

**Irvine Unified School District**  
Irvine, California

**Board of Education**  
**Minutes of Regular Meeting**  
**February 3, 1998**

**Call to Order**

The Regular Meeting of the Board of Education was called to order by President Adler at 6:05 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

**Roll Call**

**Members Present:**

Karen Preston, Mike Regele, Margie Wakeham, Hank Adler

**Members Absent:**

Jeanne Flint (excused)

**Closed Session**

The Board adjourned to Closed Session at 6:07 p.m.

**Public Employee Performance Evaluation: Superintendent**

The Board met with Patricia Clark White, Superintendent, regarding the superintendent's evaluation process and timeline. No formal action was taken.

**Labor Negotiations - ITA**

The Board discussed labor negotiations. No formal action was taken.

**Recess**

The Board recessed to the "*Astounding Inventions of the Future*" Display at 7:20 p.m.

**Reconvene Regular Meeting**

President Adler reconvened the meeting at 7:42 p.m. and reported on the discussion in Closed Session.

**Pledge of Allegiance**

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

**Roll Call**

**Members Present:**

Karen Preston, Mike Regele, Margie Wakeham, Hank Adler

**Members Absent:**

Jeanne Flint (excused)

**Student Members Present:**

Yujin Chung, David Halbridge, Libby Smiley

**Student Members Absent:**

None

**Staff:**

Patricia Clark White, Superintendent

Sue Long, Deputy Superintendent, Human Resources

Paul Reed, Deputy Superintendent, Business Services  
Dean Waldfoegel, Deputy Superintendent, Curriculum and Instruction  
Lee Brooks, Executive Assistant to the Superintendent

**Other Staff:**

Carole Allen, Lynn Bogart, Don Chadd, Mary Cliff, Dennis Gibbs, Lloyd Linton, Gail Rothman, Sally Snyder

**Video Techs:**

Jon Finen, Adam Dugan

**Approval of Minutes**

On the motion of Member Wakeham, seconded by Member Regele and carried, the Board approved the Minutes of the Consent Calendar Meeting of January 13, 1998, and the Regular Meeting of January 20, 1998, as presented.

**Oral Communication**

Gail Rothman, President, Irvine Teachers Association, invited the Board to participate in the National Education Association's "Read Across America Day" on March 2, 1998.

**Special Presentation/Recognitions**

Dorothy Terman, Curriculum Coordinator, introduced the grand prize, division, and special award winners from the "Astounding Inventions of the Future" program, recognizing the students for their creativity and innovation and their teachers for their outstanding guidance and support.

**Adoption of the Agenda**

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

MOVE Item 9, *Announcements and Acknowledgments* to Item 10  
MOVE Item 10, *Student Board Members' Reports* to Item 9  
MOVE Item 12e, *MacPherson Enterprises Donations* to ITEMS OF  
BUSINESS - 14d

**School Curriculum Report**

Principal Ron Moreland, Sylvia Rosenzweig, Barbara Regosin and kindergarten students provided actual demonstrations of how children are taught to become strategic, independent readers and writers.

**Student Board Members' Report**

Student Members Chung, Halbridge, and Smiley reported on school activities.

**Announcements and Acknowledgments**

Members Wakeham, Preston and Adler reported on school visits, conference attendance, and meeting participation.

**Superintendent's Report**

Superintendent White reported on current district activities, awards and recognitions.

**Consent Calendar**

On the motion of Member Regele, seconded by Member Wakeham and carried (Student Members Chung, Halbridge, and Smiley voting "Yes"), the Board took the following action on the amended Consent Calendar:

**1. Payment for Related Services for Special Education Students**

Approved the individual pupil service contract(s) for disabled student(s) negotiated between the Irvine Unified School District and State Certified Nonpublic Agencies, and approved the necessary revision to the budget to pay the District's mandated portion of such contract(s).

## **2. Orange County Department of Education Inside the Outdoors Program**

Approved the participation of Northwood Elementary School in the "Inside the Outdoors Program" with the Orange County Department of Education for the 1997-98 school year.

## **3. Signature Authorization and Contract with Harcourt Brace Educational Measurement for Standardized Testing and Reporting Services, 1998**

Ratified the signature authorization and contract with Harcourt Brace Educational Measurement for standardized testing and reporting services, 1998.

## **4. Authorization to Purchase Computers and Peripheral Equipment**

Authorized the purchase of computer products as need identified, from the Chino Unified School District Bid #97-98-04.

## **5. Checks and Purchase Orders**

*(A copy is attached to and made a part of these minutes.)*

Approved check numbers 101077 through 101667 for previously approved purchase orders, contracts and bids and new purchase orders as submitted per 1/26/98 listing.

## **6. Classified Personnel Action Report**

*(A copy is attached to and made a part of these minutes.)*

Approved the Classified Personnel Action Report 1997-98/13 as submitted for Employment, Leaves of Absence and Resignation.

## **7. Certificated Personnel Action Report**

*(A copy is attached to and made a part of these minutes.)*

Approved the Certificated Personnel Action Report 1997-98/13 as submitted for Employment, Resignations and Leaves of Absence.

## **8. Contract Services Action Report**

*(A copy is attached to and made a part of these minutes.)*

Approved and/or ratified the Contract Services Action Report 1997-98/10 as submitted.

## **9. Gifts**

Accepted gifts to the District as submitted.

### BONITA CANYON ELEMENTARY SCHOOL

Donation: a microwave oven

Donor: Mrs. Vicki Croskrey

21251 Cythera, Mission Viejo, CA 92692

### EL CAMINO REAL ELEMENTARY SCHOOL

Donation: computer equipment

Donor: Pacific Life Insurance Company

ATTN: Peggy L. Schmidt, Asst. Vice Pres.

700 Newport Center Drive

Newport Beach, CA 92660-6397

### HEALTH SERVICES

Donation: two 1997 *Physician's Desk Reference* and one 1996 *Physician's Desk Reference*

Donor: Dr. Mitchell Katz

10 Purple Sage, Irvine, CA 92612

Donation: one 1996 *Physician's Desk Reference*

Donor: Dr. Donald Mahon

13 Hidalgo, Irvine, CA 92620

LOS NARANJOS ELEMENTARY SCHOOL

Donation: \$200.00

Donor: Ms. Linda Moore  
635 S. Archer Street  
Anaheim, CA 92804-3512

RANCHO SAN JOAQUIN MIDDLE SCHOOL

Donation: computer equipment and printer

Donor: Mrs. Karen Bunch  
31 Bethany, Irvine, CA 92612

Donation: \$274.00 and computer equipment

Donors: Mr. and Mrs. Chip Fedalen

Donation: computer equipment

Donors: Mr. and Mrs. Kelvin Gee  
47 Urey Court, Irvine, CA 92612

Donation: \$50.00 in memory of Hiroko Fowler to the GATE humanities program

Donor: Mrs. Susan Rosenthal  
4011 University Drive, 3<sup>rd</sup> Floor  
Durham, NC 27707

Donation: computer equipment and educational material

Donor: Mr. J. Tehranzadeh  
19181 Edge Hill, Irvine, CA 92612

Donation: computer equipment and software and a television

Donors: Mr. and Mrs. Rudy Wolf  
19522 Sierra Soto, Irvine, CA 92612

TURTLE ROCK ELEMENTARY SCHOOL

Donation: \$20.00

Donor: Katherine Bryant  
168 Rockview, Irvine, CA 92612

Donation: TVator Pro-presentation connection

Donors: Teri and Marshall Eichenauer  
68 Stanford, Irvine, CA 92612

UNIVERSITY HIGH SCHOOL

Donation: 1981 Datsun for auto shop

Donor: Irvine Chevron  
18002 Culver Drive, Irvine, CA 92612

UNIVERSITY PARK ELEMENTARY SCHOOL

Donation: computers

Donor: Fluor Daniel, Inc., ATTN: Orlando Lopez  
3353 Michelson Drive, Irvine, CA 92698

VENADO MIDDLE SCHOOL

Donation: \$150.00 to Musical Theatre program

Donors: Mr. and Mrs. Lawrence Brashier, III

30011 Running Deer Lane  
Laguna Niguel, CA 92677

Donation: a microwave oven  
Donor: Mrs. Paula Braun  
3712 Sausalito, Irvine, CA 92606

Donation: \$300.00  
Donors: Mr. and Mrs. Jack Hamm  
14352 Matisse, Irvine, CA 92606

Donation: computer equipment and printer  
Donor: Mrs. Carol Hern  
14662 Linden Avenue, Irvine, CA 92606

Donation: Mighty Ducks tickets for fund-raiser for Musical Theatre program  
Donors: Mr. and Mrs. Stephen Hibbert  
3 Deerwood West, Irvine, CA 92604

Donation: computer equipment and printer  
Donor: Mr. Laurence Inokuchi  
3811 Scottsdale, Irvine, CA 92606

Donation: \$50.00 to Musical Theatre  
Donors: Mr. and Mrs. Leybovich  
30 Timberline, Irvine, CA 92604

Donation: a stereo, two VCRs, and two speakers  
Donor: Mr. Anthony Lee  
3912 Banyan Street, Irvine, CA 92606

Donation: a microwave oven  
Donor: Mr. Doug Peterson  
14532 Linden Avenue, Irvine, CA 92606

Donation: 3M products for fund-raiser for Musical Theatre program  
Donors: Mr. and Mrs. Cesar Yu  
11 Abeto, Irvine, CA 92620

Donation: \$25.00 to Musical Theatre program  
Donor: Mrs. Patria Zandi  
89 Wildwood, Irvine, CA 92604

#### WESTWOOD BASICS PLUS SCHOOL

Donation: three sets of custom-built cubbyholes for new classrooms  
Donor: Mr. William Floratos  
4 Cabot, Irvine, CA 92620

#### **10. Conference Attendance**

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

Event: 1998 National Head Start Conference for New Directors  
Location: Washington, D.C.  
Dates: February 7-12, 1998  
Attendee: Deidra Price, Head Start Program Administrator  
Cost: \$1,337.58  
Budget: 79-5210-220-4160-020 (Grant)

Event: ASCD Annual Conference and Exhibit Show  
Location: San Antonio, Texas

Dates: March 18-22, 1998  
Attendee: Ron Fritsch, Bonita Canyon Principal  
Cost: \$1,388.00  
Budget: 01-5210-241-6110-001 (General Fund)

Event: Annenberg Institute Annual Colloquium  
Location: Cambridge, Massachusetts  
Dates: March 22-24, 1998  
Attendee: Judy Cunningham, South Lake Middle School Principal  
Cost: None

Event: Annenberg Institute Professional Practice Colloquium  
Location: Cambridge, Massachusetts  
Dates: March 22-24, 1998  
Attendee: Tony Ferruzzo, Lakeside Middle School Principal  
Cost: \$1,355.65  
Budget: 01-5210-241-6110-001 (General Fund)

Event: Annenberg Institute Professional Practice Colloquium  
Location: Cambridge, Massachusetts  
Dates: March 22-24, 1998  
Attendee: Jeanne Flint, Member, Board of Education  
Cost: \$1,140.10  
Budget: 01-5210-241-6100-001 (General Fund)

Event: National Association of Federally Impacted Schools (NAFIS)  
Location: Washington, D.C.  
Dates: March 28-April 1, 1998  
Attendees: Margie Wakeham, Member, Board of Education;  
Patricia Clark White, Superintendent  
Cost: \$3,089.00  
Budget: 01-5210-241-6100-001 (50%);  
01-5210-241-6110-001 (50%) (General Fund)

## **11. Excursions/Field Trips**

Approved field trip for Irvine High School. (This trip falls within District overnight field trip restrictions.)

Sponsoring School: Irvine High School  
Excursion: Winter Guard International Southwest Regional Competition  
Destination: Las Vegas, Nevada  
Dates: March 6-8, 1998  
Participants: 28 students/18 adults  
Cost: \$4,500.00

## ***CFD CONSENT CALENDAR***

On the motion of Member Wakeham, seconded by Member Regele and carried (Student Members Chung, Halbridge, and Smiley voting "Yes"), the Board took the following action on the CFD Consent Calendar:

### **Change Order No. 1 to Project 98-44-02 for Construction of a Pre-Engineered Metal Storage Building at the Sand Canyon Facility**

Acting as the governing body of Community Facilities District No. 86-1, approved Change Order No. 1 to contract for construction of a pre-engineered metal storage building at the Sand Canyon facility in the amount of \$7,800, for a revised amount of \$141,700.

### **Retention of Consultant - Preconstruction Services - Canyon View Elementary School**

Acting as the governing body of Community Facilities District No. 86-1, authorized the Deputy Superintendent, Business Services, to enter into a contract with the firm of Douglas E. Barnhart, Inc. to provide preconstruction services for the Canyon View Elementary School temporary site project at a not-to-exceed cost of \$2,000.

## **ITEMS OF BUSINESS**

### **Public Hearing: RESOLUTION NO. 97-98-19, Southern California Edison Company Easement at Northwood High 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 Preston and carried (Student Members Chung, Halbridge, and Smiley voting "Yes"), the Board, after holding a public hearing and considering all public comments, adopted Resolution No. 97-98-19 granting easement to Southern California Edison Company for the purpose of providing electrical services at Northwood High School, 4515 Portola Parkway, Irvine, CA, and authorized the Board's officers to execute said Grant of Easement.

AYES: Members Preston, Regele, Wakeham, Adler

NOES: None

ABSENT: Member Flint

### **Quarterly Financial Report [Government Code § 53646]**

*(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 Wakeham and carried, the Board accepted the Quarterly Financial Report for the period ended December 31, 1997, as presented.

### **Receive Bids/Award Contract - Woodbridge High School Theatre Remodel Project**

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

Speaking to the topic:

Lawrence Greenberg & Brian Hundley, Attorneys, Construct One Corp., 4422 E. Olympic Blvd. 90023

Stephen Harris, Attorney, Wickwire Gavin LLP, 777 S. Figueroa St. 90017

On the motion of Member Regele, seconded by Member Wakeham and carried, the Board authorized the Deputy Superintendent, Business Services, to enter into a contract with Construct One Corporation in the amount of \$1,428,658 for the construction of the Woodbridge High School Theatre Remodel Project.

### **MacPherson Enterprises Donations**

*(Moved from Consent Calendar for discussion.)*

Member Preston recognized and expressed appreciation to Joe MacPherson Enterprises for their continuing support through the "Help Our Schools Program" wherein \$50 is donated for every vehicle sold to a school designated by the buyer.

Then, on the motion of Member Preston, seconded by Member Regele and carried, the Board accepted December donations in the amount of \$3,400 from the MacPherson Enterprises 1997-98 "Help Our Schools" campaign.

### **Oral Communication**

None

### **Adjournment**

On the motion of Member Regele, seconded by Member Preston and carried, there being no further Board of Education business, the meeting was adjourned at 8:50 p.m.

Hank Adler      Patricia Clark White

President      Superintendent