

Irvine Unified School District

Irvine, California

***Board of Education
Minutes of Regular Meeting
November 27, 2001***

Call to Order

The Regular Meeting of the Board of Education was called to order by President Preston at 5:40 p.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

Closed Session

The Board adjourned to Closed Session at 5:42 p.m.

Conference With Labor Negotiator - IAA and ISA

The Board discussed labor negotiations. No action was taken.

Public Employee Discipline/Dismissal/Release - Resolution No. 01-02-15: Release of Temporary Employees

This item was pulled from the agenda by staff.

Reconvene Regular Meeting

President Preston reconvened the meeting at 7:04 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 President Preston, who dedicated a moment of silence in memory of NHS student Jessica Preiss, IUSD teacher Rick Felker, and Bill Cliff (husband of Mary Cliff), who recently passed away.

Roll Call

Members Present:

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

Members Absent:

None

Student Members Present:

Tiffany Gates, Lauren Micek, Shelby Pollard

Student Members Absent:

Mike Choi (Student Member Choi joined the meeting at 7:10 p.m.)

Staff:

Patricia Clark White, Superintendent

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:

Anne Caenn, Don Chadd, Mary Cliff, Dennis Gibbs, Bev Huff, Lloyd Linton

Video Production Services:

Mike McIntyre, Teleios Services

Oral Communication

None

Adoption of the Agenda

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

REVISE Item 8f, *Contract Services Action Report 2001-02/6*

ADD Addendum to Item 8m, *Field Trips, Tours and Excursions*

Student Board Members' Report

Student Members Pollard, Micek, Gates and Choi reported on school activities.

Superintendent's Report

Superintendent White deferred her report to provide maximum time for public comment, but expressed admiration for the many altruistic student activities taking place district-wide in light of current events.

Consent Calendar

On the motion of Member McInerney, seconded by Member Wakeham and carried 5-0 (Student Members Choi, Gates, Micek and Pollard 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. Grant Proposal: Youth Creating Change

Approved the submission of the Youth Creating Change proposal to the Orange County Health Care Agency, for the purpose of creating a comprehensive youth development project to reduce or prevent alcohol, tobacco and other drug related issues for all students and staff.

3. Grant Proposal: School Readiness and Early Learning Center Program, 2001-2002

Approved the submission of the School Readiness and Early Learning Center Program proposal to the Orange County Children and Families Commission, FY 2001-2002, for the purpose of promoting early childhood development (prenatal through age five) in the areas of health services, school readiness preparation and case management for strong families.

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 15, 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 00040451 through 00041119 District 41, Irvine Child Care Project - Numbers 00001503 through 00001512 District 44, Community Facilities District 86-1 - Numbers 00001670 through 00001679

Community Facilities District No. 86-1, Bank of New York Western Trust Co.,

Bond Series 97, 98, 99 - Numbers 3965, 3971; Numbers 01654324 through 01654334; Numbers 01656346 through 01656350; and Numbers 01656352 through 01656366

Revolving Cash - Numbers 21759 through 21854

6. Contract Services Action Report

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

Approved the Contract Services Action Report 2001-02/06 as amended.

7. Disposal of Surplus / Discarded Equipment

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

8. Alternative Schools Accountability Model (ASAM) -- Selection of Performance Indicators for Creekside High School, San Joaquin High School (I.S.) and the Irvine Academy (CDS)

Approved the suggested ASAM performance indicators recommended for our alternative high schools.

9. Change Order No.1 -- Re-carpet Springbrook Elementary School

Approved Change Order No.1 in the amount of \$1,248.00 to Dupont Flooring Systems for the additional work to re-carpeting of Springbrook Elementary School, bringing the contract total to \$98,383.00.

10. **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 2001-02/06 as submitted for Employment and Resignation.

11. **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 2001-02/07 as submitted for Employment, Resignation and Leave of Absence.

12. **Gifts**

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

Accepted gifts to the District as submitted.

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

Approved the following field trips funded by donations:

- 1) WHS Wrestling Team to Las Vegas, Nevada, January 2-5, 2002 for \$800.00;
- 2) Turtle Rock 2nd Graders to Santa Ana, California, January 22, 2002 for \$1,220.00.
- 3) NHS Forensics Club to La Costa, California, November 30-December 1, 2001 for \$500.

Consent Calendar Resolution

On the motion of Member Wakeham, seconded by Member Kuwabara and carried 5-0 (Student Members Choi, Gates, Micek and Pollard voting "Yes"), the Board took the following action on the Consent Calendar Resolution:

RESOLUTION NO. 01-02-16: Appointment of PARS (Public Agency Retirement System) Plan Administrator

Adopted Resolution No. 01-02-16 to name the CFO as the District's PARS Plan Administrator.

AYES: Members Choi, Kuwabara, McInerney, Wakeham, Preston

NOES: None

ABSENT: None

CFD Consent Calendar

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

1. Reject All Bids for Northwood High School Slope Restoration and Two-year Maintenance Program

Rejected all bids and authorized staff to rebid this project.

2. Change Order No. 1 -- Central Utility System Upgrade -- Irvine High School

Approved Change Order No. 1 in the amount of \$27,019.55 to D. Burke Mechanical Corp., for the Central Utility System Upgrade project at Irvine High School. The revised contract amount to be \$1,590,019.55. No change to the

completion date.

3. Change Order No. 2 -- Temporary Classrooms Power -- University High School

Approved Change Order No. 2 in the amount of \$1,542.86 to Action Electric Corp. for the Temporary Classrooms Power project at University High School. The revised contract amount to be \$392,997.86. No change to the completion date.

4. Change Order No. 3 -- Temporary Classrooms Power -- University High School

Approved Change Order No. 3 in the amount of \$1,265.00 to Action Electric Corp. for the Temporary Classrooms Power project at University High School. The revised contract amount to be \$394,262.86. No change to the completion date.

5. Change Order No. 2 -- Phase II Modernization -- Rancho San Joaquin Middle School

Approved Change Order No. 2 in the deductive amount of \$9,307.00 to DJM Construction Co., Inc., for the Phase II Modernization project at Rancho San Joaquin Middle School. The revised contract amount to be \$2,084,826.47. No change to the completion date.

6. Change Order No. 2 -- Phase II Modernization -- University Park Elementary School

Approved Change Order No. 2 in the deductive amount of \$12,963.19 to DJM Construction Co., Inc., for the Phase II Modernization project at University Park Elementary School. The revised contract amount to be \$1,308,592.70. No change to the completion date.

Items of Business

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

First Interim Budget Report

CFO Vern Medeiros reviewed financial status timelines, the Governor's proposed mid-year cuts (equating to approximately \$1.3M for IUSD this year), and revenue/expenditure changes since budget adoption. Additionally, he presented multi-year projections which include an anticipated need for \$2.2M of cuts in 2002-03, and an additional \$1.5M in 2003-04, in order to maintain the minimum 3% reserve.

Superintendent Pat White reviewed a Budget Development Timeline developed by staff including proposed dates for Board Study Sessions, Town Hall Meetings, and Board Meeting dates.

On the motion of Member Choi, seconded by Member McInerney and carried 5-0 (Student Members Choi, Gates, Micek and Pollard voting "Yes"), the Board certified the First Interim Report of 2001-02 as "Positive," and based on information presented, that the District is able to meet its multi-year financial obligations.

Preliminary Program & Services Analysis Task Force Report *(Oral Report)*

Deputy Superintendent Dean Waldfoegel reported on the preliminary findings of the Program & Services Analysis Task Force, including a comparison of revenues and expenditures with neighboring districts which indicate that Irvine receives approximately \$1M less in revenue. He reviewed expenditure profile comparisons in four discrete compensation categories (Certificated Non-Management, Classified Non-Management, Administrative Salary and Health & Welfare) and advised next steps will include defining essential program and service levels and suggestions for adjusting the program.

Public Hearing: Small School Closure

Superintendent White reported on the mounting fiscal challenges faced by the District and the need to examine all budget saving possibilities. She advised that due to a significant decline in enrollment at Los Naranjos and the

opening of Oak Creek School this fall, staff was recommending that the Board consider the relocation of Los Naranjos students to the Oak Creek site. Parent information meetings were held with both the Los Naranjos and Alderwood communities, where alternative proposals were generated.

Dean Waldfoegel reviewed the guidelines for consideration of closing/opening schools, and the estimated cost savings to the projected budget.

Superintendent White reviewed the 11 alternative options analyzed by staff.

Following Board discussion, President Choi opened the public hearing.

Speaking to the topic:

Kris Kay, 5212 Chablis 92604

Alexa DeLeon, 15232 Vicky Circle 92604

Mona DeLeon, 15232 Vicky Circle 92604

Jeanne Gorlin, 25 Sagebrush

Pamela Sainick, 5211 Chablis Circle 92604

Fred Sainick, 5211 Chablis Circle 92604

Sue Williams, 5251 Chablis Circle 92604

Sheryl Rosebrough, 1 Smoketree 92604

Richard Stewart, 5181 Bordeaux 92604

Patricia Veiga, 15215 Vichy 92604

Brad Crestol, 15215 Vichy 92604

Stephen C. Scarlett, 44 Bluejay 92604

Maria Falcone, 3882 Claremont St. 92614

Susan Bradford, 15401 Lorraine 92604

Lynnette Bain, 15452 Verdun Circle 92604

Jennifer Herman, 49 Mann 92612

Debra Jacobs, 3971 Cedron 92606

Warren Fong, 7 Songsparrow 92604

Debby Rokely, 2 Alderwood 92604

Lisa Friedberg, 2 Alderwood 92604

Linda Lewis, 7 Wildwheat 92614

Mike House, 28 Deerspring

Ruth Sanchez, (no address given)

Wayne Call, 9 Meadowgrass 92604

On the motion of Member Wakeham, seconded by Member Kuwabara and carried 5-0 (Student Members Choi, Gates, and Micek voting "Yes"), the Board continued the public hearing to the meeting of December 11, 2001, and directed staff to return with a final recommendation at the meeting of January 22, 2002.

Irvine Valley College Lease Termination -- Irvine Unified School District Montessori Preschool and Kindergarten Programs

Don Chadd presented the staff report regarding the lease termination by Irvine Valley College for the IUSD Montessori Preschool and Kindergarten programs currently housed on the IVC campus. He advised that staff was in the process of investigating alternative sites for the 2002-03 school year.

The Board discussed repayment of facility/lease costs, relocation alternatives, and program/ staffing requirements.

Motion to Extend Meeting

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0 (Student Members Choi, Gates and Micek voting "Yes"), the Board extended the meeting past 11:00 p.m.

Speaking to the topic:

Brenda Bolanos, 86 Eagle Point 92604

Kristen Beacham, 5181 Yearling Ave. 92604

Jungmin Cho, 23 Periwinkle 92618

Wendy Hou, 28 Laurelwood 92620

The Board expressed overall support for the program, with the stipulation it remains self-funded.

CSBA Delegate Assembly Nominations (Region 15)

On the motion of Member Wakeham, seconded by Member Choi and carried 5-0 (Student Members Choi, Gates and Micek voting "Yes"), the Board nominated Sue Kuwabara and Carolyn McInerney as candidates for representative to the CSBA Delegate Assembly from Region 15.

Public Hearing: Placement of Marquee at Plaza Vista School

On the motion of Member Wakeham, seconded by Member McInerney and carried 5-0 (Student Members Choi, Gates and Micek voting "Yes"), the Board approved the placement of a marquee at Plaza Vista School to be funded by Plaza Vista School PTA, and authorized IUSD's funding for labor costs for the electrical connection, not-to-exceed \$200.

Announcements and Acknowledgments

None

Oral Communication

None

Adjournment

There being no further Board of Education business, the meeting was adjourned at 11:21 p.m.

Karen J. Preston
President

Patricia Clark White
Superintendent