

Irvine Unified School District

Irvine, California

***Board of Education
Minutes of Regular Meeting
September 11, 2001***

Call to Order

The Regular Meeting of the Board of Education was called to order by President Preston at 5:45 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

Roll Call

Members Present:

Steven Choi, Sue Kuwabara, Carolyn McInerney, Margie Wakeham, Karen Preston

Members Absent:

None

Closed Session

The Board adjourned to Closed Session at 5:47 p.m.

Student Discipline Issue

This item was removed from the agenda by staff.

Conference with Legal Counsel - Anticipated Litigation

The Board discussed a possible litigation issue. No action was taken.

Conference With Labor Negotiator - ITA

The Board discussed labor negotiations. No action was taken.

Reconvene Regular Meeting

President Preston reconvened the meeting at 7:02 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 President Preston and was followed by a moment of silence in honor of the victims of the terrorist attacks on the World Trade Center, the Pentagon, and four hijacked aircraft on Tuesday, September 11, 2001.

Roll Call

Members Present:

Steven Choi, Sue Kuwabara, Carolyn McInerney, Margie Wakeham, Karen Preston

Members Absent:

None

Staff:

Patricia Clark White, Superintendent

Sue Long, Deputy Superintendent, Human Resources

Dean Waldfogel, Deputy Superintendent, Curriculum and Instruction

Vernon Medeiros, Chief Financial Officer/Deputy Superintendent

Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Pat Arnold, Anne Caenn, Mary Cliff, Don Chadd, Janelle Cranch, Rhonda DeVaux, Dennis Gibbs, Al Kaufman, Karen Klinek, Leah Laule, Paul Mills

Video Production Services:

Mike McIntyre, Teleios Services

Approval of Minutes

On the motion of Member Choi, seconded by Member Wakeham and carried 5-0, the Board approved the Minutes of the Regular Meeting of May 1, 2001, as presented.

Special Presentations

The two Special Presentations were postponed until the next regularly scheduled meeting on October 2, 2001.

Oral Communication

Yan Killy, 57 E. Yale Loop 92604, addressed the Board regarding the Woodbridge High School Girls' Basketball Program.

Adoption of the Agenda

On the motion of Member Wakeham, seconded by Member McInerney and carried 5-0, the Board adopted the agenda, as amended:

REMOVE Item 5a, *Framework for Strategic Initiatives 2002-2007*

REMOVE Item 5b, *Math Adoption Implementation*

REVISE Item 10d, *Receive Bids/Award Contract -- Category #1 - Landscaping -- Oak Creek Elementary School Project*

REMOVE Item 10e, *Receive Bids/Award Contract -- Category #21 - Asphaltic Concrete Paving -- Oak Creek Elementary School Project*

REVISE Item 10f, *Receive Bids/Award Contract -- Category #22 - Site Concrete -- Oak Creek Elementary School Project*

REMOVE Item 11f, *Authorization to Proceed with Establishing a Permanent Facility Within Irvine Unified School District for the Orange County Department of Education Deaf and Hard of Hearing Program*

REMOVE Item 11g, *Proposed Land Development South of the District Office Administration Building (Self Storage Unit)*

Superintendent's Report

Superintendent White expressed the District's deep condolences to the friends and families of the victims of the day's national tragedy and reported on the collaborative response of the District, City of Irvine and Irvine Police Department.

Consent Calendar

On the motion of Member Choi, seconded by Member Wakeham and carried 5-0, 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. Settlement Agreement as the Result of a Due Process Hearing

Authorized payment in an amount not to exceed \$39,570.65 for Case Number SN #1675-00 in accordance with the terms of a negotiated Settlement Agreement as the result of a Due Process Hearing.

3. Contracts for Special Education Related Services

Authorized payment for special education related services in an amount not to exceed \$2,360.00.

4. Agreement with Orange County Superintendent of Schools, Saddleback Valley Unified School District, Capistrano Unified School District, Santa Ana Unified School District, Newport-Mesa Unified School District, and Tustin Unified School District for Providing Special Education Programs and Services for Individuals with Exceptional Needs

Approved the 2001-2002 school year agreements with Orange County Superintendent of Schools, Saddleback Valley Unified School District, Capistrano Unified School District, Santa Ana Unified School District, Newport-Mesa Unified School District, and Tustin Unified School District for providing special education programs and services for individuals with exceptional needs who are the responsibility of the Irvine Unified School District.

5. 2001-2002 Proposed Irvine Adult School Program

- 1) Approved the Irvine Adult School Program for the 2001-2002 school year as presented;
- 2) Approved all classes for credit and for application toward a high school diploma.

6. 2001 Summer School Report

Accepted the 2001 Summer School Report.

7. Grant Proposal: Early Intervention for School Success (EISS) Preschool Teacher Training

Ratified submission of the School Readiness and Early Learning Center Program grant proposal for the Early Intervention for School Success Preschool Teacher Training to the Orange County Department of Education for the purpose of teacher training, related costs and program supplies in FY 2001-2002.

8. 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 00037587 through 00038400

District 41, Irvine Child Care Project - Numbers 00001477 through 00001485

District 44, Community Facilities District 86-1 - Numbers 00001646 through 00001654

Community Facilities District No. 86-1, Bank of New York Western Trust Co.,

Bond Series 97, 98, 99 - Numbers 01584098 through 01595945

Revolving Cash - Numbers 21327 through 21421

9. 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 2001-02/02 as submitted.

10. Legal Counsel - Property and Liability Claims

Approved the law firm of McCune & Harber as legal counsel for Property and Liability claims.

11. Agreement with Orange County Superintendent of Schools for the Lease of IUSD Space to the Orange County Department of Education for Special Education

Authorized the Assistant Superintendent, Facilities, Operations and Planning to enter into the 2001-2002 renewal agreement with the Orange County Superintendent of Schools for the lease of thirteen (13) District classrooms at Meadow Park and Culverdale Elementary Schools, Rancho San Joaquin Middle School and Irvine High School.

12. Notice of Completion: First Asphalt Project

Accepted the first asphalt project for work performed at College Park, Irvine High, SELF, Santiago Hills, Stone Creek, Westwood Basics, and Woodbridge High Schools for \$84,163 as complete, subject to completion of the punch list, and authorized filing of the Notice of Completion with the Office of the County Recorder.

13. Funding Authorization - IUSD Health Benefit Plan Account at Wells Fargo Bank

Authorized staff to increase the funding level for the IUSD Health Benefit Plan medical and dental claims payment to a maximum of \$750,000.00 at Wells Fargo Bank.

14. 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 2001-02/02 as submitted for Employment, Resignations, Retirement, and Termination.

15. 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 2001-02/03 as submitted for Employment, Resignations, Separation, and Leaves of Absence.

16. Student Teacher Placement Agreement

Approved the Student Teacher Placement Agreement with the University of Phoenix and the Irvine Unified School District.

17. Gifts

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

Accepted gifts to the District as submitted.

18. Conference Attendance

Approved the out-of-state conference attendance for Jeanie Fritzsche to Sedona, Arizona, November 27-30, 2001 for \$1,381.00.

CFD Consent Calendar

On the motion of Member Wakeham, seconded by Member McInerney and carried 5-0, the Board, acting as the governing body of Community Facilities District No. 86-1, took the following action on the revised CFD Consent Calendar:

Receive Bids / Award Contract -- Category #6-Casework -- Oak Creek Elementary School Project

Authorized the Superintendent or Superintendent's designee to enter into a contract with Wood Shapings, Inc., for Category #6 - Casework for the Oak Creek Elementary School project in the amount of \$268,900.00.

Receive Bids / Award Contract -- Category #15R-Finish Carpentry -- Oak Creek Elementary School Project

Authorized the Superintendent or Superintendent's designee to enter into a contract with C & M Framing, Inc., for Category #15R- Finish Carpentry for the Oak Creek Elementary School project in the amount of \$78,700.00.

Receive Bids / Award Contract -- Category #20-Masonry -- Oak Creek Elementary School Project

Authorized the Superintendent or Superintendent's designee to enter into a contract with Southern Counties Quality Masonry, Inc., for Category #20-Masonry for the Oak Creek Elementary School project in the amount of \$451,100.00.

Receive Bids / Award Contract -- Category #1-Landscaping -- Oak Creek Elementary School Project

Authorized the Superintendent or Superintendent's designee to enter into a contract with Sunrise Landscape Co., Inc., for Category #1- Landscaping for the Oak Creek Elementary School project in the amount of \$634,000.00.

Receive Bids / Award Contract -- Category #22-Site Concrete -- Oak Creek Elementary School Project

Authorized the Superintendent or Superintendent's designee to enter into a contract with T.B. Penick & Sons, Inc., for Category #22-Site Concrete for the Oak Creek Elementary School project in the amount of \$784,449.00.

Items of Business

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

Name Change of S.E.L.F. Alternative High School

On the motion of Member Wakeham, seconded by Member Kuwabara and carried 5-0, the Board approved the change of school name for S.E.L.F. Alternative High School to Creekside High School and directed the Superintendent or her designee to communicate this change of name to the California Department of Education.

Program & Services Analysis Task Force

Superintendent White provided background on the formation of the Program & Services Analysis Task Force and Dean Waldfoegel reviewed the mission, outcomes and committee selection criteria.

On the motion of Member Wakeham, seconded by Member Kuwabara and carried 5-0, the Board:

- 1) Approved the formation of the Program & Services Analysis Task Force as described;
- 2) Appointed one representative per Board member to serve on this task force, as follows:

Mary Kang (Steven Choi)

Lori Richter (Sue Kuwabara)

Ruth Anderson (Carolyn McInerney)

Debbie Rugani (Karen Preston)

Steve McArthur (Margie Wakeham)

Public Hearing -- RESOLUTION NO. 01-02-11: City of Irvine Easement at Northwood High School

On the motion of Member Wakeham, seconded by Member McInerney and carried 5-0, the Board, after holding a public hearing and considering all comments, adopted Resolution No. 01-02-11 granting easement to the City of Irvine for construction and maintenance of a reinforced concrete storm pipe and structure at Northwood High School, 4515 Portola Parkway, Irvine, CA, and authorized the Board's officers to execute said Grant of Easement.

AYES: Members Choi, Kuwabara, McInerney, Wakeham, Preston

NOES: None

ABSENT: None

Certification of Unaudited Actuals Financial Report - 2000/2001

Vern Medeiros provided a powerpoint presentation reviewing the receipts and expenditures for the preceding fiscal year.

On the motion of Member Choi, seconded by Member McInerney and carried 5-0, the Board certified the 2000-2001 Unaudited Actuals Financial Report.

Monthly Budget Report

Vern Medeiros reviewed the Monthly Budget Report, designed to provide the Board with regular updates on budget changes. The Board discussed the revenue and expenditure profile and requested clarification regarding permissible use of CFD funds.

On an amended motion by Member Kuwabara, seconded by Member Choi and carried 5-0, the Board accepted the Monthly Budget Report for the month ending August 31, 2001.

CFD Items of Business

Second Reading and Adoption - Ordinance No. 01/02-1 Levying Special Taxes Within Community Facilities District No. 01-1

On the motion of Member Choi, seconded by Member Wakeham and carried 5-0,

the Board, acting as the governing body of Community Facilities District No. 01-1, approved for Second Reading and adoption Ordinance No. 01/02-1 Levying Special Taxes within CFD No. 01-1.

AYES: Members Choi, Kuwabara, McInerney, Wakeham, Preston

NOES: None

ABSENT: None

Announcements and Acknowledgments

Member Choi reported on conference attendance and meeting participation.

Oral Communication

None

Adjournment

There being no further Board of Education business, the meeting was adjourned at 7:51 p.m.

Karen J. Preston
President

Patricia Clark White
Superintendent