

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
September 16, 1997

Call to Order

The Regular Meeting of the Board of Education was called to order by President Wakeham at 6:15 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

Roll Call

Members Present:

Karen Preston, Mike Regele, Margie Wakeham

Members Absent:

Hank Adler (Member Adler joined the meeting at 6:30 p.m.)

Jeanne Flint (Member Flint joined the meeting at 6:25 p.m.)

Closed Session

The Board adjourned to Closed Session at 6:15 p.m. to review the Superintendent's contract. No formal action was taken.

High School Athletics Workshop

The Board adjourned to the High School Athletics Workshop at 6:30 p.m.

The Board met with district staff, high school principals, and athletic directors to discuss high school athletic issues. Dean Waldfoegel, Deputy Superintendent, reported that the Athletic Task Force Report and mission statement developed in 1994, continues to provide a strong fundamental foundation for high school athletics. Leah Laule, Director of Human Resources, outlined the scope of the current program including number of sports offered and number of coaches required. Discussion centered around key issues such as program costs, availability of coaches, training and staff development, behavioral standards for coaches and athletes, district liability, and possible district-wide coordination.

Suggestions for support included increased athletic director release time at each site, appointment of athletic mentors at each site, and appointment of a district-wide athletic coordinator. In addition, athletic directors expressed concern about the recent centralization of facilities use which has resulted in a less efficient process from the site perspective.

President Wakeham acknowledged the positive impact of athletics on students, thanked staff for their participation, and requested the high school principals to develop a list of suggestions for Board consideration.

Reconvene Regular Meeting

President Wakeham reconvened the meeting at 7:45 p.m. and reported that the Board had reviewed and approved the new Superintendent's contract.

Wakeham reported on the High School Athletics Workshop and expressed the Board's appreciation to the staff, parents, and students who are involved in athletics for their hard work and commitment to a very valuable program.

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:

Jeanne Flint, Karen Preston, Mike Regele, Margie Wakeham

Members Absent:

Hank Adler (excused)

Student Members Present:

Yujin Chung, Libby Smiley, Justin Tsai

Student Members Absent:

None

Staff:

Sue Long, Interim Superintendent

Paul Reed, Deputy Superintendent, Business Services

Dean Waldfoegel, Deputy Superintendent, Curriculum and Instruction

Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Lynn Bogart, Don Chadd, Mary Cliff, Rick Curtis, Dennis Gibbs, Al Kaufman, Leah Laule, Corinne Loskot, Linda O'Neal, Gail Richards, Pat Clark White, Donna Wilkerson

Video Techs:

Jon Finen, Ken Bishop, Adam Dugan

Approval of Minutes

The Board approved the Minutes of the Regular Meeting of August 26, 1997, as presented.

Oral Communication

Michael Mallough, 1740 N. Thames Circle, Anaheim, shared his concerns relative to the Inter-District Transfer process. Sarah Mallough then addressed the Board from her perspective as a student.

Paul Harvey, 16 Red Rock, Irvine, reported on Disability Awareness Month.

Special Presentations**Heritage Park Aquatics Complex**

Chuck Neumann, President, Water Technology, Inc., provided an overview of the conceptual design of the Heritage Park Aquatics Complex. The Board discussed several issues including encroachment on to district property, potential loss of parking space, and funding. Deanna Manning, Director of Community Services, City of Irvine, pointed out the amenities in the plan which directly address school district needs.

Speaking to the topic:

Annette Symons - 10 Recodo 92620

John Mavros - 14911 Yucca Ave. 92606

Overview of the Career Link Program

Linda O'Neal, IUSD Career Link Coordinator, introduced the Horizons staff (Kathy Moore, Sally Spencer, and Carolyn Merrit), and provided an overview of the Career Link Program including such school-to-career opportunities as Orange County Vision 2020, Tech Prep, Career Link, Vital Link, Career Pathways (ROP), and Healthy Start.

Zoe Sessler, Director of Human Resources, Orange County Teachers Federal Credit Union, reported on activities provided by business partners such as job shadowing, mock interviews, and internships. She also expressed the importance of the business community's participation in the educational process.

Member Flint and Deputy Superintendent Waldfoegel both expressed their appreciation for Linda's leadership, expertise, and "can do" attitude.

Adoption of the Agenda

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

MOVE Item 11b, *Excursions/Field Trips* to ITEMS OF BUSINESS - 13a

Announcements and Acknowledgments

Member Flint announced that the "Education Business Partnership Conference" sponsored by the Orange Co. Dept. of Education and Vision 2020, is scheduled for October 3, 1997, at the Westin South Coast Plaza.

President Wakeham congratulated staff on a very smooth opening for the 1997-98 school year, particularly in light of the challenges presented by class size reduction and the high number of inter-district transfer requests.

Superintendent's Report

Interim Superintendent Long reported on visitations with the new Superintendent to the year-round schools who have been in session since July. She further expressed her appreciation to staff, parents, and students for their patience and support while the district addresses facilities challenges and open enrollment issues brought on by class size reduction.

Long announced the District has hired 130 new teachers for 1997-98, eleven of which are former IUSD graduates.

Long announced the retirement of Nancy Noble, Child Care Coordinator for the City of Irvine, and expressed the District's sincere appreciation and gratitude for her years of service to children.

Long advised the Board that the Yale Site escrow closed on 9/16/97. Member Flint requested clarification regarding new locations for the programs displaced by the sale.

Student Board Members' Report

President Wakeham introduced the three new student board members for the 1997-98 school year:

Yujin Chung, University High School
Libby Smiley, Irvine High School
Justin Tsai, Woodbridge High School

Student members then reported on school activities.

Consent Calendar

On the motion of Member Flint, seconded by Member Preston and carried (Student Members Chung, Smiley, and Tsai voting "Yes"), the Board took the following action on the amended Consent Calendar:

1. Gifts

Accepted gifts to the District as submitted.

2. Certificated Personnel Action Report

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

Approved the Certificated Personnel Action Report 1997-98/05 as submitted for Employment, Resignations, and Leave of Absence.

3. Classified Personnel Action Report

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

Approved the Classified Personnel Action Report 1997-98/05 as submitted for Employment, Resignation and Leave of Absence.

4. Payment for Related 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 Agencies, and approve the necessary revision to the budget to pay the District's mandated portion of such contract(s).

5. Submission of Applications for Child Care and Development Facilities to California Department of Education, Child Development Division, for Relocatable Classrooms to be Placed at Irvine Valley College, Relocation Site of Montessori International Program

Approved submission of applications to California Department of Education, Child Development Division, providing two relocatable classrooms to be placed at the Irvine Valley College relocation site of Montessori International.

6. Authorization of Service Agreement Between the Irvine Unified School District and the City of Irvine for the 97-98 School Year

Authorized the Career Link Coordinator to enter into a Service Agreement with the City of Irvine to purchase computerized job listings to be used for developing job shadowing and internship opportunities for Career Link Students.

7. Allergan Elementary and Middle School Science Proposals

Ratified the submission of the Allergan Elementary and Middle School Science Proposals for the purpose of enhancing science instruction through technology.

8. Submission of the 97-98 Carl D. Perkins Vocational and Applied Technology Education Plan

Approved the submission of the 97-98 VATE Plan to the California Department of Education, under the provisions of the Carl D. Perkins Vocational and Applied Technology Education Act of 1990 for the purpose of linking student work to career work.

9. Renewal of Agreement for General Counsel - Breon, O'Donnell, Miller, Brown & Dannis

Authorized renewal of the agreement with the law firm of Breon, O'Donnell, Miller, Brown & Dannis for legal services effective October 1, 1997.

10. Second Amendment to Tolling Agreement with Rutan & Tucker to Extend Statute of Limitations for Additional Year

1) On behalf of the Irvine Unified School District and the Irvine Child Care Project, approved and authorized Paul Reed, Deputy Superintendent of Business Services, to execute the Second Amendment to Tolling Agreement with Rutan & Tucker extending the statute of limitations to October 1, 1998, for any cause of action that the District may have against Rutan & Tucker in connection with the Orange County bankruptcy.

2) Acting as the Governing Body of Community Facilities Districts No. 85-1, No. 86-1, and No. 86-1A, approved and authorized Paul Reed, Deputy Superintendent of Business Services, to execute the Second Amendment to Tolling Agreement with Rutan & Tucker extending the statute of limitations to October 1, 1998, for any cause of action that the District may have against Rutan & Tucker in connection with the Orange County bankruptcy.

11. Notice of Completion: Recarpeting of Santiago Hills and Westwood Basics Elementary Schools

Authorized filing of a Notice of Completion with the Office of the County Recorder for recarpeting of Santiago Hills and Westwood Basics elementary schools.

12. Checks and Purchase Orders

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

Approved check numbers 96208 through 96548 for previously approved purchase orders, contracts and bids and new purchase orders as submitted per 9/8/97 listing.

CFD Consent Calendar

On the motion of Member Flint, seconded by Member Preston and carried (Student Members Chung, Smiley, and Tsai voting "Yes"), the Board took the following action on the CFD Consent Calendar:

Construction Contract Support Services

Acting as the governing body of Community Facilities District 86-1, authorized the Deputy Superintendent of Business Services to enter into an agreement with JHTM & Associates for construction contract support services in the amount of \$16,160.00.

Civil Engineering Services for Northwood High School

Acting as the governing body of Community Facilities District 86-1, authorized the Deputy Superintendent of Business Services to enter into a contract with Psomas and Associates for additional civil engineering services for the construction of Northwood High School, for a fee not to exceed \$2,500.00.

Geotechnical Consulting Services for Plaza Vista Elementary (K-8) School

Acting as the governing body of Community Facilities District 86-1, authorized the Deputy Superintendent of Business Services to enter into a contract with Pacific Soils Engineering, Inc., to provide geotechnical consulting services for the construction of Plaza Vista Elementary School, for a fee not to exceed \$2,000.00.

Items of Business

Excursions/Field Trips *(moved from Consent Calendar for discussion)*

Member Flint requested information relative to the process of tracking field trips under the previously adopted field trip regulations. Deputy Superintendent Waldfoegel advised that this responsibility has been assumed by the Superintendent's office.

Then, on the motion of Member Flint, seconded by Member Regele and carried, the Board approved field trips for Woodbridge and University High Schools as indicated:

Sponsoring School: Woodbridge High School

Excursion: Marching Band

Destination: Las Vegas, Nevada

Dates: November 8-10, 1997

Participants: 185 students/10-15 adults

Cost: \$27,750.00

Sponsoring School: Woodbridge High

Excursion: Dance/Drill Team

Destination: New York, New York

Dates: April 12-17, 1998 (Spring Break)

Participants: 25 students/4 adults

Cost: \$25,000.00

Sponsoring School: University High School

Excursion: Girls Cross Country Stanford Invitational

Destination: Palo Alto, California

Dates: September 26-27, 1997

Participants: 14 students/4 adults

Cost: \$1,800-\$2,000 (paid by private donation - no cost to students)

Oral Communication

None

Adjournment

There being no further Board of Education business, the meeting was adjourned at 9:40 p.m.

Margie Wakeham Sue Long

President Interim Superintendent