

**Irvine Unified School District**  
*Irvine, California*

**Board of Education**  
**Minutes of Regular Meeting**  
**June 24, 2003**

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***Call to Order***

The Regular Meeting of the Board of Education was called to order by Acting President Carolyn McInerney at 6:45 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

***Roll Call***

**Members Present:**

Debbie Coven, Sharon Wallin, Carolyn McInerney

**Members Absent:**

Steven Choi  
Sue Kuwabara (excused)

***Closed Session***

The Board adjourned to Closed Session at 6:47 p.m.

**Student Discipline Issue**

The Board discussed one student discipline issue.

***Reconvene Regular Meeting***

Acting President McInerney reconvened the meeting at 7:02 p.m. and reported on the discussion in Closed Session.

**Student Discipline Issue**

On the motion of Member Coven, seconded by Member Wallin and carried 3-0, the Board expelled Student No. 002946 for violation of Ed. Code Sections 48915(a)(3) and 48900 (c) through January 26, 2004.

***Pledge of Allegiance***

The Pledge of Allegiance to the Flag of the United States of America was led by Member Coven

and was followed by a moment of silence in memory of Irvine High School senior, Scott Welch, who died June 11.

### **Roll Call**

#### **Members Present:**

Debbie Coven, Sharon Wallin, Carolyn McInerney

#### **Members Absent:**

Sue Kuwabara (excused)

Steven Choi (Member Choi joined the meeting at 7:09 p.m.)

#### **Student Members Present:**

None

#### **Staff:**

Dean Waldfogel, Superintendent

Sue Long, Deputy Superintendent, Human Resources

Vern Medeiros, Deputy Superintendent/Chief Financial Officer

Don Chadd, Asst. Superintendent, Facilities, Operations and Planning

Leah Laule, Asst. Superintendent, Education Services

Lee Brooks, Executive Assistant to the Superintendent

#### **Other Staff:**

Anne Caenn, Mary Cliff, Nancy Colocino, Janelle Cranch, Rhonda DeVaux, Jeanie Fritzsche, Dennis Gibbs, Bev Huff, Glee Anne Jeffries, Lloyd Linton, Lorrie Lujan, Kris Moore, Judy Mueller, Marcia Noonan, Mark Sontag, Charmane Williams

#### **Video Production Services:**

Mike McIntyre, Teleios Services

### **Approval of Minutes**

On the motion of Member Wallin, seconded by Member Coven and carried 3-0, the Board approved the Minutes of the Regular Meeting of May 20, 2003, as presented.

### **Adoption of the Agenda**

On the motion of Member Wallin, seconded by Member Coven and carried 4-0, the Board adopted the agenda, as amended:

REVISE Item 111, *Certificated Personnel Action Report 2002-03/16*

REVISE Item 13a, *Receive Bids/award Contract – Aquatic Facility Addition – Increment #1-Parking Package – Northwood High School*

Items Removed from Consent Calendars for discussion and separate action:

Item 11i, *Contract Renewal Authorization – Workers' Compensation Claims Administration – Keenan & Associates*

### ***Special Recognition***

#### **Kathy Cichelli, Outgoing Board Chair, Irvine Public Schools Foundation**

IPSF Chief Executive Officer Tim Shaw recognized outgoing Board Chair Kathy Cichelli for her extraordinary leadership in 2002-2003.

### ***Special Presentations***

#### **Wells Fargo Fund Raising Campaign**

Tim Shaw introduced Market President Rob Myers who reported on Wells Fargo's three-pronged campaign in support of schools including "Teaming Up With Our Schools," "Banking on our Future," and "Supply Drive for Schools."

#### **Grade 3 Class Size Reduction Campaign**

Tim Shaw and Kathy Cichelli recognized John Burger for his unwavering leadership for the Grade 3 Class Size Reduction Campaign, and introduced community member Marcie Opsfeldt, who reported on the process and outcome totaling \$420,000.

#### **Irvine PTA Volunteer Hours**

PTA Council President Cheryl Fukuoka reported a total of 241,657 volunteer hours for the school year (equating to \$1,449,942 in salary if paid), and expressed deep appreciation to the parents and community members who donate their time and expertise in support of our students.

#### **"Kids Helping Kids" Youth Leadership Program**

Julie Hudash, Founder and Director of the "Kids Helping Kids" Youth Leadership Program, provided a video highlighting program activities, followed by remarks from student participants from Brywood, University Park and Vista Verde.

### **Oral Communication**

None

### **Superintendent's Report**

Superintendent Waldfogel reported on current district activities, awards and recognition, and commented on the remarkable accomplishments being achieved despite the budget situation.

### **Announcements and Acknowledgments**

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

### **Consent Calendar**

On the motion of Member Wallin, seconded by Member Choi and carried 4-0, 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.
2. **Contract for Special Education Related Services**  
Authorized payment for special education related services in an amount not to exceed \$14,487.60.
3. **2003-2004 Proposed Irvine Adult School Program**  
Approved the Irvine Adult School Program for the 2003-04 school year.
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 16, 2003.
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 00059392 through 00060054
  - District 50, Community Facilities District No. 01-1 - Numbers 00001011 through 00001012
  - District 44, Community Facilities District No. 86-1 - Numbers 00002121 through 00002138
  - District 41, Irvine Child Care Project - Numbers 00001673 through 00001678

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Revolving Cash - Numbers 23908 through 23963

6. **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 2002-03/17 as submitted.
7. **Health and Welfare Consultant Contract – AON Consulting**  
Authorized the Deputy Superintendent/CFO to contract with AON Consulting for ongoing Health and Welfare Consulting Services in 2003-04.
8. **Contract Renewal Authorization – Schools Excess Liability Fund**  
Authorized the Deputy Superintendent/CFO to renew the contract with Schools Excess Liability Fund (SELF) for the purpose of securing liability coverage at levels of \$5 million to \$24 million for 2003-04 at a premium rate of \$1.30 per ADA.
9. **Receive Bids/Award Contract for Intrusion Alarm Monitoring and Maintenance**  
Authorized the Assistant Superintendent of Facilities, Operations and Planning to award the contract for intrusion alarm monitoring and maintenance to ADT Security for \$41,976.
10. **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 2002-03/17 as submitted for Employment.
11. **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 2002-03/16 as revised for Employment, Resignation, and Leaves of Absence.
12. **Gifts**  
*(A copy is attached to and made a part of these minutes.)*  
Accepted gifts to the District as submitted.
13. **Field Trips and Excursions**  
Approved the following field trips funded by donations:
  - 1) NHS ladies golf team to Palm Springs, California, August 26-28, 2003 for 2,400.00;
  - 2) NHS concert chorale to New York, New York, March 18-21, 2004 for \$71,250.00;
  - 3) WHS varsity girls basketball team to San Diego, California, July 17-20, 2003 for \$1,000.00;
  - 4) Home School 4<sup>th</sup>-8<sup>th</sup> grade students to Catalina Island, California, October 15-17, 2003 for \$4,800.00.

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**Consent Calendar Resolutions**

**RESOLUTION NO. 02-03-43: Authorizing the District's Labor Compliance Program as Required by AB 1506 and Labor Code Section 1771.7**

On the motion of Member Choi, seconded by Member Wallin and carried 4-0, the Board, acting as the governing body of the Irvine Unified School District and/or the governing body of Community Facilities Districts No. 86-1 and No. 01-1, adopted Resolution No. 02-03-43, authorizing the Districts Labor Compliance Program as required by AB 1506 and Labor Code Section 1771.7.

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

**RESOLUTION NO. 02-03-46: Authorizing IUSD to Join the Southern California ReliEF Joint Powers Authority**

On the motion of Member Wallin, seconded by Member Coven and carried 4-0, the Board adopted Resolution No. 02-03-46, authorizing the District's membership in Southern California ReliEF and authorizing the Deputy Superintendent/CFO to execute the Joint Powers Agreement/Bylaws.

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

**CFD Consent Calendar**

On the motion of Member Wallin, seconded by Member Coven and carried 4-0, the Board, acting as the governing body of Community Facilities District No. 86-1, took the following action on the amended CFD Consent Calendar:

- 1. Receive Bids/Award Contract – Aquatic Facility Addition – Increment #1 - Parking Package – Northwood High School**  
Authorized the Assistant Superintendent of Facilities, Operations and Planning to enter into a contract with Orion Contracting, Inc. for the Aquatic Facility Addition Increment #1-Parking Package in the amount of \$642,426.00.
- 2. Architectural Services for Portable Replacement at Culverdale Elementary School**  
Authorized the Assistant Superintendent of Facilities, Operations and Planning to enter into a contract with Jellison Architects to provide architectural services for the Portable Replacement at Culverdale Elementary School in the amount of \$11,600.00.

3. **Receive/Reject All Bids – Portable Replacement – Culverdale Elementary School**  
Rejected all bids for the Culverdale Elementary School Portable Replacement project, and authorized staff to re-bid the project in the Spring of 2004.

### ***Items Removed from Consent Calendars***

#### **Contract Renewal Authorization – Workers' Compensation Claims Administration – Keenan & Associates**

Member Choi requested clarification relative to consultant costs and the possibility of expanding internal management of the program by District staff.

On the motion of Member Choi, seconded by Member Wallin and carried 4-0, the Board authorized the Deputy Superintendent/CFO to renew the contract with Keenan & Associates for Workers' Compensation claims administration in the amount of \$78,750 for the 2003-2004 contract year.

### ***Items of Business***

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

#### **Public Hearing: Presentation and Adoption of the IUSD 2003-2004 Budget**

Deputy Superintendent Vern Medeiros provided an overview of the 2003-04 Budget including a review of the budget process, assumptions, anticipated revenues/expenditures, and budget reductions and adjustments.

Acting President McNerney opened the public hearing.

Speaking to the topic:

Michael Haggin, 17 Ashbrook 92604

On the motion of Member Choi, seconded by Member Wallin and carried 4-0, the Board, after due discussion and public hearing, adopted the 2003-2004 Budget, as presented, and directed staff to forward the appropriate documentation to the Orange County Department of Education.

#### **Computer Support for Standards-based Assessment**

Curriculum Coordinator Mark Sontag provided background information on "Lightspan," a computer support program for standards-based assessment, and highlighted anticipated benefits including immediate test results and early identification of specific problem areas for students and parents. Lightspan representatives Rick Perez and Tony McGinnis reviewed the various report formats and took questions from the Board.

On the motion of Member Choi, seconded by Member Wallin and carried 4-0, the Board approved a 3-year license agreement with Lightspan, Inc.

### **Recess**

Acting President McInerney called a recess at 9:15 p.m. and reconvened the meeting at 9:25 p.m.

### **IRWD Desalter Project**

Deputy Superintendent Vern Medeiros reported on the public forums held on June 11 at Irvine High School, and June 12 at Lakeside Middle School, by the Irvine Ranch Water District, and advised that based on community input, the Lakeside Middle School project was being postponed by IRWD.

Speaking to the topic:

Don Murphy, 25 Shorebird 92604

Michael Haggin, 17 Ashbrook 92604

IRWD representatives Greg Heiertz and Beth Beeman reported on mitigation measures in response to concerns relative to traffic congestion and noise during construction, possible contamination of the water supply, and timing of the project to minimize impacts. The Board also discussed the possibility of an up front lump sum payment to the District.

On the motion of Member McInerney, seconded by Member Wallin and carried 4-0, the Board authorized the Deputy Superintendent of Business Services to enter into an agreement with the Irvine Ranch Water District for placement of a Desalter Well at Irvine High School, subject to further negotiations regarding an up front lump sum payment of equivalent income over the term of the agreement, and determination of assessed value of the property.

### **High School Vending of Food Products**

Asst. Superintendent Leah Laule reviewed the work of the committee formed to address vended food sales at the high schools and to explore options related to healthier choices.

The Board accepted the report from the committee on High School Vending of Food Products and expressed appreciation to the members of the committee for their thoughtful work.

### **CFD Items of Business**

**Public Hearing: Consideration of a Draft Preliminary Endangerment Assessment for the Proposed Turtle Ridge Elementary School Site**



The Board, acting as the governing body of Community Facilities District No. 01-1, held a public hearing to solicit further comments prior to adoption of the Preliminary Endangerment Assessment for the proposed Turtle Ridge elementary school site.

Dick Crosser, GC Environmental, and Dave Connelly, The Irvine Company, responded to questions from the Board regarding impacts of low levels of methane gas on the proposed site.

**RESOLUTION NO. 02-03-44: Levy Special Taxes Within Community Facilities District No. 86-1 for Fiscal Year 2003-04**

On the motion of Member Wallin, seconded by Member Coven and carried 4-0, the Board, acting as the governing body of Community Facilities District No. 86-1, adopted Resolution No. 02-03-44 authorizing and providing for the levying of special taxes within CFD No. 86-1 for fiscal year 2003-04.

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

**RESOLUTION NO. 02-03-45: Levy Special Taxes Within Community Facilities District No. 01-1 for Fiscal Year 2003-04**

On the motion of Member Wallin, seconded by Member Choi and carried 4-0, the Board, acting as the governing body of Community Facilities District No. 01-1, adopted Resolution No. 02-03-45 authorizing and providing for the levying of special taxes within CFD No. 01-1 for fiscal year 2003-04.

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

***Oral Communication***

None

***Adjournment***

On the motion of Member Coven, seconded by Member Wallin and carried 4-0, there being no further Board of Education business, the meeting was adjourned at 10:18 p.m.

Carolyn McInerney  
Acting President

Dean Waldfoegel  
Superintendent