

*Irvine Unified School District*

*Irvine, California*

***Board of Education  
Minutes of Regular Meeting  
June 5, 2001***

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***Call to Order***

The Regular Meeting of the Board of Education was called to order by President Preston at 5:05 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

***Roll Call***

Members Present:

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

Members Absent:

None

***Closed Session***

The Board adjourned to Closed Session at 5:07 p.m.

**Public Employee Discipline/Dismissal/Release: Temporary Employees**

**Resolution No. 00-01-37: Employee Discipline/Dismissal/Release [GC 54957] - Temporary Employees**

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, the Board adopted Resolution No. 00-01-37, directing that a notice of release of temporary employees be sent by the District administration to designated employees by June 22, 2001.

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

NOES: None

ABSENT: None

**Classified Employees of the Year Reception**

The Board adjourned to the Classified Employees of the Year Reception at 5:50 p.m.

***Reconvene Regular Meeting***

President Preston reconvened the meeting at 6:35 p.m., reported on the board action taken in Closed Session, and introduced the newly appointed principal of Santiago Hills, Stan Machesky.

***Pledge of Allegiance***

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

***Roll Call***

Members Present:

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

Members Absent:

None

Student Members Present:

Nikki Busch, Carlyn Carter, Molly Crockett, Edward Kim,

Student Members Absent:

Summer Shafer

Staff:

Patricia Clark White, Superintendent

Sue Long, Deputy Superintendent, Human Resources

Vern Medeiros, Chief Financial Officer

Dean Waldfogel, Deputy Superintendent, Curriculum and Instruction

Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Don Chadd, Mary Cliff, Nancy Colocino, Janelle Cranch, Tim Marsh, Richard Martinez,

Pat McKenzie, Melissa Newman, Tom Perrie, Gail Rothman, Mary Elaine Sonksen,

Mark Sontag, Stan Steele

Video Production Services:

Mike McIntyre, Teleios Services

***Special Recognitions***

**Classified Employees of the Year**

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

*2000-2001 Classified Employees of the Year*

Terryl MacAllister - Eastshore

Javier Manriquez - University High School

Angel Martinez - Culverdale

Linda Matthews - Woodbridge High School

Bruce Monroe - Maintenance & Operations

Sally Warner - Curriculum & Instruction

### **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 students' perspective.

Nikki Busch - Irvine High School

Molly Crockett - Woodbridge High School

Edward Kim - University High School

Summer Shafer - Northwood High School

### **PTA Volunteer Hours**

PTA President Marilyn Jacks reported on the contributions of parents and community members who had volunteered 307,500 hours, equating to a value of \$3.2 million. She expressed her deep gratitude on behalf of the PTA to all those individuals who donate their time and expertise in support of Irvine's students.

### **PTA Honorary Service Awards**

Marilyn Jacks presented PTA Honorary Service Awards to the following recipients in recognition of outstanding service to children and youth:

#### *Very Special Person Award*

Elias Rodriguez

Carlos Garcia

#### *Honorary Service Award*

Shirley Zanton

Glee Anne Jeffries

Mary Cliff

Lee Brooks

Richard Martinez

Christine Honeyman-Fazio

#### *Golden Oak Service Award*

Irvine Prevention Coalition members:

Marcia Burgess

Sam Allevato

Nancy Colocino

Pat McKenzie

## **Vocal and Instrumental Honors Musicians**

Fine Arts Coordinator Stan Steele recognized the 2000-01 vocal and instrumental honors musicians.

### **ITA Scholarships**

Anne Caenn, Irvine Teachers Association, presented the 2001 Irvine Teachers Association Scholarship recipients:

#### *Students Interested in Entering the Education Profession*

Pei-Chen Hsieh - Woodbridge H.S. \$300

Aron Chang - University H.S. \$500

Sara Kelly - Irvine H.S. \$500

Alana Rattray - University H.S. \$300

#### *Carrie Valderrama Memorial Scholarship*

Melissa Ochsner - Woodbridge H.S. \$500

Laura Kauth - Newport Harbor H.S. \$300

Ryan Brown - Aliso Niguel H.S. \$500

Braden Parker - El Toro H.S. \$300

#### *Venture Scholarship*

Jessica Pham - SELF H.S. \$250

Arash Vanaki - Woodbridge H.S. \$250

### ***Special Presentation***

Meadow Park Elementary Principal Melissa Newman introduced 5<sup>th</sup> grade teacher Diane Zembal and class representatives who provided a Powerpoint presentation highlighting Meadow Park's energy conservation plans. Science Coordinator Mark Sontag commended the students for their efforts.

### ***Oral Communication***

Speaking to the topic of budget cuts in the primary art/music program:

Katie and Kelsie Morton (*no address given*)

Community Member

Steve McArthur, 23 Yorktown 92620

Keith Hollis, 14511 Sweetan 92604

Mary Palchak, 12 Porter 92620

Janet Logan, 507 11<sup>th</sup> St., Huntington Beach 92698

Anita Austin, 13351 Nixon, Tustin 92780

Mary Frake-Minak, 5 Zinnia 92618

Janelle Cranch, CSEA President, recognized Superintendent White for her 20 years of service.

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

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

### **Consent Calendar**

MOVE Item 10i, *Contract Services Action Report* to ITEMS OF BUSINESS - 13d

REVISE Item 10q, *Classified Personnel Action Report*

REVISE Item 10r, *Certificated Personnel Action Report*

REVISE Item 10t, *Conference Attendance*

### **CFD Consent Calendar**

#### **Oak Creek Elementary School Project**

REVISE Item 12a, *Receive Bids/Award Contract -- Category #3 - Concrete*

REVISE Item 12b, *Receive Bids/Award Contract -- Category #4 Structural Steel*

REMOVE Item 12c, *Receive Bids/Award Contract -- Category #5 - Gypsum & Plaster*

REVISE Item 12d, *Receive Bids/Award Contract -- Category #12 - Painting*

REMOVE Item 12e, *Receive Bids/Award Contract -- Category #15 - Finish Carpentry*

REVISE Item 12f, *Receive Bids/Award Contract -- Category #16 - HVAC*

REVISE Item 12g, *Receive Bids/Award Contract -- Category #17 - Plumbing*

REVISE Item 12h, *Receive Bids/Award Contract -- Category #18 - Electrical*

REVISE Item 12i, *Receive Bids/Award Contract -- Category #19 - Doors, Frames & Hardware*

REVISE Item 12j, *Receive Bids/Award Contract -- Modernization Projects -- University Park Elementary and Rancho San Joaquin Middle Schools*

REMOVE Item 12k, *Retention of Consultant -- Inspection Services for Modernization -- University Park Elementary, Rancho San Joaquin Middle, Irvine High and University High Schools*

### **Items of Business**

President Preston moved Section 13 - ITEMS OF BUSINESS to follow Section 7 - ADOPTION OF THE AGENDA

MOVE Item 13a - *Presentation of the Irvine Unified School District Comprehensive Facilities Master Plan* to Item 8c

MOVE Item 13b - *District Aquatic Facilities* to Item 8a

MOVE Item 13c - *RESOLUTION NO. 00-01-40 In Support of the Orange County Central Park and Nature Preserve Initiative* to Item 8b

## ***Items of Business***

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

### **District Aquatic Facilities**

Don Chadd reviewed previous City and District staff work relative to possible placement of pools at Woodbridge and Northwood High Schools.

Speaking to the topic:

Greg Smith, City Council Member

Barry Bandaruk, 24 Christamon Drive 92620

Vicky Anthony, 23 Urbino 92620

Thomas Nass, 23 Urbino 92620

The Board discussed anticipated costs and funding issues. The Board acknowledged the positive working relationship between the City and District relative to joint use agreement efforts and reiterated the District's inability to sustain the maintenance costs of any pools constructed on district facilities.

Member Choi moved the staff recommendation with an amended fiscal impact of \$3,575,826 to support an enhanced pool model, which was seconded by Member McInerney.

The Board further discussed the issue as it relates to the Facilities Master Plan Committee's prioritization of projects, the impact on the CFD tax levy, and a more definitive funding commitment by the City.

On an amended motion by Member Choi, seconded by Member Kuwabara and carried 5-0 (Students Members Busch, Carter and Kim voting "Yes"), the Board directed staff to:

- 1) Meet with City staff to establish details of any future joint use agreement concerning aquatic facilities at Northwood High School and Woodbridge High School and return to the Board with recommendations prior to September 1, 2001. Such recommendations shall reflect the fact that the District budget cannot support future operation and maintenance costs of any additional aquatic facilities at District high schools.
- 2) Set the 2001-2002 special tax levy for CFD 86-1 to incorporate the construction cost of an aquatic facility at Northwood High School.
- 3) Develop a construction time line for the placement of a pool at Northwood High School and return to the Board of Education with a progress report during the month of August, 2001.

### **RESOLUTION NO. 00-01-40 In Support of the Orange County Central Park and Nature Preserve Initiative**

Speaking to the topic:

WHS students Hannah Simon, Adam Hahn, and Josh Taylor reported to the Board on the benefits of the Great Park concept, as researched through "Project Citizen."

On the motion of Member McInerney, seconded by Member Choi and carried 5-0 (Student Members Busch, Carter and Kim voting "Yes"), the Board adopted Resolution No. 00-01-40 in support of the Orange County Central Park and Nature Preserve Initiative.

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

NOES: None

ABSENT: None

## **Presentation of the Irvine Unified School District Comprehensive Facilities Master Plan**

Don Chadd introduced and expressed appreciation to Javan Navili, LHA Architectural Planning and Interiors, who served as consultant for the IUSD Facilities Master Plan. The Board their gratitude to the Facilities Master Plan Committee and Superintendent White presented certificates of appreciation to members present.

On the motion of Member Kuwabara, seconded by Member McInerney and carried 5-0 (Student Members Busch, Carter and Kim voting "Yes"), the Board commended volunteer efforts of members of the Facilities Master Plan Committee and received the Facilities Master Plan as an official planning and budgeting document of the District.

### **Contract Services Action Report** *(removed from Consent Calendar for discussion)*

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

Member Wakeham expressed concern regarding Business Office vacancies and requested clarification relative to the request for additional funding to increase the existing consultant contract with Vavrinek, Trine, Day & Co., LLP. CFO Ed Zemla advised that the contract was being extended to provide required expertise for year-end closing and that vacancies would be filled upon the arrival of the new CFO to provide him the opportunity to select staff.

Member Wakeham also requested clarification relative to the contract with Six-Ten and Associates. Sue Long explained the cost benefits of mandated cost coordination, and advised that all consultant fees are fully reimbursable through the State Mandate Reimbursement Program.

On the motion of Member Wakeham, seconded by Member McInerney and carried 5-0, the Board approved the Contract Services Action Report 2000-01/18 as submitted.

### ***Student Board Members' Reports***

Student Members Carter, Busch, and Kim reported on school activities.

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

None

### ***Consent Calendar***

On the motion of Member Choi, seconded by Member Wakeham and carried 5-0 (Student Members Carter, Busch, and Kim 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 \$2,000.

#### **3. Grant Proposal: La Vista Child Development Latchkey Program Renovation**

Ratified the submission of the La Vista Child Development Center Latchkey Program Renovation proposal FY 2001-2002, for the purpose of renovating three portable classrooms to ensure a clean, sanitary and safe facility for children and families.

#### **4. Grant Proposal: La Vista Child Development Preschool Program Renovation**

Ratified the submission of the La Vista Child Development Preschool Program Renovation proposal FY 2001-2002, for the purpose of installing a shade structure to provide a protected area over the existing playground equipment.

#### **5. Grant Proposal: Arts As Literacy**

Ratified the submission of the Arts As Literacy grant proposal to the Orange County Department of Education, FY 2001-2002, for the purpose of bringing Irvine Unified School District's UC course descriptions in Visual and Performing Arts into alignment with newly-adopted State Content Standards, and developing an assessment component for grades 1-12.

#### **6. 2001-2002 Consolidated Application, Part 1 for Categorical Funding**

Approved the submission of the District's Consolidated Application, Part 1 for 2001-2002 to the State Department of Education.

#### **7. Purchase Order Detail Report**

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

Approved the Purchase Order Detail Report dated May 24, 2001.

#### **8. 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 00034688 through 00035643

District 41, Irvine Child Care Project - Numbers 00001438 through 00001458

District 44, Community Facilities District 86-1 - Numbers 00001610 through 00001617

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

Series 97, 98, 99 - Numbers 01542587 through 01542597, 01546710 through 01546724, 01546726 through 01546728 and 3549

Revolving Cash - Numbers 20975 through 21031

#### **9. Irvine Public Schools Foundation Mini-Grant Awards**

Accepted Mini-Grant Awards from the Irvine Public Schools Foundation in the amount of \$46,987.73 in recognition of the teachers and staff selected for awards this year.

#### **10. Contract to Provide Lunches to LaVista Child Development Center Wrap Around Program at Vista Verde Site**

Authorized the Superintendent or Superintendent's designee to enter into a contract with La Vista Child Development Center to provide lunches to their Wrap Around Program from July 1, 2001, to September 5, 2001.

#### **11. Bonita Canyon Elementary School Playground Equipment**

Accepted playground equipment at Bonita Canyon Elementary School as complete and authorized staff to file Notice of Completion with the Orange County Recorder's Office.

#### **12. Retain Consultant to Provide Lead Testing for Various Sites - 2001/2002**

Authorized Director of Business Services to enter into a contract with Cardinal Environmental Consultants, Inc. for lead testing at various sites during the 2001/2002 fiscal year for an amount not to exceed \$10,000.



**13. Retain Consultant to Provide Maintenance Schedule for Asphalt Services District-wide**

Authorized Director of Business Services to enter into a contract with LeBelle Marvin to provide a maintenance schedule for asphalt services district-wide for an amount not to exceed \$550.00.

**14. Receive Bids / Award Contract to Re-carpet Springbrook Elementary School**

Authorized Director of Business Services to enter into a contract with Dupont Floor Systems to re-carpet Springbrook Elementary School for the amount of \$97,135.

**15. Disposal of Surplus / Discarded Vehicles**

Authorized disposal of surplus/discarded vehicles by the most efficient means in compliance with the provisions of the California Education Code and IUSD Board Policy.

**16. 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 2000-01/18 as revised for Employment, Resignations and Retirement.

**17. 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 2000-01/20 as revised for Employment, Resignations, Retirement, Separations, and Leaves of absence.

**18. Gifts**

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

Accepted gifts to the District as submitted.

**19. Conference Attendance**

Approved and/or ratified the attendance of staff at the following local/out-of-state events --

1) Pat McKenzie to Chicago, Illinois, October 30-November 1, 2001, at no expense to IUSD.

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

Approved the following field trips funded by donations --

1) Woodbridge High AP Biology Students to San Diego, California on June 6, 2001 for \$1,030.00;

2) Turtle Rock 3<sup>rd</sup> Grade Classes to Dana Point, California on June 18, 2001 for \$1,500.00;

3) Turtle Rock 6<sup>th</sup> Grade Classes to Irvine, California on June 20, 2001 for \$1,800.00;

4) Woodbridge High Varsity Boys Basketball Team to Lake Tahoe, California/Nevada, July 5-9, 2001 for \$6,000.00;

5) University High's Solar Energy Club to various destinations from Dallas, Texas to Columbus, Indiana, July 15-25, 2001 for \$1,500.00;

6) Woodbridge High Cross Country Team to Mammoth, California, August 12-20, 2001 for \$1,200.00;

- 7) University High Cross Country Team to San Diego County, California, August 20-24, 2001 for \$1,800.00;
- 8) Woodbridge High Cross Country Team to Manchester, New Hampshire, September 27-30, 2001 for \$16,000.00;
- 9) Woodbridge High Varsity Boys Basketball to Las Vegas, Nevada, December 26-30, 2001 for \$4,000.00;
- 10) Woodbridge High Softball Team to Mohave, Arizona, March 13-17, 2002 for \$2,500.00.

### ***Consent Calendar Resolution***

On the motion of Member McInerney, seconded by Member Wakeham and carried 5-0 (Student Members Busch, Carter and Kim voting "Yes"), the Board took the following action on the Consent Calendar Resolution:

### **RESOLUTION NO. 00-01-39 Eliminating Positions and Ordering Layoffs in the Classified Service Due to Lack of Work and Lack of Funds**

Passed and adopted Resolution No. 00-01-39, Eliminating Positions and Ordering Layoffs in the Classified Service due to Lack of Work and 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 Choi, Kuwabara, McInerney, Wakeham, Preston

NOES: None

ABSENT: None

### ***CFD Consent Calendar***

On the motion of Member Wakeham, seconded by Member McInerney and carried 5-0 (Student Members Busch, Carter and Kim voting "Yes"), the Board, acting as the governing body of Community Facilities District No. 86-1, took the following action on the CFD Consent Calendar.

#### **Receive Bids / Award Contract -- Category #3-Concrete -- Oak Creek Elementary School Project**

Authorized staff to reject the bid to reorganize and rebid the work of Category #3-Concrete for the Oak Creek Elementary School project.

#### **Receive Bids / Award Contract -- Category #4-Structural Steel -- Oak Creek Elementary School Project**

Authorized the Superintendent or Superintendent's designee to enter into a contract with Columbia Steel, Inc., for Category #4-Structural Steel for the Oak Creek Elementary School project in the amount of \$276,400.00

#### **Receive Bids / Award Contract -- Category #12-Painting -- Oak Creek Elementary School Project**

Authorized the Superintendent or Superintendent's designee to enter into a contract with Saunders & McMilin, Inc., for Category #12-Painting for the Oak Creek Elementary School project in the amount of \$169,000.00.

#### **Receive Bids / Award Contract -- Category #16-HVAC -- Oak Creek Elementary School Project**

Authorized the Superintendent or Superintendent's designee to enter into a contract with ACS Contracting, Inc., for Category #16-HVAC for the Oak Creek Elementary School project in the amount of \$700,000.00

#### **Receive Bids / Award Contract -- Category #17-Plumbing -- Oak Creek Elementary School Project**

Authorized the Superintendent or Superintendent's designee to enter into a contract with HPL Mechanical, Inc., for Category #17-Plumbing for the Oak Creek Elementary School project in the amount of \$652,937.00.

#### **Receive Bids / Award Contract -- Category #18-Electrical -- Oak Creek Elementary School Project**

Authorized the Superintendent or Superintendent's designee to enter into a contract with American Electric Co., for Category #18-Electrical for the Oak Creek Elementary School project in the amount of \$1,252,000.00.

**Receive Bids / Award Contract -- Category #19-Doors, Frames & Hardware -- Oak Creek Elementary School Project**

Authorized the Superintendent or Superintendent's designee to enter into a contract with E.J. Enterprises for Category #19-Doors, Frames & Hardware for the Oak Creek Elementary School project in the amount of \$574,755.00.

**Receive Bids / Award Contract -- Modernization Projects -- at University Park Elementary and Rancho San Joaquin Middle Schools**

Authorized the Superintendent or Superintendent's designee to enter into a contract with DJM Construction Co., Inc., for the Modernization projects at University Park Elementary and Rancho San Joaquin Middle Schools in the amount of \$3,890,000.00.

**Contract for Environmental Consultant Services for the Harvard/Barranca K-8 School Site**

Ratified the contract with The Planning Center to prepare the environmental questionnaire for the Harvard/Barranca K-8 school site for a fee not to exceed \$3,760.

***Announcements and Acknowledgments***

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

***Oral Communication***

None

***Adjournment***

There being no further Board of Education business, the meeting was adjourned at 9:16 p.m.

Karen J. Preston  
President

Patricia Clark White  
Superintendent