

# ***Irvine Unified School District***

*Irvine, California*

## ***Board of Education Minutes of Regular Meeting October 17, 2000***

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

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

### ***Roll Call***

#### **Members Present:**

Steven Choi, Karen Preston, Mike Regele, Margie Wakeham, Jeanne Flint

#### **Members Absent:**

None

### ***Closed Session***

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

#### **Labor Negotiations: Irvine Teachers Association**

The Board discussed labor negotiations.

### ***Reconvene Regular Meeting***

President Flint reconvened the meeting at 7:37 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 Ed Zemla and was followed by a moment of silence.

### ***Roll Call***

#### **Members Present:**

Steven Choi, Karen Preston, Mike Regele, Margie Wakeham, Jeanne Flint

#### **Members Absent:**

None

**Student Members Present:**

Nikki Busch, Dahm Choi, Molly Crockett, Summer Shafer

**Student Members Absent:**

None

**Staff:**

Patricia Clark White, Superintendent  
Sue Long, Deputy Superintendent, Human Resources  
Dean Waldfogel, Deputy Superintendent, Curriculum and Instruction  
Edward Zemla, Chief Financial Officer  
Lee Brooks, Executive Assistant to the Superintendent

**Other Staff:**

Mary Cliff, Nancy Colocino, Dennis Gibbs, Bev Huff, Al Kaufman, Leah Laule,  
Gail Rothman, Rick Seibert

**Video Production Services:**

Teleios Services (Mike McIntyre)

***Approval of Minutes***

On the motion of Member Choi, seconded by Member Preston and carried, the Board approved the Minutes of:

Regular Meeting of June 6, 2000, as presented;  
Consent Calendar Meeting of June 19, 2000, as presented;  
Regular Meeting of July 18, 2000, as presented;  
Regular Meeting of August 1, 2000, as presented;  
Special Meeting of August 8, 2000, as presented;  
Regular Meeting of August 29, 2000, as presented;  
Regular Meeting of September 5, 2000, as presented;  
Consent Calendar Meeting of September 19, 2000, as presented;  
Regular Meeting of October 3, 2000, as presented.

***Special Presentations***

**Annual Orange County Red Ribbon Celebration**

Nancy Colocino and representatives from the Youth Action Team announced Irvine's upcoming Red Ribbon Week activities and reported on the efforts of the Irvine Community Drug Prevention Program including training in other districts based on Irvine's model, the establishment of a web site, club forums, and art & essay contests.

**Irvine Public Schools Foundation Support for Student Programs**

Ruth Anderson, IPSF Program Director, reported on student programs supported by IPSF including Summer School, ALEKS, Science Little League, Zero Period P.E., and the ACE Program.

President Flint expressed the Board's appreciation to the IPSF members for their work in securing corporate and community donations in support of these enrichment program opportunities for all IUSD students.

***Oral Communication***

Gail Rothman, ITA President, addressed the Board regarding the need for competitive teacher salaries to attract and retain teachers to uphold the quality of education in Irvine.

Tim Jamison, Brywood, expressed concern about competitive teacher salaries and a commitment to reaching the mean in the County.

Speaking to the topic of the Native American mascot at Woodbridge High School:

Daniel B. Chapin, 207 Topeka Avenue 92604

Mary Aikman, (no address given)

Eugene Herring, So. Calif. Indian Center, 13252 Garden Grove Blvd., Garden Grove

Grant Smith, 3 Osprey 92604

Chris White, 343 Robinson 92604

Ashley Sprecher, 14601 Alder Lane, Tustin 92780

Stephanie Bennett, 7 Cresthaven 92604

Matt Yax, 42 Redhawk 92604

Steven Garcia, 23 El Dorado, Arcadia

President Flint advised that Woodbridge High School will be scheduling forums for all interested parties within the school community to share their opinions in an effort to reach a collaborative resolution.

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

On the motion of Member Choi, seconded by Member Preston and carried, the Board adopted the agenda, as revised:

MOVE Item 11j, *Gifts* to ITEMS OF BUSINESS - 13c

MOVE Item 11k, *Conference Attendance* to ITEMS OF BUSINESS - 13d

### ***Student Board Members' Report***

Student Members Choi, Busch, Shafer and Crockett reported on school activities.

### ***Superintendent's Report***

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

### ***School Curriculum Report***

#### **Academic Performance Index**

Bev Huff, Coordinator of Evaluation, Research and Grants, provided an overview of the Academic Performance Index Program. She advised that the index, currently focused exclusively on the Stanford 9 exam, may be expanded in the future to include the High School Exit Exam, attendance rates and standards based items. In addition, she reported on the weighted index by subject and grade level, and the criteria for student groupings and exclusion from testing.

### ***Consent Calendar***

On the motion of Member Wakeham, seconded by Member Preston and carried 5-0 (Student Members Busch, Choi, Crockett and Shafer 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 \$5,859.80.
3. **Certification of School Site Block Grant Funds — Brywood and Eastshore**  
Certified the conformance of the purchase plans submitted by the Brywood and Eastshore elementary schools' School Site Councils for 2000-01 School Site Block Grants and report same to the Orange County Department of Education.
4. **Purchase Order Report**  
*(A copy is attached to and made a part of these minutes.)*  
Approved the Purchase Order Detail Report dated October 9, 2000.
5. **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 00026641 through 00027063
  - District 41, Irvine Child Care Project - Numbers 00001330 through 00001344
  - District 44, Community Facilities District 86-1 - Numbers 00001513 through 00001514
  - Community Facilities District No. 86-1, Dai-Ichi-Kangyo Bank, Bond Series 97, 98, 99 - Numbers 12214 through 014434474
  - Revolving Cash - Number 19629 through 19716
6. **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 2000-01/07 as submitted for Employment, Retirement and Resignation.
7. **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 2000-01/08 as submitted for Employment and Termination.
8. **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 2000-01/07 as submitted.
9. **Student Teacher Placement Agreement**  
Approved the Student Teacher Placement Agreement with Whittier College and the Irvine Unified School District
10. **Field Trips, Tours and Excursions**  
Approved the following field trips (funded by donations):
  - 1) Turtle Rock 5<sup>th</sup> Grade Classes to Los Angeles, California on November 9, 2000 for \$1,250.00;
  - 2) Irvine High School Student Tech Staff to Las Vegas, Nevada, November 11-14, 2000 for \$1,500.00;

- 3) University High School Boys Basketball to Washington, D.C., December 26-30, 2000 for \$11,500.00;
- 4) Woodbridge High School Vocal Music Entertainers to New York, New York for \$42,000.00;
- 5) Turtle Rock 2<sup>nd</sup> Grade Classes to Irvine, California on March 7, 2001 for \$1,250.00;
- 6) Deerfield 5<sup>th</sup> Grade APAAS Class to Dana Point, California, May 31-June 1, 2001 for \$1,835.00.

### **Consent Calendar Resolution**

On the motion of Member Wakeham, seconded by Member Preston and carried (Student Members Busch, Choi, Crockett and Shafer voting "Yes"), the Board took the following action on the Consent Calendar Resolution:

#### **RESOLUTION NO. 00-01-18: Proclaiming October 21-29, 2000 as Red Ribbon Week**

Adopted Resolution No. 00-01-18 proclaiming October 21-29, 2000 as Red Ribbon Week and encouraged participation in alcohol, tobacco, and other drug prevention and education activities.

AYES: Members Choi, Preston, Regele, Wakeham, Flint

NOES: None

ABSENT: None

### **Items of Business**

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

#### **Allocation of One-time District Block Monies**

Speaking to the topic:

Gail Rothman, ITA President

Dean Waldfoegel reviewed the items on the District Technology Expenditure Plan being recommended for immediate purchase from the one-time block grant allocation.

On the motion of Member Wakeham, seconded by Member Choi and carried 5-0 (Student Members Busch, Choi, Crockett and Shafer voting "Yes"), the Board approved the asterisked items on the District Technology Expenditure Plan for immediate expenditure.

#### **Convert the District Choice of Budget Adoption Process From Dual to Single**

Ed Zemla reviewed the single budget adoption process, highlighting advantages to the dual adoption currently used in IUSD.

The Board requested clarification regarding public notice, expressed a desire to preserve opportunities for public participation, and discussed concerns about changing the process just prior to the board election. Mr. Zemla reported that the process had been reviewed by the Finance Committee and they supported it.

Speaking to the topic:

Gail Rothman, ITA President

On the motion of Member Choi, seconded by Member Preston and carried 3-2 (Members Regele and Wakeham voting "No") (Student Members Busch, Choi, Crockett and Shafer voting "Yes"), the Board approved converting

the District to a single budget adoption process and notifying the Orange County Department of Education no later than October 31<sup>st</sup> in accordance with Education Code Section 42127.

**Gifts** *(removed from Consent Calendar for discussion)*  
*(A copy is attached to and made a part of these minutes.)*

Member Choi commended donors for their generosity.

On the motion of Member Choi, seconded by Member Preston and carried 5-0 (Student Members Busch, Choi, Crockett and Shafer voting “Yes”), the Board accepted gifts to the District as submitted.

**Conference Attendance** *(removed from Consent Calendar for discussion)*

Member Choi requested clarification regarding combining the two trips to Washington, D.C., by Nancy Colocino and Pat McKenzie, on 12/6-12/11 and 12/12-12/14.

On the motion of Member Choi, seconded by Member Preston and carried 5-0 (Student Members Busch, Choi, Crockett and Shafer voting “Yes”), the Board approved out-of-state conference attendance for the following staff and non-staff:

- 1) Nancy Tona and Kris Moore to Orlando, Florida, October 22-25, 2000 for \$350.00;
- 2) Mark Sontag and Valerie Henry to Portland, Oregon, November 1-3, 2000 for \$2,308.00;
- 3) Nancy Colocino, Pat McKenzie and Marsha Burgess to Washington, D.C., December 6-11, 2000, for \$2,278.00;
- 4) Nancy Colocino and Pat McKenzie to Washington, D.C., December 12-14, 2000, for \$2,428.06.

### ***Announcements and Acknowledgments***

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

### ***Oral Communication***

None

### ***Adjournment***

There being no further Board of Education business, the meeting was adjourned at 9:43 p.m.

Jeanne S. Flint  
President

Patricia Clark White  
Superintendent