

# **Irvine Unified School District**

*Irvine, California*

## **Board of Education Minutes of Regular Meeting August 1, 2000**

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### **Call to Order**

The Regular Meeting of the Board of Education was called to order by President Flint at 7:30 a.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

### **Pledge of Allegiance**

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

### **Roll Call**

#### **Members Present:**

Steven Choi, Karen Preston, Mike Regele, Margie Wakeham, Jeanne Flint

#### **Members Absent:**

None

#### **Staff:**

Patricia Clark White, Superintendent  
Edward Zemla, Chief Financial Officer  
Lee Brooks, Executive Assistant to the Superintendent

#### **Other Staff:**

Leah Laule

### **Oral Communication**

None

### **Adoption of the Agenda**

On the motion of Member Preston, seconded by Member Choi and carried 5-0 , the Board adopted the agenda as revised:

ADD Addendum to Item 4k, *Certificated Personnel Action Report*

## **Consent Calendar**

On the motion of Member Choi, seconded by Member Preston 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. **Payments in Accordance with the Terms of Mediated Agreements**  
Authorized payment in an amount not to exceed \$3,315.40 for Case Number SN 1870-99 and \$4,000 for Case Number SN 674-00 in accordance with terms of negotiated agreements prior to State Due Process Hearings.
3. **Contract For Special Education Related Service**  
Authorized payment for special education related services for the 2000-2001 school year in an amount not to exceed \$44,855.00.
4. **Purchase Order Detail Report**  
*(A copy is attached to and made a part of these minutes.)*  
Approved the Purchase Order Detail Report dated July 24, 2000.
5. **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 00024789 through 00025067
  - District 41, Irvine Child Care Project - Numbers 00001287 through 00001302
  - District 44, Community Facilities District 86-1 - Numbers 1501 through 00001504
  - Community Facilities District No. 86-1, Dai-Ichi-Kangyo Bank, Bond Series 97, 98, 99 - Numbers 11895 through 11903
  - Revolving Cash - Number 19403 through 19431
6. **Disposal of Surplus/Discarded Equipment**  
Authorized disposal of surplus/discarded equipment by the most efficient means in compliance with the provisions of the California Education Code and IUSD Board Policy.
7. **Authorization to Purchase Computer Systems, Peripherals, Accessories, Software and Integration Options From Another District Contract ("Piggy-Back Authorization")**  
Authorized the purchase of computer systems, peripherals, accessories, software and integration options from the Los Angeles Unified School District Bid Number C-565 as the need is identified.
8. **State Building Program — Authorized Signatories**  
Authorized the filing of applications with the State Allocation Board, designating the following as District Representatives who are authorized signatories for contracts, agreements, and change orders, which have been approved by the Board.
  - Edward G. Zemla, Chief Financial Officer
  - Lloyd Linton, Director of Construction
  - Don Chadd, Director, Business Services
  - Ara Zareczny, Assistant Facilities Planner, Facilities Planning
  - Brigitte Campos, Facilities Technician, Facilities Planning
9. **Business Services Authorized Signatures**  
Approved the authorized signatures as noted.

10. **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 2000-01/02 as submitted for Employment, Resignation and Termination.

11. **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 2000-01/02 as amended for Employment and Resignations.

12. **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 2000-01/02 as submitted.

13. **Student Teacher Agreements**

Approved the Student Teacher Placement Agreements with the named institutions and the Irvine Unified School District.

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

Approved the following field trips:

- 1) Woodbridge High School ASB Cabinet to Santa Barbara, California, August 15-18, 2000 for \$3,085.00 (funded by ASB);
- 2) Woodbridge High School Cross Country Team to Mammoth Lakes, California, August 14-20, 2000 for \$1,250.00 (funded by ASB).

**Consent Calendar Resolution**

On the motion of Member Preston, seconded by Member Choi and carried 5-0, the Board took the following action on the Consent Calendar Resolution:

**RESOLUTION NO. 00-01-08: Authorization of Signatures**

Adopted Resolution No. 00-01-08, Authorization of Signatures.

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

NOES: None

ABSENT: None

**CFD Consent Calendar**

On the motion of Member Preston, seconded by Member Flint and carried 5-0, the Board took the following action on the CFD Consent Calendar:

**Change Order No. 7 — Canyon View Elementary School**

Acting as the governing body of Community Facilities District No. 86-1, approved Change Order No. 7 in the amount of \$46,139.94 to P.H. Hagopian, Contractor, for the Canyon View Elementary School construction project. The revised contract amount to be \$7,473,006.14 and the revised completion date to be March 19, 2000.

**Retention of Consultant — Geotechnical Investigation Services — Irvine High School — Field Modifications**

Acting as the governing body of Community Facilities District No. 86-1, authorized the Superintendent or Superintendent's designee to contract with Pacific Soils Engineering, Inc. for geotechnical investigation services for an amount not to exceed \$10,000.

**Certificate of Authorized Officers for Community Facilities District No. 86-1**

Acting as the governing body of Community Facilities District No. 86-1, approved the addition of Chief Financial Officer to the CFD Certificate of Authorized Officers.

***CFD Consent Calendar Resolutions***

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

**RESOLUTION NO. 00-01-07: Change in Custodian of Revolving Cash Fund**

Acting as the Board of Education of Irvine Unified School District and the governing body of Community Facilities Districts 85-1 and 86-1, adopted Resolution No. 00-01-07 naming Edward Zemla as custodian of the Revolving Cash Fund.

**RESOLUTION NO. 00-01-09: Authorization of Signatures on Electronically Printed Checks**

Acting as the Board of Education of Irvine Unified School District and the governing body of Community Facilities Districts No. 85-1 and No. 86-1, adopt Resolution No. 00-01-09, authorizing the signature of the Chief Financial Officer to be electronically printed on vendor checks.

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

NOES: None

ABSENT: None

***CFD Items of Business***

**RESOLUTION NO. 00-01-05: Levying Special Taxes Within Community Facilities District No. 86-1 For Fiscal Year 2000-01**

Member Regele made a motion to continue the item, requesting clarification and additional information. The motion was seconded by Member Wakeham and carried 4-0 (Member Regele having left the meeting at the time of the vote).

Tax consultant Karen Scott joined the meeting and the Board discussed various aspects of the CFD tax, including rationale, levy amounts and timelines. The Board directed Ms. Scott to apply for a ten day extension (to 8/20/00).

The Board then requested the Superintendent to schedule a Special meeting on Tuesday, 8/8/00 for continued discussion and possible action.

***Oral Communication***

None

***Adjournment***

There being no further Board of Education business, the meeting was adjourned at 8:32 a.m.

Jeanne S. Flint  
President

Patricia Clark White  
Superintendent