

Irvine Unified School District

Irvine, California

Board of Education Minutes of Regular Meeting December 5, 2000

Call to Order

The Regular Meeting of the Board of Education was called to order by Acting 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.

Student Discipline Issue

The Board discussed a student discipline issue.

Labor Negotiations: Irvine Teachers Association

The Board discussed labor negotiations.

New Board Member Reception

The Board adjourned to the New Board Member Reception at 6:55 p.m.

Reconvene Regular Meeting

Acting President Preston reconvened the meeting at 7:35 p.m.

Pledge of Allegiance

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

Roll Call

Members Present:

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

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:

Don Chadd, Mary Cliff, Janelle Cranch, Dennis Gibbs, Al Kaufman, Leah Laule,
Tim Marsh, Marcia Noonan

Video Production Services:

Mike McIntyre, Teleios Services

Administration of Oath of Office

O.C. Supervisor Tom Wilson administered the Oath of Office to newly elected board members: Sue Kuwabara, Carolyn McInerney, and Karen Preston. New board members expressed their thanks to the community for electing them to office.

Closed Session Report

Acting President Preston reported on the discussion in closed session.

Student Discipline Issue

On the motion of Member McInerney, seconded by Member Kuwabara and carried 4-0-1 (Member Choi abstaining), the Board expelled Student No. 925033, for violation of Ed. Code Sections 48900(a)(1), 48915(a)(2), and 48900(k), for the remaining portion of the fall semester 2000 and spring semester 2001.

Board Reorganization - 2001

Election of Officers

Superintendent White opened nominations for officers.

Member Choi nominated Member Preston to serve as President of the Board. Member Preston was unanimously elected to serve as Board President.

Member Preston nominated Member Choi to serve as Clerk of the Board. Member Choi was unanimously elected to serve as Board Clerk.

Board Responsibilities

The Board reorganized responsibilities as indicated:

Board Responsibilities - 2001

<i>Responsibility</i>	<i>Member</i>
Representative to the Nominating Committee of the County Committee on School District Organization	Steven Choi
Representative to the Governing Board of Coastline Regional Occupational Program (CROP)	Margie Wakeham <i>Alternate:</i> Karen Preston
Political Action Committee of the Orange County School Boards Association (2)	Carolyn McInerney Margie Wakeham
Legislative Action Coalition (District)	Sue Kuwabara <i>Alternate:</i> Carolyn McInerney
Irvine Child Care Project	Sue Kuwabara <i>Alternate:</i> Margie Wakeham
Facility Finance Committee	Margie Wakeham <i>Alternate:</i> Steven Choi
Special Education Community Advisory Committee	Carolyn McInerney Sue Kuwabara <i>(shared)</i>
P.T.A. Council Representatives	Steven Choi <i>Alternate:</i> Karen Preston
Curriculum Council	All Board Members <i>(requires posting)</i>
G.A.T.E. Community Advisory Committee	Steven Choi <i>Alternate:</i> Margie Wakeham
Irvine Public Schools Foundation	Carolyn McInerney <i>Alternate:</i> Steven Choi
Irvine Prevention Coalition	Sue Kuwabara Steven Choi <i>(shared)</i>
Emergency Response	Karen Preston
Teacher of the Year Committee	Margie Wakeham <i>Alternate:</i> Sue Kuwabara

Futures Force (Strategic Futures Council & Futures Conf. Planning)	All Board Members <i>(requires posting)</i>
Facilities Master Plan Committee	Sue Kuwabara
Excellence in Irvine Committee (2)	Carolyn McInerney Margie Wakeham <i>Alternates:</i> Karen Preston Steven Choi

School Site Liaison Assignments - 2001

School Sites	Member
Brywood, Canyon View, Northwood, Northwood H.S., Santiago Hills, Sierra Vista, Westwood Basics Plus	Margie Wakeham
Culverdale, Eastshore, Lakeside, Plaza Vista, Stone Creek, Woodbridge H.S.	Steven Choi
College Park, El Camino Real, Greentree, Meadow Park, SELF/San Joaquin H.S., South Lake, Vista Verde	Sue Kuwabara
Alderwood Basics Plus, Deerfield, Irvine Comm. Day School, Irvine H.S., Los Naranjos, Springbrook, Venado	Carolyn McInerney
Bonita Canyon, Rancho San Joaquin, Turtle Rock, University H.S., University Park, Westpark	Karen Preston

Appointment of Representatives to District Committees

Health Advisory Committee	
Board Member	2001 Appointment (2 year term)
Steven Choi	Dr. Herman Tai <i>(replaced by Dr. William Han - 1/25/01)</i>
Sue Kuwabara	Diane Elliot
Carolyn McInerney	Karen Geneau
Karen Preston	Terri Paulick
Margie Wakeham	N/A <i>(Victoria Parret appointed 1/9/01)</i>

Finance Committee	
Board Member	2001 Appointment (2 year term)
Steven Choi	Myung R. Suh, CPA
Sue Kuwabara	Brent Caldwell
Carolyn McInerney	Sherry Slunka
Karen Preston	Sue Banes
Margie Wakeham	Peter Rundle

Establishment of Meeting Dates

The Board approved the following meeting dates for 2001:

January 16
February 6
February 20
March 6
March 20
April 3
May 1
May 15
June 5
June 26
July 17
August 7 (7:30 a.m. - Consent only)
August 28
September 18 (subsequently rescheduled to September 11 due to Rosh Hashana)
October 2
October 16
November 6
November 20
December 4 (Organizational/Regular Meeting)

Approval of Minutes

On the motion of Member Choi, seconded by Member Wakeham and carried 3-0-2 (Members Kuwabara and McInerney abstaining), the Board approved the Minutes of the Regular Meeting of November 14, 2000, as presented.

Special Presentation

Health Advisory Committee Annual Report

Committee member Jacquie Boslet reported on health related activities/programs for the year including the Mother-Daughter Tea and health education videos for grades 5/6, Shape Program, Choice Program, Beacon of Light, March of Dimes, and specialized speakers at the high school level.

President Preston introduced Marcia Noon, Coordinator, Health Services.

Oral Communication

Speaking to the topic of ITA salary negotiations:

Gail Rothman, ITA President
Carole Hollrigel, UHS
Dahm Choi, 2 Seawind 92614
Yang Yang Zhang, 170 Giotto 92614
Joe DiMento, 20 Urey Ct. 92612
Jan Strahl, 1682 Amherst, Tustin 92780
Ryan Dahlem, 4409 River Ave., Newport Beach 92663
Doug Brown, 11 Encinitas Ct., Laguna Beach 92651

Don Christensen, UHS
Patti Anduri, 12 Valley View 92612
Kurt Nelson, 5236 Michelson #29B 92612

Michelle Farmer, addressed the Board regarding WHS Girls Soccer.

Janelle Cranch, CSEA President, welcomed new board members and encouraged the Board's consideration of CSEA members.

Adoption of the Agenda

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

REVISE Item 14b, *Receive Bids/Award Contract — Entry Drive and Miscellaneous Site Improvements Project — Northwood H.S.*

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 Choi 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 \$3,700 for Case Number SN 692-00 and \$11,330 for Case Number 453-00 in accordance with the terms of negotiated agreements prior to State Due Process Hearing.
3. **Submission of The 2000-2001 Consolidated Application, Part II**
Approved the submission the District's Consolidated Application, Part II for 2000-2001 to the California Department of Education.
4. **Grant Proposals: Orange County Technology Assistance Project, CTAP Teacher Grant Program, 2001-2002**
Approved the submission of the Orange County Technology Assistance Project proposals to the Orange County Department of Education, FY 2001-2002 from Bonita Canyon, College Park, Eastshore,

Meadow Park, Northwood High School, Sierra Vista, South Lake, Springbrook, University Park and Venado for the purpose of using technology to enhance instruction and learning.

5. **Grant Proposal: Woodbridge High School Digital High School Program**
Approved the submission of the Woodbridge High School Digital High School Program to the California Department of Education, FY 2000-2002, as supported by a majority of certificated staff at Woodbridge High School, for the purpose of integrating technology into the daily lives of students and teachers.
6. **Grant Proposal: Increasing Student Performance in Math Using Interactive Web Technology (ALEKS)**
Ratified the submission of the Curriculum Department grant to the Mathematics Education Trust, Edward G. Begle Grant, for the purpose of increasing student performance in math using technology (ALEKS).
7. **Purchase Order Detail Report**
(A copy is attached to and made a part of these minutes.)
Approved the Purchase Order Detail Report dated November 20, 2000.
8. **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 00028098 through 00028716
District 41, Irvine Child Care Project - Numbers 00001363 through 00001364
District 44, Community Facilities District 86-1 - Numbers 00001523 through 00001528
Community Facilities District No. 86-1, Dai-Ichi-Kangyo Bank, Bond Series 97, 98, 99
– Numbers 0145850 through 01462121
Revolving Cash - Number 19885 through 19967
8. **Retention of Consultant: Provide Lead Paint Surveys at University and Irvine High Schools, Rancho San Joaquin Middle School and University Park Elementary School — Project: Modernization**
Authorized Director of Business Services to enter into an agreement with Cardinal Environmental Consultants, Inc. at a cost not to exceed \$ 10,000 to provide lead paint surveys for University High School, Irvine High School, Rancho San Joaquin Middle School, and University Park Elementary School.
9. **Transfer of Existing Waste Removal Contract**
Approved transfer of existing waste removal contract from 5 Star Rubbish to CR&C Incorporated.
10. **Claim For Damages 00-006**
Denied the claim for damages on behalf of the named claimant and refer the matter to the district's insurance administrator.
11. **Business Services Authorized Signatures**
Approved the authorized signatures for Revolving Cash Checks, Clearing Account Checks and the Food Service Account.
12. **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.
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 2000-01/09 as submitted for Employment and Resignations.

14. **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 2000-01/10 as submitted for Employment, Resignations, Retirement and Leave of Absence.

15. **Contract Services Action Report**

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

Approved the Contract Services Action Report 2000-01/09 as submitted.

16. **Gifts**

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

Accepted gifts to the District as submitted.

17. **Conference Attendance**

Ratified the out-of-state conference attendance for Fran Antenore to Las Vegas, Nevada, November 11-14, 2000 for \$991.72.

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

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

- 1) Northwood High School Concert Chorale to Beaumont, California, December 1-3, 2000 for \$5,000.00;
- 2) University High School Band to San Francisco, California, February 3-5, 2001 for \$16,000.00;
- 3) Irvine High School Foreign Language Students to Spain, April 13-20, 2001 for \$31,500.00;
- 4) Eastshore Student Body and Staff to Costa Mesa, California on May 23, 2001 for \$1,600.00;
- 5) Eastshore 5th Grade Classes to Oak Glen, California on June 1, 2001 for \$2,988.00.

Consent Calendar Resolution

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

RESOLUTION NO. 00-01-20: Authorization to Approve Vendor Claims/Orders

Acting as the Board of Education and the governing body of Community Facilities Districts 85-1 and 86-1, adopted Resolution No. 00-01-20 which updates the roster of personnel authorized to approve vendor claims/orders.

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

NOES:None

ABSENT:None

CFD Consent Calendar

On the motion of Member Wakeham, seconded by Member Choi and carried 5-0 (Student Members Busch, Shafer, Kim and Crockett voting "Yes"), the Board, acting as the governing body of Community Facilities District No. 86-1, took the following action on the CFD Consent Calendar:

Authorization to Solicit Bids For Construction of Oak Creek Elementary School Project

Authorized staff to solicit bids for the construction of the remaining work categories at the Oak Creek Elementary School Project.

Reject All Bids — Entry Drive and Miscellaneous Site Improvements Project — Northwood High School

Rejected all bids and authorized staff to rebid for the construction of the Entry Drive & Misc. Site Improvements at Northwood High School in early 2001 to accommodate the scheduling needs of Northwood High School.

Release of Stop Notice — Com Services, Inc. — Canyon View Elementary School Project

Accepted the bond to release money withheld on a public work Stop Notice and authorize the Superintendent or Superintendent's designee, to release the funds withheld from P.H. Hagopian Contractor in the amount of \$31,649.54.

Release of Stop Notice — Hardy Landscape, Inc. — Canyon View Elementary School Project

Accepted the bond to release money withheld on a public work Stop Notice and authorize the Superintendent or Superintendent's designee, to release the funds withheld from P.H. Hagopian Contractor in the amount of \$126,610.41.

Change Order No. 2 — Field Modifications — Irvine High School

Approved Change Order No. 2 in the amount of \$3,846.75 to Terra-Cal Construction, Inc., for the Field Modifications project at Irvine High School The revised contract amount to be \$468,665.10. No change to the contract completion date of November 29, 2000.

Notice of Completion — Irvine High School — Field Modifications

Accepted the Field Modifications project at Irvine High School as complete, subject to completion of the punch list, and authorize staff to file a Notice of Completion with the County of Orange Recorder's Office.

Recess

President Preston called a recess at 8:55 p.m. and reconvened the meeting at 9:07 p.m.

Items of Business

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

Public Hearing: Joint Bargaining Proposal — Wages and Working Conditions, California School Employees Association, Chapter 517, and the Irvine Unified School District

On the motion of Member McInerney, seconded by Member Wakeham and carried 5-0, the Board, after holding a public hearing and considering all public comments, adopted the initial joint proposal of the California School Employees Association and the Irvine Unified School District in order to initiate the bargaining process.

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

On the motion of Member Wakeham, seconded by Member Kuwabara and carried 5-0, the Board, after holding a public hearing and considering all public comments, adopted the initial joint proposal of the Irvine Supervisory Association and the Irvine Unified School District in order to initiate the bargaining process.

RESOLUTION NO. 00-01-21: Resolution and Waiver Accepting Conditions of the Special Education Mandated Costs Settlement

Superintendent White reviewed the Special Education Mandated Cost Claim Settlement, ending a 20-year contest with the State of California to receive funding for state special education requirements that are in excess of federal law (pending approval by 85% of all districts, county offices of education and SELPA's).

On the motion of Member Wakeham, seconded by Member Choi and carried 5-0, the Board adopted Resolution No. 00-01-21, directing the District Superintendent to approve the Waiver Document in support of the Special Education Mandated Cost Settlement.

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

NOES:None

ABSENT:None

Submission of the 1999-00 Audit of the Irvine Unified School District

Ed Zemla introduced Ron White, Vavrinek, Trine, Day & Co., who responded to Board questions regarding audit recommendations. The Board discussed areas of concern including staff vacancies in the fiscal services department and the need for ongoing training for staff responsible for ASB accounts.

On the motion of Member Choi, seconded by Member Kuwabara and carried 5-0, the Board received and filed the audit of the 1999-00 financial records of the Irvine Unified School District as presented by Vavrinek, Trine, Day & Co.

Assurance of Ability to Meet Multi-Year Financial Commitments (AB 1200, Chapter 1213, Statutes of 1991)

Ed Zemla reviewed the First Interim Report, comparing changes from the adopted budget to the effective date of 10/31/00.

The Board discussed the increasing special education encroachment and requested clarification relative to General Fund vs. Categorical Fund expenditures.

On the motion of Member McInerney, seconded by Member Choi and carried 5-0, the Board certified the First Interim Report of 2000-01 as "Positive" and, based on information presented, that the District is able to meet its multi-year financial obligations.

Review of Progress on the Deferred Maintenance Plan

Tim Marsh, Director, Maintenance & Operations, reviewed the status of the Deferred Maintenance Plan for 2000-01 and its relationship to the Facilities Master Plan process.

On the motion of Wakeham, seconded by Member Kuwabara and carried 5-0, the Board received and filed the Deferred Maintenance Plan for 2000-2001, as presented.

CSBA Delegate Assembly Nominations (Region 15)

On the motion of Member Wakeham, seconded by Member Kuwabara and carried 5-0, the Board nominated Steven Choi as a candidate for representative to the CSBA Delegate Assembly from Region 15.

Announcements and Acknowledgments

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

Oral Communication

Speaking to the topic of ITA salary negotiations:

Patti Anduri, 12 Valley View 92612

Kurt Nelson, 5236 Michelson, #29B 92612

Adjournment

The Board adjourned to the IUSD Educational Financing Corporation, meeting at 10:32 p.m.

Reconvene Regular Meeting

The Board reconvened the regular meeting and adjourned to Closed Session at 10:40 p.m. to continue discussions relative to labor negotiations.

On the motion of Member Kuwabara, seconded by Member Preston and carried 4-1 (Member Wakeham voting "No") the Board extended the meeting past 11:00 p.m.

Adjournment

There being no further Board of Education business, the meeting was adjourned at 11:50 p.m.

Karen J. Preston
President

Patricia Clark White
Superintendent