

# **Irvine Unified School District**

*Irvine, California*

## **Board of Education Minutes of Regular Meeting January 21, 1997**

---

### **Call to Order**

The Regular Meeting of the Board of Education was called to order by President Wakeham at 5:30 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

### **Roll Call**

Members

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

Members

Absent: None

### **Closed Session**

The Board adjourned to Closed Session at 5:35 p.m. to discuss potential litigation and student discipline issues, and to hold an employee hearing.

#### **Potential Litigation [GC 54956.9]**

The Board discussed potential litigation matters. No formal action was taken.

#### **Student Discipline Issues [EC 335146, 48918(c)]**

The Board discussed student discipline issues. (Action to be taken in public session.)

#### **Employee Hearing [GC 54957]**

On the motion of Member Wakeham, seconded by Member Flint and carried (by a unanimous vote), the Board affirmed the "Report of Findings and Conclusions" as determined by the Superintendent.

The Board further directed staff to examine specific District policies or practices related to Student Drug Testing, Use of Facilities, and Conflict of Interest, with recommendations to be brought back to the Board prior to April 1, 1997.

### ***Reconvene Regular Meeting***

President Wakeham reconvened the regular meeting at 8:00 p.m. and reported on the discussion and action taken during Closed Session.

The Board then took the following action in public session:

#### **Student Discipline Issues [EC 335146, 48918(c)]**

On the motion of Member Regele, seconded by Member Flint and carried, the Board expelled a student (Student No. 550255) for violation of E.C. section 48900 (c) for a period of one year from the date of the incident.

On the motion of Member Regele, seconded by Member Preston and carried, the Board expelled a student (Student No. 866147) for violation of E.C. section 48900 (c) until the fall semester of 1997, allowing the student to return to the Alternative Education Program under strict probationary conditions.

On the motion of Member Adler, seconded by Member Regele and carried, the Board expelled a student (Student No. 944376) for violation of E.C. section 48900 (c) until the fall semester of 1997, allowing the student to return to the Alternative Education Program under strict probationary conditions.

### ***Pledge of Allegiance***

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

### ***Roll Call***

#### **Members**

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

#### **Members**

Absent: None

#### **Student**

#### **Members**

Present: Reza Farokhpay, Jed Fenchel, Michael Tan

**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  
Lee Brooks, Executive Assistant to the Superintendent

**Other**

Staff: Don Chadd, Mary Cliff, Nancy Colocino, Steve Garretson, Dennis Gibbs,  
Bev Huff, Donna Wilkerson

**Video**

Techs: Jon Finen, Ken Bishop, Adam Dugan

***Approval of Minutes***

On the motion of Member Adler, seconded by Member Regele and carried, the Board approved the Minutes of the Consent Calendar Meeting of January 7, 1997, as presented.

***Oral Communication***

Darren Scott, 18 Urey Ct., shared concerns about disclosure of school board decisions to district students, specifically citing changes in the calculation of GPA's.

***Adoption of the Agenda***

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

- MOVE       Item 10m, *Orange County Department of Education Inside the Outdoors Program* to ITEMS OF BUSINESS - 13f
- DISCUSS   Item 11a, *RESOLUTION NO. 97-97-20 for Signature Authorization on Contract with the State of California Department of Rehabilitation for IUSD Services for Fiscal Year 1997-98*

- 
- DISCUSS    Item 12b, *Retention of Architectural Services for Feasibility Study - Classroom Building at University High School*
- DISCUSS    Item 12c, *Retention of Legal Counsel for the Issuance of Bonds to Pay for the Northwood High School Project*
- MOVE        Item 13e, *Effectiveness Criteria (Transitional) for Categorical Programs to Item 13a*

### ***Announcements and Acknowledgments***

Member Adler requested Dean Waldfoegel to provide a brief written explanation of the GPA issue raised by Darren Scott.

Adler stressed the importance of parents talking to their children about the District's Zero Tolerance Policy, citing the serious implications of drug use.

Member Adler announced the "Taco Bell Newport Classic" at the Newport Beach Country Club on Jan. 25-26 for the benefit of Hoag Hospital, and encouraged community attendance.

Member Flint announced her attendance of two Coastline ROP meetings and has met with Supt. Snyder to review background and policy. She reported on their efforts to increase enrollment and encouraged parents to consider this option for their students.

Member Flint further reported her participation in a school walk-through with Assemblywoman Brewer to view the program and facilities impact of class size reduction. She applauded Assemblywoman Brewer's interest and concern.

Member Regele reported his attendance of the first Irvine Public Schools Foundation meeting and shared his enthusiasm for the merger of the three former foundations. He thanked all of the IPSF board members for their commitment to this very critical effort, especially acknowledging President Keith Greer.

Member Preston announced her Health Advisory Committee appointee - Mrs. Terri Paulick.

Preston expressed her apologies to the Montessori Program for being unable to schedule a visitation to date, but advised she would be doing a walk-through in the very near future.

In addition, Member Preston announced that she had been selected as a judge for the "Astounding Inventions of the Future" event scheduled for Jan. 25, at Irvine Valley College.

Member Preston expressed her concern regarding the City's proposal to increase speed limits, referring specifically to an increase at Bryan Ave. to 50 mph, and the possible negative impact to student safety for Sierra Vista students.

President Wakeham recognized Nancy Colocino and the Guidance Department for their leadership in bringing together various groups from the City and private sector to serve young people in crisis through networking and collaboration.

### ***Superintendent's Report***

Superintendent Smith announced that the tenth annual "Astounding Inventions of the Future" event will be held this Saturday, January 25, at Irvine Valley College. He advised that over 250 students from grades K-8 will display their inventions beginning at 12 noon, with an awards ceremony beginning at 2:30 p.m.

Smith announced that "Project Tomorrow" applications have been narrowed down to seven, with one of our clusters of schools (Woodbridge H.S., South Lake M.S., and six elementary schools) having made the cut. He reported that if successful, this grant could provide nearly one million dollars toward student use of technology in science and math.

Smith congratulated Irvine High School for being selected to participate in Step 2 of the 1996-97 School-Based Educational Technology Grants Program. He advised that approximately two out of three finalist schools in each of eight categories (based on ADA) will receive a grant award. This grant would provide \$62,000 for use at IHS.

Smith reported that Marian Bergeson would be holding a meeting at El Camino Real on Jan. 23, at 6:00 p.m., for elected and appointed state officials, as well as the education community, to discuss the status of class size reduction and to provide an update on the Governor's proposal.

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

President Wakeham expressed her thanks to Reza Farokhpay for his service as a student board member.

Student Members Farokhpay, Fenchel and Tan reported on school activities.

Student Board Member Michael Tan announced that he has been admitted to Harvard University. The Board expressed its heartfelt congratulations for this outstanding accomplishment.

### ***Consent Calendar***

On the motion of Member Adler, seconded by Member Preston and carried (Student Members

---

Farokhpay, Fenchel and Tan voting "Yes"), the Board took the following action on the amended Consent Calendar:

1. **Gifts**

Accepted the gifts to the District as submitted.

HEALTH SERVICES

Donation: two copies of the 1997 *Physician's Desk Reference*

Donor: Dr. Mitchell Katz  
10 Purple Sage, Irvine, CA 92612

BONITA CANYON ELEMENTARY SCHOOL

Donation: \$50.00

Donor: MacPherson Enterprises  
Attn: Joe MacPherson, President  
2 Auto Center Drive, Tustin, CA 92782

DEERFIELD ELEMENTARY SCHOOL

Donation: \$100.00

Donor: MacPherson Enterprises  
Attn: Joe MacPherson, President  
2 Auto Center Drive, Tustin, CA 92782

IRVINE HIGH SCHOOL

Donation: photography supplies and equipment

Donor: Joan Carlson  
9 Prosa, Irvine, CA 92620

Donation: 142 three-ring binders

Donor: GISH Biomedical, Inc.  
ATTN: Jack W. Brown, President  
2681 Kelvin Avenue, Irvine, CA 92714-5821

Donation: computer related equipment and services

Donor: Greg V. Gray  
22701 Rockford, Lake Forest, CA 92630

Donation: computer software

Donor: Ingram Micro, Inc., ATTN: Michelle Fabre  
1600 E. St. Andrew Place  
Santa Ana, CA 92799-5125

Donation: \$1,000.00  
Donor: Ricoh Electronics, Inc.  
One Ricoh Square, 1100 Valencia Avenue  
Tustin, CA 92680

NORTHWOOD ELEMENTARY SCHOOL

Donation: computer equipment  
Donor: Rosimbo Amaya  
10 Thunder Run, Irvine, CA 92614

Donation: large binders  
Donor: Gloria Bishop  
8 Hayes, Irvine, CA 92620

Donation: 15 mouse pads for computers  
Donor: Percy Cottle  
7 Muir, Irvine, CA 92620

Donation: \$150.00  
Donor: Lipoff Family  
16 Clay, Irvine, CA 92620

Donation: \$550.00  
Donor: MacPherson Enterprises  
Attn: Joe MacPherson, President  
2 Auto Center Drive, Tustin, CA 92782

RANCHO SAN JOAQUIN MIDDLE SCHOOL

Donation: \$100.00  
Donor: MacPherson Enterprises  
Attn: Joe MacPherson, President  
2 Auto Center Drive, Tustin, CA 92782

SANTIAGO HILLS ELEMENTARY SCHOOL

Donation: an Okidata OL400 printer and software programs  
Donor: Mrs. Carol Kornievsky  
6 Longshore, Irvine, CA 92714

Donation: a Magnavox Headstart/SX-20 computer  
Donor: Mr. Daya Bettada Pura  
240 Monroe, Irvine, CA 92620

SIERRA VISTA MIDDLE SCHOOL

Donation: computer equipment  
Donor: Mr. Michael Lanphere  
3 Rincon, Irvine, CA 92620

Donation: Hewlett Packard equipment  
Donor: Sierra Vista PTSA  
c/o Sierra Vista Middle School

Donation: computer table  
Donor: Mrs. Shannon Zech  
15 Quebrada, Irvine, CA 92620

SOUTH LAKE MIDDLE SCHOOL

Donation: \$50.00  
Donor: MacPherson Enterprises  
Attn: Joe MacPherson, President  
2 Auto Center Drive, Tustin, CA 92782

SPRINGBROOK ELEMENTARY SCHOOL

Donation: \$1,000.00  
Donor: Shawn and Susan Howie  
7 Woodflower, Irvine, CA 92614

Donation: \$1,000.00  
Donor: Irvine Apartment Communities  
ATTN: Matching Gift Program Director  
550 Newport Center Drive, Suite 300  
Newport Beach, CA 92660-0711

TURTLE ROCK ELEMENTARY SCHOOL

Donation: computer equipment and software  
Donor: Mr. Joel Goldhirsh  
18662 Via Torino, Irvine, CA 92612

UNIVERSITY HIGH SCHOOL

Donation: \$100.00  
Donor: MacPherson Enterprises  
Attn: Joe MacPherson, President  
2 Auto Center Drive, Tustin, CA 92782



Donation: \$2,500.00 to science department  
Donor: Motorola, ATTN: Kathleen L. Luckey  
Human Resources Administrator  
1 Banning, Irvine, CA 92718

Donation: \$500.00  
Donor: Yon Ock Park  
17552 Jordan Ave., No. 15B  
Irvine, CA 92612

Donation: computer equipment  
Donor: Mr. Steve Pulliam  
5295 Plum Tree, Irvine, CA 92612

VENADO MIDDLE SCHOOL

Donation: \$100.00  
Donor: Corning Incorporated Foundation  
ATTN: Matching Gifts Program  
MP-LB-02-1, Corning, NY 14831

WESTWOOD BASICS PLUS SCHOOL

Donation: \$100.00  
Donor: Corning Incorporated Foundation  
ATTN: Matching Gifts Program  
MP-LB-02-1, Corning, NY 14831

WOODBRIIDGE HIGH SCHOOL

Donation: computer  
Donor: Mr. and Mrs. Bill Conley  
28 Bloomdale, Irvine, CA 92614

Donation: computer equipment  
Donor: Imperial Credit Industries  
ATTN: Mike Ettinger  
20371 Irvine Avenue  
Santa Ana Heights, CA 92707

Donation: \$500.00 to water polo program  
Donor: Shawn and Susan Howie  
7 Woodflower, Irvine, CA 92614

---

Donation: 1986 Toyota van to auto shop class  
Donor: Mr. William Meusch  
16771 Robert Lane  
Huntington Beach, CA 92647

Donation: 1985 Toyota to auto shop class  
Donor: Mr. Larry Shiihara  
16 Ghiberti, Irvine, CA 92714

Donation: school supplies  
Donor: Ms. Linda Welti  
1 Hummingbird, Irvine, CA 92604

2. **Conference Attendance**

Approved the attendance of staff at the out-of-state event listed.

Event: Restructuring Curriculum-Assessment-Teaching for the 21st Century  
Location: Scottsdale, Arizona  
Dates: February 6-9, 1997  
Attendee: Judi Conroy, University High School Teacher  
Cost: \$1,253.20  
Budget: 01-5210-215-6130-020 (General Fund)

3. **Excursions/Field Trips**

Approved field trip for Woodbridge High School.

Sponsoring School: Woodbridge High School  
Excursion: Sea World Educational Tour  
Destination: San Diego, California  
Dates: January 24, 1997  
Participants: 50 students/4 adults  
Cost: \$1,400.00

4. **Certificated Personnel Action Report**

Approved the Personnel Action Report 1996-97/12 as submitted for Certificated Employment, Resignation, and Leaves of Absence. *(A copy is attached to and made a part of these minutes.)*

5. **Classified Personnel Action Report**

Approved the Personnel Action Report 1996-97/12 as submitted for Classified Employment and Retirement. *(A copy is attached to and made a part of these minutes.)*

6. **Contract Services Report**  
Approved and/or ratified Contract Services Report 1996-97/12 as submitted. *(A copy is attached to and made a part of these minutes.)*
7. **Payment for Related Services for Special Education Students**  
Approved the individual pupil service contract(s) for the handicapped student(s) negotiated between the Irvine Unified School District and the State Certified Nonpublic Agencies, and approved the necessary revision to the budget to pay the District's mandated portion of such contracts(s).
8. **Claim for Damages**  
Denied the claim for damages on behalf of the named claimant and referred the matter to the District's insurance administrator.
9. **Authorized Signatures**  
Approved the changes to the list of Authorized Signatures as recommended.
10. **Request for Additional Budgetary Authorization for Special Education Legal Services: Breon, O'Donnell, Miller, Brown & Dannis**  
Approved an additional 1996-97 expenditure authorization of \$25,000 for the law firm of Breon, O'Donnell, Miller, Brown & Dannis for Special Education matters.
11. **Institutional Membership**  
Approved the request for membership in the Suburban School Superintendents group, effective with the 1996-97 fiscal year.
12. **K-8 School Improvement Program (SIP) Review Cycle**  
Authorized 4-year review cycles for Springbrook Elementary School.
13. **Submission of 1996-1997 Public School Library Protection Fund Grants, Cycles 3 and 4, to the California Department of Education**  
Approved the submission of grant proposals to the California Department of Education for the purpose of enhancing the school library collection.
14. **Submission of California Department of Education SB 620/Healthy Start Proposal**  
Approved the submission of a grant proposal to the California Department of Education, SB 620/Healthy Start Office, 1997, to improve educational results by fostering interagency collaboration and delivery of support services to low-income families and families with students experiencing chronic truancy problems.
15. **Submission of Job Training Partnership Act (JTPA) Grant Proposal, 1997-1998**  
Approved the submission of the JTPA Grant Proposal to the Orange County Private Industry Council to provide employment preparation services to economically disadvantaged students.

16. **Checks and Purchase Orders**

Approved check numbers 86870 through 87329 for previously approved purchase orders, contracts and bids and new purchase orders as submitted per 1/14/97 listing. (*A copy is attached to and made a part of these minutes.*)

**Consent Calendar Resolution**

Member Flint expressed concern regarding entering into another contract with the Department of Rehabilitation based on the District's previous experience relative to audits with the Department.

Bev Huff addressed the issue and advised that procedures and policies have been clarified and implemented.

Then, on the motion of Member Flint, seconded by Member Regele and carried (Student Members Farokhpay, Fenchel and Tan voting "Yes"), the Board took the following action on the Consent Calendar Resolution:

**RESOLUTION NO. 96-97-20 for Signature Authorization on Contract with the State of California Department of Rehabilitation for IUSD Services for Fiscal Year 97-98**  
Adopted Resolution No. 96-97-20 for signature authorization and approved IUSD contract with the State of California Department of Rehabilitation for the purpose of providing funds to develop and implement collaborative transition planning at the secondary level for fiscal year 1997-98.

AYES: Members Adler, Flint, Preston, Regele, Wakeham  
NOES: None  
ABSENT: None

**CFD Consent Calendar**

On the motion of Member Adler, seconded by Member Regele and carried, the Board took the following action on the CFD Consent Calendar:

**Plaza Vista Elementary School - Floor Plan Class Size Reduction (CSR) Alternatives**

Acting as the legislative body of Community Facilities District 86-1, authorized the Deputy Superintendent of Business Services to enter into a contract with HMC Architecture to provide floor plan alternatives to accommodate class size reduction at Plaza Vista Elementary School for IUSD at a contract amount not to exceed \$9,400.00.

**Retention of Architectural Services for Feasibility Study - Classroom Building at University High School**

Member Adler requested additional information relative to whether this service had gone out to bid and what the district practice was relative to architectural bids. Paul Reed advised that school districts are not required to go out to bid for architectural services and that the District typically draws from a pool of architects who have completed other projects for the District, providing a valuable knowledge base.

Member Adler requested Superintendent Smith to agendaize this item for a future meeting to discuss the fee amounts for architectural services that may warrant the Board's consideration of going out to bid.

Then, on the motion of Member Adler, seconded by Member Regele and carried, the Board, acting as the legislative body of Community Facilities District No. 86-1, authorized the Deputy Superintendent of Business Services to enter into a contract with the Blurock Partnership to provide architectural services for the classroom building at University High School at a fixed fee of \$35,000.00.

**Retention of Legal Counsel for the Issuance of Bonds to Pay for the Northwood High School Project**

Member Adler requested clarification relative to district practice for the retention of legal counsel and issuance of bonds. Reed advised that an RFP had been prepared for both the bond work and the disclosure work for the CFD bonds, with eight firms responding.

Then, on the motion of Member Adler, seconded by Member Regele and carried, the Board, acting as the legislative body of Community Facilities District No. 86-1, authorized the Deputy Superintendent of Business Services to enter into a contract with Orrick, Herrington & Sutcliffe as Bond Counsel, and Brown and Wood as Disclosure Counsel for the sale of CFD 86-1 Series C Bonds.

***Items of Business***

**Effectiveness Criteria (Transitional) for Categorical Programs**

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

Dean Waldfoegel presented an overview of the District's efforts to meet the State requirement of establishing Board approved program effectiveness criteria for all categorical programs. He advised that a transitional criteria, as presented in the report, was formulated because the only data presently available is limited to CTBS and basic skills test scores. He further advised that a comprehensive assessment system is currently being developed to provide the Board with

student achievement data from multiple measures over time.

On the motion of Member Adler, seconded by Member Regele and carried, the Board approved effectiveness criteria for the following consolidated programs: School Improvement Program (SIP), the professional development program (SB 1882), the program for limited English proficient students (Emergency Immigrant Assistance), the compensatory education program (Title I), Special Education and GATE. The Board further directed staff to include the percentage of students in all quartiles in future data analysis.

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

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

Dennis Smith presented an overview of the Strategic Plan, including the District's Vision, Values, Mission and Strategic Directions. He acknowledged all participants including the steering committee, staff, parents, and the community, as well as leadership and technical expertise from two consultants: Mark Carneal of Innovative Resources Consultant Group, Inc., and Gary Lawrence of Lawrence Research.

The Board requested the Superintendent to determine the appropriate timing for an annual review of the plan, both in the current transitional year and in future years. Smith remarked that the annual review should be scheduled early enough to affect the budget planning process.

The Board further asked the Superintendent to review the language to assure that the plan is clear to the layperson, while maintaining its meaningfulness to professional staff.

On the motion of Member Regele, seconded by Member Wakeham and carried, the Board approved the Strategic Plan 1996-2001 as presented.

### **RESOLUTION NO. 96-97-21: Certification of Implementation of Class Size Reduction**

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

Dennis Smith advised the Board that this resolution certifying implementation of the class size reduction program and stipulating all legislative requirements have been met is required by the State to authorize funding. In addition, Superintendent Smith presented a review of class size reduction implementation district-wide, as well as a profile of the newly hired teachers to support the program.

---

On the motion of Member Regele, seconded by Member Adler and carried, the Board adopted Resolution No. 96-97-21 and approved the Certification of Implementation for the Class Size Reduction Program.

AYES: Members Adler, Flint, Preston, Regele, Wakeham  
NOES: None  
ABSENT: None

**Public Hearing: Proposed Placement of Storage Container at Culverdale Elementary School**

*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 Flint and carried, the Board, after holding a public hearing and considering all public comments, designated the location and approved the placement of one (1) storage container at Culverdale Elementary School.

**Request for Preliminary Planning Approval of a Proposal by Pacific Bell Mobile Services for Placement of a Monopole at Irvine High School**

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

Paul Reed presented an overview and analysis of the proposed placement of a monopole at Irvine High School.

On the motion of Member Regele, seconded by Member Preston and carried (Member Adler abstaining; Member Flint voting "No") the Board provided preliminary approval for the placement of a cellular monopole at Irvine High School by Pacific Bell Mobile Services and directed the Deputy Superintendent for Business Services and his staff to proceed with the specification of the project and bring it back to the Board of Education for consideration according to normal procedure for such projects.

**Orange County Department of Education Inside the Outdoors Program**

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

Member Flint requested clarification relative to the number of schools, grade levels, and percentage of students who participate.

Superintendent Smith responded that all district elementary schools participate in the outdoor education program designed for grade 6 students, with approximately 90% student attendance. In addition, Dennis Gibbs reported that the County also offers a "Marine Institute Program" for grade 5, which some schools choose to participate in. Smith advised that financial

scholarships are available and educational alternatives are provided for those students who do not choose to participate.

On the motion of Member Flint, seconded by Member Regele and carried, the Board approved participation in the Orange County Department of Education "Inside the Outdoors Program" for Bonita Canyon, Meadow Park and Westpark for the 1996-97 school year.

***Oral Communication***

None

***Adjournment***

There being no further Board of Education business, the meeting was adjourned at 9:35 p.m.

Margie Wakeham  
President

Dennis M. Smith  
Superintendent