

Irvine Unified School District

Irvine, California

Board of Education Minutes of Regular Meeting October 3, 2000

Call to Order

The Regular Meeting of the Board of Education was called to order by President Flint at 5:10 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

Roll Call

Members Present:

Steven Choi, Karen Preston, Mike Regele, Jeanne Flint

Members Absent:

Margie Wakeham (Member Wakeham joined the meeting at 5:22 p.m.)

Closed Session

The Board adjourned to Closed Session at 5:12 p.m.

Labor Negotiations - Irvine Teachers Association

The board discussed labor negotiations.

Conference With Legal Counsel — Anticipated Litigation

The Board met with legal counsel to discuss a legal matter.

No action was taken.

Principal of Excellence 2000 Reception

The Board adjourned to the Principal of Excellence 2000 Reception at 7:17 p.m.

Reconvene Regular Meeting

President Flint reconvened the meeting at 7:43 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 President Flint and was followed by a moment of silence.

Roll Call

Members Present:

Steven Choi, Karen Preston, Mike Regele, Margie Wakeham, Jeanne Flint

Members Absent:

None

Student Members Present:

Nikki Busch, Molly Crockett, Edward Kim, Summer Shafer

Student Members Absent:

None

Staff:

Patricia Clark White, Superintendent
Sue Long, Deputy Superintendent, Human Resources
Dean Waldfogel, Deputy Superintendent, Curriculum and Instruction
Edward Zemla, Chief Financial Officer
Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Don Chadd, Mary Cliff, Janelle Cranch, Rhonda DeVaux, Dennis Gibbs, Al Kaufman,
Leah Laule, Lloyd Linton, Julie Mitchell, Mark Reider, Gail Richards, Diana Schmelzer

Video Production Services:

Teleios Services (Mike McIntyre)

Approval of Minutes

On the motion of Member Choi, seconded by Member Wakeham and carried 5-0, the Board approved the Minutes of:

Regular Meeting of May 2, 2000, as presented.
Special Meeting of May 9, 2000, as presented.
Regular Meeting of May 16, 2000, as presented.
Special Meeting of May 30, 2000, as presented.
Special Meeting of May 31, 2000, as presented.

Special Presentation

Mike LeBlanc, Senior Vice President of the Irvine Company presented awards to the IUSD principals selected as Principals of Excellence 2000:

Gail Richards, Irvine High School
Craig Ritter, University Park
Mary Elaine Sonksen, Santiago Hills

The Board expressed their appreciation to all IUSD administrators for their commitment and dedicated service and thanked the Irvine Company for their generous contributions in recognizing these outstanding educators.

Oral Communication

Woody Beckman, 17641 Birch Tree Lane 92612, addressed the Board regarding school district financing and suggested establishing an endowment to provide ongoing funding.

Adoption of the Agenda

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

- MOVE ITEMS OF BUSINESS - 13b to Item 13 e
- MOVE ITEMS OF BUSINESS - 13d, 13e, 13f, 13g to Items 13a, 13b, 13c, 13d

Student Board Members' Report

Student Members Crockett, Shafer, Busch, and Kim reported on school activities.

Superintendent's Report

Superintendent White reported on current district activities, awards and recognitions.

Consent Calendar

On the motion of Member Choi, seconded by Member Wakeham and carried 5-0 (Student Members Busch, Crockett, Kim and Shafer voting "Yes"), 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 \$20,500.
3. **Systematic Utilization of Comprehensive Strategies for Ensuring Student Success (SUCSESS) Project, Memorandum of Understanding/Agreement #1 With the Orange County Superintendent of Schools**
Approved the Memorandum of Understanding #1 - SUCSESS Project with the Orange County Superintendent of Schools in the amount of \$3.653.00 to provide staff development in the area of Autism.
4. **Participation in Catalina Island Marine Institute**
Authorized the Director of Business Services to enter into contracts with the Catalina Island Marine Institute on behalf of Bonita Canyon (6th grade), Eastshore (6th grade) and Turtle Rock (5th grade) elementary schools for the 2000-01 school year.
5. **Participation in Camp High Trails and Thousand Pines Outdoor Science Camp**
Authorized the Director of Business Services to enter into contracts with Camp High Trails Outdoor Science School and Thousand Pines Outdoor School for the 2000-01 school year on behalf of the following

schools: Thousand Pines - Eastshore (5th grade), El Camino Real (6th grade), Stone Creek (6th grade), and University Park (5th and 6th grade); Camp High Trails - Culverdale (6th grade) and Plaza Vista (6th grade).

6. **Funding for English Language Acquisition Program (ELAP) for 2000-2001**
Ratified the submission of the District's application for Funding for the ELAP Program for 2000-2001 to the California Department of Education.
7. **Agreement Between IUSD and OCDE to Provide Stipend for IUSD Teachers Participating in the Project LEAD**
Approved the Project LEAD Participation Stipend Service Agreement between the IUSD and Orange County Department of Education.
8. **Submission of the 2000-2001 Carl D. Perkins Vocational and Applied Technology Education Plan to the California Department of Education Under the Provisions of the Carl D. Perkins Act (P.L. 105-332) of 1998**
Approved the submission of the 2000-2001 Carl D. Perkins Vocational and Applied Technology Education (VATE) Plan for Irvine High School, Northwood High School, SELF, University High School, and Woodbridge High School to the California Department of Education, under the provisions of the Carl D. Perkins Act (P.L. 105-332) of 1998 for the purpose of linking student work to careers.
9. **Grant Proposal: San Joaquin High School Digital High School Program**
Approved the submission of the San Joaquin Digital High School Program to the California Department of Education, FY 2000-2001, as supported by a majority of certificated staff at San Joaquin Independent Study High School, for the purpose of integrating technology into the daily lives of students and teachers.
10. **Purchase Order Detail Report**
(A copy is attached to and made a part of these minutes.)
Approved the Purchase Order Detail Report dated September 25, 2000.
11. **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 00026105 through 00026640
 - District 41, Irvine Child Care Project - Number 00001329
 - District 44, Community Facilities District 86-1 - Number 00001512
 - Community Facilities District No. 86-1, Dai-Ichi-Kangyo Bank, Bond Series 97, 98, 99 - Numbers 12173 through 12194
 - Revolving Cash - Numbers 19552 through 19628
12. **Certification of School Site Block Grant Funds - Vista Verde**
Certified the conformance of the purchase plan submitted by the Vista Verde School Site Council for 2000-01 School Site Block Grants and report same to the Orange County Department of Education.
13. **Authorization to Solicit Bids to Recarpet the K Building at Woodbridge High School**
Authorized staff to solicit bids to recarpet the K building at Woodbridge High School.
14. **Architectural Services for School Site Requested Facilities Modification Projects**
Authorized the Director of Business Services to enter into a contract with Y'Deen/Associates, Architects for architectural services for Board approved school site facilities modification projects.
15. **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 2000-01/06 as submitted for Employment, Retirement and Leave of Absence.

16. **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 2000-01/07 as submitted for Employment, Resignation, Separations and Leave of Absence.

17. **Contract Services Action Report**

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

Approved and/or ratified the Contract Services Report 2000-01/06 as submitted.

18. **Gifts**

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

Accepted gifts to the District as submitted.

19. **Conference Attendance**

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

- 1) Fran Antenore, Judy Freed, Greg Gray, and Keith Szczudlak to Las Vegas, Nevada, October 17-18, 2000 for \$837.00;
- 2) Michael P. Dinneen to Champaign, Illinois, October 27-28, 2000, for \$50.00 (registration only);
- 3) Jeff Wada and Tim Jacobs to Henderson, Nevada on November 18, 2000, for \$210.00 (registration only);
- 4) Richard Messenger to San Antonio, Texas, March 14-17, 2001, for \$510.00

Consent Calendar Resolutions

On the motion of Member Wakeham, seconded by Member Preston and carried 5-0 (Student Members Busch, Crockett, Kim, and Shafer voting "Yes"), the Board took the following action on the Consent Calendar Resolutions:

RESOLUTION NO. 00-01-15 Opposing Proposition 38 - The School Voucher Initiative

Adopted Resolution No. 00-01-15 opposing Proposition 38, the School Voucher Initiative.

RESOLUTION NO. 00-01-16 Supporting Proposition 39 - 55% Vote to Approve Local School Bond Measures

Adopted Resolution No. 00-01-16 supporting Proposition 39, reducing from two-thirds to a 55% super-majority the vote school districts and community colleges need to authorize local general obligation bonds for school construction, rehabilitation, and replacement.

RESOLUTION NO. 00-01-17 Authorizing the IUSD to Join the Arroyo Seco Library Network

Adopted Resolution No. 00-01-17 authorizing membership in the Arroyo Seco Library Network and directing the Deputy Superintendent of Curriculum and Instruction to sign the Arroyo Seco Library Network Membership Application Form and take such other actions and execute such other documents as are deemed necessary to complete the membership process.

AYES: Members Choi, Preston, Regele, Wakeham, Flint

NOES: None

ABSENT: None

CFD Consent Calendar

On the motion of Member Wakeham, seconded by Member Choi and carried 5-0, (Student Members Busch, Crockett, Kim, and Shafer voting "Yes"), the Board took the following action on the CFD Consent Calendar:

Change Order No. 1 — Restroom Modifications — University Park Elementary School

Acting as the governing body of Community Facilities District No. 86-1, approved Change Order No. 1 in the amount of \$2,438.07 to Ike M. Zadeh Construction, for the Restroom Modifications project at University Park Elementary School. The revised contract amount to be \$54,338.07 and the revised completion date to be September 12, 2000.

Change Order No. 1 — Restroom Modifications — Rancho San Joaquin Middle School

Acting as the governing body of Community Facilities District No. 86-1, approved Change Order No. 1 in the amount of \$11,433.57 to Ike M. Zadeh Construction, for the Restroom Modifications project at the Rancho San Joaquin Middle School. The revised contract amount to be \$134,433.57 and the revised completion date to be September 17, 2000.

Release of Stop Notice — Richard F. Carne — Northwood High School

Acting as the governing body of Community Facilities District No. 86-1, accepted the bond to release money withheld on a public work Stop Notice and authorized the Superintendent or Superintendent's designee, to release the funds withheld from douglas e. barnhart, inc. in the amount of \$1,109.96.

Release of Stop Notice — Alfredo L. Banuelos — Northwood High School

Acting as the governing body of Community Facilities District No. 86-1, accepted the bond to release money withheld on a public work Stop Notice and authorized the Superintendent or Superintendent's designee, to release the funds withheld from douglas e. barnhart, inc. in the amount of \$2,071.30.

Release of Stop Notice — James R. Kopp — Northwood High School

Acting as the governing body of Community Facilities District No. 86-1, accepted the bond to release money withheld on a public work Stop Notice and authorized the Superintendent or Superintendent's designee, to release the funds withheld from douglas e. barnhart, inc. in the amount of \$5,197.20.

Items of Business

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

Scope of Modernization Work and Funding Plan — University Park Elementary School

Don Chadd, Director, Business Services, reviewed the criteria, funding plans, and scope of work for modernization projects at University Park Elementary School, University High School, Irvine High School, and Rancho San Joaquin Middle School. HMC Architects Kevin Wilkerson and Tom Hunter were introduced.

On the motion of Member Wakeham, seconded by Member Preston and carried 5-0 (Student Members Busch, Crockett, Kim and Shafer and voting "Yes"), the Board approved the proposed Scope of Modernization Work and funding plan for University Park Elementary as outlined.

Scope of Modernization Work and Funding Plan — University High School

On the motion of Member Preston, seconded by Member Wakeham and carried 5-0 (Student Members Busch, Crockett, Kim and Shafer and voting "Yes"), the Board:

- 1) Approved the proposed Scope of Modernization Work to be performed at University High School.
- 2) Acting as the Board of Education and governing body of Community Facilities District 86-1, approved the funding plan for the Scope of Modernization Work for University High School as outlined.

Scope of Modernization Work and Funding Plan — Irvine High School

On the motion of Member Wakeham, seconded by Member Regele and carried 5-0 (Student Members Busch, Crockett, Kim and Shafer voting "Yes"), the Board:

- 1) Approved the proposed Scope of Modernization Work to be performed at Irvine High School.
- 2) Acting as the Board of Education and governing body of Community Facilities District 86-1, approved the funding plan for the Scope of Modernization Work for Irvine High School as outlined.

Scope of Modernization Work and Funding Plan — Rancho San Joaquin Middle School

On the motion of Member Choi, seconded by Member Wakeham and carried 5-0 (Student Members Busch, Crockett, Kim and Shafer voting "Yes"), the Board:

- 1) Approved the proposed Scope of Modernization Work to be performed at Rancho San Joaquin Middle School.
- 2) Acting as the Board of Education and governing body of Community Facilities District 86-1, approved the funding plan for the Scope of Modernization Work for Rancho San Joaquin Middle School.

Irvine High School Gym Expansion Update

Don Chadd reported on the need for an updated study of the IHS gym expansion project and the possibility of including it in the scope of work of the modernization project.

The Board discussed including the City in the planning process to promote integration with other community driven projects and to maximize efficient use of all available resources.

On the motion of Member Wakeham, seconded by Member Choi and carried 5-0 (Student Members Busch, Shafer, Kim and Crockett voting "Yes"), the Board authorized the Director of Business Services to enter into a contract in an amount not to exceed \$8,500 with HMC Architects to perform an updated study for the Irvine High School Gym Expansion project.

Updated Technology Plan

Dean Waldfoegel reviewed revisions to the District's Technology Plan and discussed possible one-time funding sources including Digital High School grants, District and Site block grants, and API Program Awards.

On the motion of Member Choi, seconded by Member Preston and carried 5-0 (Student Members Busch, Crockett, Kim and Shafer voting "Yes"), the Board approved the updated IUSD Technology Plan.

Implementation Agreement For School Facilities in South Irvine Communities — PA 17, PA 18, PA 22 and PA 27

Don Chadd reviewed the Implementation Agreement negotiated between the District and the Irvine Company for South Irvine.

The Board discussed school opening criteria including size, timelines, and impact on existing sites. The Board further requested staff to schedule a School Size Workshop to provide an opportunity for further dialogue.

On the motion of Member Regele, seconded by Member Wakeham and carried 5-0 (Student Members Busch, Shafer, Kim and Crockett voting "Yes"), the Board approved the Implementation Agreement as presented for South Irvine Communities PA 17, PA 18, PA 22 and PA 27.

Announcements and Acknowledgments

Member Choi reported on his participation in the CSBA Masters in Governance program.

Oral Communication

None

Adjournment

There being no further Board of Education business, the meeting was adjourned at 9:15 p.m.

Jeanne S. Flint
President

Patricia Clark White
Superintendent