

Irvine Unified School District

Irvine, California

Board of Education Minutes of Consent Calendar Meeting September 19, 2000

Call to Order

The Consent Calendar Meeting of the Board of Education was called to order by President Flint at 7:35 a.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 Member Choi and was followed by a moment of silence.

Roll Call

Members Present:

Steven Choi, Mike Regele, Jeanne Flint

Members Absent:

Karen Preston (excused), Margie Wakeham (excused)

Staff:

Sue Long, Deputy Superintendent, Human Resources
Edward Zemla, Chief Financial Officer
Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Don Chadd

Oral Communication

None

Adoption of the Agenda

On the motion of Member Regele, seconded by Member Choi and carried 3-0, the Board adopted the agenda, as amended:

ADD Addendum to Item 4r, *Contract Services Action Report*

Consent Calendar

On the motion of Member Choi, seconded by Member Regele and carried 3-0, 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. **Contract for Special Education Related Services**
Authorized payment for special education related services for the 2000-2001 school year in an amount not to exceed \$9,360.
3. **Payments in Accordance with the Terms of Mediated Agreements**
Authorized payment in an amount not to exceed \$7,265.02 for Case Number SN 922-00 in accordance with the terms of negotiated agreements prior to State Due Process Hearings.
4. **Library of California — Arroyo Seco Library Network**
Approved the submission of the application for membership in the Arroyo Seco Library Network of the Library of California.
5. **Contract for Television Broadcasting and Consulting Services (TOC) 2000-01**
Approved the Television Broadcasting and Consulting Services Contract with Coast Community College District for Brywood, Culverdale, and Eastshore elementary schools during 2000-2001 for a fee not to exceed \$3,000.00.
6. **Grant Agreement with Orange County Children and Families Commission to Provide School Readiness Services, 2000-2001**
Approved the contract with the Orange County Children and Families Commission (2000-01) for the purpose of providing school readiness services to Irvine children at risk of school failure and their families.
7. **Grant Agreement with Orange County Children and Families Commission and the Orange County Superintendent of Schools to Provide School Readiness Services, 2000-01**
Approved the contract with the Orange County Children and Families Commission and the Orange County Superintendent of Schools (2000-01) for the purpose of assisting Irvine children at risk of school failure and their families in their transition to the K-12 system.
8. **Purchase Order Detail Report**
(A copy is attached to and made a part of these minutes.)
Approved the Purchase Order Detail Report dated September 11, 2000.
9. **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 00025745 through 00026104
 - District 44, Community Facilities District 86-1 - Number 00001511
 - Community Facilities District No. 86-1, Dai-Ichi-Kangyo Bank, Bond Series 97, 98, 99 - Numbers 12100 through 12123
 - Revolving Cash - Number 19512 through 19551
10. **Amendment #1 to Agreement With Orange County Department of Education - Bi-Tech**

Authorized the Chief Financial Officer to execute Amendment #1 to the Implementation and Software Agreement with the Orange County Department of Education for the provision of Business Services data processing services.

11. **First Easement Agreement Amendment - AT&T Wireless Services - Irvine High School**
Authorized the Chief Financial Officer to execute the First Easement Agreement Amendment with AT&T Wireless at Irvine High School.
12. **Authorize Building and Property Appraisal to Update Total Insurable Values of the District**
Authorized the Director of Business Services to enter into a contract with Valuation Resource Management Inc. for a Building and Property Appraisal of the District Total Insurable values in an amount not to exceed \$43,500.
13. **Authorize Medical and Dental Claim Review Audit of Health Benefit Claims Paid by Shared Medical Alternatives**
Authorized the Director of Business Services to enter into a contract with Thomas Havey, Inc. to perform a Claim Payment audit of medical and dental claims paid by Shared Medical Alternatives. The cost of the contract shall not exceed \$16,500.
14. **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 Superintendent or Superintendent's designee to enter into the 2000-2001 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.
15. **S.E.L.F. High School — Proposed Placement of Tubular Steel Fencing Around School Site**
Authorized the preliminary scope of the project for placement and installation of proposed tubular steel/wrought iron fencing at S.E.L.F. High School subject to compliance with the requirements and time lines identified by District staff.
16. **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 2000-01/05 as submitted for Employment, Resignations, and Termination.
17. **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 2000-01/06 as submitted for Employment, Resignations and Leaves of Absence.
18. **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 2000-01/05 and addendum as submitted.
19. **Gifts**
(A copy is attached to and made a part of these minutes.)
Accepted gifts to the District as submitted.
20. **Conference Attendance**
Approved and/or ratified out-of-state conference attendance for the following staff:
 - 1) Domingo Castillo to Minnesota and Wisconsin, September 16-24, 2000, at no cost to IUSD;
 - 2) Gildardo Sanchez, Jr. and Gerald Lynn Beam to Reno, Nevada, October 25-27, 2000, for \$431.00.
 - 3) Betty Manwill and Rose Clegg to Buffalo, New York, November 4-9, 2000 for \$2,683.25.

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

Approved the following field trips (funded by donations) —

- 1) UHS Boys Water Polo Team to Poway/Escondido, California, September 15-16, 2000 for \$1,500.00;
- 2) Westpark Intersession Students to Long Beach, California on September 29, 2000, for \$2,340.00;
- 3) Westpark 3rd Grade Classes to Newport Beach, California on November 7, 2000, for \$1,200.00.

22. **Second Reading and Adoption: Revision to Board Policy No. 9270 — Conflict of Interest Code**

Approved for second reading and adoption the revision to Board Policy No. 9270 — Conflict of Interest Code.

Consent Calendar Resolutions

On the motion of Member Regele, seconded by Member Flint and carried 3-0, the Board took the following action on the Consent Calendar Resolutions:

RESOLUTION NO. 00-01-13: Adopting Gann Appropriations Limit

Adopted Resolution No. 00-01-13, adopting the Gann Appropriations Limit and declaring that the appropriations in the 2000-01 Budget do not exceed the limitations imposed by Article XIII B of the California Constitution.

RESOLUTION NO. 00-01-14: Authorization of Approval of Vendor Claims/Orders

Acting as the Board of Education and the governing body of Community Facilities Districts 85-1 and 86-1, adopted Resolution No. 00-01-14 which updates the roster of personnel authorized to approve vendor claims/orders.

AYES: Members Choi, Regele, Flint

NOES: None

ABSENT: Members Preston, Wakeham

CFD Consent Calendar

On the motion of Member Regele, seconded by Member Choi and carried 3-0, the Board took the following action on the CFD Consent Calendar:

Westpark Elementary School — Relocatable Placement for Rainbow Rising (Irvine Child Care Project)

Acting as the governing body of Community Facilities District No. 86-1, authorized Superintendent or Superintendent's designee to contract with Mobile Modular Management Corporation for the purchase of one (1) relocatable for an amount not to exceed \$31,207.

Motion to Appoint

On the motion of Member Regele, seconded by Member Flint and carried 3-0, the Board appointed Member Choi as Acting Clerk in Member Preston's absence.

Adjournment

There being no further Board of Education business, the meeting was adjourned at 7:38 a.m.

Jeanne S. Flint
President

Patricia Clark White
Superintendent