

IRVINE UNIFIED SCHOOL DISTRICT
Irvine, California

Regular Meeting
January 5, 1993

CLOSED SESSION

A Closed Session Meeting was held at 7 p.m., regarding Student Discipline Issues and a Potential Litigation. The following actions were taken:

On the motion of Member Hadley, seconded by Member Regele and carried, the Board agreed to expel two students (student numbers 500337 and 932957), for the remainder of the 1992-93 school year.

On the motion of Member Burnham, seconded by Member Smith and carried, the Board agreed to expel a student (student number 921113) for the balance of the Fall Semester and placed the student on probation for the Spring Semester 1993 through the Fall Semester 1993-94.

On the motion of Member Regele, seconded by Member Hadley and carried (Members Burnham and Smith voting "No"), the Board suspended the expulsion of a student (Student Number 912869), with specific restrictions and close supervision to be outlined by staff, to allow the student's attendance in San Joaquin High School's Independent Study Program.

CALL TO ORDER

The Regular Meeting of the Board of Education was called to order by President Wakeham, 7:40 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Members Present:

Tom Burnham, Mary Ellen Hadley, Mike Regele, Greg Smith, Margie Wakeham

Members Absent:

None

Student Members Present:

Heather Clayton, Kristi McNitt, Albert Su

Student Members Absent:

None

Staff:

David E. Brown, Superintendent

Sue Long, Deputy Superintendent, Personnel

Paul Reed, Deputy Superintendent, Business

Dean Waldfogel, Deputy Superintendent, Curriculum

Donna Wilkerson, Superintendent's Executive Assistant

Other Staff:

Natayle Black, Barbara Dresel, Ken Horner, Jean Mylen, Dan Schmenk

Student Technicians:

Kim Ritz, Jon Finen, Jay Kamdar

APPROVAL OF MINUTES

On the motion of Member Regele, seconded by Member Burnham and carried, the Board approved the Minutes of December 7, 1992 Marketing Workshop, December 8, 1992, Organizational and Regular Meeting, and December 16, 1992 Joint Meeting with the City of Irvine, as presented.

ORAL COMMUNICATION

Paul Harvey, 16 Red Rock, commented on District successes and the need for continued growth.

ADOPT AGENDA

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

ADD Item 8k, Submission of Grant Proposal to the Office of Bilingual Education and Minority Languages Affairs (OBEMLA), U.S. Department of Education, to the CONSENT CALENDAR
ADD Correction to Item 8d, Personnel Services Report 92-93/12, to the CONSENT CALENDAR
DELETE Item 10c, Public Hearing: Deerfield Community Association Easement -- Deerfield Elementary and Venado Middle Schools, from OLD BUSINESS

ANNOUNCEMENTS AND ACKNOWLEDGEMENTS

Member Hadley mentioned her plan to attend the CSBA Forecast Conference next Wednesday.

Hadley also encouraged community members to watch Governor Wilson's State of the State address on Wednesday.

Member Smith informed community members of the first Safe Community Task Force meeting taking place on Monday, January 11, 7 p.m., in the District Office.

President Wakeham briefly discussed the Joint Meeting between the City Council and Board of Education during which the Safe Community Task Force was formed. Greg Smith has been selected to serve on the task force as the Board's representative.

Wakeham also thanked student volunteers for their tremendous outpouring of sensitive, caring support, during the holidays, to assist community members in need.

SUPERINTENDENT'S REPORT

David Brown announced that the rumor concerning a Special Election for the Voucher Initiative may be just that. With each day that passes, inclusion of this item on the June ballot becomes unlikely.

Brown extended his congratulations to Brywood Elementary School staff for their upcoming recognition from President Bill Clinton for being a National Blue Ribbon School winner.

Brown also extended congratulations to IUSD schools for their high CAP scores. Brown gave special recognition to the Vista Verde 8th grade for scoring higher than any school in Orange County.

STUDENT BOARD MEMBERS' REPORT

Student Board Members Clayton, McNitt, and Su reported on school activities.

CONSENT CALENDAR

On the motion of Member Regele, seconded by Member Burnham and carried (Student Members Clayton, McNitt, and Su voting "Yes"), the Board took the following action on the amended Consent Calendar:

1. Acceptance of Gifts

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

FOR USE AT ALDERWOOD BASICS PLUS SCHOOL

Donation: \$200.00

Donors: Tom and Marty Styskal

8 Cedarspring
Irvine, CA 92714

Donation: \$4,800.00
Donor: Mr. Steeve Kay
22 Quiet Moon
Irvine, CA 92714

FOR USE AT GREENTREE ELEMENTARY SCHOOL

Donation: Newport Pine Tree
Donors: The Wert Family
14932 Crystal Circle
Irvine, CA 92714

FOR USE AT LAKESIDE MIDDLE SCHOOL

Donation: Interactive Laserdisc Programs:
GTV, National Gallery of Art, and
In the Holy Land
Value: \$1,395.00
Donor: Mrs. Patricia Montgomery
21 East Lake
Irvine, CA 92714

FOR USE AT LOS NARANJOS SCHOOL PRESCHOOL

SPECIAL EDUCATION PROGRAM

Donation: Color television and VCR combination
Donor: Mr. Joe Kenihan, President
Dana Vista Escrow, Inc.
34204 Coast Highway
Dana Point, CA 92629

FOR USE AT MEADOW PARK ELEMENTARY SCHOOL

Donation: 5th Grade Class Set of Witch of Blackbird Pond
Value: \$110.00
Donor: Sharon Arkin
22 White Cloud
Irvine, CA 92714

Donation: 1/2 case of fluorescent tubes and
1/2 case of 60 watt light bulbs
per month for November through June (8
months)
Value: \$800.00
Donors: Colin and Karen Becker
Light Bulbs Unlimited
1712 East Chapman
Orange, CA 92667

Donation: \$100.00 to 3rd Grade Class
Donors: Pat and Mark McKenzie
2 Calico
Irvine, CA 92714

Donation: one Ricoh FAX machine
Value: \$200.00
Donor: Jay Welker, Senior Vice President
Wells Fargo Bank

111 West Ocean Boulevard
Long Beach, CA 90802

FOR USE AT UNIVERSITY HIGH SCHOOL

Donation: \$5,000.00
Donor: Mr. Steeve Kay
17617 Jordan, #9D
Irvine, CA 92715

FOR USE AT VISTA VERDE SCHOOL

Donation: Executive Table, Six Chairs, and
Shelving Materials
Value: \$2,000.00
Donor: Mr. Dennis Kern
4931 Tamarack
Irvine, CA 92715

FOR USE AT WESTWOOD BASICS PLUS SCHOOL

Donation: Apple Image Writer II Printer
Value: \$400.00
Donors: Ray, Nancy and Christine Hess
29 Farragut
Irvine, CA 92720

Donation: Panasonic Easa-Phone
Value: \$200.00
Donors: The DeLorenzo Family
29 Blue Coat
Irvine, CA 92720

2. Conference Attendance Approval

Approved the attendance of staff at the following events:

Event: Montessori Schools/Public Schools II
Location: Arlington, Virginia
Dates: February 17-21, 1993
Attendee: Fil Meadows
Cost: \$947.00

Event: Coalition of Essential Schools Winter Conference
Location: Los Angeles, California
Dates: January 12-13, 1993
Attendee: Roger Mayer, Lynn Kaminsky, Connie Hughes, Sue Anello, Eileen Thiessen, Maureen Leong
Cost: \$1,786.50

Event: Outcome Based Education Conference
Location: Phoenix, Arizona
Dates: January 30 - February 1, 1993
Attendee: Lynn Bogart, Marlene Dane, Lee Dittmar, Fran Liggett, Laurie Hartstein, (Bonita Canyon), and Dorothy Terman (District Office)
Cost: \$3,382.00

3. Excursion/Field Trip

Approved/ratified the following activities:

Sponsoring School: University High School
Excursion: Chinese New Year's Parade
Destination: San Francisco, California

Dates: February 5-7, 1993
Participants: 55 students/5 adults
Cost: \$9,900.00

Sponsoring School: Woodbridge High School
Excursion: Boys Basketball 5th Annual "Matador Shootout"
Destination: Bullhead City, Arizona
Dates: December 20-23, 1992
Participants: 12 students, 8 adults
Cost: \$5,000.00

4. Personnel Services Report 92-93/12

Approved the Personnel Services Report 92-93/12, as submitted. A copy is attached to and made a part of these minutes.

5. Contract Services Report

Approved/ratified the Contract Services Report 1992/1993-11, as submitted. A copy is attached to and made a part of these minutes.

6. Denial of Claim for Personal Injuries

Denied the claim for personal liability on behalf of the named claimant and referred the matter to the District's insurance administrator.

7. Grant Application to the United States Department of Education, Office of Special Education and Rehabilitation Services

Approved the submission of the grant application to the United States Department of Education, Office of Special Education and Rehabilitation Services, (OSERS) Early Education Program for Children with Disabilities (CFDA 84.024P).

8. Use of ICCP Portables for IUSD Music Program

Approved the agreements for use of the ICCP portables for the District Music Programs effective 9/1/92 at a rate of \$5.00 per hour and authorized the Deputy Superintendent of Business Services to execute the agreements.

9. Sand Canyon Sewer Project

Accepted the Sand Canyon Sewer Project as complete and authorized filing of the Notice of Completion with the Office of the County Recorder.

10. Approval of Warrants and Purchase Orders

Approved purchase orders listed and check numbers 38998 through 39706 from previously approved purchase orders, contracts, and bids. A copy is attached to and made a part of these minutes.

11. Submission of Grant Proposal to the Office of Bilingual Education and Minority Languages Affairs

Approved submission of the grant proposal to the Office of Bilingual Education and Minority Languages Affairs (OBEMLA), U.S. Department of Education.

CFD OLD BUSINESS

The Future of Community Facilities District 85-1

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

On the motion of Member Smith, seconded by Member Regele and carried, the Board agreed to abolish Community Facilities District 85-1. Staff was directed to take the necessary steps within the legal process or by pursuing special legislation to accomplish abolishing CFD 85-1 by June 30, 1993.

Speaking to the Topic:

Rande King, 11 Buchanan
Linda Grau, 24 Morning Dove
Alex Bowie, IUSD's Attorney

RECESS

President Wakeham called a recess at 8:30 p.m., and reconvened the meeting at 8:42 p.m.

OLD BUSINESS

Consolidation of Board Elections with Even Year State and Federal Elections

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

On the motion of Member Hadley, seconded by Member Burnham and carried, the Board agreed to consolidate Board elections with even year State and Federal Elections, extended all Board Member terms by one year, and authorized the Superintendent to prepare the necessary Resolutions to be filed with the Registrar of Voters in February.

The Board further adopted the revised Policy Number 9110, reflecting the change in election years.

Organizational Charters for Fund Raising Groups

Member Smith offered the suggestion that IUSD require a charter for fund raising groups to establish a mechanism through which such organizations could be required to operate under district guidelines. The Board conceptually agreed and directed staff to pursue the following and report to the Board in the Spring:

1. Feasibility of such an arrangement and potential liabilities.
2. Mandating attendance at district workshops on fiscal procedures.
3. Preparing and distributing a handbook outlining operating process/procedures, and parameters on how money may be spent.
4. Having a mechanism in place by July.

ORAL COMMUNICATION

None

ADJOURNMENT

There being no further business, the meeting was adjourned at 9 p.m.

Margie Wakeham David E. Brown

President Superintendent