

Irvine Unified School District

Irvine, California

Board of Education Minutes of Regular Meeting June 6, 2000

Call to Order

The Regular Meeting of the Board of Education was called to order by Acting President Preston at 6:00 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

Roll Call

Members Present:

Steven Choi, Karen Preston, Mike Regele, Margie Wakeham

Members Absent:

Jeanne Flint (Member Flint joined the meeting at 7:15 p.m.)

Closed Session

The Board adjourned to Closed Session at 6:02 p.m.

Employee Discipline/Dismissal/Release

Resolution No. 99-00-31: Employee Discipline/Dismissal/Release [GC 54957] - Temporary Employees

On the motion of Member Preston, seconded by Member Wakeham and carried, the Board approved Resolution No. 99-00-31, directing that a notice of release of temporary employees be sent by the District administration to specified employees before June 22, 2000.

AYES: Members Choi, Preston, Regele, Wakeham
NOES: None
ABSENT: Member Flint

The Board discussed an employee issue. No action was taken.

Student Discipline Issue

The Board discussed a student discipline issue.

Employees of the Year Reception

The Board adjourned to the Employees of the Year Reception at 7:10 p.m.

Reconvene Regular Meeting

President Flint reconvened the meeting at 7:38 p.m. and reported on the discussion in Closed Session. The Board then took the following action:

Student Discipline Issue

On the motion of Member Preston, seconded by Member Choi and carried 4-0-1 (Member Flint abstaining), the Board rescinded the expulsion of Student No. 612990059, approved on May 2, 2000, for violation of Ed. Code Sections 48900 (b) and (k); and 48915 (a)(2).

Pledge of Allegiance

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

Roll Call

Members Present:

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

Members Absent:

None

Student Members Present:

Dahm Choi, David Iseri, Blake Reigle, Joey Rubin

Student Members Absent:

Stephanie Chan

Staff:

Patricia Clark White, Superintendent

Harvey Grimshaw, Interim CFO

Sue Long, Deputy Superintendent, Human Resources

Dean Waldfogel, Deputy Superintendent, Curriculum and Instruction

Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Jim Antenore, Fran Antenore, Don Chadd, Mary Cliff, Janelle Cranch, Sharon DeNisi,

Barbara Drayer, Dennis Gibbs, Fieona Heringer, Al Kaufman, Leah Laule, Tim Marsh,

Richard Martinez, Paul Mills, Kris Moore, Tom Perrie, Josette Perrie, Gail Rothman,

Mike Tague, Dorothy Terman, Ed Zemla

Video Production Services:

Teleios Services (Mike McIntyre)

Special Recognitions

Employees of the Year

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

1999-2000 Classified Employees of the Year

Martin Garcia - Maintenance & Operations
Jane Grubb - Irvine High School
Ralph Henshaw - Northwood High School
Susan Michon - Meadow Park
Kathleen Rodarte - Curriculum & Instruction
Diane Tapangco - Culverdale

1999-2000 Teachers of the Year

Irma Mudge - Los Naranjos
Jean Anne Turner - Rancho San Joaquin Middle School
MaryCarol Stearns - University High School

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.

Blake Reigle - Irvine High School
Stephanie Chan - Northwood High School
Dahm Choi - University High School
Joey Rubin - Woodbridge High School

PTA Volunteer Hours

PTA President Marilyn Jacks reported on the contributions of parents and community members who had volunteered 253,445 hours, equating to a value of \$2.4 million. On behalf of the PTA, she expressed her appreciation to all the volunteers who had donated their time and expertise for the benefit of Irvine's students.

PTA Honorary Service Awards

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

Greg Smith
Hank Adler
Hugh Hewitt
Leslie Alden-Crowe
Sharon Wallin
Patricia White
Lynn Chapman - "Very Special Person Award"

Oral Communication

Anne Caenn, Irvine Teachers Association, presented the 2000 Irvine Teachers Association Scholarship recipients:

Students Interested in Entering the Education Profession

____ Joanne Situ - Irvine H.S. \$500
____ Jessica Howard - University H.S. \$500

Carrie Valderrama Memorial Scholarship

Valerie Marvin - Capistrano Valley H.S.	\$500
Blake Reigle - Irvine H.S.	\$500
Robert Antenore - Irvine H.S.	\$500

Venture Scholarship

Bryndee Pepper - SELF H.S.	\$250
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Janelle Cranch, CSEA President, publicly thanked the Board, the Superintendent, and ITA for their support.

Adoption of the Agenda

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

ADD	Addendum to Item 9n, <i>Classified Personnel Action Report</i>
ADD	Addendum to Item 9r, <i>Conference Attendance</i>
ADD	Addendum to Item 9s, <i>Field Trips, Tours and Excursions</i>
REMOVE	Item 11c, <i>Receive Bids/Award Contract — Restroom Modifications at Rancho Middle and University Park Elementary Schools</i> for discussion

Student Board Members' Report

Student Members Choi, Iseri, Reigle and Ruben reported on school activities.

Superintendent's Report

Superintendent White reported on current district activities, awards and recognitions and introduced the newly appointed CFO, Edward Zemla.

Consent Calendar

On the motion of Member Choi, seconded by Member Preston and carried 5-0 (Student Members Choi, Iseri, Reigle and Ruben 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. Payment in Accordance with the Terms of a Mediated Agreement**
Authorized payment in an amount not to exceed \$3,500 for Case Number SN 520-00 in accordance with the terms of negotiated agreement prior to a State Due Process Hearing.
- 3. Grant Proposal: Future Success — An Elementary Counseling Program**
Approved the submission of the Guidance Resources grant proposal to the U.S. Department of Education, Office of Elementary and Secondary Education, Safe and Drug-Free Schools Program (FY 2000-2003), for the purpose of creating a comprehensive elementary counseling and family support program at Culverdale, Deerfield, University Park and Westwood Elementary Schools.

4. **Grant Proposal: Irvine School Readiness Program, 2000-2001**
Approved the submission of the Irvine School Readiness Program proposal to the Orange County Children and Families Commission, FY 2000-2001, for the purpose of establishing a program promoting early childhood develop (prenatal through age five), in the areas of health services, school readiness preparation and case management for strong families.
5. **Digital High School Application Certification of Eligibility**
Reaffirmed the certification of eligibility of the following high schools to participate in the state's digital high school program: University, Woodbridge, Northwood, and San Joaquin.
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 25, 2000.
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 00022601 through 00023280
 - District 41, Irvine Child Care Project - Numbers 00001284 through 00001285
 - District 44, Community Facilities District 86-1 - Numbers 00001476 through 00001484
 - Community Facilities District No. 86-1, Dai-Ichi-Kangyo Bank, Bond Series 97, 98, 99 - Numbers 11559 through 11646
 - Revolving Cash - Number 19140 through 19221
8. **Award Contract for Roof Replacement of Buildings A, B, E, F, G, and H at Rancho San Joaquin Middle School**
Authorized the Superintendent or Superintendent's designee to enter into a contract, pursuant to Public Contract Code Sections 20110-20112, with Best Roofing & Waterproofing for Roof Replacement of Buildings A, B, E, F, G, and H at Rancho San Joaquin Middle School.
9. **Award Contract for Re-roofing of Buildings A & E at Woodbridge High School**
Authorized the Superintendent or the Superintendent's designee to enter into a contract, pursuant to Public Contract Code Sections 20110-20112, with EMS Construction, Inc. for the Re-roof of Buildings A & E at Woodbridge High School in the amount of \$122,500.
10. **Award Contract for Refuse Collection and Disposal**
Authorized the Superintendent or Superintendent's designee to enter into a three-year contract, pursuant to Public Contract Code Sections 20110-20112, with Five Star Rubbish in the amount of \$357,735.00.
11. **Contract to Provide Lunches to La Vista 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, 2000 to June 30, 2001.
12. **Contract to Provide Lunches to Christian Montessori Academy on the El Toro Marine Base Site**
Authorized the Superintendent or Superintendent's designee to enter into a contract with Christian Montessori Academy to provide lunches to their school from July 1, 2000 to June 30, 2001.
13. **Contract to Provide Lunches to Liberty Baptist Schools**
Authorized the Superintendent or Superintendent's designee to enter into a contract with Liberty Baptist Schools for the 2000-2001 school year to provide lunches to their school on Bison Avenue in Newport Beach.

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 1999-00/20 and addendum as submitted for Employment, Resignation and Retirements.
15. **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 1999-00/19 as submitted for Employment, Ed. Code Authorizations, Resignations, and Leaves of Absence.
16. **Contract Services Action Report**
(A copy is attached to and made a part of these minutes.)
Approved the Contract Services Action Report 1999-00/18 as submitted.
17. **Gifts**
(A copy is attached to and made a part of these minutes.)
Accepted gifts to the District as submitted.
18. **Conference Attendance**
Approved the conference attendance for the following staff and non-staff members:
 - 1) Jeanne Flint to Washington, D.C., June 14-16, 2000 for \$665.22;
 - 2) Richard Messenger to Santa Fe, New Mexico, June 28-July 1, 2000, for \$240.00 (registration only)
 - 3) Robert Barnhart to Las Vegas, Nevada, July 16-19, 2000 for \$325.00 (registration only);
 - 4) Parent Charlene DiCioccio to San Marcos, California, July 20-22, 2000 for \$360.82;
 - 5) Ann Marie Simmons to Salisbury, Massachusetts, August 2-5, 2000 for \$1,000.00;
 - 6) Jean Fritzsche and Kathleen Cooke to Denver, Colorado, August 14-17, 2000 for \$3,670.00;
 - 7) Jennifer Rugani, Kylee Rousselot, Diana Schmelzer and Patsy Janda to Sacramento, California, June 7, 2000 for \$940.00.
19. **Field Trips, Tours and Excursions**
Approved the following field trips (funded by donations) —
 - 1) Sierra Vista 8th grade classes to Anaheim, California on June 19, 2000 for \$2,460.00;
 - 2) Woodbridge High School Varsity Baseball Team to Phoenix, Arizona, June 30-July 5, 2000, for \$6,175.00;
 - 3) Woodbridge High School Varsity Boys Basketball Team to Lake Tahoe, California/Nevada, July 6-9, 2000, for \$4,000.00;
 - 4) Woodbridge High School Varsity Boys Basketball Team to Las Vegas, Nevada, December 26-29, 2000, for \$4,000.00;
 - 5) Turtle Rock 6th grade classes to Irvine, California, June 19, 2000 for \$2,400.00.

Consent Calendar Resolution

On the motion of Member Preston, seconded by Member Choi and carried (Student Members Choi, Iseri, Reigle and Ruben voting "Yes"), the Board took the following action on the Consent Calendar Resolution:

RESOLUTION NO. 99-00-32: Authorization of Approval of Vendor Claims/Orders

Acting as governing Board of Irvine Unified School District and Community Facilities Districts 85-1 and 86-1, adopted Resolution No. 99-00-32 which updates the roster of personnel authorized to approve vendor claims/orders.

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

NOES: None
ABSENT: None

CFD Consent Calendar

On the motion of Member Wakeham, seconded by Member Preston and carried 5-0 (Student Members Choi, Iseri, Reigle and Ruben voting "Yes"), the Board took the following action on the CFD Consent Calendar:

Partial Release of Retention — Northwood High School

Acting as the governing body of Community Facilities District No. 86-1, authorized the release of retention, with the exception of the 5% minimum required to be held by Public Contract Code, to douglas e. barnhart, inc. on the Northwood High School Project.

Release of Stop Notice — Oreco Duct Systems — Northwood High School

Acting as the governing body of Community Facilities District No. 86-1, accepted the bond to release money withheld on a public work Stop Notice and authorize the Superintendent or Superintendent's designee, to release the funds withheld from douglas e. barnhart, inc. in the amount of \$10,238.16.

Receive Bids/Award Contract — Restroom Modifications at Rancho Middle and University Park Elementary Schools *(removed for discussion)*

Member Regele requested clarification regarding what percentage of this project is funded from the CFD.

On the motion of Member Preston, seconded by Member Choi and carried 5-0 (Student Members Choi, Iseri, Reigle and Ruben voting "Yes"), the Board, acting as the governing body of Community Facilities District No. 86-1, awarded and authorized the Superintendent or Superintendent's designee to enter into a contract with the firm of Ike M. Zadeh Construction Co. in the amount of \$174,900 for the restroom modifications at Rancho Middle and University Park Elementary Schools.

Items of Business

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

Public Hearing: Adoption of the 2000-2001 Tentative Budget

President Flint opened the public hearing.

Gail Rothman, ITA President, expressed concern about the lack of a Budget Workshop.

Superintendent White reported on the budget development process and reiterated the District's ongoing structural problem due to underfunding by the State, the increased cost of IUSD's specialized programs, and State mandates. She further reported on solution efforts including legislative action for equalization and special education funding and local fund raising projects. In response to Ms. Rothman, she reported on district communication efforts regarding the budget including special reports on the fiscal crisis at all board meetings, two public forums, web site information, and public review of the Finance Committee recommendations.

Interim CFO Harvey Grimshaw reviewed the Tentative Budget and assumptions.

The Board discussed the Irvine Company/Donald Bren Foundation donation (reduced to \$2.2 million for the first year), the need for a long-term solution to address the structural imbalance in the budget, and the Board's commitment to bringing teacher salaries to the median.

Speaking to the topic:

Gail Rothman, ITA President
Erik Callaway, 16 Canyon Ridge 92612

On the motion of Member Choi, seconded by Member Preston and carried 4-0-1 (Member Wakeham abstaining) (Students Members Choi, Iseri, Reigle and Ruben voting "Yes"), the Board, after holding a public meeting to consider public comments, provided any needed direction to staff as to changes to the proposed Tentative Budget, adopted the 2000-2001 Tentative Budget and directed the Superintendent or Superintendent's designee to make the appropriate filings as required by law.

Recess

President Flint called a recess at 10:15 p.m. and reconvened the meeting at 10:25 p.m.

Establishment of the Irvine Community Day School

Paul Mills, Director, Alternative Education, reviewed the Community Day School program and responded to questions from Board members. He stated the mission of the school which is to provide academic and behavioral assistance and support to students to ensure a successful transition back to the comprehensive school program.

Speaking to the topic:

Eric Callaway, 16 Canyon Ridge 92612

On the motion of Member Regele, seconded by Member Choi and carried 5-0 (Student Members Choi, Iseri, Reigle and Ruben voting "Yes"), the Board approved the establishment of the Irvine Community Day School (I-CDS) and directed the Superintendent or the Superintendent's designee(s) to take all legally required steps necessary to begin operations September 2000.

Lease of Canyon View Interim School Site to Shepherd Academics, Inc. (Oakridge Private School)

On the motion of Member Wakeham, seconded by Member Regele and carried 5-0 (Student Members Choi, Iseri, Reigle and Ruben voting "Yes"), the Board authorized the Superintendent or Superintendent's designee to enter into a lease of the Canyon View Interim Site to Shepherd Academics, Inc. for operation of Oakridge Private School for a period of time not to extend beyond December 31, 2000 at a rate of \$14,407 per month.

Ratification of Tentative Agreement Between the Irvine Unified School District and the Irvine Teachers Association For 1999-2000 (Beginning Teacher Salary Incentive Program)

On the motion of Member Regele, seconded by Member Preston and carried 4-0-1 (Member Wakeham abstaining) (Student Members Choi, Iseri, Reigle and Ruben voting "Yes"), the Board ratified the Tentative Agreement between the Irvine Unified School District and the Irvine Teachers Association for 1999-2000 (Beginning Teacher Salary Incentive Program).

Ratification of Tentative Agreement Between the Irvine Unified School District and the Irvine Teachers Association for 2000-2001 (Peer Assistance and Review Program)

On the motion of Member Wakeham, seconded by Member Regele and carried 5-0 (Student Members Choi, Iseri, Reigle and Ruben voting "Yes"), the Board ratified the Tentative Agreement between the Irvine Unified School District and the Irvine Teachers Association for 2000-2001, (Peer Assistance Review Program).

Announcements and Acknowledgments

None

Oral Communication

None

Adjournment

There being no further Board of Education business, the meeting was adjourned at 11:03 p.m.

Jeanne S. Flint
President

Patricia Clark White
Superintendent