

Irvine Unified School District

Irvine, California

Board of Education Minutes of Regular Meeting November 14, 2000

Call to Order

The Regular Meeting of the Board of Education was called to order by President Flint at 5:05 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 5:07 p.m. The following actions were taken:

Student Discipline Issue

The Board discussed a student discipline issue.

Conference with Legal Counsel — Anticipated Litigation

The Board met with legal counsel, John Dacey, of Bergman, Wedner and Dacey.

On the motion of Member Choi, seconded by Member Preston and carried 5-0, the Board approved a settlement and release agreement between the General Contractor and Surety Company regarding the Northwood H.S. Project, and delegated authority to the Superintendent or CFO to sign the agreement on behalf of the Board and District.

Labor Negotiations: Irvine Teachers Association, California School Employees Association, Irvine Administrators Association, Irvine Supervisory Association, Irvine Administrative Assistants to the Principals

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.

Student Discipline Issue

On the motion of Member Preston, seconded by Member Wakeham and carried 5-0, the Board rescinded the expulsion of Student No. 921527 (previously approved on July 18, 2000), for violation of Ed. Code Sections

48900 (b) and (k) and 48915 (a)(2), allowing the student to return for the Spring Semester of 2001.

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:

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

Members Absent:

None

Student Members Present:

Nikki Busch, Molly Crockett, Edward Kim, 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:

Anne Caenn, Brigitte Campos, Mary Cliff, Dennis Gibbs, Erica Hoegh, Leah Laule,
Lloyd Linton, Gail Rothman, Rick Seibert

Video Production Services:

Teleios Services (Mike McIntyre)

Approval of Minutes

On the motion of Member Preston, seconded by Member Choi and carried 5-0, the Board approved the Minutes of the Regular Meeting of October 17, 2000, as presented.

Special Recognitions

Departing Board Members

Board members Jeanne Flint and Mike Regele were recognized for their distinguished service to the District. Superintendent White read letters of appreciation from Mayor Christina Shea, followed by presentations by Sue Banes and Jacquie Boslet on behalf of the community. Carolyn McInerney presented County Proclamations from

the Orange County Board of Supervisors and student board members presented desk plaques and framed student art, created by Erwin Swon, Eastshore, and Hiroki Ito, Culverdale.

Chuck Shreve, PJHM Architects

Lloyd Linton, Director of Facilities and Construction, acknowledged the retirement of Chuck Shreve, PJHM Architects, expressing appreciation for his years of architectural service to the District.

Oral Communication

Speaking to the topic of ITA salary negotiations:

Mary Thomas-Vallens, 40 Foxhill 92604
Mary Lou Sortais, 12 Cedar Tree Lane 92612
Jean Anne Turner, 82 Sequoia Tree Lane 92612
Beverly Plass, 1 Mosby 92620
Gail Rothman, ITA President
Nora Seager, UHS
Pam Dyer, UHS
Eric Shulman, UHS
Kathy Calkins, 19 Duane 92620
Burt Lindfors, UHS
MaryCarol Stearns, 7 Creekside 92612
Shari Davis, 12 Cambridge 92620
Joseph Hubert, 7313 Apricot 92618
Suzanne West, 26525 Sierra Vista 92692
Therese Sorey, 108 Wildwood 92604
Steven Valderrama, 25121 Cineria Way 92630
Tim Jamison, 1 Westwood 92620

President Flint clarified the current District offer.

Janelle Cranch, CSEA President, acknowledged retiring board members Jeanne Flint and Mike Regele.

Recess

President Flint called a recess at 9:25 p.m. and reconvened the meeting at 9:40 p.m.

Adoption of the Agenda

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

MOVE Item 10n, *Certificated Personnel Action Report* to ITEMS OF BUSINESS - 13c
MOVE Item 10o, *Contract Services Action Report* to ITEMS OF BUSINESS - 13d
ADD Addendum to Item 10t, *Field Trips, Tours and Excursions*

Student Board Members' Report

Student Members Busch, Crockett, Kim and Shafer 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 5-0 (Student Members Busch, Crockett, Kim, 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. **Payment in Accordance with the Terms of Mediated Agreements**
Authorized payment in an amount not to exceed \$3,000 for Case Number SN 922-00 in accordance with the terms of negotiated agreements prior to State Due Process Hearing.
3. **Contract for Special Education Related Services**
Authorized payment for special education related services in an amount not to exceed \$23,800.
4. **Purchase Order Detail Report**
(A copy is attached to and made a part of these minutes.)
Approved the Purchase Order Detail Report dated November 6, 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 00027064 through 00028097
District 41, Irvine Child Care Project - Numbers 00001347 through 00001362
District 44, Community Facilities District 86-1 - Numbers 00001516 through 00001522 Community Facilities District No. 86-1, Dai-Ichi-Kangyo Bank, Bond Series 97,98,99
- Numbers 01446246 through 01454745
Revolving Cash - Number 19717 through 19884
6. **Signature Authorization - Deferred Compensation Plan Account**
Approved authorized signatures for IUSD Deferred Compensation account at Orange County Teachers Federal Credit Union.
7. **Certification of School Site Block Grant Funds**
Certified the conformance of the purchase plans submitted by the named schools' School Site Councils for 2000-01 School Site Block Grants and report same to the Orange County Department of Education.
8. **Contract Authorization: IUSD Health Benefit Plan Preferred Provider Organization - Interplan Corporation**
Authorized the Director of Business Services to enter into a one-year contract with Interplan Corporation, effective January 1, 2001, as the preferred provider organization for the IUSD Health Benefit Plan at a rate of \$8.05 per eligible employee per month for PPO enrollment and \$4.40 per eligible employee per month for EPO (HMO) enrollment.
9. **Receive Bids/Award Contract to Replace Carpet in the "K" Building at Woodbridge High School**

Authorized the Director of Business Services to enter into a contract with DuPont Flooring Systems in the amount of \$50,545 to replace carpet in the "K" Building at Woodbridge High School.

10. **Placement of Storage Container at Greentree Elementary School**

Authorized the placement of one (1) proposed storage container at Greentree for the purpose of storage of physical education equipment as well as handballs, tether balls and hula-hoops.

11. **Placement of Clocks on Elevator Tower at Woodbridge High School**

Authorized the preliminary scope of the project for placement and installation of two (2) wall clocks at Woodbridge High School subject to compliance with the requirements and time lines identified by District staff.

12. **Westpark Elementary School Shade Structure**

Accepted shade structure at Westpark Elementary School as complete and authorized staff to file Notice of Completion with the Orange County Recorder's Office.

13. **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 2000-01/08 as submitted for Employment, Retirement and Resignation.

14. **Joint Bargaining Proposal — Irvine Unified School District/California School Employees Association, Chapter 517**

Accepted the joint proposal from the Irvine Unified School District and the California School Employees Association's negotiating teams and scheduled a public hearing at the regular Board meeting of December 5, 2000.

15. **Joint Bargaining Proposal — Irvine Unified School District/Irvine Supervisory Association**

Accepted the joint proposal from the Irvine Unified School District and the Irvine Supervisory Association's negotiating teams and scheduled a public hearing at the regular Board meeting of December 5, 2000.

16. **Gifts**

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

Accepted gifts to the District as submitted.

17. **Conference Attendance**

Approved out-of-state conference attendance for the following staff:

- 1) Toni Wilson and Debbie Calkins to Tempe, Arizona on November 27, 2000 for \$755.00;
- 2) Peter Fournier to New York, New York, January 10-13, 2001 for \$185.00.

18. **Field Trips, Tours and Excursions**

Approved and/or ratified the following field trips (funded by donations):

- 1) University High School Marching Band and Pageantry to Las Vegas, Nevada on November 4, 2000 for \$14,000.00;
- 2) University High School Girls Basketball Team to Santa Maria, California, December 27-30, 2000 for \$2,000.00;
- 3) Turtle Rock 3rd Grade Classes to Irvine, California on January 11, 2001 for \$1,450.00;
- 4) Woodbridge High School Dance Team to Cupertino, California, March 16-18, 2001, for \$4,000.00;
- 5) Northwood High School ACIS Educational Travel to Spain, April 12-22, 2001 for \$21,620.

Consent Calendar Resolution

On the motion of Member Wakeham, seconded by Member Preston and carried 5-0 (Student Member Kim voting "Yes"), the Board took the following action on the Consent Calendar Resolution:

Resolution No. 00-01-19 Annual Report on School Facility Fee Revenue and Expenditures for 1999-2000

Adopted Resolution No. 00-01-19 which certifies compliance with Government Code Section 66000 et seq. regarding School Facility Fees.

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

NOES: None

ABSENT: None

CFD Consent Calendar

On the motion of Member Choi, seconded by Member Wakeham and carried 5-0 (Student Member Kim voting "Yes"), the Board took the following action:

Authorization to Place Child Care Portable - Plaza Vista K-8 School

Acting as the governing body of Community Facilities District No. 86-1, authorized staff to proceed with the placement of a child care portable at Plaza Vista K-8 School in an amount not to exceed \$85,000.

Change Order No. 1 — Category "B" — Storm Drain & Plumbing System — Oak Creek Elementary School Project

Acting as the governing body of Community Facilities District No. 86-1, approved Change Order No. 1 in the amount of \$11,480.00 to Brongo Construction for the Category "B" — Storm Drain and Plumbing at the Oak Creek Elementary project. The revised contract amount to be \$318,480.00, and the revised completion date to be January 8, 2001.

Retention of Consultant — Materials Testing & Inspection — Oak Creek Elementary School Project

Acting as the governing body of Community Facilities District No. 86-1, authorized the Superintendent or Superintendent's designee to contract with Universal Laboratories, Inc. for materials testing and inspection services for an amount not-to-exceed \$160,000.00.

Retention of Consultant — Geotechnical Investigation Services — Oak Creek Elementary School Project

Acting as the governing body of Community Facilities District No. 86-1, authorized the Superintendent of Superintendent's designee to contract with GeoSoils, Inc. for geotechnical investigation services for an amount not-to-exceed \$31,891.00

Change Order No. 1 — Field Modifications — Irvine High School

Acting as the governing body of Community Facilities District No. 86-1, approved Change Order No. 1 in the amount of \$15,118.35 to Terra-Cal Construction, Inc., for the Field Modifications project at the Irvine High School. The revised amount to be \$464,818.35. No change to the contract completion date of November 29, 2000.

Change Order No. 7 — Northwood High School

Acting as the governing body of Community Facilities District No. 86-1, approved Change Order No. 7 in the amount of \$378,000.00 to douglas e. barnhart, inc., for the Northwood High School construction project. The revised contract amount to be \$38,561,342.00, and the revised completion date for Portions II and III to be September 30, 2000.

Notice of Completion — Northwood High School Project

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

Change Order No. 8 — Canyon View Elementary School

Acting as the governing body of Community Facilities District No. 86-1, approved the Change Order No. 8 in the amount of \$36,939.25 to P.H. Hagopian, Contractor, for the Canyon View Elementary School construction project. The revised contract amount to be \$7,509,945.39, and the revised completion date to be October 10, 2000.

Notice of Completion — Canyon View Elementary School Project

Acting as the governing body of Community Facilities District No. 86-1, accepted the Canyon View Elementary School project as complete, subject to completion of the punch list, and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.

Placement of Storage Container at Northwood High School

Acting as the governing body of Community Facilities District No. 86-1, authorized the Director of Business Services to approve the purchase of one (1) storage container, for an amount not to exceed \$4,000, as well as the placement of one (1) storage container at Northwood High School.

Items of Business

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

Public Hearing: Placement of Additional Ball Wall at Turtle Rock Elementary School

On the motion of Member Regele, seconded by Member Preston and carried 5-0 (Student Member Kim voting "Yes"), the Board, after holding a public hearing and considering all public comments, authorized the preliminary scope of the project for placement and installation of proposed ball wall structure at Turtle Rock Elementary School subject to compliance with the requirements and time lines identified by District staff.

Public Hearing: Placement of Marquee at Turtle Rock Elementary School

On the motion of Member Regele, seconded by Member Preston and carried 5-0 (Student Member Kim voting "Yes"), the Board, after holding a public hearing and considering all public comments, authorized the placement of a marquee at Turtle Rock Elementary School subject to compliance with the requirements and time lines identified by District staff.

Certificated Personnel Action Report *(removed from Consent Calendar for discussion)*

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

Member Wakeham requested clarification relative to the Work Year Modification item as it relates to the District Reorganization plan. Superintendent White provided an update on the progress of the Coordinating Committee for the district reorganization effort.

On the motion of Member Wakeham, seconded by Member Regele and carried 5-0 (Student Member Kim voting "Yes"), the Board approved and/or ratified the Certificated Personnel Action Report 2000-01/09 as submitted for Work Year Modification, Employment, Resignations, and Leaves of Absence.

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

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

Member Wakeham requested additional information relative to the MCAS-Tustin conveyance. Don Chadd provided an update on progress to date and anticipated next steps in the process.

On the motion of Member Regele, seconded by Member Preston and carried 5-0 (Student Member Kim voting "Yes"), the Board approved and/or ratified the Contract Services Action Report 2000-01/08 as submitted.

Announcements and Acknowledgments

Members Regele, Wakeham, Choi, Preston and Flint reported on school visits, conference attendance, and meeting participation. Members Choi, Preston and Wakeham expressed personal appreciation to Members Flint and Regele for their leadership and service.

Oral Communication

None

Adjournment

There being no further Board of Education business, the meeting was adjourned at 10:20 p.m.

Jeanne S. Flint
President

Patricia Clark White
Superintendent