

# ***Irvine Unified School District***

*Irvine, California*

## ***Board of Education Minutes of Consent Calendar Meeting June 19, 2000***

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### ***Call to Order***

The Consent Calendar Meeting of the Board of Education was called to order by Acting President Preston at 4:20 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

### ***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:** Steven Choi, Karen Preston, Margie Wakeham

#### **Members**

**Absent:** Jeanne Flint (Member Flint joined the meeting at 5:00 p.m.)  
Mike Regele (Member Regele joined the meeting at 4:22 p.m.)

#### **Staff:**

Patricia Clark White, Superintendent  
Sue Long, Deputy Superintendent, Human Resources (joined at 4:25 p.m.)  
Dean Waldfogel, Deputy Superintendent, Curriculum and Instruction  
Ed Zemla, Chief Financial Officer  
Lee Brooks, Executive Assistant to the Superintendent

#### **Other**

**Staff:** Brigitte Campos, Don Chadd, Lloyd Linton, Betty Manwill,  
Silvana Temple,  
Ara Zareczny

### ***Oral Communication***

None

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

On the motion of Member Wakeham, seconded by Member Choi and carried 3-0 (Members Flint and Regele absent), the Board adopted the agenda, as amended:

ADD Addendum to Item 4dd, *Certificated Personnel Action Report*  
MOVE Item 4gg, *Conference Attendance* to Item 4ii

## **Consent Calendar**

On the motion of Member Wakeham, seconded by Member Choi and carried 3-0 (Members Flint and Regele absent), the Board took the following action on the amended Consent Calendar:

1. **Signature Authorization on Contract With the Orange County Work Force Investment Board for Irvine Unified School District Services, FY 2000-01**
  - 1) Approve signature authorization on the IUSD contract with the Orange County Workforce Investment Board for fiscal year 2000-2001;
  - 2) Authorized payment of the following subcontracts: City of Irvine for \$2,500, Coastal County Regional One Stop for \$11,049, Coastline ROP for \$1,375, and Junior Achievement for \$500.
2. **Notification of Intent to Participate in Community-Based English Tutoring for 2000-2001**

Approved the submission of the notification of intent to participate in community-based training in ELD and English tutoring for 2000-2001, to the State Department of Education.
3. **2000-2001 Consolidated Application, Part 1, for Categorical Funding**

Approved submission of the District's Consolidated Application, Part 1 for 2000-2001, to the State Department of Education.
4. **Purchase Order Detail Report**

*(A copy is attached to and made a part of these minutes.)*  
Approved the Purchase Order Detail Report dated June 12, 2000.
5. **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 00023281 through 00023905
  - District 41, Irvine Child Care Project - Number 00001286
  - District 44, Community Facilities District 86-1 - Numbers 00001485 through 00001489

Community Facilities District No. 86-1, Dai-Ichi-Kangyo Bank,  
Bond Series 97, 98, 99 - Numbers 11658 through 11730  
Revolving Cash - Numbers 19222 through 19282
5. **Donation From The Irvine Company for 2000 Teacher of the Year Awards**

Accepted \$19,500 from The Irvine Company in recognition of the 2000 Teachers of the Year.
6. **Irvine Public Schools Foundation and The Irvine Exchange Club Mini-Grant Awards**

Accepted Mini-Grant Awards from The Irvine Public Schools Foundation and The Irvine Exchange Club, in the respective amounts of \$44,960.00 and \$1,229.00, in recognition of the teachers and staff selected for awards this year.
7. **First Reading: Revision to Board Policy No. 3430(a) — Investment Policy**

Approved for first reading revision to Board Policy No. 3430(a) — Investment Policy, and schedule for second reading and adoption at the July 18, 2000 board meeting.
8. **Westpark Elementary School Shade Structure**

Authorized District Facilities Planning staff to assist with the planning and the supervision of construction/inspection for the proposed shade structure project at Westpark Elementary School.

9. **Contract Renewal Authorization - Anthem Health and Life Insurance Company (Group and Voluntary Life Insurance) - IUSD Health Benefit Plan**  
Authorized the Superintendent or Superintendent's designee to renew the existing contract with Anthem Health and Life Insurance Company for the 2000-2001 contract year at a rate of \$5.64 per eligible benefit employee per month.
10. **Contract Renewal Authorization - Chiropractic Health Plan - IUSD Health Benefit Plan**  
Authorized the Superintendent or Superintendent's designee to renew the existing contract with Chiropractic Health Plan for the 2000-2001 contract year at a rate of \$.45 per eligible benefit employee per month.
11. **Contract Renewal Authorization - Community Care Network - Elect (Preferred Provider Organization - CCN Elect) - IUSD Health Benefit Plan**  
Authorized the Superintendent or Superintendent's designee to renew the existing contract with Community Care Network -Preferred Provider Organization - Elect for the 2000-2001 contract year at a rate of \$9.00 per eligible benefit employee per month.
12. **Contract Renewal Authorization - Community Care Network (Preferred Provider Organization, CCN) - IUSD Health Benefit Plan**  
Authorized the Superintendent or Superintendent's designee to renew the existing contract with Community Care Network for the 2000-2001 contract year at a rate of \$4.85 per eligible benefit employee per month.
13. **Contract Renewal Authorization - CNA Insurance Companies - Long Term Disability Plan - IUSD Health Benefit Plan**  
Authorized the Superintendent or Superintendent's designee to renew the existing contract with CNA Insurance Companies for the 2000-2001 contract year at a rate of .23% of insured payroll.
14. **Contract Renewal Authorization - Flexible Spending Account - Zenith Administrators, Inc.**  
Authorized the Superintendent or Superintendent's designee to renew the contract with Zenith Administrators, Inc. for the 2000-2001 contract year for payment of Flexible Spending Account claims at a per eligible employee, per month contract rate of \$2.70 for unreimbursed medical claims, \$2.70 dependent care claims, and \$2.70 premium deferment per enrolled employee per month. The total administrative fee charged to the employee shall not exceed \$5.00.
15. **Contract Renewal Authorization - Integrated Behavioral Health - IUSD Health Benefit Plan**  
Authorized the Superintendent or Superintendent's designee to renew the existing contract with Integrated Behavioral Health for the 2000-2001 contract year at a rate of \$3.23 per eligible benefit employee per month.
16. **Contract Renewal Authorization - IUSD Health Benefit Plan Claims Payment Account - Zenith Administrators, Inc.**  
Authorized the Superintendent or Superintendent's designee to renew the existing contract with Zenith Administrators Inc. for the 2000-2001 contract year at a rate of \$12.80 per person medical per month, and \$3.75 per person dental per month.
17. **Contract Renewal Authorization - Medical Eye Services, Inc. - IUSD Health Benefit Plan**  
Authorized the Superintendent or Superintendent's designee to renew the existing contract with Medical Eye Services for the 2000-2001 contract year at a rate of \$.50 per eligible benefit employee per month.
18. **Contract Renewal Authorization - Podiatry Plan - IUSD Health Benefit Plan**  
Authorized the Superintendent or Superintendent's designee to renew the existing contract with Podiatry Plan for the 2000-2001 contract year at a rate of \$.30 per eligible benefit employee per month.
19. **Contract Renewal Authorization - Rael & Letson Consulting Services - IUSD Health Benefit Plan**

Authorized the Superintendent or Superintendent's designee to renew the existing contract with Rael & Letson Consulting Services for the 2000-2001 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.

20. **Contract Renewal Authorization - Vision Service Plan - IUSD Health Benefit Plan**  
Authorized the Superintendent or Superintendent's designee to renew the existing contract with Vision Service Plan for the 2000-2001 contract year at a rate of \$.63 per eligible benefit employee per month.
21. **Contract Renewal Authorization - Workers' Compensation Claims Administration - Keenan & Associates**  
Authorized the Superintendent or Superintendent's designee to renew the contract with Keenan & Associates for claims administration in the amount of \$55,000 for the 2000-2001 contract year.
22. **Contract Renewal Authorization - Property and Liability Claims Administration - Keenan & Associates**  
Authorized the Superintendent or Superintendent's designee to renew the property and liability claims administration agreement with Keenan & Associates for the 2000-2001 fiscal year at a contract amount of \$8,000 annually.
23. **Contract Authorization - Workers' Compensation Insurance - Discover Re**  
Authorized the Superintendent or Superintendent's designee to enter into a contract with Discover Re with Keenan & Associates as broker for the 2000-2001 school year at a rate of \$0.038 per \$100 of payroll with an approximate premium amount of \$34,958.00 to be adjusted upon final payroll of June 30, 2001.
24. **Contract Renewal Authorization - AIG (Specific/Aggregate Re-Insurance) - IUSD Health Benefit Plan**  
Authorized the Superintendent or Superintendent's designee to renew the existing contract with AIG Life Insurance Company for the 2000-2001 contract year at a rate of \$23.87 per eligible benefit employee per month.
25. **Contract Authorization - RxAmerica - IUSD Health Benefit Plan**  
Authorized the Superintendent or Superintendent's designee to enter into a contract with RxAmerica for the 2000-2001 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.
26. **Contract Renewal Authorization - School Excess Liability Fund**  
Authorized the Superintendent or Superintendent's designee to renew the contract with School Excess Liability Fund (SELF) for the purpose of securing property and liability coverage at levels of \$1,000,000 to \$24,000,000 at a premium rate of \$1.70+\$.55 per ADA.
27. **Contract Renewal Authorization - Property and Liability Insurance - Insurance Company of the West (ICW)**  
  
Authorized the Superintendent or Superintendent's designee to renew the contract with Insurance Company of the West for property and liability coverage levels from \$25,000 to \$1,000,000 for the 2000-2001 contract year, and with an annual premium amount of \$268,274.
28. **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 1999-00/21 as submitted for Employment, Retirements and Resignation.
29. **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 1999-00/20 as amended for Work Year Modification, Employment, and Resignations.

30. **Contract Services Action Report**

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

Approved the Contract Services Action Report 1999-00/19 as submitted.

31. **Gifts**

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

Accepted the gifts to the District as submitted.

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

Approved the field trip for Irvine Home School 4<sup>th</sup>-8<sup>th</sup> Grade Classes to Catalina Island, California, September 11-13, 2000 for \$3,713.00 (funded by donations).

33. **Conference Attendance** *(moved for discussion and separate action)*

Member Choi requested clarification relative to Dorothy Terman's conference attendance after her retirement. Superintendent White advised that Terman will continue on a consultant basis to serve as the District contact relative to gender equity.

On the motion of Member Choi, seconded by Member Wakeham and carried 3-0 (Members Flint and Regele absent), the Board approved out-of-state conference attendance for the following staff members:

- 1) Dorothy Terman to Lakewood, Colorado, July 11-14, 2000 for \$1,350.00 (unrestricted General Fund);
- 2) Debbie Calkins to Tempe, Arizona, July 24-25, 2000 for \$360.00 (off-setting fee income);
- 3) Kathleen Cooke and Toni Wilson to Tempe, Arizona, July 24-25, 2000 for \$1,140.00 (off-setting fee income).

**Consent Calendar Resolution**

On the motion of Member Wakeham, seconded by Member Choi and carried 4-0, the Board took the following action on the Consent Calendar Resolution:

**RESOLUTION NO. 99-00-33: Designation of Classified Position of Chief Financial Officer as Senior Management**

Adopted Resolution No. 99-00-33 designating the classified position of Chief Financial Officer as senior management pursuant to Education Code Section 45100.5.

AYES: Members Choi, Preston, Regele, Wakeham,

NOES: None

ABSENT: Member Flint

**Adjourn to Facilities Workshop**

The Board adjourned to the Facilities Workshop at 4:27 p.m.

Corinne Loskot, Director of Facilities Planning, reviewed the 10 Year Enrollment Projections, attendance areas for new communities, land asset preservation for the North Irvine Middle School and potential options for inclusion of various programs at the Harvard/Barranca Elementary School site (MCAS Tustin Base Site). Deputy Superintendent Waldfogel reviewed the elementary attendance area recommendations for Fall 2000, followed by a review of the middle and high school recommendations by Ms. Loskot.

The Board directed staff to conduct a community presentation (possibly at Plaza Vista as suggested by Superintendent White) relative to a year-round calendar schedule for Oak Creek Elementary School.

The Board further directed staff to obtain permission, as applicable, from the cities of Tustin and Irvine as well as Federal Departments of Education and Defense to expand land use for IUSD's 20 acre school site at the Harvard/Barranca site.

***Adjourn to Closed Session***

The Board adjourned to Closed Session at 5:32 p.m.

**Public Employee Discipline, Dismissal Release**

On the motion of Member Regele, seconded by Member Wakeham and carried 4-1 (Member Flint voting "No"), the Board authorized the Board President and Superintendent to execute a Settlement Agreement with Paul Reed within parameters established by the Board.

**Public Employee Performance Evaluation: Deputy Superintendent**

The Board discussed an employee performance evaluation.

***Adjournment***

There being no further Board of Education business, the meeting was adjourned at 7:35 p.m.

Jeanne S. Flint  
President

Patricia Clark White  
Superintendent