

**Irvine Unified School District  
Irvine, California**

**Minutes of Regular Meeting  
January 16, 1996**

**Call to Order**

The Regular Meeting of the Board of Education was called to order by President Hadley at 7:35 p.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 Mike Regele 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

**Student Members Present:**

John Darbani, Jolie LeBlanc, Manuel Schwab

**Student Members Absent:**

None

**Staff:**

Dennis M. Smith, Superintendent  
Paul Reed, Deputy Superintendent, Business Services  
Sue Long, Deputy Superintendent, Human Resources  
Dean Waldfogel, Deputy Superintendent, Curriculum and Instruction  
Donna Wilkerson, Executive Assistant to the Superintendent

**Other Staff:**

Don Babitz, Robin Beacham, Don Chadd, Mary Cliff, Nancy Colocino, Steve Garretson, Dennis Gibbs, Tomoko Harnisch, Bev Huff, Dicksie Kerr, Mary Elaine Kunz, Leah Laule, Corinne Loskot, Mike McGinnis, Sherry McLaughlin, Susan Mehrrens, Marilyn Paull, Shahnaz Sabzevari, Dan Schmenk, Sally Snyder, Mark Sontag, Stan Steele, Kaoru Suda, Chris Ann Williams

**Video Technician:**

Jon Finen, Ken Bishop

**Approval of Minutes**

On the motion of Member Burnham, seconded by Member Wakeham and carried, the Board approved the Minutes of the December 5, 1995 Organizational and Regular Meeting, and the Consent Calendar Minutes of January 9, 1996, as presented.

**Oral Communication**

Gary Kingsbury, 588 Giotto, informed the Board of the O.C. Business/Education Conference being held on April 25.

**Adoption of the Agenda**

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

MOVE Item 11f, Payment for Related Services for Special Education Students, to ITEMS OF BUSINESS, 11h  
MOVE Item 10a, Lease Renewal of Emergency Portable Classrooms, to CFD ITEMS OF BUSINESS, Item a

**Announcements and Acknowledgments**

Member Wakeham thanked Council Member Greg Smith for clarifying the issues and facilitating the school district's exploration of the sale of the Yale Site.

President Hadley also commended Greg Smith for his continued efforts with the school district. Hadley further enumerated on the topics discussed during the City Liaison Meeting, with

Greg Smith, Paul Brady, Margie Wakeham, Dennis Smith, and President Hadley in attendance. Those items included the Status of the O.C. Bankruptcy, Tennis Center sidewalks, Campus Safety Report and Student Attendance Review Board (SARB).

In a final comment, President Hadley thanked the Irvine Education Foundation members for their continued excellence in providing "Mini-Grant" awards to teachers. The mini-grant reception, honoring those teachers selected, was also a very special event, and Hadley thanked the IEF for a job well done.

### **Superintendent's Report**

Dennis Smith announced the "Astounding Inventions of the Future" competition taking place on Saturday, January 20, Irvine Valley College. Smith also thanked Dorothy Terman for all her efforts in coordinating Irvine's participation in this event.

Smith extended thanks to the Irvine Chamber of Commerce for the generous donation of Chamber dues to the Irvine Unified School District. Smith expressed appreciation for the sensitivity behind this donation.

### **Student Board Members' Report**

Student Members Darbani, LeBlanc, and Schwab reported on school activities.

### **Consent Calendar**

On the motion of Member Wakeham, seconded by Member Regele and carried (Student Members Darbani, LeBlanc, and Schwab voting "Yes"), the Board took the following action on the Consent Calendar:

#### **1. Acceptance of Gifts**

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

#### **FOR SUPPORT OF SCIENCE ALLIANCE AND DISTRICT SCIENCE FAIR PROGRAM**

Donation: \$200.00  
Donor: BCS Incorporated  
ATTN: Dr. Jack Appleman, President  
2472 Chambers Road, Suite 100  
Tustin, CA 92680-6901

#### **FOR USE AT BONITA CANYON ELEMENTARY SCHOOL**

Donation: a Datacopy Model 730 GS scanner for multimedia center  
Value: \$350.00  
Donors: Mr. and Mrs. Mark Doty  
7 Morningside, Irvine, CA 92715

Donation: four dozen pens, six dozen pencils, and an electric pencil sharpener  
Value: \$60.00  
Donors: Mr. and Mrs. Michael Gazin  
40 Morning Breeze, Irvine, CA 92715

Donation: \$500.00 for instructional supplies  
Donors: Mr. and Mrs. Lee Harris  
9 Orion, Irvine, CA 92715

Donation: three cases of computer paper  
Value: \$120.00  
Donors: Mr. and Mrs. George Messemer  
11 Morningside, Irvine, CA 92715

FOR USE AT GREENTREE ELEMENTARY SCHOOL

Donation: an Apple computer and an assortment of software programs

Donor: Mrs. Maria E. Pena

Rt. 1, Box 511-D, Cibolo, TX 78108

FOR USE AT LAKESIDE MIDDLE SCHOOL

Donation: \$55.00 for drum repair

Donors: Mr. and Mrs. Dale Lawrence

13 Shearwater, Irvine, CA 92714

FOR USE AT RANCHO SAN JOAQUIN MIDDLE SCHOOL

Donation: \$1,312.00 for supplies, equipment and books for the 1995 summer school classes

Donor: District Advisory Forum

ATTN: Nancy Albers, President

15029 Sand Canyon, Irvine, CA 92718

Donation: \$250.00

Donors: Mr. and Mrs. Edwin Peck

24 Cedar Tree Lane, Irvine, CA 92715

Donation: \$100.00

Donor: Mrs. Robin Scarcella

22 Mendel Court, Irvine, CA 92715

FOR USE AT UNIVERSITY PARK ELEMENTARY SCHOOL

Donation: three CPUs: one 386, one 486, and one 286

Value: \$600.00

Donor: Chicago, Chicago Pizza

ATTN: Dane Mitchell

4533 Campus Drive, Irvine, CA 92715

**2. Conference Attendance**

Board approval is needed for the attendance of staff at the following out-of-state events:

Event: 5th National Conference and Exhibition on Transporting Students with Disabilities

Location: Birmingham, Alabama

Dates: March 5-9, 1996

Attendee: Betty Manwill, Transportation Director

Cost: \$1,760.00

Budget: 01-5210-244-6410-005 (General Fund)

Event: OBEMLA Management Institute and National Association for Bilingual Education Conference

Location: Orlando, Florida

Dates: March 11-17, 1996

Attendee: Melodee Zamudio, Language Minority Program Coordinator

Cost: \$1,528.00

Budget: 01-5210-220-4600-017 (Grant)

Event: Restructuring: Curriculum Assessment for 21st Century

Location: Scottsdale, Arizona

Dates: February 8-11, 1996

Attendees: Dan Graham, College Park Principal, and Craig Ritter, University Park Principal

Cost: \$1,972.00

Budget: 01-5210-220-4100-017 (Categorical)

**3. Excursions/Field Trips**

Approved the following excursion/field trip:

Sponsoring School: El Camino Real Elementary School  
Excursion: Orange County Marina Institute Pilgrim Overnight Program  
Destination: Dana Point, California  
Dates: May 28-29, 1996  
Participants: 32 students/5 adults  
Cost: \$1,725.00

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

Approved the Personnel Action Report #95-96/12 as submitted for ADMINISTRATIVE - Leave of Absence; CERTIFICATED - Employment - Substitutes, Leaves of Absence; and CLASSIFIED - Employment - Regular, Hourly, Substitutes, Retirement.

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

Approved the Contract Services Report 1995-1996-10 as submitted. A copy is attached to and made a part of these minutes.

#### **6. Submission of Toyota Tapestry Grants for Teachers Proposal**

Approved the submission of the Toyota Tapestry Grants for Teachers Proposal, 1996, for the purpose of developing a student-centered environmental awareness program.

#### **7. District Initial Proposal to ISA**

Accepted the proposal from the Irvine Unified School District to the Irvine Supervisors Association, and scheduled a public hearing at the regular board meeting of February 6, 1996.

#### **8. Checks and Purchase Orders**

Approved check numbers 74919 through 75096 for previously approved purchase orders, contracts and bids, and the new purchase orders as submitted per the 1/9/96 listing. A copy is attached to and made a part of these minutes.

#### **Consent Calendar Resolution**

On the motion of Member Wakeham, seconded by Member Regele and carried (Student Members Darbani, LeBlanc, and Schwab voting "Yes"), the Board took the following action on the Consent Calendar Resolution:

#### **EMERGENCY RESOLUTION NO. 95-96-18 to Authorize the Resurfacing of the Running Track at the District Stadium**

Approved Emergency Resolution No. 95-96-18, declaring the replacement of the track at the District Stadium an emergency project and directed District Staff, subject to the approval by the Office of the County Superintendent of Schools, to award a contract for replacement of the track, not to exceed \$75,000, to the qualified contracting firm which in the opinion of the Business Office can best meet the District's specifications for materials and performance.

AYES: Members Adler, Burnham, Regele, Wakeham, Hadley

NOES: None

ABSENT: None

#### **CFD Consent Calendar**

On the motion of Member Regele, seconded by Member Adler and carried (Student Members Darbani, LeBlanc, and Schwab voting "Yes"), the Board took the following action on the CFD Consent Calendar:

#### **1. Increase in Hourly Rates for the Law Firm of Bowie, Arneson, Kadi, Wiles & Giannone**

Acting both as the governing body of IUSD and Community Facilities Districts No. 85-1 and No. 86-1, approved the following hourly rates for the law firm of Bowie, Arneson, Kadi, Wiles & Giannone effective January 1, 1996.

Partners \$190/hour  
Senior Associates 175/hour  
Associates 165/hour

## **2. Increase in Hourly Rates for the Law Firm of Bergman & Wedner**

Acting both as the governing body of IUSD and Community Facilities Districts Nos. 85-1 and 86-1, approved the 1996 renewal agreement with the law firm of Bergman and Wedner with the following hourly rates effective January 1, 1996.

Senior Attorney \$160/hour  
Associate 140/hour  
Law Clerk/Paralegal 65/hour

### **Items of Business**

#### **Sale of the IUSD Auxiliary Education Center Site and Presentation of Report From the Citizens' Advisory Committee**

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

On the motion of Member Adler, seconded by Member Burnham and carried, the Board directed staff to sell the IUSD Auxiliary Center property as soon as possible, while arranging a lease back

agreement through June 30, 1997. The Board further received and filed the CAC report pertaining to the sale of the auxiliary site.

Then, on the motion of Member Burnham, seconded by Member Adler and carried, the Board directed staff to explore placement options and associated costs in relocating those programs that will be impacted by the sale of the site, and return to the Board with those alternatives. The Board further directed staff to return with the options for use of the funds from the sale, and asked that the finance committee review options in the context of the district's unfunded priorities.

Speaking to the Topic:

Paul Harvey, 16 Red Rock  
Mark Hollingsworth, 7 Eagle Point  
Douglas Lee, 6 Ensueno West  
Christopher Rivas, 44 Del Ventura  
Julie Ben-Yeoshua, Irvine  
Gilbert Nelsen, 18 Harvest  
Yumiko Gotsubo, 4 Alcoba  
Anthony Jungwoo Kim, 4532 Charleville Circle  
Terry Anguizola, 11 Corriente

#### **Strategic Plan, 1996-2001**

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

On the motion of Member Regele, seconded by Member Wakeham and carried, the Board authorized the Superintendent to proceed with the implementation of the Strategic Planning process as outlined. The Board also requested that the process of appointing steering committee members be provided to the Board at the February 6 meeting for Board review and action.

Speaking to the Topic:

Gary Kingsbury, 588 Giotto  
Paul Harvey, 16 Red Rock

#### **Disclosure of Financial Impact of the Tentative Agreement Between the Irvine Unified School District and the Irvine Teachers Association for 1995-96 and 1996-97**

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

On the motion of Member Burnham, seconded by Member Wakeham and carried, the Board accepted the statement of anticipated fiscal impact as a result of the proposed IUSD/ITA Tentative Agreement for 1995-96 and 1996-97.

## **Ratification of Agreement Between the Irvine Unified School District and the Irvine Teachers Association for 1995-96 and 1996-97**

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 ratified the Tentative Agreement between the Irvine Unified School District and the Irvine Teachers Association for 1995-96 and 1996-97.

Speaking to the Topic:

Steve Garretson, ITA President

## **Public Hearing: Apportionment of AB 825 Funds for Educational Technology Expenditures and Adoption of RESOLUTION NO. 95-96-17**

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, following the public hearing pursuant to the provisions of AB 825, adopted Resolution 95-96-17, allocating funds received under AB 825 for the purpose of educational technology.

AYES: Members Adler, Burnham, Regele, Wakeham, Hadley

NOES: None

ABSENT: None

## **1995 Student Discipline Legislation**

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

On the motion of Member Burnham, seconded by Member Wakeham and carried, the Board endorsed the expulsion guidelines and approved distribution of the revised Zero Tolerance Poster to each school site. The Board further directed staff to ensure communication of these revised guidelines to parents, students, and the press.

## **Joint Agreement of the County of Orange, the Official Investment Pool Participants (OCIP) Committee and Each Option "A" Pool Participant for Resolution of all Claims Against 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 Adler, seconded by Member Wakeham and carried, the Board, acting on its own behalf and on behalf of Community Facilities Districts No. 85-1 and No. 86-1, authorized the Deputy Superintendent of Business Services to execute the Joint Agreement between the County of Orange, the Official Investment Pool Participants Committee and Each Option A Pool Participant for Resolution of all Claims Against the County of Orange.

## **Payment for Related Services for Special Education Students**

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

After receiving clarification on an item, on the motion of Member Adler, seconded by President Hadley and carried, the Board approved the individual pupil service contract for the handicapped student(s) negotiated between the Irvine Unified School District and the State certified nonpublic agency.

## **CFD Item of Business**

### **Lease Renewal of Emergency Portable Classrooms**

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

On the motion of Member Adler, seconded by Member Wakeham and carried, the Board, acting as the legislative body of the Community Facilities District 86-1, authorized total payment of \$8,000 for two (2) emergency portable classrooms located at Los Naranjos Elementary School for the lease period of September 1, 1995 through and including August 31, 1996.

**Oral Communication**

None

**Adjournment**

There being no further business, the meeting was adjourned at 10:30 p.m.

Mary Ellen Hadley      Dennis M. Smith

President                      Superintendent