

**Irvine Unified School District**  
**Irvine, California**  
**Board of Education**  
**Minutes of Regular Meeting**  
**June 25, 2002**

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***Call to Order***

The Regular Meeting of the Board of Education was called to order by President Choi at 5:35 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

***Roll Call***

Members Present:

Sue Kuwabara, Carolyn McInerney, Sharon Wallin, Steven Choi

Members Absent:

Margie Wakeham (excused)

***Closed Session***

The Board adjourned to Closed Session at 5:37 p.m.

**Student Discipline Issues**

The Board discussed four student discipline issues.

**Labor Negotiations (All Groups)**

The Board discussed labor negotiations. No action was taken.

***Reconvene Regular Meeting***

President Choi reconvened the meeting at 7:15 p.m. and reported on the discussion in Closed Session.

**Student Discipline Issues**

On the motion of Member McInerney, seconded by Member Kuwabara and carried 4-0-1, the Board expelled Student #004149 for violation of Ed. Code Section 48900(c) and 48915(c)(3), through January 23, 2003.

On the motion of Member Kuwabara, seconded by Member McInerney and carried 4-0-1, the Board expelled Student # 000031 for violation of Ed. Code Sections 48900(c) and 48900(h), through January 23, 2003, with suspension of the expulsion at the start of the 2002-03 school year, allowing the student to return to the district on probationary status.

On the motion of Member McInerney, seconded by Member Kuwabara and carried 4-0-1, the Board expelled Student # 005356 for violation of Ed. Code Sections 48900.4, 48900(a)(1), 48900(b) and 48900(g), through January 23, 2003.

The Board discussed one additional student discipline issue and gave direction to staff.

***Administration of Oath of Office***

Superintendent White administered the "Oath of Office" to newly appointed board member Sharon Wallin.

***Pledge of Allegiance***

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

### ***Roll Call***

#### Members Present:

Sue Kuwabara, Carolyn McInerney, Sharon Wallin, Steven Choi

#### Members Absent:

Margie Wakeham (excused)

#### Student Members Present:

None

#### Staff:

Patricia Clark White, Superintendent

Sue Long, Deputy Superintendent, Human Resources

Vern Medeiros, Deputy Superintendent/Chief Financial Officer

Dean Waldfogel, Deputy Superintendent, Curriculum and Instruction

Lee Brooks, Executive Assistant to the Superintendent

#### Other Staff:

Anne Caenn, Don Chadd, Mary Cliff, Janelle Cranch, Dennis Gibbs, Leah Laule,

Lloyd Linton, Kris Moore

#### Video Production Services:

Mike McIntyre, Teleios Services

### ***Approval of Minutes***

On the motion of Member McInerney, seconded by Member Kuwabara and carried 4-0-1, the Board approved the Minutes of the Regular Meeting of March 19, 2002, as presented.

### ***Special Presentation***

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

PTA Council President Barbara Quinlan reported a total of 312,045 volunteer hours for the school year (equating to \$2,496,360 in value if paid), and expressed deep appreciation to the parents and community members who donate their time and expertise in support of our students.

Incoming PTA Council President Cheryl Fukuoka was introduced.

### ***Oral Communication***

Michael Haggin, 17 Ashbrook Place 92604, addressed the Board regarding the need for a systematic ongoing revenue plan to support the community's expectation of excellence.

Anne Caenn, ITA President, addressed the Board regarding contract negotiations.

Janelle Cranch, CSEA President, congratulated Dean Waldfogel on his appointment as Interim Superintendent and welcomed new Board Member Sharon Wallin.

Avie Creighton, 5331 Strasbourg Avenue 92614, expressed concern regarding the closure of Los Naranjos School

and the reconfiguration plans for the facility.

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

On the motion of Member McInerney, seconded by Member Kuwabara and carried 4-0-1, the Board adopted the agenda, as amended:

REVISE Item 11u, *Certificated Personnel Action Report*

REVISE Item 14a, *Public Hearing: Presentation and Adoption of the IUSD 2002-2003 Budget*

### ***Superintendent's Report***

Superintendent White reported on current district activities, awards and recognitions, and thanked the IUSD staff for five successful years of working together to keep children first.

### ***Announcements and Acknowledgments***

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

### ***Consent Calendar***

On the motion of Member McInerney, seconded by Member Kuwabara and carried 4-0-1, 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. Settlement Agreement as the Result of Due Process Hearing**

Authorized payments in an amount not to exceed \$23,750 for Case Number SN 01-02633 in accordance with the terms of the Settlement Agreement.

#### **3. Contracts For Special Education Related Services**

Authorized payment for special education related services in an amount not to exceed \$92,357.00.

#### **4. Grant Agreement with Orange County Children and Families Commission to Provide School Readiness Services, 2002-2003**

Approved the contract with the Orange County Children and Families Commission (2002-2003) for the purpose of promoting school readiness services and programs in Irvine to children and their families who are at risk for school failure.

#### **5. Video for Middle and High School Health Classes**

Approved the video entitled "The Truth About Sex" for use in the middle school and high school health classes.

#### **6. Submission of the 2002-2003 Consolidated Application, Part 1**

Approved the submission of the District's Consolidated Application, Part 1 for 2002-2003 to the California Department of Education.

#### **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 14, 2002.

#### **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 00048252 through 00048941  
District 44, Community Facilities District 86-1 - Numbers 00001752 through 00001757  
District 41, Irvine Child Care Project - Numbers 00001566 through 00001575  
Community Facilities District No. 86-1, Bank of New York Western Trust Co.,  
Bond Series 97, 98, 99 - Numbers 01754675 through 01754685  
Revolving Cash - Numbers 22718 through 22774

**9. Contract Services Action Report**

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

Approved the Contract Services Action Report 2001-02/18 as submitted.

**10. Contract Renewal Authorization -- Workers' Compensation Claims Administration -- Keenan & Associates**

Authorized the Deputy Superintendent/CFO to renew the contract with Keenan & Associates for Workers' Compensation claims administration in the amount of \$75,000 for the 2002-2003 contract year.

**11. 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 2002-03.

**12. Contract Renewal Authorization -- Property and Liability Insurance -- Driver-Alliant Insurance Services, Inc.**

Authorized the Deputy Superintendent/CFO to contract with Driver-Alliant Insurance Services, Inc. and CSAC Excess Insurance Authority for property and liability insurance coverage levels from \$25,000 to \$1,000,000 for the 2002-03 contract year, with an annual premium amount of \$301,361.

**13. Contract Authorization -- Keenan & Associates -- Property and Liability Run-Off Claims Administration Services**

Authorized the Deputy Superintendent/CFO to enter into a contract with Keenan & Associates in the amount of \$8,000 for Property and Liability Run-Off Claims Administration Services in 2002-2003.

**14. 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 property and liability coverage at levels of \$1 million to \$24 million for 2002-03 at a premium rate of \$3.64 per ADA.

**15. Contract Renewal Authorization -- AIG (Specific/Aggregate Re-Insurance) -- IUSD Health Benefit Plan**

Authorized the Deputy Superintendent/CFO to renew the existing specific reinsurance with AIG Life Insurance Company for the period from July 1, 2002 to October 1, 2002 at a rate of \$42.22 per enrolled employee per month.

**16. Irvine Public Schools Foundation Teacher Grant Awards**

Accepted \$35,430.00 from the Irvine Public Schools Foundation for 2002 Teacher Grant Awards.

**17. Receive Bids/Award Contract to Re-carpet Sierra Vista Middle School**

Authorized Assistant Superintendent, Facilities, Operations and Planning to enter into a contract with Dupont Flooring Systems to re-carpet Sierra Vista Middle School for the amount of \$38,815.

**18. Authorization to Exercise Option to Continue Contract with Tyco/ADT Security**

Authorized Assistant Superintendent, Facilities, Operations and Planning to enter into a contract with Tyco/ADT for the period from July 1, 2002, to June 30, 2003, in the amount of \$153,834.41.

**19. Agreement With Metro Care Transportation to Provide Transportation Services on a Limited Basis**  
Authorized the Assistant Superintendent of Facilities, Operations and Planning to execute the agreement with Metro Care Transportation for transportation services on a limited basis/as needed for home to school from July 1, 2002 through June 30, 2003.

**20. 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 2001-02/18 as submitted for Employment and Retirement.

**21. 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 2001-02/19 as amended for Employment, Resignations, Retirement, and Leaves of Absence.

**22. Ratification of Agreement Between the Irvine Unified School District and the California School Employees Association (Chapter 517) for 2001-2004**

Ratified the Tentative Agreement between the Irvine Unified School District and the California School Employees Association (Chapter 517) for 2001-2004.

**23. Gifts**

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

Accepted gifts to the District as submitted.

**24. Conference Attendance**

Approved out-of-state conference attendance for Richard Messenger to Minneapolis, Minnesota, August 3-10, 2002 for \$560.00.

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

Approved the following field trips funded by donations:

- 1) WHS Boys Varsity Team to South Lake Tahoe, California, July 4-7, 2002 for \$4,000;
- 2) WHS Dance Team to Long Beach, California, July 11-14, 2002 for \$4,712.00;
- 3) WHS Dance Team Leaders to Santa Barbara, California, July 19-21, 2002 for \$720.00;
- 4) WHS Girls Varsity Basketball to San Diego, California, July 25-28, 2002 for \$750.00;
- 5) UHS ASB Leaders to San Diego, California, August 5-7, 2002, for \$2,500.00;
- 6) UHS Cross Country Team to Mt. Laguna, California, August 19-23, 2002 for \$2,250.00;
- 7) UHS Boys Water Polo Team to San Diego, California, September 19-21, 2002 for \$1,000.00;
- 8) WHS Boys Varsity Basketball Team to Las Vegas, Nevada, December 26-29, 2002 for \$4,000.00.

***Consent Calendar Resolutions***

On the motion of Member McInerney, seconded by Member Kuwabara and carried 4-0-1, the Board took the following action on the Consent Calendar Resolutions:

**RESOLUTION NO. 01-02-40: Authorization of Signatures**

Adopted Resolution No. 01-02-40 Authorization of Signatures.

AYES: Members Kuwabara, McInerney, Wallin, Choi

NOES: None

ABSENT: Member Wakeham

**RESOLUTION NO. 01-02-43: Eliminating Positions and Ordering Layoffs in the Classified Service Due to Lack of Funds and Lack of Work**

Adopted Resolution No. 01-02-43 Eliminating Positions and Ordering Layoffs in the Classified Service due to Lack of Funds and/or Lack of Work, thereby authorizing the Superintendent or her designee to identify the individuals within these classifications for layoff and to proceed with the reduction in force process.

AYES: Members Kuwabara, McInerney, Wallin, Choi

NOES: None

ABSENT: Member Wakeham

### ***CFD Consent Calendar***

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

#### **Receive Bids/Award Contract to Recondition the Pool Deck at University High School**

Authorized staff to enter into a contract with Slater Waterproofing to recondition the University High School pool deck for the amount of \$87,431.

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

#### **Public Hearing: Presentation and Adoption of the IUSD 2002-2003 Budget**

CFO Vern Medeiros presented an overview of the IUSD 2002-03 Budget including budget adoption timelines, assumptions, cost savings, revenues/expenditures, health & welfare costs, and estimated 2001-02 actuals.

President Choi opened the public hearing.

Speaking to the topic:

Dee Knapper, 9 Celestial 92612

On the motion of Member Wallin, seconded by Member Kuwabara and carried 4-0-1, the Board, after due discussion and public hearing, adopted the 2002-2003 Budget and directed staff to forward the appropriate documentation to the Orange County Department of Education.

#### **District Strategic Business Plan 2002-2007**

Superintendent White presented the District Strategic Business Plan 2002-2007, designed to provide the link between educational policy and financial decisions, and expressed appreciation to those who participated in the development of the plan.

On the motion of Member McInerney, seconded by Member Kuwabara and carried 4-0-1, the Board approved the District Strategic Business Plan 2002-2007.

#### **Public Hearing and Relocatable Placement Authorization**

Don Chadd reviewed the list of relocatable placement recommendations and responded to questions.

President Choi opened the public hearing.

Speaking to the topic:

David Caldeira, 17 Cedar Ridge 92612

Debra Burris, 4 Flintridge 92612

Richard Stewart, 5181 Bordeaux 92604

Lynette Low, 2 Flintridge 92612

On the motion of Member McInerney, seconded by Member Kuwabara and carried 4-0-1, the Board, after conducting a Public Hearing and considering all public comments, authorized staff to place relocatable classrooms at College Park, Deerfield, Culverdale, and Los Naranjos, as presented, and deferred a decision on Bonita Canyon pending additional impact analysis.

### **District Plan for Gifted & Talented Education Students Grades 4-6**

Dean Waldfogel provided an overview of the current implementation of the APAAS and GATE Cluster programs for the Board's information.

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

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

#### **RESOLUTION NO. 01-02-41: Levy Special Taxes Within Community Facilities District No. 86-1 for Fiscal Year 2002-03**

On the motion of Member McInerney, seconded by Member Kuwabara and carried 4-0-1, the Board, acting as the governing body of the Community Facilities District No. 86-1, adopted Resolution No. 01-02-41 authorizing and providing for the levying of special taxes within CFD No. 86-1 for fiscal year 2002-03.

AYES: Members Kuwabara, McInerney, Wallin, Choi

NOES: None

ABSENT: Member Wakeham

#### **RESOLUTION NO. 01-02-42: Levy Special Taxes Within Community Facilities District No. 01-1 for Fiscal Year 2002-03**

On the motion of Member Kuwabara, seconded by Member McInerney and carried 4-0-1, the Board, acting as the governing body of the Community Facilities District No. 01-1, adopted Resolution No. 01-02-42 authorizing and providing for the levying of special taxes within CFD No. 01-1 for fiscal year 2002-03.

AYES: Members Kuwabara, McInerney, Wallin, Choi

NOES: None

ABSENT: Member Wakeham

#### ***Oral Communication***

Janelle Cranch, CSEA President, thanked the Board for approving the CSEA contract.

#### ***Adjournment***

There being no further Board of Education business, the meeting was adjourned at 9:35 p.m.

Steven S. Choi  
President

Patricia Clark White  
Superintendent