

# ***Irvine Unified School District***

*Irvine, California*

## ***Board of Education Minutes of Regular Meeting October 21, 2003***

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

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

### ***Roll Call***

#### **Members Present:**

Steven Choi, Debbie Coven, Carolyn McInerney, Sharon Wallin, Sue Kuwabara

#### **Members Absent:**

None

### ***Closed Session***

The Board adjourned to Closed Session at 6:47 p.m.

#### **Student Discipline Issues**

The Board discussed two student discipline issues.

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

President Kuwabara reconvened the meeting at 7:02 p.m. and reported on the discussion in the October 16 and October 21 Closed Sessions.

#### **October 16 Closed Session**

The Board met to discuss and review effective organizational development strategies and implementation of the Superintendent's Goals and Objectives. No action was taken.

#### **October 21 Closed Session**

##### **Student Discipline Issues**

On the motion of Member McInerney, seconded by Member Coven and carried 5-0, the Board expelled Student No. 006065 for violation of Ed Code Section 48915(c)(2), through October 21, 2004.

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0, the Board expelled Student No. 004248 for violation of Ed. Code Section 48915(a)(2), through June 17, 2004.

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

The Pledge of Allegiance to the Flag of the United States of America was led by Student Member Miede and was followed by a moment of silence.

### **Roll Call**

#### Members Present:

Steven Choi, Debbie Coven, Carolyn McInerney, Sharon Wallin, Sue Kuwabara

#### Members Absent:

None

#### Student Members Present:

Chris Arkin, Marissa Gilman, Matthew Miede, Danny Rasmussen

#### Student Members Absent:

Kendra Kadam

#### 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, Janelle Cranch, Dennis Gibbs, Lloyd Linton, Stan Machesky, Deegie Phelps, Terry Walker

#### Video Production Services:

Mike McIntyre, Teleios Services

### **Approval of Minutes**

On the motion of Member Wallin, seconded by Member Coven and carried 5-0, the Board approved the following Minutes, as presented:

September 30, 2003 Special Meeting  
October 7, 2003 Regular Meeting

### **Adoption of the Agenda**

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

Items Removed from Consent Calendars for separate action:

REVISE	Item 11f, <i>Contract Services Action Report 2003-04/05</i>
REVISE	Item 11h, <i>Classified Personnel Action Report 2003-04/05</i>
REVISE	Item 13a, <i>Receive Bids/Award Contract – Aquatic Facility Addition – Increment #2-Pool Addition – Northwood High School</i>
DISCUSS	Item 11k, <i>Gifts</i>

## ***Special Recognitions***

### **Edison's Energy Education Award for Schools**

Southern California Edison's Public Affairs Region Manager Kim Scherer presented the "Energy Education Award for Schools" to Santiago Hills teacher Deegie Phelps, for her work with students relative to energy efficiency and conservation.

## ***Oral Communication***

None

## ***Student Board Member Reports***

Student Members Gilman, Arkin, Miede, and Rasmussen reported on school activities.

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

Superintendent Waldfogel congratulated the Irvine Exchange Club's 2002-03 Youth of the Year recipients and reported on the District's 2002-03 Academic Performance Index (API) results, with all schools scoring 800 or above.

## ***Announcements and Acknowledgments***

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

## ***Consent Calendar***

On the motion of Member Choi, seconded by Member McInerney and carried 5-0 (Student Members Arkin, Gilman, Miede, and Rasmussen 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 \$3,190.00.
- 3. Agreement with Orange County Superintendent of Schools, Saddleback Valley Unified School District, Capistrano Unified School District, Santa Ana Unified School District, Newport-Mesa Unified School District, and Tustin Unified School District for Providing Special Education Programs and Services for Individuals with Exceptional Needs**  
Approved the 2003/2004 school year agreements with Orange County Superintendent of Schools, Saddleback Valley Unified School District, Capistrano Unified School District, Santa Ana Unified School District, Newport-Mesa Unified School District, and Tustin Unified School District to provide special education programs and services for individuals with exceptional needs who are the responsibility of the Irvine Unified School District.

4. **Purchase Order Detail Report**  
*(A copy is attached to and made a part of these minutes.)*  
Approved the Purchase Order Detail Report dated October 10, 2003.
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 000062486 through 000063173
  - District 50, Community Facilities District No. 01-1 - Numbers 00001021 through 00001025
  - District 44, Community Facilities District No. 86-1 - Numbers 00002244 through 00002254
  - District 41, Irvine Child Care Project - Numbers 00001714 through 00001719
  - Revolving Cash - Numbers 24215 through 24248
6. **Contract Authorization – Keenan & Associates – Property and Liability Claims Administration Services**  
Authorized the Deputy Superintendent, Business Services to enter a contract with Keenan & Associates in the amount of \$4,000 for Property and Liability Claims Administration Services in 2003-2004.
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 2003-04/05 as submitted for Employment, Resignation, and Retirement.
8. **Ratification of Agreement Between the Irvine Unified School District and the Irvine Teachers Association for 2003-04**  
Ratified the Tentative Agreement between the Irvine Unified School District and the Irvine Teachers Association for 2003-04.
9. **Field Trips and Excursions**  
Approved the following field trips funded by donations:
  - 1) Brywood 5<sup>th</sup> grade classes to Oak Glen, California on November 3, 2003 for \$1,906.25;
  - 2) NHS MUN students to Los Angeles, California, November 8-10, 2003 for \$3,000.00;
  - 3) NHS ASB students to Anaheim, California on November 24, 2003 for \$1,120.00;
  - 4) WHS social science students to Washington, D.C., January 25-February 1, 2004 for \$35,000.00;
  - 5) Oak Creek 1<sup>st</sup> grade classes to Anaheim, California on February 27, 2004 for \$1,041.60.

### **Consent Calendar Resolution**

On the motion of Member Wallin, seconded by Member McInerney and carried 5-0 (Student Members Arkin, Gilman, Miede and Rasmussen voting "Yes"), the Board took the following action on the Consent Calendar Resolution:

#### **RESOLUTION NO. 03-04-11: Intention to Dedicate Easement for Storm Drain Purposes to Sanderson J. Ray-Woodbridge Self Storage, LP and Further Authorizing the Acceptance of a Pedestrian Access Easement and a Landscape Easement from Sanderson J. Ray-Woodbridge Self Storage**

Adopted Resolution No. 03-04-11: Intention to Dedicate Easement for Storm Drain Purposes to Sanderson J. Ray-Woodbridge Self Storage, LP and Further Authorizing the Acceptance of a Pedestrian Access Easement and a Landscape Easement from Sanderson J. Ray - Woodbridge Self Storage.

AYES: Members Choi, Coven, McInerney, Wallin, Kuwabara

NOES: None

ABSENT: None

## **ITEMS REMOVED FROM CONSENT CALENDARS**

### **Contract Services Action Report**

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

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0 (Student Members Arkin, Gilman, Miede and Rasmussen voting "Yes"), the Board approved and/or ratified the Contract Services Action Report 2003-04/05, as revised.

### **Classified Personnel Action Report**

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

On the motion of Member Wallin, seconded by Member Coven and carried 5-0 (Student Members Arkin, Gilman, Miede and Rasmussen voting "Yes"), the Board approved and/or ratified the Classified Personnel Action Report 2003-04/05 for Employment and Resignations, as revised.

### **Gifts**

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

Member Choi recognized individual donors and expressed appreciation on behalf of the Board.

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0 (Student Members Arkin, Gilman, Miede and Rasmussen voting "Yes"), the Board accepted gifts to the District, as corrected.

### **Receive Bids/Award Contract – Aquatic Facility Addition – Increment #2-Pool Addition – Northwood High School**

Speaking to the topic:

Joel Stensby, President, KPRS Construction Services, Inc.  
451 W. Lambert #200, Brea 92821

Deputy Superintendent Medeiros reviewed the bid process for the Board.

On the motion of Member Wallin, seconded by Member McInerney and carried 5-0, the Board, acting as the governing body of Community Facilities District No. 86-1, rejected the bid from KPRS Construction Services, Inc. as non-responsive, approved the award of the contract to Construct 1 One Corp. as the lowest responsive and responsible bidder, and authorized the Deputy Superintendent of Business Services to enter into a contract with Construct 1 One Corp. for the Aquatic Facility Addition Increment #2-Pool Addition for Northwood High School in the amount of \$3,724,777.00.

### **Items of Business**

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

#### **Asset Management Plan Advisory Committee**

Deputy Superintendent Medeiros requested that the Board take action only to approve the formation of the committee, with committee appointments (as defined by Ed Code 17389) to be presented for consideration at the 11/4 board meeting.

On the motion of Member McInerney, seconded by Member Coven and carried 5-0 (Student Members Arkin, Gilman, Miede and Rasmussen voting "Yes"), the Board approved the formation of the Asset Management Plan Advisory Committee (AMPAC).

***Oral Communication***

None

***Adjournment***

On the motion of Member McInerney, seconded by Member Choi and carried 5-0, there being no further Board of Education business, the meeting was adjourned at 7:53 p.m.

Sue Kuwabara  
President

Dean Waldfogel  
Superintendent