

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
October 6, 1998

Call to Order

The Regular Meeting of the Board of Education was called to order by President Adler at 6:40 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

Roll Call

Members Present:

Karen Preston, Mike Regele, Margie Wakeham, Hank Adler

Members Absent:

Jeanne Flint (excused)

Facilities Workshop

The Board adjourned to the Facilities Workshop at 6:45 p.m. to review and discuss facilities needs and possible funding strategies.

Closed Session

The Board adjourned to Closed Session at 7:15 p.m.

Pending Litigation: Conference with Legal Counsel

The Board met with legal counsel to discuss pending litigation.

On the motion of Member Adler, seconded by Member Preston and carried (Member Flint participated in the discussion via phone conference, but did not vote), the Board tentatively approved defending against the enforcement action filed by the Security & Exchange Commission (SEC).

Reconvene Regular Meeting

President Adler reconvened the meeting at 7:50 p.m. and reported on the action taken during Closed Session.

Pledge of Allegiance

The Pledge of Allegiance to the Flag of the United States of America was led by Member Regele and was followed by a moment of silence.

Roll Call

Members Present:

Karen Preston, Mike Regele, Margie Wakeham, Hank Adler

Members Absent:

Member Flint (excused)

Student Members Present:

Shai Kalansky, Paul Rugani, Bud Sant

Student Members Absent:

None

Staff:

Patricia Clark White, Superintendent

Sue Long, Deputy Superintendent, Human Resources

Dean Waldfoegel, Deputy Superintendent, Curriculum and Instruction
Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Bob Avzaradel, Don Chadd, Claire Constantino, Dennis Gibbs, Joanne Hodder,
Al Kaufman, Leah Laule, Lloyd Linton, Richard Martinez, Gail Rothman,
Stan Steele, Donna Wilkerson

Video Production Services:

Teleios Services (Mike McIntyre)

Approval of Minutes

On the motion of Member Wakeham, seconded by Member Regele and carried, the Board approved the Minutes of the Regular Meeting of September 1, 1998, the Regular Meeting of September 8, 1998, and the Special Meeting of September 22, 1998, as presented.

Oral Communication

Bob Vermes, 5412 Amalfi 92612, spoke on the issue of credit for concurrent enrollment at Futures High School.

The IHS and WHS Marching Entertainment Corps Leaders extended an invitation to the Board and community to attend the *Irvine Invitational Field Tournament* on Saturday, October 10, 1998, 2:00 p.m., at Irvine High School.

Special Presentations

Irvine Public Schools Foundation

Ruth Anderson and Carolyn McInerney, representing the IPSF Board, reported on the significant contributions of the Foundation over the past two years, and presented a check for \$450,000 in support of computer technology and fine arts programs. In addition, they reported commitments from the Irvine Health Foundation for \$80,000 to be used for computers for the new Health Information Network for middle schools, and \$25,000 from Allergan to be used for teacher mini-grants.

President Adler and Superintendent White expressed their deep appreciation to the Foundation for its ongoing support and congratulations for their highly successful fund-raising efforts.

Annual Orange County Red Ribbon Campaign

Debbie Bianchi announced upcoming Red Ribbon Week activities including the October 22 Opening Ceremony at City Hall, Pennies for Prevention, art and essay contests, and a Pizza Night facilitated by Irvine police officers.

President Adler commended the Red Ribbon committee members for their hard work and dedication focused on drug prevention and education for students.

Adoption of the Agenda

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

ADD Addendum to Item 12y, *Conference Attendance*

MOVE Item 12z, *Field Trips, Tours, and Excursions* to ITEMS OF BUSINESS - 15d

Student Board Members' Report

Student Members Kalansky, Rugani and Sant reported on school activities.

Announcements and Acknowledgments

Members Wakeham, Preston, Regele and Adler reported on school visits, conference attendance, and meeting participation.

Superintendent's Report

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

School Curriculum Report

Deerfield Principal Joanne Hodder and DHH Principal John Levy were joined by teachers Judy Kramer, Janet Dicker, and Linda Heath, who reported on the positive interaction and partnering with the OCDE Deaf and Hard of Hearing (DHH) Program at Deerfield Elementary. The staff expressed their appreciation for the rich benefits the program provides for all Deerfield students.

Consent Calendar

On the motion of Member Regele, seconded by Member Wakeham and carried (Student Members Kalansky, Rugani and Sant 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. Reimbursement for Private Transportation Expenses

Authorized payment to parent drivers for transporting specified students for the 1998-99 school year in amounts not to exceed those listed.

3. Waiver of Instructional Time for Staff Development for 1998-99

Endorsed seeking approval of a State Board of Education waiver designed to continue for 1998-99 only the use of instructional days for staff development purposes.

4. Participation in Catalina Island Marine Institute

Authorized the Deputy Superintendent for Business Services to enter into contracts with Catalina Island Marine Institute on behalf of Bonita Canyon and Eastshore elementary schools for the 1998-99 school year.

5. Participation in Thousand Pines and Camp Highland Outdoor Science Camp

Authorized the Deputy Superintendent of Business Services to enter into contracts with Thousand Pines Outdoor School and Camp Highland Outdoor School on behalf of the following schools for the 1998-99 school year: Thousand Pines - Eastshore, Stone Creek, University Park; Camp Highland - Culverdale and Vista Verde.

6. Participation in the Healthy Families Application Assistance Program

Approved the district's participation in the Healthy Families or Medi-Cal for Children Application Assistance program.

7. Agreement with California State University, Long Beach, Nursing Department

Authorized the district to enter into an agreement with California State University, Long Beach, for Student Nursing Clinical Experience.

8. Second Reading and Adoption: Proposed Revision to Electronic Mail and Voice Mail Policy

Approved the revision to the Electronic Mail and Voice Mail Policy 3121.

9. Second Reading and Adoption: Proposed Revision to IUSDNet Acceptable Use Policy

Approved the revision to IUSDNet Acceptable Use Policy 6163.4(a).

10. Submission of the 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 1998-99, for the purpose of implementing career development activities and enhancements.

11. Submission of the Twelve Vision 2020 School Proposals to the Orange County Department of Education and the Orange County Coalition Board of Directors

Ratified the submission of the twelve Vision 2020 Site Proposals, FY 1998-99, for the purpose of implementing career development activities and enhancements at Irvine High School, SELF/San Joaquin High School, University High School, Woodbridge High School, Lakeside Middle

School, Rancho San Joaquin Middle School, Sierra Vista Middle School, South Lake Middle School, Venado Middle School, Brywood Elementary, Meadow Park Elementary and Stone Creek Elementary.

12. Submission of Academic Volunteer and Mentoring Service Program Proposal

Approved the submission of the Academic Volunteer and Mentor Service Program proposal to the Governor's Office of Child Development and Education, FY 1998-99, for the purpose of matching an academic mentor to students in need of tutoring and/or educational support.

13. Submission of the 98-99 Vocational and Applied Technology Education Plan to The California Department of Education Under the Provisions of the Carl D. Perkins Act of 1990

Approved the submission of 98-99 Vocational and Applied Technology Education Act (VATE) Plan to the California Department of Education, under the provisions of the Carl D. Perkins Vocational and Applied Technology Education Act of 1990 for the purpose of linking student work to career work.

14. Purchase Orders

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

Approved purchase orders per 9/28/98 listing.

15. California Multiple Awards Services (CMAS) Authorization to Purchase

Authorized staff to purchase equipment and services from Comp USA through the CMAS program.

16. Telecommunications System — Canyon View Elementary School — Change Order NO. 1 Mitel

Ratified the action of the Deputy Superintendent of Business Services approving Change Order No. 1 in the amount of \$27,624 to Mitel Communication Systems Inc. for PBX equipment and labor necessary for IUSD's new Mitel telecommunications system at Canyon View Elementary School. The revised contract amount to be \$1,320,652. No change to the contract completion date.

17. Change Order No. 1 for Roof Replacement on Buildings "D" and "G" at Woodbridge High School — Project # 99-05-M

Approved Change Order No. 1 in the amount of \$2,792.60 to Construct 1 One for the Roof Replacement on buildings "D" and "G" at Woodbridge High School. The new contract amount to be \$157,792.60.

18. Notice of Completion: Roof Replacement on Buildings "D" and "G" at Woodbridge High School — Project #99-05-M

Accepted the roof replacement on buildings "D" and "G" at Woodbridge High School as complete and authorized filing of a Notice of Completion with the Office of the County Recorder.

19. MacPherson Enterprises Donations

Accepted August donations in the amount of \$4,050 from the MacPherson Enterprises 1997-98 "Help Our Schools" campaign.

20. Classified Personnel Action Report

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

Approved the Classified Personnel Action Report 1998-99/05 as submitted for Employment and Leave of Absence.

21. Certificated Personnel Action Report

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

Approved the Certificated Personnel Action Report 1998-99/05 as submitted for Employment, Resignations, Separations and Leaves of Absence.

22. 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 1998-99/05 as submitted.

23. Joint Bargaining Proposal — Irvine Unified School District/Irvine Teachers Association

Accepted the joint proposal from the Irvine Teachers Association and the Irvine Unified School District's negotiating teams and scheduled a public hearing at its regular Board meeting of November 10, 1998.

24. Gifts

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

Accepted gifts to the District as submitted.

25. Conference Attendance

Approved the attendance of staff at the following out-of-state events:

- 1) Kathie Maltby to the Closing the Gap Conference in Minneapolis, Minnesota, October 21-24, 1998, for \$693.00;
- 2) Mark Reider, Roger King, and Erin Hughes to the National Blue Ribbon Ceremony in Washington, D.C., November 11-13, 1998, for \$3,000.00;
- 3) Nancy Colocino and Pat McKenzie to the CADCA National Leadership Forum in Washington, D.C., November 17-22, 1998, for \$3,140.00.
- 4) Tony Ferruzzo and Michael Tague to the ASCD Conference in Nashville, Tennessee, October 19-21, 1998, for \$2,449.80;
- 5) Diana Schmelezer to the Annual Meeting of the National Merit Scholarship Corporation Board of Directors Meeting in Chicago, Illinois, November 22-23, 1998, at no cost to the District.

Consent Calendar Resolution

On the motion of Member Regele, seconded by Member Wakeham and carried (Student Members Kalansky, Rugani and Sant voting "Yes"), the Board took the following action on the Consent Calendar Resolution:

RESOLUTION NO. 98-99-08 Adopting Gann Appropriations Limit

Adopted Resolution No. 98-99-08 Gann Appropriations Limit declaring that the appropriations in the 1998-99 Budget do not exceed the limitations imposed by Article XIII B of the California Constitution.

AYES: Members Preston, Regele, Wakeham, Adler

NOES: None

ABSENT: Member Flint

On the motion of Member Wakeham, seconded by Member Regele and carried (Student Members Kalansky, Rugani and Sant voting "Yes"), the Board took the following action on the Consent Calendar Resolutions:

RESOLUTION NO. 98-99-09: Authorization of Signatures for Transactions Between Irvine Unified School District and Orange County Head Start, Inc.

Approved Resolution No. 98-99-09 authorizing signatures on transactions between IUSD and Orange County Head Start, Inc.

RESOLUTION NO. 98-99-11: School District Board of Trustees Resolution for School Building Project Cost and Allowable Area Standards for Canyon View Elementary School

Approved and adopted Resolution No. 98-99-11, declaring the Governing Board Representative does hereby agree that the Canyon View Elementary School project is a State project where the total area of the project does not exceed 110 percent of the State allowance.

AYES: Members Preston, Regele, Wakeham, Adler

NOES: None

ABSENT: Member Flint

On the motion of Member Regele, seconded by Member Preston and carried (Student Members Kalansky, Rugani and Sant voting "Yes"), the Board took the following action on the Consent Calendar Resolution:

RESOLUTION NO. 98-99-12: Proclaiming October 23-November 1, 1998 as Red Ribbon Week

Adopted Resolution No. 98-99-12 proclaiming October 23-November 1, 1998 as Red Ribbon Week and encouraged participation in alcohol, tobacco, and other drug prevention and education activities.

AYES: Members Preston, Regele, Wakeham, Adler

NOES: None

ABSENT: Member Flint

CFD Consent Calendar

On the motion of Member Regele, seconded by Member Wakeham and carried (Student Members Kalansky, Rugani and Sant voting "Yes"), the Board took the following action on the CFD Consent Calendar:

Retention of Consultant — Geotechnical Services — College Park Exterior Courtyard Remodel

Acting as the governing body of Community Facilities District No. 86-1, authorized the Deputy Superintendent, Business Services to enter into a contract with Pacific Soils Engineering, Inc. to provide geotechnical soils observation and testing at the College Park Exterior Courtyard Remodel project for an amount not-to-exceed \$7,664.

Retention of Consultant — College Park Exterior Courtyard Remodel

Acting as the governing body of Community Facilities District No. 86-1, authorized the Deputy Superintendent of Business Services to enter into a contract with Universal Labs to provide materials testing and inspection at the College Park Exterior Courtyard remodel for a not-to-exceed cost of \$4,000.

Change Order No. 1 — Canyon View Interim School — Bid Package No. 3 — Site Utilities/Plumbing

Acting as the governing body of Community Facilities District No. 86-1, approved Change Order No. 1 in the amount of \$11,100.13 to J.M. Farnan Company, Inc. for Bid Package No. 3 - Site Utilities/Plumbing, for the Canyon View Interim School project. The new contract amount to be \$161,092.13.

Change Order No. 2 — Canyon View Interim School — Bid Package No. 6 - Electrical

Acting as the governing body of Community Facilities District No. 86-1, approved Change Order No. 2 in the amount of \$35,167.58 to Floyd Auten Electric, Inc. for Bid Package No. 6 - Electrical, for the Canyon View Interim School project. The new contract amount to be \$307,241.58.

Notice of Completion — Canyon View Interim School — Bid No. 2 - Site Work

Acting as the governing body of Community Facilities District No. 86-1, accepted the Canyon View Interim School Bid No. 2 - Site Work project as complete, subject to completion of the punch list, and authorized staff to file the Notice of Completion with the County Recorder's office.

Notice of Completion — Canyon View Interim School — Bid No. 3 - Site Utilities/Plumbing

Acting as the governing body of Community Facilities District No. 86-1, accepted the Canyon View Interim School Bid No. 3 - Site Utilities/Plumbing project as complete, subject to completion of the punch list, and authorized staff to file the Notice of Completion with the County Recorder's office.

Notice of Completion — Canyon View Interim School — Bid No. 4 - Asphalt Paving

Acting as the governing body of Community Facilities District No. 86-1, accepted the Canyon View Interim School Bid No. 4 - Asphalt Paving project as complete, subject to completion of the punch list, and authorized staff to file the Notice of Completion with the County Recorder's office.

Notice of Completion — Canyon View Interim School — Bid No. 5 - Concrete, Including Reinforcement

Acting as the governing body of Community Facilities District No. 86-1, accepted the Canyon View Interim School Bid No. 5 - Concrete, including reinforcement project as complete, subject to completion of the punch list, and authorized staff to file the Notice of Completion with the County Recorder's office.

Notice of Completion — Canyon View Interim School — Bid No. 6 - Electrical

Acting as the governing body of Community Facilities District No. 86-1, accepted the Canyon View Interim School Bid No. 6 - Electrical project as complete, subject to completion of the punch list, and authorized staff to file the Notice of Completion with the County Recorder's office.

Notice of Completion — Canyon View Interim School — Bid No. 8 - Relocatable Renovation

Acting as the governing body of Community Facilities District No. 86-1, accepted the Canyon View Interim School Bid No. 8 - Relocatable Renovation project as complete, subject to completion of the punch list, and authorized staff to file the Notice of Completion with the County Recorder's office.

Items of Business

RESOLUTION NO. 98-99-10 Declaring The Negative Impact of Proposition 8 on The Irvine Unified School District

Superintendent White reviewed the specific aspects of Proposition 8 which would have a negative impact on the District, including a failure to identify mechanisms to achieve stated goals, added bureaucracy which would divert critical resources away from the classroom, and the misrepresentation of providing programs which are already in place.

On the motion of Member Wakeham, seconded by Member Regele and carried (Student Members Kalansky, Rugani and Sant voting "Yes") the Board adopted Resolution No.98-99-10, declaring that the enactment of Proposition 8 would have a negative impact on the Irvine Unified School District; and directed staff to forward the Board's Resolution to the City of Irvine, Chamber of Commerce, members of the press, and other school districts in Orange County.

AYES: Members Preston, Regele, Wakeham, Adler

NOES: None

ABSENT: Member Flint

Revision to Board Policy 5141.4 -- Child Abuse

(A written report was included with the agenda and is on file in the District Office.)

Richard Martinez, Coordinator, Student Services, reviewed the proposed revision to the District's Child Abuse policy.

On the motion of Member Regele, seconded by Member Preston and carried, the Board approved for first reading the proposed revision to Child Abuse Board Policy 5141.4.

Improving Math Skills Through the Use of a Web-based Program, ALEKS

(A written report was included with the agenda and is on file in the District Office.)

Dean Waldfoegel provided an overview of the ALEKS on-line math program, funding strategies and expected student outcomes.

On the motion of Member Regele, seconded by Member Wakeham and carried, the Board approved contracting with ALEKS for the 1998-99 school year to utilize the ALEKS on-line math program, and allocated up to \$25,000 from the Technology Funds donated by IPSF for first year start-up costs.

Field Trips, Tours, and Excursions

(A written report was included with the agenda and is on file in the District Office.)

Member Preston recognized the IHS Marching Band for their outstanding achievement in being invited to participate in the Sydney, Australia Summer Olympics and encouraged the community to support fund-raising efforts.

On the motion of Member Preston, seconded by Member Regele and carried, the Board approved the following field trips:

- 1) University High School Marching Band to a Field Tournament in Las Vegas, Nevada, November 6-8, 1998 for \$11,760.00;
- 2) Irvine High School Choral Music Group to New York City, March 24-29, 1999 for \$59,820.00;
- 3) Irvine High School Marching Band to the Summer Olympics in Sydney, Australia, September 4-17, 2000, for \$299,900.00;

4) Woodbridge High School Social Science Department to the Museum of Tolerance in Los Angeles, California, on April 16, 1999, for \$1,440.00.

Oral Communication

None

Adjournment

On the motion of Member Preston, seconded by Member Regele and carried, there being no further Board of Education business, the meeting was adjourned at 9:07 p.m.

Hank Adler Patricia Clark White

President Superintendent