

# ***Irvine Unified School District***

*Irvine, California*

## ***Board of Education Minutes of Regular Meeting August 29, 2000***

---

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

The Regular Meeting of the Board of Education was called to order by President Flint at 5:35 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

### ***Roll Call***

Members Present:

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

Members Absent:

None

### ***Closed Session***

The Board adjourned to Closed Session at 5:37 p.m.

#### **Student Discipline Issue**

This item was removed pending a request for continuation.

#### **Public Employee Performance Evaluation: Superintendent**

The Board reviewed the Superintendent's Goals & Objectives for 2000-2001.

#### **Labor Negotiations - ITA**

The Board continued this item to the second closed session following the regular meeting.

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

President Flint 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 Choi 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  
Sue Long, Deputy Superintendent, Human Resources  
Dean Waldfogel, Deputy Superintendent, Curriculum and Instruction  
Edward Zemla, Chief Financial Officer  
Lee Brooks, Executive Assistant to the Superintendent

**Other Staff:**

Mary Bentley, Linda Butterwick, Mary Cliff, Dennis Gibbs, Al Kaufman, Liz Krogsdale,  
Leah Laule, Lloyd Linton, Tim Marsh, Ron Moreland, Tom Perrie, Barbara Regosin,  
Gail Rothman, Ron Smiley

**Video Production Services:**

Teleios Services (Mike McIntyre)

***Special Education Workshop***

Special Education Director, Al Kaufman, shared a Powerpoint presentation providing an overview of the special education program including legal definitions, mandates, statistics, costs and current trends. He then introduced speakers Ron Wenkart, OCDE Legal Counsel; Tom Perrie, Principal; Barbara Regosin and Mary Bentley, Collaborative Teachers; and Eric Smith, Parent, who presented views based on their unique perspectives.

The Board and Superintendent expressed their appreciation to staff for a very informative and comprehensive report.

***Recess***

President Flint called a recess at 9:00 p.m. and reconvened the meeting at 9:20 p.m.

**Speaking to the topic:**

Fred Judd, 73 Pinewood 92604  
Paul Harvey, 5732 Oakley 92612

**Resolution No. 00-01-12: Federal Funding of Special Education**

On the motion of Member Wakeham, seconded by Member Regele and carried 5-0, the Board adopted Resolution No. 00-01-12 (as amended) directing the District Superintendent to contact members of Congress, members of the Executive Branch of the federal government and other public officials to urge Congress to keep its promise and at least pay for 40 percent of the costs of special education.

AYES: Members Choi, Preston, Regele, Wakeham, Flint  
NOES: None  
ABSENT: None

***Oral Communication***

None

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

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

REMOVE     Item 10, *CFD Consent Calendar* for discussion

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

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

### ***Consent Calendar***

On the motion of Member Wakeham, 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.     **Renewal #11 of Contract with UCI to Provide Transportation for IUSD Students to the UCI College of Medicine Child Development Center**  
Authorized renewal #11 of the Transportation Agreement of September 1, 1989 with the Regents of the University of California to provide transportation for IUSD students to the UCI College of Medicine Child Development Center for the period of July 1, 2000 through June 30, 2001, at a cost not to exceed \$15,000.
3.     **Agreement with Orange County Superintendent of Schools, Saddleback Valley Unified School District, Capistrano Unified School District, Santa Ana Unified School District, Newport-Mesa Unified School District, and Tustin Unified School District for Special Education Programs and Services for Individuals With Exceptional Needs**  
Approved the 2000/2001 school year agreement with Orange County Superintendent of Schools, Saddleback Valley Unified School District, Capistrano Unified School District, Santa Ana Unified School District, Newport-Mesa Unified School District, and Tustin Unified School District, providing special education programs and services for individuals with exceptional needs who are the responsibility of the Irvine Unified School District.
4.     **Contract for Special Education Related Services**  
Authorized payment for special education related services for the 2000-2001 school year in an amount not to exceed \$15,300.
5.     **2000 Summer School Report**  
Presented for the Board's information.
6.     **Purchase Order Report**  
*(A copy is attached to and made a part of these minutes.)*  
Approved the Purchase Order Detail Report dated August 17, 2000.
7.     **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 00025068 through 00025531  
District 41, Irvine Child Care Project - Numbers 00001303 through 00001328  
District 44, Community Facilities District 86-1 - Numbers 0001505 through 00001509

Community Facilities District No. 86-1, Dai-Ichi-Kangyo Bank, Bond Series 97, 98, 99  
- Numbers 11935 through 11941  
Revolving Cash - Numbers 19432 through 19489

8. **Business Services Authorized Signatures**

Approved the authorized signatures as noted.

9. **Renewal of Lease Agreement Between ICCP and IUSD La Vista Child Development Center for the 2000-2001 School Year**

Approved the Agreement between the ICCP and IUSD La Vista Development Center for use of the six ICCP portables purchased under the City of Irvine Community Block Grant Development Funds for the 2000-2001 school year.

10. **Renewal of Lease Agreement Between ICCP and IUSD Kids Stuff Program for the 2000-2001 School Year**

Approved the Agreement between ICCP and IUSD Kids Stuff Program for use of the ICCP portables at Santiago Hills Elementary School for the 2000-2001 school year.

11. **Notice of Completion — Re-roofing of Buildings A & E at Woodbridge High School**

Accepted the re-roofing of buildings A & E at Woodbridge High School as complete, subject to completion of the punch list, and authorized filing of a Notice of Completion with the Office of the County Recorder.

12. **Change Order No. 1 for Roof Replacement of Buildings A, B, E, F, G, and H at Rancho San Joaquin Middle School**

Approved Change Order No. 1 in the amount of \$1,020 to Best Roofing & Waterproofing to replace deteriorated plywood roof decking on buildings A, B, E, F, G, and H at Rancho San Joaquin Middle School. The revised contract price will be \$238,914.

13. **Notice of Completion - Roof Replacement of Buildings A, B, E, F, G, and H - Rancho San Joaquin Middle School**

Accepted the roof replacement of buildings A, B, E, F, G, and H at Rancho San Joaquin Middle School as complete, subject to completion of the punch list, and authorized filing of a Notice of Completion with the Office of the County Recorder.

14. **Notice of Completion: Recarpet Brywood, Eastshore, and Los Naranjos Elementary Schools**

Accepted the recarpeting of Brywood, Eastshore, and Los Naranjos Elementary Schools as complete, subject to completion of the punch list, and authorized filing of a Notice of Completion with the Office of the County Recorder.

15. **Authorization to Exercise Option to Continue Contract with Prudential Overall Supply**

Authorized Superintendent or Superintendent's designee to exercise the option to extend the current contract with Prudential Overall Supply for the period from July 1, 2000 to June 30, 2001.

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 2000-01/03 as submitted for Employment and Resignations.

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 2000-01/04 as submitted for Employment, Resignations and Leaves of Absence.

**18. Conference Attendance**

Approved and/or ratified the out-of-state conference attendance for the following staff members:

- 1) Donna Kadev to Denver, Colorado, August 14-17, 2000 for \$873.00;
- 2) Patricia Clark White to Washington, DC, September 17-19, 2000 at no cost to IUSD;
- 3) Kathleen Cooke to Tempe, Arizona on September 18, 2000, for \$805.00.

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

Approved the Woodbridge High School Band field trip to Las Vegas, Nevada, November 3-5, 2000 for \$30,000.00 (funded by donations).

***Consent Calendar Resolutions***

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

**RESOLUTION NO. 00-01-11 For Signature Authorization on Contract With the California Department of Education for Project Success: Innovative Strategies to Prevent and Intervene in Tobacco Use**

Adopted Resolution No. 00-01-11, approving the contract with the California Department of Education for the purpose of providing services for the prevention of tobacco use at SELF Continuation High School.

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

NOES: None

ABSENT: None

***CFD Consent Calendar***

Member Regele requested clarification relative to funding the architectural changes proposed by the Irvine Company to the Oak Creek School facility. Superintendent White advised she would be meeting with the Irvine Company on 9/11 and would provide an update to the Board.

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

**Receive Bids/Award Contract - Oak Creek Elementary School - Category "A" Demolition, Site Clearing & Site Earthwork**

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 Terra-Movers, Inc. for Category "A" - Demolition, Site Clearing & Site Earthwork for the Oak Creek Elementary School in the amount of \$209,876.

**Receive Bids/Award Contract - Oak Creek Elementary School - Category "C" - Electrical**

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 Causey Electric, Inc. for Category "C" - Electrical, for the Oak Creek Elementary School in the amount of \$15,759.

**Receive Bids/Award Contract — Oak Creek Elementary School — Category "B" — Storm Drain & Plumbing System**

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 Brongo Construction for Category "B"- Storm Drain & Plumbing System for the Oak Creek Elementary School in the amount of \$307,000.

## **Items of Business**

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

### **Public Hearing: Placement of Shade Structure at Westpark Elementary School**

President Flint opened and closed the public hearing, receiving no public comments.

President Flint expressed concern about setting a precedent to help fund such projects from the District's budget.

On the motion of Member Regele, seconded by Member Wakeham and carried 5-0, the Board, after holding a public hearing and considering all public comments, approved the placement of a shade structure at Westpark Elementary School, contingent upon repayment of \$3,000 to the Special Reserve from the Westpark PTA over a two year period.

### **Contract Services Action Report**

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

On the motion of Member Regele, seconded by Member Preston and carried 4-0-1 (Member Wakeham abstaining), the Board approved and/or ratified the Contract Services Action Report 2000-01/03 as submitted.

### **Presentation of the 2000-01 Publication Budget**

Chief Financial Officer, Ed Zemla, reviewed the Publication Budget and advised it would be brought back for final adoption on 9/5/00.

The Board requested additional information regarding the Irvine Public Schools Foundation donation, the Health and Welfare fund, comparison of budget to unaudited actuals, and categorical funding, and expressed concern about the continuing structural problem within the budget.

On the motion of Member Preston, seconded by Member Choi and carried 5-0, the Board accepted the 2000-01 Publication Budget and directed staff to make any changes or alterations as appropriate, and scheduled for public hearing and adoption on September 5, 2000, in order to meet the time line required by State law.

## **Announcements and Acknowledgments**

None

## **Oral Communication**

None

## **Closed Session**

The Board adjourned to closed session at 10:35 p.m. to discuss labor negotiations. No action was taken.

## **Adjournment**

There being no further Board of Education business, the meeting was adjourned at 12:05 a.m..

Jeanne S. Flint  
President

Patricia Clark White  
Superintendent