

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
September 8, 1998

Call to Order

The Regular Meeting of the Board of Education was called to order by President Adler at 7:35 p.m. in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

Pledge of Allegiance

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

Roll Call

Members Present:

Jeanne Flint, Karen Preston, Mike Regele, Margie Wakeham, Hank Adler

Members Absent:

None

Staff:

Patricia Clark White, Superintendent
Sue Long, Deputy Superintendent, Human Resources
Paul Reed, Deputy Superintendent, Business Services
Dean Waldfoegel, Deputy Superintendent, Curriculum and Instruction
Mary Cliff, Secretary to the Superintendent

Other Staff:

Lynn Bogart, Don Chadd, Nancy Colocino, Dennis Gibbs, Leah Laule, Gail Rothman, Richard Martinez, Paul Mills, Shelley Naramore, Tammera Parham, Donna Wilkerson

Video Production Services:

Teleios Services

Closed Session

President Adler reported on the action taken during the second Closed Session of 9/1/98.

Oral Communication

None

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 7g., *Classified Personnel Action Report*

REVISE Item 7 k., *Conference Attendance*

Announcements and Acknowledgments

None

Superintendent's Report

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

School Curriculum Report

Eastshore Elementary School Principal Tammera Parham and 4th Grade APAAS Teacher Shelley Naramore reported on their partnership with the Pacific Symphony Orchestra's CLASS ACT program for all Eastshore students. The Board viewed a brief video presentation focusing on the classroom lessons and other special music appreciation activities.

Consent Calendar

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

1. Orange County Department of Education Outdoor Science School

Approved the participation in Outdoor Science School with the Orange County Department of Education for the 1998-99 school year for the following elementary schools: Alderwood Basics, Brywood, College Park, Deerfield, El Camino Real, Greentree, Los Naranjos, Meadow Park, Northwood, Santiago Hills, Springbrook, Turtle Rock, Westpark, and Westwood Basics.

2. Purchase Orders

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

Approved purchase orders per 8/31/98 listing.

3. Joint Powers Agreement Concerning Mail Delivery - Orange County School District Courier Service

Authorized the Deputy Superintendent of Business Services to enter into a Joint Powers Agreement concerning mail delivery for the purpose of operating and maintaining a county-wide system for the delivery of letters and other materials which are necessary for the conduct of business at an annual fee of \$3,120.

4. Notice of Completion: Recarpeting of Stone Creek and University Park Elementary Schools - Project #99-04-M

Accepted the recarpeting of Stone Creek and University Park elementary schools as complete with the exception of a punch list and authorized filing of a Notice of Completion with the Office of the County Recorder.

5. Notice of Completion: Parking Lot Expansion at Vista Verde Elementary School - Project #99-03-M

Accepted the Vista Verde parking lot expansion project as complete with the exception of a punch list and authorized filing of a Notice of Completion with the Office of the County Recorder.

6. California Multiple Awards Services (CMAS) Authorization to Purchase

Authorized staff to purchase equipment and services from Dell Marketing LP and Impex Technology, Inc. through the CMAS program.

7. Classified Personnel Action Report

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

Approved the Classified Personnel Action Report 1998-99/04 and Addendum as submitted for Employment.

8. Certificated Personnel Action Report

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

Approved the Certificated Personnel Action Report 1998-99/04 as submitted for Employment and Leaves of Absence.

9. Student Teacher Agreements Approval

Approved the Student Teacher Agreements with the named institutions and the Irvine Unified School District.

10. Contract Services Action Report

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

Approved and/or ratified the Contract Services Action Report 1998-99/04 as submitted.

11. Conference Attendance

Approved the attendance of Paul Reed and Jeanne Flint to the NAFIS Conference in Washington, D.C., October 3-7, 1998 for \$3,690.00, as revised.

CFD Consent Calendar

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

Retention of Consultant - Concrete Inspection Services for Canyon View Instant School

Acting as the governing body of Community Facilities District No. 86-1, authorized the retention of Dean J. White, Concrete and Materials Specialist, to provide consulting services at the Canyon View Instant School Site for an amount not-to-exceed \$300

Items of Business

Public Hearing: Adoption of the 1998-99 Publication Budget

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

On the motion of Member Regele, seconded by Member Wakeham and carried, the Board, after due discussion and public hearing, adopted the 1998-99 Publication Budget.

Development of Comprehensive School Safety Plans - Pursuant to Senate Bill 187

(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 approved the submission of the Comprehensive School Safety Plans to the California Department of Education certifying that all IUSD schools are in compliance with Senate Bill 187.

Second Reading and Adoption: School Recognition for Club Sports

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

On the motion of Member Adler, seconded by Member Wakeham and carried, the Board adopted Administrative Regulations 6145.6 under Board Policy 6145: Instruction - Extra Class Activities, and approved the elements of the License Agreement as outlined.

The Board requested that staff calendar this item for Board review in the spring.

Speaking to the topic:

Shai Kalansky, IHS Student Board Representative

Proposed Revision to IUSDNet Acceptable Use Policy

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

On the motion of Member Regele, seconded by Member Preston and carried, the Board approved for first reading the proposed revisions to IUSDNet Acceptable Use Policy 6163.4(a), as corrected.

Proposed Revision Electronic Mail and Voice Mail Policy

(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 approved for first reading the revision to Electronic Mail and Voice Mail Policy 3121, as corrected.

Speaking to the two previous topics:

Gail Rothman, ITA President

Oral Communication

None

Adjournment

There being no further Board of Education business, the meeting was adjourned at 8:35 p.m.

Hank Adler Patricia Clark White

President Superintendent