

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
October 19, 1999

Call to Order

The Regular Meeting of the Board of Education was called to order by President Regele at 6:45 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

Roll Call

Members Present:

Steven Choi, Jeanne Flint, Margie Wakeham, Mike Regele

Members Absent:

Karen Preston (excused)

Closed Session

The Board adjourned to Closed Session at 6:46 p.m. to discuss an employee performance evaluation. No action was taken.

Reconvene Regular Meeting

President Regele reconvened the meeting at 7:35 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 Member Choi and was followed by a moment of silence.

Roll Call

Members Present:

Steven Choi, Jeanne Flint, Margie Wakeham, Mike Regele

Members Absent:

Karen Preston (excused)

Student Members Present:

Dahm Choi, Blake Reigle, Joey Rubin

Student Members Absent:

None

Staff:

Patricia Clark White, Superintendent
Sue Long, Deputy Superintendent, Human Resources
Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Lynn Bogart, Mary Cliff, Nancy Colocino, Dennis Gibbs, Bev Huff, Al Kaufman, Gail Rothman

Video Production Services:

Teleios Services

Approval of Minutes

On the motion of Member Wakeham, seconded by Member Flint and carried, the Board approved the Minutes of the Regular Meeting of October 5, 1999, as presented.

Special Presentation

Annual Orange County Red Ribbon Celebration

Debra Bianchi and Eliza Trimmer, Irvine Community Drug Prevention Program, announced Irvine's upcoming Red Ribbon Week activities. DARE Officers John Condon and Becky Biarnesen expressed their appreciation to the Board for their continuing support of the DARE Program.

On the motion of Member Wakeham, seconded by Member Choi and carried (Student Members Choi, Reigle and Rubin voting "Yes"), the Board took the following action:

RESOLUTION NO. 99-00-07: Proclaiming October 23-October 31, 1999 as Red Ribbon Week

Adopted Resolution No. 99-00-07 proclaiming October 23-31, 1999 as Red Ribbon Week and encouraged participation in alcohol, tobacco, and other drug prevention and education activities.

AYES: Members Choi, Flint, Wakeham, Regele

NOES: None

ABSENT: Member Preston

Oral Communication

None

Adoption of the Agenda

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

MOVE Item 12b, *Reimbursement to Parents for Special Education Related Services* to ITEMS OF BUSINESS - 14d

MOVE Item 12h, *Authorization to Contract with Gary Stern and Associates — IUSD Health Benefit Plan Counsel* to ITEMS OF BUSINESS - 14c

MOVE Item 12k, *Contract Services Action Report* to ITEMS OF BUSINESS - 14e

Announcements and Acknowledgments

Members Wakeham and Flint reported on school visits, conference attendance, and meeting participation.

Student Board Members' Report

Student Members Choi, Reigle and Ruben reported on school activities.

Superintendent's Report

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

School Curriculum Report

Special Projects Coordinator Beverly Huff and teachers Dana Duenzen, Val Henry, Tim Jamison, Mari Perini, Robin Widyolar, and Judy Conroy reported on the powerful results of the Classroom Evidence Institute, a program which advocates a specific process for examining student work in relation to standards including: 1) designing and conducting an anchor assessment, 2) examining evidence of learning, and 3) refining instruction and sharing results.

Consent Calendar

On the motion of Member Choi, seconded by Member Wakeham and carried (Student Members Choi, Reigle, and Rubin 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. 1999-2000 IUSD/Coastline ROP Interagency Agreements

Approved the IUSD/Coastline ROP Interagency Agreements for 1999-2000.

3. Submission of the 1999-2000 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 1999-2000 Carl D. Perkins Vocational and Applied Technology Education Plan for Irvine High School, Northwood High School, SELF, 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. Disposal of Surplus Equipment

Authorized disposal of surplus equipment by the most efficient means in compliance with the provisions of the California Education Code and IUSD Board Policy.

5. Purchase Orders

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

Approved purchase orders per 10/11/99 listing.

6. Additional Budgetary Authorization for Law Firm of Andelson, Atkinson, Loya, Ruud & Romo

Approved additional budgetary authorization of \$5,000 for the law firm of Atkinson, Andelson, Loya, Ruud & Romo during 1999-00 for General Counsel legal services.

7. 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 1999-00/07 as submitted for Employment.

8. 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 1999-00/07 as submitted for Employment and Leaves of Absence.

9. Gifts

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

Accepted gifts to the District as submitted.

10. Conference Attendance

Approved the conference attendance, as follows:

- 1) Susan Michon to USDE's National School of Excellence Blue Ribbon Awards Ceremony in Washington, D.C., October 24-31, 1999 for \$300.00;
- 2) Tim Jacobs and Jeff Wada to AP Biology Workshop in Henderson, Nevada on December 4, 1999 for \$210.00.

11. Field Trips, Tours and Excursions

Approved the following field trips (solicited funds):

- 1) Turtle Rock Elementary 4th Grade Classes to San Juan Capistrano, California on October 25 and 26, 1999, for \$1,500.00;
- 2) Turtle Rock Elementary 5th Grade Classes to Los Angeles, California on October 28, 1999 for \$1,200.00;
- 3) Turtle Rock Elementary 4th Grade Classes to Irvine, California on November 18, December 2 and December 9, 1999 for \$1,125.00;
- 4) Turtle Rock Elementary 2nd Grade Classes to Orange, California on December 3, 1999 for \$1,650.00;
- 5) Woodbridge High School Boys Varsity Volleyball Team to Hilo and Oahu, Hawaii, April 17-22, 2000 (spring break) for \$9,000.00;
- 6) Woodbridge High School Color Guard to San Jose/Milpitas, California (Northern California Regional Competition), March 24-26, 2000, for \$2,000.00;
- 7) Woodbridge High School Color Guard to Dayton, Ohio (World Championship), April 13-16, 2000 for \$18,000.

Items of Business

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

Public Hearing: RESOLUTION NO. 99-00-08 — Irvine Ranch Water District Easement at Plaza Vista Elementary School

On the motion of Member Wakeham, seconded by Member Choi and carried (Student Members Choi, Reigle and Rubin voting "Yes"), the Board, after due discussion and public hearing, adopted Resolution No. 99-00-08 granting easement to Irvine Ranch Water District for the purpose of providing a water pipeline and appurtenant facilities at Plaza Vista Elementary School, 670 Paseo Westpark, Irvine, CA, and authorize the Board's officers to execute said Grant of Easement.

AYES: Members Choi, Flint, Wakeham, Regele

NOES: None

ABSENT: Member Preston

RESOLUTION NO. 99-00-09: Associate Membership in El Toro Reuse Planning Authority

Superintendent White introduced the item, stating it supports the Board's previous Resolution No. 97-98-18, adopted January 20, 1998, opposing the location of an airport at MCAS - El Toro and urging the adoption of reuse alternatives.

Speaking to the topic:

David Melvold, 24 Sonrisa 92620

On the motion of Member Wakeham, seconded by Member Choi and carried (Student Members Choi, Reigle and Rubin voting "Yes"), the Board adopted Resolution No. 99-00-09, requesting Associate Membership in the El Toro Reuse Planning Authority, and designated Member Choi as Board representative to participate in the ETRPA proceedings.

AYES: Members Choi, Flint, Wakeham, Regele

NOES: None

ABSENT: Member Preston

Authorization to Contract with Gary Stern and Associates — IUSD Health Benefit Plan Counsel *(moved from Consent Calendar for discussion)*

Member Flint rescinded her request for discussion.

On the motion of Member Flint, seconded by Member Wakeham and carried (Student Members Choi, Reigle and Rubin voting "Yes"), the Board authorized the Deputy Superintendent of Business Services to enter into an agreement with Gary Stern and Associates for legal services effective October 25, 1999 through June 30, 2000 in an amount of \$10,000.00.

Reimbursement to Parents for Special Education Related Services

(moved from Consent Calendar for discussion)

Member Choi requested clarification relative to specific reimbursements included in the report.

On the motion of Member Wakeham, seconded by Member Flint and carried (Member Choi voting "No") (Student Members Choi, Reigle and Rubin voting "Yes"), the Board authorized reimbursements to parents for special education related services for the 1999-2000 school year in the amount not to exceed \$12,096.00.

Contract Services Action Report *(moved from Consent Calendar for discussion)*

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

Member Choi requested background relative to special education staff development opportunities.

On the motion of Member Wakeham, seconded by Member Flint and carried (Member Choi voting "No") (Student Members Choi, Reigle and Rubin voting "Yes"), the Board approved and/or ratified the Contract Services Action Report 1999-00/06 as submitted.

Oral Communication

None

Adjournment

There being no further Board of Education business, the meeting was adjourned at 8:57 p.m.

Michael B. Regele Patricia Clark White

President Superintendent