

# ***Irvine Unified School District***

*Irvine, California*

## ***Board of Education Minutes of Regular Meeting July 16, 2002***

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### ***Call to Order***

The Regular Meeting of the Board of Education was called to order by President Choi at 5:30 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 (Member Wakeham joined the meeting at 5:34 p.m.)

### ***Closed Session***

The Board adjourned to Closed Session at 5:32 p.m.

#### **Student Discipline Issue**

The Board discussed a student discipline issue.

#### **Conference With Real Property Negotiator**

The Board discussed real property negotiations.

On the motion of Member Choi, seconded by Member McInerney and carried 5-0, the Board directed staff to contact the Department of the Navy regarding Land Allocation to IUSD — El Toro Marine Base Reuse.

#### **Conference with Labor Negotiator (All Employee Groups)**

The Board discussed labor negotiations and gave direction to staff.

#### **Public Employee Appointment: Superintendent**

The Board discussed the Superintendent Search Process and continued the item to after the public session.

### ***Reconvene Regular Meeting***

President Choi reconvened the meeting at 7:00 p.m. and reported on the discussion in Closed Session.

#### **Student Discipline Issue**

On the motion of Member Kuwabara, seconded by Member McInerney and carried 5-0, the Board expelled Student No. 000570 for violation of Ed. Code Sections 48900(c) and 48900(j), through January 23, 2003.

### ***Pledge of Allegiance***

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

### ***Roll Call***

Members Present:

Sue Kuwabara, Carolyn McInerney, Margie Wakeham, Sharon Wallin, Steven Choi

Members Absent:

None

Student Members Present:

None

Staff:

Dean Waldfogel, Interim Superintendent  
Sue Long, Deputy Superintendent, Human Resources  
Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Robin Beacham, Anne Caenn, Don Chadd, Mary Cliff, Tony Ferruzzo, Joe Hoffman,  
Ken Horner, Sue Horner, Chuck Keith, Dee Knapper, Leah Laule, Lloyd Linton,  
Gail Richards

Video Production Services:

Mike McIntyre, Teleios Services

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

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, the Board approved the Minutes of:

Regular Meeting of April 16, 2002, as presented;  
Special Meeting of April 23, 2002, as presented;  
Special Meeting of April 30, 2002, as presented.

### ***Oral Communication***

None

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

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

ADD Addendum to Item 9g, *Contract Services Action Report*  
REVISE Item 9l, *Receive Bids/Award Contract — Irvine Valley College/Montessori Site Classroom(s) Relocation Project*

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

Interim Superintendent Waldfoegel reported on current district activities, awards and recognitions.

Deputy Superintendent Sue Long summarized the Tentative Agreement reached with the Irvine Teachers Association.

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

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

### ***Consent Calendar***

On the motion of Member Wakeham, seconded by Member McInerney 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.
2. **Payment in Accordance With the Terms Mediated Agreements**  
Authorized payments in an amount not to exceed \$18,800 for Case Number SN 02-00933 and \$19,290 for Case Number SN 02-00505 in accordance with the terms of the Settlement Agreements.
3. **Payment to Orange County Department of Education for Unanticipated Short Fall of Funding**  
Authorized payment to the Orange County Department of Education for infant services provided by the Regional Center Interagency Assessment Center in an amount not to exceed \$9,053.20.
4. **Submission of Application for Funding for English Language Acquisition Program (ELAP) for 2002-2003**  
Approved the submission of the District's application for Funding for the ELAP Program for 2002-2003 to the California Department of Education.
5. **Purchase Order Detail Report**  
*(A copy is attached to and made a part of these minutes.)*
  - 1) Approved the Purchase Order Detail Report dated July 3, 2002 for the year ending June 30, 2002.
  - 2) Approved the Purchase Order Detail Report dated July 3, 2002 for the period July 1-2, 2002.
6. **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 00048942 through 00049719
  - District 44, Community Facilities District 86-1 - Numbers 00001758 through 00001771
  - Community Facilities District No. 86-1, Bank of New York Western Trust Co.,
    - Bond Series 97, 98, 99 - Numbers 01759819 through 01759835; Numbers 01762562 through 01762564; Numbers 01762566 through 01762570; Numbers 01766268 through 01766284;

Numbers 01773379 through 01773389; Numbers 01773391 through 01773402; Number 1870966  
Revolving Cash - Numbers 22775 through 22851

7. **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 2002-03/01 as amended.
8. **Contract Renewal Authorization — Anthem Health and Life Insurance Company (Group and Voluntary Life Insurance) - IUSD Health Benefit Plan**  
Authorized the Deputy Superintendent/CFO to renew the existing contract with Anthem Health and Life Insurance Company for the period July 1, 2002 through October 1, 2002.
9. **Piggy-back Authorization — Computers and Related Products**  
Authorized the purchase of Computer Systems, Peripherals, Accessories, Software and Integration Options from the Kern High School District Bid No. 1016 as the need is identified.
10. **Piggy-back Authorization — Sunshade Structures**  
Authorized the purchase of sunshade structures from the Capistrano Unified School District Bid No. 0102-08 as the need is identified.
11. **Receive Bids/Award Contract for Asphalt Services for Turtle Rock, Stone Creek, and El Camino Real Elementary Schools**  
Authorized Assistant Superintendent, Facilities, Operations and Planning to enter into a contract with Premier Paving for asphalt projects at Turtle Rock, Stone Creek, and El Camino Real elementary schools for the amount of \$59,188.
12. **Receive Bids/Award Contract — Irvine Valley College/Montessori Site Classroom(s) Relocation Project**  
Authorized the Assistant Superintendent of Facilities, Operations and Planning to enter into a contract with Mod Craft, Inc. for the IVC/Montessori Classroom(s) Relocation project in the amount of \$517,106.00.
13. **Receive Bids/Award Contract — New Playground Equipment — University Park Elementary School**  
Authorized the Assistant Superintendent of Facilities, Operations and Planning to enter into a contract with W. F. Construction, Inc. for the New Playground Equipment for the University Park Elementary School in the amount of \$122,950.00.
14. **Oak Creek Elementary School Construction Project Manager Contract**  
Authorized the Assistant Superintendent of Facilities, Operations and Planning to contract with a Project Manager for a period of time not to exceed 90 days, effective August 1, 2002 at a rate of \$62.50 per hour, not to exceed \$40,000.
15. **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 2002-03/01 as submitted for Employment, Leaves of Absence, Resignations and Retirements.
16. **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 2002-03/01 as submitted for Employment, Resignations and Retirements.
17. **Gifts**  
*(A copy is attached to and made a part of these minutes.)*  
Accepted gifts to the District as submitted.

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

Approved the following field trips funded by donations:

- 1) WHS Latin Students to Lexington, Kentucky, July 29-August 4, 2002 for \$4,000.00;
- 2) WHS Cross Country Team to Mammoth, California, August 11-18, 2002 for \$1,200.00;
- 3) WHS ASB to Goleta, California, August 13-16, 2002 for \$4,680.00.

***Consent Calendar Resolutions***

On the motion of Member Kuwabara, seconded by Member McInerney and carried 5-0, the Board took the following action on the Consent Calendar Resolutions:

**RESOLUTION NO. 02-03-01: Close State School Building Fund No. 33**

Adopted Resolution No. 02-03-01: Close State School Building Fund No. 33.

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

**RESOLUTION NO. 02-03-02: Close State School Building Fund No. 34**

Adopted Resolution No. 02-03-02: Close State School Building Fund No. 34.

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

***CFD Consent Calendar***

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

**1. Health Risk Assessment of the Future MCAS Tustin School Site**

Authorized the Assistant Superintendent of Facilities, Operations and Planning to contract with the Planning Center for a Health Risk Assessment for the future MCAS Tustin elementary school site for an amount not to exceed \$18,000.

**2. Architectural Services of a Limited Scope for School Facilities - MCAS Tustin**

Authorized the Assistant Superintendent of Facilities, Planning and Operations to enter into a contract with HMC Group to provide a limited scope of architectural services for the proposed MCAS Tustin school facilities, for a fee not-to-exceed \$5,000.

**3. Change Order No. 1 — Gymnasium Bleacher Replacement — University High School Modernization Project**

Approved Change Order No.1 in the amount of \$6,712.00 to Herk Edwards, Inc., for the Gymnasium Bleacher Replacement at the University High School Modernization project. The revised contract amount to be \$112,953.00. No change to the completion date.

**4. Notice of Completion — Gymnasium Bleacher Replacement — University High School**

Accepted the Gymnasium Bleacher Replacement at University High School as complete and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.

**5. Receive Bids/Award Contract — New Site Access Drive — Rancho San Joaquin Middle School**

Authorized the Assistant Superintendent of Facilities, Operations and Planning to enter into a contract with K.A.S. Equipment & Rental, Inc. for the New Site Access Drive for the Rancho San Joaquin Middle School in the amount of \$25,860.42.

### **Items of Business**

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

#### **Child Care Portable Placement at Bonita Canyon Elementary School**

Asst. Superintendent Don Chadd provided an overview of the proposed project. Sandy Litze, City of Irvine, reviewed the process and timelines; Gil Gonzales, Turtle Rock Community Park Child Care, reported on the impact to other child care programs.

Speaking to the topic:

Andrea Moni (no address given)

Debra Burris, 4 Flintridge 92612

John Low, 2 Flintridge 92612

Mark Kallenberger, 23 Clear Spring 92612

On the motion of Member Wakeham, seconded by Member McInerney and carried 5-0, the Board authorized the Assistant Superintendent of Facilities, Operations and Planning to place portables for child care purposes at Bonita Canyon Elementary School from Fund 17.

The Board further directed staff to reanalyze traffic flow, attendance and student safety issues at three months to confirm no adverse impacts to the community.

#### **Irvine High School Gymnasium Project Design Approval and Bid Authorization**

Don Chadd reviewed the IHS Gym project and introduced HMC Architects representatives who presented the design concept for the Board's review.

IHS Principal Gail Richards responded to questions and expressed staff support for the proposed design.

On the motion of Member Wakeham, seconded by Member Kuwabara and carried 5-0, the Board approved the design concept for the Irvine High School gymnasium project and authorized staff to issue bids for construction.

### **Recess**

President Choi called a recess at 8:42 p.m. and reconvened the meeting at 8:52 p.m.

#### **Charging Fees for Student Parking**

On the motion of Member McInerney, seconded by Member Kuwabara and carried 3-2 (Members Wakeham and Wallin voting "No"), the Board approved for second reading the assessment of a student parking fee of up to \$25 per semester at each comprehensive high school. Revenue generated by the fee is to be used by the school to offset the cost of campus/parking supervision.

Speaking to the topic:

Dee Knapper, 9 Celestial 92614

The Board expressed interest in exploring other alternative funding sources to restore a portion or all of the Health Services cuts.

**Internet Privacy Policy: Information Associated With Students**

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, the Board approved for first reading proposed IUSD Internet Privacy Policy.

**Proposed Revision to Board Policy 4132: Publication or Creation of Copyrightable Materials**

On the motion of Member McInerney, seconded by Member Wakeham and carried 5-0, the Board approved for first reading Board Policy 4132: Publication or Creation of Copyrightable Materials.

**Proposed Revision to Board Policy 4137: Private Instruction Offered by Employees**

On the motion of Member Wakeham, seconded by Member Kuwabara and carried 4-0-1 (Member Choi abstaining), the Board approved for first reading proposed revisions to Board Policy 4137: Private Instruction Offered by Employees.

**Proposed Revision to Board Policy 5111: Open Enrollment**

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, the Board approved for first reading proposed revisions to Board Policy 5111: Open Enrollment.

**Proposed Revision to Board Policy 5145.3: Law Enforcement Officers on Campus**

On the motion of Member Kuwabara, seconded by Member McInerney and carried 5-0, the Board approved for first reading proposed revisions to Board Policy 5145.3: Law Enforcement Officers on Campus.

**Proposed Board Policy 5145.7: Anti-harassment and Hate Violence Prevention**

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, the Board approved for first reading proposed Board Policy 5145: Anti-harassment and Hate Violence Prevention.

**Proposed Revision to Board Policy 6145(a): Extracurricular Eligibility**

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, the Board approved for first reading the proposed revisions to Board Policy 6145(a): Extracurricular Eligibility.

**Proposed Revision to Board Policy 6162.6(a): Copyright Infringement of Computer Software**

On the motion of Member Wakeham, seconded by Member McInerney and carried 5-0, the Board approved for first reading the proposed revisions to Board Policy 6162.6(a): Copyright Infringement of Computer Software.

**Proposed Revision to Board Policy 6163.4(a): Technological Resources Acceptable Use Policy**

On the motion of Member Kuwabara, seconded by Member McInerney and carried 5-0, the Board approved for first reading the proposed revisions to Board Policy 6163.4(a): Technological Resources Acceptable Use Policy.

***Oral Communication***

None

***Closed Session***

The Board adjourned to Closed Session at 9:52 p.m. to continue discussion regarding the Superintendent Search process.

On the motion of Member McInerney, seconded by Member Wakeham and carried 5-0, the Board appointed Dean Waldfogel as Superintendent of the Irvine Unified School District, effective date to be determined.

***Adjournment***

There being no further Board of Education business, the meeting was adjourned at 10:45 p.m.

Steven S. Choi  
President

Dean Waldfogel  
Interim Superintendent