

Irvine Unified School District

Irvine, California

Board of Education Minutes of Regular Meeting September 16, 2003

Call to Order

The Regular Meeting of the Board of Education was called to order by President Kuwabara at 6:17 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

Roll Call

Members Present:

Steven Choi, Debbie Coven, Carolyn McInerney, Sharon Wallin, Sue Kuwabara

Members Absent:

None

Closed Session

The Board adjourned to Closed Session at 6:19 p.m.

Student Discipline Issue

The Board discussed one student discipline issue.

Public Employee Performance Evaluation: Superintendent's Goals and Objectives

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0, the Board accepted the Superintendent's Goals and Objectives for 2003-2004, as revised.

Reconvene Regular Meeting

President Kuwabara reconvened the meeting at 7:03 p.m. and reported on the discussion and action taken in Closed Session.

Student Discipline Issue

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0, the Board expelled Student No. 001587 for violation of Ed. Code Sections 48900(a)(1) and 48915(c)(2), through September 9, 2004.

Pledge of Allegiance

The Pledge of Allegiance to the Flag of the United States of America was led by Assistant Superintendent Leah Laule and was followed by a moment of silence.

Roll Call

Members Present:

Steven Choi, Debbie Coven, Carolyn McInerney, Sharon Wallin, Sue Kuwabara

Members Absent:

None

Student Members Present:

Chris Arkin, Marissa Gilman, Kendra Kadam, Matthew Miede

Student Members Absent:

None

Staff:

Dean Waldfogel, Superintendent
Sue Long, Deputy Superintendent, Human Resources
Vern Medeiros, Deputy Superintendent, Business Services
Leah Laule, Asst. Superintendent, Education Services
Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Anne Caenn, Mary Cliff, Janelle Cranch, Tony Ferruzzo, Dennis Gibbs, Lloyd Linton

Video Production Services:

Mike McIntyre, Teleios Services

Approval of Minutes

On the motion of Member Choi, seconded by Member Wallin and carried 5-0, the Board approved the Minutes of the Regular Meeting of August 26, 2003, as presented.

Adoption of the Agenda

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

- REVISE Item 11m, *Agreement with Orange County Superintendent of Schools for the Lease of IUSD Space to the Orange County Department of Education for Special Education*
- REVISE Item 13b, *Retention of Consultant – Construction Management Contract for Quail Hill and Turtle Ridge Elementary School Projects*

Special Presentation

Irvine Public Schools Foundation Strategic Plan for 2003-2004

IPSF Chair Ed Benoe highlighted the Foundation's activities and progress for the year and presented the IPSF Strategic Plan for 2003-04. Mr. Benoe expressed sincere appreciation to outgoing Chair Kathy Cichelli for her distinguished leadership.

Oral Communication

None

Student Board Member Reports

Student Members Arkin, Gilman, Kadam, and Miede reported on school activities.

Superintendent's Report

Superintendent Waldfogel reported on the accuracy of District enrollment projections and provided an update on current legislative issues.

Announcements and Acknowledgments

Members Choi, Coven, Wallin, McInerney and Kuwabara reported on school visits, conference attendance, and meeting participation.

President Kuwabara expressed appreciation to her Finance Committee representative, Brent Caldwell, who had resigned, and announced her new representative, Craig Shankman.

Consent Calendar

On the motion of Member McInerney, seconded by Member Choi and carried 5-0 (Student Members Arkin, Gilman, Kadam, and Miede voting "Yes"), 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. **Contract for Special Education Related Services**
(A copy is attached to and made a part of these minutes.)
Authorized payment for special education related services in an amount not to exceed \$39,125.00.
3. **Grant Agreement with Orange County Department of Education to Provide Early Intervention for School Success (EISS) Services at the Early Childhood Learning Center, 2003-2004**
Approved the contract with the Orange County Department of Education (2003-2004) for the purpose of enhancing and expanding staff development that addresses the wide range of needs among Irvine's diverse early childhood population.
4. **Orange County Department of Education Outdoor Science School**
Approved the participation for the following schools in Outdoor Science School with the Orange County Department of Education for the 2003-2004 year: Brywood, Canyon View, Meadow Park, Santiago Hills, Springbrook, Turtle Rock, Vista Verde, and Westpark.
5. **Orange County Department of Education Inside the Outdoors Program**

Approved the participation for the following schools in Inside the Outdoors Program with the Orange County Department of Education for the 2003-2004 school year: Alderwood, Bonita Canyon, Brywood, Culverdale, El Camino, Meadow Park, Plaza Vista, Santiago Hills, Springbrook, Stone Creek, Vista Verde, and Westpark.

6. **Purchase Order Detail Report**

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

Approved the Purchase Order Detail Report dated September 8, 2003.

7. **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 00061572 through 00061946

District 50, Community Facilities District No. 01-1 - Numbers 00001021 through 00001023

District 44, Community Facilities District No. 86-1 - Numbers 00002218 through 00002234

District 41, Irvine Child Care Project - Numbers 00001699 through 00001705

Revolving Cash - Numbers 24100 through 24138

8. **Contract Services Action Report**

Approved and/or ratified the Contract Services Action Report 2003-04/03.

9. **Contract Renewal Authorization – Blue Shield of California (HMO and PPO Administration, and UBH and Medical Capitation) - IUSD Health Benefit Plan**

Authorized the Deputy Superintendent, Business Services, to contract with Blue Shield of California for administration of employee medical and dental benefits under the District's self- insured Health Benefit Plan in Fiscal Year 2003-04, commencing October 1, 2003.

10. **Contract Renewal Authorization – CNA Insurance Company (Group and Voluntary Life Insurance, and Long Term Disability Insurance) - IUSD Health Benefit Plan**

Ratified the contract with CNA Insurance Company for group and voluntary life insurance benefits, and long term disability insurance benefits effective October 1, 2003.

11. **Notice of Completion – University High School Re-roof**

Authorized the Deputy Superintendent, Business Services to accept the re-roof of University High School J-1 Building, J-2 Building, J- 3 Building and 500 Building as complete and authorized filing a Notice of Completion with the Office of the County Recorder.

12. **Authorization to Solicit Bids – Equipment Yard Enclosure Project – El Camino Real Elementary School**

Authorized staff to solicit bids for the Equipment Yard Enclosure project at El Camino Real Elementary School, to be paid from the Facilities Completion account.

13. **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 of Business Services to enter into the 2003-2004 renewal agreement with the Orange County Superintendent of Schools for the lease of fourteen (14) District classrooms at Meadow Park and Culverdale elementary schools, Rancho San Joaquin Middle School and Irvine High School.

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 2003-04/03 as submitted for Employment.

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 2003-04/03 as submitted for Employment, Resignations, and Leaves of Absence.

16. **Gifts**

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

Accepted gifts to the District, as submitted.

17. **Conference Attendance**

Approved the out-of-state conference attendance for Diana Schmelzer to Chicago, Illinois, November 14-17, 2003, for no cost to IUSD.

18. **Field Trips, Tours and Excursions**

Approved the following field trips funded by donations:

- 1) UHS Boys Basketball Team to Mountain View, California, December 26-31, 2003, for \$7,500.00;
- 2) Plaza Vista 5th grade class to Dana Point, California on March 2-3, 2004 for \$2,210.00;
- 3) Plaza Vista 5th grade class to Dana Point, California on May 18-19, 2004 for \$2,210.00;
- 4) Plaza Vista 5th grade class to Dana Point, California on June 1-2, 2004 for \$2,210.00.

Consent Calendar Resolution

On the motion of Member Wallin, seconded by Member McInerney and carried 5-0 (Student Members Arkin, Gilman, Kadam, and Miede voting "Yes"), the Board took the following action on the Consent Calendar Resolution:

Resolution No. 03-04-07: 2003-2004 Budget Revisions to Adjust 2002-2003 Actual Fund Balance

Adopted Resolution No. 03-04-07: 2003-2004 Budget Revisions to Adjust 2002-2003 Actual Fund Balance.

AYES: Members Choi, Coven, McInerney, Wallin, Kuwabara

NOES: None

ABSENT: None

CFD Consent Calendar

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

Authorization to Lease Relocatables for Modernization Interim Housing

Authorized the Deputy Superintendent of Business Services to enter into a contract with Mobile Modular Management Corporation to renew leases of up to 50 relocatable classrooms for interim housing needs as a result of the modernization projects at Irvine High School and University High School.

Retention of Consultant – Construction Management Contract for Quail Hill and Turtle Ridge Elementary School Projects

After requesting clarification regarding the State maximum fee for Construction Management Services, Member McInerney rescinded her vote on this item, and made the following motion:

On the motion of Member McInerney, seconded by Member Choi and carried 5-0, the Board continued the item to the meeting of October 7, and requested the topic to be agendaized for further discussion at the Board

Workshop on September 30.

Items of Business

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

Public Hearing: Placement of Marquee at Northwood High School

Deputy Superintendent Vern Medeiros reviewed the NHS marquee project outlining the process, proposed location, and funding source. The Board discussed other related issues including operational costs, warranty arrangements and safety.

On the motion of Member McInerney, seconded by Member Coven and carried 5-0 (Student Members Arkin, Gilman, Kadam, and Miede voting "Yes"), the Board, after holding a public hearing and considering all comments, approved the placement of a marquee at Northwood High School to be funded by Northwood High School PTSA and Athletic Booster Club.

The Board requested staff to develop guidelines to minimize traffic distraction and emphasize clear, concise messages.

Certification of Unaudited Actuals Financial Report: 2002-2003

Deputy Superintendent Vern Medeiros reviewed the 2002-03 Unaudited Actuals Financial Report and the Board expressed appreciation to staff for their successful efforts in realized savings as a result of the budget freeze imposed during the 2002-03 school year.

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0 (Student Members Arkin, Gilman, Kadam, and Miede voting "Yes"), the Board certified the 2002-2003 Unaudited Actuals Financial Report.

Oral Communication

None

Adjournment

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0 (Student Members Arkin, Gilman, Kadam and Miede voting "Yes"), there being no further Board of Education business, the meeting was adjourned at 8:32 p.m.

Sue Kuwabara
President

Dean Waldfogel
Superintendent