

**Irvine Unified School District**  
Irvine, California

**Board of Education**  
**Minutes of Regular Meeting**  
**August 31, 1999**

**Call to Order**

The Regular Meeting of the Board of Education was called to order by President Regele at 6:05 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 6:07 p.m. to discuss the Superintendent's performance evaluation. No action was taken.

**Reconvene Regular Meeting**

President Regele reconvened the meeting at 7:35 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 Preston 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  
Paul Reed, Deputy Superintendent, Business Services  
Dean Waldfogel, Deputy Superintendent, Curriculum and Instruction  
Lee Brooks, Executive Assistant to the Superintendent

**Other Staff:**

Lynn Bogart, Mary Cliff, Nancy Colocino, Dennis Gibbs, Bev Huff,  
Leah Laule, Corinne Loskot, Gail Rothman, Ara Zareczny

**Video Production Services:**

Teleios Services (Mike McIntyre)

**Oral Communication**

Ginny Read, 4301 Skylark 92604, addressed the Board regarding school fees.

Jasmine Hezar, 18600 Jamboree Rd. #143 92612, addressed the Board regarding an Inter-District Attendance Request.

### **Adoption of the Agenda**

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

### **Announcements and Acknowledgments**

Members Wakeham, Choi, and Flint 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 Wakeham and carried, the Board took the following action on the Consent Calendar:

#### **1. Modified Program Effectiveness Criteria for Categorical Programs**

Approved the Modified Program Effectiveness Criteria for the following consolidated programs: School Improvement Program (SIP), the professional development program (SB 1882), the program for limited English proficient students (Emergency Immigrant Assistance), the compensatory education program (Title 1), Special Education and GATE.

#### **2. Orange County Department of Education Inside the Outdoors Program**

Approved the participation for schools listed in Inside the Outdoors Program with the Orange County Department of Education for the 1999-00 school year: Alderwood, Bonita Canyon, Brywood, Canyon View, Culverdale, Deerfield, El Camino Real, Los Naranjos, Montessori International, Meadow Park, Plaza Vista, Santiago Hills, Springbrook, Stone Creek, Vista Verde, and Westpark.

#### **3. Orange County Department of Education Outdoor Science School**

Approved the participation for schools listed in Outdoor Science School with the Orange County Department of Education for the 1999-00 school year: Alderwood, Brywood, Canyon View, College Park, Deerfield, El Camino Real, Greentree, Los Naranjos, Meadow Park, Northwood, Plaza Vista, Santiago Hills, Springbrook, Turtle Rock, Westpark, and Westwood Basics.

#### **4. Purchase Orders**

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

Approved purchase orders per 8/23/99 listing.

#### **5. MacPherson Enterprises Donations**

Accepted July 1999 donations in the amount of \$3,500 from the MacPherson Enterprises "Help Our Schools" campaign.

#### **6. 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 1999-00/03 as submitted for Employment.

#### **7. Certificated Personnel Action Report**

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

Approved the Certificated Personnel Action Report 1999-00/03 as submitted for Employment and Resignations.

#### **8. Contract Services Action Report**

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

Approved the Contract Services Action Report 1999-00/02 as submitted.

#### **9. Gifts**

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

Accepted gifts to the District as submitted.

## **10. Conference Attendance**

Approved conference attendance, as follows:

1) Patricia Clark White to serve as a member of the State Delegation for Legislative Advocacy on Special Education Funding and attend the AASA Legislative Conference in Washington, DC for \$1,622.25;

2) Diana Schmelzer to the National Merit Board of Directors meeting in Chicago, Illinois at no cost to IUSD.

## **11. Field Trips, Tours and Excursions**

Approved field trip for WHS Girls Varsity Cross Country Team to Greensboro, North Carolina, September 23-26, 1999, for \$9,000.00 (solicited funds).

### ***Consent Calendar Resolution***

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

#### **RESOLUTION NO. 99-00-02: California Department of Education, Child Nutrition & Food Distribution Division, Child Care Food Program Contract for Subsidized Child Development Programs (Head Start, Latch Key, and Wrap Around), FY 1999-00**

Adopted Resolution No. 99-00-02 and approved IUSD contract with California Department of Education, Child Nutrition and Food Distribution Division, Child Care Food Program, providing reimbursement of costs incurred for meals/snacks for students enrolled in subsidized programs and eligible for free/reduced meals.

#### **RESOLUTION NO. 99-00-03 School District Board of Education Resolution for the Self-Certification to the State Department of Education Design Compliance**

Adopt Resolved No. 99-00-03, declaring the Governing Board Representative does hereby authorize Self-Certification to the California Department of Education of Construction Plans and School Design Plans for Modernization of Irvine High School, University High School, Rancho San Joaquin Middle School and University Park Elementary School.

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

NOES: None

ABSENT: None

### ***CFD Consent Calendar***

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

#### **Release of Stop Notice — Northwood High School**

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 \$83,189.47.

#### **Release of Stop Notice — Plaza Vista Elementary School**

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 \$26,500.18.

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

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

### **Public Hearing: Adoption of Design-level California Environmental Quality Act Compliance Negative Declaration for Oak Creek Elementary School**

Paul Reed reviewed the design level CEQA compliance requirement and previously approved mitigated negative declaration, then opened the public hearing.

On the motion of Member Choi, seconded by Member Wakeham and carried, the Board:

- 1) Held a public hearing to solicit any further comments prior to adoption of this Negative Declaration.
- 2) Considered all written and verbal public comments and responses and approved all environmental documents, and adopted the Design-level Negative Declaration for design and construction of Oak Creek Elementary School.
- 3) Authorized staff to file the Notice of Determination with the required agencies.

### **IUSD Life-long Learning Standards in Thinking and Reasoning**

Dean Waldfoegel provided an overview of Irvine's life-long learning standards, including the domains of Thinking/Reasoning, Information Literacy, Self-Directed Learning, and Collaboration and Application of Learning, developed in response to parent request. He explained the standards development process, including review by a Standards and Assessment Committee comprised of teachers, parents and administrators, and specifically outlined the proposed Constructing Support component being proposed for approval.

On the motion of Member Flint, seconded by Member Choi and carried, the Board approved the proposed IUSD Constructing Support Standards for the 1999-2000 academic year.

### **Presentation of the 1999-00 Publication Budget**

Paul Reed provided an overview of the 1999-00 Publication Budget for Board review and direction.

Dan Miller, Rosenow Spevacek Group, Inc., reported on the status of the Strategic Business Plan, being developed in response to the Excellence in Irvine Committee, which will include a fiscal and organizational assessment.

Presented for the Board's information. No action was taken.

### ***Oral Communication***

None

### ***Adjournment***

There being no further Board of Education business, the meeting was adjourned at 9:14 p.m.

Michael B. Regele      Patricia Clark White

President              Superintendent