

**Irvine Unified School District**  
Irvine, California

**Board of Education**  
**Minutes of Regular Meeting**  
**September 1, 1998**

**Call to Order**

The Regular Meeting of the Board of Education was called to order by President Adler at 6:45 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

**Roll Call**

**Members Present:**

Jeanne Flint, Margie Wakeham, Hank Adler

**Members Absent:**

Karen Preston (excused), Mike Regele (excused)

**Facilities Workshop**

The Board adjourned to the Facilities Workshop at 6:50 p.m. to review and discuss facilities needs and possible funding strategies.

**Adjourn to Closed Session**

The Board adjourned to Closed Session at 7:25 p.m.

**Public Employee Appointment: Principal**

The Board met with an elementary principal candidate.

(The remaining agenda items were held over for the second Closed Session immediately following the public meeting.)

**Reconvene Regular Meeting**

President Adler reconvened the meeting at 7:40 p.m.

**Pledge of Allegiance**

The Pledge of Allegiance to the Flag of the United States of America was led by Member Wakeham and was followed by a moment of silence.

**Roll Call**

**Members Present:**

Jeanne Flint, Margie Wakeham, Hank Adler

**Members Absent:**

Karen Preston (excused), Mike Regele (excused)

**Staff:**

Patricia Clark White, Superintendent

Sue Long, Deputy Superintendent, Human Resources

Paul Reed, Deputy Superintendent, Business Services

Dean Waldfoegel, Deputy Superintendent, Curriculum and Instruction

Lee Brooks, Executive Assistant to the Superintendent

**Other Staff:**

Don Chadd, Mary Cliff, Dennis Gibbs, Al Kaufman, Leah Laule,  
Corinne Loskot, Susan Mehrtens, Gail Rothman, Donna Wilkerson

## Video Techs:

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 July 14, 1998, and the Consent Calendar Meeting of August 4, 1998, as presented.

### **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:

ADD Addendum to Item 9j, *Certificated Personnel Action Report*

MOVE Item 9j, *Certificated Personnel Action Report* to Item 6a.

### **Certificated Personnel Action Report**

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

President Adler reported that the Board had met with an elementary principal candidate in closed session. Sue Long, Deputy Superintendent, Human Resources, then introduced Susan Mehrtens and announced her appointment as Principal of Stone Creek Elementary School.

On the motion of Member Wakeham, seconded by Member Flint and carried, the Board approved the Certificated Personnel Action Report 1998-99/03 and addendum for Employment, Resignations, Separations, and Leaves of Absence.

### **Announcements and Acknowledgments**

Member Wakeham reported on school visits, conference attendance, and meeting participation.

### **Superintendent's Report**

Superintendent White reported on current district activities, awards and recognitions and announced the following date changes for the remaining 1998 board meetings.

*Original Date: Rescheduled to:*

10/20 - Regular Meeting, 7:30 p.m. 10/20 - Consent Meeting, 7:30 a.m.

11/3 - Consent Meeting, 7:30 a.m. 11/10 - Regular Meeting, 7:30 p.m.

11/17 - Regular Meeting, 7:30 p.m. 11/24 - Consent Meeting, 7:30 a.m.

### **Consent Calendar**

On the motion of Member Flint, seconded by Member Wakeham 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. 1998 Summer School Report**

For information only.

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

Approved the participation for the following schools in the Inside the Outdoors Program with the Orange County Department of Education for the 1998-99 school year: Alderwood, Bonita Canyon, Brywood, Culverdale, Deerfield, El Camino Real, Montessori International, Meadow

Park, Santiago Hills, Springbrook, Stone Creek, Vista Verde and Westpark.

#### **4. Submission of Pacific Life Foundation Proposal, 1998-99**

Approve the submission of the Pacific Life Foundation proposal to the Pacific Life Foundation, FY 1998-1999, for Meadow Park for the purpose of establishing an after-school homework program.

#### **5. Purchase Orders**

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

Approved purchase orders per 8/24/98 listing.

#### **6. MacPherson Enterprises Donations**

Accepted July donations in the amount of \$4,250 from the MacPherson Enterprises 1997-98 "Help Our Schools" campaign.

#### **7. Change Order No. 2 For Parking Lot Expansion at Vista Verde Elementary School/ Project #99-03-M**

Approved Change Order No. 2 in the amount of \$5,865 to United Builders for the Vista Verde Parking Lot expansion. The new contract amount to be \$91,135.

#### **8. Placement of Marquee at Alderwood Basics Plus Elementary School**

Authorized the Deputy Superintendent of Business Services to approve the placement of a marquee at Alderwood Basics Plus Elementary School to be funded by Alderwood Parent Teacher Activity Group and Alderwood Basics Plus Elementary School.

#### **9. Classified Personnel Action Report**

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

Approved the Classified Personnel Action Report 1998-99/03 as submitted for Employment, Resignations and Leave of Absence.

#### **10. Emergency Permit Requirement: Declaration of Need for Fully Qualified Educators**

Adopted the "Declaration of Need for Fully Qualified Educators" authorizing the employment of teachers holding emergency permits.

#### **10. Contract Services Action Report**

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

Ratified the Contract Services Action Report 1998-99/03 as submitted.

#### **11. Gifts**

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

Accepted gifts to the District as submitted.

#### **12. Conference Attendance**

Approved the attendance of staff at the following out-of-state events:

- 1) Kathleen Cooke and Tom Wilson (October 5 only) to Tempe, Arizona on September 14, October 5, November 15 (1998), January 11, and February 22 (1999) for \$3,557.44;
- 2) Connie Courtney and Nancy Tona to Dallas, Texas, on October 1-4, 1998 for \$300.00;
- 3) Steve Garretson and David Want to Las Vegas, Nevada on November 15-17, 1998 for \$1,600.00.

#### **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 Resolution:

**RESOLUTION NO. 98-99-07: California Department of Education, Child Nutrition & Food Distribution Division, Child Care Food Program Contract for Subsidized Child Development Programs (Head Start, General Child Care, Latch Key, and Wrap Around), FY 1998-99**

Adopted Resolution No. 98-99-07 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.

AYES: Members Flint, Wakeham, Adler

NOES: None

ABSENT: Members Preston, Regele

### ***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:

#### **Award of Contract - Cable Plant for Telecommunications System for Canyon View Interim Elementary School**

Acting as the governing body of the Community Facilities District No. 86-1, ratified the contract entered into by Deputy Superintendent of Business Services with Pinnacle Communication Inc. for cable materials and labor necessary for IUSD's new Mitel telecommunications system at Canyon View Interim Elementary School, for an amount not to exceed \$8,000.

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

#### **Presentation of the 1998-99 Publication Budget**

*(A written report was included with the agenda and is on file in the District Office.)*

Paul Reed provided an overview of the State Budget and the proposed 1998-99 IUSD Publication Budget for Board review and direction.

The Board expressed concern about the continued decrease in the reserve and loss of Impact Aid due to the Base closure. The Board discussed the Staff Development Buy Out Program and the impact of Proposition 8, if passed, and requested staff to reconvene the Legislative Action Committee.

On the motion of Member Wakeham, seconded by Member Flint and carried, the Board accepted the 1998-99 Publication Budget as presented, and scheduled the public hearing and adoption on September 8, 1998, in order to meet the time line required by State law.

#### **Quarterly Financial Report [Government Code § 53646]**

*(A written report was included with the agenda and is on file in the District Office.)*

On the motion of Member Wakeham, seconded by Member Flint and carried, the Board accepted the Quarterly Financial Report for the period ended June 30, 1998 as presented.

### ***Oral Communication***

None

### ***Closed Session***

The Board adjourned to closed session at 8:35 p.m.

#### **Labor Negotiations: Irvine Teachers Association**

The Board discussed labor negotiations. No action was taken.

#### **Pending Litigation: Conference With Legal Counsel - Case Number SN735-98**

On the motion of Member Wakeham, seconded by Member Flint and carried, the Board authorized payment in an amount not to exceed \$1,020 for Case Number SN735-98 in accordance with the terms of a Mediation Agreement.

#### **Pending Litigation: Conference With Legal Counsel - Case Number SN1137-97**

On the motion of Member Wakeham, seconded by Member Flint and carried, the Board authorized payment in an amount not to exceed \$1,500 for Case Number SN1137-97 in accordance with the terms of a Mediation Agreement.

***Adjournment***

There being no further Board of Education business, the meeting was adjourned at 9:40 p.m.

Hank Adler      Patricia Clark White

President      Superintendent