board Members

The Board recognized the 2002-03 student board members for their significant contributions to the decision-making process by representing their peers and providing the Board with the student perspective:

Mairin Charles - Woodbridge High School
Allison Howard - Irvine High School
Nathan Jacobs - University High School
Annie Pestolesi - Northwood High School

Status and Update of Health Services

Health Services Coordinator Marcia Noonan and IUSD School Nurses Dee Knapper and Kathy Hartman provided a status report on Health Services, reviewing impacts of budget cuts, continued funding challenges, accomplishments, and future needs.

Oral Communication

Tim Shaw, Chief Executive Officer of the Irvine Public Schools Foundation, introduced Barbara Shipnuk, Director of Public Affairs, and Julie Miller Phipps, Orange County Kaiser-Permanente, who presented a check for \$10,000 to the Foundation in support of district health services. Mr. Shaw reported on the Foundation's fund-raising goals

in support of health services including a short-term goal of \$100,000 to restore recent cuts to the program, and a long-term goal of \$1.6 million over the next three years.

Kathy Cichelli, IPSF Board Chair, expressed appreciation to Mairin Charles and Allison Howard, who served as student representatives to the IPSF Board.

Student Board Member Reports

Student Members Charles, Jacobs, Pestolesi and Howard reported on school activities.

Superintendent's Report

Superintendent Waldfogel reported on current district activities, awards and recognitions, including the Exchange Club's 2003 Senior Scholar Athlete recipients and the Irvine Company's Student Leadership Awards.

Announcements and Acknowledgments

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

Consent Calendar

On the motion of Member Choi, seconded by Member McInerney and carried 5-0 (Student Members Charles, Howard, Jacobs and Pestolesi 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. **Contract for Special Education Related Services**
Authorized payment for special education related services in an amount not to exceed \$1,995.00.
3. **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, 2003 to June 30, 2004.
4. **California Department of Education, Office of Child Development, Instructional Materials Grant, Early Start, Early Childhood Learning Center, FY 2002-2003**
Ratified IUSD contract with the California Department of Education, Office of Child Development, for an Instructional Materials Grant, Early Start, Early Childhood Learning Center, FY 2002-2003.
5. **Purchase Order Detail Report**
(A copy is attached to and made a part of these minutes.)
Approved the Purchase Order Detail Report dated May 21, 2003.
6. **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 00058998 through 00059391

District 50, Community Facilities District No. 01-1 - Numbers 00001009 through 00001010

District 44, Community Facilities District No. 86-1 - Numbers 00002110 through 00002120

District 41, Irvine Child Care Project - Numbers 00001664 through 00001672
Revolving Cash - Numbers 23850 through 23907

7. **Contract Services Action Report**

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

Approved the Contract Services Action Report 2002-03/16, as submitted.

8. **Irvine Public Schools Foundation Teacher Grant Awards**

Accepted \$35,111.23 from the Irvine Public Schools Foundation for 2003 Teacher Grant Awards.

9. **Irvine Child Care Project (ICCP) Relocatable Replacement – Eastshore Elementary School**

Authorized replacement of the two existing Irvine Child Care Project relocatables with one 48' x 40' relocatable at the location proposed by staff at Eastshore Elementary School.

10. **Renewal of Lease Agreement Between ICCP and IUSD La Vista Child Development Center for the 2003-2004 School Year**

Approved the Agreement between the ICCP and IUSD La Vista Child Development Center for use of the four ICCP portables purchased under the City of Irvine Community Block Grant Development Funds for the 2003-2004 school year.

11. **Renewal of Lease Agreement Between ICCP and IUSD Kids Stuff Program for the 2003-2004 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 2003-2004 school year.

12. **Receive Bids/Award Contract for Re-roofing of University High School**

Authorized the Assistant Superintendent of Facilities, Operations and Planning to award the contract for the re-roof of University High School J-1 Building, J-2 Building, J-3 Building and 500 Building to Best Roofing and Waterproofing for the amount of \$181,000.

13. **Receive Bids/Award Contract for Placement of Two (2) New Playground Structures at Early Childhood Learning Center (ECLC)**

Authorized the Assistant Superintendent, Facilities, Operations and Planning to award the contract for the placement of two (2) playground structures at Early Childhood Learning Center (ECLC) to Orto, Inc., for the amount of \$49,874.

14. **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 2002-03/16 as submitted for Employment.

15. **Certificated Personnel Action Report**

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

Approved the Certificated Personnel Action Report 2002-03/15 as submitted for Employment and Resignations.

16. **Gifts**

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

Accepted gifts to the District as submitted.

17. **Conference Attendance**

Approved out-of-state conference attendance for Ron Fritsch to Chicago, Illinois, July 16-19, 2003 for \$595.00.

18. Field Trips and Excursions

Approved the following field trips funded by donations –

- 1) Vista Verde 8th grade students to Anaheim, California on June 19, 2003 for \$3,402.00;
- 2) IHS Cheer Squad to Los Angeles, California, July 11-13, 2002 for \$7,260.00;
- 3) WHS Junior Classical League students to San Antonio, Texas, July 29-August 3, 2003 for \$4,800.00;
- 4) WHS Varsity Boys Basketball team to Las Vegas, Nevada, December 26-30, 2003 for \$3,500.00.

Consent Calendar Resolutions

On the motion of Member Wallin, seconded by Member McInerney and carried 5-0 (Student Members Charles, Howard, Jacobs and Pestolesi voting "Yes"), the Board took the following action on the Consent Calendar Resolutions:

RESOLUTION NO. 02-03-39: Authorization of Signatures to Receive Checks from OCDE Courier Services and to Receive Checks from School Financial Services

Adopted Resolution No. 02-03-39 Authorization of Signatures to receive checks from OCDE Courier Services and to receive checks from School Financial Services.

RESOLUTION NO. 02-03-40: Authorization of Signatures for the County of Orange Health Care Agency

Adopted Resolution No. 02-03-40 Authorization of Signatures for the County of Orange Health Care Agency.

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

CFD Consent Calendar

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0, the Board, acting as the governing body of Community Facilities Districts No. 86-1 and No. 01-1, took the following action on the CFD Consent Calendar:

1. **Notice of Completion – Category #18-Electrical – Oak Creek Elementary School Project**
Accepted Category #18-Electrical at the Oak Creek Elementary School project as complete, subject to completion of the punch list, and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.
2. **Retention of Consultant – Materials and Geotechnical Testing Services – Heritage Park Aquatics Complex Project – Irvine High School**
Authorized the Assistant Superintendent of Facilities, Operations and Planning to enter into a contract with Twining Laboratories, Inc. for materials and geotechnical testing services for the construction phase of the Heritage Park Aquatics Complex project at Irvine High School in the amount of \$55,000.00, to be reimbursed by the City of Irvine.
3. **Certificate of Authorized Officers for Irvine Unified School District - Community Facilities District No. 86-1 and No. 01-1 (Bond Series 1996, 1997, 1998, 1999, 2003)**
Approved the updated CFD Certificate of Authorized Officers.

CFD Items of Business

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

RESOLUTION NO. 02-03-41: To Incur Bonded Indebtedness of the Irvine Unified School District Community Facilities District No. 01-1 (South Irvine Communities)

On the motion of Member Choi, seconded by Member McInerney and carried 5-0, the Board, acting as the governing body of Community Facilities District No. 01-1, adopted Resolution No. 02-03-41, to Incur Bonded Indebtedness of the Irvine Unified School District Community Facilities District No. 01-1 (South Irvine Communities).

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

Items of Business

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

Submission of the Irvine Special Education Local Plan

Nancy Melgares, Director of Special Education, reviewed the organizational structure and compliance requirements for Special Education, as mandated by the Individuals with Disabilities Educational Act (IDEA).

On the motion of Member Wallin, seconded by Member Coven and carried 5-0, the Board approved the submission of the Irvine SELPA Plan to the California Department of Education to fulfill state and federal requirements to provide special education programs and services to students with disabilities.

Public Hearing: RESOLUTION NO. 02-03-38 Statement of Assurance for the Pupil Textbook and Instructional Materials Incentive Program

On the motion of Member Wallin, seconded by Member McInerney and carried 5-0 (Student Members Charles, Howard, Jacobs and Pestolesi voting "Yes"), the Board, after holding a public hearing and considering all public comments, adopted Resolution No. 02-03-38, Statement of Assurance for the Pupil Textbook and Instructional Materials Incentive Program, Grades K-12, Fiscal Year 2002-2003.

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

Recess

President Kuwabara called a recess at 8:34 p.m. and reconvened the meeting at 8:45 p.m.

Irvine Ranch Water District Desalter Project

IRWD representatives Greg Heiertz, Steve Malloy and Beth Beeman presented an overview of the DeSalter Project, including a proposal to place wells at Irvine High School and Lakeside Middle School.

Following Board discussion of various issues including appropriate notification of neighboring communities, possible health risks, and impact on traffic and noise, the Board took the following action.

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0, the Board continued the item to June 24, 2003, for discussion and action, to allow IRWD an opportunity to implement a public outreach program.

Speaking to the topic:

Michael Haggin, 17 Ashbrook Place 92604

Class Size Reduction - Grade 3

Tim Shaw reported that due to volunteer efforts and in-kind support, the costs to collect the pledges were substantially less than originally estimated, resulting in an adjusted goal of \$420,000. With current pledge commitments totaling \$391,000, he requested a deadline extension to June 6, 2003. He expressed appreciation to John Burger for his leadership and John thanked the 120 volunteers involved in the effort.

On the motion of Member McInerney, seconded by Member Coven and carried 5-0, the Board approved continuation of Class Size Reduction at Grade 3 for 2003-04, if pledges have accumulated to \$420,000 by Friday, June 6.

The Board expressed appreciation to Tim Shaw, John Burger and the 120 parent volunteers.

Speaking to the Topic:

Michael Haggin, 17 Ashbrook Place 92604

Second Reading and Adoption: Proposed Revisions to Board Policy No. 3140 – Internet Privacy Policy

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0, the Board approved for second reading and adoption proposed revisions to Board Policy No. 3140 – Internet Privacy Policy.

Second Reading and Adoption: Proposed Board Policy No. 5022 – Student and Family Privacy Rights

On the motion of Member McInerney, seconded by Member Coven and carried 5-0, the Board approved for second reading and adoption proposed Board Policy No. 5022 – Student and Family Privacy Rights.

Second Reading and Adoption: Proposed Board Policy No. 5111(a) – Admission/Residency

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0, the Board approved for second reading and adoption proposed Board Policy No. 5111(a) – Admission/Residency.

Second Reading and Adoption: Proposed Revisions to Board Policy No. 5125 – Pupil Records

On the motion of Member McInerney, seconded by Member Coven and carried 5-0, the Board approved for second reading and adoption proposed revisions to Board Policy No. 5125 – Pupil Records.

Second Reading and Adoption: Proposed Board Policy No. 6171 – Title I Programs

On the motion of Member Wallin, seconded by Member Coven and carried 5-0, the Board approved for second reading and adoption proposed Board Policy No. 6171 – Title I Programs.

Second Reading and Adoption: Proposed Board Policy No. 6173 – Education for Homeless Children

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0, the Board approved for second reading and adoption proposed Board Policy No. 6173 - Education for Homeless Children.

Second Reading and Adoption: Proposed Board Policy No. 6174 – English Language Learners

On the motion of Member Choi, seconded by Member Wallin and carried 5-0, the Board approved for second reading and adoption proposed Board Policy No. 6174 - English Language Learners.

Oral Communication

None

Adjournment

On the motion of Member McInerney, seconded by Member Coven and carried 5-0, there being no further Board of Education business, the meeting was adjourned at 9:55 p.m.

Sue Kuwabara
President

Dean Waldfogel
Superintendent