

Irvine Unified School District

Irvine, California

Board of Education Minutes of Regular Meeting June 17, 1997

Call to Order

The Regular Meeting of the Board of Education was called to order by President Wakeham at 7:30 a.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 7:35 a.m.)

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: Robin Beacham, Don Chadd, Mary Cliff, Steve Garretson, Lloyd Linton,
Corinne Loskot

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.

Oral Communication

None

Adoption of the Agenda

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

MOVE Item 6j, *High School Textbook Adoption 1997-98* to ITEMS OF
BUSINESS - 7c

Consent Calendar

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

1. **Cash Donations to Montessori International ECE's Facility Fund for the Purpose of Relocation**

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

Accepted the gifts to the District in the amount of \$34,330.25 as listed.

2. **Gifts**

Accepted gifts to the District as submitted.

FOR DISTRICT USE (site to be determined)

Donation: computer equipment

Donor: Nathan N. Winn
 2804-B Cranetown Road
 APG, MD 21005-5001

BRYWOOD ELEMENTARY SCHOOL

Donation: two printer stands

Donor: Connie Thompson
 18 Terracima, Irvine, CA 92620

CULVERDALE ELEMENTARY SCHOOL

Donation: a freezer

Donor: Dr. Cee Edmundson
 2 Willow Tree Lane, Irvine, CA 92612

Donation: 12 cases of books, one case of cups, one case of miscellaneous
 promotional sunglasses

Donor: Barranca Shell Station
 ATTN: Mr. Charlie Mazza
 3720 Barranca Parkway, Irvine, CA 92614

EASTSHORE ELEMENTARY SCHOOL

Donation: \$100.00
Donor: MacPherson Enterprises
ATTN: Joe MacPherson
23 Auto Center Drive, Tustin, CA 92782

GREENTREE ELEMENTARY SCHOOL

Donation: a 14" color monitor
Donors: Mr. and Mrs. Gary Cain
4141 Old Mill, Irvine, CA 92604

HEALTH SERVICES

Donation: one 1997 *Physicians' Desk Reference for Nonprescription Drugs*
Donor: Dr. Mitchell Katz
10 Purple Sage, Irvine, CA 92612

IRVINE HIGH SCHOOL

Donation: \$1,000.00
Donor: I I Stanley Co., Inc.
ATTN: Shuichi Ito, General Manager
2660 Barranca Parkway
Irvine, CA 92606-5029

LAKESIDE MIDDLE SCHOOL

Donation: \$150.00
Donor: MacPherson Enterprises
ATTN: Joe MacPherson
23 Auto Center Drive, Tustin, CA 92782

Donation: one HP IIP LaserJet printer
Donor: Mr. Sheldon Mayer
26666 Avenida Deseo
Mission Viejo, CA 92691

LOS NARANJOS ELEMENTARY SCHOOL

Donation: \$100.00
Donor: MacPherson Enterprises
ATTN: Joe MacPherson
23 Auto Center Drive, Tustin, CA 92782

MONTESSORI INTERNATIONAL ECE

Donation: three round trip tickets on Southwest Airlines
Donor: Mr. Wah Linn

11082 Hunting Horn Drive
Santa Ana, CA 92705

Donation: library books - new
Donor: Ms. Parissa Mostafavi
2517 Aquasanta, Tustin, CA 92680

RANCHO SAN JOAQUIN MIDDLE SCHOOL

Donation: \$200.00
Donor: Irvine Junior Games
ATTN: Beckie Desmet, Executive Director
6427 Oak Canyon, Irvine, CA 92620

Donation: six \$50.00 savings bonds
Donor: Marine National Bank
ATTN: Mark E. Simmons, President & CEO
18401 Von Karman Avenue
Irvine, CA 92614

Donation: \$300.00 scholarship
Donor: American Express Financial Advisors, Inc.
Jamboree Center, Suite 1100
Two Park Plaza, Irvine, CA 92614

Donation: \$150.00
Donors: Mr. and Mrs. Timothy Morgan
28 Urey Court, Irvine, CA 92612

SANTIAGO HILLS ELEMENTARY SCHOOL

Donation: ten IBM Learning Company software programs
Donor: Mrs. Sandie Goelman
3 Hidalgo, Irvine, CA 92620

SCIENCE LITTLE LEAGUE CLASS

Donation: a carton of 28mm long skirt sport caps
Donor: Creative Packaging Corporation
ATTN: Debra Kylloe
700 Corporate Grove Drive
Buffalo Grove, IL 60089-4552

SOUTH LAKE MIDDLE SCHOOL

Donation: \$50.00

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

Donation: HP 550C Deskwriter printer for Macintosh
Donors: Mr. and Mrs. Patrick Conover
32 Summerwind, Irvine, CA 92614

SPRINGBROOK ELEMENTARY SCHOOL

Donation: \$20,000.00
Donor: Springbrook PTA
c/o Springbrook Elementary School

STONE CREEK ELEMENTARY SCHOOL

Donation: \$20.00
Donor: Mr. Erik Rostvold
23 Alderbrook, Irvine, CA 92604

TURTLE ROCK ELEMENTARY SCHOOL

Donation: computer equipment
Donor: Hewlett-Packard
P. O. Box 10301
Palo Alto, CA 94303-0890

UNIVERSITY HIGH SCHOOL

Donation: \$3,000.00
Donor: Irvine Chinese School
P.O. Box 17145, Irvine, CA 92623

Donation: site licenses for Microsoft Office Pro 97 and Microsoft NT Server
Donor: Microsoft
3 Park Plaze, Suite 1800, Irvine, CA 92714

VISTA VERDE SCHOOL

Donation: miscellaneous supplies and computer paper for the school office
Donor: Dr. John Koningh
1600 Dove Street, Suite 200
Newport Beach, CA 92660

WOODBRIIDGE HIGH SCHOOL

Donation: 32 books
Donor: Focus Publications
ATTN: Patty Musich, Publisher

33572 Seawind Court, Dana Point, CA 92629

Donation: an Apple IIGS computer with monitor and printer
Donor: Mr. Rick Gale
21421 Montbury, Lake Forest, CA 92630

Donation: 1974 Mercedes Benz
Donor: Mr. Chuck Richards
P. O. Box BX WW, Lake Isabella, CA 93240

Donation: 40 mousepads
Donor: Wonderware Corporation, ATTN: Matt Stein
100 Technology Drive, Irvine, CA 92718

3. Conference Attendance

Approved the attendance of staff at the out-of-state event listed.

Event: 1997 National High Risk Youth Grantee Meeting
Location: Washington, D.C.
Date: July 29-August 2, 1997
Attendee: Patricia McKenzie, Guidance Resources Teacher on Special Assignment
Cost: \$1,351.00
Budget: 01-5210-220-4350-020 (Safe and Drug Free Schools Grant)

4. Certificated Personnel Action Report

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

Approved the Personnel Action Report 1996-97/21 as submitted for Certificated Employment, Resignations, and Leaves of Absence.

5. Certificated Personnel Action Report - Summer School 1997

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

Approved the Certificated Personnel Action Report 1996-97/21 for Summer School 1997 Employment.

6. Classified Personnel Action Report

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

Approved the Personnel Action Report 1996-97/21 as submitted for Classified Employment and Leave of Absence.

7. Classified Personnel Action Report - Summer School 1997

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

Approved the Classified Personnel Action Report 1996-97/21 for Summer School 1997 Employment.

8. **Contract Services Report**
(A copy is attached to and made a part of these minutes.)
Ratified the Contract Services Report 1996-97/21 as submitted.
9. **Interim Superintendent Stipend**
Approved a stipend of the difference between Dr. Long's current base salary per diem rate and the base salary per diem rate of the superintendent, to continue throughout the time of her service in the capacity of Interim Superintendent.
10. **1997-98 Proposed Irvine Adult School Program**
Approved the Irvine Adult School Program for the 1997-98 school year as presented and that all classes be approved for credit and for application toward a high school diploma.
11. **Replacement Marquee at University High School**
Authorized the Deputy Superintendent of Business Services to approve the replacement of a new marquee at University High School to be funded by the University High School Associated Student Body.
12. **Lease of Temporary Relocatable Restroom Building - Montessori Early Childhood Education Program Relocation Project**
Authorized the Deputy Superintendent, Business Services, to enter into a lease agreement with Mobile Modular for one (1) 12' x 40' relocatable restroom building for the Montessori Early Childhood Education program relocation project.
13. **Agreement for the Assignment of Certain of the Schools' Excluded Claims to Thomas Hayes**
Authorized the Superintendent or his designee to enter into the Agreement for the assignment of certain of the schools' excluded claims to Thomas Hayes.
14. **Contract Approval - Property and Liability Insurance - GULF Insurance Group**
Authorized the Deputy Superintendent of Business Services to enter into a contract with GULF Insurance Group for property and liability coverage levels from \$50,000 to \$1,000,000 for the 1997-1998 contract year, and with an annual premium amount of \$167,962. This contract shall include authorization for Keenan & Associates to provide claims administration at an annual amount of \$6,000 as part of the \$167,962 dollar annual premium.
15. **Contract Renewal Authorization - Community Care Network (Preferred Provider Organization, CCN) - IUSD Health Benefit Plan**
Authorized the Deputy Superintendent of Business Services to renew the existing contract with Community Care Network for the 1997-1998 contract year at a rate of \$3.63 per eligible benefit employee per month.

16. **Contract Renewal Authorization - Community Care Network - Elect (Preferred Provider Organization - CCN Elect) - IUSD Health Benefit Plan**
Authorized the Deputy Superintendent of Business Services to renew the existing contract with Community Care Network - Preferred Provider Organization - Elect for the 1997-1998 contract year at a rate of \$7.00 per eligible benefit employee per month.
17. **Contract Renewal Authorization - TDI Managed Care Services, Inc. - IUSD Health Benefit Plan**
Authorized the Deputy Superintendent of Business Services to renew the existing contract with TDI Managed Care Services, Inc. for the 1997-1998 contract year at a rate of \$.60 per retail claim, \$1.30 per direct pay claim, and no charge for mail order claim per eligible benefit employee per month.
18. **Contract Renewal Authorization - Lexington (Specific/Aggregate Re-insurance) - IUSD Health Benefit Plan**
Authorized the Deputy Superintendent of Business Services to renew the existing contract with Lexington for the 1997-1998 contract year at a rate of \$22.50 per eligible benefit employee per month.
19. **Contract Renewal Authorization - Integrated Behavioral Health - IUSD Health Benefit Plan**
Authorized the Deputy Superintendent of Business Services to renew the existing contract with Integrated Behavioral Health for the 1997-1998 contract year at a rate of \$6.22 per eligible benefit employee per month.
20. **Contract Renewal Authorization - Chiropractic Health Plan - IUSD Health Benefit Plan**
Authorized the Deputy Superintendent of Business Services to renew the existing contract with Chiropractic Health Plan for the 1997-1998 contract year at a rate of \$.45 per eligible benefit employee per month.
21. **Contract Renewal Authorization - Podiatry Plan - IUSD Health Benefit Plan**
Authorized the Deputy Superintendent of Business Services to renew the existing contract with Podiatry Plan for the 1997-1998 contract year at a rate of \$.30 per eligible benefit employee per month.
22. **Contract Renewal Authorization - Rael & Letson Consulting Services - IUSD Health Benefit Plan**
Authorized the Deputy Superintendent of Business Services to renew the existing contract with Rael & Letson Consulting Services for the 1997-1998 contract year at a rate of \$1.32 per eligible benefit employee per month, and at an annual amount not to exceed \$25,800 annually.
23. **Contract Renewal Authorization - Confederation Life (Group and Voluntary Life Insurance) - IUSD Health Benefit Plan**

Authorized the Deputy Superintendent of Business Services to renew the existing contract with Confederation Life for the 1997-1998 contract year at a rate of \$5.40 per eligible benefit employee per month.

24. **Contract Renewal Authorization - CNA Insurance Companies - Long Term Disability Plan - IUSD Health Benefit Plan**
Authorized the Deputy Superintendent of Business Services to renew the existing contract with CNA Insurance Companies for the 1997-1998 contract year at a rate of \$6.06 per eligible benefit employee per month.
25. **Contract Renewal Authorization - Medical Eye Services, Inc. - IUSD Health Benefit Plan**
Authorized the Deputy Superintendent of Business Services to renew the existing contract with CNA Insurance Companies for the 1997-1998 contract year at a rate of \$.45 per eligible benefit employee per month.
26. **Contract Authorization - IUSD Health Benefit Plan Claims Payment Account - Shared Medical Alternatives**
Authorized the Deputy Superintendent of Business Services to enter into a contract with Shared Medical Alternatives for the 1997-98 contract year for payment of health benefit claims at a rate of \$11.50 per person per month.
27. **Contract Authorization - Flexible Spending Account - Shared Medical Alternatives**
Authorized the Deputy Superintendent of Business Services to enter into a contract with Shared Medical Alternatives for the 1997-1998 contract year for payment of Flexible Spending Account claims at a contract rate of \$1.80 unreimbursed medical, \$1.80 dependent care and \$1.20 premium deferment per enrolled employee per month.
28. **Establishment of Health Benefit Plan Claims Payment Account - Marine National Bank**
Authorized the Deputy Superintendent of Business Services to establish a Health Benefit Plan claims payment account at Marine National Bank effective October 1, 1997.
29. **Establishment of Flexible Benefit Claims Payment Account - Marine National Bank**
Authorized the Deputy Superintendent of Business Services to establish a flexible benefit claims payment account at Marine National Bank effective July 1, 1997.
30. **Contract Renewal - Workers' Compensation Insurance - Schools Alliance for Workers' Compensation Excess II JPA (SAWCX)**
Authorized the Deputy Superintendent of Business Services to renew the Workers' Compensation insurance agreement with Schools Alliance for Workers' Compensation Excess II JPA (SAWCX II) at the contract rate amount of \$32,637 based on the anticipated payroll of \$79,698,061 for the 1997-1998 contract year.

31. **Contract Renewal - Workers' Compensation Claims Administration - Keenan & Associates**
Authorized the Deputy Superintendent of Business Services to enter into a contract with Keenan & Associates for claims administration in the amount of \$52,000 for the 1997-1998 contract year.
32. **Authorization to Bid - Food Service Paper Supply Items**
Authorized staff of the Business Services Department to solicit bids for food service paper supply items for the 1997-1998 contract year.
33. **Checks and Purchase Orders**
(A copy is attached to and made a part of these minutes.)
Approved check numbers 93655 through 94221 for previously approved purchase orders, contracts and bids and new purchase orders as submitted per 6/9/97 listing.

CFD Consent Calendar

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

Plaza Vista Elementary School - Class Size Reduction Plan Revisions

Acting as the governing body of Community Facilities District 86-1, authorized the Deputy Superintendent of Business Services to enter into a contract with HMC Group to provide the necessary architectural services for the redesign of grade levels 1, 2, and 3 for Class Size Reduction for a fee not to exceed \$62,000.

Purchase of Relocatable Classroom Building - Class Size Reduction Project - University Park

Acting as the legislative body of Community Facilities District 86-1, authorized the Deputy Superintendent, Business Services, to enter into a purchase contract with Aurora Modular Industries for one (1) relocatable classroom to be placed at University Park for the district's class size reduction project in the amount of \$31,833.00.

Items of Business

Implementation Agreement for Planning Area 26

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

Paul Reed reported that the agreement presented represented the results of negotiations with the Irvine Company relative to a Mello-Roos District in Planning Area 26 to fund an Irvine quality school.

On the motion of Member Regele, seconded by Member Adler and carried, the Board tabled this item to the next public meeting (July 15, 1997) to provide an opportunity for open discussion with the community.

Speaking to the topic:

Hugh Hewitt - 19900 MacArthur Blvd 92612

Update on Relocation of the Montessori Preschool Program to Irvine Valley College
(A written report was included with the agenda and is on file in the District Office.)

Superintendent Smith reported that the South Orange County Community College District Board passed a resolution to solicit proposals to lease surplus property, setting the minimum bid at \$47,500 per acre, for the express purpose of creating a preschool and kindergarten facility. Smith advised that the District and IVC had previously discussed a lease amount of \$15,000 per year for a ten year lease. The resolution stipulates a five year lease (renewable annually) and the higher minimum payment, resulting in a potential annual encroachment to the District's general fund of \$20,000 to \$30,000 per year.

Board members expressed various concerns including the SOCCCD's determination to charge another public agency market value rate, and the possible increase in the size of the encroachment. Reed advised that fundraising efforts and budget control by the Montessori Program could reduce the general fund encroachment. Reed further reported that there was a strong possibility that the program would have to open at an alternative site and be moved when the facility was ready due to the delay in construction caused by the issue being postponed by IVC since April. He proposed that the District begin to advertise for construction bids to facilitate the Board's ability to accept a bid at the July 15 regular meeting. He estimated that an aggressive schedule of construction would take sixty days.

The Board indicated consensus to move forward with the bid for the lease of surplus property at IVC and make other necessary preparations.

High School Textbook Adoption 1997-98 *(moved from Consent Calendar for discussion)*

Member Preston reiterated her desire to have the *Health* textbook approved by the Health Advisory Committee before adoption.

Dean Waldfoegel provided an overview of the textbook adoption process for K-8 and 9-12.

Then, on the motion of President Wakeham, seconded by Member Regele and carried, the Board approved *American Democracy in Peril* for inclusion in the IUSD High School Textbook Catalogue.

Member Flint requested that the *Health* textbook also be forwarded to the Board for review prior to the July 15 regular meeting.

Adjourn to Closed Session

The Board adjourned to Closed Session at 7:55 a.m. to discuss labor negotiations and a litigation issue.

Labor Negotiations [GC 54957.6]

The Board discussed labor negotiations issues. No formal action was taken.

Litigation [GC 54956.9]

On the motion of President Wakeham, seconded by Member Adler and carried, the Board approved a settlement agreement in the matter of certificated employee #5080 on a vote of 5 to 0.

Adjournment

There being no further Board of Education business, the meeting was adjourned at 8:10 a.m.

Margie Wakeham
President

Dennis M. Smith
Superintendent