

Irvine Unified School District

Irvine, California

Board of Education Minutes of Regular Meeting October 7, 2003

Call to Order

The Regular Meeting of the Board of Education was called to order by President Kuwabara at 6:02 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

Roll Call

Members Present:

Steven Choi, Debbie Coven, Sharon Wallin, Sue Kuwabara

Members Absent:

Carolyn McInerney (excused)

"No Child Left Behind" Study Session

Assistant Superintendent Leah Laule, Special Projects Coordinator Bev Huff, and Language Minorities Coordinator Melodee Zamudio provided an overview of the "No Child Left Behind" legislation including guidelines for determining Annual Yearly Progress (AYP) and a review of the various programs which IUSD is eligible to participate in.

Closed Session

The Board adjourned to Closed Session at 6:37 p.m.

Conference with Legal Counsel: Anticipated Litigation

The Board discussed an anticipated litigation issue. No action was taken.

Reconvene Regular Meeting

President Kuwabara reconvened the meeting at 7:06 p.m. and reported on the "No Child Left Behind" Study Session and the discussion in Closed Session.

Pledge of Allegiance

The Pledge of Allegiance to the Flag of the United States of America was led by Student Board Member Kendra Kadam and was followed by a moment of silence in memory of Westwood 5th grader Matthew Sycip, who passed

away September 30.

Roll Call

Members Present:

Steven Choi, Debbie Coven, Sharon Wallin, Sue Kuwabara

Members Absent:

Carolyn McInerney (excused)

Student Members Present:

Max Baden, Marissa Gilman, Kendra Kadam

Student Members Absent:

Chris Arkin, Matthew Miede

Staff:

Dean Waldfogel, Superintendent
Sue Long, Deputy Superintendent, Human Resources
Vern Medeiros, Deputy Superintendent, Business Services
Leah Laule, Asst. Superintendent, Education Services
Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Anne Caenn, Mary Cliff, Nancy Colocino, Janelle Cranch, Dennis Gibbs, Bev Huff, Lloyd Linton, Pat McKenzie, Nancy Melgares, Lauren Sipelis, Terry Walker, Melodee Zamudio

Video Production Services:

Mike McIntyre, Teleios Services

Approval of Minutes

On the motion of Member Wallin, seconded by Member Choi and carried 4-0, the Board approved the Minutes of the Regular Meeting of September 16, 2003, as presented.

Adoption of the Agenda

On the motion of Member Wallin, seconded by Member Choi and carried 4-0, the Board adopted the agenda, as amended:

Items Removed from Consent Calendar for discussion and separate action:

Item 11c, *Video for Middle and High School Health Classes*
Item 11h, *Grant Agreement with Orange County Children and Families*
Commission to Provide School Readiness Services, 2003-2004

Special Presentation/Recognitions

Annual Red Ribbon Celebration

Debra Bianchi - Executive Director, Irvine Community Drug Prevention, and Dave Maggard - Chief, Irvine Police Department, reported on this year's Red Ribbon Celebration activities, which will occur October 18-26, based on the theme of "No Use of Illegal Drugs, No Illegal Use of Legal Drugs."

"Team Up For Our Schools" Art Contest Winners

Nalini Chaturvedi and Karen Hawkey from Wells Fargo Bank presented \$100 savings bonds to "Team Up for Our Schools" Art Contest winners: Janet Lee, Grade 6, Culverdale, and Breanna Jezowski, Grade 5, El Camino Real. Teachers Smith and Kenyon were also awarded \$200 each for use in their classrooms.

Strategic Planning Options for Services to Children and Families in Irvine

Sid Gardner, President, Children and Family Futures in Irvine presented an overview of Strategic Planning Options for Services to Children and Families in the City of Irvine.

Oral Communication

Drum Majors and Dance Team members from Irvine and Woodbridge high schools invited the Board and the community to the 10th Annual Invitational Field Tournament on Saturday, October 18, at Irvine Stadium.

Student Board Member Reports

Student Members Gilman, Baden and Kadam reported on school activities.

Superintendent's Report

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

Announcements and Acknowledgments

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

Consent Calendar

On the motion of Member Wallin, seconded by Member Choi and carried 4-0 (Student Members Baden, Gilman, and Kadam 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. Contract for Special Education Related Services**
Authorized payment for special education related services in an amount not to exceed \$54,116.47.
- 3. Video for High School Health Classes**
Approved the video entitled "Why Abstinence? The Price Tag of Casual Sex" for use in the high school health education classes.
- 4. Participation in Camp High Trails and Thousand Pines Outdoor Science Camp**
Authorized the Deputy Superintendent, Business Services to enter into contracts with Camp High Trails Outdoor Science School and Thousand Pines Outdoor School for the 2003-04 school year on behalf of the

following schools: Camp High Trails - Alderwood, College Park, Culverdale, Deerfield, Greentree, Northwood, Plaza Vista, and Westwood Basics Plus; Thousand Pines - Eastshore, El Camino Real, and Oak Creek.

5. **Participation in Catalina Island Marine Institute**
Authorized the Deputy Superintendent, Business Services 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 2003-2004 school year.
6. **2003-2004 IUSD/Coastline ROP Interagency Agreements**
Approved the additional IUSD/Coastline ROP Interagency Agreements for 2003-2004.
7. **Purchase Order Detail Report**
(A copy is attached to and made a part of these minutes.)
Approved the Purchase Order Detail Report dated September 29, 2003.
8. **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 00061947 through 00062485
 - District 44, Community Facilities District No. 86-1 - Numbers 00002235 through 00002243
 - District 41, Irvine Child Care Project - Numbers 00001706 through 00001713
 - Revolving Cash - Numbers 24139 through 24214
9. **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 2003-04/04.
10. **Woodbridge Self Storage Easement Agreement**
Authorized the Deputy Superintendent, Business Services to sign the easement agreement between Sanderson J. Ray Self-Storage and the Irvine Unified School District.
11. **Disposal of Surplus/Discarded Equipment**
Authorized disposal of surplus/discarded equipment by the most efficient means in compliance with the provisions of the California Education Code and IUSD Board Policy.
12. **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 2003-04/04 as submitted for Employment and Resignations.
13. **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 2003-04/04 as submitted for Employment, Resignations, and Leaves of Absence.
14. **Gifts**
(A copy is attached to and made a part of these minutes.)
Accepted gifts to the District as submitted.
15. **Field Trips, Tours and Excursions**
Approved and/or ratified the following field trips funded by donations —

- 1) WHS boys varsity water polo team to San Luis Obispo, California, October 2-4, 2003 for \$1,300.00;
- 2) UHS Marching Band to Las Vegas, November 7-9, 2003 for \$16,000.00;
- 3) IHS Junior State Chapter to Costa Mesa, California, November 22-23, 2003 for \$900.00;
- 4) UHS girls basketball team to Pismo Beach, California, December 26-29, 2003 for \$2,600.00;
- 5) Springbrook 3rd grade classes to Buena Park, California on March 25, 2004 for \$1,700.00;
- 6) Turtle Rock 3rd grade classes to Laguna Niguel on April 1, 2004 for \$1,000.00;
- 7) IHS Junior State Chapter to Los Angeles, California, April 16-18, 2004 for \$1,300.00;
- 8) Eastshore 5th grade classes to Oak Glen, California on May 7, 2004 for \$2,024.00.

Consent Calendar Resolution

On the motion of Member Wallin, seconded by Member Coven and carried 4-0 (Student Members Baden, Gilman and Kadam voting "Yes"), the Board took the following action on the Consent Calendar Resolutions:

RESOLUTION NO. 03-04-09: Proclaiming October 18-26, 2003 as Red Ribbon Week

Adopted Resolution No. 03-04-09, proclaiming October 18-26, 2003 as Red Ribbon Week and encouraging participation in alcohol, tobacco, and other drug prevention and education activities.

RESOLUTION NO. 03-04-10: Adopting the Gann Appropriations Limit

Adopted Resolution No. 03-04-10 and declared that the appropriations in the budget for 2003-2004 do not exceed the limitations imposed by Proposition 4.

AYES: Members Choi, Coven, Wallin, Kuwabara
 NOES: None
 ABSENT: Member McInerney

CFD Consent Calendar

On the motion of Member Wallin, seconded by Member Coven and carried 4-0, the Board, acting as the governing body of Community Facilities District No. 01-1, took the following action on the CFD Consent Calendar:

Geotechnical Investigation Services for Future PA-27 Turtle Ridge K-8

Authorized the Deputy Superintendent of Business Services to enter into a contract with Pacific Soils Engineering, Inc. for geotechnical/ soils investigation services in the amount of \$22,836.00.

ITEMS REMOVED FROM CONSENT CALENDARS

Video for Middle and High School Health Classes

Members Wallin and Kuwabara shared insights and suggestions from their Health Advisory Committee representatives relative to the review process, curriculum relevancy and frequency of meetings.

On the motion of Member Wallin, seconded by Member Coven and carried 4-0, the Board approved the video entitled "Take Charge: Resisting Sexual Pressure" for use in middle and/or high school health education classes.

Grant Agreement with Orange County Children and Families Commission to Provide School Readiness Services, 2003-2004

Member Choi requested clarification regarding how the grant funding will be utilized.

On the motion of Member Choi, seconded by Member Coven and carried 4-0, the Board approved the contract with the Orange County Children and Families Commission (2003-2004) for the purpose of promoting school readiness services and programs in Irvine to children and their families who are at risk for school failure.

Items of Business

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

RESOLUTION NO. 03-04-08: Supporting ACA 4 Authorizing 55% Vote to Impose Local Parcel Taxes

On the motion of Member Choi, seconded by Member Coven and carried 4-0 (Student Members Baden, Gilman and Kadam voting "Yes"), the Board adopted Resolution No. 03-04-08, supporting ACA 4, authorizing 55% vote to impose local parcel taxes.

AYES: Members Choi, Coven, Wallin, Kuwabara

NOES: None

ABSENT: Member McInerney

Board Representatives to the IPSF Education Leadership Forum

The Board discussed various representation options for future IPSF Education Leadership Forums.

Speaking to the Topic:

Michael Haggin, 17 Ashbrook Place 92604

On the motion of Member Choi, seconded by Member Wallin and carried 3-1 (Member Coven voting "No"), the Board adopted a standing arrangement wherein the seated President and Clerk of the Board at the time of the meeting will serve as representatives to the IPSF Education Leadership Forums.

The Board requested that minutes from the forums be provided to all board members.

Authorization to Solicit Architects for Round 3 Modernizations

On the motion of Member Wallin, seconded by Member Coven and carried 4-0, the Board authorized staff to solicit Statements of Qualifications of architectural firms for the Round 3 modernizations.

Oral Communication

None

Adjournment

On the motion of Member Wallin, seconded by Member Coven and carried 4-0, there being no further Board of Education business, the meeting was adjourned at 8:28 p.m.

Sue Kuwabara
President

Dean Waldfogel
Superintendent