

IRVINE UNIFIED SCHOOL DISTRICT
Irvine, California

Special Meeting
January 29, 1991

A Closed Session Meeting was held at 5:30 p.m., regarding a Personnel Item. No action was taken.

The Special Meeting of the Board of Education was called to order by President Cameron, 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 Margie Wakeham and was followed by a moment of silence.

Members Present:

Mary Ellen Hadley, Mike Regele, Greg Smith, Margie Wakeham, Helen Cameron

Members Absent:

None

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

Student Technicians:

Kim Ritz

Other Staff:

Barbara Dresel, Pat Gibson, Ken Horner, Ar Karnick, Jerry Rayl, Dan Schmenk

None

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

Member Wakeham mentioned her attendance, along with President Cameron, at a UCLA Conference on Earthquake Preparedness. A variety of administrators and Board of Education members were present. Wakeham felt it was extremely valuable to hear from those who had survived the experience and could share information on what they learned.

President Cameron attended CROP's 20th Anniversary Celebration of the program. Board members from participating school districts had the opportunity to discuss plans for the upcoming year. CROP has provided significant opportunities for students to know about career options to help them in making decisions about where to go after high school experience.

Cameron also encouraged attendance at IVC's Outstanding Inventions, Saturday, February 2, where the inventions of many aspiring young IUSD scientists will be judged and displayed.

In a final comment, Cameron commended Bruce Givner and his staff for their tremendous efforts in providing support and materials for students and community members impacted by the Gulf crisis.

Member Hadley announced IUSD's Staff Development Day, Friday, February 1, at the Grand Hotel, in Anaheim. The hotel and the day's events were funded through a grant. The topics will focus on At-Risk students and self-esteem.

Hadley also announced the upcoming Advisory Budget Task Force meeting, Thursday, February 7, 3:30 to 9 p.m.

On the motion of Member Smith, seconded by Member Wakeham and carried, the Board took the following action on the Consent Calendar:

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

NOES: None

ABSENT: None

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

FOR USE AT COLLEGE PARK SCHOOL

Donation: \$150.00 for Library
Donor: North Irvine Bobby Sox Assoc.
4790 Irvine Boulevard
Suite 105-246
Irvine, CA 92720

FOR USE AT CULVERDALE SCHOOL

Donation: 10 Tables
Value: \$500.00
Donor: Culverdale PTA
Elaine Mitchell, President
2 Paseo Westpark
Irvine, CA 92714

FOR USE AT DEERFIELD SCHOOL

Donation: "Walk Through California"
(a Social Science program)
Value: \$250.00
Donor: Mr. and Mrs. Kevin Hanson
9 Golden Star
Irvine, CA 92714

Donation: Wurlitzer Upright Piano
Value: \$1,000.00
Donor: Mr. and Mrs. John Pack
27 Blazing Star
Irvine, CA 92714

FOR USE AT RANCHO SAN JOAQUIN SCHOOL

Donation: \$1,000.00 for Music Department
Donor: Mr. and Mrs. Steve Kay
22 Quiet Moon
Irvine, CA 92714

FOR USE AT DISTRICT FINE ARTS DEPARTMENT

Donation: 77 Boxes of Dennison's Petaltone
(a flower making material)
Value: \$338.00
Donor: Mr. and Mrs. John Ortiz
813 San Simeon Circle
Placentia, CA 92670

FOR USE AT IRVINE SCIENCE ALLIANCE

Donation: \$500.00 for support of Science Alliance & District Science Fair Expenses
Donor: Mr. William S. Dickinson
Manager, Engineering & Technology
ARCO Products Company
1990 W. Crescent Avenue
Anaheim, CA 92801

2. Approved/ratified the Contract Services Report 1990/1991-15, as submitted. A copy is attached to and made a part of these minutes.

3. Approved the following Institutional Membership for the 1990/1991 fiscal year:

THE COLLEGE BOARD INSTITUTIONAL MEMBERSHIP

Fee \$150.00

4. Approved the Personnel Services Report 90-91/14, as submitted. A copy is attached to and made a part of these minutes.

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

Event: National Learning Community Conference
Location: Washington, D.C.
Dates: February 12-15, 1991
Attendee: Nancy Richards - Guidance Resources
Cost: \$1,907.44 (Grant Funded)

Event: National Science Teachers Association
National Convention
Location: Houston, Texas
Dates: March 27-30, 1991
Attendee: Glenn Malin - University High School
Cost: \$55.00 (Grant Funded)

6. Approved the following excursion/field trip:

Sponsoring School: University High School
Excursion: YAAW Club Spring Weekend Trip -- Big Bear
Dates: May 9-11, 1991
Participants: 25 Students, 8 Adults
Cost: \$1,250.00

7. Approved the Student Teacher Placement Agreement with the University of Southern California and the Irvine Unified School District.

8. Adopted the retirement incentive programs, as outlined, to be effective between the dates of February 25, 1991 and June 21, 1991, for certificated, classified, supervisory, confidential, and management employees.

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

10. Approved the submission the Family English Literacy Program grant proposal.

11. Approved purchase orders listed and warrant numbers 7297 through 16674 from previously approved purchase orders, contracts and bids. A copy is attached to and made a part of these minutes.

On the motion of Member Wakeham, seconded by Member Regele and carried, the Board took the following action on the Consent Calendar for Community Facilities District:

1. Acting as the governing body of Community Facilities District No. 85-1, approved the agreement for legal services with the law firm of Bergman and Wedner.

2. Acting as the governing body of Community Facilities District No. 86-1, approved the agreement for legal services with the law firm of Bergman and Wedner.

3. Acting as the governing body of Community Facilities District 86-1, authorized a contract with ENSR Consulting and Engineering to provide a Phase 1 Study for the proposed Westpark North Elementary school site for an amount not to exceed \$3,500.00, with payment to be split with The Irvine Company at \$1,750.00 each.

4. Acting as the governing body of Community Facilities District 86-1, authorized a contract with ENSR Consulting and Engineering to provide a Phase 1 Study for the proposed Northwood 5 Elementary School site for an amount not to exceed \$3,500.00, with payment to be split with The Irvine Company at \$1,750.00 each.

5. Acting as the governing body of Community Facilities District 86-1, authorized a contract with ENSR Consulting and Engineering to provide a Phase 1 Study for the proposed Southwest Woodbridge Middle School site for an amount not to exceed \$3,500.00, with payment to be split with The Irvine Company at \$1,750.00 each.

6. Acting as the governing body of Community Facilities District 86-1, authorized a contract with ENSR Consulting and Engineering to provide a Phase 1 Study for the proposed North Irvine High School site for an amount not to exceed \$3,500.00, with payment to be split with The Irvine Company at \$1,750.00 each.

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

President Cameron, seconded by Member Wakeham, proposed an amendment to the motion to increase the per parcel dollar amount to \$38.00. The motion failed, 4-1.

On the motion of President Cameron, seconded by Member Hadley and carried, the Board approved the amended Resolution calling for a Parcel Tax election June 4, 1991. Revenue derived from the special tax shall be expended solely for science programs, library programs, and programs for teachers to improve their classroom skills. This tax will be levied at \$35 per year per parcel for a four year period. Senior citizens will qualify for an exception upon application.

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

NOES: None

ABSENT: None

President Cameron called a recess at 8:50 p.m., and reconvened at 9:05 p.m.

David Brown distributed a written update on the first year implementation of the Strategic Plan. Additional Road Shows will be scheduled for divisions such as Nurses, M & O, Food Services, Transportation, etc.

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 ratified the current expenditure/hiring freeze for the remainder of the 1990-91 school year.

None

The Board adjourned to Closed Session at 9:12 p.m., to discuss a Personnel Item. The following action was taken.

On the motion of Member Wakeham, seconded by Member Regele and carried unanimously, the Board appointed Ron Moreland to be the new Principal of Westpark Elementary School.

There being no further business, the meeting was adjourned at 10:18 p.m.

Helen Cameron David E. Brown

President Superintendent