

**Irvine Unified School District
Irvine, California**

**Minutes of Regular Meeting
February 6, 1996**

Call to Order

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

Roll Call

Members Present:

Hank Adler, Tom Burnham, Mike Regele, Margie Wakeham, Mary Ellen Hadley

Members Absent:

None

Closed Session

The Board adjourned to Closed Session at 6:05 p.m., to discuss Negotiations and two Personnel Items (Employee Discipline and Administrators Evaluations). The following action was taken:

On the motion of Member Wakeham, seconded by Member Burnham and carried, the Board agreed to suspend an employee (employee number 45-7004), for three days without pay.

Reconvene Regular Meeting

President Hadley reconvened the meeting at 7:35 p.m., and reported on the action taken during Closed Session.

Pledge of Allegiance

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

Roll Call

Members Present:

Hank Adler, Tom Burnham, Mike Regele, Margie Wakeham, Mary Ellen Hadley

Members Absent:

None

Student Members Present:

Heather Backer, Carolyn Pao, Manuel Schwab

Student Members Absent:

None

Staff:

Dennis M. Smith, Superintendent
Paul Reed, Deputy Superintendent, Business Services
Sue Long, Deputy Superintendent, Human Resources
Dean Waldfogel, Deputy Superintendent, Curriculum and Instruction
Donna Wilkerson, Executive Assistant to the Superintendent

Other Staff:

Maureen Allen, Vicki Artiano, Nancy Artinger, Lynn Bogart, Mary Cliff, Nancy Colocino, Judy Cunningham, Sharon DeNisi, Moe Farsheed, Tony Ferruzzo, Linda Gavin-Morand, Dennis Gibbs, Valerie Henry, Ken Horner, Bev Khalil-White, Karen Klinek, Leah Laule, Corinne Loskot, Paul Mills, Jean Mylen, Mark Reider, Gail Richards, Gail Rothman, Mark Sontag, Dorothy Terman, Bruce Terry

Video Technician:
Jon Finen, Ken Bishop

Approval of Minutes

On the motion of Member Wakeham, seconded by Member Regele and carried, the Board approved the Minutes of the January 16, 1996 Regular Meeting, as presented.

Oral Communication

None

Adoption of the Agenda

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

MOVE Item 10g, Submission of the Computer Education for Language Learning (CELL) Proposal to the George Hoag Family Foundation, to ITEMS OF BUSINESS, Item 13h

MOVE Item 10i, Ninth Grade Opportunities Program, to ITEMS OF BUSINESS, Item 13i

MOVE Item 10m, Increase in Hourly Rates for the Law Firm of Parham and Associates, Inc., to ITEMS OF BUSINESS, Item 13j

MOVE Item 10n, Checks and Purchase Orders, to ITEMS OF BUSINESS, Item 13k

Announcements and Acknowledgments

Member Burnham announced the resignation of Don Kelley from the Finance Committee and extended appreciation for Mr. Kelley's significant contributions during the O.C. bankruptcy crisis. Burnham then announced his new appointee to the Committee: Leon Laub, Vice President of Investments, PaineWebber, Inc., and IUSD parent.

Member Wakeham discussed her attendance at the Business Roundtable luncheon which provided an opportunity for members from the business community and the education community to discuss public education. Wakeham thanked the Business Roundtable for continued commitment to education.

Member Adler requested that several items be agendized for future board discussion: Seat Belts on School Busses, Irvine land South of Bonita Canyon, and Irvine High School Block Scheduling.

In addition, Adler requested that insurance companies be contacted regarding the possibility of eliminating the need for a "school official's signature," on the application for good student driver discounts.

Member Hadley discussed her attendance at the CSBA Board of Directors meeting, during which the Challenge Proposal was discussed. Hadley encouraged the Board review of the "Challenge Standards" prior to considering IUSD participation. In addition, Hadley said the school bond issue was reviewed. Hadley also shared a proposal that is gaining limited support in L.A., relative to having 95 cents of each dollar going to the classroom with the remaining 5 cents being allocated for all associated costs and administrative functions.

Superintendent's Report

Dennis Smith thanked Allergan for its generous donation of \$15,000 to IUSD's math and science programs.

Smith also congratulated parents, students, and staff for the hard work and effort evident in IUSD's impressive A.P. exam results.

Student Board Members' Report

Student Members Backer, Pao, and Schwab reported on school activities.

Consent Calendar

On the motion of Member Wakeham, seconded by Member Regele and carried (Student Members Backer, Pao, and Schwab 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 DISTRICT INVENTORY

Donation: computer equipment
Value: \$500.00
Donor: Dorothy J. Solinger
24 Schubert, Irvine, CA 92715

FOR SUPPORT OF SCIENCE ALLIANCE AND DISTRICT SCIENCE FAIR EXPENSES

Donation: \$110.00
Donor: 3M Dental Products
ATTN: Ajay Myer, Plant Manager
2111 McGaw Avenue, Irvine, CA 92714

FOR USE AT ALDERWOOD BASICS PLUS SCHOOL

Donation: \$2,500.00
Donor: Steeve Kay
22 Quiet Moon, Irvine, CA 92714

FOR USE AT EASTSHORE ELEMENTARY SCHOOL

Donation: world globe and *Wild Life Fact File* book
Donor: Linda Childers
40 Woodgrove, Irvine, CA 92714

FOR USE AT GREENTREE ELEMENTARY SCHOOL

Donation: five Animated Classics video cassettes
Donor: Sharon Kessler
4102 Manzanita, Irvine, CA 92714

Donation: an Apple IIC monitor, Imagewriter printer, two disc drives, joy stick and a very large assortment of software
Donor: Jayne Wagner
5 Hacienda, Irvine, CA 92720

FOR USE AT THE IRVINE ADULT SCHOOL

Donation: two four-drawer, letter-sized file cabinets and one computer work station
Donor: Sylvan Learning Center
4330 Barranca Parkway, #208
Irvine, CA 92714

FOR USE AT IRVINE HIGH SCHOOL

Donation: computer equipment, printer and software
Value: \$2900.00
Donor: Ms. Pat Langevin
4 Centinale Aisle, Irvine, CA 92714

Donation: Hewlett Packard 3C scanner
Value: \$500.00
Donor: Pacific Systems, ATTN: Paul Horn
1300 Bristol Street, Suite 100
Newport Beach, CA 92660

Donation: Ricoh copy machine
Value: \$400.00
Donor: Research Design Specialists
ATTN: Scott Yeaton
5550 Cerritos, Suite B, Cypress, CA 90630

FOR USE AT LAKESIDE MIDDLE SCHOOL

Donation: \$50.00
Donors: Mr. and Mrs. Yasemin Ari
4 Northcove, Irvine, CA 92714

FOR USE AT LOS NARANJOS ELEMENTARY SCHOOL

Donation: computer software, diskettes, PC speakers, mouse pads, and \$300.00 cash to purchase computer wrist pads the computer lab
Value: \$500.00

Donor: Ingram Micro, Inc.
1600 E. St. Andrew Place, P. O. Box 25125
Santa Ana, CA 92799-5125

FOR USE AT MEADOW PARK ELEMENTARY SCHOOL

Donation: computer equipment
Value: \$500.00
Donor: Brown Sugar Designs, ATTN: Gary Brown
2661 Dow Avenue, Tustin, CA 92680

Donation: computer equipment
Value: \$800.00
Donor: Julie Cavanaugh
2 Brigmore Aisle, Irvine, CA 92715

FOR USE AT RANCHO SAN JOAQUIN MIDDLE SCHOOL

Donation: a Panasonic Impact Dot Matrix printer
Value: \$200.00
Donors: Mr. and Mrs. Kelvin Gee
47 Urey Court, Irvine, CA 92715

Donation: computer equipment
Value: \$350.00
Donor: Pacific Symphony Association
ATTN: Jim Medvitz
1231 E. Dyer Road, Suite 200
Santa Ana, CA 92705-5606

FOR USE AT SANTIAGO HILLS ELEMENTARY SCHOOL

Donation: \$40.00 for instructional/classroom supplies
Donor: Times Orange County
"Team Up With the Times" Program
Times Mirror Square
Los Angeles, CA 90053

FOR USE AT SOUTH LAKE MIDDLE SCHOOL

Donation: six reams of copy paper
Value: \$25.00
Donor: Mr. R. K. Belyea
11 Fairdawn, Irvine, CA 92714

Donation: \$26,326.00 for library technology, counseling, humanities, mathematics, science, physical education, and teachers
Donor: South Lake PTSA
c/o South Lake Middle School

FOR USE AT TURTLE ROCK ELEMENTARY SCHOOL

Donation: computer equipment and software
Value: \$500.00

Donor: Ronald J. Grabyan
14 Morning Dew, Irvine, CA 92715

FOR USE AT UNIVERSITY PARK ELEMENTARY SCHOOL

Donation: an IBM XL dot matrix printer and sheet feeder

Value: \$100.00

Donor: Jack Frost

5200 Irvine Boulevard, #521

Irvine, CA 92720

Donation: an IBM 286 computer, paper, software and dot matrix printer

Value: \$300.00

Donor: Don Riggs

3 Cypress Tree Lane, Irvine, CA 92715

FOR USE AT VENADO MIDDLE SCHOOL

Donation: recycling wastebaskets, wire trays, and desk organizers

Donor: Boise Cascade, ATTN: Laurie Lowe

2851 Las Hermanas Street

Rancho Dominguez, CA 90221

Donation: books for the library

Value: \$20.00

Donor: Judy Michalek

5211 Bordeaux, Irvine, CA 92714

FOR USE AT VISTA VERDE SCHOOL

Donation: computer equipment and software

Value: \$500.00

Donor: Susan Collins

31 Foxboro, Irvine, CA 92714

Donation: computer equipment and software

Value: \$425.00

Donors: Mr. and Mrs. John Haglund

72 Seton, Irvine, CA 92715

Donation: computer equipment

Value: \$600.00

Donor: Scott Thomas

16 Segada

Rancho Santa Margarita, CA 92688

2. Conference Attendance

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

Event: Second Annual Far West Regional Meeting/ Strategies Intervention Model (SIM) Training

Location: Las Vegas, Nevada

Dates: February 23-24, 1996

Attendee: Nancy Melgares, Special Education Program Specialist

Cost: \$268.00

Budget: 01-5210-220-4400-017 (Categorical)

Event: Visitation to Observe Scheduling and Student Demographics Software

Location: McAllen, Texas

Dates: February 15-17, 1996

Attendees: Dean Waldfogel, Deputy Superintendent - Curriculum and Instruction; Moe Farsheed, Director - Information Services; Diana Schmelzer, Principal - University High; and Mike Tague, Assistant Principal - Irvine High School

Cost: \$3,100.00

Budget: 01-5210-211-6100-009/Curriculum & Instruction (General Fund)

3. Excursions/Field Trips

Approved/or ratified the following excursions/field trips:

Sponsoring School: University High School

Excursion: Marching Band Chinese New Year's Parade

Destination: San Francisco, California

Dates: March 1-3, 1996

Participants: 85-90 students/8-10 adults

Cost: \$13,050.00 (\$145/student)

Sponsoring School: Irvine High School

Excursion: Marching Band and Pageantry Tour

Destination: San Francisco, California

Dates: March 22-25, 1996

Participants: 138 students/12 adults

Cost: \$28,980.00 (\$210/student)

Sponsoring School: Woodbridge High School

Excursion: Girls Basketball Sacramento Shoot-out

Destination: Sacramento, California

Dates: January 19-20, 1996

Participants: 12 students/3 coaches + parents

Cost: \$1,500.00

Sponsoring School: Woodbridge High School

Excursion: Color Guard - Clovis West High School Competition

Destination: Fresno, California

Dates: March 8-9, 1996

Participants: 25 students/4 adults

Cost: \$3,750.00

4. Personnel Action Report

Approved the Personnel Action Report #95-96/13 as submitted for CERTIFICATED - Employment - Regular, Substitutes, Credential Authorizations, Separation; and CLASSIFIED - Employment - Reassignment, Hourly, Substitutes, Leaves of Absence, Retirement, Resignation.

5. Contract Services Report

Approved the Contract Services Report 1995-1996-11 as submitted. A copy is attached to and made a part of these minutes.

6. Disposal of Surplus Equipment

Authorized disposal of surplus equipment by the most efficient means in compliance with the provisions of the California Education Code and IUSD Board policy.

7. Submission of the 1996/97 Irvine Head Start Grant

Approved the submission of the Irvine Head Start grant for 1996/97 for the purpose of continuing the Head Start Program for four year old children from low income families.

8. Mileage Rate Change

Approved the raise of the District's current mileage rate to 31 cents per mile, retroactive from January 1, 1996.

9. Agreement with County Superintendent of Schools for the Lease of Special Education Classroom Space

Authorized the Deputy Superintendent of Business Services to enter into the 1995-96 renewal agreement with the Orange County Superintendent of Schools for the lease of ten District classrooms at Meadow Park and Culverdale elementary schools and Rancho San Joaquin

Middle School.

10. Membership in School Transportation Coalition

Approved membership renewal for 1996 in the School Transportation Coalition in the amount of \$1,125.00.

Consent Calendar Resolution

On the motion of Member Wakeham, seconded by Member Regele and carried (Student Members Backer, Pao, and Schwab voting "Yes"), the Board took the following action on the Consent Calendar Resolution:

RESOLUTION NOS. 95-96-19 AND 95-96-20: Amendment of State School Building Program Application for Northwood High School for Priority 1 (AB87)

Amended the Lease-Purchase application for the proposed Northwood High School to satisfy the substantial enrollment requirements to be filed with the State Allocation Board, by adopting Resolution Nos. 95-96-19 and 95-96-20.

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

NOES: None

ABSENT: None

Items of Business

Middle School Mathematics Program Overview

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

Dorothy Terman provided an overview of the middle school math program, stressing the need for balance between basic skills, conceptual understanding, and problem solving. Middle school teachers and students discussed learning objectives and demonstrated application in "real world" situations. Terman, in closing, discussed the progress of the district-wide instructional transition designed to make mathematics more powerful and accessible in the lives of students in preparing them for high school success and beyond. Terman thanked teachers for their hard work and persistence in moving in this critical direction.

The Board thanked teachers for their continued efforts in this area and requested a post-Thanksgiving assessment regarding the transition of middle school students into the high school math program.

Appointment/Selection of Steering Committee Members to the Strategic Change Process

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 Regele and carried, the Board authorized the Superintendent to initiate the process to assemble a steering committee with a broad representation of the community and staff to include those individuals who may not be part of the leadership structure.

Technology Plan Demonstration Sites

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

Member Adler moved to table the item, Member Burnham seconded. The motion failed 3-2 (Members Regele, Wakeham, and Hadley voting "No")

Then, on the motion of Member Regele, seconded by Member Wakeham and carried (Members Adler and Burnham voting "No"), the Board endorsed the selection of the three demonstration sites and directed staff to proceed with the installation of equipment as outlined as a first priority in Phase I. Congratulations were extended to the selected sites: Alderwood Basics Plus Elementary School, Lakeside Middle School, and Irvine High School.

Public Hearing: District Initial Proposal to ISA

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 following the public hearing, adopted the initial proposal to the Irvine Supervisors Association from the District.

Disclosure of Financial Impact of the Tentative Agreement Between the Irvine Unified School District and the California School Employees Association (Chapter 517) for 1995-96 and 1996-97

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 Regele and carried, the Board

accepted the statement of anticipated fiscal impact as a result of the proposed IUSD/CSEA Tentative Agreement for 1995-96 and 1996-97.

Ratification of Agreement Between the Irvine Unified School District and the California School Employees Association (Chapter 517) for 1995-96 and 1996-97

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 ratified the Tentative Agreement between the Irvine Unified School District and the California School Employees Association (Chapter 517) for 1995-96 and 1996-97.

Recess

President Hadley called a recess at 9:05 p.m., and reconvened the meeting at 9:15 p.m.

Health/Insurance Benefits for Board Members

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

Member Adler made a motion stating that effective December 1, 1996, incoming members of the Board of Education shall not be eligible to participate in the Irvine Unified School District's insurance programs. Member Burnham seconded the motion. The motion failed 3-2 (Members Regele, Wakeham, and Hadley voting "No").

Member Adler moved to table the item dealing with benefits for retiring board members. Member Burnham seconded the motion. The motion failed 2-2 (Members Regele and Wakeham voting "No"; President Hadley "Abstained").

On the motion of Member Regele, seconded by Member Wakeham and carried (Members Adler and Burnham voting "No"), the Board agreed that Board of Education members, retiring from service after twelve or more years, will have the opportunity to participate in the Irvine Unified School District's insurance programs, on a purchase basis.

Submission of the Computer Education for Language Learning (CELL) Proposal to the George Hoag Family Foundation

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 (Member Adler "Abstained"), the Board approved the submission of the Computer Education for Language Learning proposal to the George Hoag Family Foundation for the purpose of staff development, technical assistance and follow-up support.

Ninth Grade Opportunities Program

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

Member Adler requested that this item be agendaized in March for public information purposes. Then, on the motion of Member Burnham, seconded by Member Regele and carried, the Board

approved the implementation of a Ninth Grade Opportunities Program as outlined.

Increase in Hourly Rates for the Law Firm of Parham & Associates, Inc.

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

Member Adler thanked the firm Parham and Associates for continuing their practice of providing fair rates. Then, on the motion of Member Adler, seconded by Member Wakeham and carried, the Board approved the following hourly rates for the law firm of Parham & Associates,

Inc., effective February 1, 1996:

Officer: \$135/hr.

Sr. Associate: \$125/hr.

Paralegal \$ 65/hr.

Checks and Purchase Orders

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

Member Adler mentioned the Finance Committee review and upcoming recommendation for a new system for the Board's review of checks and purchase orders. Then, on the motion of Member Adler, seconded by Member Regele and carried, the Board approved check numbers 75097 through 75906 for previously approved purchase orders, contracts and bids and the new purchase orders as submitted per the 1/29/96 listing.

Oral Communication

None

Adjournment

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

Mary Ellen Hadley Dennis M. Smith

President Superintendent