

IRVINE UNIFIED SCHOOL DISTRICT
Irvine, California

Regular Meeting
January 3, 1995

CALL TO ORDER

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

ROLL CALL

Members Present:

Hank Adler, Mary Ellen Hadley, Mike Regele, Margie Wakeham, Tom Burnham

CLOSED SESSION

The Board adjourned to Closed Session at 6:30 p.m., to discuss a Potential Litigation. No action was taken.

RECONVENE REGULAR MEETING:

President Burnham reconvened the meeting at 7:45 p.m., and reported on the Closed Session discussion with legal counsel on the County's bankruptcy proceedings.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Members Present:

Hank Adler, Mary Ellen Hadley, Mike Regele, Margie Wakeham, Tom Burnham

Members Absent:

None

Student Members Present:

Luke Fenchel, Shayne Globerson, Todd Marcus

Student Members Absent:

None

Staff:

Dean Waldfogel, Interim Superintendent and
Deputy Superintendent, Curriculum and Instruction
Sue Long, Deputy Superintendent, Personnel Services
Paul Reed, Deputy Superintendent, Business Services
Donna Wilkerson, Superintendent's Executive Assistant

Other Staff:

Vicki Artiano, Don Babitz, Natalye Black, Lee Brooks, Don Chadd, Mary Cliff, Steve Garretson, Dennis Gibbs, Patricia Godwin, Tim Griffin, Dennis Herzog, Ar Karnick, Barbara Kelly, Sandy Kreutzen, Leah Laule, Pam LeBleu, Lloyd Linton, Corinne Loskot, Rosalie Mayberry, Woodie Mayberry, Gary Norton, Mari Perini, Jerry Rayl, Lisa Reid, Dan Schmenk, Sally Snyder, Marilyn Tabor, Dorothy Terman, Bruce Terry, Mary Thomas-Vallens

Student Technicians:

Jon Finen, Jay Kamdar

APPROVAL OF MINUTES

On the motion of Member Regele, seconded by Member Wakeham and carried (Member Adler "Abstained"), the Board approved the Minutes of the November 15, 1994 Regular Meeting as presented.

ORAL COMMUNICATION

None

SPECIAL PRESENTATION

Mr. Jeff D'Eliscu, Allergan's Vice President, Corporate Communications, presented a \$10,000 donation from Allergan to IUSD in support of math and science programs.

ADOPT AGENDA

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

ADD Emergency Item, Student Discipline Issue, to the CLOSED SESSION agenda.

ADD Personnel Item, to the CLOSED SESSION agenda

MOVE Items 11b, Excursion/Field Trips; 11e, Payment for Related Services for Special Education Students; 11f, Submission of Grant Proposals to the California Department of Education, California Public School Library Protection Fund Grant Program (SB 170 and AB 323), February 1995; and 11i, Checks and Purchase Orders, to NEW BUSINESS Items 14a-d

MOVE Item 12a, Woodbridge High School Tennis Courts (Retention Materials Testing Consultant, to CFD NEW BUSINESS Item 12a

ANNOUNCEMENTS AND ACKNOWLEDGEMENTS

Member Regele discussed his invitation and subsequent attendance, along with educators from around the State, at a meeting designed to provide an opportunity to hear from Delaine Eastin on her agenda for California education.

INTERIM SUPERINTENDENT'S REPORT

None

STUDENT BOARD MEMBERS' REPORT

Student Members Fenchel, Globerson, and Marcus reported on school activities.

CONSENT CALENDAR

On the motion of Member Hadley, seconded by Member Adler and carried (Student Members Fenchel, Globerson, and Marcus voting "Yes"), the Board took the following action on the Consent Calendar:

1. Acceptance of Gifts

Accepted the following gifts to the District (value assessed by donor):

FOR USE AT COLLEGE PARK ELEMENTARY SCHOOL

Donation: an Apple IIe computer with color monitor and duo disk drive, Imagewriter printer, and software including Print Shop

Value: \$850.00

Donor: Marci Mauthe

15 Sandpiper, Irvine, CA 92714

Donation: computer equipment and software

Value: \$1,750.00

Donor: Alice Sorenson

15 Sandpiper, Irvine, CA 92714

FOR USE AT EASTSHORE ELEMENTARY SCHOOL

Donation: an Apple IIc computer, Imagewriter printer with stand, mouse, joystick, computer paper, and various software

Value: \$700.00

Donors: Mr. and Mrs. Steven Hirsch

103 Lakeshore, Irvine, CA 92714

Donation: \$350.00
Donor: Dominion Property, ATTN: Joel R. Landau
1919 Santa Monica Boulevard, Suite 300
Santa Monica, CA 90404

Donation: construction of step stool
Value: \$100.00
Donor: Ken Medock
8 Cloud Crest, Irvine, CA 92714

Donation: an Apple IIe computer, Imagewriter printer, and various software
Value: \$700.00
Donors: Mr. and Mrs. Patrick Quinn
106 Firwood, Irvine, CA 92714

Donation: autographed basketball
Value: \$100.00
Donor: David Rountree
18 Eaglepoint, Irvine, CA 92714

Donation: tee shirts, clothing, cap
Value: \$150.00
Donor: Rusty Surfboards
8495 Commerce Avenue, San Diego, CA 92121

Donation: gift certificates
Value: \$20.00
Donor: Target Stores, ATTN: Richard N. Hachigan
3750 Barranca Parkway, Irvine, CA 92714

Donation: tee shirts
Value: \$40.00
Donor: Tractop
576 Airport Road, Oceanside, CA 92054

Donation: 25 gold tie tacks
Value: \$300.00
Donor: World Cup USA, ATTN: Tom Graham
2049 Century Park East, Suite 4400
Los Angeles, CA 90067

FOR USE AT LOS NARANJOS ELEMENTARY SCHOOL

Donation: \$2,457.24 towards the purchase of a Risograph 5200 duplicating machine
Donor: Los Naranjos P.T.A.

FOR USE AT RANCHO SAN JOAQUIN MIDDLE SCHOOL

Donation: an Apple IIe computer and software
Value: \$800.00
Donor: Robert M. Ballinger
18682 Via Torino, Irvine, CA 92715

Donation: six office chairs for the front office
Value: \$100.00
Donor: Mike Buettell
307 Grand Canal, Balboa Island, CA 92662

Donation: \$50.00
Donor: Leonard O.C. Heusdens
18 Thunder Trail, Irvine, CA 92714

Donation: an IBM PC clone computer, a Samsung color monitor, a Star NX-1000 printer, and an Imagewriter II printer
Value: \$600.00

Donors: Gustavo and Pamela Novillo
188 Cinnamon Teal, Aliso Viejo, CA 92656

Donation: an Apple IIc computer

Value: \$300.00

Donors: Richard and Melinda Vaughan
5 Condor, Aliso Viejo, CA 92656

FOR USE AT SANTIAGO HILLS ELEMENTARY SCHOOL

Donation: \$25.00

Donors: Mr. and Mrs. Thomas A. Hill
2645 N.W. 26, Oklahoma City, OK 73107

Donation: 3 CD Rom Encyclopedias

Value: \$200.00

Donors: Mr. and Mrs. Ted Michon
4 Redonda, Irvine, CA 92720

FOR USE AT S.E.L.F. HIGH SCHOOL

Donation: treadmill for weight room

Value: \$800.00

Donor: Kathleen Gonzalez
52 Fairfield, Foothill Ranch, CA 92610

Donation: weight lifting rack

Value: \$100.00

Donor: Mick McCammond
1 Dorchester West, Irvine, CA 92720

FOR USE AT SOUTH LAKE MIDDLE SCHOOL

Donation: the printing of 400 postcards

Value: \$30.00

Donor: OCE Office Systems
ATTN: Kathaleen Gonzalez
2 Park Place, Suite 200, Irvine, CA 92714

Donation: \$742.12

Donor: South Lake Middle School PTSA

FOR USE AT UNIVERSITY HIGH SCHOOL

Donation: 38 whiteboards

Value: \$6,832.00

Donor: Pepperdine University, ATTN: Joyce Ellis
24255 Pacific Coast Highway
Malibu, CA 90263-4721

Donation: 37 student desks and 2 whiteboards

Value: \$3,073.08

Donor: South Coast Chinese Culture Association
ATTN: Mr. Bin Yang, Vice President
18751 Portofino Drive, Irvine, CA 92715

FOR USE AT VENADO MIDDLE SCHOOL

Donation: a computer and printer

Donor: Gwen Vieau

6 Blazing Star, Irvine, CA 92714

FOR USE AT VISTA VERDE SCHOOL

Donation: an Apple Imagewriter II printer

Value: \$150.00

Donors: Mr. and Mrs. John Greenwald
5092 Alder, Irvine, CA 92715

Donation: computer equipment and software

Value: \$950.00

Donor: Arthur Sager
5161 Thorn Tree, Irvine, CA 92715-2345

Donation: a Tandy dot matrix printer (DMP 442)

Value: \$150.00

Donor: Fernando Souza
4932 Tamarack Way, Irvine, CA 92715

Donation: a Panasonic Jetwriter II electronic typewriter and stand

Value: \$100.00

Donor: Fernando Souza
4932 Tamarack Way, Irvine, CA 92715

Donation: computer equipment and software

Value: \$300.00

Donor: Miriam Zuckerman-Bell
5211 Thorn Tree, Irvine, CA 92715

FOR USE AT WESTPARK ELEMENTARY SCHOOL

Donation: \$1,550.00 towards purchase of computer equipment and software

Donor: Ricoh Electronics, Inc.

ATTN: Kim Cunningham
One Ricoh Square, 1100 Valencia Avenue
Tustin, CA 92680

FOR USE AT WESTWOOD BASICS PLUS ELEMENTARY SCHOOL

Donation: an IBM computer and accessories

Value: \$600.00

Donors: Mr. and Mrs. Chuck Hulem
8 Tonada, Irvine, CA 92720

2. Personnel Action Report, 94-95/11

Approved the Personnel Action Report #94-95/11 as submitted for CERTIFICATED - Leave of Absence; CLASSIFIED - Retirement, Leave of Absence, Resignation.

3. Assignment of Teachers

Approved the 1994/95 assignments of teachers meeting the requirements of California Education Codes 44263, 44256, 44258.2, 44248.3, and 44258.7(b).

4. Acceptance of Roof Repair Project at Vista Verde School

Accepted the roof repair project at Vista Verde School as complete and authorized filing of the Notice of Completion with the County Recorder.

5. Transportation Fueling Point Project (Notice of Completion)

Accepted the Transportation Fueling Point Project as complete, and authorized staff to file the Notice of Completion at the County Recorder's Office.

CFD NEW BUSINESS

Woodbridge High School Tennis Courts (Retention of Materials Testing Consultant)

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

On the motion of Member Adler, seconded by Member Hadley and carried, the Board, acting as the legislative body of Community Facilities District 86-1, authorized the retention of the firm, Professional Service Industries, to provide material testing and inspection at the Woodbridge High School Tennis Courts project at a cost not to exceed \$18,500.

OLD BUSINESS

Report on Status of IUSD Response to County of Orange Financial Crisis

A written report was provided with the agenda and is on file in the District Office.

Paul Reed provided a brief review of the County's bankruptcy proceedings and the resulting financial impact on IUSD finances.

Speaking to the Topic:

Paul Harvey, 16 Red Rock
Gary Kingsbury, 588 Giotto

RECESS

President Burnham called a recess at 8:55 p.m., and reconvened the meeting at 9:08 p.m.

Expenditure Reductions, January 1995 - June 1995

A written report was provided with the agenda and is on file in the District Office.

After a discussion relative to administrative recommendations for short-term expenditure reductions, the following actions were taken:

1. On the motion of Member Hadley, seconded by Member Wakeham and carried (Student Members Fenchel, Globerson, and Marcus voting "Yes"), the Board adopted Resolution No. 94-95-14, declaring a fiscal emergency for the Irvine Unified School District.

AYES: Members Adler, Hadley, Regele, Wakeham, Burnham

NOES: None

ABSENT: None

2. On the motion of Member Regele, seconded by Member Wakeham and carried, the Board approved an immediate hiring freeze on all positions not required for the District to meet state, contractual, or code limitations.

3. On the motion of Member Wakeham, seconded by Member Hadley and carried, the Board approved the cancellation of all professional leave requiring a substitute teacher regardless of funding source.

4. On the motion of Member Wakeham, seconded by Member Regele and carried, the Board approved the reassignment of administrative staff to be impacted by hiring freeze or downsizing to vacancies for which they are qualified.

5. On the motion of Member Regele, seconded by Member Wakeham and carried, the Board approved the development of a process by which all "at will employees" are released as permanent staff members are available to provide the required service.

6. On the motion of Member Regele, seconded by Member Wakeham and carried, the Board agreed to delay the Superintendent selection and appointment until July 1, 1995.

7. On the motion of Member Wakeham, seconded by Member Hadley and carried, the Board approved a general fund expenditure freeze for all except required and essential expenditures.

Elimination of Board Stipends

A written report was provided with the agenda and is on file in the District Office.

On the motion of Member Hadley, seconded by Member Wakeham and carried, the Board agreed to a 75% stipend reduction, reducing the amount to \$100 per month, effective February 1, 1995. The Board further agreed to review this item in December, 1995.

Budget Task Group

A written report was provided with the agenda and is on file in the District Office.

Dean Waldfoegel outlined the process and participation of a staff Budget Cabinet which will make recommendations for reductions in IUSD's expenditure profile. These recommendations will be incorporated in the final staff report/recommendations brought for Board consideration.

A process for community participation was also outlined with membership to be appointed by the Board. Member Wakeham moved the staff recommendation for the community participation phase, Member Regele seconded the motion, Members Adler and Burnham voted "No" and Member Hadley "Abstained." The motion failed.

Then, on the motion of Member Wakeham, seconded by Member Adler and carried (Member Regele voting "No"), the Board agreed to take community input through holding two open forums between now and January 31. The Board also agreed to consider the formation of a Finance Committee to take a long term look at district finances; interested community members were encouraged to notify the District Office. Staff was directed to return on January 17 with an outline of possible scope and composition of such a committee, and to also return with an outline for conducting the open forums.

Outline of Potential Strategy

A written report was provided with the agenda and is on file in the District Office.

After discussion of possible strategies in dealing with both the known and unknown aspects of the County's bankruptcy and possible effects on IUSD, the Board provided the following direction to staff.

On the motion of President Burnham, seconded by Member Wakeham and carried, the Board approved exploration of inter-fund borrowing as part of the strategy in dealing with the fiscal crisis.

The Board further provided direction to staff to establish paying the Debt Obligation Funds as a priority; examine the feasibility of some form of lease/COPS debt vehicle; explore revenue

enhancement possibilities, including a parcel tax; and provide additional information on the possible sale of specific District real estate assets.

Investment Strategy

A written report was provided with the agenda and is on file in the District Office.

On the motion of Member Hadley, seconded by Member Adler and carried, the Board agreed to continue this item to the meeting of January 17.

RECESS

President Burnham called a recess at 10:55 p.m. and reconvened the meeting at 11 p.m.

Continuation of Meeting

On the motion of Member Adler, seconded by Member Hadley and carried, the Board agreed to continue the meeting past 11 p.m.

Review of Capital Projects Underway; Determine Appropriate Actions on Tennis Center, Elementary and High Schools

A written report was provided with the agenda and is on file in the District Office.

After a discussion of Capital Projects, the Board agreed to hold on Westpark N. K-8 Design, Westpark N. K-8 Environmental Assessment for CEQA, and North Irvine High Environmental Assessment for CEQA until further discussion. The Board further agreed to stop work on the Woodbridge High School parking lot until the financial picture becomes more clear. Then, on the motion of Member Hadley, seconded by Member Adler and carried (Member Wakeham voting "No"), the Board agreed to move ahead with the Woodbridge High School Tennis Courts at an approximate cost of \$192,000, due to the adverse cost implications of canceling the project in the middle of the contract.

Financial Support for Foundations for the Future Program: On-going Training and Equipment

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

On the motion of Member Wakeham, seconded by President Burnham and carried (Member Hadley voting "No"), the Board agreed to continue this item to the February 21 Board meeting.

Staff Development Days

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

President Burnham moved to table this item and return for discussion at a subsequent meeting. The motion carried.

NEW BUSINESS

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

On the motion of Member Adler, seconded by Member Hadley and carried, the Board approved the following items:

Excursions/Field Trips

Approved the following excursions/field trip:

Sponsoring School: Woodbridge High School
Excursion: Flag Regional Competition
Destination: San Jose, California
Dates: March 17-19, 1995
Participants: 25 students/4 adults
Cost: \$3,750.00

Sponsoring School: Westwood Basics Plus Elementary School
Excursion: 4th Grade Sacramento and Gold Country Trip
Destination: Sacramento, California
Dates: May 24-25, 1995
Participants: 43 students/13 adults
Cost: \$12,900.00

Payment for Related Services for Special Education Students

Approved the individual pupil service contract for the handicapped student(s) negotiated between the Irvine Unified School District and the State certified nonpublic agency.

Checks and Purchase Orders

Approved check numbers 64233-65027 for previously approved purchase orders, contracts and bids, and new purchase orders as submitted per the 12/19/94 listing.

Submission of Grant Proposals to the California Department of Education, California Public School Library Protection Fund Grant Program, (SB 170 and AB 323), February 1995

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

On the motion of Member Adler, seconded by Member Hadley and carried, the Board approved the submission of the IUSD grant proposals to the California Department of Education, California Public School Library Protection Fund Grants Program, February 1995.

ORAL COMMUNICATION

None

CLOSED SESSION

The Board adjourned to Closed Session at 11:20 p.m., to discuss a Student Discipline Issue, and a Personnel Item. The following action was taken:

Student Discipline Issue

On the motion of Member Wakeham, seconded by Member Hadley and carried, the Board agreed to expel a student (Student No. 931822) from the Irvine Unified School District for the duration of the 1994-95 school year.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:35 p.m.

Tom Burnham Dean Waldfogel

President Interim Superintendent