

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
July 14, 1998

Call to Order

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

Roll Call

Members Present:

Jeanne Flint, Karen Preston, Mike Regele, Margie Wakeham, Hank Adler

Members Absent:

None

Closed Session

The Board adjourned to Closed Session at 6:46 p.m.

Existing Litigation: Saling v. IUSD

On the motion of Member Regele, seconded by Member Preston and carried, the Board approved a settlement agreement in the matter of Saling v. IUSD on a vote of 5 to 0.

Complaint or Charges Against Employees

The Board discussed a personnel issue regarding a complaint against an employee. No action was taken.

Reconvene Regular Meeting

President Adler reconvened the meeting at 7:40 p.m. and reported on the action taken during Closed Session.

Pledge of Allegiance

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

Roll Call

Members Present:

Jeanne Flint, Karen Preston, Mike Regele, Margie Wakeham, Hank Adler

Members Absent:

None

Staff:

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

Other Staff:

Fran Antenore, Lynn Bogart, Mary Cliff, Claire Constantino, Dennis Gibbs, Leah Laule, Corinne Loskot, Lance Neal, Cindy Peronto, Gail Richards, Gail Rothman, Mike Tague, Donna Wilkerson

Video Techs:

Mike McIntyre

Approval of Minutes

On the motion of Member Regele, seconded by Member Flint and carried, the Board approved the Minutes of the Regular Meeting of June 2, 1998, the Consent Calendar Meeting of

June 16, 1998, and the Special Meeting of June 25, 1998, as presented.

Special Presentation

Joe Davis, President, Irvine Community Development Co., announced the Irvine Company's pledge of an additional \$3 million dollars to the Irvine Public Schools Foundation in support of technology, fine arts, health education, and science. Keith Greer, President, Irvine Public Schools Foundation, expressed his appreciation for The Irvine Company's continuing support and leadership and challenged other corporate partners to join their effort to provide enhanced opportunities for Irvine students.

Curriculum Report

Dean Waldfoegel provided an overview of the District's Stanford 9 Test results, and acknowledged the success of Irvine teachers who strive to balance basic skills mastery with higher level use of those skills. He cautioned that school comparisons should be discouraged given the differences in programs among individual sites and the resulting impact of those programs on scores. He further reported that individual student results would be mailed directly to parents.

Oral Communication

Speaking to the issue of Lance Neal's coaching assignment termination:

Terry Henigan, 1749 Capri 92604
Glenn Patchell, (no address given)
Harvey Wang, (no address given)
George Linares, (no address given)
Marcello Guiliano, (no address given)
Sue Thoensen, 3602 Nutmeg St. 92606
Lance Neal, 14921 Greenbrae 92604
Bob Stice, (no address given)
Ginny Read, 4301 Skylark 92604
Steve Yi, 60 Kazan 92604
Dan Imdieke, 18 Via Adelfa, RSM 92688
Jake MacDoanld, 11 Diamante 92620
Jack MacDonald, 11 Diamante 92620
Jason Christensen, B Co., 3rd FSB, Ft. Stewart, GA 31314
Cindy Peronto, 1528 Vance Pl., S.A. 92701

Adoption of the Agenda

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

REVISE Item 11h, *Classified Personnel Action Report*

ADD Addendum to Item 11i, *Certificated Personnel Action Report*

Announcements and Acknowledgments

Members Flint and Adler 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 Regele, seconded by Member Preston and carried, the Board took the following action on the amended Consent Calendar:

1. Reimbursement to Parent for Providing Private Transportation for Student

Authorized payment to parent for transporting student to and from a non-public school in an amount not to exceed \$721.50 for the 1997/98 school year.

2. Checks and Purchase Orders

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

Approved check numbers 106661 through 107660 for previously approved purchase orders, contracts and bids and new purchase orders per 7/6/98 listings, as submitted.

3. MacPherson Enterprises Donations

Accepted May donations in the amount of \$7,000 from the MacPherson Enterprises 1997-98 "Help Our Schools" campaign.

4. Annual List of Institutional Memberships for Fiscal Year 1998/99

Approved the list of institutional memberships for fiscal year 1998/99.

5. Budgetary Authorization for Legal Services - 1998-99

1) Approved carry-over of \$1,900 and an additional expenditure authorization of \$4,000 for the law firm of Atkinson, Andelson, Loya, Ruud & Romo for 1998-99 legal services relating to public bid contracts under the contract of May 18, 1998.

2) Acting also as the governing body of Community Facilities District No. 86-1, approved carry-over of \$4,100 and an additional expenditure authorization of \$1,900 for the law firm of Bergman & Wedner for 1998-99 legal services relating to construction matters under the contract of February 17, 1998.

3) Acting also as the governing body of Community Facilities District No. 86-1, approved carry-over of \$10,000 for the law firm of Bowie, Arneson, Wiles & Giannone for 1998-99 legal services relating to Community Facilities District 86-1, School Facilities Fees and other facilities/construction matters under the contract of January 1, 1996.

4) Approved carry-over of \$11,000 and an additional expenditure authorization of \$50,000 for the law firm of Miller, Brown & Dannis for 1998-99 legal services relating to Special Education and general matters under the contract of October 1, 1997.

5) Approved an expenditure authorization of \$10,000 for the law firm of Parham & Rajcic for 1998-99 General Counsel legal services under the General Retainer Agreement of June 3, 1997.

6) Approved carry-over of \$7,800 and an additional expenditure authorization of \$30,000 for the law firm of Parham & Rajcic for 1998-99 legal services relating to employee/employer relations under the General Retainer Agreement of June 3, 1997.

7) Approved carry-over of \$1,600 and an additional expenditure authorization of \$8,000 for the law firm of Winthrop-Couchot for 1998-99 legal services relating to the County bankruptcy residual issues.

6. Change Order No. 1— Parking Lot Expansion at Vista Verde Elementary School—Project #99-03-M

Approved Change Order No. 1 in the amount of \$2,270 to United Builders for the Vista Verde Parking Lot expansion. The new contract amount to be \$85,270.

7. Change Order No. 1 — Woodbridge High School Theatre Remodel

Approved Change Order No. 1 in the amount of \$77,903 to Construct 1 One Corporation for the Woodbridge High School Theatre Remodel project. The new contract amount to be \$1,506,561 and the new completion date to be February 5, 1999.

8. Classified Personnel Action Report

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

Approved the Classified Personnel Action Report 1998-99/01 for Employment, Retirement and Leaves of Absence, as revised.

9. Certificated Personnel Action Report

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

Approved the Certificated Personnel Action Report 1998-99/01 for Employment, Resignations, Separations, and Leaves of Absence, as amended.

10. Contract Services Action Report

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

Approved the Contract Services Action Report 1998-99/01 as submitted.

11. Gifts

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

Accepted gifts to the District as submitted.

12. Conference Attendance

Ratified out-of-state conference attendance for Rhonda DeVaux, Director, Food Services, to American School Food Service Association Annual Conference, New Orleans, LA, July 12-15, 1998, for a total cost of \$1209.

13. Excursions/Field Trips

1) Approved field trip for Woodbridge High School to Boys/Girls Cross Country Running Camp, Mammoth Lakes, California, August 10-18, 1998, for a total cost of \$2,100;

2) Approved field trip for Irvine High School to Boys/Girls Cross Country Running Camp, Big Bear Lake, California, August 17-24, 1998, for a total cost of \$3,000.

Consent Calendar Resolution

On the motion of Member Regele, seconded by Member Flint and carried, the Board took the following action on the Consent Calendar Resolution:

RESOLUTION NO. 98-99-01 Eliminating Positions and Ordering Layoffs in the Classified Service Due to Lack of Funds and Lack of Work

Passed and adopted Resolution No. 98-99-0: 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.

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

NOES: None

ABSENT: None

CFD Consent Calendar

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

Retention of Consultant — Architectural Services — College Park Exterior Courtyard Remodel

Acting as the governing body of Community Facilities District 86-1, authorized the Deputy Superintendent, Business Services, to enter into a contract with MOKA Architects to provide architectural services for the College Park Exterior Courtyard project for an amount not-to-exceed \$16,000.

Change Order No. 1 — Canyon View Instant School — Bid Package No. 6 — Electrical

Acting as the governing body of Community Facilities District No. 86-1, approved Change Order No. 1 in the amount of \$24,324 to Floyd Auten Electric, Inc. for Bid Package No. 6 - Electrical, for the Canyon View Instant School project. The new contract amount to be \$272,074.

Retention of Consultant: Architectural Services — College Park Elementary School — Enrollment Growth Relocatables

Acting as the governing body of Community Facilities District 86-1, authorized the Deputy Superintendent, Business Services, to enter into a contract with MOKA Architects to provide architectural services for the placement of six (6) enrollment growth relocatables at College Park Elementary School for an amount not to exceed \$4,000.

Retention of Consultant: Architectural Services — Brywood Elementary, Irvine High, and Woodbridge High — Enrollment Growth Relocatables

Acting as the governing body of Community Facilities District 86-1, authorized the Deputy Superintendent, Business Services, to enter into a contract with Nyberg Architects to provide architectural services for enrollment growth relocatables at Brywood Elementary, Irvine High, and Woodbridge High for an amount not to exceed \$15,750.

Civil Engineering Services For Easements — Plaza Vista Elementary School

Acting as the governing body of Community Facilities District 86-1, authorized the Deputy Superintendent, Business Services, to enter into a contract with Psomas and Associates for civil engineering services related to easements for Plaza Vista Elementary School, for a fee not to exceed \$3,000.

Items of Business

Public Hearing: RESOLUTION NO. 98-99-02 Statement of Assurance for the Pupil Textbook and Instructional Materials Incentive Program

(A written report was included with the agenda and is on file in the District Office.)

On the motion of Member Regele, seconded by Member Preston and carried, the Board, after holding a public hearing and considering all public comments, adopted Resolution No.

98-99-02, Statement of Assurance for the Pupil Textbook and Instructional Materials Incentive Program Grades K-12, Fiscal Years 1997-98 and 1998-99.

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

NOES: None

ABSENT: None

Recess

President Adler called a recess at 9:03 p.m. and reconvened the meeting at 9:15 p.m.

School Recognition for Club Sports

(A written report was included with the agenda and is on file in the District Office.)

Dean Waldfoegel provided background information and an overview of the conceptual agreement reached by the task force formed to address the issue of school recognition for club sports.

Speaking to the topic:

Lesli Lubinsky, 16 Suncreek 92604

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

- 1) Approved provisions as Administrative Regulation 6145.6 under Board Policy 6145: Instruction - Extra Class Activities for first reading.
- 2) Expressed appreciation for the challenging work completed by members of the Task Force: Mark Cunningham, Athletic Director/University High School; Scott Holt, Parent Representative; Lesli Lubinsky, Parent Representative; Tom Nelson, Assistant Principal/Woodbridge High School; Gail Richards, Principal/Irvine High School; Randy Trumbauer, Parent Representative.

RESOLUTION NO. 98-99-03: Implementation of Proposition 227 — English As Required Language of Instruction Initiative

(A written report was included with the agenda and is on file in the District Office.)

Melodee Zamudio, Coordinator, Language Minority Programs, provided an oral report on the current status of Proposition 227 - English as Required Language of Instruction Initiative.

On the motion of Member Wakeham, seconded by Member Regele and carried, the Board adopted Resolution No. 98-99-03: Implementation of Proposition 227 — English as Required Language of Instruction Initiative, declaring that the District's procedures, practices, program and policy with regard to English Language Learners be concordant with Proposition 227 and comply with the draft and final regulations of Proposition 227.

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

NOES: None

ABSENT: None

CFD Items of Business

Receive Bids / Award Contract — College Park Exterior Courtyard Remodel Project

On the motion of Member Regele, seconded by Member Preston and carried (Member Wakeham abstained), acting as the governing body of Community Facilities District No. 86-1, authorized the Deputy Superintendent, Business Services, to enter into a contract with Wakeham-Baker, Inc. for the College Park Exterior Courtyard Remodel project in the amount of \$126,368.

Oral Communication

None

Recess

President Adler called a recess at 9:40 p.m.

Closed Session

The Board adjourned to Closed Session at 9:45 p.m.

Complaint or Charges Against Employees

The Board continued their discussion of a personnel issue regarding a complaint against an employee. No action was taken.

Adjournment

There being no further Board of Education business, the meeting was adjourned at 10:30 p.m.

Hank Adler Patricia Clark White

President Superintendent