

Irvine Unified School District

Irvine, California

Board of Education Minutes of Regular Meeting September 5, 2000

Call to Order

The Regular Meeting of the Board of Education was called to order by Acting President Preston at 6:08 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

Roll Call

Members Present:

Steven Choi, Karen Preston, Mike Regele, Margie Wakeham

Members Absent:

Jeanne Flint (excused)

Closed Session

The Board adjourned to Closed Session at 6:10 p.m.

Labor Negotiations: Irvine Teachers Association

The Board discussed labor negotiations.

Reconvene Regular Meeting

Acting President Preston reconvened the meeting at 8:04 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 Regele and was followed by a moment of silence.

Roll Call

Members Present:

Steven Choi, Karen Preston, Mike Regele, Margie Wakeham

Members Absent:

Jeanne Flint (excused)

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:

Nancy Alberts, Don Chadd, Mary Cliff, Dennis Gibbs, Erica Hoegh, Leah Laule,
Lloyd Linton, Mary Lou Sortais, Gail Rothman, Ron Smiley

Video Production Services:

Teleios Services (Mike McIntyre)

Approval of Minutes

On the motion of Member Choi, seconded by Member Wakeham and carried 4-0, the Board approved the minutes of:

Special Meeting of April 13, 2000, as presented
Regular Meeting of April 25, 2000, as presented

Oral Communication

None

Adoption of the Agenda

On the motion of Member Wakeham, seconded by Member Choi and carried 4-0, the Board adopted the agenda, as presented.

Superintendent's Report

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

Consent Calendar

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

- 1. 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 2000-01 school year — Alderwood, Brywood, Canyon view, College Park, Deerfield, El Camino Real, Greentree, Los Naranjos, Meadow Park, Northwood, Santiago Hills, Springbrook, Turtle Rock, Vista Verde, Westpark, Westwood Basics.
- 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 2000-01 school year — Alderwood, Bonita Canyon, Brywood, Canyon View, College Park, Culverdale, Deerfield, Eastshore, El Camino Real, Greentree, Los Naranjos,

Montessori International, Meadow Park, Northwood, Plaza Vista, Santiago Hills, Springbrook, Stone Creek, Turtle Rock, University Park, Vista Verde, Westpark, Westwood.

3. **Purchase Order Detail Report**

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

Approved the Purchase Order Detail Report dated August 28, 2000.

4. **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 00025532 through 00025744

District 44, Community Facilities District 86-1 - Number 00001510

Community Facilities District No. 86-1, Dai-Ichi-Kangyo Bank, Bond Series 97,
98, 99 - Numbers 11970 through 12078

Revolving Cash - Number 19490 through 19511

5. **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 2000-01/04 as submitted for Employment and Termination.

6. **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 2000-01/05 as submitted for Employment and Resignation.

7. **Contract Services Action Report**

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

Approved the Contract Services Action Report 2000-01/04 as submitted.

Items of Business

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

Public Hearing: 2000/01 Adopted Budget

CFO Ed Zemla reviewed the modifications to the Publication Budget and clarified donations from local agencies. Superintendent White advised that the donation offered by the City to fund the CFO position for one year was included in the Local Revenues item.

The Board requested clarification relative to categorical carry-over funds and staffing recommendations. Board members expressed their continuing concern regarding the ongoing structural problem in the District's funding mechanism and reiterated the need for continued corporate and community support.

Acting President Preston opened and closed the Public Hearing with no comments.

On the motion of Member Regele, seconded by Member Wakeham and carried 4-0, the Board, after holding a public hearing and making additional changes, adopted the 2000-01 budget.

Investigation of Aquatic Facilities at Northwood and Woodbridge High Schools

Don Chadd introduced John McAllister, City of Irvine, who reviewed the proposal and responded to Board questions relative to intent of the study, timelines, costs, and public vs. school access. The Board expressed the need for District staff input and involvement in the planning process.

Speaking to the topic:

Nancy Albers, 4181 Glenwood St. 92604

Sue Kuwabara, 22 Abeto 92620

Dion Gray, 28 Partridge 92604

On the motion of Member Regele, seconded by Member Wakeham and carried 4-0, the Board 1) authorized staff of the school district to assist the City of Irvine in a study of Northwood and Woodbridge high schools to determine the feasibility of locating swimming pools at these sites, and 2) authorized staff to engage in discussions regarding an agreement with the City of Irvine for use of the swimming facilities at the proposed sites.

First Reading: Revision to Board Policy No. 9270 — Conflict of Interest Code

On the motion of Member Regele, seconded by Member Wakeham and carried 4-0, the Board approved for first reading the revisions to Board Policy No. 9270 — Conflict of Interest Code, and scheduled for second reading and adoption at the September 19, 2000 board meeting.

Announcements and Acknowledgments

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

Oral Communication

None

Adjournment

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

Karen Preston
Acting President

Patricia Clark White

Superintendent