

IRVINE UNIFIED SCHOOL DISTRICT
Irvine, California

Regular Meeting
January 15, 1991

A Closed Session Meeting was held at 6:00 p.m., regarding a Student Discipline Item and a Personnel Item. The following action was taken:

On the motion of Member Wakeham, seconded by Member Regele and carried unanimously, the Board expelled student 530363 for disrupting school activities and willfully defying the authority of teachers, administrators, and other school personnel engaged in the performance of their duties.

The expulsion will be for the balance of the 1990-91 school year or until such time as the Board of Education suspends or revises the expulsion.

The Regular Meeting of the Board of Education was called to order by President Cameron, 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:

Mike Regele, Greg Smith, Margie Wakeham, Helen Cameron

Members Absent:

Mary Ellen Hadley (excused)

Student Members Present:

Katie Duong, Monisha Motwani, Shana Novegrad

Student Members Absent:

Jonny Riley

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:

Carole Allen, Don Babitz, Gene Bedley, Barbara Dresel, Kathie Dunmeyer, Dennis Gibbs, Pat Gibson, Linda Heath, Ken Horner, Bev Huff, Ar Karnick, Marlene Poitevant, Jerry Rayl, Barbara Reynolds, Corinne Riave, Dan Schmenk, Dan Thomas

Student Technicians:

Kim Ritz, Matt Arnold, Bowen Goletz

On the motion of Member Wakeham, seconded by Member Smith and carried, the Board approved the Minutes of December 11, 1990 Organizational and Regular Meeting, and January 9, 1991, Closed Session Meeting, as presented.

Barbara Dresel, President of ITA, expressed her pride in the contributions of elementary library media specialists who would be making a special presentation later in the evening.

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

ADD Item 9o, Payment for Related Services for Special

Education Students, to the CONSENT CALENDAR

MOVE Item 9j, Replacement Mentor Teacher Position, to

OLD BUSINESS Item 9j

Member Wakeham mentioned her participation in a community task force on substance abuse. Marcia Burgess, Dee Knapper and several others took part in this opportunity to discuss and examine causes for at-risk behavior. Wakeham felt the group was extremely committed and very focused on the needs of Irvine.

President Cameron discussed her attendance at the Inauguration of Governor Pete Wilson. She also expressed her excitement at Wilson's appointment of Maureen DiMarco to a Cabinet position. Cameron felt this to be an example of the Governor's support for more integrated programs.

David Brown announced that the Kent Price presentation of the community survey regarding the possibility of Parcel Tax would take place on Tuesday, January 22 and would be broadcast on cable television Saturday, January 26, 4 p.m.

Brown attended the Turtle Rock Elementary School 6th grade outdoor education program at Camp Edwards. He was gratified to see the benefits the students received both academically and socially and felt the experience was an affirmation of the quality this district enjoys.

Relative to CAP testing last Spring, the 8th grade students finished first in writing. Brown said it was a positive reflection on students, teachers, and parents, and extended his congratulations.

The Saddleback Math Contest was held last week and IUSD schools won six of the top twelve honors. Venado won first place for grade 7 and grade 8, Irvine High won first place for grade 9, Rancho took second place in grades 7 and 8, and Uni took second place for grade 10. Brown congratulated the students and their teachers for this outstanding showing.

Brown participated in a Press Conference with Bill Honig on school facilities. They spoke in support of general bonds, requiring a majority vote, which Brown feels would make a big difference throughout California.

Brown provided an overview of the Governor's proposed budget, highlighting the impacts of the intent to suspend Prop. 98, shifting education dollars to support growth in Counties, Health and Welfare, etc. Governor Wilson has expressed willingness to thoroughly discuss the concerns of the education community and seek common ground. Brown believes the Governor is interested in flexibility and hopes further discussion will enhance understanding.

As a result of the situation in the Middle-East, Brown has received calls from concerned parents regarding the safety of their children. Brown said that direct lines of communication have been coordinated between the two bases, and precautions are being taken in the area of school security.

Monisha Motwani, Woodbridge High School, reported the following:

- ASB is participating in staff appreciation activities, providing small gifts and being secret pals to teachers.
- Over 30 families were adopted over the holidays, food and gifts were provided.
- CSF Holiday Raffle was very successful, raising approximately \$500.
- ASB hosted a luncheon with AFS students.
- Friday, Jan. 18, Freedom Fest to commemorate Martin Luther King, Jr.'s Birthday.
- ASB will be passing out yellow ribbons to honor those in the Mideast.
- Friday, Jan. 18, Pep Rally for Spring Sports

Shana Novegrod, University High School, reported the following:

- Uni just concluded its Annual International Week
- Tuesday, Jan. 15, Great American Uni Smokeout -- fliers, buttons, and brochures distributed to discourage smoking.
- March 2, Girls League will hold its Winter Ball.
- Congratulations to Luis Venegas, Irvine World News Athlete of the Week.
- Congratulations to Girls Basketball for victory over Newport Harbor
- Congratulations to Girls Soccer for defeating Newport Harbor.
- Congratulations to Uni Wrestling for impressive performances in the Estancia Tournament
- Good luck to Tanja Brix who will be competing in the Sunkist Invitational for track and field on Jan. 18 Katie Duong, Irvine High School, reported the following:
- Congratulations to wrestling team for placing 3rd out of 40 teams in the Estancia Tournament. They are now ranked 2nd in the County.
- Boys basketball, ranked 6th in the County, took 2nd place in the Irvine World News Classic.
- Orange County Philharmonic Orchestra performed in two assemblies.
- Students sent over 600 letters and 30 care packages to troops in the Mideast
- IHS Marching Entertainment Unit performed at Disneyland.

- Congratulations to IHS Math Team for winning the Saddleback math competition. The 9th and 10th grade combined team is ranked 1st in the County.

Mary Lou Sortais made a special presentation on behalf of Library Media Specialists, providing examples of the type of services available in school library media centers. She outlined the role of the teacher/specialist, the type of information and resources that are available, the coordination of library instruction with classroom activities, and the coordination of the use of technology at each site. Sortais summarized by saying that their purpose is to enable students to become comprehensive consumers of ideas, to meet the challenges in a changing world.

Suzie Speirs, Director of I.E.F., outlined the mini-grant process and introduced Barbara Reynolds who presented this year's mini-grant recipients to the Board. I.E.F. funded approximately 22 projects, and with the assistance of donors were able to sponsor another 11 projects, to provide a total of \$21,654.00 awarded this year.

On the motion of Member Wakeham, seconded by Member Regele and carried (Student Members Duong, Motwani, and Novegrad voting "Yes"), the Board took the following action on the amended Consent Calendar:

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

FOR USE AT BONITA CANYON SCHOOL

Donation: Cash Donation for IEF Software Grant

Donor: Mr. and Mrs. Handweiler
4 Hilltop Street
Irvine, CA 92715

Donation: Cash Donation for IEF Literature Book Grant

Donor: Mr. Marc J. Winthrop
8 Kepler
Irvine, CA 92715

FOR USE AT CULVERDALE SCHOOL

Donation: \$250.00 for Language Arts Program

Donor: Mr. and Mrs. Douglas Yeoman
54 Brookmont
Irvine, CA 92714

FOR USE AT DEERFIELD SCHOOL

Donation: \$300.00

Donor: Mr. and Mrs. John Webb
29 Deerwood West
Irvine, CA 92714

FOR USE AT EASTSHORE SCHOOL

Donation: \$90.00 to Purchase Trees

Donor: Grace Wu and Lauren Paige
(5th Grade APAAS Students)

Donation: 1986 Zenith Autofocus Camcorder, 2 batteries, 1 soft carrying case, 1 battery charger, 1 battery charger/AC adaptor, 1 VHS standard adaptor, 25 VHS-20 minute tapes

Value: \$1500.00

Donor: Susan Lee Waggener
6 Woodfall
Irvine, CA 92714

FOR USE AT IRVINE HIGH SCHOOL

Donation: Software for Computer Math Lab

Value: \$1500.00

Donor: Robin Rolston Software Training

15321 Nantes Circle
Irvine, CA 92714

FOR USE AT IRVINE SCIENCE ALLIANCE

Donation: Two Complete Audio/Slide Shows on Insects
Donor: Mr. Martin Garff
23 Early Morn
Irvine, CA 92714

FOR USE AT LAKESIDE MIDDLE SCHOOL

Donation: Portable Spotlight, Laserdisc Player, LDC Panel and Overhead Projector, Computer Scanner, American History Software Program
Value: \$5,150.31
Donor: Associated Student Body of Lakeside

FOR USE AT LOS NARANJOS SCHOOL

Donation: 3 Metal Desks, 3 Desk Chairs
Donor: Steelcase, Inc.
1123 Warner Avenue
Tustin, CA 92680

FOR USE AT MEADOW PARK SCHOOL

Donation: MacIntosh Computer, Apple Printer, power cord
Value: \$850.00
Donor: Rene Carmona
9 Fieldflower
Irvine, CA 92714

FOR USE AT RANCHO SAN JOAQUIN MIDDLE SCHOOL

Donation: \$1,000.00
Donor: Mr. and Mrs. R.W. James
1249 Bayside Drive
Corona del Mar, CA 92625

Donation: WordPerfect 5.0
Value: \$300.00
Donor: Mr. S. Robert Radus
17642 Birch Tree Lane
Irvine, CA 92715

FOR USE AT SANTIAGO HILLS SCHOOL

Donation: 1 Box Post-It Notes
Value: \$20.00
Donor: Mr. and Mrs. Ben Percival
18 Alondra
Irvine, CA 92720

FOR USE AT SIERRA VISTA MIDDLE SCHOOL

Donation: Sharp Video Cam-Corder
Value: \$1,265.00
Donor: Mr. Claudio Dellavalle
8 Burke
Irvine, CA 92720

FOR USE AT SPRINGBROOK SCHOOL

Donation: 1 Set - 1980 Encyclopedia Britannica 1 Set - 1965 Grolier "The People's Encyclopedia
Donor: Ronald L. Sevilla
Founder: Victims of Drunk Drivers
P.O. Box 28464
Santa Ana, CA 92799-8464

FOR USE AT STONECREEK SCHOOL

Donation: Franklin Ace Computer, two monitors, one printer
Value: \$1950.00
Donor: Mr. and Mrs. John Modeer
59 Sparrowhawk
Irvine, CA 92714

FOR USE AT TURTLE ROCK SCHOOL

Donation: Microwave Oven
Value: \$150.00
Donor: Mrs. Ippy Klau
5392 Amalfi
Irvine, CA 92715

FOR USE AT UNIVERSITY HIGH SCHOOL

Donation: Computer Equipment
Value: \$4,496.84
Donor: Dr. Willard C. Loomis
1720 E. Wilshire Blvd.
Santa Ana, CA 92704

FOR USE AT UNIVERSITY HIGH SCHOOL

Donation: Yamaha Electronic Clavinova
Value: \$2,450.00
Donor: Mrs. Linda Oxford
13 Rustling Wind
Irvine, CA 92715

Donation: IBM XT Computer, CGA Monitor,
2 disk drives, 640 K RAM
Value: \$750.00
Donor: Mr. and Mrs. Howard Charlop
18982 Racine Drive
Irvine, CA 92715

FOR USE AT UNIVERSITY PARK SCHOOL

Donation: Apple II Computer, Printer, Fan
Value: \$4750.00
Donor: Mr. Livio F. Davanzo
15 Mann Street
Irvine, CA 92715

Donation: 1 Oak Desk, 2 Secretarial Chairs
Value: \$700.00
Donor: Mr. David De Lancy
620 Newport Center Drive, Suite 320
Newport Beach, CA 02660-6468

Donation: Oak Desk, Two-Station Word Processor
with Letter Quality Printer
Value: \$1,200.00

Donor: Mr. John Koss
620 Newport Center Drive, Suite 800
Newport Beach, CA 02660-6468

FOR USE AT WOODBRIDGE HIGH SCHOOL

Donation: 6 Cases Xenetics
Value: \$1,800.00

Donor: Mr. Richard Guertin
11 Rock Wren
Irvine, CA 92714

Donation: \$500.00
Donor: Mr. Don Kim
10 Silverbreeze
Irvine, CA 92714

FOR USE AT DISTRICT MIDDLE SCHOOLS

Donation: Heart Decisions Program and A Getting to Know Your Heart Program
Value: \$425.00 (total of 10 kits)
Donor: Barbara Lahay
American Heart Association
P.O. Box 6046
Irvine, CA 92716-6046

FOR USE AT DISTRICT BI-LINGUAL PROGRAM

Donation: 1 Canon Copier, 2 Cartridges, FAX Phone, 3 Rolls Fax Paper, 2 Desk Top Calculators, 4 Rolls Calculator Tape, 3 8mm Cameras and Recorders, 3 Battery Paks
Donor: Canon U.S.A., Inc.
Shigeru (Steve) Hayashi
Senior Branch Director
123 Paularino Avenue E
Costa Mesa, CA 92626

FOR USE AT DISTRICT SCIENCE AND TECHNOLOGICAL ACADEMY, HIGH SCHOOL PHYSICS AND CHEMISTRY CLASSROOMS AND HIGH SCHOOL LIBRARIES

Donation: 500 Technical Books, Periodicals and Magazines
Value: \$1,500.00
Donor: Lovell Krisher
One Macon
Irvine, CA 92720

2. Approved/ratified the Contract Services Report 1990/1991-14, as submitted. A copy is attached to and made a part of these minutes.

3. Approved the Personnel Services Report 90-91/13, as submitted. A copy is attached to and made a part of these minutes.

4. Approved the attendance of staff at the following out of state event:

Event: Integrating Thinking, Self-Esteem and Content Skills -- National Conference
Location: Phoenix, Arizona
Dates: January 20-22, 1991
Attendee: Lee Dittmar - Bonita Canyon
Cost: \$608.50 -- Grant Funded

5. Approved the Joint Powers Agreement between Irvine Unified School District and the City of Irvine for the 1990/91 fiscal year.

6. Ratified submission of the grant proposal for drug prevention education to the Orange County Department of Education.

7. Approved the audio-visual contract with the Orange County Department of Education for 1990-91 with a fee not to exceed a total of \$325.00.

8. Approved the Television Broadcasting and Consulting Services Contract with Coast Community College District for seven sites during 1990-91 for a fee not to exceed \$3183.00.

9. Approved the Student Teacher Placement Agreement with Azusa Pacific University and the Irvine Unified School District.

10. Authorized the Deputy Superintendent of Business Services to enter into the proposed Use of School Parking Facilities Agreement -- Turtle Rock Elementary School / St. Elizabeth Ann Seton Parish.

11. Authorized, by unanimous vote, the emergency repair contract under section 20113 or the Public Contract Code to accomplish required roof repairs to the Unified Arts Building of Lakeside Middle School.

12. Approved purchase orders listed and warrant numbers 5960 through 7296 from previously approved purchase orders, contracts and bids. A copy is attached to and made a part of these minutes.

13. Approved the following Institutional Memberships for the 1990/1991 fiscal year:

NATIONAL ART EDUCATION ASSOCIATION

SCHOOL BASED PARTNERSHIP DUES

Fee \$125.00

GFOA (GOVERNMENT FINANCE OFFICERS ASSOCIATION) MEMBERSHIP

Fee \$80

14. Approved the individual pupil service contract for the handicapped student negotiated between the Irvine Unified School District and the State certified nonpublic agency.

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

AYES: Members Regele, Smith, Wakeham, Cameron

NOES: None

ABSENT: Member Hadley

1. Acting as the legislative body of Community Facilities District 86-1, adopted Resolution No. 90-91/14, Authorizing deposit of CFD 86-1 funds with the Treasurer of the County of Orange.

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 determined the ad hoc group (outlined below) to be charged with the determination of items for inclusion

within level One and Level Two of the budget Contingency Framework and charged that group to bring forth recommendations at the Board meeting of February 19, 1991.

The newly appointed Advisory Task Force will be composed of the Budget Committee, two representatives from the Irvine Teachers Association, one representative from the California State Employees Association, one site principal, and one district administrator. These meetings will be publicly posted/noticed for the purpose of allowing all Board Members to attend as non-voting participants.

Speaking to the Topic:

Barbara Dresel, ITA President

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

On the motion of Member Cameron, seconded by Member Wakeham and carried, the Board approved the following teachers as Mentors for 1991-92:

K-8 At Risk Mentor: Caral R. Gilbert -- Sierra Vista

K-8 Math Mentor: Nancy Maguire -- University Park

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

On the motion of Member Wakeham, seconded by Member Regele and carried, the Board appointed the following representatives to the Budget Committee and the Health Advisory Committee.

Budget Committee: Board Members and Appointments

Helen Cameron Steve McArthur
Mary Ellen Hadley Dinah Frieden
Mike Regele Ann Dean
Greg Smith Judy Goletz
Margie Wakeham Mike Kuhn

Health Advisory Committee

Helen Cameron Chris Hogstedt
Mary Ellen Hadley Pauline Embree
Mike Regele Jacquie Boslet
Greg Smith Lynora Weaver
Margie Wakeham Joanne Vallone

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

On the motion of Member Wakeham, seconded by Member Smith and carried, the Board, after conducting the Public Hearing, adopted the Negative Declaration and authorized the filing of Notice of Determination with the County of Orange.

None

President Cameron called a recess at 10:05 p.m., and adjourned to Closed Session at 10:15 p.m., to discuss a Personnel Item. No action was taken.

There being no further business, the meeting was adjourned at 11:00 p.m.

Helen Cameron David E. Brown
President Superintendent