

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
July 13, 1999

Call to Order

The Regular Meeting of the Board of Education was called to order by President Regele at 5:05 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

Roll Call

Members Present:

Steven Choi, Jeanne Flint, Margie Wakeham, Mike Regele

Members Absent:

Karen Preston (excused; Member Preston joined the meeting at 6:15 p.m.)

Staff:

Patricia Clark White, Superintendent

Sue Long, Deputy Superintendent, Human Resources

Paul Reed, Deputy Superintendent, Business Services

Corinne Loskot, Director, Facilities Planning

Mary Cliff, Secretary to the Superintendent

Facilities Workshop

The Board adjourned to the Facilities Workshop at 5:15 p.m.

For the Board's information in considering a variety of capital concerns, Paul Reed provided an overview of the eight Capital Facilities Funds and their restrictions — i.e., Capital Facilities/Developer Fees Fund (non-CFD), Special Reserve Capital Facilities Fund (non-CFD), State School Building Fund, CFD Reserve Fund, CFD General Fund, Series 1997 Bond Fund, Series 1998 Bond Fund, and Series 1999 Bond Fund.

Closed Session

The Board adjourned to Closed Session at 6:45 p.m.

Labor Negotiations

The Board discussed labor negotiations relative to unrepresented employees.

On the motion of Member Wakeham, seconded by Member Flint and carried, the Board approved new contracts for the Deputy Superintendents.

Real Estate Negotiations

Pursuant to a request by the City of Irvine, the Board discussed negotiations of real property located at Irvine High School and gave direction to their negotiators Patricia Clark White and Paul Reed as to how to proceed. No action was taken.

Reconvene Regular Meeting

President Regele reconvened the meeting at 7:35 p.m. and reported on the action taken in Closed Session.

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, 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
Dean Waldfoegel, Deputy Superintendent, Curriculum and Instruction
Mary Cliff, Secretary to the Superintendent

Other Staff:

Lynn Bogart, Rhonda DeVaux, Tony Ferruzzo, Dennis Gibbs, Al Kaufman, Chuck Keith, Leah Laule, Corinne Loskot, Tim Marsh, Gail Rothman

Video Production Services:

Teleios Services (Mike McIntyre/Grant Combs)

Approval of Minutes

On the motion of Member Wakeham, seconded by Member Preston and carried, the Board approved the Minutes of the June 1, 1999 Regular Meeting and the June 15, 1999 Special Meeting, as amended.

Oral Communication

Stuart Venook, 34 Deer Spring, addressed the Board regarding school budget and finances.
Areta Guthrey, 6 Rockrose Way, addressed the Board regarding Resolution No. 98-99-27, Federal Funding of Special Education.

Adoption of the Agenda

On the motion of Member Wakeham, seconded by Member Flint and carried, the Board adopted the agenda, as amended.

ADD Addendum to Item 9n, *Certificated Personnel Action Report 1999-00/01*

ADD Addendum to Item 9r, *Conference Attendance*

Announcements and Acknowledgments

Member Choi reported on his attendance at high school graduation ceremonies.

Superintendent's Report

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

Consent Calendar

On the motion of Member Flint, seconded by Member Preston and carried, the Board took the following action on the 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. Agreement With Orange County Superintendent of Schools, Saddleback Valley Unified School District, Capistrano Unified School District, Santa Ana Unified School District, and Newport-Mesa Unified School District for Providing Special Education Programs and Services for Individuals With Exceptional Needs

Approved the 1999-2000 school year agreements with Orange County Superintendent of Schools, Saddleback Valley Unified School District, Capistrano Unified School District, Santa Ana Unified School District, and Newport-Mesa Unified School District for providing special education programs and services for individuals with exceptional needs who are the responsibility of the Irvine Unified School District.

3. Reimbursement for Private Transportation Expenses

Authorized payment to parent drivers for transporting specified students for the 1999-2000 school year in amounts not to exceed those listed.

4. Agreements to Reimbursement Parents for Special Education Related Services

Authorized approval of the Agreements to Reimburse Parents for Special Education Related Services for the 1999-2000 school year in amounts not to exceed those listed.

5. Submission of Beckman@Science Grant Proposal

Approved submission of the Beckman@Science grant proposal for the purpose of improving K-6 science instruction.

6. Purchase Orders

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

Approved purchase orders per 7/1/99 listings.

7. Receive Bids/Award Contract for Roof Replacement on Buildings "B" and "H" at Woodbridge High School - Project # 00-02-M

Authorized the Deputy Superintendent of Business Services to enter into a contract with Engineered Metal Systems, Inc. in the amount of \$ 93,000 for the roof replacement project for Woodbridge High School, Buildings "B" and "H."

8. Claim for Damages

Accepted the application to present a late claim, denied the claim for damages on behalf of the named claimant, and referred the matter to the District's insurance administrator.

9. Claim for Damages

Denied the claim for damages on behalf of the named claimant and referred the matter to the District's insurance administrator.

10. Establishment of Flexible Benefit Claims Payment Account - First Security Bank

Authorized the Deputy Superintendent of Business Services to establish a flexible benefit claims payment account at First Security Bank effective July 1, 1999.

11. Emergency Preparedness Multi-year Implementation Plan for Supplies, Equipment and Training

Authorized the Deputy Superintendent of Business Services to allocate up to \$70,000 from any funds available from pending school safety legislation, toward the expansion of IUSD's current district-wide VHF communications system, and the provision of site-wide communication systems at all IUSD schools.

12. MacPherson Enterprises Donations

Accepted May 1999 donations in the amount of \$3,000 from the MacPherson Enterprises "Help Our Schools Campaign."

13. Classified Personnel Action Report and Addendum

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

Approved and/or ratified the Classified Personnel Action Report 1999-00/01 as submitted for Employment, Resignations and Separation.

14. 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 1999-00/01 and Addendum as submitted for Work Year Modification, Employment, Retirement, Resignations, Separations, and Leaves of Absence.

15. Contract Services Action Report

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

Approved the Contract Services Action Report 1999-00/01 as submitted.

16. Salary Adjustment With the Superintendent and the Deputy Superintendents for 1998-2000

Approved and/or ratified the settlement for the Superintendent and Deputy Superintendents for 1998-2000.

17. Gifts

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

Accepted gifts to the District as submitted.

18. Conference Attendance

Approved the following conference attendance of staff and non-staff:

- 1) IPD School Resource Officers Casas, Lawrence, McCormick and Russell to Clandestine Lab Awareness and Recognition in Huntington Beach, California, July 15-16, 1999 for \$310.00 (registration only);
- 2) CLIP Trainer Cooke, Trainer/Teacher Wilson, and Intern/Teacher Widyolar to CLIP Training in Tempe, Arizona, July 26-28, 1999, for \$1,699.00.
- 3) IHS Foreign Language Teacher Loso to Intouch With Learning Workshop in Seattle, Washington, August 5-6, 1999, for \$1,445.00.
- 4) IHS Teacher Judy Freed to the Intouch In-Person Curriculum Workshop, Denver, Colorado, August 8-10, 1999 for \$1,008.00.

19. Field Trips, Tours and Excursions

Approved the following field trips:

- 1) WHS Cross Country Team to Mammoth, California, August 9-15, 1999 for \$1,500.00;
- 2) NHS Pep Squad to Santa Barbara, California, August 23-26, 1999 for \$7,800.00;
- 3) UHS Cross Country Team Camping Trip to Julian, California, August 23-27, 1999 for \$2,700.00.

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:

1. Change Order No. 2 — Canyon View Elementary School

Acting as the governing body of Community Facilities District No. 86-1, approved Change Order No. 2 in the amount of \$19,112.00 to P.H. Hagopian, Contractor, for the Canyon View Elementary School construction project. The revised contract amount to be \$7,246,764.20 and the revised completion date to be January 1, 2000.

2. Additional Geotechnical Investigation Services for Future Oak Creek Elementary School

Acting as the governing body of Community Facilities District No. 86-1, authorized the Deputy Superintendent of Business Services to contract with GeoSoils, Inc. for additional geotechnical investigation services for an amount not to exceed \$2,067.

Items of Business

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

Public Hearing: Placement of Shade Structure at College Park Elementary School

Following Paul Reed's introduction, President Regele opened the public hearing.

Speaking to the topic:

Robert Codde, 14611 Oak Avenue

On the motion of Member Wakeham, seconded by Member Preston and carried, the Board, after holding a public hearing and considering all public comments, approved the placement of a shade structure at College Park Elementary School.

First Reading: Proposed Revision to Board Policy 5112.5 Lunch Period Release

Dean Waldfoegel reviewed with the Board the Open Campus Task Force Recommendations and an overview of estimated costs for implementing the changes to Board Policy 5112.5.

Speaking to the topic:

Sue Banes, 23 Wedgewood
Jennifer Symons, 10 Recodo
Jasleen Ahuja, 21 Deerwood West
Gail Rothman, ITA President
Sue Kuwabara, 22 Abeto
Jacob Ribakoff, 32 Woodfern
Dahm Choi, 2 Seawind
Eric Thai, 3622 Nutmeg Street
Ruth Anderson, 4 Bell
Sherman Spitz, 31 Foxboro
George M. Gallagher, 67 Heritage

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

- 1) Approved for first reading proposed changes to Board Policy 5112.5 - Lunch Period Release;
- 2) Approved for first reading an assessment of a \$90 per year parking fee to offset the cost of implementing the proposed changes to Board Policy 5112.5 - Lunch Period Release;
- 3) Expressed appreciation to the members of the Open Campus Task Force for their work.

The Board directed staff to bring the item back for second reading on August 10, 1999.

The Board directed staff to change the August 10 Consent Calendar meeting at 7:30 a.m. to a Regular Meeting at 7:30 p.m.

First Reading - Modification to Irvine Unified School District Board Policy No. 1210 Parent Involvement

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

- 1) Approved for first reading proposed revisions to IUSD Board Policy No. 1210 - Parent Involvement.
- 2) Expressed appreciation to the members of the committee for their important work.

Oral Communication

None

Adjournment

There being no further Board of Education business, the meeting was adjourned at 9:40 p.m.

Michael B. Regele Patricia Clark White

President Superintendent