

Irvine Unified School District

Irvine, California

Board of Education Minutes of Regular Meeting August 31, 2004

Call to Order

The Regular Meeting of the Board of Education was called to order by President McInerney at 6:05 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

Roll Call

Members Present:

Steven Choi, Debbie Coven, Sue Kuwabara, Sharon Wallin, Carolyn McInerney

Members Absent:

None

Closed Session

The Board adjourned to Closed Session at 6:07 p.m.

Public Employee Performance Evaluation: Superintendent's Goals and Objectives

The Board reviewed the Superintendent's Goals and Objectives for 2004-05.

Reconvene Regular Meeting

President McInerney reconvened the meeting at 7:07 p.m. and reported on the discussion in Closed Session.

Newly appointed IUSD Public Information Officer Jennifer Labrado was introduced.

Pledge of Allegiance

The Pledge of Allegiance to the Flag of the United States of America was led by President McInerney and was followed by a moment of silence in memory of IHS student Chantelle Davis, and IUSD staff member David Foote, Head Custodian at Westwood Basics Plus.

Roll Call

Members Present:

Steven Choi, Debbie Coven, Sue Kuwabara, Sharon Wallin, Carolyn McInerney

Members Absent:

None

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, Janelle Cranch, Dennis Gibbs, Lloyd Linton, Kris Moore

Video Production Services:

Mike McIntyre, Teleios Services

Approval of Minutes

On the motion of Member Wallin, seconded by Member Kuwabara and carried 5-0, the Board approved the Minutes of the Regular Meeting of July 20, 2004, as presented.

Adoption of the Agenda

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

REVISE Item 9h, *Contract Services Action Report 2004-05/02*
ADD Addendum to Item 9l, *Classified Personnel Action Report*

Items Removed from Consent Calendar for discussion and separate action:

Item 9h, *Contract Services Action Report 2004-05/02*
Item 9j, *Placement of Four (4) Interconnecting Shade Structures at Bonita Canyon Elementary School*

Oral Communication

IPSF representative Tom McDonough provided an update on IPSF activities including "Corporate Partners in Education," the "Speakers' Bureau" and improvements to the IPSF website.

Superintendent's Report

Superintendent Waldfogel reported on recently received API scores, with all schools scoring above 800.

Announcements and Acknowledgments

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

Consent Calendar

On the motion of Member Choi, seconded by Member Kuwabara 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. **Contract for Special Education Related Services**
Authorized payment for special education related services in an amount not to exceed \$142,690.55.
3. **Payment in Accordance with the Terms of Settlement Agreement**
Authorized payment in an amount not to exceed \$15,000.00 for Case No. SN04-00564 in accordance with the terms of the settlement agreement.
4. **2004 Summer School Report**
Received the information.
5. **Orange County Department of Education Inside the Outdoors Program**
Approved participation for the following schools in the Inside the Outdoors Program for the 2004-05 school year – Alderwood, Bonita Canyon, Brywood, Culverdale, El Camino Real, Plaza Vista, Santiago Hills, Springbrook, Stone Creek, Vista Verde and Westpark.
6. **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 19, 2004 (for the period June 30, 2004) for the year ending June 30, 2004.
 - 2) Approved the Purchase Order Detail Report dated August 19, 2004 for the period July 8, 2004-August 18, 2004.
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 00072109 through 00072908
 - District 50, Community Facilities District No. 01-1 - Numbers 00001088 through 00001098
 - District 44, Community Facilities District No. 86-1 - Numbers 00002523 through 00002558
 - District 41, Irvine Child Care Project - Numbers 00001796 through 00001815
 - Revolving Cash - Numbers 25054 through 25124
8. **Placement of One (1) Storage Container at Sierra Vista Middle School**
Approved the placement of one (1) storage container to be fully funded by Sierra Vista Middle School.
9. **Planning and Implementation – Placement of a Marquee at University Park Elementary School**
Authorized staff to assist the University Park Elementary School PTA with the proposed marquee, subject to compliance with the requirements and time lines identified by District staff.

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 2004-05/02, as revised, for Employment, Retirement and Resignation.
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 2004-05/02, as submitted, for Employment, Ed Code Authorizations, Leaves of Absence, Resignations and Retirement.
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. **Field Trips and Excursions**
Approved the following field trips funded by donations:
 - 1) UHS ASB students to San Diego, California, August 2-4, 2004, for \$3,500.00;
 - 2) WHS Color Guard to Las Vegas, Nevada, March 18-20, 2005 for \$7,000.00;
 - 3) WHS Color Guard to Las Vegas, Nevada, April 6-10, 2005 for \$19,600.00.

CFD Consent Calendar

On the motion of Member Kuwabara, seconded by Member Wallin and carried 5-0, the Board, acting as the governing body of Community Facilities Districts No. 04-1 and No. 86-1, took the following action on the CFD Consent Calendar:

1. **Authorization to Lease Relocatables for Modernization Interim Housing**
Authorized the Deputy Superintendent of Business Services to enter into a contract with Mobile Modular Management Corporation to renew leases of up to 22 relocatable classrooms for interim housing needs as a result of construction projects at University High School.
2. **Civil Engineering Services for the Future Woodbury (PA 9A) Elementary and Middle Schools**
Authorized the Deputy Superintendent of Business Services to contract with Huitt-Zollars to prepare a topographic survey as required by the California Department of Education, for a fee of \$18,000.00.

ITEMS REMOVED FROM CONSENT CALENDARS

Contract Services Action Report

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

Members Wallin and Kuwabara requested clarification regarding legal service fees and requested staff to explore possible cost savings through legal retainers or in-house counsel.

On the motion of Member Kuwabara, seconded by Member Choi and carried 5-0, the Board approved and/or ratified the Contract Services Action Report 2004-05/02, as revised.

Placement of Four (4) Interconnecting Shade Structures at Bonita Canyon Elementary School

Member Kuwabara requested clarification relative to the notification and approval process for the project, and Deputy Superintendent Medeiros advised that due to a recent change in law, all new schools would include shade structures with no negative impact on state building funds.

On the motion of Member Kuwabara, seconded by Member Coven and carried 5-0, the Board approved the placement of four (4) interconnecting shade structures to be fully funded by the Bonita Canyon Elementary School PTA.

Items of Business

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

RESOLUTION NO. 04-05-09: Intention to Dedicate an Easement to the Irvine Ranch Water District (IRWD)

Deputy Superintendent Medeiros reviewed the sequence of events relative to dedicating an easement to the IRWD, including a Public Hearing and overview of the project to be presented at the next regular meeting on September 14, 2004.

On the motion of Member Wallin, seconded by Member Kuwabara and carried 5-0, the Board adopted Resolution No. 04-05-09 declaring the intention to dedicate an easement to the Irvine Ranch Water District (IRWD) and set September 14, 2004 at 7:00 p.m. as the official date to hold the Public Hearing.

AYES: Members Choi, Coven, Kuwabara, Wallin, McInerney
NOES: None
ABSENT: None

RESOLUTION NO. 04-05-10: Opposing Proposition 68 – Gaming Revenue Act of 2004

On the motion of Member Choi, seconded by Member Kuwabara and carried 5-0, the Board adopted Resolution No. 04-05-10 Opposing Proposition 68 – Gaming Revenue Act of 2004.

AYES: Members Choi, Coven, Kuwabara, Wallin, McInerney
NOES: None
ABSENT: None

Revision to the Master Agreement Between the Irvine Public Schools Foundation (IPSF) and the Irvine Unified School District (IUSD)

Superintendent Waldfogel reviewed the proposed revision which clarifies the intent of both entities to reach agreement amicably in the event of proposed district-wide donations made directly to the District.

On the motion of Member Kuwabara, seconded by Member Choi and carried 5-0, the Board approved the revision to the Master Agreement Between the Irvine Public Schools Foundation (IPSF) and the Irvine Unified School District (IUSD), as presented.

Second Reading and Adoption: Revisions to Board Policies

On the motion of Member Wallin, seconded by Member Kuwabara and carried 5-0, the Board approved for second reading and adoption revisions to the following Board Policies: 4112.2a, 4112.23a, 4119, 4119(a), 4119.1, 4162, 4163, 4164, 4165, 4216, and 4312.2(a).

First Reading: Revisions to Board Policies

On the motion of Member Wallin, seconded by Member Coven and carried 5-0, the Board approved for first reading revisions to the following Board Policies: 3100, 3100.3, 3110, 3270, and requested staff to further revise

BP 3451, to include Board review and approval of the specific amount of the revolving cash fund, as necessary.

CFD Item of Business

Emergency RESOLUTION NO. 04-05-08: Authorizing Award of Contracts Without Advertising for Bids for the Placement of Relocatables and Necessary Site Work

On the motion of Member Kuwabara, seconded by Member Coven and carried 5-0, the Board, acting as the governing body of Community Facilities District No. 86-1, adopted Emergency Resolution 04-05-08 authorizing the Deputy Superintendent of Business Services to enter into contracts without advertising for bids for the placement of relocatables and necessary site work.

AYES: Members Choi, Coven, Kuwabara, Wallin, McInerney

NOES: None

ABSENT: None

Oral Communication

Michael Haggin addressed the Board regarding the relevance of "privatization" to the District's budget development process.

Adjournment

There being no further Board of Education business, the meeting was adjourned at 8:01 p.m.

Carolyn McInerney
President

Dean Waldfogel
Superintendent