

# ***Irvine Unified School District***

*Irvine, California*

## ***Board of Education Minutes of Regular Meeting August 26, 2003***

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

The Regular Meeting of the Board of Education was called to order by President Kuwabara at 5:50 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

### ***Roll Call***

#### **Members Present:**

Steven Choi, Carolyn McInerney, Sharon Wallin, Sue Kuwabara

#### **Members Absent:**

Debbie Coven (excused)

### ***Closed Session***

The Board adjourned to Closed Session at 5:52 p.m.

#### **Conference with Legal Counsel: Anticipated Litigation**

The Board met with legal counsel regarding anticipated litigation. No action was taken.

#### **Public Employee Performance Evaluation: Superintendent's Goals and Objectives**

The Board discussed the Superintendent's Goals and Objectives for 2003-2004.

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

President Kuwabara reconvened the meeting at 7:07 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 Deputy Superintendent Sue Long, and was followed by a moment of silence in remembrance of

Alex Toyama, Northwood H.S. senior; Al Spellmire, son of Irvine H.S. staff member Arlene Spellmire; and Michele Zamudio, Woodbridge H.S. student and daughter of staff member Melodee Zamudio.

### ***Roll Call***

**Members Present:**

Steven Choi, Carolyn McInerney, Sharon Wallin, Sue Kuwabara

**Members Absent:**

Debbie Coven (excused)

**Student Members Present:**

None

**Staff:**

Dean Waldfogel, Superintendent  
Sue Long, Deputy Superintendent, Human Resources  
Vern Medeiros, Deputy Superintendent, Business Services  
Leah Laule, Asst. Superintendent, Education Services  
Lee Brooks, Executive Assistant to the Superintendent

**Other Staff:**

Anne Caenn, Mary Cliff, Janelle Cranch, Rhonda DeVaux, Dennis Gibbs, Lloyd Linton, Nancy Melgares, Kris Moore, Terry Walker

**Video Production Services:**

Mike McIntyre, Teleios Services

***Approval of Minutes***

On the motion of Member McInerney, seconded by Member Choi and carried 4-0, the Board approved the following Minutes, as presented:

June 3, 2003 Regular Meeting  
June 10, 2003 Special Meeting  
June 24, 2003 Regular Meeting  
July 15, 2003 Consent Calendar Meeting

***Adoption of the Agenda***

On the motion of Member Wallin, seconded by Member McInerney and carried 4-0, the Board adopted the agenda, as amended:

REVISE Item 10g, *Contract Services Action Report 2003-04/02*

***Special Report***

Deputy Superintendent Vern Medeiros provided a comprehensive review of the State Budget Act, and reported on specific impacts to the District budget.

***Oral Communication***

Michael Haggin, 17 Ashbrook Place 92604, expressed support for the District's emphasis on higher level thinking skills and complimented the Board and District staff in regard to prudent budget planning.

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

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

## ***Announcements and Acknowledgments***

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

## ***Consent Calendar***

On the motion of Member McInerney, seconded by Member Choi and carried 4-0, 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. **Contract for Special Education Related Services**  
Authorized payment for special education related services in an amount not to exceed \$144,339.00.
3. **Submission of Application for Funding for English Language Acquisition Program (ELAP) for 2003-2004**  
Approved the submission of the District's Application for Funding for the ELAP Program, grades 4-8, for 2003-2004 to the California Department of Education.
4. **Submission of the 2003-2004 Consolidated Application, Part I**  
Ratified the submission of the District's Consolidated Application, Part I for 2003-2004 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 August 26, 2003 for the year ending June 30, 2003.
  - 2) Approved the Purchase Order Detail Report dated August 26, 2003 for the period July 3-August 13, 2003.
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 00060650 through 00061516  
District 50, Community Facilities District No. 01-1 - Numbers 00001017 through 00001020  
District 44, Community Facilities District No. 86-1 - Numbers 00002166 through 00002219  
Revolving Cash - Numbers 23994 through 24099
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 2003-04/02, as revised.

8. **LIFT America Program at Irvine High School**  
Authorized the Deputy Superintendent, Business Services to enter into an agreement with the National Fitness Program for the incorporation of Irvine High School into the LIFT America Program.
9. **Placement of a Marquee at Woodbridge High School**  
Approved the placement of a marquee at Woodbridge High School to be fully funded by the Woodbridge Booster Club.
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 2003-04/02 as submitted for Employment and Retirement.
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 2003-04/02 as submitted for Employment, Resignations, Retirement, and Leaves of Absence.
12. **Student Teacher Agreements**  
Approved the Student Teacher Placement Agreements with the named institutions and the Irvine Unified School District.
13. **Gifts**  
*(A copy is attached to and made a part of these minutes.)*  
Accepted gifts to the District as submitted.
14. **Conference Attendance**  
Ratified out-of-state conference attendance for Mary Skinker to Rockville, Maryland, August 10-12, 2003 for \$150.00.
15. **Field Trips and Excursions**  
Approved the following field trip funded by donations: NHS cross country team to San Francisco, California, September 19-21, 2003 for \$5,000.00.

### **Consent Calendar Resolutions**

On the motion of Member Wallin, seconded by Member McInerney and carried 4-0, the Board took the following action on the Consent Calendar Resolutions:

**RESOLUTION NO. 03-04-02: California Department of Education, Office of Child Development, Child Care and Development Services Contract, FY 2003-04**

Adopted Resolution No. 03-04-02 for signature authorization and approved IUSD application with the California Department of Education, Office of Child Development, for Child Care and Development services at Vista Verde School and the Early Childhood Learning Center for FY 2003-2004.

**RESOLUTION NO. 03-04-03: Food Service Agreement for Preschool Lunches at the Early Childhood Learning Center, FY 2003-04**

Adopted Resolution No. 03-04-03 for signature authorization and approved IUSD agreement with the Great American Lunch Box to provide lunches at the Early Childhood Learning Center, FY 2003-04.

**RESOLUTION NO. 03-04-04: California Department of Education, Nutrition Services Division, Child Care Food Program Agreement, FY 2003-04**

Adopted Resolution No. 03-04-04 for signature authorization and approved IUSD agreement with the California Department of Education, Nutrition Services Division, Child Care Food Program for Head Start and Early Start, Early Childhood Learning Center, FY 2003-04.

**RESOLUTION NO. 03-04-05: Orange County Head Start, Inc., Head Start Services Agreement for Release of Funds, July 1-August 31, 2003**

Adopted Resolution No. 03-04-05 for signature authorization and approved IUSD agreement with Orange County Head Start, Inc. for release of funds for Head Start services, Early Childhood Learning Center, July 1-August 31, 2003.

**RESOLUTION NO. 03-04-06 To Support the Reauthorization of Federal Child Nutrition Programs and Elimination of the Reduced Price Meal Category**

Adopted Resolution No. 03-04-06 supporting the reauthorization of Federal Child Nutrition Programs and the elimination of the reduced price meal.

AYES: Members Choi, McInerney, Wallin, Kuwabara

NOES: None

ABSENT: Member Coven

***CFD Consent Calendar***

On the motion of Member Wallin, seconded by Member McInerney and carried 4-0, the Board, acting as the governing body of Community Facilities Districts No. 86-1 and 01-1, took the following action on the CFD Consent Calendar:

1. **Notice of Completion – Shade Structure – Oak Creek Elementary School**  
Accepted the shade structure at the Oak Creek Elementary School project as complete, and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.
2. **Geotechnical Investigation Services for Future PA-17 Quail Hill Elementary School**  
Authorized the Deputy Superintendent of Business Services to enter into a contract with Pacific Soils Engineering, Inc. for geotechnical/soils investigation services in the amount of \$60,000.00.
3. **Authorization to Lease Relocatables for Interim Housing at Oak Creek Elementary School**  
Authorized the Deputy Superintendent of Business Services to enter into a contract with Aurora Modular Industries to lease up to ten (10) 24' x 40' relocatable classrooms for interim use during the construction phases of the new Quail Hill Elementary School in the amount of \$200,000.00.
4. **Retention of Consultant – Materials Testing & Inspection – Aquatics Facility Addition Increments I & II – Northwood High School**  
Authorized the Deputy Superintendent of Business Services to enter into a contract with Twining Laboratories, Inc. for materials testing and inspection services for the Aquatics Facility Addition Increments I & II at Northwood High School, in the amount of \$40,000.00.
5. **Retention of Consultant to Provide Technical and Planning Services for the Harvard/Barranca Site**  
Authorized the Deputy Superintendent of Business Services to retain The Planning Center for consulting services for the Harvard/Barranca site, for a fee of \$30,000.
6. **Change Order No.1 – University High School Modernization Project – Phase 3**  
Approved Change Order No. 1 in the amount of \$34,832.47 to Sea Pac Engineering, Inc. for the modernization project at University High School. The revised amount to be \$3,542,832.47. No change to the completion date.
7. **Change Order No. 5 – Irvine High School – Modernization Project**  
Approved Change Order No. 5 in the amount of \$29,678.00 to L.A. Contractors Corporation for the modernization project at Irvine High School. The revised amount to be \$3,199,931.88. No change to the completion date.

8. **Additional Civil Engineering Service for the Proposed MCAS Tustin Elementary School Site**  
Authorized the Deputy Superintendent of Business Services to contract with RHA Engineering, Inc. to set permanent property corners and file with the County of Orange a Record of Survey Map that depicts the boundary survey of the MCAS Tustin Elementary School site for a fee not to exceed \$2,875.
9. **Revised Contract for Environmental Services for the Removal Action Work Plan for the Proposed Turtle Ridge Elementary School Site**  
Authorized the Deputy Superintendent of Business Services to revise the contract with Haley & Aldrich, Inc. to include environmental services for the Removal Action Work Plan for the Turtle Ridge Elementary School site for an amount not to exceed \$28,000.

### ***Items of Business***

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

### **Public Hearing: Adoption of California Environmental Quality Act (CEQA) Compliance Negative Declaration for Northwood High School Aquatic Facility**

Deputy Superintendent Vern Medeiros provided a brief background on the CEQA compliance process for the Northwood High School Aquatic Complex.

President Kuwabara opened the public hearing.

On the motion of Member McInerney, seconded by Member Wallin and carried 4-0, the Board took the following action:

- 1) Held a public hearing to solicit any further comments prior to adoption of Negative Declaration.
- 2) Considered all written and verbal public comments and responses and approved all environmental documents, and adopted the Negative Declaration for construction of the Northwood High School Aquatic Complex.
- 3) Authorized Deputy Superintendent, Business Services, to file the Notice of Determination with the required agencies.

### **Secondary Course of Study Grades 7-12, 2003-2004**

Assistant Superintendent Leah Laule reviewed changes included in the 2003-04 Secondary Course of Study and responded to Board questions.

On the motion of Member McInerney, seconded by Member Wallin and carried 4-0, the Board approved the Secondary Course of Study - Grades 7-12 for the 2003-2004 school year.

### ***Oral Communication***

None

### ***Closed Session***

On the motion of Member Wallin, seconded by Member McInerney and carried 4-0, the Board adjourned to Closed Session at 8:10 p.m. to continue discussion of the Superintendent's Goals and Objectives for 2003-04.

### ***Adjournment***

There being no further Board of Education business, the meeting was adjourned at 8:50 p.m.

Sue Kuwabara  
President

Dean Waldfogel  
Superintendent