

**Irvine Unified School District**  
Irvine, California

**Board of Education**  
**Minutes of Regular Meeting**  
**November 10, 1998**

**Call to Order**

The Regular Meeting of the Board of Education was called to order by Member Regele at 5:35 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

**Roll Call**

**Members Present:**

Jeanne Flint, Karen Preston, Mike Regele, Margie Wakeham

**Members Absent:**

Hank Adler (Member Adler joined the meeting at 6:20 p.m.)

**Closed Session**

The Board adjourned to Closed Session at 5:40 p.m.

**Pending Litigation**

The Board discussed a pending litigation issue. No action was taken.

**Existing Litigation**

The Board discussed an existing litigation issue. No action was taken.

**Labor Negotiations: ITA**

The Board discussed labor negotiations. No action was taken.

**Reconvene Regular Meeting**

President Adler reconvened the meeting at 7:40 p.m. and reported on the discussion during Closed Session.

**Pledge of Allegiance**

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

**Roll Call**

**Members Present:**

Jeanne Flint, Karen Preston, Mike Regele, Margie Wakeham, Hank Adler

**Members Absent:**

None

**Student Members Present:**

Shai Kalansky, Paul Rugani

**Student Members Absent:**

Bud Sant

**Staff:**

Patricia Clark White, Superintendent

Sue Long, Deputy Superintendent, Human Resources

Paul Reed, Deputy Superintendent, Business Services

Dean Waldfoegel, Deputy Superintendent, Curriculum and Instruction  
Lee Brooks, Executive Assistant to the Superintendent

**Other Staff:**

Robin Beacham, Lynn Bogart, Don Chadd, Janelle Cranch, Sharon DeNisi,  
Dennis Gibbs, Beverley Khalil-White, Leah Laule, Corinne Loskot,  
Tim Marsh, Susan Mehrtens, Pam Rhoades, Gail Rothman, Donna Wilkerson, Melodee Zamudio

**Video Production Services:**

Teleios Services (Mike McIntyre)

**Approval of Minutes**

On the motion of Member Regele, seconded by Member Wakeham and carried (Member Flint abstaining), the Board approved the Minutes of the Regular Meeting of October 6, 1998, as presented.

On the motion of Member Regele, seconded by Member Flint and carried, the Board approved the Minutes of the Consent Calendar Meeting of October 20, 1998, as presented.

**Oral Communication**

None

**Special Recognition**

Member Regele introduced the following speakers who spoke in recognition of departing board member, Hank Adler.

Carolyn McInerney - Irvine Public Schools Foundation  
Sue Kuwabara - PTA Council  
Janelle Cranch - California School Employees Association (CSEA)  
Gail Rothman - Irvine Teachers' Association (ITA)  
Beverley Khalil-White - Irvine Administrators' Association (IAA)  
Greg Cops - Principal, Woodbridge High School  
Janet Colclaser - City of Irvine

Member Regele presented President Adler with a commemorative desk plaque on behalf of the school district for his dedicated service, and Superintendent White presented him with a lifetime athletic pass. Members Wakeham, Preston, and Flint each expressed their personal appreciation to Hank for his commitment and leadership.

**Adoption of the Agenda**

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

MOVE Item 111, *Notice of Completion - Enrollment Growth Relocatables - Montessori International School* to ITEMS OF BUSINESS - 13f  
ADD Addendum to Item 11u, *Conference Attendance*

**Announcements and Acknowledgments**

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

**Student Board Members' Report**

Student Members Kalansky and Rugani reported on school activities.

**Superintendent's Report**

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

**Consent Calendar**

On the motion of Member Wakeham, seconded by Member Regele and carried (Student Members Kalansky and Rugani 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. Orange County Department of Education Inside the Outdoors Program**

Approved the participation for Canyon View Elementary School in Inside the Outdoors Program with the Orange County Department of Education for the 1998-99 school year.

## **3. Submission of Notification of Intent to Participate in Community-Based English Tutoring**

Ratified the submission of the notification of intent to participate in community-based English tutoring for 1998/99.

## **4. Submission of Orange County Community Foundation Proposals, 1998-1999**

Ratified the submission of the Orange County Community Foundation proposals, FY 1998-1999, for Culverdale, Lakeside and Rancho, for the purpose of supporting Irvine students in their growth to capable, responsible maturity.

## **5. Purchase Orders**

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

Approved purchase orders per 11/02/98 listing.

## **6. Change Order No. 1 — Cable Inc. — Installation of Cable Plant for Telecommunications System for Relocatable Classroom Units Installed in Summer 1998**

Authorized the Deputy Superintendent of Business Services to approve Change Order No. 1 in the amount of \$5506 to Cable Inc. for cable materials and labor necessary for IUSD's new Mitel telecommunications system in relocatable classroom units at Brywood Elementary School, ECE Montessori, Turtle Rock Elementary School and Woodbridge High School at a cost of \$5506.

## **7. Change Order No. 2 — Mitel — Installation of New Telecommunications Equipment in Relocatable Classroom Units Installed in Summer 1998 and Telecommunications Equipment Upgrades**

Authorized the Deputy Superintendent of Business Services to approve Change Order No. 2 in the amount of \$3726.52 to Mitel Communication Systems Inc.

## **8. Consulting Services for Telecommunications System Maintenance**

Authorized the Deputy Superintendent of Business Services to contract with the consulting firm, Enterprise Consulting Group (ECG), to provide ongoing telecom systems assistance and project management services for maintenance and operations support of IUSD's new telecommunications system for an amount not to exceed \$10,000.

## **9. Telecommunications Consulting Services — New Schools Telecommunications Equipment and Equipment Maintenance Agreements**

Authorized the Deputy Superintendent of Business Services to contract with the consulting firm, Enterprise Consulting Group, for consulting services for management of implementation of telecommunications equipment services for Plaza Vista Elementary, Canyon View Elementary, and Northwood High School, for an amount not to exceed \$15,000.

## **10. Bonita Canyon Elementary School — Proposed Landscape and Facilities Improvements**

Authorized IUSD Facilities Planning and Maintenance & Operations staff to assist with the planning, supervision and implementation of the proposed project and approve \$2,020. for Maintenance & Operations support of project.

## **11. Retention of Consultant: Provide Design for Standing Seam Metal Roof for Woodbridge High School Buildings B and H Project # 00-02-M**

Authorized Deputy Superintendent of Business Services to enter into a contract with Blurock Partners in the amount of \$5,000 for architectural services to provide the design for a standing seam metal roof for Woodbridge High School, buildings B and H.

## **12. Notice of Completion — Enrollment Growth Relocatables — College Park Elementary School**

Accepted the enrollment growth relocatables project at College Park Elementary School as complete, subject to completion of the punch list, and authorized staff to file the Notice of completion with the Orange County Recorder's office.

### **13. Disposal of Surplus/Discarded Equipment**

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

### **14. Retention of Consultant: Provide Design for HVAC Retrofit at Rancho San Joaquin Middle School Project # 00-01-M**

Authorized Deputy Superintendent of Business Services to enter into a contract with F.T. Andrews in the amount of \$41,600 for consulting services for the HVAC retrofit at Rancho San Joaquin Middle School.

### **15. Classified Personnel Action Report**

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

Approved the Classified Personnel Action Report 1998-99/07 as submitted for Employment, Separation and Leaves of Absence.

### **16. Certificated Personnel Action Report**

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

Approved the Certificated Personnel Action Report 1998-99/07 as submitted for Employment, Resignation, Separation and Leaves of Absence.

### **17. Contract Services Action Report**

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

Approved the Contract Services Action Report 1998-99/07 as submitted.

### **18. Ratification of Cooperative Fingerprinting Program Agreement Between the Irvine Unified School District and the Orange County Department of Education**

Ratified the Cooperative Fingerprinting Program Agreement between the Irvine Unified School District and the Orange County Department of Education.

### **19. Gifts**

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

Accepted gifts to the District as submitted.

### **20. Conference Attendance**

Approved the attendance of staff and non-staff at the following events (as amended):

- 1) Ron Fritsch to ASCD Fall Institute in Atlanta, GA, November 12-13, 1998 for \$510.00;
- 2) Ingrid Chlup to Colorado River Aqueduct, Colorado, November 20-22, 1998, at no cost to the District;
- 3) Pat McKenzie, Jennifer Canon, Carol Camp, and Dale Lawrence to School Community Violence Prevention Program in Sacramento, California, December 2-3, 1998 for \$925.00;
- 4) Pat McKenzie, Jennifer Canon, Anne Kranz, Debbie Benes, Natalie Harrigan, and Carol Camp to Healthy School, Healthy People V Conference in San Diego, California, January 13-15, 1999, for \$1,720.00;
- 5) Patricia Clark White to AASA Conference in New Orleans, Louisiana, February 19-22, 1999, for \$1,814.00;
- 6) Bud Sant and Paul Rugani to the CSBA Conference in San Diego on December 4, 1998 for \$630.00.

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

Approved following field trips:

- 1) WHS Marching Band Competition to Las Vegas, Nevada, November 6-8, 1998 for \$32,300.00;
- 2) WHS Dance/Drill Team Regional Qualifying Competition for Nationals in Cupertino, California, February 12-14, 1999 for \$4,050.00;
- 3) WHS Color Guard Northern California Regional Qualifying Competition in San Jose, California, March 26-28, 1999 for \$4,200.00.

### **CFD Consent Calendar**

On the motion of Member Regele, seconded by Member Wakeham and carried (Student Board Members Kalansky and Rugani voting "Yes"), the Board took the following action on the CFD Consent Calendar:

**Notice of Completion — Class-Size-Reduction Relocatables — Brywood Elementary School**

Acting as the governing body of Community Facilities District No. 86-1, accepted the class size reduction relocatables project at the Brywood Elementary School as complete, subject to completion of the punch list, and authorized staff to file the Notice of completion with the County Recorder's office.

**Ratification of Retention of Consultant — Asphaltic Concrete Pavement Engineer — Canyon View Elementary School**

Acting as the governing body of Community Facilities District No. 86-1, ratified the retention of LaBelle-Marvin to provide qualified pavement engineering at the Canyon View Elementary School site for an amount not-to-exceed \$3,283.75.

**Notice of Completion — Relocatable Restroom Units — Canyon View Interim School**

Acting as the governing body of Community Facilities District No. 86-1, accepted the Aurora Modular Industries relocatable restroom units at the Canyon View Interim School as complete, subject to completion of the punch list, and authorize staff to file the Notice of Completion with the Orange County Recorder's office.

**Notice of Completion — Enrollment Growth Relocatables — Westpark Elementary School**

Acting as the governing body of Community Facilities District No. 86-1, accepted the enrollment growth relocatables project at Westpark Elementary School as complete, subject to completion of the punch list, and authorized staff to file the Notice of Completion with the Orange County Recorder's office.

**Notice of Completion — Enrollment Growth Relocatables — Irvine High School**

Acting as the governing body of Community Facilities District No. 86-1, accepted the enrollment growth relocatables project at Irvine High School as complete, subject to completion of the punch list, and authorized staff to file the Notice of Completion with the Orange County Recorder's office.

***Items of Business***

**Irvine Police Department Recommendations for On and Off Site Improvements for Traffic Safety**

*(A written report was included with the agenda and is on file in the District Office.)*

Sgt. Denny Jenner, Officer John Hare, and Jim Lizzi from Public Works, reported on the collaborative efforts of the police department and district to improve traffic safety at IUSD schools.

President Adler and Superintendent White expressed their appreciation to Chief Brobeck and the Irvine Police Department for the very positive and proactive relationship between the police department and district.

On the motion of Member Regele, seconded by Member Wakeham and carried, the Board authorized the Deputy Superintendent of Business Services to approve traffic safety improvements to the parking areas at Bonita Canyon Elementary, Brywood Elementary, Westpark Elementary, Turtle Rock Elementary and Meadow Park Elementary for an amount not to exceed \$3,000.

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

*(A written report was included with the agenda and is on file in the District Office.)*

On the motion of Member Regele, seconded by Member Wakeham and carried, the Board, after due discussion and public hearing, adopted the initial joint bargaining proposal from the Irvine Teachers Association and the Irvine Unified School District negotiation teams.

**School-Based Block Grant**

*(A written report was included with the agenda and is on file in the District Office.)*

On the motion of Member Regele, seconded by Member Preston and carried, the Board authorized School Site Councils to approve expenditures from this grant for equipment or other one-time expenditure in support of technology, the library, or other school-based program.

## **Submission of the 1997-98 Audit of the Irvine Unified School District**

*(A written report was included with the agenda and is on file in the District Office.)*

Mr. Ron White, Vavrinek, Trine, Day and Co., provided an overview of the audit report and answered questions from the Board.

Member Flint requested that the audit be made available to board members prior to the opportunity for individual meetings with the auditor.

Deputy Superintendent Reed advised a report on repeating recommendations was being prepared and would be forwarded to the Board.

On the motion of Member Regele, seconded by Member Flint and carried, the Board received and filed the audit of the 1997-98 financial records of the Irvine Unified School District as presented by Vavrinek, Trine, Day & Co.

## **Quarterly Financial Report [Government Code Section 53646]**

*(A written report was included with the agenda and is on file in the District Office.)*

On the motion of Member Wakeham, seconded by Member Regele and carried, the Board accepted the Quarterly Financial Report for the period ended September 30, 1998, as presented.

## **Notice of Completion — Enrollment Growth Relocatables — Montessori International School**

*(moved from Consent Calendar for discussion)*

Member Flint requested clarification relative to whether the contract covered the lease of the relocatable units. Paul Reed advised that the contract was for siting costs and clarified that the costs incurred are charged to the General Fund (reimbursed by parent contributions).

On the motion of Member Flint, seconded by Member Preston and carried, the Board accepted the Montessori International School enrollment growth relocatable classroom project as complete, subject to completion of the punch list, and authorized staff to file the Notice of Completion with the County Recorder's office.

## **Oral Communication**

None

## **Closed Session**

The Board adjourned to Closed Session at 9:00 p.m. to continue their discussion regarding Labor Negotiations.

## **Adjournment**

There being no further Board of Education business, the meeting was adjourned at 10:15 p.m.

Hank Adler      Patricia Clark White

President      Superintendent