

*Irvine Unified School District*

*Irvine, California*

***Board of Education  
Minutes of Consent Calendar Meeting  
November 6, 2001***

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***Call to Order***

The Consent Calendar Meeting of the Board of Education was called to order by President Preston at 7:03 a.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

***Roll Call***

Members Present:

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

Members Absent:

None

Staff:

Patricia Clark White, Superintendent

Don Chadd, Asst. Superintendent, Facilities Planning & Operations

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:

None

***Closed Session***

The Board adjourned to Closed Session at 7:05 a.m.

**Conference with Labor Negotiator: Irvine Teachers Association**

The Board discussed labor negotiations. No action was taken.

***Reconvene Consent Calendar Meeting***

President Preston reconvened the Consent Calendar Meeting at 7:40 a.m.

***Approval of Minutes***

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

Special Meeting of May 29, 2001

Regular Meeting of June 5, 2001

Regular Meeting of June 26, 2001

Special Meeting of July 24, 2001

Regular Meeting of August 7, 2001

Special Meeting of August 14, 2001

Regular Meeting of September 11, 2001

Special Meeting of September 18, 2001

### ***Oral Communication***

None

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

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

MOVE Item 7c, *Systematic Utilization of Comprehensive Strategies for Ensuring Student Success (S.U.C.S.E.S.S.) Project, Memorandum of Understanding/Agreement #2 with Orange County Superintendent of Schools* to Item 7p (for discussion and separate action)

MOVE Item 7m, *Conference Attendance* to Item 7o (for discussion and separate action)

REMOVE Item 8a, *Receive Bids / Award Contract -- Category #21 - Asphaltic Concrete Paving -- Oak Creek Elementary School Project*

### ***Consent Calendar***

On the motion of Member Wakeham, 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. Contracts for Special Education Related Services**

Authorized payment for special education related services in an amount not to exceed \$6,000.

#### **3. Grant Proposal: Safe School Plan Implementation Grant, 2001-2002**

Approved the submission of the Safe School Plan Implementation Grant proposals to the California Department of Education, FY 2001-2002, for the purpose of maintaining staff, student, and campus safety at Creekside High School, Rancho, Stone Creek, University Park and Vista Verde.

#### **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 25, 2001.

#### **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 00039451 through 00040450

District 44, Community Facilities District 86-1 - Numbers 00001662 through 00001669

District 41, Irvine Child Care Project - Numbers 00001494 through 00001502 Community Facilities District No. 86-1, Bank of New York Western Trust Co.,

Bond Series 97, 98, 99 - Numbers 3942, 3963 through 3964; Numbers 01645187 through 01645202; Numbers 01647114 through 01647135; and Numbers 01649567 through 01649581

Revolving Cash - Numbers 21567 through 21758

#### **6. 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 2001-02/05 as submitted.

#### **7. Claim for Damages -- #01-002**

Denied the claim for damages on behalf of the named claimant and refer the matter to the District's insurance administrator.

#### **8. Claim for Damages -- #01-003**

Denied the claim for damages on behalf of the named claimant and refer the matter to the District's insurance administrator.

#### **9. 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 2001-02/05 as submitted for Employment and Resignations.

#### **10. 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 2001-02/06 as submitted for Employment and Leave of Absence.

#### **11. Gifts**

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

Accepted gifts to the District as submitted.

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

Approved the following field trips funded by donations --

- 1) IHS Tech Staff and Students to Las Vegas, Nevada, November 15-18, 2001 for \$2,000.00;
- 2) Turtle Rock 3<sup>rd</sup> Graders to Long Beach, California on November 20, 2001 for \$1,500.00;
- 3) Eastshore 6<sup>th</sup> Graders to Long Beach, California on November 27, 2001 for \$1,500.00;
- 4) Sierra Vista 8<sup>th</sup> Graders to Yorba Linda, California on December 17 and 18, 2001 for \$1,300.00;
- 5) UHS Varsity Girls Basketball Team to Santa Maria, California, December 27-30, 2001 for \$1,600.00;
- 6) WHS Color Guard to Union City, California, March 15-17, 2002 for \$2,000.00;
- 7) Bonita Canyon 5<sup>th</sup> Graders to Oak Glen, California on April 12, 2002 for \$1,620.00;
- 8) Eastshore 6<sup>th</sup> Graders to San Diego, California on May 17, 2002 for \$1,800.00;
- 9) Eastshore Students and Staff to Costa Mesa, California on May 22, 2002 for \$1,600.00;
- 10) Sierra Vista 8<sup>th</sup> Graders to Los Angeles, California on May 29 and 30, 2002 for \$1,680.00.

**Conference Attendance** (*moved for discussion and separate action*)

Member Wakeham made a motion, which was seconded by Member McInerney, to table the item to provide an opportunity for public discussion regarding reimbursement of travel expenses for Board President Preston to attend the May 15, 2001 board meeting. On a vote of 2-2-1 (Members Kuwabara and Preston voting "No"; Member Choi "abstaining") the motion failed.

On the motion of Member Wakeham, seconded by Member Kuwabara and carried 5-0, the Board approved and/or ratified out-of-state conference attendance for the following staff:

- 1) Patricia Mulhaupt to Reno, Nevada, November 13-15, 2001 for \$744.00;
- 2) Melissa Newman to Reno, Nevada, November 13-15, 2001 for \$1,125.00.

The Board continued their discussion regarding the reimbursement of travel expenses for a board member to attend a board meeting.

On the motion of Member Kuwabara, seconded by Member Choi and carried 3-2 (Members McInerney and Wakeham voting "No"), the Board approved the following:

- 1) Karen Preston to Irvine, California (from Las Vegas, Nevada) on May 15, 2001 for \$358.50.

**Systematic Utilization of Comprehensive Strategies for Ensuring Student Success (S.U.C.S.E.S.S.) Project, Memorandum of Understanding/Agreement #2 with Orange County Superintendent of Schools** (*moved for discussion and separate action*)

Member Kuwabara requested clarification relative to the possibility of funding this project from Special Education funds rather than the General Fund. Deputy Superintendent Medeiros advised Special Education funds were part of the General Fund, but that the expenditures would be tracked separately.

On the motion of Member Kuwabara, seconded by Member Choi and carried 4-0 (Member Wakeham absent), the Board approved the Memorandum of Understanding #2 - S.U.C.S.E.S.S. Project with the Orange County Superintendent of Schools in the amount of \$4,495.00 for the 2001-2002 school year to provide staff development in the area of Autism.

*CFD Consent Calendar*

**Receive Bids / Award Contract -- Category #21-Asphaltic Concrete Paving -- Oak Creek Elementary School Project**

This item was removed from the agenda by staff.

*Oral Communication*

Addressing the Board regarding the Los Naranjos relocation proposal:

Richard Stewart, 5181 Bordeaux Ave.

Carol Drake, 5062 Chateau Circle

*Adjournment*

There being no further Board of Education business, the meeting was adjourned at 8:03 a.m.

Karen J. Preston  
President

Patricia Clark White  
Superintendent