

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
January 20, 1998

Call to Order

The Regular Meeting of the Board of Education was called to order by President Adler at 6:54 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

Roll Call

Members Present:

Jeanne Flint, Karen Preston, Mike Regele, Margie Wakeham, Hank Adler

Members Absent:

None

Closed Session

The Board adjourned to Closed Session at 6:55 p.m.

Student Discipline Issue

The Board discussed a student discipline issue (action to be taken in public session).

Labor Negotiations - CSEA

The Board discussed labor negotiations. No formal action was taken.

Reconvene Regular Meeting

President Adler reconvened the meeting at 7:35 p.m. and reported on the discussion in closed session. The Board then took the following action in public session:

Student Discipline Issue

On the motion of Member Regele, seconded by Member Preston and carried, the Board expelled Student No. 868650 for violation of Ed. Code Sections 48900 (k) and 48900 (m), for one full year from the date of the incident (December 15, 1997), with eligibility for suspension of the expulsion Fall semester 1998, if strict probationary conditions are met.

Pledge of Allegiance

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

Roll Call

Members Present:

Jeanne Flint, Karen Preston, Mike Regele, Margie Wakeham, Hank Adler

Members Absent:

None

Student Members Present:

Yujin Chung, Libby Smiley, Justin Tsai

Student Members Absent:

None

Staff:

Patricia Clark White, Superintendent
Paul Reed, Deputy Superintendent, Business Services
Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Sue Buettell, Mary Cliff, Dennis Gibbs, Beverley Khalil-White,
Corinne Loskot, Pam Rhoades, Gail Rothman, Diana Schmelzer, Sally Snyder

Video Techs:

Jon Finen, Ken Bishop, Adam Dugan

Approval of Minutes

On the motion of Member Wakeham, seconded by Member Regele and carried, the Board approved the Minutes of the Organizational/Regular Meeting of December 9, 1997, and the Special Meeting of January 6, 1998, as presented.

Oral Communication

Lesli Lubinsky, 16 Suncreek, addressed the Board regarding high school roller hockey clubs.

Gail Rothman, President, Irvine Teachers Association, addressed the Board regarding certificated negotiations.

Special Presentation/Recognitions

President Adler presented certificates of appreciation to Jeff Spindler and Jim Cunningham, from Grubb & Ellis Company, for their services related to the sale of property at 31 West Yale Loop (Woodbridge Instant Site).

Superintendent White presented board members with a resolution from the Orange County Board of Education proclaiming January 1998 as "California School Board Recognition Month" and expressing their appreciation for the work and commitment of all Orange County board members. Sue Buettell, President, Irvine Administrators Association, followed Board with a resolution to the Board from IAA in appreciation of their dedication and service.

President Adler and Superintendent White presented certificates of appreciation to school nurses in recognition of their dedication and service to children and acknowledged "School Nurse Day - Jan. 28, 1998" and "School Health Week - Jan. 26-30, 1998" per the Governor's proclamation.

Adoption of the Agenda

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

MOVE Item 8, *Announcements and Acknowledgments* to Item 16

MOVE Item 9, *Student Board Members' Reports* to Item 15

MOVE Item 10, *Superintendent's Report* to Item 17

School Curriculum Report

Principal Beverley Khalil-White, Karen Rote, and students presented a summary of the Conflict Management/Community Outreach/Community Building Program at Westwood Basics Plus, focusing on student involvement in developing a sense of the school and the larger community family.

Consent Calendar

On the motion of Member Regele, seconded by Member Preston and carried (Student Members Chung, Smiley and Tsai voting "Yes"), the Board took the following action on the Consent Calendar:

1. Payment for Related Services for Special Education Students

Approved the individual pupil service contract(s) for disabled student(s) negotiated between the Irvine Unified School District and State Certified Nonpublic Agencies, and approved the necessary revision to the budget to pay the District's mandated portion of such contract(s).

2. Participation in Arrowhead Ranch Outdoor Science Camp

Approved the participation for Vista Verde in the Arrowhead Rancho Outdoor Science Camp for the 1997-98 school year.

3. Submission of 1998 Technology Innovation Challenge Grant to the Office of Educational Research and Improvement, U.S. Department of Education

Approved the submission of the 1998 Technology Innovation Challenge Grant to the U.S. Department of Education for the purpose of developing an articulated K-12 Technology Literacy Program.

4. Submission of Toyota Tapestry Grant Proposal

Approved the submission of the Toyota Tapestry Grant Proposal for the purpose of fostering enthusiasm for fourth grade physics students and supporting teacher driven curriculum development and implementation.

5. Checks and Purchase Orders

(A copy is attached to and made a part of these minutes.)

Approved check numbers 100723 through 101076 for previously approved purchase orders, contracts and bids and new purchase orders as submitted per 1/12/98 listing.

6. Classified Personnel Action Report

(A copy is attached to and made a part of these minutes.)

Approved the Classified Personnel Action Report 1997-98/12 as submitted for Employment and Termination.

7. Certificated Personnel Action Report

(A copy is attached to and made a part of these minutes.)

Approved the Certificated Personnel Action Report 1997-98/12 as submitted for Employment and Resignations.

8. Contract Services Action Report

(A copy is attached to and made a part of these minutes.)

Approved and/or ratified the Contract Services Action Report 1997-98/09 as submitted.

9. Gifts

Accepted gifts to the District as submitted.

BONITA CANYON ELEMENTARY SCHOOL

Donation: \$5,000.00

Donors: Mr. and Mrs. B. Fazelli
P.O. Box 14608, Irvine, CA 92604

Donation: \$85.00

Donor: Wells Fargo Bank
ATTN: Matching Gift Center
1250 Broadway, New York, NY 10001

DEERFIELD ELEMENTARY SCHOOL

Donation: 15 calculators

Donor: Mr. Change Yoon
24 Silverwood, Irvine, CA 92604

SANTIAGO HILLS MONTESSORI/DAS PROGRAM

Donation: \$1,000.00

Donors: Bilquis and Syed Ahmed
63 Kazan Street, Irvine, CA 92604

Donation: \$1,000.00

Donors: Parivash and Alireza Ashabi
1104 Solvay Aisle, Irvine, CA 92606

Donation: \$250.00

Donors: Hector, Girad, and Francine Baeza
35 Timberline, Irvine, CA 92604

Donation: \$340.00

Donors: Moshe and Julie Ben-Yeoshua
82 Clearbrook, Irvine, CA 92614

Donation: \$1,000.00

Donors: Gregory and Deborah Berk
14822 Dahlquist Road, Irvine, CA 92604

Donation: \$2,000.00

Donor: Petrillo Bobrownicki
13 Eden, Irvine, Ca 92620

Donation: \$1,332.00

Donors: Joseph and Mikyung Chai
59 Willow Tree Lane, Irvine, CA 92612

Donation: \$1,000.00

Donors: Nai Chun and Yueashai Chaing
21 Alba West, Irvine, CA 92620

Donation: \$500.00

Donors: Kwong and Hing Chan
3545 Eboe Street, Irvine, CA 92606

Donation: \$1,000.00

Donors: Daryeong Chen and Huiwen Hsu
20 Alba East, Irvine, CA 92620

Donation: \$700.00

Donors: Hsiencheng and Shunyi Chen
5211 Hiram Lane, Irvine, CA 92612

Donation: \$2,000.00

Donor: A-Chun Lin Cheng
73 Bluejay, Irvine, CA 92604

Donation: \$1,332.00

Donors: Yung and Frances Chiu
8 Melody Lane, Irvine, CA 92614

Donation: \$668.00

Donors: James and Colleen Clark
918 Oakwood, Fullerton, CA 92635

Donation: \$670.00

Donors: Frances and Reuven Cohen
65 Carson, Irvine, CA 92620

Donation: \$666.00

Donors: Joanne and David Emery
25 Sycamore Creek, Irvine, CA 92612

Donation: \$350.00

Donors: Lian Fang and Hueiyun Lin

7 Willowbrook, Irvine, CA 92604

Donation: \$800.00

Donors: Eric Fuh and Pam Lee
12 Sangallo, Irvine, CA 92614

Donation: \$1,000.00

Donor: Tomio Fukushima
5 Hancock, Irvine, CA 92620

Donation: \$1,000.00

Donors: Benjamin and Sandra Goelman
3 Hidalgo, Irvine, CA 92620

Donation: \$334.00

Donors: Fred and Martha Greene
8 Shenandoah, Irvine, CA 92620

Donation: \$334.00

Donors: Cyril and Tomoko Harnisch
4561 Lockhaven Circle, Irvine, CA 92604

Donation: \$1,000.00

Donors: Houn, Lee and Wenli Hsia
73 Monserrat, Foothill Ranch, CA 92610

Donation: \$400.00

Donors: Yuan and Weichin Hsu
39 Brena, Irvine, CA 92620

Donation: \$1,000.00

Donor: Irvine Apartment Communities
ATTN: Matching Gift Program
550 Newport Center Drive, Suite 300
Newport Beach, CA 92660-0711

Donation: \$1,336.00

Donor: II Stanley, ATTN: Shuichi Ito
2660 Barranca Parkway, Irvine, CA 92604

Donation: \$1,000.00

Donors: Joel and Ann Kahn
4 Delamesa W., Irvine, CA 92620

Donation: \$2,000.00

Donors: Randolph and Virginia Katz
14711 Mulberry Avenue, Irvine, CA 92606

Donation: \$667.00

Donors: Jae and In Kim
4532 Charleville, Irvine, CA 92604

Donation: \$1,000.00

Donor: Jeffrey D. Kim
4902 Irvine Center Drive, #200
Irvine, CA 92604

Donation: \$500.00

Donors: William Kirsanoff and Young Lee
9 Alameda, Irvine, CA 92620

Donation: \$2,000.00
Donors: Scott and Michele Knutson
3891 Blackthorn, Irvine, CA 92606

Donation: \$600.00
Donors: Carol and George Kornievsky
6 Longshore, Irvine, CA 92614-7054

Donation: \$1,000.00
Donors: Frank and June Kuo
11 Pamlico, Irvine, CA 92620

Donation: \$2,000.00
Donor: Geraldine Kurumada
9 Faith, Irvine, CA 92612

Donation: \$670.00
Donor: Steve Kwak
46 Bull Run, Irvine, CA 92620

Donation: \$1,000.00
Donors: Daniel Lai and Joyce Wang
7 Butterfly, Irvine, CA 92604

Donation: \$1,000.00
Donors: Alan and Florence Lee
69 Highland View, Irvine, CA 92612

Donation: \$1,000.00
Donors: Victor and Diana Lee
31 Thicket, Irvine, CA 92614

Donation: \$300.00
Donors: Wee and Sarah Lee
270 S. Bristol, 101-222
Costa Mesa, CA 92626

Donation: \$333.33
Donors: Victor and Rosa Ling
27 Whistling Isle, Irvine, CA 92614

Donation: \$250.00
Donors: Milan and Gopi Metha
7 Caraway, Irvine, CA 92604

Donation: \$334.00
Donors: Mindy and Marc Miller
24 Diamante, Irvine, CA 92620

Donation: \$1,000.00
Donors: Young and Jaehee Nam
17 Santa Eugenia, Irvine, CA 92606

Donation: \$668.00
Donors: Ada and Chris Ngai
20 Bethany, Irvine, CA 92612

Donation: \$600.00
Donors: Kenneth and Eileen Ngo
7 Palmatum, Irvine, CA 92620

Donation: \$675.00
Donors: Yasuo and Mary Niiro
18 Cape Code, Irvine, CA 92620

Donation: \$670.00
Donors: Robert and Diane Odell
14 Alba East, Irvine, CA 92620

Donation: \$2,000.00
Donors: Toshio and Takako Okano
29 Hermosa, Irvine, CA 92620

Donation: \$600.00
Donors: Gelincik and Gokhan Orakcilar

Donation: \$100.00
Donors: Thomas and Sara Pashalides
24 Abeto, Irvine, CA 92620

Donation: \$300.00
Donors: Stephen and Cheryl Rounds
14861 Mayten Avenue, Irvine, CA 92606

Donation: \$400.00
Donors: Grigory and Lidya Rozenovich
18 W. Ensueno, Irvine, CA 92620

Donation: \$1,000.00
Donors: Howard and Mike Sawada
3 Bayporte, Irvine, CA 92614

Donation: \$1,300.00
Donors: Frederico and Catherine Sosa
209 Orange Blossom, Irvine, CA 92620-4433

Donation: \$1,333.34
Donors: Mark and Janelle Spragg
14621 Oak Avenue, Irvine, CA 92606

Donation: \$400.00
Donors: Donald, Elliott, and Diane Strenk
21 Hermosa, Irvine, CA 92620

Donation: \$300.00
Donor: Marjorie Taylor
25 Wildwood, Irvine, CA 92604

Donation: \$685.00
Donor: Diane Tewsley
5091 Barkwood Avenue, Irvine, CA 92604

Donation: \$667.00
Donor: Eileen Thiessen
12 La Paloma Drive, Irvine, CA 92620

Donation: \$333.33
Donors: Mark and Kathleen Thompson
15 Greenwood, Irvine, CA 92604

Donation: \$1,000.00
Donors: Chuang and Chao-Hua Tseng

30 Palmatum, Irvine, CA 92620

Donation: \$1,000.00

Donor: UPS Foundation

ATTN: Matching Gift Program

55 Glenlake Parkway, NE, Atlanta, GA 30328

Donation: \$333.00

Donors: Donald and Megan Wagner

25 Abeto, Irvine, CA 92620

Donation: \$1,600.00

Donor: Western Digital

ATTN: Matching Gift Program

8105 Irvine Center Drive, Irvine, CA 92618

Donation: \$1,000.00

Donor: Jung-I Yang

14785 Jeffrey Road, Suite 105

Irvine, CA 92620

Donation: \$670.00

Donors: Shing-Lu and Shuhsien Yang

22 Eden, Irvine, CA 92620

TURTLE ROCK ELEMENTARY SCHOOL

Donation: \$400.00 for classroom computer support

Donors: Mr. and Mrs. Mark Huebsch

23 Bluff View, Irvine, CA 92612

Donation: fax machine and paper

Donor: O'Brien, Gazin & Peterson

ATTN: Michael H. Gazin

611 Anton Boulevard, Suite. 120

Costa Mesa, CA 92626

Donation: computer equipment

Donor: Stradling, Yocca, Carlson and Rauth

ATTN: Mark Heubsch

660 Newport Center Drive, Suite 1600

Newport Beach, CA 92660

UNIVERSITY PARK ELEMENTARY SCHOOL

Donation: a computer, including external power supply

Donor: Marcia Rosenberg

30 Foxboro, Irvine, CA 92604

10. Conference Attendance

Approved the attendance of staff and non-staff at the events listed.

Event: Legislative Action Conference

Location: Washington, D.C.

Date: February 6-11, 1998

Attendee: Rhonda DeVaux, Food Services Director

Cost: no cost to IUSD; expenses paid by California School Food Service Association

Event: 12th Annual Human Services Conference

Location: Costa Mesa, California

Date: March 13, 1998

Attendees: Carol Camp and Dale Lawrence - County Probation Officers; Bob McCormick, Bill Russell, Mario Casas, and Jim Broomfield - Irvine Police Department School Resources Officers

Cost: \$534.00

Budget: 01-5210-220-4680-020 (Grant)

11. Excursions/Field Trips

Approved field trips for University and Woodbridge high schools.

Sponsoring School: Woodbridge High School

Excursion: Close-Up Washington

Destination: Washington, D.C.

Dates: February 14-21, 1998

Participants: 20 social science students/2 adults

Cost: \$24,920.00

Sponsoring School: University High School

Excursion: San Francisco Chinese New Year's Parade

Destination: San Francisco, California

Dates: February 13-15, 1998

Participants: 80 band students/12 adults

Cost: \$12,000.00

Sponsoring School: University High School

Excursion: Junior Classical League

Destination: Foster City/Atherton, California

Dates: March 6-8, 1998

Participants: 112 students/10 adults

Cost: \$19,600.00

Items of Business

Year-Round Calendar at Canyon View

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

Superintendent White reported on the parent/community survey results of the Canyon View and Santiago Hills attendance areas indicating 70% favoring a traditional calendar.

The Board discussed the advantages and disadvantages of the year-round calendar and expressed support for continuing to provide this option to parents.

Speaking to the topic:

Wendy Miller, 32 Oakhurst Rd.

Diane Jardon, 9 Woodhaven

Then, on the motion of Member Wakeham, seconded by Member Preston and carried, the Board approved operating both Santiago Hills and Canyon View on a traditional calendar.

President Adler requested staff to schedule a board workshop on year-round issues in the Spring 1998.

Impact of Bonita Canyon Planning Area 26 on Enrollment at University High School

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

President Adler presented an historical overview of the Planning Area 26 issue and read the Board's statement from the Special Meeting of January 6, 1997. Paul Reed provided a report on the current status of the deannexation issue.

The Board expressed appreciation for the longstanding partnership between the City and school district and reported on the rationale used for the deannexation decision. The Board reiterated their resolve that the City should honor their word and move forward with approval of the

deannexation of Planning Area 26. The Board encouraged community members and students to attend the City Council meeting on January 27, 1998.

Student Members Chung and Tsai expressed their support for the deannexation of Planning Area 26, citing the overcrowded conditions at UHS and WHS.

Speaking to the topic:

Jane Burke, President, University H.S. PTSA (54 Sunlight)

The Board confirmed no change in their position, requested staff and community to press the City Council for a decision, and directed staff to reagendaize the issue if needed for the regular meeting on February 3, 1998.

The Board further directed staff to confirm the time of the City Council meeting and advise the south Irvine schools and PTSA's.

Designation of Official School Site for Bonita Canyon Planning Area 26

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

Paul Reed provided the background and rationale for staff's recommendation to designate Planning Area 26B as the preferred site to serve Bonita Canyon should the jurisdictional transfer fail.

Member Wakeham requested Paul Reed to determine whether P.A. 26B and C has already been transferred to the City of Newport Beach.

Then, on the motion of Member Wakeham, seconded by Member Regele and carried, the Board designated the site in Planning Area 26B as IUSD's preferred site to serve Bonita Canyon if it becomes necessary for IUSD to serve the area.

RESOLUTION NO. 97-98-18: Marine Corps Air Station - El Toro Reuse Plan

(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 (Student Members Chung, Smiley, and Tsai voting "Yes"), the Board adopted Resolution No. 97-98-18 strongly opposing the location of a commercial passenger and/or cargo airport at the present site of the Marine Corps Air Station - El Toro and urging the adoption of Reuse Alternatives that will not negatively impact the health and learning of students in the Irvine Unified School District.

AYES: Members Flint, Preston, Regele, Wakeham

NOES: None

ABSENT: None

ABSTAIN: Member Adler

K-12 Immunization Compliance

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

Sally Snyder, Coordinator, Health Services, reported to the Board on current K-12 immunization compliance status, outlining obstacles to the process and highlighting strategies for attainment of 100% compliance.

The Board expressed appreciation to the staff for their efforts in providing the report and their success in bringing the District to a high level of compliance.

Member Adler left the meeting at 9:17 p.m.

Contract for Integrated Financial Accounting System (IFAS) With Bi-Tech

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

Paul Reed provided an overview of the need for a new data processing system for the Business Services Division, including the need to accommodate the new Standardized Account Code Structure being instituted by the State of California.

On the motion of Member Wakeham, seconded by Member Preston and carried, the Board authorized the Deputy Superintendent for Business Services to enter into a contract with the Orange County Department of Education for the provision of Business Services data processing services.

Student Board Members' Report

Student Members Chung, Smiley and Tsai reported on school activities.

Announcements and Acknowledgments

Members Wakeham, Flint, and Regele reported on school visits, conference attendance, and meeting participation.

Superintendent's Report

Superintendent White reported on current district activities, awards and recognitions.

Superintendent White thanked Justin Tsai for his dedicated service as the first semester Student Board Member representing Woodbridge High School.

Oral Communication

None

Adjournment

There being no further Board of Education business, the meeting was adjourned at 9:43 p.m.

Hank Adler Patricia Clark White

President Superintendent