

Irvine Unified School District

Irvine, California

Board of Education Minutes of Regular Meeting July 18, 2000

Call to Order

The Regular Meeting of the Board of Education was called to order by President Flint at 6:50 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

Roll Call

Members Present:

Steven Choi, Karen Preston, Margie Wakeham, Jeanne Flint

Members Absent:

Mike Regele (excused)

Closed Session

The Board adjourned to Closed Session at 6:52 p.m.

Student Discipline Issues

The Board discussed four student discipline issues.

Reconvene Regular Meeting

President Flint reconvened the meeting at 7:42 p.m. and reported on the discussion and action taken in Closed Session on 6/19/00.

The Board then took the following action:

Student Discipline Issues

On the motion of Member Preston, seconded by Member Choi and carried 4-0 (Member Regele absent), the Board expelled Student No. 921527 for violation of Ed. Code Sections 48900 (b), (k) and 48915 (a)(2), for one full year from the date of the incident (May 24, 2000).

On the motion of Member Preston, seconded by Member Choi and carried 3-1 (Member Wakeham voting "No"; Member Regele absent), the Board expelled Student No. 000895617 for violation of Ed. Code Sections 48900 (c) and 48915 (a)(3) for the remaining portion of the Spring Semester 2000 and Fall Semester 2000 (date of the incident, May 24, 2000).

On the motion of Member Preston, seconded by Member Choi and carried 4-0 (Member Regele absent), the Board expelled Student No. 962382 for violation of Ed. Code Section 48900 (c), for one full year from the date of the incident (May 12, 2000).

On the motion of Member Preston, seconded by Member Choi and carried 4-0 (Member Regele absent), the Board expelled Student No. 561871707 for violation of Ed. Code Sections 48900 (c) and (d), for one full year from the date of the incident (May 19, 2000), with suspension of the expulsion allowing the student to return effective Spring Semester 2001.

Pledge of Allegiance

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

Roll Call

Members Present:

Steven Choi, Karen Preston, Margie Wakeham, Jeanne Flint

Members Absent:

Member Regele (excused)

Staff:

Patricia Clark White, Superintendent

Sue Long, Deputy Superintendent, Human Resources

Dean Waldfogel, Deputy Superintendent, Curriculum and Instruction

Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Don Chadd, Mary Cliff, Dennis Gibbs, Lloyd Linton, Richard Martinez, Gail Rothman

Video Production Services:

Teleios Services (Mike McIntyre)

Approval of Minutes

On the motion of Member Choi, seconded by Member Wakeham and carried 4-0 (Member Regele absent), the Board approved the Minutes of the Regular Meeting of March 21, 2000, as presented.

Oral Communication

Linda Lee Grau, 24 Morning Dove 92604, addressed the Board regarding the outcome of the April 2000 Parcel Tax election and the District's zero tolerance policy.

Adoption of the Agenda

On the motion of Member Wakeham, seconded by Member Preston and carried 4-0 (Member Regele absent), the Board adopted the agenda, as revised:

MOVE	Items 8a, <i>Payment for Nonpublic School/Agency Services for Special Education Students</i> to ITEMS OF BUSINESS - 11d
MOVE	Item 8o, <i>Designation of Official School Site for Planning Area 17</i> to ITEMS OF BUSINESS - 11e
ADD	Addendum to Item 8t, <i>Contract Services Action Report</i>
REVISE	Item 10b, <i>Retention of Consultant for Service Site Work at North Irvine Middle School</i>

Superintendent's Report

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

Consent Calendar

On the motion of Member Wakeham, seconded by Member Choi and carried 4-0 (Member Regele absent), the Board took the following action on the amended Consent Calendar:

1. **2000-2001 Proposed Irvine Adult School Program**
 - 1) Approved the Irvine Adult School Program for the 2000-2001 school year as presented.
 - 2) Approved all classes for credit and for application toward a high school diploma.
2. **2000-2001 IUSD/Coastline ROP Interagency Agreements**
Approved the IUSD/Coastline ROP Interagency Agreements for 2000-2001.
3. **Medical Resident Speakers for High School Health Classes**
Approved the Kaiser Permanente Family Medicine Residency Program presentations "Contraception and Sexually Transmitted Diseases Part I and Part II" for optional inclusion in the high school health classes.
4. **Speaker for High School Health Classes**
Approved the Beacon of Light presentation addressing healthy decision-making and abstinence for optional inclusion in the high school health classes.
5. **Video for Middle School Health Classes**
Approved the video entitled, "Preventing Sexually Transmitted Infections" for use in the middle school health education classes.
6. **Grant Proposal: Collaborative Challenge Grant/Award**
Ratified the submission of the Brywood Elementary School Collaborative Challenge Award/Grant Proposal to the Schwab Foundation, ACSA, and CalSTAT for 2000-2001 to provide staff with training in effective instructional and intervention strategies for the successful education of students with special needs in the full inclusion classrooms.
7. **Grant Proposal: Smaller Learning Communities**
Ratified the submission of the Smaller Learning Communities grant proposal to the United States Department of Education for FY 2000 funds for the purpose of researching, planning and developing activities to create small, safe and effective learning environments at University High School.
8. **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 10, 2000 for the year ending June 30, 2000;
 - 2) Approved the Purchase Order Detail Report dated July 10, 2000 for the period July 1-10, 2000.
9. **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 00023906 through 00024788

District 41, Irvine Child Care Project - Numbers 00001287 through 00001302

District 44, CFD 86-1 - Numbers 00001490 through 00001500

CFD No. 86-1, Dai-Ichi-Kangyo Bank, Bond Series 97, 98, 99 - Numbers
11753 through 11867

Revolving Cash - Numbers 19282 through 19402

10. **Claim for Damages 00-003**

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

11. **Claim for Damages 00-004**

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

12. **Claim for Damages 00-005**

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

13. **California Multiple Awards Schedule (CMAS) — Authorization to Purchase**

Authorized staff to purchase equipment and services from Impex Technology, Inc. and Dupont Flooring Systems through the CMAS program.

14. **Northwood Elementary School — Playground Equipment — Planning and Implementation**

Authorized placement and installation of the proposed playground equipment at Northwood Elementary School subject to compliance with the requirements and time lines identified by District staff.

15. **Irvine Public Schools Foundation Parent Volunteer of the Year Mini-Grant Awards**

Accepted Parent Volunteer of the Year Mini-Grant Awards in the amount of \$4,100.00 from the Irvine Public Schools Foundation.

16. **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 2000-01/01 as submitted for Employment, Retirement and Separation.

17. **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 2000-01/01 as submitted for Employment, Resignations, and Leaves of Absence.

18. **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 2000-01/01 as revised.

19. **Emergency Permit Requirement: Declaration of Need for Fully Qualified Educators**

Adopted the "Declaration of Need for Fully Qualified Educators" authorizing the employment of teachers holding emergency permits.

20. **Gifts**

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

Accepted gifts to the District as submitted.

21. **Conference Attendance**

Approved the out-of-state conference attendance for Patricia Clark White to Las Vegas, Nevada, August 1-2, 2000, for \$235.30.

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

Approved the field trip for University High School ASB Leadership to San Diego on August 9-11, 2000 for \$2,400.00 (funded by ASB).

Consent Calendar Resolutions

On the motion of Member Wakeham, seconded by Member Preston and carried 4-0 (Member Regele absent), the Board took the following action on the Consent Calendar Resolutions:

RESOLUTION NO. 00-01-01: California Department of Education, Office of Child Development, Extended Day Care Latchkey, FY 2000-01

Adopted Resolution No. 00-01-01 for signature authorization and approved IUSD contract with the California Department of Education, Office of Child Development, for Extended Day Care Latchkey Grant for 2000-01, providing subsidized child care Services at Vista Verde School.

RESOLUTION NO. 00-01-02 and Grant Proposal: Playground Safety and Recycling Act Grant

Adopted Resolution No. 00-01-02 authorizing submission of the Bonita Canyon Playground Safety and Recycling Act proposal to California Waste Management Board, FY 2000-2001, for the purpose of replacing the existing play apparatus at Bonita Canyon Elementary School and authorizing the Superintendent or designee to execute all necessary applications, contracts, agreements, amendments and payment requests for the purpose of securing grant funds and to implement and carry out the purposes specified in the grant application.

RESOLUTION NO. 00-01-03 California Department of Education, Office of Child Development, Child Care and Development Block Grant (Wrap Around), FY 2000-01

Adopted Resolution No. 00-01-03 for signature authorization and approved IUSD contract with California Department of Education, Office of Child Development, for Child Care and Development Block Grant (Wrap Around) for 2000-2001, providing subsidized child care services at Vista Verde School.

RESOLUTION NO. 00-01-06: Eliminating Positions and Ordering Layoffs in the Classified Service Due to Lack of Funds

Passed and adopted Resolution No. 00-01-06 Eliminating Positions and Ordering Layoffs in the Classified Service due to Lack of Funds, 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 Choi, Preston, Wakeham, Flint
NOES: None
ABSENT: Member Regele

CFD Consent Calendar

On the motion of Member Wakeham, seconded by Member Preston and carried 4-0 (Member Regele absent), the Board took the following action on the CFD Consent Calendar:

Authorization to Solicit Bids for Service Site Work at Oak Creek Elementary School

Acting as the governing body of Community Facilities District No. 86-1, authorized staff to solicit bids for the construction of the service site work only at the Oak Creek Elementary School Project.

Retention of Consultant for Service Site Work at North Irvine Middle School

Acting as the governing body of Community Facilities District No. 86-1, authorized the Superintendent or Superintendent's designee to enter into a contract with the firm of PBS&J for Phase I Service Site Work at North Irvine Middle School for a cost not to exceed \$3,000.

Items of Business

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

Public Hearing - Consideration and Adoption of RESOLUTION No. 00-01-04: Statutory School Fee Increase

President Flint opened the public hearing.

Speaking to the topic:

Linda Lee Grau - 24 Morning Dove 92604

On the motion of Member Preston, seconded by Member Choi and carried 4-0 (Member Regele absent), the Board, after holding a public hearing and considering any and all comments on the proposed fee increase, adopted Resolution No. 00-01-04 increasing and readopting the school facilities fee on both residential and commercial/industrial development within the non-CFD areas of the Irvine Unified School District.

AYES: Members Choi, Preston, Wakeham, Flint

NOES: None

ABSENT: Member Regele

Annual Facilities Report Incorporating Attendance Area and Open Enrollment Changes for 2000/2001

Member Choi made a motion to adopt the recommendations contained in the 2000 Annual Facilities Report for elementary, middle and high school level attendance areas and open enrollment opportunities. The motion was seconded by Member Preston and President Flint called for the vote. Member Wakeham requested staff to review the report for the public. The vote was rescinded.

Dean Waldfoegel provided an oral review of the report including enrollment projections, facilities needs, and the high school open enrollment request process.

On the motion of Member Choi, seconded by Member Preston and carried 4-0 (Member Regele absent), the Board adopted the recommendations contained in the 2000 Annual Facilities Report for elementary, middle and high school level attendance areas and open enrollment opportunities.

Second Reading and Adoption: Revision to Board Policy No. 3430(a) - Investment Policy

On the motion of Member Preston, seconded by Member Choi and carried 4-0 (Member Regele absent), the Board approved for second reading and adoption the Revision to Board Policy No. 3430(a) - Investment Policy.

Payment for Nonpublic School/Agency Services for Special Education Students

(moved from Consent Calendar for discussion)

Member Choi requested this item be tabled until additional information relative to the legal requirements to provide nonpublic school/agency services could be provided.

Deputy Superintendent Waldfoegel cautioned that delaying approval could put the Board in jeopardy relative to legal compliance.

The Board discussed the federal government's failure to meet their obligation relative to special education funding and the need to raise public awareness about the issue. Superintendent White suggested scheduling a board workshop at the next regular meeting on 8/29, to discuss related issues including inadequate funding, legal requirements, legislative action efforts and the IEP process.

On the motion of Member Preston, seconded by Member Flint and carried 4-0 (Member Regele absent), the Board approved the individual pupil service contract(s) for disabled student(s) negotiated between the Irvine Unified School District and State Certified Nonpublic Schools/Agencies.

Designation of Official School Site for Planning Area 17

(moved from Consent Calendar for discussion)

Member Choi requested clarification for the public relative to the Planning Area 17 site. Jeannette Justus, representing The Irvine Company, reviewed the schematic providing site details including specific location, size, grading, and anticipated enrollment based on development projections. She further advised the possibility of a joint use agreement for a planned community park in close proximity to the site.

On the motion of Member Choi, seconded by Member Preston and carried 4-0 (Member Regele absent), the Board designated the suggested School Site in Planning Area 17, as the Planning Area 17 K-8 IUSD school site.

Announcements and Acknowledgments

Member Choi reported on school visits, conference attendance, and meeting participation.

Oral Communication

None

Adjournment

There being no further Board of Education business, the meeting was adjourned at 8:29 p.m.

Jeanne S. Flint
President

Patricia Clark White
Superintendent