

# ***Irvine Unified School District***

*Irvine, California*

## ***Board of Education Minutes of Consent Calendar Meeting October 15, 2002***

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

The Consent Calendar Meeting of the Board of Education was called to order by President Choi at 5:30 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

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

The Pledge of Allegiance to the Flag of the United States of America was led by Member McInerney 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

#### **Staff:**

Dean Waldfogel, Superintendent  
Sue Long, Deputy Superintendent, Human Resources  
Don Chadd, Asst. Superintendent, Facilities, Operations and Planning  
Leah Laule, Asst. Superintendent, Education Services  
Lee Brooks, Executive Assistant to the Superintendent

#### **Other Staff:**

Mary Cliff, Lloyd Linton

### ***Approval of Minutes***

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, the Board approved the following Minutes, as presented.

July 8, 2002 Special Meeting  
July 16, 2002 Regular Meeting  
July 23, 2002 Special Meeting  
August 27, 2002 Regular Meeting

## ***Adoption of the Agenda***

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

REVISE

and

MOVE Item 5k, *Receive Bids/Award Contract — Irvine High School — Electrical Power Separation Project* to ITEMS REMOVED FROM CONSENT CALENDARS

REVISE

and

MOVE Item 5l, *Receive Bids/Award Contract — University High School Modernization Project Phase 3* to ITEMS REMOVED FROM CONSENT CALENDARS

MOVE Item 5r, *Field Trips, Tours and Excursions* to ITEMS REMOVED FROM CONSENT CALENDARS

## ***Oral Communication***

None

## ***Consent Calendar***

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, 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. **Payment in Accordance With the Terms of Mediated Agreement**  
Authorized payment in an amount not to exceed \$2,400 for Case Number SN 02-00744 in accordance with the terms of the Settlement Agreement.
3. **Grant Proposal: School Library Enrichment**  
Approved the submission of the School Library Enrichment Program proposals to the Governors Book Fund, California State Library Foundation, FY 2002-2003, for the purpose of adding age appropriate, quality books to K-12 school libraries at the following schools: Alderwood, Brywood, College Park, Culverdale, Deerfield, Eastshore, Greentree, Lakeside, Montesorri ECE, Oak Creek, Plaza Vista, Springbrook, Turtle Rock, University Park, Sierra Vista, South Lake and Venado.
4. **Submission of the 2002-2003 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 2002-2003 Carl D. Perkins Vocational and Applied Technology Education (VATE) Plan to the California Department of Education, under the provisions of the Carl D. Perkins Act (P.L. 105-332) of 1998, for Creekside, Irvine, Northwood, University and Woodbridge high schools for the purpose of linking student work to careers.
5. **Purchase Order Detail Report**  
*(A copy is attached to and made a part of these minutes.)*  
Approved the Purchase Order Detail Report dated October 4, 2002.

6. **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 00051572 through 00052130
  - District 44, Community Facilities District No. 86-1 - Numbers 00001850 through 00001878
  - District 41, Irvine Child Care Project - Numbers 00001592 through 00001599
  - Revolving Cash - Numbers 23060 through 23136
7. **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 2002-03/05, as submitted.
8. **Contract Authorization — CNA Insurance Company (Group and Voluntary Life Insurance) — IUSD Health Benefit Plan**  
Ratified the contract with CNA Insurance Company for group and voluntary life insurance benefits effective October 1, 2002.
9. **Attendance Area Assignments for Quail Hill, Shady Canyon, and Turtle Ridge**  
Approved attendance areas for Quail Hill (PA 17), Shady Canyon (PA 22), and Turtle Ridge (PA 27).
10. **Notice of Completion: Asphalt Services for Turtle Rock, Stone Creek and El Camino Real Elementary Schools**  
Authorized the Assistant Superintendent, Facilities, Operations and Planning to accept the asphalt services at Turtle Rock, Stone Creek and El Camino Real elementary schools as complete and authorized filing of a Notice of Completion with the Office of the County Recorder.
11. **Retention of Consultant: Provide Asbestos Abatement Engineering at College Park Elementary, Culverdale Elementary, Greentree Elementary, Turtle Rock Elementary, El Camino School, Vista Verde School and Venado Middle School Project — Modernization**  
Authorized the Assistant Superintendent Facilities, Operations and Planning to enter into an agreement with Cardinal Environmental Consultants, Inc. for a cost of \$22,000 for asbestos abatement engineering for College Park Elementary, Culverdale Elementary, Greentree Elementary, Turtle Rock Elementary, El Camino School, Vista Verde School and Venado Middle School.
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 2002-03/05 as submitted for Employment and Resignation.
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 2002-03/05 as submitted for Employment.
14. **Gifts**  
*(A copy is attached to and made a part of these minutes.)*  
Accepted gifts to the District as submitted.
15. **Conference Attendance**  
Approved out-of-state conference attendance for Diana Schmelzer to Chicago, Illinois, November 15-18, 2002 (no cost to IUSD).

16. **Second Reading and Adoption: Revision to Board Policy No. 9270 — Conflict of Interest Code**  
Approved for second reading and adoption the revision to Board Policy No. 9270 — Conflict of Interest Code.

### **CFD Consent Calendar**

On the motion of Member Kuwabara, 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. **Retention of Consultant — Preliminary Geotechnical Services — New Irvine High School Gymnasium**  
Authorized the Assistant Superintendent of Facilities, Operations and Planning to enter into a contract with Ganico Geotechnical, Inc. for preliminary geotechnical services in the amount of \$7,800.00.
2. **Retention of Consultant — Preliminary Geotechnical Services — University High School Modernization Project Phase 3**  
Authorized the Assistant Superintendent of Facilities, Operations and Planning to enter into a contract with G.A. Nicoll and Associates, Inc. for preliminary geotechnical services for an amount not-to-exceed \$5,000.00.
3. **Architectural Services for IUSD/OCDE — Classroom Project, University High School**  
Authorized the Assistant Superintendent of Facilities, Planning and Operations to contract with TBP Architecture for an estimated fee of \$255,225 the IUSD/OCDE Classroom project at University High School.

### **Items Removed From Consent Calendars**

*(for discussion and separate action)*

### **Field Trips, Tours and Excursions**

Member Wakeham requested clarification regarding District liability for field trips, particularly for international travel. Superintendent Waldfogel suggested the international trip be pulled for further analysis and reagendaized at a later date.

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

- ▶ Approved the following field trips funded by donations:
  - 1) UHS Band and Pageantry to Las Vegas, Nevada, November 1-3, 2002 for \$12,000.00;
  - 2) NHS Girls Varsity Basketball to Palm Desert, California, December 26-28, 2002 for \$1,000.00;
  - 3) UHS Band and Pageantry to San Francisco, California, February 14-16, 2003 for \$13,000.00.
- ▶ Removed the following field trip for future consideration:
  - NHS Spanish students to Madrid, Spain, April 12-20, 2003 for \$25,000.00.
- ▶ Directed staff to reagendaize international travel pending analysis of District liability.

### **Receive Bids/Award Contract — Irvine High School — Electrical Power Separation Project**

Staff advised that this item should be moved to the CFD Consent Calendar.

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, the Board, acting as the governing body of Community Facilities District No. 86-1, authorized the Assistant Superintendent of Facilities, Operations and Planning to enter into a contract with American Electric Company for the Electrical Power Separation project at Irvine High School in the amount of \$58,700.00.

### **Receive Bids/Award Contract — University High School Modernization Project Phase 3**

Member Choi requested clarification regarding the bid process.

On motion of Member Choi, seconded by Member McInerney and carried 5-0, the Board authorized the Assistant Superintendent of Facilities, Operations and Planning to rebid the project for the University High School Modernization project Phase 3.

### ***Oral Communication***

None

### ***Adjournment***

There being no further Board of Education business, the meeting was adjourned at 5:46 p.m.

Steven S. Choi  
President

Dean Waldfogel  
Superintendent