

IRVINE UNIFIED SCHOOL DISTRICT
Irvine, California

Regular Meeting
January 11, 1994

CALL TO ORDER

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

CLOSED SESSION

The Board adjourned to Closed Session at 6:31 p.m., to discuss three Student Discipline Issues and an Administrator Evaluation. The following actions were taken:

Student Discipline Issues

On the motion of Member Hadley, seconded by President Regele and carried, the Board expelled a student (No. 921134) for the remainder of the 1993-94 school year:

On the motion of Member Wakeham, seconded by Member Burnham and carried, the Board expelled a student (No. 940327) for the remainder of the 1993-94 school year. The Board also suspended the expulsion, placing the student at Creekside High School under strict probationary provisions.

On the motion of Member Wakeham, seconded by Member Hadley and carried, the Board expelled a student (No. 869069) for the remainder of the school year, with immediate suspension of the expulsion, placing the student in the Opportunities Program at Rancho Middle School under probationary conditions.

RECONVENE REGULAR MEETING

President Regele reconvened the Regular Meeting at 7:30 p.m.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Members Present:

Tom Burnham, Mary Ellen Hadley, Margie Wakeham, and Mike Regele

Members Absent:

None

Student Members Present:

Jackie Dombrowski, Albert Su, and Seth Turbow

Student Members Absent:

None

Staff:

David E. Brown, Superintendent

Sue Long, Deputy Superintendent, Personnel Services

Paul Reed, Deputy Superintendent, Business Services

Dean Waldfogel, Deputy Superintendent, Curriculum and Instruction

Mary Cliff, Secretary, Superintendent's Office

Other Staff:

Don Babitz, Gene Bedley, Natalye Black, Steve Garretson, Dennis Gibbs, Ken Horner, Corinne Loskot, Gary Norton, Jerry Rayl, Mark Reider, Sally Snyder, Marilyn Tabor, Dorothy Terman, Donna Wilkerson

*Student Technicians:
Kim Ritz, Jon Finen, Jay Kamdar*

APPROVAL OF THE MINUTES

On motion of Member Burnham, seconded by Member Hadley and carried, the Board approved the minutes of the November 16, 1993 Regular Meeting, as corrected:

CORRECT page 4, Special Presentation - the amount of the check from SCCCA should be changed from \$7,300 to \$3,300.

ORAL COMMUNICATION

Joy Markman, Irvine resident, asked that the Board revisit the issue of increasing safety measures at the high schools.

ADOPT AGENDA

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

MOVE Item 10h, "Add Westwood Basics Plus to Previously Approved Outdoor Science School Program, Orange County Department of Education" to NEW BUSINESS, Item 13c

REMOVE Item 10r, Government Relations Consulting Services for MCAS Tustin Conversion

REMOVE Item 10s, Government Relations Consulting Services for MCAS El Toro Conversion

ANNOUNCEMENTS AND ACKNOWLEDGEMENTS

Member Burnham announced that the Irvine Child Care Project Board will be hosting a luncheon on February 15 to build continued relationships with child care site directors and site principals. All are invited.

Member Hadley reported that Senator Marian Bergeson will be taking testimony about public education at a hearing in Orange County at the Marian Bergeson Elementary School on February 3. Bergeson is seeking participation from board members at 1 p.m.

Member Hadley has been invited to serve on a task force establishing summits throughout California with Senator Vasconcellos, who is also forming a task force on "What's Right With Public Education in California."

Member Hadley shared information from the Special Education - Community Advisory Committee meeting held January 10. On February 2 at 4 p.m. there will be testimony taken on full inclusion -- the involvement of special education students in the regular classrooms. Anyone who wishes to share information on this is welcome to attend.

Member Wakeham announced that she and Member Hadley will be attending the annual fiscal update on the State Budget of California for school board members next week in Sacramento.

President Regele acknowledged his oversight in not recognizing the contributions of Member Wakeham during the previous year as president and presented her with a token of his appreciation for her help to him personally and in his new role as president.

SUPERINTENDENT'S REPORT

David Brown announced that the Integration Task Force has extended a formal invitation to the public for input beginning at 4:00 p.m. on February 2. There will be an opportunity to address the Task Force either in person (up to 5 minutes) or in writing. Written reports should be submitted prior to February 2.

Brown reported that the Joint Meeting with Tustin Unified School District, held just prior to the Board meeting, was highly exploratory and many questions were developed on the shared high school concept. The next step is for the respective boards to develop a process to deal with the questions and decide whether or not the project can go forward.

Brown shared a poster that could be used in each middle school and high school classroom, if approved, reflecting the Board's position on "Zero Tolerance." The poster will be placed on the January 25 agenda for Board discussion and approval.

Brown reported that staff is developing a brochure on the continuous improvement process. A separate item addressing the role of the Board is also being prepared with input from school sites for the February 1 regular Board meeting.

In conclusion, Brown explained the Governor's intention is to provide K-12 with the same level of funding experienced this year, which will be an interesting challenge.

Paul Reed will be giving an official report on the State Budget at a future Board meeting.

STUDENT BOARD MEMBERS' REPORT

Student Members Dombrowski, Turbow and Su reported on school activities.

SPECIAL PRESENTATIONS

College Park and Other Energy Savings Programs

Christine Martini, Senior Account Executive for Southern California Edison, presented information about the ENvest program, highlighting energy efficiency measures that will reduce school's electric bills. Participating schools are College Park, El Camino Real, Turtle Rock, and Vista Verde.

"Guy Stuff," the Father/Son Event for 5th Grade Boys

IUSD Parent Tim Joens provided background information on the "Guy Stuff" pilot program that would be offered as an optional program to all elementary schools, if approved. Cost and implementation parallel the Mother/Daughter Tea program. Joens shared his enthusiasm for the program and encouraged the Board's support of the recommendation of IUSD's Health Advisory Committee to continue "Guy Stuff."

CONSENT CALENDAR

On the motion of Member Wakeham, seconded by Member Hadley and carried (Student Members Dombrowski, Su, and Turbow voting "Yes"), the Board took the following action on the Consent Calendar:

AYES: Members Burnham, Hadley, Wakeham, and Regele

NOES: None

ABSENT: None

1. Acceptance of Gifts

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

FOR USE IN THE IRVINE UNIFIED SCHOOL DISTRICT

Donation: Apple Iie computer with 2 disk drives, monitor, printer, 10-key pad and joy stick

Value: \$750.00

Donor: Gary M. Caporicci

30 Sandstone, Irvine, CA 92714

FOR USE IN THE IRVINE UNIFIED SCHOOL DISTRICT MEDIA CENTERS

Donation: 88 copies of the book Focus Orange County 1993

Donor: Metro Lifestyles and Design

ATTN: Dan Harrison

P.O. Box 538, Newport Beach, CA 92661

FOR SUPPORT OF SCIENCE ALLIANCE AND DISTRICT SCIENCE FAIR EXPENSES

Donation: \$500.00

Donor: ARCO Products Company

Division of Atlantic Richfield Company

ATTN: William S. Dickinson

P.O. Box 2570, Los Angeles, CA 90051

FOR USE AT GREENTREE ELEMENTARY SCHOOL

Donation: VHS Chanukah video tape

Value: \$25.00

Donor: Mrs. Sharon Kessler
4102 Manzanita, Irvine, CA 92714

Donation: \$1,000.00 for art classes for grades 4-6
Donor: Greentree PTA, c/o Cheri Wood, President
4331 Pioneer Street, Irvine, CA 92714

FOR USE AT LAKESIDE MIDDLE SCHOOL

Donation: duplicating paper
Value: \$50.00

Donors: Mr. and Mrs. Andrew Chuason
International Commodities Resources
1403 North Batavia, Orange, CA 92667

Donation: instructional/office supplies
Value: \$60.00

Donor: Ms. Lynn Gomez, Fidelity Investments
19100 Von Karman Avenue, Suite 190
Irvine, CA 92715-1539

Donation: miscellaneous teaching supplies
Value: \$75.00

Donors: Mr. and Mrs. Lawrence Thompson
9 Laurelglen, Irvine, CA 92714

FOR USE AT RANCHO SAN JOAQUIN MIDDLE SCHOOL

Donation: \$500.00
Donors: Mr. and Mrs. Mike Brinda
3 Skycrest, Irvine, CA 92715

Donation: Apple IIc computer, two Apple IIc monitors, printer and miscellaneous software
Value: \$1,000.00

Donors: Ms. Sue Lampley
9 North Grove, Irvine, CA 92714

FOR USE AT SANTIAGO HILLS ELEMENTARY SCHOOL

Donation: trumpet and video camera
Value: \$450.00

Donor: Mr. Richard Pradenas
8 Entrada East, Irvine, CA 92720

Donation: binders
Value: \$35.00

Donor: Ms. Ellen Beaumont
6 Bellezza, Irvine, CA 92720

FOR USE AT CREEKSIDE HIGH SCHOOL

Donation: Christmas tree
Donor: Target, ATTN: Fred Marsh, Manager
3750 Barranca Parkway, Irvine, CA 92714

FOR USE AT SIERRA VISTA MIDDLE SCHOOL

Donation: \$100.00 for computer software
Donors: Terry and David Perry
28 Recodo, Irvine, CA 92720

Donation: Apple II Plus microcomputer with extended memory, mouse interface, printer interface, dual floppy disk drive, color monitor, various Apple II software programs, blank floppy disks

Value: \$750.00

Donors: Mr. and Mrs. John Spivey

17 Alameda, Irvine, CA 92720

FOR USE AT UNIVERSITY HIGH SCHOOL

Donation: \$200.00

Donor: Anonymous

Donation: \$2,000.00

Donors: Lee-Hwa and Allen Chao

15192 Lille Circle, Irvine, CA 92714

FOR USE AT VISTA VERDE SCHOOL

Donation: Apple IIe computer, monitor, printer, and software

Value: \$300.00

Donors: Mr. and Mrs. Dean Hodges

17 Silver Crescent, Irvine, CA 92715

Donation: \$300.00

Donors: Mr. and Mrs. David Lo

26 Coldbrook, Irvine, CA 92714

Donation: MacIntosh Plus computer

Value: \$600.00

Donors: Mrs. Nafi Sedaghat

4912 Tamarack Way, Irvine, CA 92715

FOR USE AT WESTPARK ELEMENTARY SCHOOL

Donation: Apple ImageWriter II

Value: \$250.00

Donor: Mr. Bob Perkins

3195 Texas Avenue

Simi Valley, CA 93603

Donation: \$2,100.00

Donor: Mr. Katsumi Yoshida, President

Ricoh Electronics, Inc.

1100 Valencia Avenue, Tustin, CA 92680

2. Conference Attendance Approval

Approved/ratified the attendance of staff/non-staff at the following local/out-of-state events:

Event: NAFIS (National Association of Federally Impacted Schools)

Location: Las Vegas, Nevada

Dates: February 3-4, 1994

Attendee: Margie Wakeham, Member, Board of Education

Cost: \$371.00

Event: NABE 1994 (National Association for Bilingual Education)

Location: Los Angeles, California

Dates: February 15-20, 1994

Attendees: Tina Fernandez, President/Chair, and Toshiko Akaishi, member - Bilingual Parent Advisory Committee

Cost: \$910.00

Event: CLIP (Collaborative Literacy Intervention Project)

Location: Tucson, Arizona

Dates: January 13 and 27, 1994; February 3 and 17, 1994; and
March 3, 10 and 31, 1994

Attendees: Susan Mehrrens and Kathleen Cooke, Springbrook Teachers

Cost: \$4,056.00

3. Excursion/Field Trip Approval

Approved the following excursions/field trips:

Sponsoring School: Westwood Basics Plus

Excursion: 4th Grade Sacramento Government and Gold Rush Trip

Destination: Sacramento, California

Dates: May 23, 1994

Participants: 40 students/5 adults

Cost: \$9,180.00

Sponsoring School: University High School

Excursion: Spring Overnight Trip for YAAW Club

Destination: Buena Park, California

Dates: May 5-6 or May 12-13, 1994

Participants: 23 students/8 adults

Cost: \$2,005.00

4. Personnel Services Report 93-94/10

Approved the Personnel Services Report 93-94/10, as submitted. A copy is attached to and made a part of these minutes.

5. Contract Services Report 1993/1994-11

Approved/ratified the Contract Services Report 1993/1994-11, as submitted. A copy is attached to and made a part of these minutes.

6. Payment for Related Services for Special Education Students

Approved the individual pupil service contract for the handicapped students negotiated between the IUSD and the State certified nonpublic agencies.

7. Risk Assessment, STAGES and STAR Seminars Facilities

Authorized payment for following seminar facilities:

DATE/SEMINAR LOCATION

March 1 - Risk Assessment & STAGES San Diego County Office of Education

March 2 - STAR San Diego, California

April 25 - Risk Assessment & STAGES Radisson Inn

April 26 - STAR Madison, Wisconsin

April 28 - Risk Assessment & STAGES Marriott Hotel

April 29 - STAR La Guardia, New York

May 3 - Risk Assessment & STAGES Irvine Unified School District

May 4 - STAR Irvine, California

8. Notice of Completion for Roof Repairs to the District Warehouse

Accepted the roof repairs to the District Warehouse as complete and authorized filing of a Notice of Completion with the Office of the County Recorder.

9. Participation in ENvest Energy Solution Pilot Program

Authorized participation in the ENvest Program and such agreements as they may be required to accomplish energy savings through facility and equipment upgrades. The four target schools are College Park, Turtle Rock, Vista Verde and El Camino Real.

10. Collaborative Training for Child Care Providers, Early Education for Children With Disabilities Grant Proposal, 1994-95, to the U.S. Office of Special Education and Rehabilitative Services

Approved the submission of Collaborative Training for Child Care Providers, Early Education for Children with Disability grant proposal, 1994-95, to the U.S. Office of Special Education and Rehabilitative Services, to increase the capabilities of IUSD Special Education Department and preschool staffs.

11. Denial of Claim for Personal Injuries

Accepted the late claim application but denied the claim for personal injury on behalf of the named claimant and referred the matter to the District's insurance administrator.

12. 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.

13. Use of ICCP Portables for IUSD Music Program 1994-94 School Year

Approved the agreements for use of the ICCP portables for the District music programs effective 9/1/93 at a rate of \$5.00 per hour and authorized the Deputy Superintendent of Business Services to execute the agreements.

14. Submission of Grant Proposal to the Irvine Health Foundation for Cholesterol Prevention Education for Students in Grades 4 and 5

Approved the grant proposal for "A Healthy Heart? The Choice is Yours!" which will benefit students in grades 4 and 5 in all IUSD elementary schools.

15. Drug Free Schools and Communities Counselor Training

Approved the submission of the 93-94 Drug Free Schools and Communities Counselor Training grant proposal to the U.S. Department of Education. This proposal is designed to address training counselors, social workers, psychologists, and/or nurses.

16. Resolution No. 93-94/15 to Assume Care and Maintenance of Property Declared Surplus by the U.S. Department of Education

Adopted Resolution No. 93-94/15 assuming the care and maintenance of property declared surplus by the U.S. Department of Education.

17. Design Consultant for Placement of Head Start Portable

Authorized the retention of the firm Johnson & Nielsen Associates for the design services necessary for placement of one relocatable at the El Toro Marine Elementary School Head Start site, for a cost not to exceed \$2,000.

18. Environmental Consulting Services for MCAS Tustin Conversion and Site Selection

Authorized LSA to provide environmental consulting services related to MCAS Tustin Reuse school site selection, at a cost not to exceed \$20,000.

19. Retention of Concrete Consultant, University High School - Component A

Approved the retention of Dean J. White to perform concrete tests and analyses at University High School Component A, at a cost not-to-exceed \$1,000.

20. Disposal of Surplus Computer Equipment

Authorized the advertising and disposal of surplus computer and data communications equipment from the District's Information Systems Department by the most efficient means in compliance with the provisions of the California Education Code and IUSD Board Policy.

21. Approval of Warrant Numbers 51744-52601 and the Purchase Order Listing of 1/3/94

Approved the purchase orders listed and check numbers 51744-52601 from previously approved purchase orders, contracts and bids. A copy is attached to and made a part of these minutes.

CFD CONSENT CALENDAR

On the motion of Member Hadley, seconded by Member Burnham and carried (Student Members Dombrowski, Su, and Turbow voting "Yes"), the Board took the following action on the CFD Consent Calendar:

1. Consulting Architectural and Engineering Services for Repairs to Culverdale Elementary School

Authorized a contract with Knowles Associates to provide architectural and engineering services in connection with repairs to Culverdale Elementary School in the amount of \$25,000.00.

OLD BUSINESS

Board Vacancy

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

Dave Brown announced the names of the eleven candidates for the Board vacancy: Hank Adler, Brent Caldwell, Matthew Foreman, Randolph W. Katz, Craig H. Grossman, Stephen T. McArthur, A. Pardoe McGregor, Edward W. Morse, IV, Frances L. Smith, Pete Snetsinger, and Jim Spear. Brown reiterated the already established time line and reminded everyone that the Candidates Forum on January 18 will be televised. Brown stated there will be public deliberations at the regular meeting of the Board on January 25 and, if possible, a decision reached.

Speaking to the topic:

Jacquie Boslet, PTA President

NEW BUSINESS

"Guy Stuff," a Communication Program for 5th Grade Boys and Their Fathers or Adult Male Friend

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

On motion of Member Hadley, seconded by Member Wakeham and carried, the Board approved "Guy Stuff" as an optional program sponsored by the individual school PTA or parent group.

Revised Districtwide Testing Configuration

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

On motion of Member Hadley, seconded by Member Wakeham and carried, the Board

1. Approved a districtwide testing configuration that provides a balance between basic skills testing and performance-based authentic testing;
2. Approved ceasing the requirement of passing a science proficiency test for graduation, effectively immediately;
3. Rescinded, except when requested by the parent, the requirement that students who have passed a given proficiency test in another district must also pass the parallel IUSD proficiency test; approved the practice of accepting passing scores in a given graduation proficiency test from another California district as acceptable to meet the IUSD graduation proficiency requirement in that test area.

Add Westwood Basics Plus to Previously Approved Outdoor Science School Program, Orange County Department of Education

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

On motion of Member Burnham, seconded by Member Hadley and carried (Student Members Dombrowski, Su, and Turbow voting "Yes"), the Board approved the addition of Westwood Basics Plus School to the Outdoor Science School Program with the Arrowhead Ranch for the 1993/94 school year.

ORAL COMMUNICATIONS

None

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:40 p.m.

Mike Regele David E. Brown

President Superintendent

