

IRVINE UNIFIED SCHOOL DISTRICT
Irvine, California

Regular Meeting
January 19, 1993

CLOSED SESSION

A Closed Session Meeting was held at 7 p.m., regarding a Personnel Item (Administrative Reassignment), and a Student Discipline Issue. The following actions were taken:

On the motion of Member Smith, seconded by Member Burnham and carried, the Board authorized the Superintendent to notify the following administrator of release from his assignment for the 1993-94 school year: Social Security Number 555-42-8136

On the motion of Member Hadley, seconded by Member Wakeham and carried, the Board expelled the following student for the remainder of the 1992-1993 school year: Student Number 923224

CALL TO ORDER

The Regular Meeting of the Board of Education was called to order by President Wakeham, 7:40 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 Greg Arnold and was followed by a moment of silence.

ROLL CALL

Members Present:

Tom Burnham, Mary Ellen Hadley, Mike Regele, Greg Smith, Margie Wakeham

Members Absent:

None

Student Members Present:

Greg Arnold, Heather Clayton, Emily Lowrey

Student Members Absent:

None

Student Technicians:

Kim Ritz, Jon Finen, Jay Kamdar

Staff:

David E. Brown, Superintendent

Sue Long, Deputy Superintendent, Personnel

Paul Reed, Deputy Superintendent, Business

Dean Waldfogel, Deputy Superintendent, Curriculum

Donna Wilkerson, Superintendent's Executive Assistant

Other Staff:

Barbara Dresel, Ken Horner, Corinne Loskot, Jean Mylen, Paul Mills

APPROVAL OF MINUTES

On the motion of Member Regele, seconded by Member Smith and carried, the Board approved the Minutes of January 5, 1993 Regular Meeting, as presented.

ORAL COMMUNICATION

None

ADOPT AGENDA

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

MOVE Item 8k, Authorization to Advertise for Bids -
Equipment for IUSD Video Control Room and Board Room
Upgrade, to OLD BUSINESS Item 10d
ADD Item 10c, Discussion of Board Goals, to NEW BUSINESS

ANNOUNCEMENTS AND ACKNOWLEDGEMENTS

Member Burnham announced the upcoming Astounding Inventions being held at Irvine Valley College on Saturday, January 23.

Burnham extended his thanks to AVCO and Pacific Financial for their support of the ICCP inservice training program that took place on Saturday, January 16.

Member Hadley announced the CAC meeting which will be held on February 22.

Hadley also mentioned the P.T.A. Council Meeting, being held on Wednesday, January 27, 7 p.m., Woodbridge High School, during which the Legislative Action Network will have an opportunity to view a video on school finance.

Hadley discussed her attendance at the CSBA Forecast Conference which afforded the opportunity to hear more on the projections on California's financial future, Hart's Bill on majority vote for Parcel Tax, and the possibility of the 1/2 cent Sales Tax being left to local discretion.

SUPERINTENDENT'S REPORT

David Brown announced that \$3,000 in Savings Bonds will be awarded to winners of the Astounding Inventions competition.

The Safe Community Task Force meeting will take place Wednesday, January 20, 7 p.m. and will be taped for delayed broadcast. The meeting will be aired on Monday, January 25, Channel 3.

Toshiba America awarded nine (science achievement) awards around the County, four were Irvine students -- three elementary and one middle school.

The home lost in Laguna Beach belonged to Gayla Hitzel, Psychologist in IUSD.

Nine responses to the Capital Campaign Request for Proposal were received, six of which meet the necessary requirements. Brown will be convening the marketing sub-committee to review the responses and make a recommendation to the Board.

Brown also mentioned schools experiencing water damage, highlighting the roofing challenges at Stone Creek Elementary School.

Brown, in closing, informed the Board that IUSD experienced less vandalism over the holidays than in the past several years.

STUDENT BOARD MEMBERS' REPORT

Student Members Arnold, Clayton, and Lowrey reported on school activities.

CONSENT CALENDAR

On the motion of Member Regele, seconded by Member Hadley and carried (Student Members Arnold, Clayton, and Lowrey voting "Yes"), the Board took the following action on the amended Consent Calendar:

1. Acceptance of Gifts

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

FOR USE TOWARDS AIDS EDUCATION IN THE I.U.S.D.

Donation: \$1,000.00

Donor: Don C. Whitaker, Jr.

18 East Lake
Irvine, CA 92714

FOR SUPPORT OF SCIENCE ALLIANCE AND DISTRICT

SCIENCE FAIR EXPENSES

Donation: \$500.00
Donor: ATTN: William S. Dickinson
ARCO Products Company
1990 West Crescent Avenue
Anaheim, CA 92801

Donation: \$750.00
Donor: Dr. Uri Sokolov
Manager of Strategic Business Development
Hughes Aircraft Company
Building 700 Mail Station A-2202
500 Superior Avenue
Newport Beach, CA 92658-8903

FOR USE AT CULVERDALE ELEMENTARY SCHOOL

Donation: 2 Apple GS computers, 2 printers, 3 1/2" and 5 1/4" disk drive
Value: \$2,500.00
Donor: Mrs. Sue MacDonald
21 Barcelona
Irvine, CA 92714

Donation: Tandy 1000 computer
Value: \$500.00
Donors: Mr. and Mrs. C. David MacVean
172 Agostino
Irvine, CA 92714

Donation: 1987-1992 National Geographic Magazines
Value: \$100.00
Donors: Mr. and Mrs. Richard McCarthy
3592 Hamilton Street
Irvine, CA 92714

Donation: 2 cases of white bond paper
Value: \$34.60
Donors: Mr. and Mrs. Kiyoshi Togawa
29 Andalucia
Irvine, CA 92714

FOR USE AT EASTSHORE ELEMENTARY SCHOOL

Donation: The Los Angeles Times Election Program, The Metropolitan Museum of Art, The Architectural Stamp Kit, and various science materials, including books and hands-on science projects
Value: \$197.00
Donors: Mr. and Mrs. S. Stone
3 Sun creek
Irvine, CA 92714

FOR USE AT RANCHO SAN JOAQUIN MIDDLE SCHOOL

Donation: Apple IIe computer, color monitor, two disk drives, modem and software
Value: \$1,000.00
Donor: Henry Kass

37 Mirror Lake
Irvine, CA 92715

Donation: two computer work stations for library use, including installation, upgrades, software and printer
Value: \$5,010.00
Donor: Mr. Steve Kay
17616 Jordan, #9D
Irvine, CA 92715

Donation: Aquarium
Value: \$30.00
Donor: Michael Politiski
15 Pappagallo Pointe
Aliso Viejo, CA 92656

Donation: Apple II GS computer, printer and software and a Macintosh 512K computer, printer and software
Value: \$2,860.00
Donors: Wayne Maes and Jeanne Homer
8 Coral Tree Lane
Irvine, CA 92715

FOR USE AT SANTIAGO HILLS ELEMENTARY SCHOOL

Donation: computer software and books
Value: \$1,428.31
Donor: Rob Lee
Results From Technology
13 Kara East
Irvine, CA 92720-1855

FOR USE AT S.E.L.F. HIGH SCHOOL

Donation: fully decorated Christmas tree
Value: \$300.00
Donor: Rich Hachigian, Manager
Target Store
3750 Barranca Parkway
Irvine, CA 92714

FOR USE STONE CREEK ELEMENTARY SCHOOL

Donation: World Book Encyclopedia
Value: \$250.00
Donors: Mr. and Mrs. Michael Tenerelli
11 Oakdale
Irvine, CA 92714

Donation: \$50.00
Donor: Anonymous

FOR USE AT UNIVERSITY HIGH SCHOOL

Donation: 1982 Buick Century
Value: \$400.00
Donor: James H. Young
10 Redwood Tree Lane
Irvine, CA 92715

2. Conference Attendance

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

Event: National Council for the "Social Studies Teacher of the Year" Awards
Location: Detroit, Michigan
Dates: November 20-22, 1992
Attendee: Jim Mamer, IHS Teacher
Cost: \$399.00

Event: 1993 Prevention Conference - "New Dimensions in Prevention: Sharing Today, Shaping Tomorrow"
Location: Washington, D.C.
Dates: February, 6-10, 1993
Attendee: Marion Zenoff
Cost: \$1,213.48

Event: American School Food Service L.A.C.
Conference
Location: Washington, D.C.
Dates: February 20-24, 1993
Attendee: Rosalie Mayberry, Director, Food Services
Cost: -0- (All costs paid by CSFSA.)

Event: National Association of Bilingual Education/OBEMLA Management Institute
Location: Houston, Texas
Dates: February 24-28, 1993
Attendee: Celia Chandler, Program Administrator
Cost: \$1,218.00

3. Excursion/Field Trip

Approved the following field trip/excursion:

Sponsoring School: El Camino Real Elementary School
Excursion: California Sea Chest Program
Destination: Dana Point, California
Dates: March 1-4, 1993
Participants: 60 students/10 adults
Cost: \$2,333.10

4. Personnel Services Report 92-93/13

Approved the Personnel Services Report 92-93/13, as submitted. A copy is attached to and made a part of these minutes.

5. Contract Services Report 1992/1993-12

Approved the Contract Services Report 1992/1993-12, as submitted. A copy is attached to and made a part of these minutes.

6. STAGES/STAGES II Workshops, STAR I, II and III Workshops, Risk Assessment Seminars in Spring 1993

The Board approved the STAGES/STAGES II WORKSHOPS, STAR I, II AND III WORKSHOPS, RISK ASSESSMENT SEMINARS in Spring, 1993, authorized payment for workshop facilities listed below, and approved the attendance of participating staff members in the out-of state workshops listed below:

March 16 Risk Assessment Healthy Kids Regional
STAGES Admin. Center, Alameda City
Office of Ed
Hayward, CA
March 30 STAR II/STAR III Santa Barbara City
March 31 STAGES/STAGES II Office of Ed
Santa Barbara, CA
April 13 Risk Assessment Sheraton-Denver Airport
STAGES Admin. Hotel, Denver, CO
April 15 Risk Assessment Holiday Inn - O'Hare
STAGES Admin. Airport, Rosemont, IL
April 27 Risk Assessment Courtyard Marriott-

STAGES Admin. Seattle/South Center
Tukwila, WA

May 17 STAR II, STAR III San Bernardino City Ofc.

May 18 STAGES/STAGES II of Ed., San Bernardino, CA

May 27 STAR II, STAR III Santa Clara City Ofc. of

May 28 STAGES/STAGES II Ed., San Jose, CA

7. Renewal of Contract with UCI to Provide Transportation for IUSD Students to the UCI College of Medicine Child Development Center

Authorized renewal of the agreement of September 1, 1989 with the Regents of the University of California to provide transportation for IUSD students to the UCI College of Medicine Child Development Center for the period from July 1, 1992 through June 30, 1993, at a cost not to exceed \$15,000.

8. Payment for Related Services for Special Education Students

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

9. Agreement Between IUSD and State Department of Education, Office of Child Development, to Provide Child Care Services Under SB303

Entered into an agreement with the California State Department of Education Child Development Division for providing child care services.

10. Agreement Between IUSD and State Department of Education, Office of Child Development, to Provide Child Care Services Under the General Child Care Grant

Entered into an agreement with the California State Department of Education for providing child care services under the General Child Care Grant.

11. Presentation of Initial Proposals for Wages and Working Conditions, Irvine Supervisors Association and the Irvine Unified School District

Made arrangements for the general dissemination of its proposal and the proposal by the Irvine Supervisors Association and set the Regular Board Meeting of February 2, 1993, as the date for the required public hearing.

12. Approval of Warrants and Purchase Orders

Approved purchase orders listed and check numbers 39707 through 40332, 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 Regele and carried (Student Members Arnold, Clayton, and Lowrey voting "Yes"), the Board took the following action on the Consent Calendar for Community Facilities District:

1. Authorization for Additional Architectural Services/Sierra Vista Relocatables

Acting as the legislative body of CFD 86-1, approved the additional funds request in the amount of \$3,500.00 to the firm of George Knowles Associates for architectural services at Sierra Vista Middle School.

2. Change Order No. 1/Sierra Vista Middle School Relocatables

Acting as the legislative body of CFD 86-1, approved Change Order No. 1 in the amount of \$6,800.00 for the Sierra Vista Middle School Relocatable project. The final contract amount will be \$74,800.00.

3. Notice of Completion/Sierra Vista Middle School Relocatables

Acting as the legislative body of CFD 86-1, accepted the Sierra Vista Middle School Relocatable project as complete and authorized staff to file the Notice of Completion.

OLD BUSINESS

Public Hearing: Deerfield Community Association Easement – Deerfield Elementary and Venado Middle Schools

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

On the motion of Member Hadley, seconded by Member Smith and carried, the Board, after conducting the required Public Hearing, adopted Resolution No.'s 92-93/20 and 92-93/21 granting an easement to the Deerfield Community Association for purposes of installing and maintaining reclaimed water supply lines at Deerfield Elementary School, 2 Deerfield Avenue, and Venado Middle School, 4 Deerfield Avenue, respectively, and authorized the Board's officers to execute said easement.

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

NOES: None

ABSENT: None

Name Selection for Southwest Woodbridge Middle School

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

the Board reached consensus on having all students at the feeder elementary schools (grades 4, 5, and 6), make the final selection by voting on the following names:

South Lake Middle School
South Shore Middle School
Miralago Middle School

Safe Community Task Force Membership

On the Motion of Member Hadley, seconded by Member Wakeham and carried, the

Board agreed to add two additional members to the Safe Community Task Force to promote broader base representation of the community.

Authorization to Advertise for Bids -- Equipment for IUSD Video Control Room and Board Room Upgrade

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 Burnham and carried, the Board authorized the solicitation of bids for the equipment necessary to accomplish the District video control room and Board room upgrade.

Speaking to the Topic:

Ken Horner, Director, Business Services
Mike McIntyre, Consultant

Community Service Element for High Schools

Member Hadley, with the agreement of the Board, asked staff to examine the possibility of IUSD providing opportunities for students to participate in community service activities. Hadley suggested the following:

1. Develop a list of 50 to 100 non-profit organizations in Orange County.
2. Provide the list and an explanation of the Community Service option in each Junior and Senior registration packet.
3. Volunteer activities will be decided between the student and parents.
4. To receive school acknowledgement, students must complete 25 hours of community service per year.
5. Students would need to seek out the organizations on their own and work directly with those organizations without teacher supervision.
6. Students having completed 25 documented hours of service would have a notation of that service on their transcript and receive a sticker on their diploma indicating that achievement.

Hadley explained this as an opportunity for personal growth and parental awareness of community needs. Staff was asked to return in 60 days with a proposal for Board consideration and possible implementation in the Fall, 1993 semester.

Resolution No. 92-93-22: Reinvest in America

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

On the motion of President Wakeham, seconded by Member Regele and carried, the

Board adopted Resolution No. 92-93-22, Reinvest in America, removing all language referring to the Cold War.

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

NOES: None

ABSENT: None

Speaking to the Topic:

Barbara Dresel, ITA President

Discussion: Board of Education Goals

Member Regele discussed his desire to see the Board establish Board goals, deciding on three or four priority items of focus to allow greater proactivity as a group. The Board requested that this item be reagendaized in February, after they have had the opportunity to review goal setting suggestions from ACSA and CSBA.

ORAL COMMUNICATION

Kim Ritz, Video Technician, extended his thanks to Mike McIntyre for his proposed upgrade to the video room.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:50 p.m.

Margie Wakeham David E. Brown

President Superintendent