

Irvine Unified School District

Irvine, California

Board of Education Minutes of Regular Meeting June 3, 1997

Call to Order

The Regular Meeting of the Board of Education was called to order by President Wakeham at 5:30 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

Roll Call

Members

Present: Hank Adler, Karen Preston, Mike Regele, Margie Wakeham

Members

Absent: Jeanne Flint (Member Flint joined the meeting at 5:40 p.m.)

Closed Session

The Board adjourned to Closed Session at 5:35 p.m. to discuss student discipline issues (action to be taken in public session), a personnel issue, real estate negotiations, and an administrative appointment. The following actions were taken:

Public Employee Discipline/Dismissal/Release [GC 54957]

On the motion of Member Adler, seconded by President Wakeham and carried, the Board approved notification and release of a program administrator due to discontinuance of grant funding.

Real Estate Negotiations [GC 54956.8]

The Board met with negotiators to discuss real estate acquisition and associated matters. No formal action was taken.

Public Employment: Administrative Appointment [GC 54957]

On the motion of Member Regele, seconded by Member Adler and carried, the Board appointed Sue Long as Interim Superintendent effective July 1, 1997.

The Board took a recess at 6:55 p.m. to participate in the Employee of the Year Reception.

Reconvene Regular Meeting

President Wakeham reconvened the meeting at 7:30 p.m. and reported on the discussion and actions taken in closed session. The Board then took the following action in public session:

Student Discipline Issues

On the motion of Member Adler, seconded by Member Flint and carried (Member Regele was absent from the vote), the Board expelled Student No. 960081 for violation of Ed. Code Section 48900 (b) for one year from the date of the incident, with suspension of the expulsion effective September 1997, at which time the student will be allowed to enter the alternative education program under strict probationary conditions.

On the motion of Member Flint, seconded by Member Adler and carried (Member Regele was absent from the vote), the Board expelled Student No. 617052836 for violation of Ed. Code Sections 48900 (a),(i), (k), 44811 and 32210 for one full year from the date of the incident.

On the motion of Member Adler, seconded by Member Flint and carried (Member Regele was absent from the vote), the Board expelled Student No. 961037 for violation of Ed. Code Section 48900 (m) for one year from the date of the incident, with suspension of the expulsion effective September 1997, at which time the student will be allowed to return under strict probationary conditions.

On the motion of Member Adler, seconded by Member Flint and carried (Member Regele was absent from the vote), the Board expelled Student No. 327785324 for violation of Ed. Code Sections 48900 (a), (b), and (k) for one full year from the date of the incident.

Pledge of Allegiance

The Pledge of Allegiance to the Flag of the United States of America was led by Brooke O'Donnell and was followed by a moment of silence.

Roll Call

Members

Present: Hank Adler, Jeanne Flint, Karen Preston, Margie Wakeham

Members

Absent: Mike Regele (Member Regele joined the meeting at 8:10 p.m.)

Student
Members

Present: Brooke O'Donnell, Rita Whitted

Student
Members

Absent: Jed Fenchel (excused), David Hahn (excused)

Staff:

Dennis M. Smith, Superintendent
Paul Reed, Deputy Superintendent, Business Services
Sue Long, Deputy Superintendent, Human Resources
Dean Waldfogel, Deputy Superintendent, Curriculum and Instruction
Lee Brooks, Executive Assistant to the Superintendent

Other

Staff: Maureen Allen, Don Babitz, Gary Bates, Lynn Bogart, Don Chadd, Mary Cliff,
Nancy Colocino, Janelle Cranch, Judy Cunningham, Sharon DeNisi,
Rhonda DeVaux, Moe Farsheed, Lee Garner, Steve Garretson, Dennis Gibbs,
Joanne Hodder, Kristen Kenton, Leah Laule, Corinne Loskot, Pat McKenzie,
Paul Mills, Gail Rothman, Mark Sontag, Stan Steele, Dorothy Terman

Video

Techs: Jon Finen, Ken Bishop, Adam Dugan

Approval of Minutes

On the motion of Member Flint, seconded by Member Preston and carried, the Board approved the following minutes as presented:

Minutes of the Regular Meeting of May 6, 1997
Minutes of the Special Meeting of May 15, 1997
Minutes of the Special Meeting of May 20, 1997
Minutes of the Budget Workshop of May 20, 1997
Minutes of the Regular Meeting of May 20, 1997
Minutes of the Special Meeting of May 21, 1997
Minutes of the Special Meeting of May 28, 1997

Oral Communication

None

Special Recognitions

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

1996-97 Classified Employees of the Year

Gary Bates, Press Operator, District Office
Lee Garner, Buyer Technician, District Office
Glover Hardy, Lead Custodian, South Lake Middle School
Natalie Harrigan, Guidance Paraprofessional, Guidance Resources
Joe Hoffman, Maintenance Planner Supervisor, Maintenance and Operations
Annie Milovich, Instructional Assistant, Deerfield Elementary

1996-97 Teachers of the Year

Maureen Allen, Elementary Science Specialist
Peter Fournier, Fine Arts Teacher, University High School
Mark Sontag, Science Teacher, Sierra Vista Middle School

Student Board members were also recognized and congratulated for their outstanding work in representing their peers and sharing valuable insights to aid the Board in the decision-making process:

Irvine High School

Brooke O'Donnell
Michael Tan
Rita Whitted

University High School

Brooke Clayton
Jed Fenchel

Woodbridge High School

Reza Farokhpay
David Hahn

Special Presentations

President Wakeham thanked the Irvine High School Men's Chorus who performed during the Employee of the Year Reception.

Gail Rothman, Incoming President, Irvine Teachers Association, presented the 1997 Irvine Teachers Association Scholarship winners:

Students Interested in Entering the Field of Education

Amy Katcherian, Woodbridge High School - \$500
David Weinreich, Woodbridge High School - \$250
Devon Nunes, Woodbridge High School - \$250

Carrie Valderrama Memorial Scholarship

Megan Anduri, University High School - \$500

Venture Scholarship

Lindsey Kline, San Joaquin High School - \$300
Larry Mena, SELF High School - \$150

Adoption of the Agenda

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

- DELETE Item 12f, *Contract Services Report, Independent Contractor - Linda Jennings*
- MOVE Item 12c, *Excursions/Field Trips* to ITEMS OF BUSINESS - 15f
- DISCUSS Item 13a, *Resolution No. 96-97-29: For Signature Authorization on Contract with the Office of Criminal Justice Planning for Irvine Unified School District FY 1997-98*
- REMOVE Item 14b, *Plaza Vista Elementary School - Class Size Reduction Plan Revision*

Announcements and Acknowledgments

Member Adler reinforced the District's Zero Tolerance Policy relative to bringing replica weapons to school and requested parents to supervise their students in this regard.

Mr. Adler reported his attendance of the Irvine Spectrum Awards on May 29, at the Irvine Hyatt, announcing the award of six scholarships to Irvine students. He expressed his gratitude to the Irvine Company and congratulated the students who were honored.

Member Adler acknowledged Dr. Smith's last meeting due to his acceptance of the Superintendency of Orange County Public Schools in Orlando, Florida, wishing him the best of luck in his new assignment and expressing his sense of loss of a personal friend.

Member Flint seconded Member Adler's best wishes to Dr. Smith stating Orlando's gain was Irvine's loss.

Member Preston reported her attendance of the Irvine Spectrum Awards along with Member Adler, advising that students were selected not only for academic ability but for leadership ability as well. She further commented that all finalists from Irvine had recognized individual teachers as major influences in their lives.

President Wakeham also expressed her best wishes to Dr. Smith, congratulating him on a tremendous opportunity and wishing him continued success.

President Wakeham announced the joint meeting between the Board of Education and the City Council scheduled for Monday, June 9, at 5:30 p.m. at City Hall.

Superintendent's Report

Superintendent Smith thanked the Board for their support and remarked that Irvine's success was a direct result of the community's focus on children and the combined efforts of the Board, City, parents and staff.

Smith announced the selection of Vista Verde as a "National Blue Ribbon School" and congratulated the staff and community for this exceptional honor.

Dr. Smith thanked Rhonda DeVaux and the Food Services staff for their outstanding contribution to the Employee of the Year Reception.

Student Board Members' Report

Student Members O'Donnell and Whitted reported on school activities.

Consent Calendar

On the motion of Member Flint, seconded by Member Adler and carried (Student Members O'Donnell and Whitted voting "Yes"), the Board took the following action on the amended Consent Calendar:

1. **Gifts**

Accepted gifts to the District as submitted.

CULVERDALE ELEMENTARY SCHOOL

Donation: IBM Wheelwriter electric typewriter

Donor: Mrs. Donna Hall
2958 Calle Grande Vista
San Clemente, CA 92672

DEERFIELD ELEMENTARY SCHOOL

Donation: \$50.00

Donor: MacPherson Enterprises
ATTN: Joe MacPherson, President
23 Auto Center Drive, Tustin, CA 92782

EASTSHORE ELEMENTARY SCHOOL

Donation: \$100.00

Donor: MacPherson Enterprises
ATTN: Joe MacPherson, President
23 Auto Center Drive, Tustin, CA 92782

IRVINE HIGH SCHOOL

Donation: \$200.00 to Grad Night Activities

Donor: JOSTEN'S, Scholastic Division
ATTN: Michael Palmer
P.O. Box 3229, Costa Mesa, CA 92628

LOS NARANJOS ELEMENTARY SCHOOL

Donation: computer equipment

Donor: Mrs. Joyce Terrill
2115 Wildflower Circle, Brea, CA 92621

RANCHO SAN JOAQUIN MIDDLE SCHOOL

Donation: computer equipment

Donor: Dougherty & Dougherty

ATTN: Mrs. Betsey Dougherty
3194 D Airport Loop, Costa Mesa, CA 92626

Donation: Panasonic VCR with remote
Donor: Mrs. Nancy Erickson
9 Sunstream, Irvine, CA 92612

Donation: computer equipment
Donor: Mr. Steve Kinaly
17626 Jordan Ave., #28A, Irvine, CA 92612

Donation: \$50.00
Donor: MacPherson Enterprises
ATTN: Joe MacPherson, President
23 Auto Center Drive, Tustin, CA 92782

Donation: Newton's Apple Science Program videotape collection and instruction materials
Donor: 3M Surgical Products Division
ATTN: Mrs. Shelley A. Porter,
Human Resources Coordinator
17132 Pullman Street, P. O. Box 19695
Irvine, CA 92713-9695

SANTIAGO HILLS ELEMENTARY SCHOOL

Donation: computer equipment
Donor: Mr. Randy Katz
14711 Mulberry, Irvine, CA 92714

Donation: 87 books to the school library
Donor: Stacy Murphy
4 Abeto, Irvine, CA 92620

Donation: Panasonic KX-P2123 printer
Donor: Mrs. Cathy Taylor
2 Trovita, Irvine, CA 92620

Donation: 50 books to the school library
Donor: Annette Witmer
4 Lucero East, Irvine, CA 92620

SOUTH LAKE MIDDLE SCHOOL

Donation: \$12.50 for library voice mail (May)
Donor: Karen Jewell
11 Elderwood, Irvine, CA 92714

UNIVERSITY PARK ELEMENTARY SCHOOL

Donation: computer equipment
Donor: Mehmet and Jackie Bicakci
P. O. Box 17542, Irvine, CA 92614

Donation: computer equipment
Donor: Great Western Life, ATTN: Ms. Sandra Port
1920 Main Street, Santa Ana, CA 92707

WESTWOOD BASICS PLUS ELEMENTARY SCHOOL

Donation: an Apple Laser Write Plus printer
Donor: Ms. Jayne Baldwin
47 Bluecoat, Irvine, CA 92620

Donation: an Epson Action Printer 5000 and software
Donor: Judy Patty
13 Ticonderoga, Irvine, CA 92620

2. **Conference Attendance**

Approved attendance of staff and non-staff at local event listed.

Event: 1997 National Academic Bowl
Location: Irvine, California
Dates: June 5-8, 1997
Attendees: Mike Nakaue - Woodbridge High School Teacher; Tom Kim, Meejung Kim, Jeffrey Tam, David Weinreich, Orin Hasson, Michelle Drouse, Matias Cudich, Robert Hong, Adi Peshkess - Woodbridge High School students
Cost: \$300.00
Budget: 01-5210-113-2000-612 (General Fund)

3. **Certificated Personnel Action Report**

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

Approved the Personnel Action Report 1996-97/20 as submitted for Certificated Employment, Resignation, Retirement and Leaves of Absence.

4. **Classified Personnel Action Report**

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

Approved the Personnel Action Report 1996-97/20 as submitted for Classified Employment, Retirements and Leave of Absence.

5. **Contract Services Report**

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

Approved the Contract Services Report 1996-97/20 as amended.

6. **Administrators' Advance 1997-98**

Approved the annual Administrators' Advance for 1997-98.

7. **Payment for Related Services for Special Education Students**

Approved the individual pupil service contract(s) for handicapped 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).

8. **Submission of the 1997-98 Consolidated Application, Part I**

Approved the submission of the District's Consolidated Application, Part I, for 1997-98 to the California State Department of Education.

9. **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.

10. **Submission of EDS Elementary School Technology Grant-Teacher Grant**

Approved the submission of the EDS Elementary School Technology Grant proposal to the EDS Community Affairs office to foster technology-based learning.

11. **Request for Budgetary Authorization for Legal Services - 1997-98**

- 1) Acting also as the governing body of Community Facilities District 86-1, approved the carry-over of \$7,800 and an additional expenditure authorization of \$10,000 for the law firm of Bowie, Arneson, Kadi, Wiles & Giannone for 1997-98 legal services concerning Community Facilities District 86-1, School Facilities Fees and other facilities/construction matters under the contract of January 1, 1996.
- 2) Approved the carry-over of \$10,900 and an additional expenditure authorization of \$20,000 for the law firm of Breon, O'Donnell, Miller, Brown & Dannis for 1997-98 General Counsel legal services under the contract of January 1, 1995.
- 3) Approved the 1997-98 General Retainer Agreement with Parham & Rajcic and authorized the carry-over of \$8,600 and an additional expenditure authorization of \$3,000 for 1997-98 General Counsel legal services.

- 4) Approved the carry-over of \$6,900 and an additional expenditure authorization of \$10,000.00 for the law firm of Parham & Rajcic for 1997-98 legal services related to employee/employer relations under the General Retainer Agreement.

12. **Extension of Intrusion Alarm Services Contract**
Authorized extension of intrusion alarm services contract with Internal Security Systems through to June 30, 1998 at a cost of \$137,828.

13. **Ceramic Tile Wall Fund-Raiser at University High School**
Authorized the Deputy Superintendent of Business Services to approve the ceramic tile fund-raiser at University High School to be funded by University High School Associated Student Body.

14. **Placement of Marquee at Woodbridge High School**
Authorized the Deputy Superintendent of Business Services to approve the placement of a marquee at Woodbridge High School to be funded by Woodbridge High's Senior Class of 1997 and authorized IUSD's funding for labor costs for the electrical connection.

15. **Award Contract for Roof Repairs to Greentree, Lakeside, and Sierra Vista Schools**
Awarded contract for roof repairs to Greentree, Lakeside, and Sierra Vista Schools to Lentner Roofing Inc. in the amount of \$517,420.

16. **Repainting of Venado Middle School**
Rejected all bids for the repainting of Venado Middle School.

17. **Checks and Purchase Orders**
(*A copy is attached to and made a part of these minutes.*)
Approved check numbers 93114 through 93654 for previously approved purchase orders, contracts and bids and new purchase orders as submitted per 5/27/97 listing.

Consent Calendar Resolution

On the motion of Member Adler, seconded by Member Flint and carried (Student Members O'Donnell and Whitted voting "Yes"), the Board took the following action on the Consent Calendar Resolution:

RESOLUTION NO. 96-97-29: For Signature Authorization on Contract With the Office of Criminal Justice Planning for Irvine Unified School District FY 1997-98

Adopted Resolution No. 96-97-29 for signature authorization and approved IUSD contract with the Office of Criminal Justice Planning for FY 1997-98.

AYES: Members Adler, Flint, Preston, Regele, Wakeham
NOES: None
ABSENT: None

Member Adler requested clarification relative to fiscal impact due to matching funds. Dr. Smith advised no new funds were being committed.

CFD Consent Calendar

On the motion of Member Adler, seconded by Member Regele and carried, the Board took the following action on the CFD Consent Calendar:

Solicitation of Bids for Construction of a Pre-engineered Metal Storage Building at the Sand Canyon Facility

Acting as the legislative body of Community Facilities District 86-1, authorized solicitation of bids for construction of a pre-engineered metal storage building at the Sand Canyon facility.

Items of Business

Class Size Reduction Update

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

Superintendent Smith provided an overview of the current implementation status of class size reduction and outlined options for expanded implementation, based on the Governor's commitment to funding.

Dr. Waldfogel provided clarification relative to facility requirements at the kindergarten level based on a.m./p.m. and staggered day scheduling.

Speaking to the topic:

Leanne Thommarson - El Toro Marine
Terry Mayle - Westwood Basics Plus
Sylvia Rosenzweig - Westpark
Susan Leinberger - 32 Comiso 92614
Anthea Balogh - Los Naranjos
Sandy Rushing - Santiago Hills
Robin VanVorhis - Turtle Rock
Sheila Jones - Westpark

The Board further discussed the Kindergarten Teacher Survey (wherein teachers indicated preference of increased compensation or release time), ITA's position on the issue, staffing and facilities implications, the effect on other district programs, and year-round schedule options.

On the motion of Member Adler, seconded by President Wakeham and carried (Member Flint voting "No"), the Board approved:

- 1) Implementation of grade 3 class size reduction in the 1997-98 school year at those schools where facilities are available.
- 2) Implementation of class size reduction for the remaining grade 3 classes as facilities can be made available.
- 3) Analyzing the costs, implications, and benefits of a staggered-day kindergarten (Option 2) vs. a full-day kindergarten (Option 1) for the 1998-99 school year.

The Board then further discussed the impact of class size reduction on other district programs and facilities including science rooms and computer labs.

The Board directed staff to bring back for approval placement of relocatables at those sites which were excluded from approval at the meeting of April 15, 1997, and authorization to order the relocatables needed.

Then, on the motion of Member Flint, seconded by Member Regele and carried (Member Adler voting "No"), the Board moved to add a feasibility study of year-round structure to facilitate class size reduction.

Recess

President Wakeham called a recess at 9:55 p.m. and reconvened the meeting at 10:10 p.m.

Public Hearing: Proposed Placement of One Storage Container at Rancho San Joaquin Middle School

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

On the motion of Member Regele, seconded by Member Preston and carried, after holding a public hearing and considering all public comments, the Board approved the placement of one (1) storage container at Rancho San Joaquin Middle School.

Public Hearing: Joint Bargaining Proposal - Wages and Working Conditions, Irvine Teachers Association and the Irvine Unified School District

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

On the motion of Member Regele, seconded by Member Adler and carried, after holding a public hearing and considering all public comments, the Board accepted the joint proposal from the Irvine Teachers Association and the Irvine Unified School District's negotiating teams.

Public Hearing: Presentation and Adoption of the 1997-98 Tentative Budget

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

Deputy Superintendent Reed reviewed the 1997-98 tentative budget including assumptions and the executive staff recommended augmentations of high school counseling, technology support, and staffing flexibility (List A). Reed further advised that it was the staff's recommendation to continue List B budget augmentations until the publication budget for consideration at that time.

President Wakeham opened the public hearing.

Speaking to the topic:

Ruth Anderson - 4 Bell 92620

Jacque Boslet - 7 Rippling Stream 92612

Then, after further Board discussion, on the motion of President Wakeham, seconded by Member Adler and carried, after holding a public hearing and considering all public comments, the Board adopted the 1997-98 Tentative Budget including the List A budget augmentations.

Mitigation Agreement for Planning Area 26

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

Mr. Reed provided an overview of the Implementation Agreement with the Irvine Company for Planning Area 26, proposing a Community Facilities District and setting the conditions and reciprocal responsibilities of the Irvine Company and the District.

On the motion of President Wakeham, seconded by Member Regele and carried, the Board tabled this item to the meeting of June 17, 1997.

Excursions/Field Trips *(moved from Consent Calendar for discussion)*

Member Adler directed staff to notify Woodbridge High School that the Boys Varsity Basketball Las Vegas Prep Championship in Las Vegas, Nevada, Dec. 26-30, 1997, constitutes

the one out-of-state overnight trip allowed every two years (1997-98 and 1998-99).

Superintendent Smith advised that staff would track overnight trips and notify schools of the board directed limitations.

Then, on the motion of Member Adler, seconded by President Wakeham and carried, the Board approved field trips for Woodbridge High School as follows:

Sponsoring School: Woodbridge High School
Excursion: Cross Country Running Camp
Destination: Mammoth Lakes, California
Dates: August 10-18, 1997
Participants: 20-25 students/5 adults
Cost: \$1,500.00

Sponsoring School: Woodbridge High School
Excursion: Las Vegas Prep Championship for Basketball Team
Destination: Las Vegas, Nevada
Dates: December 26-30, 1997
Participants: 16 students/4 adults
Cost: \$4,000.00

CFD Items of Business

On the motion of Member Regele, seconded by President Wakeham and carried, the Board took the following action on the CFD Resolution:

RESOLUTION NO. 96-97-28: Levying Special Taxes Within Community Facilities District 86-1 for Fiscal Year 1997-98

Acting as the governing body of Community Facilities District No. 86-1, adopted Resolution No. 96-97-28 authorizing and providing for the levying of special taxes within CFD No. 86-1 for fiscal year 1997-98.

AYES: Members Adler, Flint, Preston, Regele, Wakeham
NOES: None
ABSENT: None

Oral Communication

None

Adjournment

There being no further Board of Education business, the meeting was adjourned at 10:40 p.m.

Margie Wakeham
President

Dennis M. Smith
Superintendent