

Irvine Unified School District

Irvine, California

Board of Education Minutes of Organizational / Regular Meeting December 9, 1997

Call to Order

The Regular Meeting of the Board of Education was called to order by President Wakeham at 6:30 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

Roll Call

Members

Present: Hank Adler, Jeanne Flint, Karen Preston, Mike Regele, Margie Wakeham

Members

Absent: None

Closed Session

The Board adjourned to Closed Session at 6:35 p.m.

Student Discipline Issues

The Board discussed student discipline issues (action to be taken in public session).

Real Property Negotiations with Legal Counsel

The Board discussed real property negotiations with legal counsel. No formal action was taken.

Reconvene Regular Meeting

President Wakeham reconvened the meeting at 7:38 p.m. and reported on the discussion in closed session. The Board then took the following action in public session:

Student Discipline Issues

On the motion of Member Adler, seconded by Member Regele and carried, the Board expelled Student No. 928910 for violation of Ed. Code Sections 48900(a), 48900(b), and 48900(k) until Fall 1998, pending specified stipulations are met.

On the motion of Member Regele, seconded by Member Adler and carried, the Board expelled Student No. 564715122 for violation of Ed. Code Sections 48900(a) and 48900(b) for one full year from the date of the incident (September 26, 1997).

Pledge of Allegiance

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

Roll Call

Members

Present: Hank Adler, Jeanne Flint, Karen Preston, Mike Regele, Margie Wakeham

Members

Absent: None

Student

Members

Present: Yujin Chung, Libby Smiley, Justin Tsai

Student

Members

Absent: None

Staff:

Patricia Clark White, Superintendent
Sue Long, Deputy Superintendent, Human Resources
Paul Reed, Deputy Superintendent, Business Services
Dean Waldfogel, Deputy Superintendent, Curriculum and Instruction
Lee Brooks, Executive Assistant to the Superintendent

Other

Staff:

Lynn Bogart, Don Chadd, Mary Cliff, Dennis Gibbs, Dan Grider,
Lloyd Linton, Corinne Loskot, Gail Rothman, Dorothy Terman

Video

Techs:

Jon Finen, Ken Bishop, Adam Dugan

Election of Officers

Member Regele nominated Member Adler to serve as President of the Board; Member Preston seconded the nomination. Member Adler was unanimously elected to serve as Board President.

Member Flint nominated Member Regele to serve as Clerk of the Board; Member Wakeham seconded the nomination. Member Regele was unanimously elected to serve as Board Clerk.

Reorganization of Board Responsibilities

The Board reorganized responsibilities as indicated below:

Responsibility	Member
Representative to the Nominating Committee of the County Committee on School District Organization	Margie Wakeham
Representative to the Governing Board of Coastline Regional Occupational Program (CROP)	Jeanne Flint <i>Alternate: Margie Wakeham</i>
Political Action Committee of the Orange County School Boards Association (2)	Karen Preston Jeanne Flint
Legislative Action Committee (District)	Hank Adler Jeanne Flint
Irvine Child Care Project	Mike Regele <i>Alternate: Hank Adler</i>
Facility Finance Committee	Margie Wakeham <i>Alternate: Hank Adler</i>
Special Education Community Advisory Committee	Karen Preston <i>Alternate: Jeanne Flint</i>
P.T.A. Council Representatives	Margie Wakeham <i>(Day meetings)</i> Hank Adler <i>(Night meetings)</i>
Superintendent's Curriculum Council	Jeanne Flint
G.A.T.E. Community Advisory Committee	Karen Preston <i>Alternate: Mike Regele</i>
Irvine Public Schools Foundation	Mike Regele <i>Alternate: Margie Wakeham</i>
Irvine Prevention Council	All Board members
Emergency Response	Hank Adler
Teacher of the Year Committee	Margie Wakeham

School Site Liaison Assignments

School Sites	Member
Brywood, Canyon View, Irvine H.S., Northwood, Santiago Hills, Sierra Vista, Westwood Basics Plus	Jeanne Flint
Culverdale, Eastshore, Lakeside, South Lake, Stone Creek, Woodbridge H.S.	Karen Preston
College Park, El Camino Real, Greentree, Meadow Park, SELF/San Joaquin H.S., Vista Verde	Margie Wakeham
Alderwood Basics Plus, Deerfield, El Toro Marine, Los Naranjos, Springbrook, Venado	Hank Adler
Bonita Canyon, Rancho San Joaquin, Turtle Rock, University H.S., University Park, Westpark	Mike Regele

Appointment of Representatives to District Committees

Health Advisory Committee	
Board Member	1998 Appointment (2nd year of 2 year term)
Hank Adler	Beverly Jacobs
Jeanne Flint	Ruth Anderson
Karen Preston	Terri Paulick
Mike Regele	Jacque Boslet
Margie Wakeham	Robert Wolf

Finance Committee	
Board Member	1998 Appointment (2nd year of 2 year term)
Hank Adler	Sal Morreale
Mike Regele	Steven Thames
Margie Wakeham	John Boslet
Jeanne Flint	(None designated)
Karen Preston	Jeff Wagner

Establishment of Meeting Dates

On the motion of Member Wakeham, seconded by Member Regele and carried, the Board approved the following meeting dates for 1998:

January 13 (7:30 a.m. - *Consent only*)
January 20
February 3
February 17
March 3
March 17
April 7
May 5
May 19
June 2
June 16 (7:30 a.m. - *Consent only*)
July 14
August 11 (7:30 a.m. - *Consent only*)
September 1
September 8
October 6
October 20
November 3 (7:30 a.m. - *Consent only*)
November 17
December 8

Approval of Minutes

On the motion of Member Wakeham, seconded by Member Regele and carried, the Board approved the Minutes of the Regular Meeting of November 18, 1997, and the Special Meeting of December 2, 1997, as presented.

Oral Communication

Guy Lemmon, 4941 Raintree 92715, thanked the Board for their support for the renaming of Ryan Lemmon Stadium and extended an invitation to the monument and statue dedication on December 21, 1997, at 3:30 p.m.

Adoption of the Agenda

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

MOVE Item 11c, *Submission of Safe School Plan Implementation Proposals, 1997-98* to ITEMS OF BUSINESS - 14e

Announcements and Acknowledgments

Members Wakeham and Adler reported on school visits, conference attendance, and meeting participation.

Student Board Members' Report

Student Members Chung, Smiley and Tsai reported on school activities.

Superintendent's Report

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

White advised that based on a survey of residents north of Irvine Blvd., Canyon View Elementary School will open next fall on a traditional school calendar, with 70% of respondents in favor of the traditional calendar; 30% in favor of year-round.

At the conclusion of the Superintendent's Report, the Board directed staff to agendize Canyon View School Calendar for the second meeting in January 1998.

Consent Calendar

On the motion of Member Regele, seconded by Member Preston and carried (Student Members Chung, Smiley, and Tsai voting "Yes"), the Board took the following action on the amended Consent Calendar:

1. **Payment for Related 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 Non-public Agencies, and approved the necessary revision to the budget to pay the District's mandated portion of such contract(s).

2. **Reimbursement to Parent for Providing Private Transportation for Student**
Authorized payment to parent for transporting student to therapy services in an amount not to exceed \$982.80.
3. **Contract For Television Broadcasting and Consulting Services (TOC) 1997-98**
Approved the Television Broadcasting and Consulting Services Contract with Coast Community College District for Culverdale, Eastshore, El Toro Marine elementary schools, and Sierra Vista Middle School during 1997-98 for a fee not to exceed \$3,000.00.
4. **MacPherson Enterprises Donations**
Accepted October donations in the amount of \$4,500 from the MacPherson Enterprises 1997-98 "Help Our Schools" campaign.
5. **Consulting Services for AB 2926 School Facilities Fee Justification Study**
Authorized the Deputy Superintendent of Business Services to enter into a contract with David Taussig and Associates, Inc., to provide the necessary documentation to justify the levy of School Facilities Fee on both residential and commercial/industrial development within the Irvine Unified School District for a maximum not to exceed cost of \$4,000.
6. **Claim for Damages**
Denied the claim for damages on behalf of the named claimant and referred the matter to the District's insurance administrator.
7. **Checks and Purchase Orders**
(A copy is attached to and made a part of these minutes.)
Approved check numbers 99206 through 99759 for previously approved purchase orders, contracts and bids and new purchase orders as submitted per 12/1/97 listing.
8. **Classified Personnel Action Report**
(A copy is attached to and made a part of these minutes.)
Approved the Classified Personnel Action Report 1997-98/10 as submitted for Employment, Resignations, Retirements, and Leaves of Absence.
9. **Certificated Personnel Action Report**
(A copy is attached to and made a part of these minutes.)
Approved the Certificated Personnel Action Report 1997-98/10 as submitted for Employment, Resignation, and Leaves of Absence.
10. **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 1997-98/08 as submitted.

11. **Gifts**

Accepted gifts to the District as submitted.

IRVINE HIGH SCHOOL

Donation: \$4,000.00

Donor: Grace Tsao
29 Wakefield, Irvine, CA 92620

LAKESIDE MIDDLE SCHOOL

Donation: \$84.00 to the science program

Donor: Hyun Sook Chung
150 Briarwood, Irvine, CA 92604

MEADOW PARK ELEMENTARY SCHOOL

Donation: computer equipment

Donor: Irell & Manella, LLP, ATTN: Steve Hopkins
840 Newport Center Drive, Suite 500
Newport Beach, CA 92660-6324

Donation: desktop copier

Donor: Kadam Financial, ATTN: John Kadam
1500 Quail, Suite 550
Newport Beach, CA 92660

SOUTH LAKE MIDDLE SCHOOL

Donation: 30 encyclopedias, two desk dictionaries, and 16 copies of American
Heritage *America Today*

Donor: Mary Connor
25 Whispering Wind, Irvine, CA 92614

Donation: \$411.00

Donor: Randy Jones
532 Giotto, Irvine, CA 92614

Donation: \$5,000.00

Donor: Newport Plastics, Inc.
ATTN: Bruce Hale
3198 F Airport Loop Drive
Costa Mesa, CA 92626

Donation: \$25,150.00

Donor: South Lake PTSA
c/o South Lake Middle School

SPRINGBROOK ELEMENTARY SCHOOL

Donation: \$11,100.00 to purchase computers
Donor: Springbrook Elementary PTA
655 Springbrook N, Irvine, CA 92614

UNIVERSITY PARK ELEMENTARY SCHOOL

Donation: architect table and rack
Donor: Steven Wong
5 Wintersweet Way, Irvine, CA 92612

VENADO MIDDLE SCHOOL

Donation: computer equipment
Donor: Adele Cheng
15061 Clemons Circle, Irvine, CA 92604

Donation: computer equipment and a printer
Donor: John McKeever
12332 Eveningside Drive
Santa Ana, CA 92705

Donation: 25% discount on one Sunday brunch for two
Donor: Ritz Carlton Hotel
ATTN: Suzanne Willis
1 Ritz Carlton Drive, Dana Point, CA 92629

VISTA VERDE SCHOOL

Donation: computer equipment
Donor: Nicholas De La Torre
9 Laurel Tree Lane, Irvine, CA 92612

WESTPARK ELEMENTARY SCHOOL

Donation: a copier
Donor: Environmental Energy, Inc.
8001 Irvine Center Dr., Suite 1035
Irvine, CA 92618

Donation: computer equipment, software and installation
Donor: Immer Computer Research, Inc.
ATTN: Tony Ton-Nu
17177 Gilette Avenue, Suite B
Irvine, CA 92614

Donation: typewriter and supplies
Donors: Mr. and Mrs. Steven Irwin
11 Presidio, Irvine, CA 92614

12. **Conference Attendance**

Approved the attendance of staff at the out-of-state event listed.

Event: 7th National Conference and Exhibition on Transporting Students With Disabilities
Location: Orlando, Florida
Date: March 3-8, 1998
Attendee: Betty Manwill, Transportation Director
Cost: \$1,379.00
Budget: 01-5210-244-6410-005 (General Fund)

13. **Excursions/Field Trips**

Approved field trips for University High School (this trip falls within District overnight field trip restrictions) and Eastshore and Meadow Park elementary schools.

Sponsoring School: University High School
Excursion: Girls Basketball Righetti Holiday Tournament
Destination: Santa Maria, California
Dates: December 27-30, 1997
Participants: 12 students/3 adults
Cost: \$2,000.00

Sponsoring School: Eastshore Elementary School
Excursion: Outdoor Science for 5th Graders
Destination: Arrowhead Ranch, California
Dates: March 30-April 3, 1998
Participants: 83 students/3 adults
Cost: \$13,502.00

Sponsoring School: Meadow Park Elementary School
Excursion: 6th Grade to Balboa Park
Destination: San Diego, CA
Dates: December 16, 1997
Participants: 87 students/12 adults
Cost: \$1,150.00

Consent Calendar Resolution

On the motion of Member Regele, seconded by Member Preston and carried (Student Members Chung, Smiley, and Tsai voting "Yes"), the Board took the following action on the Consent Calendar Resolution:

RESOLUTION NO. 97-98-14: Authorizing Agent for Matters Relating to Federal Impact Aid (P.L. 103-382)

Adopted Resolution No. 97-98-14 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 Flint, Preston, Regele, Wakeham, Adler
NOES: None
ABSENT: None

CFD Consent Calendar

On the motion of Member Wakeham, seconded by Member Regele and carried (Student Members Chung, Smiley, and Tsai voting "Yes"), the Board took the following action on the CFD Consent Calendar:

Architectural Services of a Limited Scope for Future Elementary School - Oak Creek Village (Planning Area 12)

Acting as the governing body of Community Facilities District 86-1, authorized the Deputy Superintendent of Business Services to enter into a contract with PJHM Southwest Architects to provide the limited scope architectural services for Oak Creek Village Elementary School, for a fee not to exceed \$3,000.00.

Items of Business

Summer Facilities Review

Paul Reed, Deputy Superintendent, Business Services, presented a slide show of the summer work accomplished by Maintenance & Operations and the Construction Dept. in support of class size reduction, student growth and program expansion.

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

(A written report was included with the agenda and is on file in the District Office.)

Paul Reed provided an overview of the First Interim Review requirement and the Board discussed implications of limited revenues, increasing program expenditures and labor negotiations.

Then, on the motion of Member Wakeham, seconded by Member Regele and carried, the Board accepted the Interim Budget Review and certified that the District is able to meet its multi-year financial commitments in all funds.

Finance Committee Mission Statement

(A written report was included with the agenda and is on file in the District Office.)

Speaking to the topic:

Gail Rothman - President, Irvine Teachers Association

The Board reviewed and discussed the Finance Committee's revised Mission Statement, including the proposed review of labor contracts by the committee prior to Board adoption.

Then on the motion of Member Flint, seconded by Member Regele and carried, the Board tabled the item until the first meeting in February and directed the Board President and Clerk to meet with the Finance Committee to open discussions regarding redefining the groups direction and scope under current conditions. In addition, the Board directed staff to provide restructuring recommendations as well.

RESOLUTION NO. 97-98-15: Bonita Canyon Village Joint Powers Agreement

(A written report was included with the agenda and is on file in the District Office.)

On the motion of Member Wakeham, seconded by Member Regele and carried (Student Members Chung, Smiley and Tsai voting "Yes"), the Board adopted Resolution No. 97-98-15 approving and authorizing execution of the Joint Exercise of Powers Agreement creating the Bonita Canyon Public Facilities Financing Authority.

On the motion of Member Flint, seconded by Member Wakeham and carried, the Board appointed Superintendent Pat Clark White and Deputy Superintendent Paul Reed as members to the JPA Board.

AYES: Members Adler, Flint, Preston, Regele, Wakeham
NOES: None
ABSENT: None

Submission of Safe School Plan Implementation Proposals, 1997-1998

(moved from Consent Calendar for discussion)

Member Adler requested clarification regarding the criteria used for grant selection. Dean Waldfoegel, Deputy Superintendent, responded that the Continuous Improvement Efforts and the Strategic Plan provide guidance for areas of focus.

Member Adler requested staff to provide a Board workshop sometime before April regarding the grant process.

Then, on the motion of Member Adler, seconded by Member Regele and carried, the Board approved the submission of the Safe School Plan Implementation grants proposals to the California Department of Education, FY 1997-1998, for Meadow Park, SELF, Turtle Rock, W.H.S., for the purpose of maintaining staff, student, and campus safety.

Oral Communication

None

Adjournment

On the motion of Member Wakeham, seconded by Member Preston and carried, the Board adjourned to the IUSD Educational Financing Corporation meeting at 9:28 p.m.

Hank Adler
President

Patricia Clark White
Superintendent