

***Irvine Unified School District  
Irvine, California  
Board of Education  
Minutes of Regular Meeting  
October 16, 2001***

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***Call to Order***

The Regular Meeting of the Board of Education was called to order by President Preston at 5:40 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

***Roll Call***

Members Present:

Steven Choi, Sue Kuwabara, Carolyn McInerney, Karen Preston

Members Absent:

Member Wakeham (Member Wakeham joined the meeting at 5:50 p.m.)

***Closed Session***

The Board adjourned to Closed Session at 5:42 p.m.

**Conference With Labor Negotiator**

The Board discussed labor negotiations. No action was taken.

***Reconvene Regular Meeting***

President Preston reconvened the meeting at 7:22 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 Student Member Lauren Micek and was followed by a moment of silence.

***Roll Call***

Members Present:

Steven Choi, Sue Kuwabara, Carolyn McInerney, Margie Wakeham, Karen Preston

Members Absent:

None

Student Members Present:

Mike Choi, Tiffany Gates, Lauren Micek, Shelby Pollard

Student Members Absent:

None

Staff:

Patricia Clark White, Superintendent

Sue Long, Deputy Superintendent, Human Resources

Vern Medeiros, Deputy Superintendent/Chief Financial Officer

Dean Waldfogel, Deputy Superintendent, Curriculum and Instruction

Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Anne Caenn, Don Chadd, Mary Cliff, Nancy Colocino, Janelle Cranch, Dennis Gibbs,

Al Kaufman, Leah Laule, David Want

Video Production Services:

Mike McIntyre, Teleios Services

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

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, the Board approved the Minutes of the Special Meeting of May 24, 2001, as presented.

### ***Special Presentations/Recognitions***

#### **Irvine Sister Cities Foundation**

Dr. James Dunning, President, Irvine Sister Cities Foundation, made a presentation regarding the Sister Cities Foundation Program, established by the City of Irvine in 1990, to enrich the community with insights about other cultures, nations and economics, while raising the visibility and resources of Irvine and Orange County to other countries. Irvine's Sister Cities include Tsukuba, Japan, Hermosillo, Mexico and Taoyuan, Taiwan. In conclusion, Dr. Dunning presented a plaque to Board President Preston and Superintendent White expressing appreciation for the District's support of the program.

#### **Annual Orange County Red Ribbon Celebration**

Debbie Bianchi, Executive Director, Irvine Community Drug Prevention, provided an overview of Red Ribbon Week activities aimed at prevention awareness and announced this year's theme: "Every child is a star, free of alcohol, tobacco, illegal drugs and violence." Nancy Colocino, Guidance Resources, aired a video presentation highlighting the work of the Irvine Prevention Coalition, co-chaired this year by Board Member Sue Kuwabara, focusing on prevention, intervention and treatment.

### ***Oral Communication***

Speaking to the topic of the possible closure of Los Naranjos Elementary School:

Joe Vieyra, 183 Tarocco Rd. 92618

Mona DeLeon, 15232 Vicky Circle 92604

Richard Stewart, 5181 Bordeaux 92604

Pam Sainick, 5211 Chablis Circle 92604

Donna Confer, 15451 Orleans Circle 92604

De Cannata, 15281 Moulins Circle 92604

Richard Creighton, 5331 Strasbourg Ave. 92604

Kris Kay, 5212 Chablis Circle 92604

Willa Tubb, 35 Briarwood 92604, addressed the Board regarding school safety during the current "high alert" status of the country.

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

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

MOVE Item 10e, *Submission of Contract from Orange County Head Start, Inc. for Irvine Unified School District Services FY 2001-2002* to ITEMS OF BUSINESS - 13f

REVISE Item 10n, *Certificated Personnel Action Report*

REVISE Item 12a, *Receive Bids/Award Contract -- University High School Modernization Project Phase 2*

MOVE Item 12b, *Change Order No. 1 -- Category #17-Plumbing -- Oak Creek Elementary School Project* ITEMS OF BUSINESS - 13g

### ***Student Board Members' Reports***

Student Members Choi, Gates, Micek, and Pollard 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 McInerney and carried 5-0 (Student Members Choi, Gates, Micek, and Pollard 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. Contracts for Special Education Related Services**

Authorized payment for special education services in an amount not to exceed \$37,250.

#### **3. Submission of the 2001-2002 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 2001-2002 Carl D. Perkins Vocational and Applied technology Education (VATE) Plan for Irvine High School, Northwood High School, Creekside High School, 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.

#### **4. 2001-2002 IUSD/Coastline ROP Interagency Agreements**

Approved the additional IUSD/Coastline ROP Interagency Agreements for 2001-2002.

## **5. Contract for Television Broadcasting and Consulting Services (TOC) 2001-02**

Approved the Television Broadcasting and Consulting Services Contract with Coast Community College District for Brywood, Culverdale, and Eastshore elementary schools during 2001-2002 for a fee not to exceed \$3,000.00.

## **6. Purchase Order Detail Report**

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

Approved the Purchase Order Detail Report dated October 5, 2001.

## **7. 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 00038846 through 00039450

District 41, Irvine Child Care Project - Numbers 00001486 through 00001493

District 44, Community Facilities District 86-1 - Numbers 00001658

through 00001661

Community Facilities District No. 86-1, Bank of New York Western Trust

Co., Bond Series 97, 98, 99 - Numbers 01640438 through 01640457 and 3673 through 3675, 3677 through 3681, 3683, 3699, 3702 through 3726, 3728 through 3735, 3738 through 3744, 3746, 3750, 3752, 3758

Revolving Cash - Numbers 21515 through 21566

## **8. Establish Property and Liability Claims Account**

Authorized the Deputy Superintendent/Chief Financial Officer to establish a Property and Liability Account at Wells Fargo Bank in an amount not to exceed \$25,000.00, and designate Carl Warren and Associates as the Third Party Administrator of this account.

## **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 2001-02/04 as submitted.

## **10. Notice of Completion: Re-carpet Springbrook Elementary School**

Accepted the re-carpet of Springbrook Elementary School as complete and authorized filing of a Notice of Completion with the Office of the County Recorder.

## **11. Notice of Completion: Re-roof of Westwood Basics Plus Elementary School**

Accepted the re-roof of Westwood Basics Plus Elementary School as complete and authorized filing of a Notice of Completion with the Office of the County Recorder.

## **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 2001-02/04 as amended for Employment and Termination.

### **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 2001-02/05 as revised for Employment and Leave of Absence.

### **14. Document Management System Purchase**

Approved and authorized the transfer of funds for purchase of a document management system for the District.

### **15. Gifts**

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

Accepted gifts to the District as submitted.

### **16. Conference Attendance**

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

- 1) Tim Jacobs and Jeff Wada to Henderson, Nevada on October 19, 2001 for \$250.00 (registration only);
- 2) Michael Dinneen to Durham, North Carolina, October 19-21, 2001 (no cost to IUSD);
- 3) Craig Ritter, Barbara Austin, Barbara Kelley and Cristy Clouse to Eugene, Oregon, October 23-26, 2001 for \$3,500.00;
- 4) Sue Kuwabara, Carolyn McInerney, and Melodee Zamudio to Reno, Nevada, November 13-15, 2001 for \$1,965.00;
- 5) Pat White to Reno, Nevada on November 15, 2001 for \$520.00;
- 6) Diana Schmelzer to Evanston, Illinois, November 16-19, 2001 (no cost to IUSD).

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

Approved the following field trips funded by donations:

- 1) Turtle Rock 4<sup>th</sup> Graders to Dana Point, California on February 8, 2002 for \$1,080.00;
- 2) Turtle Rock 4<sup>th</sup> Graders to Dana Point, California on February 19, 2002 for \$1,080.00;
- 3) Turtle Rock 4<sup>th</sup> Graders to Dana Point, California on February 21, 2002 for \$1,620.00;
- 4) Turtle Rock 4<sup>th</sup> Graders to Dana Point, California on February 22, 2002 for \$1,620.00.

### ***Consent Calendar Resolutions***

On the motion of Member McInerney, seconded by Member Choi and carried 5-0 (Student Members Choi, Gates, Micek, and Pollard voting "Yes"), the Board took the following action on the Consent Calendar Resolutions:

### **RESOLUTION NO. 01-02-13 Proclaiming October 20-28, 2001 as Red Ribbon Week**

Adopted Resolution No. 01-02-13 proclaiming October 20-28, 2001 as Red Ribbon Week and encouraging participation in alcohol, tobacco, and other drug prevention and education activities.

**RESOLUTION NO. 01-02-14: Authorization of Signatures for Transactions Between Irvine Unified School District and Orange County Head Start, Inc., FY 2001-2002**

Adopted Resolution No. 01-02-14 authorizing signatures on transactions between IUSD and Orange County Head Start, Inc. for fiscal year 2001-2002.

AYES: Members Choi, Kuwabara, McInerney, Wakeham, Preston

NOES: None

ABSENT: None

***CFD Consent Calendar***

On the motion of Member McInerney, seconded by Member Choi and carried 5-0, the Board, acting as the governing body of Community Facilities District No. 86-1, took the following action on the revised CFD Consent Calendar:

**Receive Bids / Award Contract -- University High School Modernization**

**Project Phase 2**

Authorized the Superintendent or Superintendent's designee to enter into a contract with H.A. Nichols Co., Inc., for University High School Modernization Project Phase 2 in the amount of \$2,455,000.00.

**Architectural Design Services For a Second Gymnasium at Irvine High School**

Authorized the Assistant Superintendent, Facilities, Operations and Planning to enter into a contract with HMC Group, Inc., to provide architectural services for a second gymnasium at Irvine High School for an amount not to exceed the State School Building Program Architect's and Engineer's fee schedule.

***Items of Business***

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

**Public Hearing: Joint Bargaining Proposal -- Wages and Working Conditions, Irvine Teachers Association and the Irvine Unified School District**

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0 (Student Members Choi, Gates, Micek, and Pollard voting "Yes"), the Board, after holding a public hearing and considering all comments, adopted the initial joint proposal of the Irvine Teachers Association and the Irvine Unified School District in order to initiate the bargaining process.

**Public Hearing: Joint Bargaining Proposal -- Wages and Working Conditions, California School Employees Association, Chapter 517, and the Irvine Unified School District**

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0 (Student Members Choi, Gates, Micek, and Pollard voting "Yes"), the Board, after holding a public hearing and considering all comments, adopted the initial joint proposal of the California School Employees Association and the Irvine Unified School District in order to initiate the bargaining process.

**Public Hearing: Placement of Two (2) Additional Ball Walls at College Park Elementary School**

On the motion of Member Kuwabara, seconded by Member McInerney and carried 5-0 (Student Members Choi, Gates, Micek, and Pollard voting "Yes"), the Board, after holding a public hearing and considering all comments, authorized the preliminary scope of the project for placement and installation of proposed two (2) ball wall structures at College Park Elementary School subject to compliance with the requirements and time lines identified by District staff.

## ***Recess***

President Preston called a recess at 8:34 p.m. and reconvened the meeting at 8:50 p.m.

## **Monthly Budget Report**

CFO Vern Medeiros presented the Monthly Budget Report reflecting current revenue and expenditure changes to the adopted budget.

The Board expressed concern regarding the State's economic situation, and requested staff to provide regular budget updates and to begin developing budget cut recommendations for the Board's consideration, should that become necessary.

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0 (Student Members Choi, Gates, Micek and Pollard voting "Yes"), the Board accepted the Monthly Budget Report as presented.

## **Second Reading and Adoption -- Proposed Policy 3120: Use of Technological Resources**

On the motion of Member Kuwabara, seconded by Member Wakeham and carried 5-0 (Student Members Choi, Gates, Micek, and Pollard voting "Yes"), the Board approved for second reading and adoption the proposed Board Policy 3120: Use of Technological Resources, and related Administrative Regulations.

## **Submission of Contract from Orange County Head Start, Inc. for Irvine Unified School District Services FY 2001-2002** *(removed from Consent Calendar for discussion)*

Member McInerney requested clarification regarding the fiscal impacts of the program on the General Fund, and requested staff to investigate possible federal funding of in-kind contributions.

On the motion of Member McInerney, seconded by Member Choi and carried 5-0 (Students Members Choi, Gates, Micek and Pollard voting "Yes"), the Board approved the contract with Orange County Head Start, Inc. for FY 2001-2002.

## **Change Order No. 1 -- Category #17-Plumbing -- Oak Creek Elementary School Project**

*(removed from Consent Calendar for discussion)*

Member McInerney requested clarification regarding the number of Change Orders on the project and expressed concern about escalating costs. Don Chadd advised that under the "owner-builder" model, all minor changes must be Board approved and cannot exceed 10% of the total cost of the project.

On the motion of Member Choi, seconded by Member Kuwabara and carried 5-0, the Board, acting as the governing body of Community Facilities District No. 8601, approved Change Order No. 1 in the amount of \$4,919.00 to HPL Mechanical, Inc., for the Category #17-Plumbing at the Oak Creek Elementary School. The revised contract amount to be \$657,856.00. No change to the completion date.

## ***Announcements and Acknowledgments***

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

## ***Oral Communication***

None

## ***Closed Session***

The Board adjourned to Closed Session at 9:20 p.m. to continue discussion regarding labor negotiations. No action was taken.

***Adjournment***

There being no further Board of Education business, the meeting was adjourned at 10:50 p.m.

Karen J. Preston  
President

Patricia Clark White  
Superintendent