

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
August 10, 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, Karen Preston, Margie Wakeham, Mike Regele

Members Absent:

None

Closed Session

The Board adjourned to Closed Session at 5:07 p.m.

Public Employee Performance Evaluation: Superintendent

The Board met with the Superintendent, Patricia Clark White, regarding her performance evaluation and to set goals for the 1999-2000 school year. No action was taken.

Reconvene Regular Meeting

President Regele reconvened the meeting at 7:45 p.m. and reported on the discussion in Closed Session.

Pledge of Allegiance

The Pledge of Allegiance to the Flag of the United States of America was led by Member Flint 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

Student Members Present:

None

Student Members Absent:

None

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:

Mary Cliff, Lloyd Linton, Corinne Loskot, Diana Schmelzer

Video Production Services:
Teleios Services (Mike McIntyre)

Approval of Minutes

On the motion of Member Wakeham, seconded by Member Flint and carried, the Board approved the Minutes of the Regular Meeting of June 21, 1999 and the Regular Meeting of July 13, 1999, as presented.

Special Presentation

Irvine Public Schools Foundation

Carolyn McNerney, President, Irvine Public Schools Foundation, presented the Board with a donation of \$425,000 in support of elementary art, general music, instrumental music, and science.

In addition, Ms. McNerney presented the District with two plaques for permanent display in recognition of the Parent Volunteers of the Year.

President Regele expressed the Board's deep appreciation to the Foundation for their continued support and thanked all the volunteers whose time and energy are invaluable to our students' success.

Oral Communication

None

Adoption of the Agenda

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

MOVE Item 10b, *Second Reading and Adoption: Modification to IUSD Board Policy No. 1210 Parent Involvement* to ITEMS OF BUSINESS - 13c

MOVE Items 10g, *Lease Agreement for El Toro Marine Elementary School* to ITEMS OF BUSINESS - 13d

REVISE Item 10h, *Award of Bid — PBX Telephone System Maintenance Contract*

REVISE Item 10l, *Certificated Personnel Action Report*

Announcements and Acknowledgments

Members Wakeham and Choi 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 Flint, seconded by Member Choi and carried, 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. Purchase Orders

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

Approved purchase orders per 7/29/99 listing.

3. Budgetary Authorization for Legal Services — 1999-00

1) Approved an expenditure authorization of \$4,000 for the law firm of Atkinson, Andelson, Loya, Ruud & Romo for 1999-00 as General Counsel and for legal services relating to public bid contracts under the contract of May 18, 1998.

- 2) Approved an expenditure authorization of \$30,000 for the law firm of Atkinson, Andelson, Loya, Ruud & Romo for 1999-00 legal services relating to Special Education matters under the contract of January 20, 1999.
- 3) Acting also as the governing body of Community Facilities District No. 86-1, approved an expenditure authorization of \$6,000 for the law firm of Bergman & Wedner for 1990-00 legal services relating to construction matters under the contract of February 17, 1998.
- 4) Acting also as the governing body of Community Facilities District No. 86-1, approved an expenditure authorization of \$7,500 for the law firm of Bowie, Arneson, Wiles & Giannone for 1999-00 legal services relating to Community Facilities District 86-1, School Facilities Fees and other facilities/construction matters under the contract of January 1, 1996.
- 5) Approved an expenditure authorization of \$5,000 for the law firm of Miller, Brown & Dannis for 1999-00 legal services as General Counsel under the contract of October 1, 1997.
- 6) Approved an expenditure authorization of \$10,000 for the law firm of Parham & Rajcic for 1999-00 for legal services as General Counsel under the General Retainer Agreement of June 3, 1997.
- 7) Approved an expenditure authorization of \$35,000 for the law firm of Parham & Rajcic for 1999-00 legal services relating to employee/employer relations under the General Retainer Agreement of June 3, 1997.
- 8) Approved an expenditure authorization of \$4,000 for the law firm of Winthrop-Couchot for 1999-00 legal services relating to the County bankruptcy residual issues under the Agreement of March 1, 1995.
- 9) Approved an expenditure authorization of \$1,000 for the law firm of Sheppard, Mullin, Richter & Hampton for 1999-00 legal services relating to the County bankruptcy residual issues under the Agreement of November 27, 1995.

4. Acceptance of Plaza Vista Elementary School Walkway Easement Agreement Granted by Paseo Westpark Maintenance District

Authorized Deputy Superintendent to enter into the Easement Agreement of the Grant of the Plaza Vista Elementary School Walkway Easement, for the purpose of providing students a safe walkway from curbside to school grounds at Plaza Vista Elementary School, 670 Paseo Westpark, Irvine, CA.

5. Restoration of the Irvine High School Football Training Course

Authorized the Deputy Superintendent of Business Services to approve the restoration of the Football Training Course at Irvine High School to be funded by Football U, Inc. and to be overseen by IUSD Maintenance and Operations.

6. Award of Bid — PBX Telephone System Maintenance Contract *(as revised)*

Authorized the Deputy Superintendent of Business Services to enter into a three (3) year contract with Mitel Telecommunications Systems, Inc. for maintenance of IUSD's telephone PBX equipment for an amount not to exceed \$580,488.

7. Disposal of Surplus/Discarded Vehicles

Authorized disposal of surplus/discarded vehicles by the most efficient means in compliance with the provisions of the California Education Code and IUSD Board Policy.

8. MacPherson Enterprises Donations

Accepted June 1999 donations in the amount of \$3,200 from the MacPherson Enterprises "Help Our Schools" campaign.

9. 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 1999-00/02 as submitted for Employment, Retirements and Resignation.

10. Certificated Personnel Action Report

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

Approved the Certificated Personnel Action Report 1999-00/02 as revised for Employment, Retirement, Resignations and Leaves of Absence.

11. Student Teacher Agreements

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

12. Gifts

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

Accepted gifts to the District as submitted.

13. Conference Attendance

Approved conference attendance, as follows:

1) Kathleen Cooke to CLIP in Tempe, Arizona on September 13, 1999, for \$643.00 (Categorical);

2) Susan Long to the National Staff Development Council Annual Conference in Dallas, Texas, December 4-8, 1999, for \$1,830.00 (General Fund).

Consent Calendar Resolution

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

RESOLUTION NO. 99-00-01 Eliminating Positions and Ordering Layoffs in the Classified Service Due to Lack of Funds

Passed and adopted Resolution No. 99-00-01 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, Flint, Preston, Wakeham, Regele

NOES: None

ABSENT: None

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:

Release of Stop Notice — Northwood High School Project

Acting as the governing body of Community Facilities District No. 86-1, accepted the bond to release money withheld on public work Stop Notice and authorized the Deputy Superintendent, Business Services, to release the funds withheld from Douglas E. Barnhart, Inc. in the amount of \$2,381,476.85.

Consultant for University High School Traffic Review

Acting as the governing body of Community Facilities District 86-1, authorized Robert Kahn, John Kain & Associates, Inc., to provide a Traffic Circulation Study of University High School for an amount not to exceed \$4,000.00.

Items of Business

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

Second Reading and Adoption: Proposed Revision to Board Policy No. 5112.5 Lunch Period Release

Dean Waldfogel expressed his confidence in the wide representation of the task force and acknowledged their successful work in coming to consensus relative to this issue. He then reviewed the changes to the recommendations since first reading.

Speaking to the topic:

Sheila Dreyfuss, 12 Cedarspring 92604

Jacob Ribakoff, 32 Woodfern 92614

Sue Banes, 23 Wedgewood 92620

Steve Thames, 2 Fairdawn 92614
Patrick Lische, 69 Thicket 92614
Anne Trefz, 27 Cypress Tree Lane 92612
Nancy Trevino, 7 Possum Run 92614
Amit Thakkar, 26 Nighthawk 92604
Susan Midstoke, 7 Halfmoon 92614
Alan W. Levy, 7 Warmspring 92614
Susan Crockett, 23 Warmspring 92614
Susan Steinberg, 24 Rainstar 92614
Helen Conroy, 15 Earlymorn 92614
Kathy Berger, 21 Foxboro 92614
Dahm Choi, 2 Seawind 92614
Karen Stepanski, 70 Havenwood 92617
George Gallagher, 67 Heritage 92604

On the motion of Member Regele, seconded by Member Preston and carried, the Board directed staff to:

- 1) Postpone the proposed policy changes at this time.
- 2) Form subcommittees at each high school to explore local implementation strategies.
- 3) Proceed with plans to enhance lunch-time seating and menu selection.
- 4) Reconvene the Open Campus Task Force to review local subcommittee recommendations.
- 5) Reagendize the Seniors only component of the recommendation for the second meeting in January 2000.
- 6) Review with the City possible unintended consequences of proposed policy changes to surrounding neighborhoods and the community.
- 7) Report back to the Board regarding possible funding sources provided by AB1113.

Nomination for CSBA Outstanding Legislator of the Year

On the motion of Member Flint, seconded by Member Wakeham and carried, the Board ratified the nomination of Assembly Member Bill Campbell for CSBA's 1999 Outstanding Legislator of the Year.

Second Reading and Adoption: Modification to Irvine Unified School District Board Policy No. 1210 Parent Involvement *(removed from Consent Calendar for discussion)*

Member Flint requested all second reading items be agendized under Items of Business for discussion.

On the motion of Member Flint, seconded by Member Preston and carried, the Board approved for second reading and adoption the modification to Board Policy No. 1210 Parent Involvement.

Lease Agreement for El Toro Marine Elementary School

(removed from Consent Calendar for discussion)

Superintendent White reported that the proposed lease agreement requires federal government approval and requested the Board's authorization to seek that approval.

On the motion of Member Flint, seconded by Member Wakeham and carried, the Board authorized staff to pursue federal approval for the proposed lease with Shepherd Academics, Inc. for use of El Toro Marine Elementary School.

Oral Communication

None

Adjournment

There being no further Board of Education business, the meeting was adjourned at 9:24 p.m.

Michael B. Regele Patricia Clark White

President Superintendent