

**Irvine Unified School District**  
Irvine, California

**Board of Education**  
**Minutes of Regular Meeting**  
**November 16, 1999**

**Call to Order**

The Regular Meeting of the Board of Education was called to order by President Regele at 5:45 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

**Roll Call**

**Members Present:**

Steven Choi, Jeanne Flint, Karen Preston, Mike Regele

**Members Absent:**

Margie Wakeham (excused)

**Closed Session**

The Board adjourned to Closed Session at 5:47 p.m. to discuss labor negotiations. No action was taken.

**Finance Workshop**

The Board adjourned to the Finance Workshop at 6:40 p.m.

Deputy Superintendent Reed outlined the District's current fiscal situation for the Board and Finance Committee. Superintendent White outlined the role of the Finance Committee and reviewed a proposed budget reduction process and time line.

**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 Flint and was followed by a moment of silence.

**Roll Call**

**Members Present:**

Steven Choi, Jeanne Flint, Karen Preston, Mike Regele

**Members Absent:**

Margie Wakeham (excused)

**Student Members Present:**

Stephanie Chan, Dahm Choi, Blake Reigle, Joey Rubin

**Student Members Absent:**

None

**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, Mary Cliff, Rhonda DeVaux,

Dennis Gibbs, Jim Grove, Al Kaufman, Chris Kroesen, Leah Laule,  
Lloyd Linton, Tim Marsh, Gail Rothman, Diana Schmelzer, Stan Steele,  
Dorothy Terman

**Video Production Services:**  
Teleios Services (Mike McIntyre)

### ***Special Report***

In response to the failure of the Parcel Tax, Superintendent White reviewed the reasons for Irvine's current financial dilemma including inadequate State funding, Irvine's inequitable revenue limit, underfunding of mandated programs by both the State and Federal governments, and a history of providing high quality programs on below average income.

Deputy Superintendent Reed provided an overview of the District budget, comparatives with other O.C. districts, and possible budget cutting strategies. He reported on the School Services Study which concluded that Irvine provides a rich instructional program, low class sizes, and high levels of supplemental and enrichment programs with lower than average revenues resulting in extraordinary budget pressure. In addition, Dean Waldfoegel reviewed a Program Cost List which may be considered for cuts.

Speaking to the topic:

Areta Guthrey, 6 Rockrose Way 92612  
Don Irvine, 29 Festivo 92606  
Gail Rothman, ITA President  
Brennon Kaye, 57 Mann 92612

The Board disclosed their disappointment in the loss of the measure and President Regele read a statement from Member Wakeham who was unable to attend the meeting. They expressed their sincere appreciation to all who supported the effort, with a special thank you to the students who participated in weekend campaign activities.

### ***Oral Communication***

None

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

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

MOVE Item 10d, *Install and Monitor Test Holes and/or Observation Wells at El Camino Real, Westpark, Culverdale, Colleg Park, and Northwood Elementary Schools, and Sierra Vista Middle School* to ITEMS OF BUSINESS - 13j

ADD Addendum to Item 10f, *Certificated Personnel Action Report*

REVISE Item 10g, *Contract Services Action Report*

ADD Item 10k, *Retention of Consultant: Inspect Glued Laminated Timbers at University Park Elementary School*

MOVE Item 13i, *Submission of the 1998-99 Audit of the Irvine Unified School District* to Item 13a

### ***Student Board Members' Report***

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

### ***Announcements and Acknowledgments***

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

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

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

### ***Consent Calendar***

On the motion of Member Flint, seconded by Member Choi and carried (Student Members Chan, Choi, Reigle, and Rubin voting "Yes"), the Board took the following action on the amended Consent Calendar:

#### **1. Submission of Early Intervention for School Success Grant**

Ratified the submission of Bonita Canyon's Early Intervention for School Success-Renewal Grant proposal to Orange County Department of Education for the purpose of revising our ongoing intervention and assessment program for kindergarten.

## **2. Purchase Orders**

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

Approved purchase orders per 11/8/99 listing.

## **3. Claim for Damages**

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

## **4. 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 1999-00/09 as submitted for Employment, Resignation and Separation.

## **5. 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 1999-00/09 as revised for Employment.

## **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 1999-00/08 as revised.

## **7. Gifts**

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

Accepted gifts to the District as submitted.

## **8. Conference Attendance**

Approved and/or ratified out-of-state conference attendance for the following staff members:

- 1) Fran Antenore to Comdex Computer Conference in Las Vegas, Nevada, November 12-15, 1999, for \$341.00;
- 2) Kathleen Cooke to CLIP training on January 24, 2000 in Tempe, Arizona, for \$395.00.

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

Approved the following field trips (solicited funds):

- 1) Bonita Canyon 2<sup>nd</sup> Grade Classes to Santa Ana, California on January 19, 2000 for \$1,200.00;
- 2) Irvine Home School 4th-8th Grade Classes to Sacramento, San Francisco, and Gold Country, California, May 10-12, 2000 for \$9,000.00 (approximate).
- 3) Woodbridge High School Girls Varsity Volleyball Team to Hilo and Oahu, Hawaii, August 29-September 5, 2000, for \$10,000.00.

## **10. Retention of Consultant: Inspect Glued Laminated Timbers at University Park Elementary School - Project: Modernization/University Park**

Authorized the Deputy Superintendent of Business Services to enter into a contract with Forest Products Inspection at a cost not to exceed \$4,000 to inspect glued laminated timbers at University Park Elementary School.

### ***Consent Calendar Resolution***

On the motion of Member Flint, seconded by Member Preston and carried (Student Members Chan, Choi, Reigle, and Rubin voting "Yes"), the Board took the following action on the Consent Calendar Resolution:

**RESOLUTION NO. 99-00-10: Authorizing Agent for Matters Relating to Federal Impact Aid (P.L. 103-382)**

Adopted Resolution No. 99-00-10 designating Paul Reed, Deputy Superintendent, Business Services, as agent in matters relating to P.L. 103-382 and Patricia Clark White, Superintendent, as alternate.

AYES: Members Choi, Flint, Preston, Regele

NOES: None

ABSENT: Member Wakeham

### ***CFD Consent Calendar***

On the motion of Member Flint, seconded by Member Preston and carried (Student Members Chan, Choi, Reigle, and Rubin voting "Yes"), the Board took the following action on the CFD Consent Calendar:

#### **Change Order No. 4 — Canyon View Elementary School Project**

Acting as the governing body of Community Facilities District No. 86-1, approved Change Order No. 4 in the amount of \$45,451.00 to P.H. Hagopian, Contractor, for the Canyon View Elementary School construction project. The revised contract amount to be \$7,325,643.20, and the revised completion date to be February 28, 2000.

#### **Release of Stop Notice — Monte Collins Backhoe & Equipment, Inc. — Northwood High School**

Acting as the governing body of Community Facilities District No. 86-1, accepted the bond to release money withheld on a public work Stop Notice and authorized the Deputy Superintendent, Business Services, to release the funds withheld from Douglas E. Barnhart, Inc. in the amount of \$8,593.75.

#### **Release of Stop Notice — Savala Equipment Company, Inc. — Northwood High School**

Acting as the governing body of Community Facilities District No. 86-1, accepted the bond to release money withheld on a public work Stop Notice and authorized the Deputy Superintendent, Business Services, to release the funds withheld from Douglas E. Barnhart, Inc. in the amount of \$37,500.

#### **Release of Stop Notice — Southern California Drywall Company, Inc. — Northwood High School**

Acting as the governing body of Community Facilities District No. 86-1, accepted the bond to release money withheld on a public work Stop Notice and authorized the Deputy Superintendent, Business Services, to release the funds withheld from Douglas E. Barnhart, Inc. in the amount of \$1,341,394.87.

#### **Release of Stop Notice — Westside Building Material Corp. — Northwood High School**

Acting as the governing body of Community Facilities District No. 86-1, accepted the bond to release money withheld on a public work Stop Notice and authorized the Deputy Superintendent, Business Services, to release the funds withheld from Douglas E. Barnhart, Inc. in the amount of \$82,153.55.

#### **Release of Stop Notice — Associated Ready Mix Concrete, Inc. — Northwood High School**

Acting as the governing body of Community Facilities District No. 86-1, accepted the bond to release money withheld on a public work Stop Notice and authorized the Deputy Superintendent, Business Services, to release the funds withheld from Douglas E. Barnhart, Inc. in the amount of \$36,954.80.

#### **Release of Stop Notice — Roadway Construction Company, Inc. — Plaza Vista Elementary School**

Acting as the governing body of Community Facilities District No. 86-1, accepted the bond to release money withheld on a public work Stop Notice and authorized the Deputy Superintendent, Business Services, to release the funds withheld from Douglas E. Barnhart, Inc. in the amount of \$22,165.00.

#### **Change Order No. 3 — Plaza Vista Elementary School**

Acting as the governing body of Community Facilities District No. 86-1, approved Change Order No. 3 in the amount of \$136,631 to Douglas E. Barnhart, Inc. for the Plaza Vista Elementary School project. The revised contract amount to be \$7,605,821. No change to the contract completion date of June 27, 1999.

## **Recess**

President Regele called a recess at 9:15 p.m. and reconvened the meeting at 9:30 p.m.

## **Items of Business**

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

### **Submission of the 1998-99 Audit of the Irvine Unified School District**

Ron White, Vavrinek, Trine, Day & Co., provided an overview of the audit report and answered questions from the Board relative to appropriate checks and balances, CFD accounting, and follow-up on last year's recommendations. Mr. White affirmed that the District reserves are being depleted and that this trend must be corrected.

Member Choi suggested that the Finance Committee monitor implementation of the audit recommendations.

On the motion of Member Choi, seconded by Member Preston and carried, the Board received and filed the audit of the 1998-99 financial records of the Irvine Unified School District as presented by Vavrinek, Trine, Day & Co.

### **Public Hearing: District's Response to Department of Education Report #S-0113-99/00**

President Regele opened the public hearing.

On the motion of Member Flint, seconded by Member Preston and carried, the Board, after holding a public hearing, adopted the report prepared by District staff, addressing corrective action taken relative to the issues presented in Department of Education Report #S-0113-99/00.

### **University High School Area Traffic Improvements Proposed by the City of Irvine**

Ken Louie, City of Irvine Traffic Engineer, reviewed the University H.S. traffic improvement recommendations proposed by the City. The Board expressed support for the project, but concern about a commitment for financial support in light of the failure of the parcel tax.

The District's project consultant, Bob Kahn, suggested the possibility of exploring traffic grants for safety purposes. Mr. Louie offered the City's assistance to evaluate other site traffic flow issues.

On the motion of Member Flint, seconded by Member Preston and carried, the Board declined District participation in the proposed University High School Area Traffic Improvement Project, and requested the City to consider fully funding the project.

### **First Reading - Proposed New Policy - Districtwide Vending Machine Contract for Food and Beverages**

Don Chadd, Director, Business Services, provided a staff report on the proposed policy and responded to Board questions.

On the motion of Member Choi, seconded by Member Preston and carried, the Board accepted for First Reading the proposed policy for District-wide Vending Machine Contract for Food and Beverages.

### **First Reading - Proposed Board Policy 1325: Community Relations Advertising and Promotion**

Dean Waldfogel, Deputy Superintendent, reviewed the proposed policy relative to advertising and promotion and responded to Board questions.

On the motion of Member Choi, seconded by Member Flint and carried, the Board approved for first reading proposed Board Policy 1325: Community Relations Advertising and Promotion.

### **First Reading - Proposed Revision to Board Policy 3121: Electronic Mail and Voice Mail Policy**

Dean Waldfogel reviewed the proposed policy revision relative to Electronic Mail and Voice Mail.

On the motion of Member Flint, seconded by Member Preston and carried, the Board approved for first reading proposed changes to Board Policy 3121: Electronic Mail and Voice Mail Policy.

### **First Reading - Proposed Revision to Board Policy 6163.4(a): IUSDNet Acceptable Use Policy**

Dean Waldfogel reviewed the proposed policy revision relative to IUSDNet Acceptable Use.

On the motion of Member Preston, seconded by Member Flint and carried, the Board approved for first reading proposed changes to Board Policy 6163.4(a): IUSDNet Acceptable Use Policy.

**First Reading - Proposed Revision to Board Policy 7140: School, Field, and Facility Naming and Memorial Designation Policy**

Dean Waldfoegel reviewed the proposed policy revision relative to school, field and facility naming and memorial designations.

On the motion of Member Choi, seconded by Member Preston and carried, the Board approved for first reading proposed changes to Board Policy 7140: School, Field, and Facility Naming and new Board Policy 7150: Memorial Designation.

**CSBA Delegate Assembly Nominations (Region 15)**

On an amended motion by Member Regele, seconded by Member Preston and carried, the Board nominated Margie Wakeham and Steven Choi as candidates for representatives to the CSBA Delegate Assembly from Region 15.

**Install and Monitor Test Holes And/or Observation Wells at El Camino Real, Westpark, Culverdale, College Park, and Northwood Elementary Schools, and Sierra Vista Middle School** *(moved from Consent Calendar for discussion)*

Member Choi expressed concern relative to student safety and requested clarification relative to the size and location of the wells. Paul Reed advised that the test holes were technically called wells, but were very small in size and would be capped.

On the motion of Member Choi, seconded by Member Preston and carried, the Board authorized Deputy Superintendent of Business Services to enter into an agreement with U.S. Department of the Interior U.S. Geological Survey to install and monitor test holes and/or observation wells at El Camino Real, Westpark, Culverdale, College Park, and Northwood elementary schools, and Sierra Vista Middle School.

**Oral Communication**

None

**Adjournment**

There being no further Board of Education business, the meeting was adjourned at 10:42 p.m.

Michael B. Regele      Patricia Clark White

President              Superintendent