

# ***Irvine Unified School District***

*Irvine, California*

## ***Board of Education Minutes of Regular Meeting October 1, 2002***

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### ***Call to Order***

The Regular Meeting of the Board of Education was called to order by President Choi at 6:30 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:

None

### ***Closed Session***

The Board adjourned to Closed Session at 6:32 p.m.

#### **Public Employee Performance Evaluation: Superintendent's Goals and Objectives**

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

### ***Reconvene Regular Meeting***

President Choi reconvened the meeting at 7:10 p.m. and reported on the discussion in Closed Session. He further reported on the second Closed Session of September 17, 2002 as follows:

#### **Conference With Labor Negotiator — Irvine Teachers Association**

The Board continued discussions regarding labor negotiations and gave direction to staff.

### ***Pledge of Allegiance***

The Pledge of Allegiance to the Flag of the United States of America was led by President Choi 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, Nathan Jacobs, Annie Pestolesi

**Student Members Absent:**

Allison Howard

**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:**

Fran Antenore, Jim Antenore, Anne Caenn, Mary Cliff, Janelle Cranch, Tony Ferruzzo,

Dennis Gibbs, Lloyd Linton, Betty Manwill, Nancy Melgares, Paul Mills, Kris Moore,

Mark Sontag

**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:

Regular Meeting of June 4, 2002

Regular Meeting of June 25, 2002

***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:

MOVE Item 11h, *Contract Services Action Report* to last Consent Calendar item for discussion and separate action

REVISE Attachment to Item 11m, *Disclosure of Financial Impact of the Tentative Agreements Between the Irvine Unified School District and the Irvine Teachers Association, the California School Employees Association, the Irvine Administrators Association, the Irvine Administrative Assistants to Principals, and the Irvine Supervisors Association*

***Special Presentations***

**Annual Red Ribbon Celebration**

Debra Bianchi, Executive Director - Irvine Community Drug Prevention, and Nancy Colocino, Coordinator - Guidance Resources and Director - Irvine Prevention Coalition reported on this year's Red Ribbon Week activities which will occur October 19-27, based on the theme of "Back to Community."

### **Science Textbook Adoption**

Curriculum Coordinator Mark Sontag provided an overview of the Science Textbook Adoption for Grades 4-6, and expressed appreciation to Dennis Gibbs and Kathleen Rodarte for their substantial support during the project.

### **Oral Communication**

Michael Haggin, 17 Ashbrook 92604, addressed the Board regarding parent expectations for their childrens' education and the need for continued focus on quality.

Glee Anne Jeffries, 15392 Alsace Circle 92604, announced the upcoming School Board Candidates' Forum on Monday, October 21, 7:00 p.m., hosted by the PTA Council.

### **Student Board Member Reports**

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

### **Superintendent's Report**

Superintendent Waldfogel reported on current district activities, awards and recognitions, and presented comparative school funding data.

### **Announcements and Acknowledgments**

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

### **Consent Calendar**

On the motion of Member Kuwabara, seconded by Member McInerney and carried 5-0 (Student Members Charles, Jacobs and Pestolesi 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. Participation in Catalina Island Marine Institute**  
Authorized the Deputy Superintendent/Chief Financial Officer to enter into contracts with Catalina Island Marine Institute on behalf of Bonita Canyon (6th grade), Eastshore (6th grade) and Turtle Rock (5th grade) elementary schools for the 2002-03 school year.
- 3. Participation in Camp High Trails and Thousand Pines Outdoor Science Camp**  
Authorized the Deputy Superintendent/Chief Financial Officer to enter into contracts with Thousand Pines Outdoor School and Camp High Trails Outdoor Science School for the 2002-03 school year on behalf of the following schools: Thousand Pines - Eastshore (5<sup>th</sup> grade), El Camino Real (6th grade), Oak Creek (6th grade), Stone Creek (6th grade), and University Park (5th/6th grade); Camp High Trails - College Park (6th grade), Culverdale (6th grade), Deerfield (6<sup>th</sup> grade), Greetree (6<sup>th</sup> grade), Northwood (6th grade), and Plaza Vista (6<sup>th</sup> grade).

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 2002-03 school year: Alderwood, Brywood, Canyon View, Meadow Park, Oak Creek, Santiago Hills, Springbrook, Turtle Rock, Vista Verde, Westpark, and Westwood Basics Plus.
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 2002-03 school year: Alderwood, Bonita Canyon, Brywood, Culverdale, El Camino Real, Meadow Park, Santiago Hills, Springbrook, Stone Creek, 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 23, 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 00051106 through 00051571  
District 44, Community Facilities District No. 86-1 - Numbers 00001817 through 00001849  
Revolving Cash - Numbers 22985 through 23059
8. **Piggy Back Authorization — Relocatable Classroom Buildings**  
Authorized the purchase of relocatable classroom buildings from the Brawley School District Bid number 01-9 during the 2002-2003 fiscal year, as the need is identified.
9. **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 2002-03/04 as submitted for Employment.
10. **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 2002-03/04 as submitted for Employment and Retirement.
11. **Ratification of Agreement Between the Irvine Unified School District and the Irvine Teachers Association for 2001-2003**  
Ratified the Tentative Agreement between the Irvine Unified School District and the Irvine Teachers Association for 2001-2003.
12. **Disclosure of Financial Impact of the Tentative Agreements Between the Irvine Unified School District and the Irvine Teachers Association, the California School Employees Association, the Irvine Administrators Association, the Irvine Administrative Assistants to Principals, and the Irvine Supervisors Association**  
Accepted the Disclosure of Financial Impact report for the Tentative Agreement between the Irvine Unified School District and the Irvine Teachers Association, the California School Employees Association, the Irvine Administrators Association, the Irvine Administrative Assistants to Principals, and the Irvine Supervisors Association.
13. **Gifts**  
*(A copy is attached to and made a part of these minutes.)*  
Accepted gifts to the District as submitted.

14. **Conference Attendance**

Approved out-of-state conference attendance for the following staff:

- 1) Nora Seager to Richmond, Virginia, October 5-8, 2002 for \$150.00;
- 2) Michael P. Dinneen to Durham, North Carolina, October 18-20, 2002 at no cost to IUSD;
- 3) Richard Messenger to New York, NY, February 12-15, 2003, for \$155.00.

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

Approved the following field trips funded by donations:

- 1) WHS Entertainment Corps to Las Vegas, Nevada, November 1-3, 2002, for \$34,400.00;
- 2) Turtle Rock 2<sup>nd</sup> Graders to Santa Ana, California on January 30, 2003 for \$1,300.00;
- 3) WHS Color Guard to San Jose, California, March 21-23, 2003 for \$4,400.00;
- 4) WHS Color Guard to Dayton, Ohio, April 9-13, 2003 for \$22,000.00;
- 5) Eastshore 5<sup>th</sup> Graders to Oak Glen, California on May 16, 2003 for \$2,200.00;
- 6) IHS Choir to Berlin, Germany, June 23-July 6, 2003 for \$130,000.00.

**Consent Calendar Resolutions**

On the motion of Member Wakeham, seconded by Member Kuwabara and carried 5-0 (Student Members Charles, Jacobs and Pestolesi voting "Yes"), the Board took the following action on the Consent Calendar Resolutions:

**RESOLUTION NO. 02-03-08: Proclaiming October 19- October 27, 2002 as Red Ribbon Week**

Adopted Resolution No. 02-03-08, proclaiming October 19-27, 2002 as Red Ribbon Week, and encouraged participation in alcohol, tobacco, and other drug prevention and education activities.

**RESOLUTION NO. 02-03-10: 2002-03 Budget Revisions to Adjust 2001-02 Actual Fund Balance**

Adopted Resolution No. 02-03-10: 2002-03 Budget Revisions to Adjust 2001-02 Actual Fund Balance.

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

NOES: None

ABSENT: None

**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 CFD Consent Calendar:

1. **Ratification of Completion Agreement — Category #6-Casework — Oak Creek Elementary School**

Ratified the Completion Contract with K and Z Cabinet Co., Inc. to provide the work of Category #6-Casework at the Oak Creek Elementary School project in place of Wood Shapings, Inc.

2. **Retention of Consultant — Materials & Geotechnical Testing Services — Heritage Park Aquatics Complex Project — Irvine High School**

Authorized the Assistant Superintendent of Facilities, Operations and Planning to enter into a contract with Twining Laboratories, Inc. for materials and geotechnical testing services for the Heritage Park Aquatics Complex project at Irvine High School, for an amount not-to-exceed \$55,000.00, to be reimbursed by the City of Irvine.

**Items Removed From Consent Calendars**

## **Contract Services Action Report**

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

Due to a possible conflict of interest, Member Wakeham requested this item be pulled for separate action.

On the motion of Member McInerney, seconded by Member Kuwabara and carried 4-0-1 (Member Wakeham abstaining), the Board approved the Contract Services Action Report 2002-03/04, as submitted.

## **Items of Business**

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

### **RESOLUTION NO. 02-03-09: In Support of Proposition 47 - The Kindergarten-University Public Education Facilities Bond Act of 2002**

On the motion of Member Wakeham, seconded by Member Kuwabara and carried 5-0 (Student Members Charles, Jacobs and Pestolesi voting "Yes"), the Board adopted Resolution No. 02-03-09 in support of Proposition 47 — The Kindergarten-University Public Education Facilities Bond Act of 2002.

AYES: Members Kuwabara, McInerney, Wakeham, Wallin and Choi  
NOES: None  
ABSENT: None

The Board requested staff to communicate passage of the resolution with schools and PTA's and encourage their support as well.

### **RESOLUTION NO. 02-03-11: In Support of Proposition 51 — The Traffic Congestion Relief and Safe School Bus Act of 2002**

On the motion of Member Wakeham, seconded by Member Wallin and carried 5-0, (Student Members Charles, Jacobs and Pestolesi voting "Yes"), the Board adopted Resolution No. 02-03-11 in support of Proposition 51 — Traffic Congestion Relief and Safe School Bus Act.

AYES: Members Kuwabara, McInerney, Wakeham, Wallin and Choi  
NOES: None  
ABSENT: None

### **Second Reading and Adoption: Board Policy No. 3430(a) - Investment Policy**

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, (Student Members Charles, Jacobs and Pestolesi voting "Yes"), the Board approved for second reading and adoption the proposed revision to Board Policy No. 3430(a) - Investment Policy.

### **Second Reading and Adoption: Board Policy No. 5131.6 — Electronic Signaling Devices**

Student Board Members expressed support for the policy and confidence that their peers would adhere to the parameters relative to use.

On the motion of Member Kuwabara, seconded by Member Wakeham and carried 5-0, (Student Members Charles, Jacobs and Pestolesi voting "Yes"), the Board approved for second reading and adoption Board Policy No. 5131.6 — Electronic Signaling Devices.

The Board requested staff to review implementation of the policy after first semester and to establish disciplinary guidelines for policy violations.

**First Reading: Revision to Board Policy No. 9270 - Conflict of Interest Code**

On the motion of Member McNerney, seconded by Member Wallin and carried 5-0, (Student Members Charles, Jacobs and Pestolesi voting "Yes"), the Board approved for first reading revision to Board Policy No 9270 – Conflict of Interest Code and scheduled the second reading and adoption for the October 15, 2002 Board meeting.

***Oral Communication***

None

***Adjournment***

There being no further Board of Education business, the meeting was adjourned at 8:28 p.m.

Steven S. Choi  
President

Dean Waldfogel  
Superintendent