

Irvine Unified School District

Irvine, California

Board of Education Minutes of Consent Calendar Meeting January 7, 1997

Call to Order

The Consent Calendar Meeting of the Board of Education was called to order by President Wakeham at 7:35 a.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 President Wakeham 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

Staff:

Dennis M. Smith, Superintendent
Lee Brooks, Executive Assistant to the Superintendent

Other

Staff: None

Approval of Minutes

On the motion of President Wakeham, seconded by Member Regele and carried, the Board approved the Minutes of the Regular Meeting of November 19, 1996 (Members Flint and Preston "Abstained"), and the Organizational and Regular Meeting of December 10, 1996, as presented.

Oral Communication

None

Adoption of the Agenda

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

MOVE Item 51, *Sale Agreement for the IUSD Auxiliary Education Center Site* to
Item 5o (for discussion)

Consent Calendar

On the motion of Member Adler, seconded by Member Regele and carried, the Board took the following action on the amended Consent Calendar:

1. **Gifts**
Accepted the following gifts to the District:

SCIENCE EDUCATION PROGRAMS

Donation: \$250.00
Donor: Parker Berteau Aerospace
Parker Hannifin Corporation
ATTN: Stephen L. Hayes, President
18321 Jamboree Road, P.O. Box 19510
Irvine, CA 92623

BONITA CANYON ELEMENTARY SCHOOL

Donation: \$50.00 Rebate
Donor: Circuit City
P.O. Box 423, Richmond, VA 23218

Donation: \$100.00
Donor: MacPherson Enterprises
Attn: Joe MacPherson, President
2 Auto Center Drive, Tustin, CA 92782

Donation: a Model 32 Mac hand held scanner for use with the Mac computers
Donors: Mr. and Mrs. J. Martin
19461 Sierra Luna Road, Irvine, CA 92612

Donation: \$215.00 to purchase a record player for use in kindergarten
Donors: Mr. and Mrs. J. Razzano
2 Knowles, Irvine, CA 92612

CULVERDALE ELEMENTARY SCHOOL

Donation: an office desk chair
Donor: Donna Hall
2958 Calle Grande Vista
San Clemente, CA 92672

DEERFIELD ELEMENTARY SCHOOL

Donation: \$50.00
Donor: MacPherson Enterprises
Attn: Joe MacPherson, President
2 Auto Center Drive, Tustin, CA 92782

EASTSHORE ELEMENTARY SCHOOL

Donation: books for library
Donor: Ms. Suzanne Fields
64 Wildwood, Irvine, CA 92604

Donation: a scanner
Donors: Mr. and Mrs. Bertrand Van Ee
14 Cedarspring, Irvine, CA 92604

GREENTREE ELEMENTARY SCHOOL

Donation: \$50.00
Donor: MacPherson Enterprises
Attn: Joe MacPherson, President
2 Auto Center Drive, Tustin, CA 92782

IRVINE HIGH SCHOOL

Donation: a Kimball console piano for Performing Arts Department
Donor: Mrs. Kathleen Malloy
36 Abeto, Irvine, CA 92620

Donation: a Panasonic VHS video recorder
Donor: Mrs. Lori Richter
14 Vicksburg, Irvine, CA 92620

LOS NARANJOS ELEMENTARY SCHOOL

Donation: \$150.00
Donor: MacPherson Enterprises
Attn: Joe MacPherson, President
2 Auto Center Drive, Tustin, CA 92782

LOS NARANJOS PRESCHOOL

Donation: \$70.00
Donor: Indus Diversified
ATTN: Rajeev and Firoza Diddee
1110 Pacifica Avenue, #250
Irvine, CA 92718

RANCHO SAN JOAQUIN MIDDLE SCHOOL

Donation: computer equipment
Donors: Janet and Robert Blanks
17 Whitman Court, Irvine, CA 92612

Donation: computer equipment
Donor: Computer Sciences Corporation
Hughes Electronics
ATTN: Lawrence Gordon, Jr.,
Disposition Coordinator
P.O. Box 902, Bldg. R41 M.S. K102
El Segundo, CA 90245

Donation: a Stairmaster for weight room
Donor: Mr. Marc Fertig
256 Flores, Aliso Viejo, CA 92656

Donation: computer equipment
Donor: Mrs. Nancy Kenyon
32 Almond Tree Lane
Irvine, CA 92612-2230

Donation: \$50.00
Donor: MacPherson Enterprises
Attn: Joe MacPherson, President
2 Auto Center Drive, Tustin, CA 92782

SANTIAGO HILLS ELEMENTARY SCHOOL

Donation: computer software
Donor: Mrs. Jan Cannon
21001 Skylark, Lake Forest, CA 92630

Donation: computer equipment
Donors: Mr. and Mrs. Don Guidice
7 Bayleaf Lane, Irvine, CA 92620

Donation: an Imagewriter II printer
Donor: Carol Harvey
24 Oakhurst, Irvine, CA 92620

Donation: computer software
Donor: Mr. Wilfredo Lanz
179 Streamwood, Irvine, CA 92620

Donation: an HP Deskwriter C color printer
Donors: Mr. and Mrs. Richard Symons
10 Recodo, Irvine, CA 92620

Donation: a Toshiba P341SL printer
Donor: Karen Taylor
26 Colonial, Irvine, CA 92620

SOUTH LAKE MIDDLE SCHOOL

Donation: computer equipment
Donor: Janell Clark
74 Greenbough, Irvine, CA 92614

Donation: \$12.50 to support library voice mail for December
Donor: Karen L. Jewell
11 Elderwood, Irvine, CA 92714

Donation: \$50.00
Donor: MacPherson Enterprises
Attn: Joe MacPherson, President
2 Auto Center Drive, Tustin, CA 92782

UNIVERSITY HIGH SCHOOL

Donation: a CD for school collection
Donor: Chuck Keith
25661 Horse Shoe Lane
Lake Forest, CA 92630

UNIVERSITY PARK ELEMENTARY SCHOOL

Donation: computer equipment
Donor: Mr. Jim Kase
18 Bethany Drive, Irvine, CA 92612

VENADO MIDDLE SCHOOL

Donation: CD-Rom Red Shift TT
Donors: Mr. and Mrs. Stephen Absher
34 Red Rock, Irvine, CA 92714

Donation: tables, chairs, dividers, trash cans, a typewriter, podium, bulletin boards
and other various office supplies

Donor: American Airlines, ATTN: Hank Seitz
32 Executive Park, Irvine, CA 92612

Donation: computer equipment
Donors: Mr. and Mrs. Larry Brashier
30011 Running Deer
Laguna Niguel, CA 92677

Donation: computer equipment
Donor: Ms. Martha Dempsey
10 Poinsettia, Irvine, CA 92604

Donation: an IBM color printer
Donor: Mrs. Kristine Katz
32 Capobella, Irvine, CA 92604

Donation: a terrarium to the Science Department
Donors: Mr. and Mrs. Matt Ketsdever and Family
4931 Barkwood, Irvine, CA 92604

Donation: \$350.00
Donor: MacPherson Enterprises
Attn: Joe MacPherson, President
2 Auto Center Drive, Tustin, CA 92782

Donation: a printer
Donor: Mr. Alex Schurawel
4112 Loma Street, Irvine, CA 92714

Donation: two Intel networking cards
Donor: Mr. Kevin Tran
37 Foxhill, Irvine, CA 92604

Donation: computer equipment
Donor: UCI , Department of Education
ATTN: Dr. Louis Miron, Chairman
2001 Berkeley Place, Irvine, CA 92697-5500

Donation: computer equipment
Donor: UCI, Department of Education
ATTN: Mr. Stan Woo-Sam,
Instructional Technology
2001 Berkeley Place, Irvine, CA 92697-5500

Donation: 20 shares of Baxter International Inc. stock
Donors: Edwin and Eva Wang
58 Grant, Irvine, CA 92620

VISTA VERDE SCHOOL

Donation: computer equipment
Donor: Mr. Mike Boedigheimer
2014F Los Trancos Drive, Irvine, CA 92612

WESTWOOD BASICS PLUS SCHOOL

Donation: \$50.00
Donor: MacPherson Enterprises
Attn: Joe MacPherson, President
2 Auto Center Drive, Tustin, CA 92782

Donation: computer equipment
Donor: Westwood Basics Plus PTA
c/o Westwood Basics Plus School

2. **Conference Attendance**

Approved attendance of staff at the following out-of-state event:

Event: Collaborative Literacy Intervention Project (CLIP) Training
Location: Tempe, Arizona
Dates: February 10, March 10, April 14, and April 28, 1997
Attendees: Susan Mehrtens, Literacy Facilitator; Kathleen Cooke, Springbrook CLIP Trainer; Toni Wilson, Springbrook Intern CLIP Trainer
Cost: \$1,566.00
Budget: 01-5210-220-4700-009 (Categorical)

3. **Certificated Personnel Action Report**

Approved the Personnel Action Report 1996-97/11 as submitted for Certificated Employment, Resignation, and Leave of Absence. *(A copy is attached to and made a part of these minutes.)*

4. **Classified Personnel Action Report**

Approved the Personnel Action Report 1996-97/11 as submitted for Classified Employment. *(A copy is attached to and made a part of these minutes.)*

5. **Payment for Related Services for Special Education Students**

Approved the individual pupil service contract(s) for the handicapped student(s) negotiated between the Irvine Unified School District and the State certified nonpublic agency(s), and approved the necessary revision to the budget to pay the District's mandated portion of such contract(s).

6. **Contract Between IUSD and the California School Boards Association District Services Corporation to Provide Medi-Cal Billing Services**

Directed the administration to enter into an agreement with the CSBA District Services Corporation Medi-Cal Services Program to provide billing services under the Medi-Cal Billing Option.

7. **Notice of Completion: Northwood Point Middle School Site Storm Drain Repair**

Accepted the Northwood Point Middle School site storm drain repair project as complete and authorized the filing of the "Notice of Completion" with the County Recorder's Office.

8. **Retention of Consultant for the Northwood Point Middle School Site**

Authorized the retention of Adams Streeter to provide civil engineering services for the Northwood Point Middle School site emergency storm drain repair (ref: Resolution 96-97-18).

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9. **Submission of 1997-1998 AmeriCorps Grant to the California Commission on Improving Life Through Service, California Department of Education**
Approved the submission of the AmeriCorps grant proposal to the California Commission on Improving Life Through Service, California Department of Education, for the purpose of promoting literacy development in the preschool and early elementary years.
10. **California Multiple Awards Services (CMAS) Authorization to Purchase**
Approved Purchase Order #97004934 in the amount of \$130,673.81 and Purchase Order #97005042 in the amount of \$191,122.50 for the purchase of computers through the CMAS program.
11. **Contract for Long Distance Telecommunications Service**
Authorized the Deputy Superintendent of Business Services to contract with Frontier Communication Services to provide long distance service for IUSD.
12. **CSBA Delegate Assembly Nomination**
Ratified the nomination of Jeanne Flint as a representative to the CSBA Delegate Assembly.
13. **Checks and Purchase Orders**
Approved check numbers 86096 through 86869 for previously approved purchase orders, contracts and bids and new purchase orders as submitted per 12/17/96 listing. *(A copy is attached to and made a part of these minutes.)*
14. **Sale Agreement for the IUSD Auxiliary Education Center Site**
Member Flint asked if the Board had considered a lease-back option for the Montessori Program in order to provide additional time to find a relocation site. Superintendent Smith advised the program had already been extended nearly one year beyond the original date of September 1996. Further discussion revolved around the impact of class size reduction on district facilities and the Montessori Program, as well as the impact of the county bankruptcy on district resources.

Superintendent Smith advised the Board that a report would be forthcoming shortly relative to relocation options identified by the District. He further reported that he and the Deputy Superintendent of Business Services will meet with representatives of the Montessori Relocation Committee regarding potential options.

Then, on the motion of Member Adler, seconded by Member Regele and carried (Member Flint voting "No"), the Board authorized the Deputy Superintendent of Business Services to open an escrow to sell the Auxiliary Education Center site to Standard Pacific Corp. for \$3,300,000, subject to the terms of the purchase agreement and escrow instructions.

CFD Consent Calendar

On the motion of Member Regele, seconded by Member Adler and carried, the Board took the following action on the CFD Consent Calendar:

Additional Services for Technology Design for Northwood High School Site

Acting as the legislative body of Community Facilities District No. 86-1, authorized the Deputy Superintendent of Business Services to enter into an agreement with tBP/Architecture to provide additional design services for technology design for the Northwood High School site for an amount not to exceed \$25,000.00.

Closed Session

The Board adjourned to Closed Session at 7:50 a.m. to discuss student discipline issues and a public employee appointment.

Reconvene Consent Calendar Meeting

President Wakeham reconvened the Consent Calendar Meeting at 8:25 a.m. and the Board took the following action:

Public Employee Appointment - Principal [GC 54957]

On the motion of Member Regele, seconded by Member Flint and carried, the Board approved the appointment of Dr. Edward Wong as principal of College Park Elementary School.

Student Discipline Issues [GC 35146, 48918]

On the motion of Member Regele, seconded by Member Adler and carried, the Board took the following action:

- ▶ Approved the expulsion of a student (Student No. 869249) for violation of Ed. Code Section 48900 (b) and (c) for a period of one year from the date of incident (Oct. 24, 1996) based on the evidence presented.
- ▶ Approved the expulsion of a student (Student No. 966269) for violation of Ed. Code Section 48900 (b) and 48915 (c) for a period of one year from the date of incident based on the evidence presented.
- ▶ Approved the expulsion of a student (Student No. 965904) for violation of Ed. Code Section 48900 (b) for a period of one year from the date of incident (Oct. 24, 1996) based on the evidence presented.

Then, on the motion of Member Adler, seconded by Member Flint and carried, the Board took the following action:

- ▶ Rescinded the expulsion of Student No. 865334 based on the outcome of a special education assessment.

Adjournment

There being no further Board of Education business, the meeting was adjourned at 8:30 a.m.

Margie Wakeham
President

Dennis M. Smith
Superintendent