

Irvine Unified School District

Irvine, California

Board of Education Minutes of Regular Meeting June 22, 2004

Call to Order

The Regular Meeting of the Board of Education was called to order by President McInerney at 6:04 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

Roll Call

Members Present:

Steven Choi, Debbie Coven, Sue Kuwabara, Sharon Wallin, Carolyn McInerney

Members Absent:

None

Closed Session

The Board adjourned to Closed Session at 6:06 p.m.

Student Discipline Issues

The Board discussed three student discipline issues.

Conference With Labor Negotiator (Irvine Teachers Association)

The Board heard a Level III Grievance filed by ITA and provided direction to staff for disposition of the grievance.

RESOLUTION NO. 03-04-60: Employee Discipline/Dismissal/Release - Temporary Employees

On the motion of Member Kuwabara, seconded by Member Wallin and carried 5-0, the Board adopted Resolution No. 03-04-60, directing that a notice of release of temporary employees be sent by the District administration to the employees designated, before June 30, 2004.

AYES: Members Choi, Coven, Kuwabara, Wallin, McInerney

NOES: None

ABSENT: None

Reconvene Regular Meeting

President McInerney reconvened the meeting at 7:05 p.m. and reported on the discussion in Closed Session.

Student Discipline Issues

On the motion of Member Kuwabara, seconded by Member Coven and carried 5-0, the Board expelled Student No. 608020125 for violation of Ed Code Sections 48900(a)(2) and 48915(a)(5), through January 27, 2005.

On the motion of Member Wallin, seconded by Member Coven and carried 5-0, the Board expelled Student No. 957601 for violation of Ed Code Sections 48900(c) and 48900(j), through January 27, 2005.

On the motion of Member Wallin, seconded by Member Coven and carried 5-0, the Board expelled Student No. 112030041 for violation of Ed Code Sections 48900(a)(1), 48900(c), 48900(g), and 48900(k), through January 27, 2005, with suspension of the expulsion at the start of the 2004-2005 school year, allowing the student to return to the District with probationary status.

Pledge of Allegiance

The Pledge of Allegiance to the Flag of the United States of America was led by President McInerney and was followed by a moment of silence in memory of Marine Pfc Sean Horn, a former Creekside High School student, who died during his tour of duty in Iraq.

Roll Call

Members Present:

Steven Choi, Debbie Coven, Sue Kuwabara, Sharon Wallin, Carolyn McInerney

Members Absent:

None

Student Members Present:

None

Staff:

Dean Waldfogel, Superintendent
Sue Long, Deputy Superintendent, Human Resources
Vern Medeiros, Deputy Superintendent, Business Services
Leah Laule, Asst. Superintendent, Education Services
Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Karen Brown, Anne Caenn, Mary Cliff, Janelle Cranch, Dennis Gibbs, Lloyd Linton, Nancy Melgares, Terry Walker

Video Production Services:

Mike McIntyre, Teleios Services

Approval of Minutes

On the motion of Member Wallin, seconded by Member Coven and carried 5-0, the Board approved the following Minutes, as presented:

May 24, 2004 Special Meeting
June 1, 2004 Regular Meeting

Adoption of the Agenda

On the motion of Member Wallin, seconded by Member Kuwabara and carried 5-0, the Board adopted the agenda, as amended:

REVISE Item 9a, *Payment for Nonpublic School/Agency Services for Special Education Students*
ADD Addendum to Item 9n, *Conference Attendance*
REVISE Item 10a, *Receive Bids/Award Contracts – Phase 1 Improvements – Woodbridge High School*
REMOVE Item 10b, *Receive Bids/Award Contracts – Library Expansion – University Park Elementary School*

Oral Communication

Julie Tapp, representing the Irvine Public Schools Foundation, reported that the K-2 Class Size Reduction Fund Raising Campaign had reached its \$440,000 goal, and expressed appreciation to the host of volunteers and staff who contributed to its success.

DaVeeda Mason, 665 Cardiff 92606, appealed to the Board for an exception for her daughter to attend Woodbridge H.S. while residing in the Irvine H.S. attendance area.

Charles Gordon, 4102 Pleasant Street 92606, expressed opposition to the Recreation Improvement and Maintenance District assessment.

Bob Ruth, 5 Celestial 92603, expressed opposition to the Recreation Improvement and Maintenance District assessment.

John Burger, 2 Treeridge Lane 92620, thanked the Board for their support of the Class Size Reduction Campaign and requested continued support of the process.

Matt Molkara, 94 Dovecrest 92620, suggested beginning next year's CSR campaign immediately.

Superintendent's Report

Superintendent Waldfoegel reported a smooth closing for all District schools and provided a status report on pending legislation advising that both Equalization and SB 311 continue to be viable.

Announcements and Acknowledgments

Members Kuwabara, Choi, Coven, Wallin and McInerney reported on school visits, conference attendance, and meeting participation.

Consent Calendar

On the motion of Member Choi, seconded by Member Kuwabara and carried 5-0, 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, as revised.
- 2. Payment in Accordance with the Terms of Settlement Agreements**

Authorized payment in an amount not to exceed \$4,000.00 for Case No. SN03-02527 and \$1,275.00 for Case No. SN04-00349 in accordance with the terms of the settlement agreements.

3. **Contract for Special Education Related Services**
Authorized payment for special education related services in an amount not to exceed \$22,890.40.
4. **Grant Proposal: Project Success – The Irvine Partnership to Prevent, Intervene, and Suppress Youth Drug Use**
Approved the submission of the Guidance Resources/Project Success grant proposal to the Office of Criminal Justice Planning DSP, FY 2004-2005, for the purpose of providing drug prevention and intervention services to Irvine Unified School District K-12 staff, students, and families.
5. **Submission of the 2004-05 Consolidated Application, Part I**
Approved the electronic submission of the district's Consolidated Application, Part I for 2004-05 to the California Department of Education by June 30.
6. **2004-2005 Proposed Irvine Adult School Program**
Approved the Irvine Adult School Program for the 2004-05 school year.
7. **Purchase Order Detail Report**
(A copy is attached to and made a part of these minutes.)
Approved the Purchase Order Detail Report dated June 11, 2004.
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 00070471 through 00071080
 - District 50, Community Facilities District No. 01-1 - Numbers 00001064 through 00001069
 - District 44, Community Facilities District No. 86-1 - Numbers 00002458 through 00002474
 - District 43, Community Facilities District No. 85-1 - Number 00001025
 - District 41, Irvine Child Care Project - Numbers 00001785 through 00001786
 - Revolving Cash - Numbers 24863 through 24920
9. **Contract Services Action Report**
(A copy is attached to and made a part of these minutes.)
Approved and/or ratified the Contract Services Action Report 2003-04/18, as submitted.
10. **Five Year Deferred Maintenance Plan**
Approved the Five Year Deferred Maintenance Plan, as presented.
11. **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 2003-04/18, as submitted for Employment and Resignations.
12. **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 2003-04/18, as submitted for Employment, Resignations and Separations.
13. **Gifts**
(A copy is attached to and made a part of these minutes.)
Accepted gifts to the District, as submitted.

14. **Conference Attendance**

Approved out-of-state conference attendance, as revised, for the following staff:

- 1) Dean Waldfogel to Las Vegas, Nevada, August 2-3, 2004, for \$525.00.
- 2) Linda O'Neal to Baltimore, Maryland, July 31-August 4, 2004 for \$1,027.76.

15. **Field Trips and Excursions**

Approved the following field trips funded by donations:

- 1) IHS cheer squad to Los Angeles, California, July 10-12, 2004 for \$7,178.00;
- 2) WHS girls basketball team to San Diego, California, July 15-18, 2004 for \$2,000.00;
- 3) WHS varsity football team to Camp Pendleton, California, July 22-25, 2004 for \$1,000.00;
- 4) WHS Latin students to Richmond, Virginia, July 26-31, 2004 for \$7,000.00;
- 5) WHS dance team to Long Beach, California, August 13-15, 2004 for \$5,860.00;
- 6) UHS boys water polo team to San Diego, California, September 16-18, 2004 for \$1,000.00;
- 7) IHS boys cross country team to Palo Alto, California, September 24-26, 2004 for \$4,000.00;
- 8) NHS marching band and color guard to San Francisco, California, February 18-21, 2005 for \$39,000.00.

CFD Consent Calendar

On the motion of Member Kuwabara, seconded by Member Choi and carried 5-0, the Board, acting as the governing body of Community Facilities Districts No. 86-1 and No. 01-1, took the following action on the amended CFD Consent Calendar:

1. **Receive Bids/Award Contracts – Phase I Improvements – Woodbridge High School**
Rejected the bid from Cornerstone General, Inc. as non-responsive and authorized staff to re-bid the project for the Phase I Improvements at Woodbridge High School.
2. **Additional Appraisal Services – IUSD/OCDE Classroom Project Land Sale – University High School**
Authorized the Deputy Superintendent of Business Services to perform an undated limited appraisal summary for the University High School classroom project for a fee of \$2,000.00.
3. **Reject All Bids/Bid Category #3 – Quail Hill (Alderwood Basics+) Elementary Site Project**
Authorized the Deputy Superintendent of Business Services to reject all bids for bid category #3 - Landscaping for the Quail Hill (Alderwood Basics+) Site Project, and authorized staff to re-bid the category at a later date.

Items of Business

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

Public Hearing: Recreation Improvement and Maintenance District (RIMD)

President McInerney opened the public hearing to receive public input (with two comments previously received under Oral Communication), and hearing no additional comments, closed the hearing.

RESOLUTION NO. 03-04-59: Ordering the Levy of Assessments for the Irvine Unified School District Recreation Improvement and Maintenance District for Fiscal Year 2004-2005

On the motion of Member Wallin, seconded by Member Coven and carried 5-0, the Board adopted Resolution No. 03-04-59 ordering improvements, confirming a diagram and assessment for fiscal year 2004-2005 pursuant to the provisions of the Landscaping and Lighting Act of 1972, Part of Division 15 of the California Streets and

Highways Code, and as provided by Article XIID of the California Constitution in conjunction with ordering the formation of the Irvine Unified School District Recreation Improvement and Maintenance District.

AYES: Members Choi, Coven, Kuwabara, Wallin, McInerney
NOES: None
ABSENT: None

Public Hearing: Presentation and Adoption of the IUSD 2004-2005 Budget

Deputy Superintendent Vern Medeiros provided an overview of the 2004-05 Budget including a review of the budget development process, transition variables from 2003-04 to 2004-05, and revenue and expenditures assumptions, then responded to questions from the Board.

President McInerney opened and closed the public hearing after receiving no public input.

On the motion of Member Choi, seconded by Member Coven and carried 5-0, the Board, after due discussion and public hearing, adopted the 2004-2005 Budget, as presented, and directed staff to forward the appropriate documentation to the Orange County Department of Education.

Public Hearing: Final Review and Adoption of the Special Education Annual Service Delivery Plan and the Annual Budget Plan for 2003-2004

Assistant Superintendent Leah Laule advised that the Special Education Annual Service Plan delineates the scope of services to be provided within the District and contracted facilities, and provides a budget to support the plan.

President McInerney opened and closed the public hearing after receiving no public input.

On the motion of Member Wallin, seconded by Member Kuwabara and carried 5-0, the Board, after due discussion and public hearing, adopted the Annual Service Delivery Plan and Annual Budget Plan for the Irvine Unified School District SELPA.

Member Wallin requested staff to schedule a Special Education Study Session in the near future.

First Reading: Proposed Revision to Board Policy 5131.6 – Electronic Signaling and Recording Devices

Assistant Superintendent Leah Laule reviewed the proposed revision to Board Policy 5131.6, which would reverse the previously approved policy, allowing the use of electronic signaling devices on high school campuses during the designated lunch period.

The Board discussed various impacts of the proposed change, including the challenges of monitoring appropriate use, an increase in cheating and threatening behavior, and the loss of privilege and ability for students to communicate with parents. The need to provide reliable alternative communication options and effectively communicate the change to high school families was stressed.

The Board requested clarification relative to disciplinary consequences, as determined by each site, and the need to more specifically define "school day" in the policy.

On the motion of Member McInerney, seconded by Member Coven and carried 5-0, the Board approved for first reading proposed revision to Board Policy 5131.6 – Electronic Signaling and Recording Devices, with a request for staff to include a more specific definition of "school day" when presented for second reading.

Second Reading and Approval: Administrative Regulation 5117 – Interdistrict Attendance Permits

On the motion of Member Kuwabara, seconded by Member Wallin and carried 5-0, the Board approved for second reading, as revised, Administrative Regulation 5117 – Interdistrict Attendance Permits.

Woodbridge High School Master Plan

Deputy Superintendent Vern Medeiros reviewed the key components of the Woodbridge High School Master Plan, to be conducted in three phases, under an owner-builder arrangement. Gary Moon, representing tBP Architecture and Planning, was present to respond to Board questions.

On the motion of Member Kuwabara, seconded by Member Choi and carried 5-0, the Board approved the Woodbridge High School Master Plan, Phases I, II and III, as proposed.

Oral Communication

None

Adjournment

There being no further Board of Education business, the meeting was adjourned at 9:11 p.m.

Carolyn McInerney
President

Dean Waldfogel
Superintendent