

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
December 14, 1999

Call to Order

The Regular Meeting of the Board of Education was called to order by President Regele at 5:42 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

Roll Call

Members Present:

Steven Choi, Jeanne Flint, Karen Preston, Margie Wakeham, Mike Regele

Members Absent:

None

Closed Session

The Board adjourned to Closed Session at 5:45 p.m.

Conference with Legal Counsel — Existing Litigation

The Board discussed existing litigation. No action was taken.

Labor Negotiations: Irvine Teachers Association

The Board discussed labor negotiations. No action was taken.

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 Student Member Reigle and was followed by a moment of silence.

Roll Call

Members Present:

Steven Choi, Jeanne Flint, Karen Preston, Margie Wakeham, Mike Regele

Members Absent:

None

Student Members Present:

Mohan Rajagopalan, Dahm Choi, Blake Reigle, Sarah Berger

Student Members Absent:

Stephanie Chan, Joey Rubin

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, Mary Cliff, Dennis Gibbs, Lloyd Linton, Gail Rothman,
Rick Seibert, Dorothy Terman, Mary Thomas-Vallens

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

Board Reorganization - 2000

Superintendent White thanked Member Regele for his distinguished service as Board President for 1999.

Election of Officers

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

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

Board Responsibilities

The Board reorganized responsibilities as indicated:

Responsibility	Member
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)	Jeanne Flint <i>Alternate:</i> Karen Preston
Political Action Committee of the Orange County School Boards Association (2)	Karen Preston Jeanne Flint
Legislative Action Coalition (District)	Margie Wakeham Mike Regele
Irvine Child Care Project	Jeanne Flint <i>Alternate:</i> Steven Choi
Facility Finance Committee	Margie Wakeham <i>Alternate:</i> Steven Choi
Special Education Community Advisory Committee	Margie Wakeham Karen Preston (<i>shared</i>)
P.T.A. Council Representatives	Margie Wakeham (<i>day mtgs</i>) Steven Choi (<i>night mtgs</i>)
Curriculum Council	Margie Wakeham Steven Choi
G.A.T.E. Community Advisory Committee	Steven Choi <i>Alternate:</i>

	Margie Wakeham
Irvine Public Schools Foundation	Mike Regele <i>Alternate:</i> Margie Wakeham
Irvine Prevention Coalition	Karen Preston <i>Alternate:</i> Margie Wakeham
Emergency Response	Jeanne Flint
Teacher of the Year Committee	Margie Wakeham
Futures Force (Strategic Futures Council & Futures Conf. Planning)	Margie Wakeham Karen Preston

School Site Liaison Assignments - 2000

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

Appointment of Representatives to District Committees

Health Advisory Committee	
Board Member	1999 Appointment (Serving second yr. of 2 yr. term)
Steven Choi	Dr. Hermann Tai
Jeanne Flint	Ruth Anderson
Karen Preston	Terri Paulick
Mike Regele	Jacquie Boslet

Finance Committee

Board Member	1999 Appointment <i>(Serving second yr. of 2 yr. term)</i>
Steven Choi	Myung R. Suh, CPA
Jeanne Flint	Sue Banes
Karen Preston	Stuart Venook
Mike Regele	Steven Thames
Margie Wakeham	Peter Rundle (appointed 1/99)

Establishment of Meeting Dates

The Board approved the following amended meeting dates for 2000:

January 11
 January 18 (Public Forum - Budget Reductions)
 January 25 (Public Forum - Budget Reductions)
 January 31 (Study Session - Budget Reductions)
 February 1
 February 22
 March 7
 March 21
 April 25
 May 2
 May 16
 June 6
 June 20 (7:30 a.m. - Consent only)
 July 18
 August 1 (7:30 a.m. - Consent only)
 August 29
 September 5
 September 19 (7:30 a.m. - Consent only)
 October 3
 October 17
 November 7
 November 21 (7:30 a.m. - Consent only)
 December 5 (Organizational/Regular Meeting)

Approval of Minutes

On the motion of Member Wakeham, seconded by Member Regele and carried (Member Preston abstained), the Board approved the Minutes of the Regular Meeting of October 19, 1999, as presented.

On the motion of Member Choi, seconded by Member Preston and carried (Member Regele abstained), the Board approved the Minutes of the Consent Calendar Meeting of November 1, 1999, as presented.

On the motion of Member Preston, seconded by Member Choi and carried, the Board approved the Minutes of the Special Meeting on November 9, 1999, as presented.

On the motion of Member Preston, seconded by Member Choi and carried (Member Wakeham abstained), the Board approved the Minutes of the Regular Meeting of November 16, 1999, as presented.

Oral Communication

Speaking to the topic of a second parcel tax election:

Hank Adler, 6 Stillwater
Don Irvine, 29 Festivo 92606 (representing the Irvine City Council)
Sue Kuwabara, 22 Abeto 92620
Margaret V. Ames, 3602 S. Mall 92606
Dan Korneychuk, 3521 Birch 92606
Marilyn Jacks, PTA Council President, 22 Hunter 92620
Howard Charlop, 18982 Racine 92612
Bill Iza'bal, 33 Belcanto 92614
Debbie Carmona, 9 Fieldflower 92614
Sue Banes, 23 Wedgewood 92620
Mary Thomas-Vallens, 40 Foxhill 92604
Lita Robinow, 6 Brisbane 92612
Philip Wall, 27 Mariposa 92604
Alan Henderson, 146 West Yale Loop 92604
Susan Midstoke, (No number given) Halfmoon 92614
Elizabeth Lund, 5141 Thorn Tree 92612
Ruth Sanchez, 62 Ashbrook 92604, addressed the Board regarding possible solutions to the budget shortfall.
Richard Stewart, 5181 Bordeaux 92604, addressed the Board regarding school funding.
Gail Rothman, ITA President, spoke on the impact of possible budget cuts.
Bobby O. Welch, 118 Sequoia Tree Lane 92612, expressed concern about the negative impact of budget issues on students.

Recess

President Flint called a recess at 8:55 p.m. and reconvened the meeting at 9:10 p.m.

Susan Trapp, 4000 Barranca, spoke on the topic of a second parcel tax.
Mana Amidi, 15 Chicory Way 92612, addressed the Board regarding school funding.

Adoption of the Agenda

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

ADD Addendum to Item 11n, *Classified Personnel Action Report*

ADD Addendum to Item 11o, *Certificated Personnel Action Report*

MOVE Item 13i, *Second Reading and Adoption: Proposed Revision to Board Policy 7140 — School, Field, and Facility Naming and Memorial Designation Policy* to Item 13c

Student Board Members' Report

Student Members Rajagopalan, Berger, Reigle and Choi reported on school activities.

Announcements and Acknowledgments

Members Regele, Wakeham, Choi, and Flint reported on school visits, conference attendance, and meeting participation. President Flint expressed her appreciation to the Board for their support.

Superintendent's Report

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

Consent Calendar

On the motion of Member Wakeham, seconded by Member Regele and carried (Student Members Berger, Choi, Rajagopalan, and Reigle 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. Reimbursement to Parents for Special Education Related Services

Authorized reimbursements to parents for special education related services for the 1999/2000 school year in the amount not to exceed \$82,326.

3. Submission of the 1999-2000 Consolidated Application, Part II

Approved submission of the District's Consolidated Application, Part II, for 1999-2000 to the California Department of Education.

4. Submission of Application for Funding for English Language Acquisition Program (ELAP) for 1999-2000

Approved submission of the District's application for Funding for the ELAP Program for 1999-2000 to the California Department of Education.

5. Contract for Television Broadcasting and Consulting Services (TOC) 1999-00

Approved the Television Broadcasting and Consulting Services Contract with Coast Community College District for Brywood, Culverdale, Eastshore and Northwood elementary schools during 1999-00 for a fee not to exceed \$3,000.00.

6. 1999-2000 IUSD/Coastline ROP Interagency Agreements

Approved the IUSD/Coastline ROP Interagency Agreements for 1999-2000.

7. Purchase Orders

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

Approved purchase orders per 12/7/99 listings.

8. Business Services Authorized Signatories

Approved the authorized signatures as noted.

9. Disposal of Surplus/Discarded Vehicles

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

10. Authorization to Purchase Xerox Products From Other District Contracts ("Piggy-Back" Authorization)

Authorized the purchase of Xerox copiers and equipment as need is identified from the County of Los Angeles/Xerox Corporation Partnership Agreement BPA #0105801-10.

11. Retention of Consultant — Provide Asbestos Abatement Engineering at University and Irvine High Schools, Rancho San Joaquin Middle School and University Park Elementary School— Project: Modernization

Authorized Deputy Superintendent of Business Services to enter into an agreement with Cardinal Environmental Consultants, Inc. at a cost not to exceed \$7,600 for asbestos abatement engineering for University and Irvine High Schools, Rancho San Joaquin Middle School, and University Park Elementary School.

12. Stone Creek Elementary School Shade Structure — Planning Support

Authorized the District staff to assist with the planning for the proposed shade structure project at Stone Creek Elementary School.

13. Placement of Marquee at Woodbridge High School

Authorized the Deputy Superintendent of Business Services to approve the placement of a marquee at Woodbridge High School to be funded by Woodbridge High's Senior Class of 1999.

14. 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 1999-00/10 as amended for Employment, Resignations, Separations and

Retirements.

15. 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 1999-00/10 as amended for Employment and Leaves of Absence.

16. 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 1999-00/09 as submitted.

17. Student Teacher Placement Agreement

Approved the Student Teacher Placement Agreement with the University of Southern California and the Irvine Unified School District.

18. Gifts

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

Accepted gifts to the District as submitted.

19. Conference Attendance

Approved the out-of-state conference attendance for the following staff:

- 1) Diana Schmelzer to National Association of Secondary School Principals Convention 2000 in San Antonio, Texas, February 3-7, 2000, for \$250.00;
- 2) Kathleen Cooke and Tom Wilson to National Reading Recovery Council of North America Conference in Columbus, Ohio, February 4-7, 2000 for \$2,175.00.

20. Field Trips, Tours and Excursions

Approved following field trips (funded by donations):

- 1) UHS Boys Basketball to San Diego, California, December 26-30, 1999 for \$3,400.00;
- 2) WHS Boys Basketball to Las Vegas, Nevada, December 26-30, 1999 for \$4,000.00;
- 3) UHS Varsity Girls Basketball to Santa Maria, California, December 27-30, 1999 for \$1,100.00;
- 4) Bonita Canyon 5th and 6th Grade Classes to Irvine, California on January 11, 2000 for \$1,548.50;
- 5) UHS Model United Nations Club to Salt Lake City, Utah, February 10-13, 2000 for \$6,500.00;
- 6) UHS Marching Band and Color Guard to San Francisco, California, February 18-21, 2000 for \$18,000.00;
- 7) WHS Dance Team to San Diego, California, February 25-26, 2000 for \$1,300.00;
- 8) IHS Varsity Boys Swim Team to Honolulu, Hawaii, April 15-21, 2000 for \$32,000.00;
- 9) Turtle Rock 4th and 5th Grade Classes to Dana Point, California, on May 11, May 19, May 24, and June 5, 2000 for \$1,800.00 (total 4 trips).

CFD Consent Calendar

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

Additional Budgetary Authorization for Law Firms of Bergman & Wedner, and Bowie, Arneson, Wiles & Giannone

- 1) Acting as the governing body of the Community Facilities District 86-1, approved additional budgetary authorization of \$20,000 for the law firm of Bergman & Wedner for construction legal services during 1999-00;
- 2) Acting as the governing body of the Community Facilities District 86-1, approved additional budgetary authorization of \$10,000 for the law firm of Bowie, Arneson, Wiles & Giannone for services relating to School Facilities Fees, Community Facilities District 86-1 and construction management during 1999-00.

Additional Architect and Engineering Services for Food Facilities Design at Canyon View Elementary School

Acting as the governing body of Community Facilities District No. 86-1, authorized the Deputy Superintendent of Business Services to contract with PJHM Architects Southwest to provide additional architectural and engineering services for an amount not to exceed \$4,600.

Additional Architect and Engineering Services for Food Facilities Design at Oak Creek Elementary School

Acting as the governing body of Community Facilities District No. 86-1, authorized the Deputy Superintendent of Business Services to contract with PJHM Architects Southwest to provide additional architectural and engineering services for an amount not to exceed \$10,000.

Additional Architectural Services for Northwood High School

Acting as the governing body of Community Facilities District No. 86-1, authorized the Deputy Superintendent of Business Services to contract with tBP Architecture to provide plans and specifications for the proposed soft ball field, shot put and discus track, as well as prepare construction documents for the Yale Avenue walls and gate.

Extension of Consultant Contract — Oak Creek Elementary School Project

Acting as the governing body of Community Facilities District No. 86-1, authorized the extension of the contract with Don Blake, Consultant, for the Oak Creek Elementary School project to February 29, 2000.

Change Order No. 1— McDaniel Electric Corporation — Canyon View Interim School

Acting as the governing body of Community Facilities District No. 86-1, approved Change Order No. 1 in the credit amount of \$3,585 to McDaniel Electric Corporation for the electrical portion of the set-up of 10 relocatable classroom buildings at the Canyon View Interim School site. The new contract amount to be \$75,877. No change to the completion date.

Notice of Completion — McDaniel Electric Corporation — Canyon View Interim School

Acting as the governing body of Community Facilities District No. 86-1, accepted the electrical portion of the set-up of 10 relocatable classroom buildings at the Canyon View Interim School site as complete and authorize staff to file the Notice of Completion with the Orange County Recorder's office.

Release of Stop Notice — Newman Backhoe Service, 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 authorize the Deputy Superintendent, Business Services, to release the funds withheld from Douglas E. Barnhart, Inc. in the amount of \$31,091.25.

Release of Stop Notice — White LFNT Equipment Rental, 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 authorize the Deputy Superintendent, Business Services, to release the funds withheld from Douglas E. Barnhart, Inc. in the amount of \$5,223.13.

Release of Stop Notice — Basin Construction 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 \$414,138.75.

Release of Stop Notice — H.P.L. Mechanical, 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 \$1,152,035.79.

Release of Stop Notice— D & D Equipment Rental, 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 authorize the Deputy Superintendent, Business Services, to release the funds withheld from Douglas E. Barnhart, Inc. in the amount of \$17,776.00.

Change Order No. 1 — HVAC Equipment Replacement/Modernization — Rancho San Joaquin Middle School

Acting as the governing body of Community Facilities District No. 86-1, approved Change Order No. 1 in the amount of \$35,738.86 to AireMasters Air Conditioning for the HVAC Equipment Replacement/Modernization project at the Rancho San Joaquin Middle School. The new contract amount to be \$1,225,738.86. No change to the completion date.

Notice of Completion — AireMasters Air Conditioning — Rancho San Joaquin Middle School

Acting as the governing body of Community Facilities District No. 86-1, accepted the HVAC Equipment Replacement/Modernization project at the Rancho San Joaquin Middle School as complete and authorize staff to file the Notice of Completion with the Orange County Recorder's office.

Items of Business

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

Budget Reduction Process and Time Line

Superintendent White reviewed the proposed process and timeline.

The Board amended the proposed Board Meeting calendar as follows:

< Reschedule February 1 Study Session to January 31.

< Reschedule February 8 Regular Board Meeting to February 1.

The Board requested staff to schedule a Study Session for the first meeting in March regarding closing schools.

On the motion of Member Preston, seconded by Member Choi and carried, the Board adopted the proposed plan, as amended, for receiving public input concerning budget reductions for the 2000-2001 fiscal year. The Board further requested staff to bring back a proposal for staffing augmentation if necessary due to increased workload.

Public Hearing and Second Reading and Adoption — Proposed New Board Policy No. 3312 — Districtwide Vending Machine Contract for Food and Beverages

Paul Reed reviewed the proposal to seek an exclusive contract provider for all vending machine business on IUSD property.

President Flint opened the public hearing. Speaking to the topic:

David Mojica, 1201 Walnut Ave., Tustin 92780

Mike Gerakos, 58 Seton Rd. 92612

Ruth Sanchez, 62 Ashbrook 92604

President Flint closed the public hearing.

Member Wakeham moved staff recommendation, seconded by Member Regele, to adopt the policy and authorize the Deputy Superintendent of Business Services to engage a consultant for the purpose of contract scope development, bid preparation, and implementation of a districtwide vending machine food and beverage contract.

After further Board discussion, Member Wakeham withdrew her motion.

On the motion of Member Wakeham, seconded by Member Preston and carried, the board tabled the item.

Second Reading and Adoption: Proposed Revision to Board Policy 7140 — School, Field, and Facility Naming and Memorial Designation Policy

Speaking to the topic:

Glenn White, 12 Autumn Oak 92604

Member Wakeham recommended that the Kristen Godfrey Memorial project be approved since it had been initiated prior to the policy change proposal. Member Flint concurred.

Dean Waldfoegel advised that the impetus for the proposed change in policy was based on concerns raised by high school administrators relative to ensuring memorials are treated equitably.

Motion to Extend Meeting

On the motion of Member Preston, seconded by President Flint and carried, the Board approved extending the meeting past 11:00 p.m.

On the motion of Member Wakeham, seconded by Member Choi and carried (Members Flint and Regele voting "No"), the Board approved for second reading and adoption the proposed changes to the Board Policy 7140 — School, Field, and Facility Naming and to Board Policy 7150 — Memorial Designation Policy.

On the motion of Member Wakeham, seconded by Member Preston and carried, the Board authorized the Kristen Godfrey Friendship Circle project to move forward at Woodbridge H.S.

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

Paul Reed reviewed the major changes between the publication budget and the first interim revision, including the need to cut a minimum of \$4 million from next year's budget assuming no new revenues were realized.

On the motion of Member Regele, seconded by Member Preston and carried, the Board certified that the District is able to meet its multi-year financial commitments in all funds as demonstrated by the Interim Budget Review.

Technology Plan

Dean Waldfogel commended the District's progress in the area of technology, and reviewed the major changes and future challenges in the updated plan.

On the motion of Member Wakeham, seconded by Member Regele and carried, the Board approved the updated Technology Plan, assuming continued funding from IPSF.

Classroom Library Plan

Dean Waldfogel reviewed the Classroom Library Plan, providing support for K-4 classroom libraries.

On the motion of Member Wakeham, seconded by Member Regele and carried, the Board approved the Classroom Library Plan as an integral part of the Irvine Unified School District's School Library Plan.

On the motion of Member Wakeham, seconded by Member Preston and carried, the Board tabled the following items:

Second Reading and Adoption: Proposed Board Policy 1325 — Community Relations Advertising and Promotion

Recommendation: Approve for second reading and adoption the proposed Board Policy 1325 — Community Relations Advertising and Promotion.

Second Reading and Adoption: Proposed Revision to Board Policy 3121 — Electronic Mail and Voice Mail Policy

Recommendation: Approve for second reading and adoption the proposed changes to the Board Policy 3121 — Electronic Mail and Voice Mail Policy.

Second Reading and Adoption: Proposed Revision to Board Policy 6163.4(a) — IUSDNet Acceptable Use Policy

Recommendation: Approve for second reading and adoption the proposed Board Policy 6162.4(a) — IUSDNet Acceptable Use Policy.

Oral Communication

None.

Adjournment

There being no further Board of Education business, the Board adjourned to the IUSD Educational Financing Corporation meeting at 11:29 p.m.

Jeanne S. Flint Patricia Clark White

President Superintendent