

IRVINE UNIFIED SCHOOL DISTRICT
Irvine, California

Regular Meeting
February 5, 1991

The Regular Meeting of the Board of Education was called to order by President Cameron, 7:48 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 Shana Novegrad and was followed by a moment of silence.

Members Present:

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

Members Absent:

None

Student Members Present:

Katie Duong, Monisha Motwani, Shana Novegrad

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, Ian Hardy, Rabin Marfatia, Nick Ralbovsky

Other Staff:

Maureen Allen, Barbara Dresel, Pat Gibson, Carol Gilbert, Ken Horner, Nancy Mcguire, Jerry Rayl

Kathleen West and Karen Park, from the Child Watch Foundation of Orange County, informed the Board of their emergency identification system.

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

MOVE Item 9h, Assurance of Ability to Meet Financial Obligations, to OLD BUSINESS
Item 11a, Mid-Year Budget Review
ADD 11c, Institutional Membership, to OLD BUSINESS
ADD Item 12b, Earthquake Preparedness, to NEW BUSINESS
ADD Item 12c, Calendar, to NEW BUSINESS

Member Hadley commended staff for the very impressive Elementary Staff Development Day. This was a grant funded effort. Hadley felt the day was extremely positive and well received.

Two relocatables at Alderwood Basics Plus were destroyed in a fire. Paul Reed thanked Bob Barnhart, Duffy Radloff, and Dave Barnes for working through the night to have the site fully operational for the school day.

President Cameron attended Astounding Inventions at Irvine Valley College and had the pleasure of being a judge. Cameron thanked Dorothy Terman for her continued support and dedication to the science programs in IUSD.

Cameron also mentioned the Joint Meeting with the Board and the City Council. The primary purpose of the meeting was to better coordinate services for Irvine's youth.

David Brown mentioned his participation in a Chinese New Year celebration and thanked Ping Yow for including him.

Brown also discussed his participation in the Superintendent's Symposium, during which the Governor spoke. Brown outlined the difference in funding for college students vs. funding for education in technical skills.

Shana Novegrod, University High School, reported the following:

- Uni held its annual lip sinc contest and prizes were awarded.
- In two weeks Uni will hold another Clean Campus Week.
- Congratulations to the Wrestling Team for taking 3rd place in the Victor Valley Tournament.
- Congratulations to the J.V. and Frosh Soph Wrestling Teams for finishing 1st in league for the 6th year in a row.
- Congratulations to Angie Lin, Joyce Lin, and Christine Mar for being chosen for the Amerasian Scholarship Foundation.

Katie Duong, Irvine High School, reported the following:

- There is a large yellow bow in front of the school to show support for the safe return of our troops in the Middle East.
- Congratulations to Sr. Percival Cueva for having been chosen for the Josten's Scholarship
- Congratulations to Sr. Alex Kajitani who was selected as a finalist in the Industrial League of Orange County

Excellence in Business Scholarship

- "Proud to be an American" T-shirts are being sold and the proceeds are being donated to Navy Relief.
- Congratulations to Varsity Song Comp. Squad for placing third at the Regional Competition at Santa Margarita High School.
- Congratulations to Jr. Eliot Morelan, the Irvine World

News Athlete of the Week.

- Congratulations to Boys Basketball, currently undefeated in League, and ranked 2nd in the County

Monisha Motwani, Woodbridge High School, reported the following:

- Boys soccer is currently ranked 3rd in Seaview League.
- Both boys and girls basketball are currently ranked 2nd in Seaview League.
- Congratulations to Ryan Rauch, Irvine World News Athlete of the Week.
- Congratulations to Matt Meyeson and Rishi Jain for being chosen as the Youth of the Month (January) by the Sunrise Exchange Club.
- Thursday, February 7, CSF and UCLA Campus Tour and Presentation.

Pat Gibson introduced two new Mentor Teachers for 1991-92:

Carol R. Gilbert, Sierra Vista, K-8 At Risk
Nancy Maguire, University Park, K-8 Math

Maureen Allen thanked the Board for their support and participation in Invent America. Allen then introduced three young scientists, Greg Charlop, Gerry Chen, and David Chia, who spoke on the importance of elementary science programs.

Allen then announced that "Ask-a-Scientist" night will be Wednesday, February 6, from 7:30-9 p.m., in the District Office.

On the motion of Member Wakeham, seconded by Member Regele and carried (Student Members Duong, Motwani, and Novegrod voting "Yes"), the Board took the following action on the amended 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 ALL ELEMENTARY SCHOOLS

Donation: Social Science Materials
Value: \$11,925.00

Donor: Mr. & Mrs. Larry Goudge
9886 White River Circle
Ft. Valley, CA 92708

FOR USE AT UNIV. PARK AND OTHER SCHOOLS

Donation: 2 VCR'S & Related Equipment
1 Camera

Value: \$800.00

Donor: Mr. Dale Carlow
AZ Technical Electrical Contractors
16610 Aston
Irvine, CA 92714

FOR USE AT UNIVERSITY HIGH SCHOOL

Donation: Radio Shack Electro-Static Copier

Donor: Mr. Manfred G. Krutein
26 Mountain View
Irvine, CA 92715

FOR USE AT VENADO MIDDLE SCHOOL

Donation: Apple 128k Computer w/Duodisk Drive
& Color Monitor, Numeric Keypad, Joy Stick & Paddles, Grappler Interface, Surge Suppressor Plug Outlet, 10 Software Programs, 200 Blank
Disks, Box Tractor Feed Paper, 4 Disk Boxes

Value: \$1,585.00

Donor: Howard and Marty Colburn
14572 Guama
Irvine, CA 92714

2. Approved/ratified the Contract Services Report 1990/1991-16, as submitted. A copy is attached to and made a part of these minutes.

3. Approved the Personnel Services Report 90-91/15, as submitted. A copy is attached to and made a part of these minutes.

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

Event: College Board Regional Meeting
Location: Seattle, Washington
Dates: February 22-26, 1991
Attendee: Mark Reider

5. Adopted the Resolution proclaiming the week of February 17-23, "National PTA Week."

6. Ratified submission of The Irvine Company Tree Planting Proposal.

7. Agreed to the additional amount of \$13,800 to the agreement between UCI's Child Development Center and IUSD.

8. Approved the retirement date and incentive as noted below:

Name: Tommie Chevie
Date: March 1, 1991
Incentive: \$3,500.00

9. Approved purchase orders listed and warrant numbers 16675 through 16934 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 Regele, seconded by Member Wakeham and carried (Student Members Duong, Motwani, and Novegrad voting "Yes"), the Board took the following action on the Consent Calendar for Community Facilities District:

1. Acting as the legislative body of CFD 86-1, approved Change Order No. 1 in the amount of \$41,699.00. The new contract amount to be \$467,038.00. The contract completion date is to be March 1, 1991.

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

David Brown reviewed the authorization of the ballot measure in June, reminding everyone that senior citizens will be exempt upon application. Kent Price, the research consultant, will be meeting with the Board on Tuesday, February 12, to discuss the process and ground rules for planning and organization. A presentation to the City Council will be made on this issue as plans become more clear.

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 approved the following institutional membership:

ALLIANCE FOR LOCALLY FUNDED SCHOOLS

Dues Structure Based on ADA

Fee \$500.00

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 approved the 1991 Summer Session and Intersession Programs for grades K through 12.

Member Cameron asked that Earthquake Preparedness be agendized for discussion during the March meeting and asked staff to investigate a possible link with hospital communication.

On the motion of Member Wakeham, seconded by Member Hadley and carried, the Board changed the date of the next Regular Meeting from March 5 to February 26, 1991. The February 26 meeting will air on cable television, March 5, 7:30 p.m.

None

The Board adjourned to Closed Session at 9:30 p.m., to discuss two Student Discipline Items. The following action was taken:

On the motion of Member Wakeham, seconded by Member Hadley and carried, the Board expelled the student in question, suspended the expulsion, and placed the student on probationary status for the remainder of the 1990-91 school year. The Board further assigned him to an alternative educational program for one year.

On the motion of Member Hadley, seconded by Member Regele and carried, the Board authorized the Administrative Hearing Panel to convene on a Student Discipline Item.

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

Helen Cameron David E. Brown

President Superintendent