

**Irvine Unified School District  
Irvine, California**

**Minutes of Consent Calendar Meeting  
January 9, 1996**

**Call to Order**

The Consent Calendar Meeting of the Board of Education was called to order by President Hadley at 8 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 Margie Wakeham and was followed by a moment of silence.

**Roll Call**

**Members Present:**

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

**Members Absent:**

None

**Staff:**

Dennis M. Smith, Superintendent

Sue Long, Deputy Superintendent, Human Resources

Dean Waldfoegel, Deputy Superintendent, Curriculum and Instruction

Donna Wilkerson, Executive Assistant to the Superintendent

**Other Staff:**

Brigitte Campos, Don Chadd, Steve Garretson

**Oral Communication**

None

**Approval of Minutes**

On the motion of Member Burnham, seconded by President Hadley and carried, the Board continued the Minutes of the December 5, 1995 Organizational and Regular Meeting, to the January 16 Meeting of the Board. The Board then approved the Minutes of the December 11, 1995 Special Meeting, as presented.

**Adopt Agenda**

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

DISCUSSED Item 5c, Excursions/Field Trips

ACCEPTED Item 5e, Contract Services Report Correction

DISCUSSED Item 5l, Authorization to Engage the Law Firm of Call, Clayton, and Jensen

**Consent Calendar**

**Excursions/Field Trips**

Member Burnham expressed his concern relative to voting on field trip ratifications. Staff was directed to ensure that all such requests come to the Board for approval prior to the trip. Member Wakeham also shared her concern about the cost of several of the trips and asked that efforts be made to find similar activities at a lower cost.

**Authorization to Engage the Law Firm of Call, Clayton, and Jensen**

On the motion of Member Adler, seconded by Member Burnham and carried, the Board approved the engagement of the law firm of Call, Clayton and Jensen to represent Paul Reed, Deputy Superintendent of Business Services, and authorized funding not to exceed \$10,000.

On the motion of Member Wakeham, seconded by Member Burnham and carried, the Board took the following action on the remainder of the Consent Calendar:

**1. Acceptance of Gifts**

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

FOR DISTRICT INVENTORY

Donation: a 14" VGA monitor, standard keyboard, and serial mouse

Value: \$85.00

Donors: Lonnie and Marie Nadal

30 Tidewater, Irvine, CA 92714

FOR DISTRICT USE

Donation: Irvine Chamber of Commerce Membership

Value: \$235.00

Donor: Irvine Chamber of Commerce

ATTN: Jacquie Ellis, Executive Dir.

17755 Sky Park East, Suite 101

Irvine, CA 92714

FOR USE OF MAINTENANCE AND OPERATIONS

Donation: a 1987 Ford F-350 ambulance for use as a Safety & Security response vehicle

Value: \$6,850.00

Donor: Med Trans, ATTN: Edward Rose

5420 West Jefferson, Los Angeles, CA 90016

FOR USE OF SPECIAL EDUCATION

Donation: Toshiba laptop computer

Value: \$3,000.00

Donor: Craig Miller Associates

14 Baristo, Irvine, CA 92715

FOR USE AT ALDERWOOD BASICS PLUS SCHOOL

Donation: \$300.00

Donors: Dr. and Mrs. Steven Okamoto

1 Cannes, Irvine, CA 92714

Donation: \$33,685.00

Donor: Alderwood Basics Plus PTAG

c/o Alderwood Basics Plus

Donation: a computer system

Value: \$1,486.90

Donor: Dr. John G. Williams

15362 Normandie, Irvine, CA 92714

FOR USE AT BONITA CANYON ELEMENTARY SCHOOL

Donation: \$6,000.00 to purchase a color scanner, a laser printer, and K-2 literacy project books

Donor: Miede Sexton P.C.

ATTN: Debbie and Christopher Sexton

2601 Main Street, Suite 530

Irvine, CA 92714

FOR USE AT CULVERDALE ELEMENTARY SCHOOL

Donation: 12 hours of Health Clerk per week

Value: \$2,064.83

Donor: Culverdale PTA

c/o Culverdale Elementary School

FOR USE DEERFIELD ELEMENTARY SCHOOL

Donation: computer software

Value: \$80.00

Donors: Mr. and Mrs. Robert Kichler

10 Mariposa, Irvine, CA 92714

Donation: 3 cases of Xerox paper

Value: \$90.00

Donors: Mrs. Sanghee Kwon

5021 Yearling Avenue, Irvine, CA 92714

Mrs. Kyung Soo Kim

24 Red Rock, Irvine, CA 92714

Mrs. Susan Pantuliano

1927 Port Cardiff, Newport Beach, CA 92660

FOR USE AT EASTSHORE ELEMENTARY SCHOOL

Donation: assorted computer hardware and software

Value: \$2,500.00

Donor: Mary L. Delehant

1206 Mountainside Trace

Kennesaw, GA 30144

Donation: seven assorted educational/games software

Value: \$100.00

Donors: Lonnie and Marie Nadal

30 Tidewater, Irvine, CA 92714

Donation: 500 ft. roll of tracing paper

Value: \$500.00

Donor: Larry Plon

12 Sun creek, Irvine, CA 92714

FOR USE AT GREENTREE ELEMENTARY SCHOOL

Donation: one case of printer paper

Donors: Mr. and Mrs. Gary Cain

4141 Old Mill, Irvine, CA 92714

Donation: six 386-16 computers with VGA monitors and four dot matrix printers

Value: \$4,200.00

Donor: Fluor Daniel, Inc., Fluor Corporation

ATTN: Suzanne Huffmon Esber

3333 Michelson Drive, Irvine, CA 92730

FOR USE AT MEADOW PARK ELEMENTARY SCHOOL

Donation: six 386-16 computers with VGA monitors and six dot matrix printers

Value: \$4,500.00

Donor: Fluor Daniel, Inc., Fluor Corporation

ATTN: Suzanne Huffmon Esber

3333 Michelson Drive, Irvine, CA 92730

FOR USE AT NORTHWOOD ELEMENTARY SCHOOL

Donation: miscellaneous classroom and office supplies

Value: \$300.00

Donor: Narinder Kahlon  
824 Hayes, Irvine, CA 92720

Donation: \$380.00 for purchase of classroom supplies

Donor: The Lipoff Family  
16 Clay, Irvine, CA 92720

Donation: books for the library

Value: \$200.00

Donor: The Susson Family  
9 Harrisburg, Irvine, CA 92720

FOR USE AT RANCHO SAN JOAQUIN MIDDLE SCHOOL

Donation: a Bell Chip computer, monitor, printer and software

Value: \$450.00

Donor: Mr. Terry Baldwin  
13621 Chosen Drive, Irvine, CA 92718

Donation: keyboards, printers, frames, hard drives, monitors and computers

Value: \$2,040.00

Donors: Hausmaninger Benoe Lang & Alford  
ATTN: Mr. and Mrs. Ed Benoe  
19600 Fairchild, Suite 320, Irvine CA 92715

Donation: a hair appliance

Value: \$15.00

Donor: Mrs. Karen Carlson  
1 Satinwood Way, Irvine, CA 92715

Donation: a television and a record player

Value: \$75.00

Donor: Scott Fairbanks  
771 Molino, Unit A, Long Beach, CA 90804

Donation: a Panasonic printer

Value: \$150.00

Donor: Ted Faison  
5 Santa Comba, Irvine, CA 92714

Donation: an Epson printer and a box of paper

Value: \$230.00

Donor: Paul Hugstad  
5732 Southall Terrace, Irvine, CA 92715

Donation: \$600.00 for the library and \$500.00 for chairs for the multipurpose room

Donor: Irvine High School Vaquero Bingo Boosters  
ATTN: Larry Torres, Vice President  
14 Snapdragon, Irvine, CA 92714

Donation: two VCRs

Value: \$200.00

Donor: Mrs. Linda Kaufman  
3 Lacerta, Irvine, CA 92715

Donation: a personal computer and related equipment

Value: \$465.00

Donors: Mr. and Mrs. Richard Kroot  
22 Charity, Irvine, CA 92715

Donation: 8' x 10' x 4' industrial storage shelves

Value: \$500.00

Donor: Michael E. Pineda

2992 Plaza Leonardo, Bonita, CA 91902

Donation: a \$440.00 mini-grant in support of the Physical Education Heart Lab

Donor: Rancho Parent Teacher Organization

c/o Rancho San Joaquin Middle School

Donation: a Leading Edge PC monitor 80

Value: \$50.00

Donor: Mrs. Andrea Tenner

48 Urey Court, Irvine, CA 92715

FOR USE AT SANTIAGO HILLS ELEMENTARY SCHOOL

Donation: six coffee pots and two boxes of coffee packets and filters for the teachers lounge

Donor: Sandie Goelman

3 Hidalgo, Irvine, CA 92720

Donation: an Imagewriter II printer

Value: \$75.00

Donor: Mrs. Joan Hansen

1 Campanero East, Irvine, CA 92720

Donation: *1993 Physicians Desk Reference* for Health Office

Value: \$50.00

Donor: Dr. Michael Linzey

23 Sonrisa, Irvine, CA 92720

Donation: *1995 Physicians Desk Reference* for Health Office

Value: \$75.00

Donor: Dr. Thomas Sweet

25 Diamante, Irvine, CA 92720

FOR USE AT SOUTH LAKE MIDDLE SCHOOL

Donation: time and expertise in updating, loading, and networking the computers in the Media Center

Value: \$9,000.00

Donor: Bundy Enterprise, ATTN: Roger Bundy

6 Laurelglen, Irvine, CA 92714

Donation: \$40.00 to the music library

Donors: Mr. Ray Lu and Family

48 Sorrento, Irvine, CA 92714

Donation: \$40.00 to the music library

Donors: Carl and Priscilla Middleton

4 Spring Buck, Irvine, CA 92714

Donation: \$40.00 to the music library

Donors: Mats and Helga Persson

6 Bernini Street, Irvine, CA 92714

Donation: linen paper

Value: \$50.00

Donor: Mrs. Chris Steele

3712 Haverford, Irvine, CA 92714

FOR USE AT STONE CREEK ELEMENTARY SCHOOL

Donation: an Apple IIC computer, monitor, disc drive, and assorted hardware  
Value: \$700.00

Donors: Mr. and Mrs. Bhupat Rawal  
8 Cross Creek, Irvine, CA 92714

Donation: a computer

Value: \$1,699.00

Donors: Mr. and Mrs. John Corey  
7 Lakegrass, Irvine, CA 92714

FOR USE AT TURTLE ROCK ELEMENTARY SCHOOL

Donation: Zenith Data/Systems SupersPort 286 laptop computer

Donor: Ellen Dellis

34 Urey Court, Irvine, CA 92715

Donation: an Apple GSII computer

Value: \$500.00

Donor: Paul Harvey

16 Red Rock, Irvine, CA 92714

Donation: computer software programs for grades K-6

Value: \$250.00

Donor: Dr. Del Self

c/o Turtle Rock Elementary School

FOR USE AT UNIVERSITY PARK ELEMENTARY SCHOOL

Donation: six Mitsubishi 20" color monitors, one 12" monochrome monitor, one keyboard, and fourteen anti-glare filters

Value: \$900.00

Donor: Bassenian & Lagoni Architects

ATTN: Rick L. Thorne

2031 Orchard Dr., Newport Beach, CA 92663

Donation: PC compatible XT with monitor and keyboard

Value: \$400.00

Donor: Gene Czechowski

706 S. Shawnee Drive, Santa Ana, CA 92704

Donation: hardcover books and video tapes

Value: \$2,500.00

Donor: Mrs. Vivian Guice

5051 Alton Parkway, #135, Irvine, CA 92714

Donation: an Apple IIe computer monitor and software

Value: \$400.00

Donors: Lisa and Todd Johnson

11 Satinwood, Irvine, CA 92715

Donation: four IBM PC ATs and four VGA monitors

Value: \$1,200.00

Donor: Royale Health Care Center

ATTN: Robert Bergamasco, CEO

1030 W. Warner Ave., Santa Ana, CA 92707

FOR USE AT VISTA VERDE SCHOOL

Donation: miscellaneous computer software and hardware

Value: \$750.00

Donor: Ed Carl

53 Lakeview, Irvine, CA 92714-3697

Donation: computer equipment  
Value: \$1,000.00  
Donor: Gary Clendenin  
2 Meadowsweet Way, Irvine, CA 92715

Donation: a Stylewriter II printer with power cord  
Value: \$150.00  
Donor: Haruaki Fukuda  
2 Hope, Irvine, CA 92715

Donation: six mats  
Value: \$150.00  
Donor: Newport Workout, ATTN: Mike Arvanetis  
2901 West Pacific Coast Highway, #101  
Newport Beach, CA 92663

#### FOR USE AT WOODBRIDGE HIGH SCHOOL

Donation: three 386-16 computers with VGA monitors and five dot matrix printers  
Value: \$2,550.00  
Donor: Fluor Daniel, Inc., Fluor Corporation  
ATTN: Suzanne Huffmon Esber  
3333 Michelson Drive, Irvine, CA 92730

Donation: fourteen bowling balls for use in science classroom  
Value: \$700.00  
Donors: Mr. and Mrs. David Voncannon  
14681 Buckingham Place, Tustin, CA 92680

## **2. Conference Attendance**

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

Event: National School Reform Faculty Coaches Meeting  
Location: Chicago, Illinois  
Dates: January 25-27, 1996  
Attendee: Judy Cunningham  
Cost: No cost; NSRF will pay all fees.

## **3. Excursions/Field Trips**

Approved field the following excursions/field trips:

Sponsoring School: Irvine High School  
Excursion: Irvine Pageantry Southwestern Regional Competition  
Destination: Las Vegas, Nevada  
Dates: March 1-3, 1996  
Participants: 28 students/8 adults  
Cost: \$4,500.00

Sponsoring School: Woodbridge High School  
Excursion: Showstoppers Invitational Choir Competition at Disneyland  
Destination: Anaheim, California  
Dates: April 18-21, 1996  
Participants: 36 students/6 adults  
Cost: \$9,000.00

Sponsoring School: Woodbridge High School  
Excursion: Girls Volleyball "Spiking and Digging in Hawaii - '96"  
Destination: Hilo and Oahu, Hawaii  
Dates: August 27-September 3, 1996

Participants: 14 students/12 adults  
Cost: \$9,702.00

Sponsoring School: University High School  
Excursion: Boys Basketball St. Francis High School Holiday Classic  
Destination: Mountain View, California  
Dates: December 26-31, 1995  
Participants: 12 students/3 adults  
Cost: \$4,000.00

#### **4. Personnel Action Report**

Approved the Personnel Action Report #95-96/11, as submitted for CERTIFICATED - Employment - Regular, Substitutes, Leaves of Absence, Resignation; and CLASSIFIED - Employment - Regular, Hourly, Substitutes, Leaves of Absence, Retirement, Resignations, Separations, Walk-on Coaches.

#### **5. Contract Services Report**

Approved the corrected Contract Services Report 1995/1996-09 as submitted.

#### **6. Reimbursement to Parent Resulting from an Independent Optometric Evaluation, Materials and Services**

Authorized payment to a parent for independent optometric evaluation, materials and services not to exceed \$690.00.

#### **7. Submission of The American Express Philanthropic Program Proposal**

Approved the submission of the American Express Philanthropic Program Proposal to American Express, fiscal year 1995-96.

#### **8. Submission of American Express Philanthropic Program Proposal, "Promoting Intersegmental Connections"**

Approved the submission of the American Express Philanthropic Program proposal, "Promoting Intersegmental Connections," for the Symposium on *House on Mango Street*, by Sandra Cisneros.

#### **9. Submission of Facilitating Language Skills for At-Risk and Identified Special Education Students Proposal**

Approved the submission of the Facilitating Language Skills for At-Risk and Identified Special Education Students Proposal to Wells Fargo Community Development Contributions Program, fiscal year 1996-1997.

#### **10. Cheerleader Selection Criteria**

Endorsed the revised cheerleader selection procedure.

#### **11. Assignment of Surety as "Principal" Transportation Fueling Point Project**

Authorized the assignment of Gulf Insurance Company as "principal" in lieu of the insured Environmental Investigations and Action, for the Transportation Fueling Point Project.

#### **12. Retention of Consultant - Refurbishment of Culverdale Elementary School (Portion II)**

Authorized the retention of the firm Knowles Associates to provide architectural services for the Refurbishment of Culverdale Elementary School (Portion II) for an amount not -to-exceed \$16,900.00.

#### **13. Application for Membership - California Association of Suburban School Districts (CALSSD)**

Authorized and approved the institutional membership in CALSSD for the remaining second half of the 1995-1996 school year for a fee of \$750.00.

#### **14. Checks and Purchase Orders**

Approved new purchase orders as submitted per 12/21/95 listing and check numbers 74050 through 74918 for previously approved purchase orders, contracts and bids.



## **CFD Consent Calendar**

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

### **1. Approval of Planning and Environmental Services**

Acting as the Governing Board of the Community Facilities District 86-1, authorized the Deputy Superintendent to enter into a contract with LSA to provide planning and environmental services relative to the Northwood Irvine High School wetland permit application, for an amount not to exceed \$3,000.00.

### **Adjournment**

There being no further business, the meeting was adjourned at 8:08 a.m.

Mary Ellen Hadley      Dennis M. Smith

President                      Superintendent