

Irvine Unified School District

Irvine, California

Board of Education Minutes of Regular Meeting September 17, 2002

Call to Order

The Regular Meeting of the Board of Education was called to order by President Choi at 5:50 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

Roll Call

Members Present:

Sue Kuwabara, Carolyn McInerney, Margie Wakeham, Sharon Wallin, Steven Choi

Members Absent:

Margie Wakeham (Member Wakeham joined the meeting at 6:10 p.m.)

Closed Session

The Board adjourned to Closed Session at 5:52 p.m.

Public Employee Performance Evaluation: Superintendent's Goals and Objectives

The Board reviewed the Superintendent's Goals & Objectives for 2002-2003.

Conference With Labor Negotiator - Irvine Teachers Association (ITA)

The Board discussed labor negotiations. No action was taken.

Reception Honoring New Superintendent

The Board adjourned to the reception honoring new Superintendent Dean Waldfogel at 6:50 p.m.

Reconvene Regular Meeting

President Choi reconvened the meeting at 7:15 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 Superintendent Waldfogel and was followed by a moment of silence.

Roll Call

Members Present:

Sue Kuwabara, Carolyn McInerney, Margie Wakeham, Sharon Wallin, Steven Choi

Members Absent:

None

Student Members Present:

Mairin Charles, Allison Howard, Nathan Jacobs, Annie Pestolesi

Student Members Absent:

None

Staff:

Dean Waldfogel, Superintendent
Sue Long, Deputy Superintendent, Human Resources
Vern Medeiros, Deputy Superintendent/Chief Financial Officer
Don Chadd, Asst. Superintendent, Facilities, Operations and Planning
Leah Laule, Asst. Superintendent, Education Services
Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Anne Caenn, Mary Cliff, Janelle Cranch, Dennis Gibbs, Erica Hoegh, Lloyd Linton,
Kathy Marvin, Susan Mehrtens, Nancy Melgares, Kris Moore, Mark Sontag, Lydia Wells

Video Production Services:

Mike McIntyre, Teleios Services

Approval of Minutes

On the motion of Member McInerney, seconded by Member Kuwabara and carried, the Board approved the following Minutes, as presented:

May 7, 2002 Regular Meeting
May 14, 2002 Special Meeting
May 21, 2002 Regular Meeting
May 28, 2002 Special Meeting
June 3, 2002 Special Meeting

Special Presentation

Irvine Public Schools Foundation 2002-03 Strategic Plan

Board Chair Kathy Cichelli and Chief Operating Officer Nick Matthews presented an overview of the Foundation's Strategic Plan, highlighting fiscal goals for 2002-03.

Oral Communication

Janelle Cranch, CSEA President, extended congratulations to new Superintendent Dean Waldfogel and Asst. Superintendent Leah Laule, and announced CSEA's endorsement of board candidates Steven Choi and Sharon Wallin.

Anne Caenn, ITA President, addressed the Board regarding contract ratification.

Speaking to the topic of a possible boundary change for Turtle Rock Elementary School:

Jeff Barrett, 51 Schubert 92612

Wayne Sandholtz, 19 Virgil Court 92612

Shelly Brown, 2224 Verano Place 92612

Venita DeSouza, 8 Zola Ct. 91612

Marta Crane, 12 Zola Ct. 92612

Brook Thomas, 18 Joyce Ct. 92612

Bill Gray, 28 Partridge 92604, addressed the Board regarding reconsideration of building a pool at Woodbridge High School.

Michael Haggin, 17 Ashbrook 92604, expressed concern about the need for plans to acquire resources to accomplish goals.

Debbie Coven, 22 Hillgrass 90230, spoke in support of maintaining the University Hills residential community in the Turtle Rock attendance area.

Adoption of the Agenda

On the motion of Member Kuwabara, seconded by Member McInerney and carried 5-0, the Board adopted the agenda, as presented.

Student Board Member Reports

Student Members Charles, Jacobs, Pestolesi and Howard reported on school activities.

Superintendent's Report

Superintendent Waldfogel provided clarification regarding a possible adjustment in attendance areas for Turtle Rock Elementary School in response to concerns expressed by University Hills community members.

Deputy Superintendent Vern Medeiros presented an update on the current status of the State Budget.

Superintendent Waldfogel reported on enrollment for the new school year, indicating projections were within 1% of actuals to date.

Announcements and Acknowledgments

Members Wakeham, Wallin, McInerney and Kuwabara reported on school visits, conference attendance, and meeting participation. Member Wakeham announced that the Coastline Regional Occupational Program was renaming the administration center the "Paul E. Snyder Administration Center," in honor of Superintendent Snyder.

School Curriculum Report

PEAK Student Energy Actions Program

Mark Sontag introduced Ted Flanigan, PEAK Student Energy Actions Program, and Kim Barone, Southern California Edison, who provided an overview of the program and presented awards to Northwood Elementary

Principal Lydia Wells, and Science Specialists Brad Hillman, Kathy Marvin and Laurie Hartstein.

Recess

President Choi called a recess at 9:17 p.m. and reconvened the meeting at 9:30 p.m.

Consent Calendar

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, the Board took the following action on the 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**
Authorized payment for special education related services in an amount not to exceed \$2,295.00.
3. **Student Discipline**
Approved staff recommendation to deny Student No. 005211 readmission to the Irvine Unified School District and extended the expulsion through January 23, 2003.
4. **Grant Agreement With Orange County Children and Families Commission to Provide School Readiness Services, 2002-2004**
Approved the Grant Agreement with the Orange County Children and Families Commission (2002-2004) for the purpose of promoting school readiness services and programs in Irvine to children who are at risk for school failure and their families and in support of their transition to the formal education environment.
5. **2002 Summer School Report**
Received the information.
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 9, 2002.
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 00050612 through 00051105
 - District 44, Community Facilities District 86-1 - Numbers 00001801 through 00001816
 - District 41, Irvine Child Care Project - Numbers 00001583 through 00001591
 - Revolving Cash - Numbers 22922 through 22984
8. **Contract Services Action Report**
(A copy is attached to and made a part of these minutes.)
Approved the Contract Services Action Report 2002-03/03, as submitted.
9. **Contract Authorization – Blue Shield of California – Medical/Dental Benefit Provider – IUSD Health Benefit Plan**
Authorized the Deputy Superintendent/CFO 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

2002-03, commencing October 1, 2002.

10. **Contract Authorization – California Physicians Insurance Corporation (CPIC) – Specific and Aggregate Stop-Loss Insurance – IUSD Health Benefit Plan**
Authorized the Deputy Superintendent/CFO to contract with California Physicians Insurance Corporation (CPIC) for specific and aggregate stop-loss insurance coverage for the IUSD Health Benefit Plan in fiscal year 2002-2003, commencing October 1, 2002.
11. **Amendment to Zenith Administrative Services Contract – Zenith Administrators, Inc. – IUSD Health Benefit Plan**
Authorized the Deputy Superintendent/CFO to execute the Amendment to Administrative Services Contract with Zenith Administrators, Inc. for administration of Health Benefit Plan claims payment for the period July 1 - December 31, 2002.
12. **Disposal of Surplus/Discarded Equipment**
Authorized the Assistant Superintendent, Facilities, Operations and Planning to dispose of surplus vehicles by way of sealed bid or by the most efficient means in compliance with the provisions of the California Education Code and IUSD Board Policy.
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, Facilities, Operations and Planning to enter into the 2002-2003 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 2002-03/03 as submitted for Employment and Resignation.
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 2002-03/03 as submitted for Employment, Resignations, Retirement, 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 out-of-state conference attendance for Mark Sontag, Linda Brooks, Laurie Hartstein, and Denise Antrim to Keystone, Colorado, October 13-16, 2002 for \$6,100.00.
18. **Field Trips, Tours and Excursions**
Approved the following field trips funded by donations:
 - 1) NHS Boys Cross Country Team to San Francisco, California, September 19-21, 2002 for \$1,600.00;
 - 2) WHS Cross Country Team to Honolulu, Hawaii, October 3-7, 2002 for \$13,000.00.

Consent Calendar Resolution

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, the Board took the following action on the Consent Calendar Resolution:

RESOLUTION NO. 02-03-07: Adopting The Gann Appropriations Limit

Adopted Resolution No. 02-03-07 adopting the Gann Appropriations Limit and declaring that the appropriations in the 2002-03 Budget do not exceed the limitations imposed by Article XIII B of the California Constitution.

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

NOES:None

ABSENT:None

CFD Consent Calendar

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

1. **Change Order No. 1 – Pool Deck Recondition – University High School**
Approved Change Order No. 1 in the amount of \$8,000 to Slater Waterproofing for crack repair to the pool deck at University High School. The revised contract price will be \$105,431.
2. **Notice of Completion – Pool Deck Recondition – University High School**
Accepted the recondition of the University High School pool deck as complete and authorized filing of a Notice of Completion with the Office of the County Recorder.
3. **Geotechnical Investigation Services – Request for Additional Funds – Oak Creek Elementary School Project**
Authorized the additional funds request to GeoSoils, Inc. in the amount of \$7000.00.
4. **Release of Stop Notice – Penco Products, Inc. – University High School**
Accepted the bond to release money withheld on public work Stop Notice and authorized the Assistant Superintendent Facilities, Operations and Planning to release the funds withheld from M.S. Construction Management Group in the amount of \$112,855.38.
5. **Change Order No. 1 – New Site Access Drive – Rancho San Joaquin Middle School**
Approved Change Order No. 1 in the amount of \$847.00 to KAS Equipment & Rental, Inc., for the New Site Access Drive at the Rancho San Joaquin Middle School. The revised contract amount to be \$26,707.42. No change to the completion date.
6. **Change Order No. 4 – Modernization Project-Phase 2 – University High School**
Approved Change Order No. 4 in the amount of \$38,252.69 to H.A. Nichols Company, Inc., for the Modernization Project-Phase 2 at the University High School. The revised contract amount to be \$2,549,159.69. No change to the completion date.
7. **Notice of Completion – New Site Access Drive – Rancho San Joaquin Middle School**
Accepted the New Site Access Drive at Rancho San Joaquin Middle School as complete, subject to completion of the punch list, and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.

Items of Business

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

Supplemental Mitigation Agreement and Facilities Plan for Community Facilities District (CFD) No. 86-1

On the motion of Member Wakeham, seconded by Member McInerney and carried 5-0, the Board adopted the Supplemental Mitigation Agreement and Facilities Plan for CFD No. 86-1.

Certification of Unaudited Actuals Financial Report — 2001-2002

CFO Vern Medeiros provided a Powerpoint presentation outlining the 2001-02 Year End Financial Report.

On the motion of Member McInerney, seconded by Member Wakeham and carried 5-0, the Board certified the 2001-2002 Unaudited Actuals Financial Report.

First Reading: Revision to Board Policy No. 3430(a) — Investment Policy

On the motion of Member Wakeham, seconded by Member McInerney and carried 5-0, the Board approved for First Reading Revision to Board Policy No. 3430(a) - Investment Policy, and scheduled for Second Reading and adoption at the October 1, 2002 Board meeting.

The Board requested the policy revision be reviewed by the Finance Committee prior to second reading.

First Reading: Proposed Board Policy No. 5131.66 — Electronic Signaling Devices

Principal Paul Mills reviewed the proposed policy relative to Electronic Signaling Devices.

On the motion of Member Kuwabara, seconded by Member Wakeham and carried 5-0, the Board approved for First Reading proposed Board Policy No. 5131.66 - Electronic Signaling Devices, as amended, allowing students to carry electronic signaling devices under the proviso that they be deactivated during the school day, with permission granted for use during the lunch hour only, and that the District will assume no responsibility for damage or loss.

The Board also requested staff to monitor implementation of the policy to determine viability.

Oral Communication

None

Closed Session

The Board adjourned to Closed Session at 10:12 p.m. to continue discussion of labor negotiations. No action was taken.

Adjournment

There being no further Board of Education business, the meeting was adjourned at 10:50 p.m.

Steven S. Choi
President

Dean Waldfogel
Superintendent