

***Irvine Unified School District***  
***Irvine, California***  
***Board of Education***  
***Minutes of Regular Meeting***  
***June 4, 2002***

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***Call to Order***

The Regular Meeting of the Board of Education was called to order by President Choi at 5:20 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

***Roll Call***

Members Present:

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

Members Absent:

None

***Closed Session***

The Board adjourned to Closed Session at 5:22 p.m.

**Student Discipline Issues**

The Board discussed four student discipline issues.

**Conference with Labor Negotiator**

The Board discussed labor negotiations. No action was taken.

***Reception***

The Board adjourned to the reception honoring Classified Employees of the Year, outgoing Board Member Karen Preston, and retiring Superintendent Patricia Clark White at 6:40 p.m.

***Reconvene Regular Meeting***

President Choi reconvened the meeting at 7:07 p.m. and reported on the discussion in Closed Session.

**Student Discipline Issues**

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, the Board expelled Student #004745 for violation of Ed. Code Section 48900(c), through January 23, 2003.

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, the Board expelled Student # 005329 for violation of Ed. Code Sections 48900(c) and 48915 (c)(3), through June 4, 2003, with suspension of the expulsion September 5, 2002, 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 # 001686 for violation of Ed. Code Sections 48900.7 and 48900(f), through January 23, 2003.

### ***Pledge of Allegiance***

The Pledge of Allegiance to the Flag of the United States of America was led by Member Preston 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, Shelby Pollard

#### Student Members Absent:

Mike Choi (Student Member Choi joined the meeting at 7:12 p.m.)

Lauren Micek (Student Member Micek joined the meeting at 7:30 p.m.)

#### Staff:

Patricia Clark White, Superintendent

Sue Long, Deputy Superintendent, Human Resources

Vern Medeiros, Deputy Superintendent/Chief Financial Officer

Dean Waldfogel, Deputy Superintendent, Curriculum and Instruction

Lee Brooks, Executive Assistant to the Superintendent

#### Other Staff:

Ken Bailey, Anne Caenn, Don Chadd, Mary Cliff, Janelle Cranch, Linda Davis,

Tony Ferruzzo, Dennis Gibbs, Erica Hoegh, Al Kaufman, Leah Laule, Lloyd Linton,

Harry Meader, Paul Mills, Kris Moore, Tammie Parham, Diana Schmelzer, Rick Seibert

#### Video Production Services:

Mike McIntyre, Teleios Services

President Choi introduced new Board appointee Sharon Wallin, who will be sworn into office June 25, 2002.

### ***Special Presentations/Recognitions***

#### **Classified Employees of the Year**

Superintendent White introduced Jennifer Marine, Community Relations Officer, Orange County Teachers Federal Credit Union and Kirk Fausett, Resource Management Group, whose companies each contributed cash awards to the individual classified employees of the year.

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

#### *2001-2002 Classified Employees of the Year*

Oscar Gonzales - Maintenance and Operations

Don Grudem - Irvine High School  
Laurie Monroe - Creekside High School  
Jenny Moreland - College Park  
Ricky Saavedra - Canyon View

### **Outgoing Board Member Karen Preston**

Board President Steven Choi recognized outgoing Member Karen Preston for her six years of service, and expressed the Board's appreciation and best wishes as she relocates to the Menifee area.

### **Retiring Superintendent Pat White**

On behalf of the Board and District staff, Board President Steven Choi expressed deep appreciation to Superintendent White for her five years of leadership, followed by a special presentation by Orange County Superintendent Bill Habermehl, who presented Dr. White with a proclamation.

President Choi introduced Dean Waldfoegel, who will serve as the Interim Superintendent.

### **Student Board Members**

Student Board Members were recognized for their significant contributions to the decision-making process by representing their peers and providing the Board with the student perspective.

Mike Choi - University High School  
Tiffany Gates - Northwood High School  
Lauren Micek - Irvine High School  
Shelby Pollard - Woodbridge High School

### **Excellence in Teaching Awards Dinner Planning Committee**

Certificates were distributed to Anne Caenn, Vicky Harris, Leah Laule, Kris Moore, Margaret Schwanke, Tom Wall, and Linda Whitfield for their significant contribution to the success of the Excellence in Teaching Awards Dinner.

### **Young Ethics Advocates**

Certificates were distributed to the "Young Ethics Advocates" and teacher advisors for a highly successful Community Forum on April 14 at Northwood High School, entitled "Long Night's Journey Into Day," honoring the work of Amy Biehl:

Irvine High School:  
Student Sarah Woodfield  
Teacher Terry Griffin  
Choral Director Richard Messenger

Northwood High School:  
Students Ramzi Fawz, Kayla Rouffs, Ryan Vyborney  
Teachers Jim Mamer and Sue McDuffie  
Choral Director Zach Halop

University High School:  
Students Jamie Chon and Amit Lakhanpal  
Choral Director Dan Trevino

Woodbridge High School:

Students Sarah Aleem and Catherine Chu  
Teacher Dana Duenzen  
Choral Director Ron Soderwall

Others:

Westpark Teacher JoAnne Hale  
Lakeside Principal Bruce Baron  
Community Member Dr. William Hsiang

## **Budget Update**

CFO Vern Medeiros presented a budget update including a review of the Governor's May Revise and the budget deferral process.

## ***Oral Communication***

Janelle Cranch, CSEA President, bid farewell and expressed appreciation to Board Member Karen Preston and Superintendent White, thanked ITA for the cake provided for Classified Employee Week, and expressed support for a salary increase for classified employees.

Linda Davis, 63 Mayfair 92656, addressed the Board in support of counseling services.

Kathy Hartman, 2 Meadowbrook 92604, expressed support for school nurses (and special appreciation to the special education liaison nurses), and requested clarification regarding the need for elementary assistant principals and consultants.

Michael Haggin, 17 Ashbrook Place 92604, expressed concern about the 2002-03 budget and suggested consideration of local revenue sources.

Speaking to the topic of labor negotiations:

Anne Caenn, ITA President, reported on a "Vote of No Confidence" in the Board and Superintendent for failing to provide the leadership necessary in order to reach a fair contract settlement.

Doug Brown, Meadow Park  
Jean Anne Turner, 82 Sequoia Tree Lane 92612

## ***Recess***

President Choi called a recess at 8:25 p.m. and reconvened the meeting at 8:33 p.m.

## ***Adoption of the Agenda***

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

MOVE Item 10e, *Gifted and Talented Education Application* to ITEMS OF BUSINESS 13f

REVISE Item 10i, *Contract Services Action Report*

REMOVE Item 12c, *Retention of Consultant -- Observation & Evaluation of Concrete Slab -- Oak Creek Elementary School Project*

REVISE Item 13a, *Presentation of the Preliminary IUSD 2002-2003 Budget*

MOVE Item 13c, *Charging Fees for Student Parking* to follow Superintendent's Report (on the motion of Member Wakeham, seconded by Member Kuwabara and carried 5-0)

## ***Student Board Member Reports***

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

## ***Superintendent's Report***

Superintendent White gave a legislative update and reported on current district activities, awards and recognitions.

## ***Item of Business***

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

### **Charging Fees for Student Parking**

Dean Waldfogel presented the staff report and reviewed potential challenges of instituting parking fees including differing parking availability at each campus, students parking in adjacent neighborhoods, possible legal challenges, and the requirement that fees must be used in support of the service provided.

On the motion of Member Wakeham, seconded Member McInerney and carried 3-2 (Members Choi and Kuwabara voting "No"), the Board approved for first reading the establishment of a student parking fee of \$25/semester at all comprehensive high schools.

## ***Announcements and Acknowledgments***

Members Choi, Preston, McInerney, Wakeham and Kuwabara reported on visits, conference attendance, and meeting participation. Board members expressed appreciation to outgoing Member Preston and retiring Superintendent White, and congratulations to Board appointee Sharon Wallin.

## ***Consent Calendar***

On the motion of Member Wakeham, seconded by Member Kuwabara 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. Contract for Special Education Related Services**

Authorized payment for special education related services in an amount not to exceed \$560.

### **3. Settlement Agreement as the Result of Due Process Hearings**

Authorized payments in an amount not to exceed \$32,000 for Case Number SN 02-00341 in accordance with the terms of the Settlement Agreement.

### **4. Submission of Contract from Orange County Head Start, Inc. for Irvine Unified School District Services, FY 2002-2003**

Approved IUSD contract with Orange County Head Start, Inc. for 2002-2003.

### **5. Grant Proposal: Safe Schools/Healthy Students**

Approved the submission of the Guidance Resources Safe Schools/Healthy Students proposal to the Education Department, the Department of Health and Human Services and the Labor Department, FY 2002-2005, for the purpose of implementing comprehensive community-wide strategies for creating safe and drug-free schools and for promoting healthy childhood development.

## **6. Purchase Order Detail Report**

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

Approved the Purchase Order Detail Report dated May 23, 2002.

## **7. 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 00047674 through 00048251

District 44, Community Facilities District 86-1 - Numbers 00001744 through 00001751

District 41, Irvine Child Care Project - Numbers 00001577 through 00001565 Community Facilities District No. 86-1, Bank of New York Western Trust Co.,

Bond Series 97, 98, 99 - Numbers 01749691 through 01749702;

Numbers 01751670 through 01751688

Revolving Cash - Numbers 22678 through 22717

## **8. Contract Services Action Report**

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

Approved and/or ratified the Contract Services Action Report 2001-02/17 as revised.

## **9. California Multiple Awards Schedule (CMAS) -- Authorization to Purchase**

Authorized staff to purchase equipment and services from Dell Marketing through the CMAS program.

## **10. Amendment #3 to Five Year Agreement (July 1998 - June 2003) With Orange County Department of Education - Bi-Tech**

Authorized the Deputy Superintendent/Chief Financial Officer to execute Amendment #3 to the Implementation and Software Agreement with the Orange County Department of Education for the provision of Business Services data processing services.

## **11. Piggy Back Authorization for Procurement of Furniture and Equipment for Schools and Offices**

Authorized the purchase of furniture for schools and offices from the Santa Ana Unified School District Bid No. 3-98 as the need is identified.

## **12. Agreement with Placentia-Yorba Linda Unified School District to Provide Buses and Licensed Drivers for Extracurricular Transportation**

Authorized the Assistant Superintendent, Facilities, Operations and Planning to execute the agreement with Placentia-Yorba Linda Unified School District to provide buses and licensed drivers for graduation activities and other extracurricular transportation on an as-needed basis from June 30, 2002 through June 30, 2005.

## **13. Agreement with Orange County Superintendent of Schools to Provide Transportation Services on a Limited Basis**

Authorized the Assistant Superintendent of Facilities, Operations and Planning to execute the agreement with the Orange County Superintendent of Schools for transportation services on a limited basis/as needed for home to school from September 1, 2002 through August 31, 2003.

## **14. Authorization to Solicit Bids For Asphalt Services For Turtle Rock, Stone Creek and El Camino Real Elementary Schools**

Authorized staff to solicit bids for asphalt projects at Turtle Rock, Stone Creek and El Camino Real elementary schools.

## **15. Reject All Bids For Re-carpeting of College Park Elementary School, Vista Verde School and Sierra Vista Middle School**

Authorized staff to reject all bids.

**16. Five Year Deferred Maintenance Plan**

Approved the five year Deferred Maintenance Plan as submitted.

**17. 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 2001-02/17 as submitted for Employment and Resignation.

**18. 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 2001-02/18 as submitted for Employment, Resignations, Retirements and Leave of Absence.

**19. Gifts**

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

Accepted gifts to the District as submitted.

**20. Field Trips, Tours and Excursions**

Approved the following field trips funded by donations:

- 1) Bonita Canyon 4<sup>th</sup> Graders to Los Angeles, California on June 13, 2002 for \$1,326.00;
- 2) College Park 6<sup>th</sup> Graders to Buena Park, California on June 18, 2002 for \$2,662.00;
- 3) Bonita Canyon 6<sup>th</sup> Graders to Irvine California on June 20, 2002 for \$1,400.00;
- 4) Irvine Home School 4<sup>th</sup>-8<sup>th</sup> Graders to San Jose, California, September 25-27, 2002 for \$5,000.00;
- 5) Irvine Home School 4<sup>th</sup>-8<sup>th</sup> Graders to Yosemite, California, April 21-25, 2003 for \$9,800.00.

***Consent Calendar Resolution***

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

**RESOLUTION NO. 01-02-38: Establishing Capital Threshold For Recording Financial Statement Capital Assets**

Adopted Resolution No. 01-02-38 establishing the District's capitalization threshold at \$20,000 for recording financial statement capital assets.

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

NOES: None

ABSENT: None

***CFD Consent Calendar***

On the motion of Member Preston, 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 amended CFD Consent Calendar:

**Administrative Services Contract for IUSD Community Facilities District No. 86-1**

a) Authorized the Deputy Superintendent/CFO to execute the agreement with Scott Associates to provide administration services for CFD No. 86-1 in the amount of \$18,125 plus expenses not to exceed \$1,000 for fiscal year 2002- 2003, with escalators of 2% each year thereafter during the term of the agreement.

b) Authorized continued participation in the Bond Collection Monitoring System Agreement with the Orange County Tax Collector-Treasurer for 2002-2003 at a fee not to exceed \$2,600.

### **Notice of Completion -- Temporary Classrooms Power -- Irvine High School**

Accepted the Temporary Classrooms Power at Irvine High School as complete and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.

### ***Items of Business***

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

### **Presentation of the Preliminary IUSD 2002-2003 Budget**

CFO Vern Medeiros presented the preliminary IUSD 2002-03 Budget and reviewed the adoption process, budget adjustments, budget assumptions, and state budget issues.

The Board expressed concerns about the serious impacts of various budget reductions, and requested staff to prioritize contract settlement and funding for health and counseling services to the extent they can be accommodated within available revenue.

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, the Board directed staff to make appropriate changes for formal adoption of the IUSD 2002-2003 Budget at the June 25, 2002 Board meeting.

### **Reconsideration of Board Policy 1325: Advertising and Promotion**

On the motion of Member Kuwabara, seconded by Member McInerney and carried 5-0, the Board approved no change to current Board Policy 1325: Advertising and Promotion.

### **Use of Gift Funds for Staffing**

Speaking to the topic:

Michael Haggin, 17 Ashbrook Place 92604

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, the Board adopted the "Guidelines for Use of Gift Funds for Staffing" as amended, to include requirement of receipt of a written letter of commitment and funding 1) prior to approval of additional staffing for the site, and 2) by March 1 for support of continuing staff. The Board further directed staff to send the Guidelines to schools, PTA's and IPSF.

### **Approval of Pardee Homes to Conduct Property Assessment**

On the motion of Member McInerney, seconded by Member Wakeham and carried 5-0, the Board accepted the proposal of Pardee Homes to conduct an analysis and assessment of the District property assets at no cost to the District.

### **Gifted and Talented Education Application**

President Choi requested information regarding the extent to which we are able to serve those students who qualify for APAAS, and requested the topic be agendaized for a future meeting.

On the motion of Member Choi, seconded by Member Kuwabara and carried 5-0, the Board approved the Gifted and Talented Education application for submission to the State.



***Oral Communication***

None

***Adjournment***

There being no further Board of Education business, the meeting was adjourned at 10:45 p.m.

Steven S. Choi  
President

Patricia Clark White  
Superintendent