

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
October 5, 1999

Call to Order

The Regular Meeting of the Board of Education was called to order by President Regele at 7:38 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

Roll Call

Members Present:

Steven Choi, Jeanne Flint, Margie Wakeham, Mike Regele

Members Absent:

Karen Preston (excused)

Student Members Present:

Dahm Choi, Blake Reigle, Joey Rubin

Student Members Absent:

None

Staff:

Patricia Clark White, Superintendent
Sue Long, Deputy Superintendent, Human Resources
Paul Reed, Deputy Superintendent, Business Services
Dean Waldfogel, Deputy Superintendent, Curriculum and Instruction
Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Mary Cliff, Greg Cops, Barbara Drayer, Dennis Gibbs, Al Kaufman,
Leah Laule, Julie Mitchell, Jean Mylen, Tom Perrie, Gail Rothman,
Mark Sontag, Dorothy Terman

Video Production Services:

Teleios Services (Mike McIntyre)

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.

Approval of Minutes

On the motion of Member Wakeham, seconded by Member Choi and carried, the Board approved the minutes of the meetings listed, as presented:

Regular Meeting of August 31, 1999
Regular Meeting of September 7, 1999
Consent Calendar Meeting of September 21, 1999

Special Recognition/Presentation

Principal Excellence Awards

Mike LeBlanc, Sr. Vice President, The Irvine Company, recognized the recipients of the 1999 Principal Excellence Awards: Greg Cops, Woodbridge High School; Jean Mylen, Sierra Vista Middle School; and Tom Perrie, Culverdale Elementary School. The program, instituted by

The Irvine Company this year, is designed to recognize principals who provide innovative leadership and vision toward our goal of excellence. Each recipient received a cash award to be used for professional development.

Limestone Canyon Project

Curriculum Coordinator Dorothy Terman provided an overview of the Limestone Canyon Project, an ecological study program for 7th grade students, developed by The Irvine Company in 1997. Mr. LeBlanc stated the Company was pleased to be able to contribute to the science curriculum, and reiterated their commitment to preserving open space and providing accessibility to all residents.

Oral Communication

Richard Reed, 1 Bluff View 92612, addressed the Board regarding the District's policy relative to transfer credit from alternative programs.

Woody Beckman, 17641 Birch Tree Ln. 92612, expressed support for special program fees and presented a check in the amount of \$1,000 to establish a scholarship fund.

Joan Adams, 9 Redhawk 92604, addressed the Board regarding a dispute relative to interpretation of a State Compliance Report.

Brenda Rogers, 6455 Adobe Circle Rd. 92612, expressed support for Mrs. Adams' position.

Adoption of the Agenda

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

MOVE Item 9b, *Submission of Vision 2020 Model Collaborative Proposal to the Orange County Department of Education and the Orange County Coalition Board of Directors* to ITEMS OF BUSINESS - 12c

MOVE Item 9c, *Submission of Fourteen Vision 2020 Site Proposals to the Orange County Department of Education and the Orange County Coalition of Board of Directors* to ITEMS OF BUSINESS - 12d

MOVE Item 9d, *Purchase Orders* to ITEMS OF BUSINESS - 12 b

ADD Addendum to Item 9k, *Certificated Personnel Action Report*

REVISE Item 12a, *Contract Services Report*

Student Board Members' Report

Student Members Choi, Reigle and Ruben reported on school activities.

Announcements and Acknowledgments

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

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 (Student Members Choi, Reigle, and Rubin voting "Yes"), the Board took the following action on the amended Consent Calendar:

1. Reimbursement to Parents for Special Education Related Services

Authorized reimbursements to parents for special education related services for the 1999/2000 school year in the amount not to exceed \$52,735.00.

2. Notice of Completion: Re-carpet of Irvine and Woodbridge High Schools and Venado Middle School - Project # 00-03-M

Accepted the re-carpet of Irvine and Woodbridge High Schools and Venado Middle School as complete, subject to completion of the punch list, and authorized filing of a Notice of Completion with the Office of the County Recorder.

3. Notice of Completion: Roof Replacement on Buildings "B" and "H" at Woodbridge High School - Project # 00-02-M

Accepted the roof replacement on buildings "B" and "H" at Woodbridge High School as complete, subject to completion of the punch list, and authorized filing of a Notice of Completion with the Office of the County Recorder.

4. College Park Elementary School Shade Structure

Recognized the College Park Elementary School PTA for their contributions in providing a shade structure for the College Park Elementary School students and authorized maintenance of the shade structure improvement by IUSD's Maintenance and Operations Department.

5. Claim for Damages

Denied the claim for damages on behalf of the named claimant and referred the matter to the District's insurance administrator.

6. MacPherson Enterprises Donations

Accepted August 1999 donations in the amount of \$3,700 from the MacPherson Enterprises "Help Our Schools" campaign.

7. 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 1999-00/06 as submitted for Employment and Retirement.

8. 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 1999-00/06 as revised for Employment and Leaves of Absence.

9. Gifts

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

Accepted gifts to the District as submitted.

10. Conference Attendance

Approved out-of-state conference attendance for staff, as follows:

- 1) Paul Reed to NAFIS Fall Conference in Washington, D.C., October 15-19, 1999, for \$2,172.50 (General Fund);
- 2) Sandy Avzaradel and Linda Price to USDE's National School of Excellence Blue Ribbon Awards Ceremony in Washington, D.C., October 27-31, 1999 for \$2,416.94 (General Fund);
- 3) Kathleen Cooke to CLIP Training in Tempe, Arizona on November 15, 1999 for \$660.00 (Categorical).

11. Field Trips, Tours and Excursions

Approved the following field trips (solicited funds):

- 1) South Lake Middle School 7th Grade Classes to San Diego, California on October 14, 1999 for \$1,300.00;
- 2) Westpark Elementary School 3rd Grade Classes to Buena Park, California on November 18, 1999 for \$1,450.00;
- 3) Venado Middle School Chamber String Orchestra to Fresno, California, February 18-19, 2000, for \$5,500.00;
- 4) Westpark Elementary School 3rd Grade Classes to Santa Ana, California on March 9, 2000 for \$1,100.00;
- 5) Turtle Rock Elementary School 3rd Grade Classes to Buena Park, California on March 23, 2000 for \$1,192.50;
- 6) Vista Verde School 6th-8th Grade Classes to Catalina Island, California, May 15-17, 2000 for \$12,000.00.

Consent Calendar Resolution

On the motion of Member Wakeham, seconded by Member Choi and carried (Student Members Choi, Reigle, and Rubin voting "Yes"), the Board took the following action on the Consent Calendar Resolutions:

RESOLUTION NO. 99-00-05: Adopting Gann Appropriations Limit

Adopted Resolution No. 99-00-05 adopting the Gann Appropriations Limit and declaring that the appropriations in the 1999-00 Budget do not exceed the limitations imposed by Article XIII B of the California Constitution.

RESOLUTION NO. 99-00-06: Notice of Intent to Grant Easement to Irvine Ranch Water District at Plaza Vista Elementary School

Adopted Resolution No. 99-00-06 giving notice of intent to grant an easement to Irvine Ranch Water District for the purposes of providing a water pipeline and appurtenant facilities to serve Plaza Vista Elementary School, and set the Board meeting date of October 19, 1999, for the required Public Hearing.

AYES: Members Choi, Flint, Wakeham, Regele

NOES: None

ABSENT: Member Preston

CFD Consent Calendar

On the motion of Member Wakeham, seconded by Member Flint and carried, the Board took the following action on the CFD Consent Calendar:

Release of Stop Notice — 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 authorize the Deputy Superintendent, Business Services, to release the funds withheld from Douglas E. Barnhart, Inc. in the amount of \$14,614.15.

Items of Business

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

Contract Services Action Report

This item was agendaized for separate action due to a conflict of interest.

On the motion of Member Flint, seconded by Member Choi and carried (Member Wakeham abstaining) the Board approved and/or ratified the Contract Services Action Report 1999-00/05 as revised.

The following two items were moved from Consent Calendar for separate action due to a conflict of interest.

On the motion of Member Wakeham, seconded by Member Choi and carried (Member Flint abstaining) the Board took the following action:

Submission of Vision 2020 Model Collaborative Proposal to the Orange County Department of Education and the Orange County Coalition Board of Directors

Ratified the submission of the Vision 2020 Model Collaborative Proposal, FY 1999-2000, for the purpose of implementing career development activities and enhancements.

Submission of Fourteen Vision 2020 Site Proposals to the Orange County Department of Education and the Orange County Coalition Board of Directors

Ratified the submission of fourteen Vision 2020 site proposals, including Meadow Park Elementary School, Stone Creek Elementary School, Plaza Vista School, Vista Verde School, Lakeside Middle School, Rancho San Joaquin Middle School, Sierra Vista Middle School, South Lake Middle School, Venado Middle School, Irvine High School, Northwood High School, San Joaquin High School/SELF, University High School, Woodbridge High School in FY 1999-2000 for the purpose of implementing career development activities and enhancements.

Purchase Orders *(moved from Consent Calendar for discussion)*

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

Member Choi requested additional information relative to specific items on the 9/27/99 listing, which will be provided by Deputy Superintendent Reed.

On the motion of Member Choi, seconded by Member Wakeham and carried, the Board approved purchase orders per 9/27/99 listing.

Oral Communication

None

Adjournment

There being no further Board of Education business, the meeting was adjourned at 8:27 p.m.

Michael B. Regele

Patricia Clark White

President

Superintendent