

IRVINE UNIFIED SCHOOL DISTRICT
Irvine, California

January 7, 1992
Regular Meeting

A Closed Session Meeting was held at 6:30 p.m., regarding a Personnel Item. No action was taken.

The Regular Meeting of the Board of Education was called to order by President Smith, 7:35 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

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

Members Present:

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

Members Absent:

None

Student Members Present:

Eric Bender, Kelly Fiduccia, Jason Payan

Student Members Absent:

Golnaz Najafi

Staff:

David E. Brown, Superintendent
Bruce Givner, Deputy Superintendent, Special Programs
Sue Harter, Deputy Superintendent, Personnel
Paul Reed, Deputy Superintendent, Business
Dean Waldfogel, Deputy Superintendent, Curriculum
Donna Wilkerson, Superintendent's Executive Assistant

Other Staff:

Sharon DeNisi, Barbara Dresel, Ken Horner, Marsha Noonan, Dan Schmenk

None

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

ADD Item 10b, Traffic Signal Concerns, to NEW BUSINESS

Member Hadley attended CSBA's Annual Forecast (on State funding) Conference in Sacramento.

Hadley then congratulated Sherry Loofbourrow for being elected CSBA Vice President.

Member Burnham wished his 5 year-old daughter a happy birthday.

Burnham then discussed his participation in the CTA Orientation of new Board Members and in CSBA's Annual Conference in San Francisco.

In closing, Burnham congratulated the three high school football teams for their performances in CIF playoffs.

Member Wakeham expressed her appreciation of the networking opportunities the CSBA Conference provided.

David Brown provided a brief update on Sacramento happenings relative to the State budget.

Student Board Members Bender, Fiduccia, and Payan provided reports on school activities.

Marsha Noonan presented the poster contest winners for "Irvine Stop Smoking." Winning posters were also displayed in the Board Room.

On the motion of Member Wakeham, seconded by Member Regele and carried (Student Members Bender, Fiduccia, and Payan voting "yes"), the Board took the following action on the Consent Calendar:

1. Approved the Contract Services Report 1991/1992-10, as submitted. A copy is attached to and made a part of these minutes.
2. Approved the Personnel Services Report 91-92/12, as submitted. A copy is attached to and made a part of these minutes.
3. Accepted the following gifts to the District (value assessed by donor):

FOR USE AT FOOD SERVICES DEPARTMENT

Donation: Microwave Oven
Value: \$100.00
Donor: Lloyd Crawford
30 Tanglewood
Irvine, CA 92714

FOR USE AT DISTRICT OFFICE AND SUMMER
SCHOOL PROGRAMS

Donation: Arima Act Laptop Computer
Donor: Henri Koza
13 Blue Heron Lane
Laguna Hills, CA 92656-1228

FOR USE AT ALDERWOOD BASICS PLUS SCHOOL

Donation: \$1500 to purchase supplies/equipment
Donor: Steve & Helen Kay
22 Quiet Moon
Irvine, CA 92714

FOR USE AT BONITA CANYON SCHOOL AND OTHER SCHOOLS THROUGHOUT THE DISTRICT

Donation: 40 cases of assorted books
Value: \$12,000.00
Donor: Mr. George Namkung, President
Namkung Promotions, Inc.
Harbor Gateway Business Center
1590 Metro Drive, Suite 116
Costa Mesa, CA 92626

FOR USE AT BONITA CANYON SCHOOL

Donation: 6 Edwards Cinema passes
Donor: Ms. Sally Hill
Edwards Cinema, Corporate Office
Fashion Island
Newport Beach, CA 92660

FOR USE AT BRYWOOD ELEMENTARY

Donation: IBM PC, color monitor, Epson LQ
1500 dot matrix printer, misc. equipment
Value: \$650.00
Donor: K.W. Hutchinson
24512 Polaris
Dana Point, CA 92629

FOR USE AT CULVERDALE SCHOOL

Donation: Refrigerator
Value: \$100.00
Donor: DeDe Scanlan

7 Ravenna
Irvine, CA 92714

Donation: Silverware for cooking center
Value: \$15.00
Donor: Mr. & Mrs. Minoru Okadu
26 Aprilla
Irvine, CA 92714

Donation: Tandy Color Monitor
Value: \$300.00
Donor: David McVean
172 Agostino
Irvine, CA 92714

FOR USE AT EASTSHORE ELEMENTARY

Donation: \$500 for classroom materials
Donor: Mrs. Susan Waggener
6 Woodfall
Irvine, CA 92714

Donation: Computer with hard disk, monitor,
keyboard, software
Value: \$1700.00
Donor: Mr. & Mrs. S. McCracken
6 Woodfall
Irvine, CA 92714

FOR USE AT GREENTREE ELEMENTARY SCHOOL

Donation: 8'x 20' sea container for emergency supplies
Donor: Greentree PTA
4200 Manzanita
Irvine, CA 92714

FOR USE AT LAKESIDE MIDDLE SCHOOL

Donation: Apple 2e computer and printer
Donor: Stewart Fisher
21 Morning Breeze
Irvine, CA 92715

FOR USE AT RANCHO SAN JOAQUIN MIDDLE SCHOOL

Donation: Panasonic Omnipro, PK U56 video
camera, 50 ft. extension cord
Value: \$1,000
Donor: Mr. Richard Rosenblum
24911 Canyon Rim
El Toro, CA 92630

FOR USE AT SANTIAGO HILLS ELEMENTARY SCHOOL

Donation: \$1,000 for instructional materials
Donor: Mr. & Mrs. Roger Freeman
11 Woodlawn
Irvine, CA 92720

Donation: 1 Daisywheel Printer
Value: \$1,000.00
Donor: Mr. & Mrs. Harvey Chin

7 Alba West
Irvine, CA 92720

FOR USE AT SPRINGBROOK ELEMENTARY

Donation: \$50.00 for library books
Donor: Mr. & Mrs. Jeffrey Ormont
Irvine, CA 92714

Donation: 18 cases of white bond paper
Donor: Mr. & Mrs. Doug Hauser
Irvine, CA 92714

FOR USE AT STONE CREEK ELEMENTARY

Donation: Classroom supplies
Value: \$100.00
Donor: Mr. & Mrs. Jay Applebaum
32 Songsparrow
Irvine, CA 92714

Donation: Books to the library
Value: \$260.00
Donor: Mrs. Diane Seilo
22 Songsparrow
Irvine, CA 92714

FOR USE AT VENADO MIDDLE SCHOOL

Donation: Eagle Turbo PC & Centronics Model 150 Printer, MSDOS diskette & manuals
Donor: Mr. Randy Morford
14245 Utrillo Drive
Irvine, CA 92714

FOR USE AT VENADO MIDDLE SCHOOL

Donation: 2 desks, file folders, trash cans, assorted pens, pencils, and miscellaneous office supplies
Donor: Mr. & Mrs. Gary Brown
15291 Moulins Circle
Irvine, CA 92714

Donation: 5000 book covers
Donor: Lt. Orville E. King
P.O. Box 449
Santa Ana, CA 92702

Donation: 4 boxes of pencils, 16 rolls of overhead projector film
Donor: Mrs. Sandra Clark
15336 Reims Circle
Irvine, CA 92714

Donation: 8 Sony Walkman sets, 2 headphone radios, "Home Alone" video, stereo cassette player, 5 stuffed
animals, 20 boxes of "Post-It" notes, box of mechanical pencils
Donor: Mrs. Emily Stevens
4141 Reyes
Irvine, CA 92714

Donation: 2 bicycle helmets
Donor: Brett Sievert, Manager
Performance Bicycle Shop
3992 Barranca Pkwy, Suite A
Irvine, CA 92714

Donation: Citizenship awards & yogurt coupons
Donor: Golden Spoon Frozen Yogurt
14413 Culver Dr.
Irvine, CA 92714

Donation: Sportsmanship awards & hamburger coupons
Donor: Carl's Jr. Hamburgers
Barranca Parkway
Irvine, CA 92714

Donation: Slurpee & Big Gulp coupons
Donor: 7-Eleven Store
15265 Culver Drive
Irvine, CA 92714

FOR USE AT VENADO MIDDLE SCHOOL

Donation: Wendy's certificates and special hamburger meal cards
Donor: Consolidated Restaurants of Ca., Inc.
Wendy's Hamburgers
17971 Skypark Circle, Suite D
Irvine, CA 92714

FOR USE AT VISTA VERDE SCHOOL

Donation: Playground equipment
Donor: Vista Verde PTA
5144 Michelson Dr.
Irvine, CA 92715

FOR USE AT WOODBRIDGE HIGH SCHOOL

Donation: Imagewriter, floppy, external hard drive, MAC+, keyboard & mouse, cables & manuals
Value: \$800
Donor: Mr. H. Carson
7 Teal
Irvine, CA 92714

Donation: \$400.00
Donor: Thomas R. Broker
Louise T. Chow
20 North Country Club Drive
Rochester, NY 14618

4. Approved the following field trips/excursions:

Sponsoring School: University High School
Excursion: St. Francis H.S. Basketball Tourney
Destination: Mountain View
Date: Dec. 26-31, 1991
Participants: 16 Students, 4 Adults
Cost: \$5,000.00

Sponsoring School: College Park Elementary
Excursion: Gulliver's Travels
Destination: Orange Coast College
Date: Feb. 14, 1992
Participants: 530 Students, 60 Adults
Cost: \$2,136.00

Sponsoring School: Turtle Rock Elementary School
Excursion: Tech Museum of Innovation

Destination: San Jose, CA.
Date: April 29-30, 1992
Participants: 5th and 6th Grade APAAS Classes
Cost: \$254.00 per student

5. Approved the individual pupil service contract for the handicapped student negotiated between the Irvine Unified School District and the State certified nonpublic agency.
6. Ratified the grant application for the Irvine Transition Partnership Project with the Department of Rehabilitation.
7. Authorized the Deputy Superintendent, Business Services, to enter into the Special Trip Agreement with Mark IV Charter Lines, Inc., at the proposed rate structure.
8. Denied the claim for personal liability on behalf of the named claimant and referred the matter to the District's insurance administrator.
9. Approved the Staff Development Workshop for middle school teachers and staff.
10. Approved the submission of the grant application to Southern California Edison Company Step up to Support Education Partnership Fair.
11. Approved submission of the grant proposal to the USDE Special Alternative Instructional Program
12. Approved submission of the proposal to the USDE Transitional Bilingual Education Program.
13. Approved purchase orders listed and check numbers 27863 through 28615 from previously approved purchase orders, contracts and bids.

On the motion of Member Wakeham, seconded by Member Regele and carried (Student Members Bender, Fiduccia, and Payan voting "Yes"), the Board took the following action on the Consent Calendar for Community Facilities District:

1. Acting as the Legislative Body of Community Facility District 86-1, approved the acceptance of the bonds to release Stop Notices filed against Marina Contractors, Inc., as follows:

1. Terra Movers \$45,838.00
2. B.C. Turf 6,246.18
3. Dietz Hydroseeding 12,452.00
4. Phillips Company 5,409.46

The Board engaged in a discussion about the budget process and the feasibility of an organizational review by an outside agency. David Brown agreed to research firms that have expertise in educational management and provide the Board with information on those firms and the cost.

Executive staff informed the Board of their intent to present a proposal for a program and service analysis which will also include timelines and parameters for community involvement.

On the motion of Member Hadley, seconded by Member Wakeham and carried, the Board agreed to communicate with the City and ask that they re-examine their discussion of a traffic signal on the Lake and Alton intersection.

Staff was directed to contact the Principal of Woodbridge High School to be certain the Board's intent was in keeping with the school's needs.

Staff was also directed to ask the City to evaluate the need for a turn signal on Escolar (by Irvine High School).

None

The Board adjourned to Closed Session at 8:40 p.m., to discuss a Personnel Item. No action was taken.

There being no further business, the meeting was adjourned at 10:20 p.m.

Greg Smith David E. Brown
President Superintendent