

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

**Regular Meeting**  
**February 2, 1993**

**CLOSED SESSION**

A Closed Session Meeting was held at 6 p.m., regarding a Potential Litigation, a Student Discipline Issue, and a Personnel Item. The following actions were taken:

On the motion of Wakeham, seconded by Member Burnham and carried, the Board expelled a Student for the remainder of the 1992-93 school year. Student No. 916597.

On the motion of Member Regele, seconded by Member Burnham and carried, the Board approved the appointment of Diana Atkins as the Principal of Lakeside Middle School for the remainder of the 1992-93 school year.

**CALL TO ORDER**

The Regular Meeting of the Board of Education was called to order by President Wakeham, 7:40 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

**PLEDGE OF ALLEGIANCE**

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

**ROLL CALL**

Members Present:

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

Members Absent:

None

Student Members Present:

Heather Clayton, Emily Lowrey

Student Members Absent:

Greg Arnold

Student Technicians:

Kim Ritz, Jon Finen, Jay Kamdar

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:

Natalye Black, Barbara Dresel, Ken Horner, Bobbi Mahler, Jean Mylen, Jerry Rayl, Dan Schmenk

**APPROVAL OF MINUTES**

On the motion of Member Burnham, seconded by Member Regele and carried, the Board approved the Minutes of January 19, 1993 Regular Meeting, as presented.

**ORAL COMMUNICATION**

None

## **ADOPT AGENDA**

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

MOVE Item 10a, Award of Contract for Rehabilitation of University High School Swimming Pool, to CFD OLD BUSINESS

MOVE Item 10b, Construction Support Services for University High School Pool Rehabilitation, to CFD OLD BUSINESS  
ADD Personnel Item, to CLOSED SESSION

## **ANNOUNCEMENTS AND ACKNOWLEDGEMENTS**

Member Hadley announced her appointment as a delegate to the NSBA Convention being held in Anaheim this year at the end of March. This will provide an opportunity to develop NSBA's directions for next year's platform.

Paul Reed will be the next guest speaker for the OCSBA event. The topic will be school finance and Hadley expressed her appreciation and excitement that Reed will be sharing his expertise with a larger education audience.

President Wakeham discussed her visit to University High School and her appreciation for the challenges posed in the construction project. Wakeham also expressed her excitement in seeing the positive changes.

Wakeham then mentioned her attendance at the Odyssey of the Mind held at Irvine High on Saturday. She described the event as cooperative learning at its best.

## **SUPERINTENDENT'S REPORT**

Astounding Inventions was again an impressive event. David Brown expressed his appreciation to Dorothy Terman for her continued efforts and hard work.

The Safe Community Task Force will meet on Wednesday, February 3. The meeting will be broadcast on Cable Channel 3, Monday, February 8, 7 p.m.

Brown spoke with Superintendents Peter Hartman and Dave Andrews about the possibility of a collaboration in hiring and sharing a human relations staff member.

## **STUDENT BOARD REPORT**

Student Members Clayton and Lowrey reported on school activities.

## **SPECIAL PRESENTATION**

Dorothy Terman presented the following Invent America Blue Ribbon winners to the Board:

Christie Farson Santiago Hills Grade 2  
Chris Fore Stone Creek Grade 3  
Tom Hartstein Eastshore Grade 3  
Brooke Beauchamp Westpark Grade 4  
Lauren M. Polinsky Brywood Grade 4  
Ciera Stachowski Brywood Grade 4  
Cari Simon Deerfield Grade 5  
Diane Cichelli El Camino Real Grade 6  
Joshua Heideman Eastshore Grade 6  
Simon Russell Meadow Park Grade 6  
Eric Graff Sierra Vista Grade 7

Terman also mentioned the upcoming "Ask-a-Scientist Nite," being held here in the District Office, Thursday, February 11, 7:30 - 9 p.m.

The Board commended Terman for her dedication and continued commitment to the Invent America Program.

## **CONSENT CALENDAR**

On the motion of Member Regele, seconded by Member Hadley and carried (Student Members Clayton and Lowrey 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 IN THE I.U.S.D.

Donation: computer software/hardware

Value: \$5,690.00

Donor: Diversified Sales

3532 Lotus Street

Irvine, CA 92714

#### FOR SUPPORT OF SCIENCE ALLIANCE AND DISTRICT SCIENCE PROGRAMS

Donation: \$5,000.00

Donor: Walter E. Diggs, Jr., President

McDonnell Douglas Foundation

P. O. Box 516

St. Louis, MO 63166

#### FOR USE AT BONITA CANYON ELEMENTARY SCHOOL

Donation: two bean bag chairs

Value: \$70.00

Donors: Mr. and Mrs. Bernard Berzack

19282 Sierra Perla

Irvine, CA 92715

Donation: \$250 for updating the multimedia encyclopedia for the CD-ROM in the library

Donors: Mr. and Mrs. Manuchehr Darani

5542 Southall

Irvine, CA 92715

Donation: 20 assorted posters

Value: \$100.00

Donors: Mr. and Mrs. David Elliott

19481 Sierra Lago

Irvine, CA 92715

Donation: Apple IIc computer with keyboard, monitor and external drive; Apple Imagewriter printer; Koala graphics pad; mouse; joystick; and programs and texts

Value: \$1,500.00

Donor: Anita Galacia

6252 Sierra Palos Road

Irvine, CA 92715

Donation: \$500.00

Donors: Mr. and Mrs. Lee Harris

9 Orion

Irvine, CA 92715

Donation: toys, Apple software, and 30 hard cover books

Value: \$450.00

Donor: Mrs. Judie Mintz

2 Night Star

Irvine, CA 92715

Donation: \$355.00 to sponsor a South Coast Repertory performance

Donor: Mr. Angelo A. Paparelli

Bryan Cave  
18881 Von Karman, #250  
Irvine, CA 92715

FOR USE AT GREENTREE ELEMENTARY SCHOOL

Donation: Apple IIe computer and software  
Donors: Mr. and Mrs. Nicholas Anast  
14962 Piper Circle  
Irvine, CA 92714

FOR USE AT LAKESIDE MIDDLE SCHOOL

Donation: 21 volumes of the Annals of America Encyclopedia Britannica set  
Donor: Ms. Kristin Smith  
48 Woodleaf  
Irvine, CA 92714

Donation: Apple IIc computer, external disk drive, and monitor  
Value: \$400.00  
Donor: Mrs. Diana Shore  
15182 Lille Circle  
Irvine, CA 92714

FOR USE AT SANTIAGO HILLS ELEMENTARY SCHOOL

Donation: candies and miscellaneous supplies  
Value: \$233.40  
Donor: Ron Humphrey, Manager  
Vons Grocery Store  
4800 Irvine Boulevard  
Irvine, CA 92720

FOR USE AT VENADO MIDDLE SCHOOL

Donation: six cases of paper  
Donor: Mrs. Janet Hernandez  
J. & D. Litho, Inc.  
1121A North Cosby Way  
Anaheim, CA 92806-2067

Donation: Apple IIGS computer, Imagewriter II printer, two disk drives, and peripheral hardware and software  
Donors: Mr. and Mrs. Steven Slusser  
3 Gold Bluff  
Irvine, CA 92714

FOR USE AT VISTA VERDE SCHOOL

Donation: IBM compatible computer, hard disk, two floppy disks, and a color monitor  
Value: \$350.00  
Donor: Mr. Herman Chang  
12 Hopkins  
Irvine, CA 92715

Donation: Apple IIe computer with keyboard and dual drives, Apple Imagewriter printer, and assorted software  
Value: \$650.00  
Donor: Mrs. Beverly Petersen  
10 Rossano  
Irvine, CA 92720

FOR USE AT WOODBRIDGE HIGH SCHOOL

Donation: \$300.00  
Donor: Ms. Assumpta L. Kiang  
4448 Elder Avenue  
Seal Beach, CA 90740

Donation: 1980 Mazda 626  
VIN-CB2MS600961  
License 840ZIS  
Value: \$1,200.00  
Donor: Mr. Rufino Ferrer  
3 Orchard  
Irvine, CA 92720

## **2. Conference Attendance Approval**

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

Event: NAFIS Region VI Winter Conference  
Location: Reno, Nevada  
Dates: February 4-5, 1993  
Attendee: Paul Reed and Ken Horner  
Cost: \$1,072.00

Event: Office of Bilingual Education and Minority Languages Affairs (OBEMLA) Institute  
Location: Houston, Texas  
Dates: February 22-26, 1993  
Attendee: Fil Meadows, Coordinator, Early Childhood Education  
Cost: \$1,246.00

Event: Developing Capable People Seminar  
Location: Portland, Oregon  
Dates: February 1-3, 1993  
Attendee: Barbara Graf, Psychologist  
Craig Ritter, Principal  
Cost: \$1,942.00

Event: ASCD National Convention  
Location: Washington, D.C.  
Dates: March 27-30, 1993  
Attendee: Marilyn Surmanian, Mentor Teacher  
Cost: \$125.00

In addition, the Board approved the attendance of a non-staff member at the following event:

Event: California DARE Officers Association 1993 Training Conference  
Location: San Diego, California  
Dates: March 4-7, 1993  
Attendee: Bob Anderson and Mario Asturia, IPD DARE Officers

## **3. Excursion/Field Trip Approval**

Approved the following excursions/field trips:

Sponsoring School: University High School  
Excursion: Model United Nations Conference  
Destination: New York, New York  
Dates: March 23-29, 1993  
Participants: 2 student, 4 adults  
Cost: \$1,700.00

Sponsoring School: Westwood Basics Plus Elementary School  
Excursion: Educational Field Studies Sacramento-

Gold Country Trip  
Destination: Sacramento, California  
Dates: June 7, 1993  
Participants: 64 students/21 adults  
Cost: \$15,782.00

#### **4. Contract Services Report**

Approved the Contract Services Report 1992/1993-13, 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. Submission of Grant Proposal**

Approved submission of the grant application to the U.S. Department of Education, Drug-Free Schools and Communities Program under School Personnel Training Categories.

#### **7. Asbestos Abatement Consulting Services**

Authorized the Deputy Superintendent of Business Services to enter into an agreement with ABATEC Incorporated for asbestos related consulting services not to exceed \$5,000 until June 30, 1993.

#### **8. Agreement Between the Irvine Unified School District and State Department of Education, Child Development Division to Provide Child Care Services**

Entered into an agreement with the California State Department of Education for providing child care services.

#### **9. Submission of Grant**

Approved the submission of the grant application to the U.S. Department of Education, Drug-Free Schools and Communities Program, Counselor Training Grants Program under the Federal Activities Grants Program.

#### **10. Submission of Grant Proposal for Head Start for Annual Application for 1993/94**

Approved the Irvine Unified School District's Head Start annual application for 1993/94.

#### **11. Approval of Warrants and Purchase Orders**

Approved purchase orders listed and check numbers 40333 through 40884 from previously approved purchase orders, contracts and bids. A copy is attached to and made a part of these minutes.

#### **12. Submission of Grant Proposal**

Ratified the submission of the grant proposal to the Office of Bilingual Education and Language Minority Affairs, U.S. Department of Education. Title: CELL Dissemination Project

#### **13. Submission of Grant Proposal**

Ratified the submission of the grant proposal to the office of Bilingual Education and Language Minority Affairs, U.S. Department of Education. Title: Math Access

#### **CFD CONSENT CALENDAR**

On the motion of Member Hadley, seconded by Member Regele and carried (Student Members Clayton and Lowrey voting "Yes"), the Board took the following action on the amended CFD Consent Calendar:

1. Authorized the Deputy Superintendent of Business Services to advertise for bids for University High School gymnasium equipment.

#### **OLD BUSINESS**

## **Progress Report on Safe Community Task Force**

Member Smith provided background information on the formation of the Safe Community Task Force and its membership. Smith also provided a progress report on the Task Force meetings, outlined upcoming topics of discussion and the formation of a student task force to provide additional input. Smith explained that the expert testimony, identification of the issues/concerns, and discussions on fact findings have been extremely productive and should lead to well thought out recommendations to the Board and the City Council. Smith stated the groups intention to come forward with timeline suggestions for report completion.

## **Resolution No. 92-93-23 to Petition the County Board of Supervisors to Consolidate IUSD's Election of Governing Members with the State's Primary or General Election**

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 Regele and carried, the Board adopted Resolution No. 92-93-23, to petition the County Board of Supervisors to consolidate the District's election of the governing board members with the State's primary or general election.

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

NOES: None

ABSENT: None

## **PUBLIC HEARING: Initial Proposal for Wages and Working Conditions. Irvine Unified School District and the Irvine Supervisory Association**

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 Hadley and carried, the Board, after conducting the required public hearing, adopted the initial proposals for wages and working conditions from the Irvine Unified School District and the Irvine Supervisory Association. The Board further directed its representatives to meet and begin the negotiation process.

## **ORAL COMMUNICATION**

None

## **CLOSED SESSION**

The Board adjourned to Closed Session, at 9:20 p.m., to discuss Negotiations. No action was taken.

The Board reconvened the Regular Meeting at 10:15 p.m.

## **CFD OLD BUSINESS**

### **Award of Contract for Rehabilitation of University High School Swimming Pool**

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 (Member Smith voting "No", Member Regele Abstained), the Board, acting as the legislative body of Community Facilities District 86-1, directed staff to refill the University High School swimming pool and delay the rehabilitation project until May, in order to have minimal impact on the UHS swim season.

Speaking to the Topic:

C. Scott McCutcheon, 3 Cool Brook

### **The Construction Support Services for University High School Pool Rehabilitation**

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 Regele and carried, the Board, acting as the legislative body of Community Facilities District 86-1, authorized an agreement with JHTM and Associates for construction support services in connection with the rehabilitation of the University High Swimming Pool in an amount not to exceed \$3,850.00.

## **ADJOURNMENT**

There being no further business, the meeting was adjourned at 10:30 p.m.

Margie Wakeham      David E. Brown

President              Superintendent