

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
September 7, 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:

Karen Preston, Margie Wakeham, Mike Regele

Members Absent:

Steven Choi (excused), Jeanne Flint (excused)

Closed Session

The Board adjourned to Closed Session at 6:07 p.m. to discuss anticipated litigation with legal counsel. No action was taken.

Reconvene Regular Meeting

President Regele reconvened the meeting at 7:30 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 Wakeham and was followed by a moment of silence.

Roll Call

Members Present:

Karen Preston, Margie Wakeham, Mike Regele

Members Absent:

Steven Choi (excused), Jeanne Flint (excused)

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, Don Chadd, Mary Cliff, Rhonda DeVaux, Dennis Gibbs, Gail Rothman

Video Production Services:

Teleios Services (Mike McIntyre)

Approval of Minutes

On the motion of Member Wakeham, seconded by Member Preston and carried, the Board approved the Minutes of the Regular Meeting of August 10, 1999, and the Special Meeting of August 17, 1999, as presented.

Oral Communication

Ross Rezaei, 13 Grant 92620, addressed the Board regarding open enrollment.

Adoption of the Agenda

On the motion of Member Wakeham, seconded by Member Preston and carried, the Board adopted the agenda, as amended:

ADD Addendum to Item 9d, *Classified Personnel Action Report*

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

ADD Addendum to Item 9h, *Conference Attendance*

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, the Board took the following action on the amended Consent Calendar:

1. 1999 Summer School Report

For information only.

2. Purchase Orders

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

Approved purchase orders per 8/30/99 listing.

3. Disposal of Surplus / Discarded Equipment

Authorized disposal of surplus/discarded equipment by the most efficient means in compliance with the provisions of the California Education Code and IUSD Board Policy.

4. 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 1999-00/04 as amended for Employment and Resignation.

5. 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 1999-00/04 as amended for Employment and Resignation.

6. Contract Services Action Report

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

Approved the Contract Services Action Report 1999-00/03 as submitted.

7. Gifts

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

Accepted gifts to the District as submitted.

8. Conference Attendance

Approved conference attendance, as follows:

1) Julia Engen, Bob Richardson, Bob McCormick, Dale Lawrence, Carol Camp, Barbara Lee, Bob Barnhart, Roy Lopez to the Drugs, Guns and Gangs in California Conference on September 21, 1999 in Long Beach, California;

2) Donna Ingram and Kathleen Hancock to the U.S. Department of Education's National School of Excellence Blue Ribbon Awards Ceremony, October 27-29, 1999 in Washington, D.C. for \$2,000.00;

3) Doug Brown, Susan Michon, Lisa Kadam, Linda Fisher, Diane Zembal, and Lauren Viscardi to the USDE's National School of Excellence Blue Ribbon Awards Ceremony, October 27-29, 1999 in Washington, D.C., at no cost to IUSD (paid by participants);

4) Mary Sterling to the U.S. Military Academy in West Point, New York, September 13-16, 1999, for \$185.00 (airfare and lodging paid by West Point).

Consent Calendar Resolution

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

Emergency Resolution No. 99-00-04 Authorizing Award of Contracts Without Advertising for Bids for the Placement of Portables and Necessary Site Work

Adopted Emergency Resolution No. 99-00-04 authorizing the Deputy Superintendent of Business Services to enter into contracts without advertising for bids for the placement of portables and necessary site work.

AYES: Members Preston, Wakeham, Regele

NOES: None

ABSENT: Members Choi, Flint

CFD Consent Calendar

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

Lease of Relocatable Classrooms — Westpark Elementary School

Acting as the governing body of Community Facilities District No. 86-1, approved the expenditure of funds to renew the lease with Mobile Modular Management Corporation for relocatable classroom buildings at Westpark Elementary School for the 99/00 School Year in the amount of \$13,440.

Items of Business

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

Public Hearing: Adoption of the 1999-00 Publication Budget

Paul Reed provided an overview of the 1999-00 Publication Budget. President Regele opened the public hearing.

Speaking to the topic:

Ginny Read, 4301 Skylark 92604

The Board expressed their desire to continue legislative action efforts relative to revenue limit adjustment and the failure of the state and federal governments to fully fund mandated programs.

On the motion of Member Wakeham, seconded by Member Preston and carried, the Board, after due discussion and public hearing, adopted the 1999-00 Publication Budget.

Oral Communication

None

Adjournment

There being no further Board of Education business, the meeting was adjourned at 8:21 p.m.

Michael B. Regele Patricia Clark White

President Superintendent