

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

**Regular Meeting**  
**January 25, 1994**

**CALL TO ORDER**

The Regular Meeting of the Board of Education was called to order by President Regele at 7 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

**CLOSED SESSION**

The Board adjourned to Closed Session at 7 p.m. to discuss two Student Discipline Issues. The following actions were taken:

On the motion of Member Wakeham, seconded by President Regele and carried, the Board expelled a student (No. 940822) for the remainder of the 1993-94 school year with immediate suspension of expulsion and placement at another school under probationary conditions.

On the motion of Member Wakeham, seconded by Member Burnham and carried, the Board expelled a student (No. 540207) for the remainder of the 1993-94 school year with immediate suspension of the expulsion, placing the student under strict probationary guidelines.

**RECONVENE THE REGULAR MEETING**

President Regele reconvened the Regular Meeting at 7:30 p.m., and announced action taken during Closed Session.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance to the Flag of the United States of America was led by Albert Su and Seth Turbow and was followed by a moment of silence.

**ROLL CALL**

Members Present:

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

Members Absent:

None

Student Members Present:

Jackie Dombrowski, Albert Su, Seth Turbow

Student Members Absent:

None

Staff:

David E. Brown, Superintendent

Paul Reed, Deputy Superintendent, Business

Donna Wilkerson, Superintendent's Executive Assistant

Other Staff:

Don Chadd, Mary Cliff, Steve Garretson, Dan Schmenk

Student Technicians:

Kim Ritz, Jon Finen, Jay Kamdar

**APPROVAL OF MINUTES**

On the motion of Member Wakeham, seconded by Member Burnham and carried, the Board approved the Minutes of December 7, 1993 Regular and Organizational Meeting, as presented.

## **ORAL COMMUNICATION**

None

## **ADOPT AGENDA**

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

ADD 10u, Conference Attendance Approval, to the CONSENT CALENDAR

## **ANNOUNCEMENTS AND ACKNOWLEDGEMENTS**

Member Wakeham discussed her attendance at the CSBA Annual Forecast Conference in Sacramento. All hopeful comments were qualified in light of the recent earthquake. The Governor will be recommending the same funding for education as in the past. Also, statements were made about the high quality work force in the United States and the role the public schools have played in producing that high quality work force.

Member Hadley mentioned her participation on the CSBA State Legislative Finance Committee. Hadley obtained a copy of the governor's budget for distribution to fellow board members and highlighted points of interest. Hadley also mentioned that there will be several school bond proposals on the horizon because of the growing need to build new schools.

Hadley, in closing, shared her opportunity to judge the Outstanding Inventions Competition, thanked Dorothy Terman for her excellence in pulling this event together, discussed the evident enthusiasm, and the positive relationship with Irvine Valley College.

President Regele thanked Members Hadley and Wakeham for their involvement in statewide organizations and for sharing those issues being discussed around the State which have an impact on education and Irvine.

## **SUPERINTENDENT'S REPORT**

David Brown explained Sue Long's and Dean Waldfogel's absence as the result of their attendance at the Soroptomists Women of Distinction Recognition Banquet, where University High School's Principal, Leah Laule is being honored.

Brown informed the Board that Karen Morris has accepted a position with St. Josephs Hospital and will therefore be leaving the Irvine World News. Brown thanked Morris for her objective reporting.

In addition, Brown welcomed Patrick Larkin who will be taking Morris's place at the IWN.

In closing, Brown expressed deep gratitude for Billie Brumbelow's presence at Westwood Basics Plus. Brumbelow, a health clerk assigned to several schools, recognized a Westwood student choking, performed the Heimlich maneuver and saved the young boy's life.

## **STUDENT BOARD MEMBERS' REPORT**

Student Members Dombrowski, Su, and Turbow reported on school activities.

## **CONSENT CALENDAR**

On the motion of Member Burnham, seconded by Member Wakeham and carried (Student Members Dombrowski, Su, Turbow 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 USE AT CULVERDALE ELEMENTARY SCHOOL**

Donation: computer equipment, software and books

Donor: Brian Malloy

36 Abeto, Irvine, CA 92720

#### **FOR USE AT EASTSHORE ELEMENTARY SCHOOL**

Donation: two 36" adjustable work centers

Value: \$200.00

Donor: Bretford Manufacturing, Inc.  
9715 Soreng Avenue, Schiller Park, IL 60176

FOR USE AT IRVINE HIGH SCHOOL

Donation: Sharp Baby Grand piano and matching bench to Music Department  
Value: \$4,500.00  
Donor: Sean Flannery  
P.O. Box 50214, Irvine, CA 92619-0214

FOR USE AT RANCHO SAN JOAQUIN MIDDLE SCHOOL

Donation: \$513.00 to health/science  
\$130.00 to humanities  
\$150.00 to professional development  
\$793.00 total  
Donor: Rancho PTO, ATTN: Susan Brooks, Pres.  
6 Sunburst, Irvine, CA 92715

FOR USE AT SANTIAGO HILLS ELEMENTARY SCHOOL

Donation: 8 1/2 x 11 scratch paper  
Value: \$50.00  
Donor: Tammy Garza  
1 Lucero West, Irvine, CA 92720

Donation: IBM personal computer and Epson printer  
Value: \$450.00  
Donors: Bill and Bonnie Hoff  
33062 Sun Harbor, Dana Harbor, CA 92659

Donation: borders, stickers, etc.  
Value: \$350.00  
Donor: Anne Leslie  
18 Sonrisa, Irvine, CA 92720

FOR USE AT SIERRA VISTA MIDDLE SCHOOL

Donation: one Apple IIGS computer, mouse interface, color monitor, and two disk drives; one Applewriter printer; two joy sticks; three Flip & File boxes of various Apple II software programs; one IBM Personal System II; one IBM Pro Printer II; one floppy drive; Lotus 1-2-3, WordPerfect, and Word Star software; and one Apple IIe disk drive  
Value: \$4,700.00  
Donor: Gary Vaughan  
11581 Ranch Hill, Santa Ana, CA 92705

FOR USE AT SPRINGBROOK ELEMENTARY SCHOOL

Donation: one IBM compatible computer, Citizen printer, and miscellaneous software  
Value: \$500.00  
Donors: Greg and Robin Gray  
22701 Rockford, Lake Forest, CA 92630

Donation: four Magnavox 25" color TV monitors; four Panasonic VCRs; four Bretford monitor carts, straps and slant bars; two library bookcarts; one set of World Book Encyclopedias; 25 electric pencil sharpeners; seven heavy duty three-hole punches; seven electric staplers; 25 sets of white board markers; 25 chamois erasers; and assorted computer software  
Value: \$8,000.00  
Donor: Springbrook PTA, ATTN: Joanne Healy, Pres.

Donation: \$25.00  
Donor: Dr. Beatrice Strauss  
16300 Sand Canyon Avenue, Suite 708  
Irvine, CA 92718

FOR USE AT STONE CREEK ELEMENTARY SCHOOL

Donation: Panasonic video camera

Value: \$400.00

Donors: Mr. and Mrs. Phil Quon  
22 Caraway, Irvine, CA 92714

Donation: Apple IIe computer, printer, monitor and two disc drives

Donors: Mr. and Mrs. John MacBeth  
8 Arborglen, Irvine, CA 92714

Donation: Apple computer, two disc drives, monitor, and software

Donors: Mr. and Mrs. Charles Perez  
10 Perch, Irvine, CA 92714

Donation: \$11,000.00

Donor: Stone Creek PTA, ATTN: Mike Cribbin, Pres.

Donation: white boards

Value: \$2,591.00

Donor: Stone Creek PTA, ATTN: Mike Cribbin, Pres.

Donation: computer replacement

Value: \$2,000.00

Donor: Stone Creek PTA, ATTN: Mike Cribbin, Pres.

Donation: bookshelves

Value: \$1,400.00

Donor: Stone Creek PTA, ATTN: Mike Cribbin, Pres.

FOR USE AT TURTLE ROCK ELEMENTARY SCHOOL

Donation: \$500.00

Donors: Mr. and Mrs. Richard E. Moran, Jr.  
9 Skyline, Irvine, CA 92715

Donation: \$500.00 matching employee Moran gift

Donor: The Irvine Company  
ATTN: Carol Hoffman, Vice President - Community Relations  
550 Newport Center Drive  
Newport Beach, CA 92660

Donation: computer and printer

Value: \$3,600.00

Donor: Connie Jones  
8 Lehigh Aisle, Irvine, CA 92715

Donation: video camera

Value: \$500.00

Donor: Lisa Maguire  
18662 Via Torino, Irvine, CA 92715

Donation: IBM compatible computer, Okidata printer, and program manuals

Value: \$800.00

Donor: Larry Pendleton  
30 S. Portola, Laguna Beach, CA 92677

FOR USE AT UNIVERSITY HIGH SCHOOL

Donation: chemical supplies and materials

Value: \$700.00

Donor: Allergan

ATTN: Ms. Yu-Mei Lu, Hazardous Waste Coordinator  
2525 Dupont Drive, P.O. Box 19534  
Irvine, CA 92713-9534

Donation: Omega enlarger for photography classes and yearbook  
Donor: Bratvold Photography, ATTN: John Brady  
c/o Jack's Cameras, 38215 Bridger Road  
Lake Forest, CA 92631

FOR USE AT UNIVERSITY PARK ELEMENTARY SCHOOL

Donation: Hyundai personal computer, keyboard, and monitor  
Donors: Vincent and Ann Brascia  
57 Smokestone Lane, Irvine, CA 92714

FOR USE AT VENADO MIDDLE SCHOOL

Donation: four IBM compatible computers, four monitors, one trackball, one optical mouse, two printers, two printer cables, one printer switch box and connecting cable, one Apple IIe computer with monitor and floppies, one Eagle IV CP/m computer with monitor and floppy  
Donor: Randy Morford  
14245 Utrillo Drive, Irvine, CA 92714

FOR USE AT VISTA VERDE SCHOOL

Donation: \$350.00 to kindergarten program  
Donors: Mr. and Mrs. Richard Hill  
25 Zola Court, Irvine, CA 92715

FOR USE AT WOODBRIDGE HIGH SCHOOL

Donation: \$300.00  
Donors: Mr. and Mrs. Thomas R. Broker  
3012 Westmoreland Drive  
Mountain Brook, AL 35223-2728

Donation: 1984 Oldsmobile  
Value: \$4,525.00  
Donor: Donald Bailey  
10646 Lynn, Cypress, CA 90630-4930

**2. Excursion/Field Trip Approval**

Approved the following field trips/excursions:

Sponsoring School: University High School  
Excursion: Junior Classical League (Latin Club) Trip to State Convention  
Destination: Rolling Hills Estates, California  
Dates: March 18-19, 1994  
Participants: 70 students/7 adults  
Cost: \$5,000.00

Sponsoring School: Woodbridge High School  
Excursion: Varsity Football Contest  
Destination: Elk Grove, California  
Dates: October 7, 1994  
Participants: 50 students/8 adults  
Cost: \$10,000.00

**3. Personnel Services Report 93-94/11**

Approved the Personnel Services Report 93-94/11, as submitted. A copy is attached to and made a part of these minutes.

#### **4. Contract Services Report 1993/1994-12**

Approved the Contract Services Report 1993/1994-12, as submitted. A copy is attached to and made a part of these minutes.

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

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

#### **6. Tobacco Control Mini-Grant "Lets Quit"**

Approved the submission of the 93-94 Mini-Grant Program Proposal to the South Coast Regional Board. This proposal is designed to give information and inspiration to middle school-age and older students who are to quit smoking.

#### **7. Approval of Government Relations Consulting Services for MCAS El Toro Conversion**

Authorized the Deputy Superintendent of Business Services to enter into a contract with

the firm of Government Solutions for government relations consulting services related to the reuse of MCAS El Toro at a cost not to exceed \$12,000.

#### **8. Approval of Government Relations Consulting Services for MCAS Tustin Conversion**

Authorized the Deputy Superintendent of Business Services to enter into a contract with the firm of Government Solutions, for government relations consulting services related to the reuse of MCAS Tustin, at a cost not to exceed \$20,000.

#### **9. National Foundation for the Improvement of Education Grant Proposals, 1994**

Approved the submission of the 1994 National Foundation for the Improvement of Education Grant Proposal, under the provisions of the Hilda Maehling Grants. This proposal is designed to provide elementary teachers with training in Anger Management so that classroom environments may be enhanced.

#### **10. National Foundation for the Improvement of Education Grant Proposals, 1994**

Approved the submission of the 1994 National Foundation for the Improvement of Education Grant Proposal, under the provisions of the William Carr Grants. This proposal is designed to provide middle school teachers with training in Cultural Competence so that teachers may be skilled in working with all diverse student and family populations.

#### **11. Mentor Teacher Nominations 1993-94**

Approved the Mentor Selection Committee list of nominees for mentor teacher positions for 1994:

##### Teacher Assistance

Keith Oldoerp  
Sylvia Rosensweig  
Dennis Taylor  
Virginia Bergquist  
Karen Kugler

##### Site-Based Mentors

Bonita Canyon (Marlene Dane)  
Santiago Hills (Jan Maday)  
South Lake Middle School  
Stone Creek

##### Instructional Strategies Mentor

Janet Waters

#### **12. Establish Health Benefits (Medical/Dental) Claims Payment Account, Wells Fargo Bank**

Authorized the Deputy Superintendent of Business Services to enter into a contract to establish a Health Benefit Claims Payment Account at Wells Fargo Bank effective February 1, 1994. The Board further authorized the establishment of an account fund level not to exceed \$400,000 payable from the Health and Welfare Fund.

**13. Bid Authorization for Delivery and Installation of Interactive Multi-Media Audio, Video, and Computer Integrated Language Laboratory System at University High School**

Authorized the Deputy Superintendent of Business Services to advertise for bid of delivery and installation of an interactive multi-media audio, video, and computer integrated language laboratory system at University High School.

**14. USDE Special Populations Education Program**

Approved submission of the Continuation Grant Proposal which would produce funding for this Special Populations Education Program during FY 1994-1995.

**15. Consulting Engineering Services for Design and Construction of a Replacement Vehicle Fueling Point**

Approved award of a contract for engineering design, and technical services to JHTM and Associates in the amount of \$31,500 for construction of a replacement vehicle fueling point at the transportation facility.

**16. Bond to Release Stop Notice for University High School Component A, Portions I & II**

Accepted the bond to release the Stop Notice filed against Decca Construction Company, Inc., as follows:

West Coast Erectors, Inc. \$269,708.79

**17. Change Order No. 4, University High School Component A, Portions I & II**

Acting as an agent of the State Allocation Board, approved Change Order No. 4 in the amount of \$222,423.00 for the Component A, Portions I & II project at University High School. The revised contract amount to be \$6,932,083.00. The revised completion date will be January 25, 1995.

**18. Notice of Completion, University High School Component A, Portions I & II**

Acting as an agent of the State Allocation Board, accepted the University High School, Component A, Portions I & II project as complete, subject to completion of the punch list, and authorized staff to file the Notice of Completion.

**19. Orange County Department of Education, Environmental Field Study Program**

Approved/ratified the addition of Meadow Park Elementary School to the Environmental Field Study Program with the Orange County Department of Education for the 1993/94 school year.

**20. Approval of Check Numbers and Purchase Order Listing**

Approved purchase orders listed and check numbers 52602 through 53245 from previously approved purchase orders, contracts and bids. A copy is attached to and made a part of these minutes.

**21. Conference Attendance Approval**

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

Event: Academic Excellence Programs Meeting

Location: Washington, D.C.

Dates: January 6-9, 1994

Attendee: Celia Edmundson, CELL (Computer English Language Learning) Program Administrator

Cost: \$957.00

Event: American School Food Service Association

Legislative Action Conference

Location: Washington, D.C.

Dates: February 27-March 2, 1994

Attendee: Rosalie Mayberry, Food Services Director

Cost: No cost to IUSD - Delegates' expenses paid by the American Food Service Association

## **CFD CONSENT CALENDAR**

On the motion of Member Hadley, seconded by Member Wakeham and carried (Student Members Dombrowski, Su, Turbow voting "Yes"), the Board took the following action on the CFD Consent Calendar:

### **1. Approval for Civil Engineering for Westpark North Elementary School**

Acting as both the governing body of the Community Facilities District 86-1, and the IUSD Board, authorized the Deputy Superintendent of Business Services to enter into a contract with Thienes Engineering to provide a boundary and topographic survey at a cost not to exceed \$5,000.

### **2. Change Order No. 1: South Lake Middle School**

Acting as the Legislative Body of Community Facilities District 86-1, approved Change Order No. 1 in the amount of \$139,294.00 for the South Lake Middle School construction project. The revised contract amount is to be \$7,727,834.00

## **OLD BUSINESS**

### **Board Vacancy**

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

After a brief review of the appointment process, each board member shared criteria on which they believed the Board appointee should be selected. Board Members expressed deep appreciation for the time and effort invested by the eleven applicants who chose to participate in the appointment process. Members shared the belief that they had a very qualified candidate pool from which to make an appointment.

Member Wakeham nominated Steve McArthur and Member Hadley seconded the nomination.

Member Burnham nominated Hank Adler. The nomination failed for lack of a second.

After further discussion of Steve McArthur's nomination, he was appointed by Board majority (Member Burnham abstained), to complete the unexpired term of Greg Smith. McArthur will be formally sworn in at the February 1 meeting of the Board.

### **Safe Community Task Force Recommendations Update**

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

Brown provided the Board with a status report of the District's activities relative to the recommendations of the Safe Community Task Force. Brown also discussed the advisability of reconvening the Safe Community Task Force to have members review and assess progress being made.

The Board provided additional direction to staff, requesting further investigation on the issue of beepers, and requesting more specific information on areas such as diversity and conflict resolution. The Board further directed staff to provide an opportunity for review of the cost of two-way communication in the classroom in conjunction with budget discussions, and asked that perimeter fencing also be included under Category III on future reports.

This item will be discussed again during the February 1 meeting, and the City will be contacted regarding reconvening the Task Force.

Speaking to the Topic:

Steve Garretson, President, ITA  
Dan Schmenk, Vice President, ITA

## **NEW BUSINESS**

### **Zero Tolerance Poster**

Board Members provided input on the Zero Tolerance poster which will be reagentized for the February 1 meeting for final Board approval.

## **ORAL COMMUNICATION**

Paul Harvey, 16 Red Rock, discussed the Special Olympics, full court basketball game, coached by Carrie Prins, congratulating Prins and participants for a motivating event.



## **ADJOURNMENT**

There being no further business, the meeting was adjourned at 9:30 p.m.

Mike Regele            David E. Brown

President              Superintendent