

IRVINE UNIFIED SCHOOL DISTRICT
Irvine, California

Regular Meeting
February 1, 1994

CALL TO ORDER

The Regular Meeting of the Board of Education was called to order by President Regele at 6:30 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

CLOSED SESSION

The Board adjourned to Closed Session at 6:30 p.m., to discuss a Personnel Item (reassignment of an administrator). No action was taken.

RECONVENE THE REGULAR MEETING

President Regele reconvened the Regular Meeting at 7:35 p.m.

PLEDGE OF ALLEGIANCE

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.

ADMINISTRATION OF OATH OF OFFICE

David Brown administered the oath of office to newly appointed Board Member Steve McArthur.

ROLL CALL

Members Present:

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

Members Absent:

None

Student Members Present:

Jackie Dombrowski, Dana Glasser, Kelly Pullin

Student Members Absent:

None

Staff:

David E. Brown, Superintendent
Sue Long, Deputy Superintendent, Personnel
Paul Reed, Deputy Superintendent, Business
Dean Waldfogel, Deputy Superintendent, Curriculum
Donna Wilkerson, Superintendent's Executive Assistant

Other Staff:

Vicki Artiano, Bruce Baron, Natalye Black, Mary Cliff, Judy Cunningham, Ava Dana, Erin Hughes, Steve Garretson, Dan Grider, Ken Horner, Roger King, Leah Laule, Corinne Loskot, Roger Mayer, Jean Mylen, Tom Perrie, Mark Reider, Dan Schmenk, Dorothy Terman

Student Technicians:

Kim Ritz, Jon Finen, Jay Kamdar

APPROVAL OF MINUTES

On the motion of Member Hadley, seconded by Member Burnham and carried, the Board approved the Minutes of the January 11, 1994 Joint Meeting and the January 11, 1994 Regular Meeting, as corrected.

Change the name Margie Regele to Mike Regele

ORAL COMMUNICATION

Garett Terlaak and Phoebe Wu, Irvine High School students, shared student concerns regarding schedule changes for AP classes.

Janet Colclaser, 18921 Via Messina, reviewed her concerns on the communication with the State Department of Education on the topic of a waiver for the continuance of "Office Hours" at University High School.

ADOPT AGENDA

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

ADD Item 10e, Waiver Request and Review of Minutes, to OLD BUSINESS

ANNOUNCEMENTS AND ACKNOWLEDGEMENTS

Member Wakeham extended her welcome to Member McArthur and shared her pleasure at being a five member board again.

SUPERINTENDENT'S REPORT

David Brown discussed a communication from Paul Brady, City Manager, requesting IUSD's participation in a task force being convened to review and address the City/IUSD Joint Use Agreement. Brown will agendize this item for Board approval and appointment of representatives.

Brown also shared progress being made with TUSD staff in identifying a process for dealing with questions raised during the January 11 Joint Meeting.

In closing, Brown announced the upcoming "Ask-A-Scientist" night being held on Wednesday, February 9, 7:30 to 9 p.m., in the District Office.

STUDENT BOARD MEMBERS' REPORT

Jackie Dombrowski, Dana Glasser, and Kelly Pullin reported on school activities.

SPECIAL PRESENTATIONS

"Anne Frank in the World" Exhibit

Bruce S. Giuliano, Project Director for the "Anne Frank in the World" Exhibit, discussed the proposed museum opening and opportunities for students both to view the exhibit and participate in planned activities. The exhibit is designed to provoke thinking about tolerance and appreciation for diversity.

Rancho San Joaquin Middle School Restructuring

Judy Cunningham, Roger King, Erin Hughes, and Jacquie Boslet provided an overview of Rancho Middle School's restructuring effort. The ongoing thinking, growth, evolving role of the professional staff, student assessment development, and parent perspectives were highlighted during the presentation. All efforts are being centered on the commitment to better meet the needs of middle school students and assist them in developing positive habits for life long learning.

CONSENT CALENDAR

On the motion of Member Burnham, seconded by Member Hadley and carried (Student Members Dombrowski, Glasser, and Pullin 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 SUPPORT OF SCIENCE ALLIANCE AND DISTRICT SCIENCE FAIR EXPENSES

Donation: \$50.00

Donor: Dr. Ronald Schaefer

CIBA-Corning Diagnostics Corp.

17395 Daimler Street, Irvine, CA 92714

FOR USE BY DISTRICT SCIENCE PROGRAMS

Donation: 300 technical periodicals and data books
Donor: Mr. Lovell Krisher
1 Macon, Irvine, CA 92720

FOR USE AT CULVERDALE ELEMENTARY SCHOOL

Donation: clarinet with case
Value: \$250.00
Donor: Ms. Carol Ann Lilyquist
23 Windsong, Irvine, CA 92714

Donation: saxophone with case
Value: \$100.00
Donor: Ms. Carol Ann Lilyquist
23 Windsong, Irvine, CA 92714

FOR USE AT VISTA VERDE SCHOOL

Donation: Leading Edge computer, monitor, two disk drives, and keyboard
Value: \$300.00
Donor: Mr. Henry Pontell
26 Russell Court, Irvine, CA 92715

2. Conference Attendance Approval

Approved/ratified the attendance of staff at the following out-of-state event:

Event: N.A.F.I.S. (National Association of Federally Impacted Schools) Spring Conference
Location: Washington, D.C.
Dates: April 9-13, 1994
Attendees: Paul Reed, Deputy Superintendent, Business Services
Margie Wakeham, Member, Board of Education
Norm Miller, Legislative Consultant, School Services of California
Cost: \$3,150.00

3. Personnel Services Report 93-94/12

Approved the Personnel Services Report 93-94/12 as submitted. A copy is attached to and made a part of these minutes.

4. Contract Services Report 1993/1994-13

Approved the Contract Services Report 1993/1994-13, as submitted. A copy is attached to and made a part of these minutes.

5. Orange County Department of Education Environmental Field Study Program

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

6. Change Order for Com-Aid for the Administrative Computer and Data Communications

Authorized the Deputy Superintendent of Business Services to obtain this additional equipment for an amount not to exceed \$19,331.

7. Approval of Warrants and Purchase Orders

Approved purchase orders listed and check numbers 53246 through 53462 from previously approved purchase orders, contracts and bids. A copy is attached to and made a part of these minutes.

8. Authorization to Enter into Training Agreement with Live Action Training to Provide Awareness Training to High School Students About Sexual Harassment Prevention

Authorized the Director of Personnel Services to enter into an agreement with Live

Action Training to provide awareness training to high school students about sexual harassment prevention.

OLD BUSINESS

Continuous Improvement Principles

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 Burnham and carried, the Board, after providing additional clarification, adopted the following principles as the driving force in continuous school improvement efforts.

Principles of Improved Program Design:

- < Focus school efforts on a manageable number of higher order, powerful, important-to-life **learning goals** for all students
- < Develop **assessments** that emphasize performance and application of knowledge, and set high performance standards known in advance
- < Design **instruction** to support individual students in achieving high level performance standards
- < Develop and maintain a **personalized** student environment of mutual support and respect that promotes responsibility
- < **Organize** the school to solve problems, to connect the school to the community, to support the personalized environment, to integrate resources, and to support powerful learning for all students
- < Provide **staff training** designed to promote higher order, important-to-life learning for all students

Principles of Improved Process:

- < Organize for school-based improvement consistent with district approved principles
- < Expect that school improvement decision-making is centered on the participation of all appropriate members of the entire community
- < Communicate the decision-making process and significant decisions to all affected and interested members of the school community in a timely and understandable manner
- < Calendar annual school-based goal-setting and reporting processes

Speaking to the Topic:

Paul Harvey, 16 Red Rock

Administrative Procedure for Communication and Approval Regarding School-Based Program Improvements

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 Hadley and carried, the Board adopted the following outline as an administrative procedure regarding communication and approval for school-based program improvements.

A. Any school-based proposal that meets any one of these criteria must be communicated to the Superintendent's Cabinet prior to implementation:

1. Has district-wide instructional or program implications
2. Involves major change in the instructional delivery system
3. Requires resources beyond those controlled by the school
4. Raises legal issues or requires a waiver of state code
5. Establishes a potential precedent for other schools
6. Impacts the negotiated agreement
7. Impacts existing Board Policy or Administrative Regulations

B. The Board shall be notified; the Superintendent's Cabinet, along with the Board President, shall examine each proposal against the above criteria and determine the appropriate level of communication and/or approval. Communication/approval levels in order of increasing intensity:

1. Board night letter
2. Written Board Report on the Board Agenda (no discussion, no action)
3. Consent Calendar Item on Board Agenda (no discussion, approval action)
4. New Business Item on Board Agenda (discussion and approval action)

RECESS

President Regele called a recess at 9:20 p.m. and reconvened the meeting at 9:30 p.m.

Safe Community Task Force Recommendations Update

A written report was presented during the meeting and is on file in the District Office.

David Brown provided an update on the Safe Community Task Force Recommendations, highlighting those items added after the January report. The Board directed Brown to discuss the idea of a gun turn in program with the Irvine Police Department, and add the SCTF recommendation of perimeter fencing (should it become necessary) under Category III.

Zero Tolerance Poster

An example of the poster was included with the agenda and is on file in the District Office.

On the motion of Member Wakeham, seconded by Member Burnham and carried, the Board approved the district-wide posting of the Zero Tolerance poster, as presented.

Waiver Request and Minutes Review

The Board reviewed the section of the Minutes of November 16 which addressed the issue of Office Hours, and discussed the communication from the State Department of Education. The Board further directed staff to again establish contact with the State Department of Education, obtain legal counsel on whether or not office hours meets the instructional minutes requirement, ascertain the necessity/appropriateness of a waiver, prepare a waiver request for immediate submission if required, and return with a report to the Board on February 15.

Speaking to the Topic:

Janet Colclaser, 18921 Via Messina

Planning Process for New High School

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 McArthur and carried (Member Burnham voting "No"), the Board authorized the planning process for the next high school to begin immediately, with the committee augmented with up to three representatives from Tustin Unified School District. The Board further authorized the planning to proceed with an exploration of all concepts outlined in the Board report as well as those concepts added by the Board, keeping in mind the uncertainties of future enrollment. Quarterly reports to the Board of Education are also to be provided on the work of the planning committee.

Speaking to the Topic:

Steve Garretson, ITA President

NEW BUSINESS

Midyear Budget Review

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 Hadley and carried, the Board authorized an immediate expenditure freeze for all discretionary funds. The Board further agreed to have the mid-year budget presentation re-agendized for Board discussion as the first item of business on February 15.

ORAL COMMUNICATION

None

ADJOURNMENT

There being no further business, the meeting was adjourned at 11 p.m.

Mike Regele David E. Brown

President Superintendent