

Irvine Unified School District

Irvine, California

Board of Education Minutes of Regular Meeting November 18, 2003

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 Issue

The Board discussed one student discipline issue.

Reconvene Regular Meeting

President Kuwabara reconvened the meeting at 7:02 p.m. and reported on the discussion in Closed Session.

Student Discipline Issue

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0, the Board expelled Student No. 006449 for violation of Ed. Code Section 48915(c)(2), through November 18, 2004.

Pledge of Allegiance

The Pledge of Allegiance to the Flag of the United States of America was led by Student Member Gilman 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, Kendra Kadam, Matthew Miede

Student Members Absent:

None

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:

Irene Brady, Anne Caenn, Mary Cliff, Monica Colunga, Janelle Cranch, Dennis Gibbs,
Joe Hoffman, Bev Huff, Lloyd Linton, Nancy Melgares, Diana Schmelzer, Terry Walker

Video Production Services:

Mike McIntyre, Teleios Services

Approval of Minutes

On the motion of Member Wallin, seconded by Member Choi and carried 5-0, the Board approved the Minutes of the Regular Meeting of November 4, 2003, as presented.

Adoption of the Agenda

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

REVISE Item 10j, *Receive Bids/Award Contract to Re-carpet District Office*

Items Removed from Consent Calendars for separate action:

DISCUSS Item 10c, *Modified Effectiveness Criteria for Categorical Programs*

DISCUSS Item 12f, *Civil Engineering Services for the IUSD/OCDE Classroom
Project at University High School*

Oral Communication

None

Student Board Member Reports

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

Superintendent's Report

Superintendent Waldfogel reported on current district activities, awards and recognitions, and provided a State Budget update, including possible impacts to education funding as currently mandated under Proposition 98.

Announcements and Acknowledgments

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

Consent Calendar

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0 (Student Members Arkin, Gilman, Kadam and Miede 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 \$46,622.92.
3. **Grant Proposal to the Hasbro Children's Foundation: Early Learning First Pilot Outreach Program**
Approved the submission of the Early Learning First Pilot Outreach Program grant to the Hasbro Children's Foundation for the purpose of promoting school readiness services and programs in Irvine to children and their families who are at-risk for school failure at the Early Childhood Learning Center.
4. **Grant Proposal to the Orange County Children and Families Commission: Early Learning First Pilot Outreach Program**
Approved the submission of the Early Learning First Pilot Outreach Program – Capacity Building grant to the Orange County Children and Families Commission for the purpose of designing effective school readiness outreach services and programs in Irvine targeting populations who are at-risk for school failure at the Early Childhood Learning Center.
5. **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, 2003.
6. **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 00063480 through 00063858
 - District 50, Community Facilities District No. 01-1 - Numbers 00001028 through 00001029
 - District 44, Community Facilities District No. 86-1 - Numbers 00002261 through 00002269
 - Revolving Cash - Numbers 24308 through 24339
7. **Contract Services Action Report**
(A copy is attached to and made a part of these minutes.)
Approved the Contract Services Action Report 2003-04/07.
8. **Agreement With the County of Orange, Juvenile Court Work Program, to Provide Services at Northwood High School**
Approved the Agreement between the County of Orange and Irvine Unified School District for Juvenile Court Work Program services at Northwood High School.
9. **Receive Bids/Award Contract to Re-carpet District Office**

Authorized staff to award the contract to re-carpet the District Office to Dupont Flooring Systems for the amount of \$49,745, as revised.

10. **Receive Bids/Award Contract – Equipment Yard Enclosure - El Camino Real Elementary School**
Authorized the Deputy Superintendent of Business Services to enter into a contract with Sanders Jones Construction Services for the Equipment Yard Enclosure at El Camino Real Elementary School in the amount of \$72,500.00.
11. **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 2003-04/07 as submitted for Employment.
12. **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 2003-04/07 as submitted for Employment.
13. **Gifts**
(A copy is attached to and made a part of these minutes.)
Accepted gifts to the District as submitted.
14. **Institutional Membership – California Association of Suburban School Districts (CALSSD)**
Approved annual institutional membership in CALSSD for 2004 for a fee of \$2,000.00.

Consent Calendar Resolution

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

RESOLUTION NO. 03-04-15: Authorization of Signatures to Receive Checks from OCDE Courier Services and School Financial Services

Adopted Resolution No. 03-04-15, authorizing signatures to receive checks from Orange County Department of Education Courier Services and School Financial Services.

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

NOES: None

ABSENT: None

CFD Consent Calendar

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0, the Board, acting as the governing body of Community Facilities District No. 86-1, took the following action on the amended CFD Consent Calendar:

1. **Change Order No. 1 – Northwood High School – Aquatic Facility Parking Addition Increment #1**
Approved the Change Order No. 1 in the amount of \$13,800.00 to Orion Contracting, Inc. for the Aquatic Facility Parking Addition Increment #1 project at Northwood High School. The revised amount to be \$656,226.00. No change to the completion date.
2. **Notice of Completion – Northwood High School – Aquatic Facility Parking Addition Increment #1**
Accepted the Aquatic Facility Parking Addition Increment #1 at 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.

3. **Receive Bids/Award Contract – Gymnasium Project – Irvine High School**

Authorized the Deputy Superintendent of Business Services to enter into a contract with Robert Clapper Construction Services, Inc. for the Gymnasium project at Irvine High School in the amount of \$5,784,000.00.

4. **Retention of Consultant – Geotechnical Services – Gymnasium Project – Irvine High School**

Authorized the Deputy Superintendent of Business Services to enter a contract with Ganico Geotechnical, Inc. for geotechnical services in the amount of \$10,000.00.

5. **Retention of Consultant – Materials Testing and Inspection – Gymnasium Project – Irvine High School**

Authorized the Deputy Superintendent of Business Services to enter into a contract with Ninyo & Moore for materials testing and inspection services for the Gymnasium project at Irvine High School in the amount of \$90,000.00.

ITEMS REMOVED FROM CONSENT CALENDARS

Modified Effectiveness Criteria for Categorical Programs

Expressing an interest in providing the community with a more in-depth understanding of the program effectiveness criteria, Member Choi requested Asst. Superintendent Leah Laule for a verbal overview.

On the motion of Member Choi, seconded by Member McInerney and carried 5-0 (Student Members Arkin, Gilman, Kadam and Miede voting "Yes"), the Board approved the proposed effectiveness criteria for the following consolidated programs: School Improvement Program (SIP), Title I and Title V of No Child Left Behind, Limited English Proficient students (Emergency Immigrant Assistance), Special Education and GATE.

Civil Engineering Services for the IUSD/OCDE Classroom Project at University High School

Member Choi requested and received clarification of the need for additional engineering services to ensure proper storm drainage.

On the motion of Member Choi, seconded by Member McInerney and carried 5-0, the Board authorized the Deputy Superintendent of Business Services to enter into a contract with Van Dell and Associates, Inc. for civil engineering services in an amount not-to-exceed \$1,000.00.

Items of Business

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

CSBA Delegate Assembly Nominations (Region 15)

On the motion of Member McInerney, seconded by Member Choi and carried 5-0 (Students Members Arkin, Gilman, Kadam and Miede voting "Yes"), the Board nominated Sharon Wallin as a candidate for representative to the CSBA Delegate Assembly from Region 15.

University High School Pedestrian and Vehicle Circulation Improvement Option

Superintendent Waldfogel reviewed the comprehensive plan components, funding sources, and formal review process to improve UHS traffic circulation.

Speaking to the topic:

Heather Kenihan, 9 Rimrock 92612

Susan Collins, 7 Salvo 92606

Dick DeBeikes, 11 Halstead 92612

The Board discussed various plan components and expressed appreciation to the UHS community and staff for their work on this very complex issue. The Board also recognized the City and the Irvine Company as financial partners in the project.

On the motion of Member Choi, seconded by Member McInerney and carried 5-0 (Student Members Arkin, Gilman, Kadam and Miede voting "Yes"), the Board approved conceptually the elements of the proposed comprehensive plan to improve vehicular and pedestrian safety and circulation at and around University High School, to include a formal review of the improvements one year after installation, and approved funding from CFD No. 01-1 not to exceed \$250,000 for the cost of on-site improvements critical to the success of the plan.

Oral Communication

None

Adjournment

There being no further Board of Education business, the meeting was adjourned at 8:21 p.m.

Sue Kuwabara
President

Dean Waldfogel
Superintendent