

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
June 21, 1999

Call to Order

The Regular Meeting of the Board of Education was called to order by President Regele at 6:50 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

Roll Call

Members Present:

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

Members Absent:

None

Closed Session

The Board adjourned to Closed Session at 6:52 p.m.

Labor Negotiations

The Board discussed labor negotiations. No action was taken.

Reconvene Regular Meeting

President Regele reconvened the meeting at 7:40 p.m. and reported on the discussion in Closed Session.

Pledge of Allegiance

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

Roll Call

Members Present:

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

Members Absent:

None

Staff:

Patricia Clark White, Superintendent
Sue Long, Deputy Superintendent, Human Resources
Paul Reed, Deputy Superintendent, Business Services
Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Lynn Bogart, Mary Cliff, Rhonda DeVaux, Dennis Gibbs, Pat Gibson,
Lloyd Linton, Pam Rhoades, Gail Rothman, Sally Snyder, Mark Sontag,
Stan Steele, Dorothy Terman, Bob Venable

Video Production Services:

Teleios Services (Mike McIntyre)

Special Report

Challenges to Excellence : Cut Programs or Raise Local Revenues?

President Regele reported on the Public Information Program effort which focused on building community awareness and soliciting community input about the District's serious financial condition and the need to make a decision to either enhance local revenues or cut programs.

Superintendent White reviewed previously discussed data relative to the District finances.

Rick Manter, Nelson Communications, provided an overview of the various survey instruments used to ascertain the community's opinion and reported on the phone survey results indicating support for enhancing local revenues to sustain the District's excellent programs.

Sharon Wallin and Leslie Alden-Crowe, PTA Council representatives, shared the results of the Direct Mailing response cards, indicating a majority in support of enhancing revenues rather than cutting district programs.

Public Hearing: RESOLUTION NO. 98-99-40 Establishing Stable Local Funding for Student Safety, Science, Technology, Class Size Reduction and Neighborhood Schools

President Regele summarized the key points of the resolution, then opened the public hearing.

Speaking to the topic:

Kathy Corbett, 15136 Touraine
Carolyn McInerney, 8 Morning Dove
Vicky Anthony-Nass, 23 Urbino
Marilyn Jacks, 22 Hunter
Sue Banes, 23 Wedgewood
Stuart Venook, 34 Deer Spring
Sue Kuwabara, 22 Abeto
Rony Fuchs, 4352 Margarita
Ken Stone, 5 Fortuna West
Paul Harvey, 5732 Oakley Terrace
Steve Moore, 45 W. Yale Loop
Mahan Eshaiker, 51 Acacia Tree Ln.
Mike House, 28 Deer Spring
Phorshia Gatewood, 3481 Lotus St.
Annette Symons, 10 Recodo
Lesley Maddux, 43 Ashbrook
Steve Kinaly, 17626 Jordan Ave.
Greg Smith, 3 Osprey

President Regele expressed the Board's appreciation to all those who have responded to the Board's request for input and thanked the Public Information Program Steering Committee for their leadership.

Board members individually commented on the financial challenges of maintaining Irvine's excellent educational programs and expressed appreciation to the community for their opinions and ideas relative to enhancing revenues or cutting programs.

On the motion of Member Wakeham, seconded by Member Preston and carried, the Board, after holding a public hearing and considering all comments, adopted Resolution No. 98-99-40 calling for a Special Parcel Levy Election on November 2, 1999, to establish stable local funding for student safety, science, technology, class size reduction and neighborhood schools, at a rate of \$95 per year per parcel, to be assessed for no longer than 16 years, commencing with fiscal year 2000-2001.

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

NOES: None

ABSENT: None

Recess

President Regele called at recess a 9:30 p.m. and reconvened the meeting at 9:42 p.m.

Approval of Minutes

On the motion of Member Flint, seconded by Member Preston and carried, the Board approved the minutes of the:

Regular Meeting of May 18, 1999, as presented (Member Choi abstained)
Special Meeting of May 24, 1999, as presented
Special Meeting of May 25, 1999, as presented

Oral Communication

Areta Guthrey, 6 Rockrose Way, addressed the Board regarding support for Special Education students.

Bob Venable, Irvine High School, commented on the IUSD governance structure and acknowledged the contributions of the Deputy Superintendents.

Gail Rothman, President, Irvine Teachers Association, speaking to Consent Calendar Items Items 10j-v, highlighted the success of the Certificated Employees Benefits Management Board (CEMB) in managing benefit costs.

Adoption of the Agenda

On the motion of Member Preston, seconded by Member Flint and carried, the Board adopted the agenda, as revised:

REVISE Item 10m, *Contract Renewal Authorization — Community Care Network - Elect (Preferred Provider Organization - CCN Elect) — IUSD Health Benefit Plan*

ADD Addendum to Item 10bb, *Classified Personnel Action Report*

ADD Addendum to Item 10cc - *Certificated Personnel Action Report*

MOVE Item 10cc - *Certificated Personnel Action Report & Addendum to ITEMS OF BUSINESS - 14e*

REVISE Item 10gg, *Conference Attendance*

REVISE Item 11d, *RESOLUTION NO. 98-99-38: California Department of Education, Office of Child Development, Extended Day Care (Latch Key), FY 1999-00*

Announcements and Acknowledgments

Members Wakeham, Preston, and Flint reported on school visits, conference attendance, and meeting participation.

Superintendent's Report

Superintendent White reported on current district activities, awards and recognitions.

Consent Calendar

On the motion of Member Wakeham, seconded by Member Choi and carried, 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. 1999-2000 IUSD/Coastline ROP Interagency Agreements

Approved the IUSD/Coastline ROP Interagency Agreements.

3. 1999-2000 Proposed Irvine Adult School Program

Approved the Irvine Adult School Program for the 1999-2000 school year as presented and approved all classes for credit and for application toward a high school diploma.

4. Submission of Notification of Intent to Participate in Community-based English Tutoring for 1999-2000

Approved the submission of the notification of intent to participate in community-based training in ELD and English tutoring for 1999-2000.

5. Purchase Orders

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

Approved purchase orders per 6/14/99 listing.

6. Disposal of Surplus/Discarded Equipment

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

7. Change Order No. 2— Woodbridge High School Theatre Remodel

Approved Change Order No. 2 in the amount of \$26,024 to Construct 1 One Corporation for the Woodbridge High School Theatre Remodel project. The new contract amount to be \$1,532,585 and the new completion date to be February 24, 1999.

8. Change Order No. 3 — Woodbridge High School Theatre Remodel

Approved Change Order No. 3 in the amount of \$11,077 to Construct 1 One Corporation for the Woodbridge High School Theatre Remodel project. The new contract amount to be \$1,543,662 and the new completion date to be March 11, 1999.

9. Notice of Completion — Woodbridge High School Theatre Remodel Project No. 98/40/02

Accepted the Woodbridge High School Theatre Remodel Project, No. 98/40/02, as complete, subject to completion of the punch list, and authorized staff to file the Notice of Completion with the Orange County Recorder's office.

10. Contract Renewal Authorization — Anthem Health and Life Insurance Company (Group and Voluntary Life Insurance) — IUSD Health Benefit Plan

Authorized the Deputy Superintendent of Business Services to renew the existing contract with Anthem Health and Life Insurance Company for the 1999-2000 contract year at a rate of \$5.64 per eligible benefit employee per month.

11. 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 1999-2000 contract year at a rate of \$.45 per eligible benefit employee per month.

12. Contract Renewal Authorization — Community Care Network (Preferred Provider Organization, CCN) — IUSD Health Benefit Plan *(as revised)*

Authorized the Deputy Superintendent of Business Services to renew the existing contract with Community Care Network for the 1999-2000 contract year at a rate of \$4.75 per eligible benefit employee per month.

13. 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 1999-2000 contract year at a rate of \$9.00 per eligible benefit employee per month.

14. 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 1999-2000 contract year at a rate of .23% of insured payroll.

15. Contract Authorization — Flexible Spending Account — Zenith Administrators, Inc.

Authorized the Deputy Superintendent of Business Services to enter into a contract with Zenith Administrators, Inc. for the 1999-2000 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 deferral per enrolled employee per month. The total administrative fee charged to the employee shall not exceed \$5.00.

16. 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 1999-2000 contract year at a rate of \$3.18 per eligible benefit employee per month.

17. Contract Renewal Authorization — AIG (Specific/Aggregate Re-insurance) — IUSD Health Benefit Plan

Authorized the Deputy Superintendent of Business Services to renew the existing contract with AIG Life Insurance Company for the 1999-2000 contract year at a rate of \$23.87 per eligible benefit employee per month.

18. Contract Renewal Authorization — Medical Eye Services, Inc. — IUSD Health Benefit Plan

Authorized the Deputy Superintendent of Business Services to renew the existing contract with Medical Eye Services for the 1999-2000 contract year at a rate of \$.50 per eligible benefit employee per month.

19. 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 1999-2000 contract year at a rate of \$.30 per eligible benefit employee per month.

20. 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 1999-2000 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.

21. 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 1999-2000 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.

22. Contract Authorization — Vision Service Plan — IUSD Health Benefit Plan

Authorized the Deputy Superintendent of Business Services to renew the existing contract with Vision Service Plan for the 1999-2000 contract year at a rate of \$.63 per eligible benefit employee per month.

23. Contract Approval — Property and Liability Claims Administration — Keenan and Associates

Authorized the Deputy Superintendent of Business Services to enter into a property and liability claims administration agreement with Keenan and Associates for the 1999-2000 fiscal year at a contract amount of \$6,000 annually.

24. Contract Approval — Property and Liability Insurance — Insurance Company of the West (ICW)

Authorized the Deputy Superintendent of Business Services to enter into a contract with Insurance Company of the West for property and liability coverage levels from \$25,000 to \$1,000,000 for the 1999-2000 contract year, and with an annual premium amount of \$208,624.

25. Contract Renewal Authorization — School Excess Liability Fund

Authorized the Deputy Superintendent of Business Services to enter into a 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 per ADA.

26. 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 \$48,000 for the 1999-2000 contract year.

27. Contract Authorization — Workers' Compensation Insurance — Reliance National

Authorized the Deputy Superintendent of Business Services to enter into a contract with Reliance National with Keenan & Associates as broker for the 1999-2000 school year at a rate of \$0.032 per \$100 of payroll with an approximate premium amount of \$28,016.35 to be adjusted upon final payroll of June 30, 2000.

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 1998-99/20 and Addendum as submitted for Employment, Resignations, and Separations.

29. Contract Services Action Report

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

Approved the Contract Services Action Report 1998-99/20 as submitted.

30. Substitute Teacher Rate of Pay - 1999-2000

Approved the rate of pay for substitute teachers for the 1999-2000 school year, as follows: daily rate - \$95.00; long-term rate - \$105.00 (after 15 days in same assignment, retroactive to the first day of the assignment).

31. Gifts

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

Accepted gifts to the District as submitted.

32. Conference Attendance

Approved the attendance of staff and non-staff at the events listed:

- 1) Irvine Police Officers Lawrence, McCormick, Russell and Casas to Street Drug Workshop in Fullerton, California on June 21, 1999 for \$180.00 (registration only);
- 2) Irvine Police Officers McCormick and Russell to the National Association of School Resources Conference in Palm Beach Gardens, Florida, July 11-16, 1999, for \$550.00 (registration only);
- 3) Irvine Police Officers Lawrence, McCormick, Russell, and Casas to the 8th Annual National Gang Violence Conference in Anaheim, California, July 20-23, 1999, for \$740.00 (registration only);
- 4) Guidance Resources Nancy Colocino and Susan Holt to the National Prevention Institute in Seattle, Washington, July 20-24, 1999, for \$2,235.00;
- 5) Irvine Police Officers Lawrence and McCormick to the National Youth Gang Symposium in Las Vegas, Nevada, July 27-30, 1999 for \$500.00 (registration only).
- 6) Transportation Director Manwill and Transportation Supervisor Clegg to the School Transportation News Western State Conference and Trade Show in Reno, Nevada, August 1-4, 1999 for \$1,387.00.

33. Field Trips, Tours and Excursions

Approved the following field trips:

- 1) Bonita Canyon 6th graders to Irvine, California on June 22, 1999 for \$1,100.00.
- 2) Woodbridge High School Boys Varsity Basketball Team to South Lake Tahoe, California, July 8-11, 1999, for \$4,500.00
- 3) Woodbridge High School Varsity Football Team to Catalina Island, California, July 22-24, 1999, for \$3,000.00;
- 4) Northwood High School Running Team to Catalina Island, California, August 23-28, 1999, for \$8,160.00.

Consent Calendar Resolution

On the motion of Member Wakeham, seconded by Member Preston and carried, the Board took the following action on the Consent Calendar Resolutions:

RESOLUTION NO. 98-99-34 for Grant Award Agreement with the Office of Criminal Justice Planning for Irvine Unified School District FY 99-00

Ratified Resolution #98-99-34 for signature authorization and approved IUSD Grant Award Agreement with the Office of Criminal Justice Planning for FY 1999-00, including any extensions or amendments thereof.

RESOLUTION NO. 98-99-35 Eliminating Positions and Ordering Layoffs in the Classified Service Due to Reduced Enrollment and School Closure

Passed and adopted Resolution No. 98-99-35 Eliminating Positions and Ordering Layoffs in the Classified Service due to Lack of Funds and Lack of Work, thereby authorizing the Superintendent or her designee to proceed with the identification of positions within these classifications and the subsequent reduction in force process.

RESOLUTION NO. 98-99-36: Annual Report on School Facility Fee Revenue and Expenditures for 1997-1998

Adopted Resolution No. 98-99-36 which certifies compliance with Government Code Section 66000 et seq. regarding School Facility Fees.

RESOLUTION NO. 98-99-38: California Department of Education, Office of Child Development, Extended Day Care (Latch Key), FY 1999-00

Adopted Resolution No. 98-99-38 for signature authorization and approved IUSD contract with California Department of Education, Office of Child Development, for Extended Day Care (Latchkey) grant for 1999-00, providing subsidized child care services at Vista Verde School.

RESOLUTION NO. 98-99-39: California Department of Education, Office of Child Development, Child Care and Development Block Grant (Wrap Around), FY 1999-00

Adopted Resolution No. 98-99-39 for signature authorization and approved IUSD contract with California Department of Education, Office of Child Development, for Child Care and Development Block Grant (Wrap Around) For 1999-2000, providing subsidized child care services at Vista Verde School.

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

NOES: None

ABSENT: None

CFD Consent Calendar

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

Change Order No. 4 — Northwood High School

Acting as the governing body of Community Facilities District No. 86-1, approved Change Order No. 4 in the amount of \$249,756 to Douglas E. Barnhart, Inc. for the Northwood High School construction project. The new contract amount to be \$37,620,974, and the revised completion date for Portions II and III to be August 29, 1999.

Agreement with Consultant for the Purpose of Tracking and Levying Community Facilities District Taxes

Recommendations:

1) Acting as the governing body of CFD 86-1, authorized the Deputy Superintendent, Business Services, to execute the three-year agreement with Scott Associates to provide administration services for CFD 86-1 in the amount of \$14,445.75 for fiscal years 1999-00, 2000-01, and in the amount of \$14,734.66 for fiscal year 2001-02, plus reimbursable expenses not to exceed \$1,500 and historical permit research fees not to exceed \$2,500 each fiscal year.

2) Acting as the governing body of CFD 86-1, authorized continued participation in the Bond Collection Monitoring System Agreement with the Orange County Tax Collector-Treasurer for 1999-00 at a fee not to exceed \$1,900, and not to exceed \$2,000 for fiscal years 2000-01 and 2001-02.

CFD Consent Calendar Resolution

On the motion of Member Preston, seconded by Member Wakeham and carried, the Board took the following action on the CFD Consent Calendar Resolution:

RESOLUTION NO. 98-99-37: Levying Special Taxes Within Community Facilities District No. 86-1 for Fiscal Year 1999-00

Acting as the governing body of Community Facilities District No. 86-1, adopted Resolution No. 98-99-37, authorizing and providing for the levying of special taxes within CFD No. 86-1 for fiscal year 1999-00.

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

NOES: None

ABSENT: None

Items of Business

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

Public Hearing: Adoption of the 1999-00 Tentative Budget

Paul Reed presented the tentative budget and reviewed the changes incorporated per Board direction at the June 15 Budget Workshop. He reported a reduction in the draw on the reserves from \$2.1M to \$1.6M. President Regele then opened the public hearing.

Sally Snyder addressed the Board regarding the Health Clerk Program, proposing a reduction in program rather than elimination, and presented several scenarios for consideration.

The Board discussed various budget options and proposals.

On the motion of Member Wakeham, seconded by Member Preston and carried, the Board, after holding a public meeting and considering all public comments, adopted the 1999-00 Tentative Budget with the following stipulations:

S Reduce the Health Clerk Program by \$155,000 (Scenario 3)

S Request IPSF to increase Fine Arts donation of \$18,000 (currently allocated for music aides) to \$36,000 (thereby freeing up \$18,000 in the G.F.) *(not included in \$300,000 donation for grades 4-6 release)*

S Transfer no more than \$1.4M from the Special Reserve at Publication Budget

RESOLUTION NO. 98-99-41: Supporting The Development of a Master Plan For Pre-Kindergarten to Adult Education

Superintendent White reported on the critical need for a Master Plan for education to establish priorities and procedures for implementing school reform.

On the motion of Member Wakeham, seconded by Member Choi and carried, the Board adopted Resolution No. 98-99-41, resolving that the Irvine Unified School District supports the development of a Master Plan for pre-kindergarten to adult education and encourages legislators to seek the active collaboration of K-12 staff and board members in developing the Plan; and further, that a moratorium on additional reforms be declared until the Master Plan is finalized.

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

NOES: None

ABSENT: None

Digital High School Application Certification of Eligibility

On the motion of Member Flint, seconded by Member Wakeham and carried, the Board:

- 1) Approved the updated list of Irvine Unified School district high schools and their certification of eligibility;
- 2) Authorized the pursuit of a state waiver of any future digital high school funds allocated so that the funds would be distributed on a per pupil basis across all three remaining high schools.

Motion to Continue Meeting

On the motion of Member Preston, seconded by Member Flint and carried, the Board continued the meeting to 11:10 p.m.

Emergency Permit Requirement: Declaration of Need for Fully Qualified Educators

On the motion of Member Wakeham, seconded by Member Flint and carried, the Board adopted the "Declaration of Need for Fully Qualified Educators," authorizing the employment of teachers holding emergency permits.

Certificated Personnel Action Report *(moved from Consent Calendar for discussion)*

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

This item was removed for separate action.

On the motion of Member Flint, seconded by Member Preston and carried (Member Wakeham abstaining), the Board approved the Certificated Personnel Action Report 1998-99/20 and Addendum as submitted for Employment, Retirement, Resignations and Leaves of Absence.

Oral Communication

None

Adjournment

There being no further Board of Education business, the meeting was adjourned at 11:05 p.m.

Michael B. Regele Patricia Clark White

President Superintendent