

**IRVINE UNIFIED SCHOOL DISTRICT**  
**Irvine, California**

**Regular Meeting**  
**January 21, 1992**

A Closed Session Meeting was held at 7 p.m., regarding a Personnel Item, and Negotiations. No action was taken.

The Regular Meeting of the Board of Education was called to order by President Smith, 7:40 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 Tom Burnham and was followed by a moment of silence.

Members Present:

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

Members Absent:

None

Student Members Present:

Eric Bender, Kelly Fiduccia, Jason Payan

Student Members Absent:

Golnaz Najafi

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:

Linda Brooks, Judy Cunningham, Erla Curtin, Dianne Daugherty, Ellen Doubet, Barbara Dresel, Dennis Gibbs, Dan Grider, Pat Fisher, Ken Horner, Birgith Johannessen, D. Knapper, Corinne Loskot, Rosalie Mayberry, Marcia Noonan, Virginia Osborne, Charlotte Irving, Jerry Rayl, Sally Snyder, Woodie Mayberry, Diana Tigner, Helen Troy, Sally Valentine, Jane Zaun

Student Technicians:

Kim Ritz, Matt Arnold, Ian Hardy, Rabin Marfatia, Nick Ralbovsky

On the motion of Member Wakeham, seconded by Member Regele and carried, the Board approved the Minutes of November 6, 1991 Regular Meeting, and November 16, 1991, Marketing Workshop, as presented.

Guy Lemon, 4941 Raintree Lane, expressed concern about the status of Windrow Community Park.

C. Duffy Riebe, 8 Shoreline, discussed the left turn signal at Lake and Alton.

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

MOVE Item 9h, Receive Bids/Award Contract University H.S.

Component A/Portions I & II, to NEW BUSINESS Item 12c

Member Wakeham discussed her participation in the budget Forecast Conference in Sacramento. Wakeham applauded Governor Wilson for his support of education in the proposed budget.

Wakeham also participated in the Irvine Children's Program inservice for child care staff.

Wakeham then applauded Vista Verde for their celebration of the 200th Anniversary of the Bill of Rights.

Member Hadley discussed CSBA's Legislative Network agenda.

Hadley also announced the OCSBA dinner on February 12 during which the Voucher Initiative will be discussed.

Member Burnham discussed his school visits and commented on the level of dedication and commitment evident in IUSD staff.

Burnham then thanked the school nurses for the breakfast meeting during which they shared day to day realities.

President Smith commented on a luncheon he attended where Keynote Speaker Kathryn Brown shared, from a treasurer's perspective, the process for the Governor's budget.

David Brown, on behalf of the Board, extended the District's appreciation to Governor Wilson for the support of education evidenced in the Governor's budget proposal.

Brown then encouraged support of ACA 6, allowing a simple majority for school construction monies.

Brown also congratulated Brywood Elementary School for their success at the State level in being the only Orange County school to receive the Blue Ribbon recognition.

Student Members Bender, Fiduccia, and Payan reported on school activities.

Bruce Givner recognized school nursing staff and announced that January 20-25 is School Health Week. Brochures were provided on the nursing services available in the District.

On the Motion of Member Hadley, seconded by Member Wakeham and carried (Student Members Bender, Fiduccia, and Payan voting "Yes"), the Board took the following action on the amended Consent Calendar:

1. Approved the Contract Services Report 1991/1992-11, as submitted. A copy is attached to and made a part of these minutes.
2. Authorized and approved the following Institutional Membership for the 1991/1992 fiscal year:

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

PARTNERSHIP NETWORK

Fee . . . . . \$1500

3. Approved the Personnel Services Report 91-92/13, as submitted. A copy is attached to and made a part of these minutes.

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

For Use at Eastshore Elementary School

Donation: \$102.57 for a set of novels  
Donor: Mr. and Mrs. Steve Stone  
3 Suncreek  
Irvine, CA. 92714

For Use at Lakeside Middle School

Donation: Apple IIe, accompanying hardware and software  
Value: \$2,305.00  
Donor: Mrs. Barbara Kerns  
9 Hickory  
Irvine, CA. 92714

Donation: Apple IIe computer, 128k memory, 2 disk drives, 1 monitor, cables, 1 Dot Matrix printer, monitor stand  
Donor: Mr. Keith Boyum  
32 Bird Song  
Irvine, CA. 92714

For Use at Los Naranjos Preschool

Donation: \$740.00 for classroom materials  
Donor: Los Naranjos Preschool Parent Support Group

For Use at Santiago Hills Elementary School

Donation: 1 box of company scratch paper for  
kindergarten class  
Value: \$150.00  
Donor: Mr. Terry frank  
Bunzl, U.S.A.  
1 Ribera  
Irvine, CA. 92720

For Use at Westpark Elementary School

Donation: 500 books for school library  
Donor: Mr. Harvey Goldstein, President  
National Education Center  
1732 Reynolds  
Irvine, CA. 92714

Donation: 2 saltwater fish tanks and supplies  
Value: \$250.00  
Donor: Nancy Reardon  
116 Alicante  
Irvine, CA. 92714

For Use at Irvine High, University High, and

Woodbridge High Schools:

Donation: Honda transmissions  
Donor: American Honda Motor Co., Inc.  
VoTech Administrator 500-2C-11B  
1919 Torrance Blvd.  
Torrance, CA. 90509-2260

5. Approved the following excursions/field trips:

SPONSORING SCHOOL: Sierra Vista Middle School  
EXCURSION: Biosphere II  
DESTINATION: Phoenix, Az.  
DATE: April 13-15, 1992  
PARTICIPANTS: 35 students, 6 teachers  
COST: \$309.00 plus meals/per student

SPONSORING SCHOOL: University High School  
EXCURSION: Performance on Pier 39 and Yosemite Lodge  
DESTINATION: San Francisco & Yosemite  
DATE: February 7-11, 1992  
PARTICIPANTS: 40 students, 4 adults  
COST: \$200.00/per person

6. Approved the attendance of staff at the following out of state events:

Event: National Association of Bilingual Education '92  
Conference  
Location: Albuquerque, New Mexico  
Date: Jan. 28-30, 1992  
Attendee: Bruce Givner, Maragie Wakeham  
Cost: \$1,541.00

Event: Music Educators National Biennial In-service  
Conference  
Location: New Orleans, LA.  
Date: April 8-11, 1992  
Attendee: Peter Fournier  
Cost: \$75.00

Event: National Forum on Increasing State Initiatives  
on Adolescent Pregnancy, Substance Abuse, HIV/  
AIDS Prevention  
Location: Washington, D.C.  
Date: Feb. 27-29, 1992  
Attendee: Margie wakeham, Bruce Givner, Bill Benn  
Cost: \$3,792.19

7. Approved the grant application for an Establishment Grant with the Department of Rehabilitation.

8. Approved purchase orders listed and check numbers 28616 through 28970, from previously approved purchase orders, contracts and bids. A copy is attached to and made a part of these minutes.

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 Wakeham and carried (Member Burnham voting "No"), the Board adjusted base salaries of Superintendent, and Deputy Superintendents by an aggregate amount of \$12,915.00, an amount equal to 3% of present base salaries for those five positions. Specific individual allocations to be determined by the Superintendent.

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 directed staff to report back within 30 days with the community's input on the Southwest Woodbridge Middle School.

On the motion of Member Hadley, seconded by Member Wakeham and carried (Member Smith voting "No"), the Board approved the Southwest Woodbridge preliminary plans and authorized staff to submit preliminary plans to the State Department of Education and the Office of Local Assistance.

Speaking to the Topic:

Jan Hansen, Project Architect  
Ann Dean, 52 Emerald  
Duffy Riebe, 8 Shoreline  
Lynda Robbins, 8 Whitecloud  
Jim Burks, Misty Run  
Kevin Kinsey, Misty Run  
Linda Brooks, Teacher, Sierra Vista M.S.  
Judy Cunningham, Principal, Rancho M.S.  
Dianne Daugherty, Principal, Meadow Park

President Smith called a recess at 10:05 p.m. The meeting reconvened at 10:15 p.m.

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 approved the concept of the proposed six phase fiscal strategy as a means of effectively reducing operational costs while preserving the essence/core of what is educationally essential.

The Board further accepted the Midyear Budget Review as presented.

On the motion of Member Burnham, seconded by Member Regele and carried, the Board agreed to continue the meeting past 11 p.m.

On the motion of Member Hadley, seconded by Member Smith and carried, the Board, acting as an agent of the State Allocation Board, awarded the contract in the amount of \$6,493,000.00 for the construction of University High School Portions I & II to the firm, Decca Construction, contingent upon final written approval from the Office of Local Assistance.

None

The Board adjourned to Closed Session at 11:20 p.m., to discuss a Personnel Item. The following action was taken.

On the motion of Member Wakeham, seconded by Member Regele and carried, the resignation of SS# 562-58-5484 was unanimously accepted by the Board.

There being no further business, the meeting was adjourned at 12:30 a.m.

Greg Smith      David E. Brown

President      Superintendent