

IRVINE UNIFIED SCHOOL DISTRICT
Irvine, California

Regular Meeting
February 4, 1992

A Closed Session Meeting was held at 6:30 p.m., regarding a Personnel Item. No action was taken.

The Regular Meeting of the Board of Education was called to order by President Smith, 7:50 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:

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

Members Absent:

None

Student Members Present:

Amanda Avis, David Chia, Brandon Ishisaka

Student Members Absent:

Golnaz Najafi

Staff:

David E. Brown, Superintendent
Bruce Givner, Deputy Superintendent, Special Programs
Sue Harter, Deputy Superintendent, Personnel
Paul Reed, Deputy Superintendent, Business
Dean Waldfoegel, Deputy Superintendent, Curriculum
Donna Wilkerson, Superintendent's Executive Assistant

Other Staff:

Carole Allen, Don Chadd, C. Chandler, Barbara Dresel, Dennis Gibbs, Ken Horner, Ar Karnick, Paul Mills, Jerry Rayl, Gail Rothman, Dorothy Terman, Melodee Zamudio

Student Technicians:

Kim Ritz

On the motion of Member Wakeham, seconded by Member Regele and carried, the Board approved the Minutes of November 19, 1991 Regular Meeting, as presented.

Carole Allen, Culverdale Elementary School, reviewed and distributed the new Library Media Program Brochures.

John Maness, 4311 Fireside Circle, requested the use of Greentree School for Homeowner Association Board meetings.

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

ADD Addendum to Item 9d, Conference Attendance Approval

ADD Addendum to Item 9e, Excursion/Field Trip Approval

ADD Item 11c, Targets, to NEW BUSINESS

Member Wakeham discussed her attendance at the CIF training for Board members and Superintendents. Wakeham requested that all Board members receive agendas and minutes of CIF meetings.

Wakeham expressed her appreciation of the Middle School Staff Development day.

Wakeham then congratulated all those associated with the Language Minority Program for the national recognition received (Excellence in Bilingual Education) during the CELL Conference in Albuquerque, New Mexico.

Member Hadley reported on her attendance at the ICCP meeting (as a substitute for Member Burnham). Hadley mentioned planning progress on the Jr. Games.

Hadley also discussed the Children's Summit, being held on February 21, at Cal State Fullerton.

Member Burnham discussed the ICCP's intention to proceed with the Strategic Planning process.

David Brown mentioned his participation, along with President Smith, in a taping for "Insight Orange County," which will take place in the following week.

Brown congratulated Bruce Givner, Melodee Zamudio and C. Chandler, for the award IUSD received, at the CELL Conference, for Excellence in Bilingual Education.

Brown also extended his congratulations to Science Fair winners.

Brown then announced the Ask-a-Scientist Program, being held in the District Office on Wednesday, February 5. Students from grades 3 through 12 are welcome to participate.

Student Members Avis, Chia, and Ishisaka provided reports on school activities. Student Member Ishisaka further mentioned the upcoming Youth Forum.

Dorothy Terman introduced the Blue Ribbon division winners of the January 25 Invent America competition. The next step for the young winners is to participate in the National Invent America Program.

The Board commended Terman for her enthusiastic contributions to this event.

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

1. Approved/ratified the Contract Services Report 1991/1992-12, as submitted. A copy is attached to and made a part of these minutes.
2. Approved the Personnel Services Report 91-92/14, as submitted. A copy is attached to and made a part of these minutes.
3. Accepted the following gifts to the District (value assessed by donor):

For Use at Deerfield Elementary School

Donation: \$150.00 for 3rd Grade Field Trip
Donor: John and Jamie Webb
29 Deerwood West
Irvine, CA. 92714

Donation: 1 Tandy DMP 132 Dot-Matrix Printer
Value: \$200.00
Donor: Mr. and Mrs. Allen G. Gibson
53 Hearthstone
Irvine, CA. 92714

Donation: \$30.00 for 6th Grade Class
Donor: Mr. and Mrs. John Hsiao
3961 Olive Street
Irvine, CA. 92714

For Use at Irvine High School

Donation: 1976 Cadillac
I.D. #6B69S6Q197914
Donor: Mr. Robert B. Herten

22812 Mariano Drive
Laguna Niguel, CA. 92677

For Use at Rancho San Joaquin School

Donation: 8 Tennis Rackets
Value: \$125.00
Donor: Sue Carlson
55 Gilman
Irvine, CA. 92715

Donation: 2 Persian-English Dictionaries
Donor: Farideh Javan
Address Unknown

Donation: \$1500.00 for Zero Period P.E.
Donor: Mr. and Mrs. Steve Kay
22 Quiet Moon
Irvine, CA. 92714

For Use at Rancho San Joaquin School

Donation: \$200.00 for P.E. Program
Donor: Anonymous

For Use at Springbrook School

Donation: Computer Software
Value: \$90.00
Donor: Mr. and Mrs. Steven Shaffer
8 Laurel Glen
Irvine, CA. 92714

For Use at Venado Middle School

Donation: Apple Iie Computer, two disk drives, one printer
Value: \$500-\$600
Donor: Mrs. Leanne Quinata
5222 Walnut Avenue
Irvine, CA. 92714

Donation: Apple Iie Computer w/128 K Memory, Color Monitor, Color Printer, Disk Drive, Misc. Hardware and Software
Donor: Mr. and Mrs. Kevin Hanson
9 Golden Star
Irvine, CA. 92714

For Use at University High School

Donation: \$1,000
Donor: Anonymous

For Use at Westwood Basics Plus

Donation: 2 Epson Printers
Donor: Peter Smith Ring
3781 Provinstown Ave.
Irvine, CA. 92714

For Use at Woodbridge High School

Donation: 1 Minolta 35mm Camera, 1 Lens
Value: \$100.00

Donor: Jay Welker
6 Bayview
Irvine, CA. 92714

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

Event: Project Read - Advanced Seminar

Location: Bloomington, MN

Date: Feb. 28 - March 1, 1992

Attendee: Josie Javens

Cost: \$1,115.00

Event: 1st National Conference & Exhibition
on Transporting Students w/Disabilities

Location: Dallas, Texas

Date: March 4-7, 1992

Attendees: Betty Manwill, Rose Ruiz, Stefanie Root

Cost: \$2,343.00

Event: Teachers of English to Speakers of
Other Languages (TESOL)

Location: Vancouver British Columbia

Date: March 3-7, 1992

Attendee: Elizabeth Stevens (University Park)

Cost: \$1,040.00

5. Approved the following excursions/field trips:

Sponsoring School: Turtle Rock Elementary

Excursion: Tech Museum of Innovation

Destination: San Jose, CA

Date: April 29-30, 1992

Group: 4th, 5th, and 6th Grade AAPAS Classes

Participants: 90 Students

Cost: \$254.00/per student

Sponsoring School: Woodbridge High School

Excursion: Close Up

Destination: Washington, D.C.

Date: February 16-22, 1992

Participants: 10 Students

Cost: \$12,300

6. Accepted the Interim Budget Review and certified that the District is able to meet its financial obligations in all funds.

7. Approved the Television Broadcasting and Consulting Services Contract with Coast Community College District for seven sites during 1990-91 for a fee not to exceed \$2565.00.

8. Approved the following GOAL/STAR/PLUS/STAGES & STAGES II Workshops:

Date Location

March 10-11 San Bernadino County Office of
Education -- San Bernadino

March 16-19 Howard Johnsons

Sacramento

March 25-26 Hyatt Regency SF Airport

Burlingame

April 6-8 Irvine Unified School District

April 30-May 1 Sheraton Airport Plaza Hotel

Charlotte, NC

May 4-5 Office of the San Diego County

San Diego
May 5-6 Irvine Unified School District
May 12 Marriott-Roanoke Airport
Roanoke, VA
May 14-15 Morrison House
Alexandria, VA
May 18-19 Sheraton Airport Inn
Richmond, VA

9. Approved purchase orders listed and check numbers 28971 through 29604 from previously approved purchase orders, contracts and bids. A copy is attached to and made a part of these minutes.

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

Member Burnham moved the following amendment to the staff recommendation:

1. Implement an immediate hiring freeze
2. Implement an immediate budget freeze
3. Have an organizational review conducted by an outside consultant
4. Have a consultant assist in downsizing the organization

Member Smith seconded the motion which failed 3-2 (Members Hadley, Regele, and Wakeham voting "No").

On the motion of Member Wakeham, seconded by Member Regele and carried (Members Burnham and Smith voting "No"), the Board approved the Fiscal Strategy for General Fund Budget Development as proposed by the staff, and described in the report, consisting of the following elements:

1. \$2.0 Million in interfund borrowing from available capital funds.
2. \$350,000 Pre-Freeze downsizing of budget allocations to schools and departments for 1992-93.
3. \$650,000 Suspension of the Unfunded Facilities Program and dedication of that resource to the General Fund.
4. \$200,000 Suspension of the annual contribution to the Insurance Reserve
5. \$300,000 Extension of "every-other-day" cleaning to the secondary schools.
6. Identification of an additional \$2.0 Million reduction in 1993/94.

Speaking to the Topic:

Barbara Dresel, ITA President
Gail Rothman, Teacher, Woodbridge High School

President Smith called a recess at 9:20 p.m. The meeting reconvened at 9:30 p.m.

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 Wakeham and carried (Member Smith voting "No"), the Board, after enhancing Phase I with community and employee involvement, approved the six phase process for program and service analysis designed to bring about a revised program and service profile for school year 1993-94.

Member Wakeham asked that all Board members have the opportunity to attend meetings on setting District Targets.

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 Wakeham and carried, the Board approved the 1992 Summer Session and Intersession Programs for grades K-12.

None

The Board adjourned to Closed Session to at 10 p.m., to discuss a Personnel Item. The following action was taken:

On the motion of Member Burnham, seconded by Member Regele and carried, the Board agreed to continue the meeting past 11 p.m.

There being no further business, the meeting was adjourned at 11:50 p.m.

Greg Smith David E. Brown

President Superintendent