

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

**Regular Meeting**  
**February 7, 1995**

**CALL TO ORDER**

The Regular Meeting of the Board of Education was called to order by President Burnham at 5:05 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

**ROLL CALL**

Members Present:

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

Members Absent:

None

**CLOSED SESSION**

The Board adjourned to Closed Session at 5:05 p.m. to discuss a Student Discipline Issue, Potential Litigation (with legal counsel present), and a Personnel Item (Administrative Reassignment). The following action was taken:

**Student Discipline Issues**

On the motion of Member Wakeham, seconded by Member Regele and carried, the Board expelled a student (Student No. 951583) for the duration of the 1994-95 school year.

On the motion of Member Wakeham, seconded by President Burnham and carried, the Board expelled a student (Student No. 420257) for the duration of the 1994-95 school year, with an immediate suspension of the expulsion, placing the student in an alternative program under strict probationary conditions.

**RECONVENE REGULAR MEETING**

President Burnham reconvened the meeting of the Board of Education at 6:35 p.m., reported on Closed Session action taken, and the discussion with legal counsel regarding the County's bankruptcy proceedings.

**PLEDGE OF ALLEGIANCE**

A moment of silence was held, followed by the Pledge of Allegiance to the Flag of the United States of America, led by Mike Regele.

**ROLL CALL**

Members Present:

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

Members Absent:

None

Student Members Present:

Luke Fenchel, Shayne Globerson, Kelly Pullin

Student Members Absent:

None

Staff:

Dean Waldfogel, Interim Superintendent and  
Deputy Superintendent of Curriculum and Instruction  
Sue Long, Deputy Superintendent, Personnel

Paul Reed, Deputy Superintendent, Business  
Donna Wilkerson, Superintendent's Executive Assistant

**Other Staff:**

Tom Alessi, Maureen Allen, Madelon Alpert, Sandy Avzaradel, Barry Bandaruk, Joan Barmakian, Rose Barnes, Robin Beacham, Gene Bedley, Mary Bentley, Natalye Black, Lynn Bogart, John Brady, Cyndy Breen, Karen M. Buci, Pamela Burke, Ann Caenn, Mary Cliff, Maggie Cook, Judy Cunningham, Stu Cunningham, Dianne Daugherty, Sharon DeNisi, Celia Edmundson, Florine Ellerman, Claire Feldman, Tony Ferruzzo, Diane Formica, Steve Garretson, Dennis Gibbs, Dan Graham, Dianna Gray, Colleen Green, Dan Grider, Tim Griffin, Patricia Goheen, Laurie Hartstein, Valerie Henry, Gayla Hitzel, Joanne Hodder, Ken Horner, Bev Huff, Sarah Jayne, Katie Johnson, Lisa Kadam, Cindy Kambak, Ar Karnick, Chuck Keith, Brad Keitzman, Bev Khalil-White, Dee Knapper, Karen Klinek, Mary Elaine Kunz, Leah Laule, Pam LeBleu, Missy Letourneau, Corinne Loskot, Betty Manwill, Kathy Marvin, Linda Mather, Roger Mayer, Jackie McCoy, Sherry McLaughlin, JoAnn Mercer, Marilyn Metz, Ron Moreland, Michelle Mortimer, Bill Mullen, Jean Mylen, Kurt Nelson, Marcia Norman, Leslie Oehlman, Laura Otis, Mari Perini, Tom Perrie, Jerry Rayl, Clarie Readey, Karen Reaves, Barbara Regosin, Sylvia Rosenzweig, Gail Rothman, Sandra Rushing, Dianna Schmelzer, Dan Schmenk, Karen Smith, Sally Snyder, Mark Sontag, Stan Steele, Allison Sudek, Marilyn Tabor, Dorothy Terman, Mary Thomas-Vallens, Janet Thompson, Dawn Venz, Roberta Vitols, Robin Van Vorhis, Jeni Weaver, Clay White, Susanne Wiegand, Kathe Wortrich, Melodee Zamudio

**Student Technicians:**

Jon Finen, Robert MacKinnon

**ADOPT AGENDA**

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

DELETE Special Presentation, Turtle Rock Field Trip Donation

REORDER President Burnham began the meeting with OLD BUSINESS.

**OLD BUSINESS**

**Financial Crisis Update**

Dean Waldfoegel outlined the financial issues confronting the District as a result of both continued underfunding by the State of California and the County's bankruptcy crisis. Waldfoegel also briefly discussed the work of the Budget Cabinet and the proposals for expenditure reductions, for both best case and worst case scenarios, in response to the County's fiscal crisis.

Paul Reed shared the proposal coming forward from the financial community, which may become the County's proposal to the agencies impacted by the declaration of bankruptcy. In short, the plan offers schools 77 cents on the dollar in immediate repayment, 13 cents in recovery notes by June 30, and 10 cents in subordinated debt. Reed shared the difficulties schools would have in collecting the final 10 cents in subordinated debt status and explained that though the plan looks like 100 cents on the dollar, it is in essence 90 cents (collectable) on the dollar. The 10% loss of funds, should this become the final outcome, would place schools in deeper financial difficulties. Negotiations, in an effort to have schools receive 100 cents on the dollar will continue.

**Options for Expenditure Reduction**

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

Dean Waldfoegel provided an overview of options for budget reductions in the \$2 million, \$4 million, and \$6 million range. In addition, Waldfoegel highlighted the staff recommendations relating to the projected dollar size of the problem, administrative reorganization, expenditure reductions, and timelines for providing notices to staff who will be potentially impacted by reductions.

**Size of the Problem**

For planning purposes, Member Regele moved to identify the size of the dollar problem as \$3 million, member Wakeham seconded, and the motion carried (Member Adler voting "No").

**Expenditure Reductions**

Using the \$4 million list, the Board discussed reduction possibilities and those items that were to be either removed (or made a lower priority) for initial expenditure reduction planning:

On the motion of Member Wakeham, seconded by President Burnham and carried, the Board removed the instructional minutes reduction (impacting Science and Music at the elementary levels), from the options list.

On the motion of Member Adler, seconded by President Burnham and carried, the Board removed the middle school DARE program from the options list.

On the motion of Member Adler, seconded by Member Hadley and carried, the Board agreed to remove the item relating to the discontinuance of separating boys and girls in the middle school health classes from the options list.

On the motion of Member Adler, seconded by Member Hadley and carried (Members Regele and Wakeham voting "No"), the Board removed athletic stipends from the options list.

On the motion of Member Regele, seconded by President Burnham and carried (Member Wakeham voting "No"), the Board removed extra-curricular stipends from the options list.

On the motion of Member Adler, seconded by Member Wakeham and carried, the Board removed the Superintendent's vacancy from the options list.

The revised list of expenditure reductions, authorized for planning purposes, totals \$2,139,000.

## **RECESS**

President Burnham called a recess at 8:30 p.m., and reconvened the meeting at 8:45 p.m.

Speaking to the Topic (Expenditure Reductions):

Steve Garretson, ITA President  
Heather Bell, 4101 Robon  
Gael Libby, 18 Goldon Star  
Fred Anoush, 18852 Via Palatino  
Mari Perini, 235 Porter Circle  
Dee Knapper, 9 Celestial  
Sarah B. Jayne, 30 Wintersweet Way  
Teresa Anguizola, 11 Carriente  
Kurt Nelson, 18 Cresthaven  
Marcus Kerner, CAC GATE Chair  
Dr. Gordon Shaw, UCI  
Sue Kuwabara, 22 Abeto  
Sanjoy Mazumdar, 11 Virgil Court  
John McCoy, 37 Hunter  
Science Resource Specialists (Kathy Marvin spokesperson)  
Neil Kuritzky, 18642 Via Torino  
Jack Appleman, 11 Bragg  
Stuart Venook, 34 Deer Spring  
Dr. Leslie Thompson, 12 Bellezza  
Patricia Cromer, 22 Creek Road, #128  
Stephanie Bryant, 14 Windflower  
Ron Union, 122 Tangerine  
Nick Wittner, 19551 Sierra Soto  
Becky Twitchell, Irvine  
Cherille Berman, 81 Nighthawk  
Manuel Schwab, 6 Perkins

## **Administrative Reorganization**

On the motion of Member Adler, seconded by Member Wakeham and carried, the Board directed staff to prepare district administrative reorganization scenarios, requiring reductions in district administrators and supervisors by 10%, 20%, and 30%, along with projected savings, to be presented during the March 7 Regular Meeting of the Board.

## **Employee Notices**

On the motion of Member Hadley, seconded by Member Regele and carried, the Board agreed to use April 15 as the target date for notices to teachers. (March 15 is the date that will be used for administrative release/and or reassignment notices.)

The Special Meeting, scheduled for Wednesday, February 15, will still be held for the purposes of completing continued items on the February 7 agenda. The reorganization discussion will occur on March 7.

## **RECESS**

President Burnham called a recess at 10:10 p.m. and reconvened the meeting at 10:20 p.m.

## **Finance Committee Appointments**

A written report was provided at the meeting and is on file in the District Office.

The members of the Board announced their appointees to the Finance Committee and established the second and fourth Tuesdays (as needed) for Regular committee meetings:

### Board Member Finance Committee Appointee

Tom Burnham: Don Kelley  
Mike Regele: Steve Thames  
Margie Wakeham: John Boslet  
Hank Adler: Sal Morreale  
Mary Ellen Hadley: Jeff Wagner

Investigation and recommendations on investment strategies will be the first order of business for the committee. President Burnham will attend their first meeting to provide Board direction.

## **Superintendent Search Contract**

A written report was provided at the meeting and is on file in the District Office.

On the motion of Member Wakeham, seconded by Member Regele and carried, the Board entered into a contract with Drs. Jake Abbott and Harry Weinberg, of Management and Planning Associates, for the purposes of conducting a Superintendent Search and Selection Process, at a cost of \$9,720.00

## **Joint Use of Facilities Agreement Between the Irvine Unified School District and the City of Irvine**

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

Member Regele moved to continue this item to the February 15 Special Meeting; the motion carried.

## **Possible Future Joint Ventures Between the City of Irvine (COI) and the Irvine Unified School District (IUSD)**

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

Member Regele moved to continue this item to the February 15 Special Meeting; the motion carried.

## **APPROVAL OF MINUTES**

On the motion of Member Wakeham, seconded by Member Regele and carried, the Board approved the Minutes of January 3, 1995 Regular Meeting, as presented.

## **ORAL COMMUNICATION**

Norman Craig, North Irvine Bobby Sox, submitted an application for placement of a storage container at College Park Elementary School.

## **ANNOUNCEMENTS AND ACKNOWLEDGEMENTS**

Continued to the meeting of February 15, 1995

## **INTERIM SUPERINTENDENT'S REPORT**

Continued to the meeting of February 15, 1995

## **STUDENT BOARD MEMBERS' REPORT**

Continued to the meeting of February 21, 1995

## **CONSENT CALENDAR**

On the motion of Member Wakeham, seconded by Member Regele and carried (Student Members Fenchel, Globerson, Pullin 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 BY COMPUTER ENGLISH LANGUAGE LEARNING (CELL) PROGRAM LAB

Donation: Macintosh Imagewriter II printer

Value: \$200.00

Donor: Brenda Dolan

63 Monticello, Irvine, CA 92720

#### FOR USE AT ALDERWOOD BASICS PLUS SCHOOL

Donation: \$50.00

Donors: Mr. and Mrs. Michael Duham

8 Ponderosa, Irvine, CA 92714

Donation: a Panasonic camcorder, tripod, and VCR-television set

Value: \$1,341.44

Donor: Steeve Kay

22 Quiet Moon, Irvine, CA 92714

#### FOR USE AT BONITA CANYON ELEMENTARY SCHOOL

Donation: musical score backdrops for fine arts classes

Value: \$350.00

Donors: Mr. and Mrs. Jerry Friedberg

16 Woodfall, Irvine, CA 92714

Donation: eight cases of Pacific Snax

Value: \$350.00

Donor: Pacific Snax

ATTN: Mr. and Mrs. Florencia Gomez-Cuetara

One Civic Plaza, Newport Beach, CA 92660

#### FOR USE AT BRYWOOD ELEMENTARY SCHOOL

Donation: a Sanyo countertop refrigerator

Value: \$200.00

Donor: Mr. Donald van den Bosch

8 Phillipsburg, Irvine, CA 92720

#### FOR USE AT GREENTREE ELEMENTARY SCHOOL

Donation: school supplies (paper, folders, paper clips, marker pens, etc.)

Value: \$50.00

Donor: Mrs. Barbara Fuchs

4622 Charnock, Irvine, CA 92714

Donation: a set of Childcraft books

Value: \$200.00

Donor: Mrs. Barbara Fuchs  
4622 Charnock, Irvine, CA 92714

Donation: \$25.00 for classroom supplies  
Donor: Anonymous

Donation: an IBM-XT computer plus a Toshiba printer and assorted accessories, cables, and various cards  
Value: \$500.00  
Donor: Walter Nirenberg  
83 Timbre, Rancho Santa Margarita, CA 92688

FOR USE AT LAKESIDE MIDDLE SCHOOL

Donation: a CD-Rom and computer table  
Value: \$500.00  
Donors: Mr. and Mrs. Paul Harvey  
16 Red Rock, Irvine, CA 92714

FOR USE AT SANTIAGO HILLS ELEMENTARY SCHOOL

Donation: \$15.00 for computers  
Donors: Mr. and Mrs. Alan I. Greene  
664 Marlboro Oval, Lake Worth, FL 33467

Donation: \$50.00  
Donor: R. W. Hammerstein  
43 Fabriano, Irvine, CA 92720-2525

Donation: \$11,000.00 for media center classified employee  
Donor: Santiago Hills Elementary School PTA

FOR USE AT SOUTH LAKE MIDDLE SCHOOL

Donation: \$20.00  
Donors: David and Susan Brown  
18 Shooting Star, Irvine, CA 92714

Donation: \$70.00  
Donors: Stephen and Kathleen Giraud  
9 Silverbreeze, Irvine, CA 92714

Donation: staples, paper clips, and facial tissue  
Value: \$10.50  
Donors: Stephen and Kathleen Giraud  
9 Silverbreeze, Irvine, CA 92714

Donation: bathroom tissue and Kleenex  
Value: \$16.00  
Donors: Mr. and Mrs. Tom Ishikawa  
9 Trapani, Irvine, CA 92714

Donation: \$100.00 for school supplies  
Donors: Mr. and Mrs. Badrik Melikian  
5 Pazzi, Irvine, CA 92714

Donation: \$50.00  
Donors: Michael and Sharon Miller  
20 Morning Breeze, Irvine, CA 92715

Donation: tissue and a basketball  
Value: \$21.98

Donors: Mr. and Mrs. Jim Sachau  
136 Murica Isle, Irvine, CA 92714

Donation: classroom and office supplies

Value: \$55.00

Donor: Mrs. Diana Sun  
4 Early Morn, Irvine, CA 92714

FOR USE AT STONE CREEK ELEMENTARY SCHOOL

Donation: electronic typing tutor, "Type-Right II" and *Famous American Women* by Robert McHenry

Value: \$70.00

Donor: Mrs. Karen Connor-Johnson  
26 Meadowgrass Lane, Irvine, CA 92714

Donation: \$100.00 for office supplies

Donor: Mrs. Susan Desmond  
15305 Normandie, Irvine, CA 92714

Donation: office and classroom supplies

Value: \$300.00

Donor: Padilla & Associates  
ATTN: Mrs. Shirley Padilla  
610 Newport Center Drive, Suite 520  
Newport Beach, CA 92660

Donation: three boxes of ditto paper and five dozen assorted pens

Value: \$200.00

Donors: Mr. and Mrs. R. William Shirey  
35 Nighthawk, Irvine, CA 92714

FOR USE AT TURTLE ROCK ELEMENTARY SCHOOL

Donation: \$75.00 for classroom computer

Donors: John and Catherine Campbell  
18672 Via Palatino, Irvine, CA 92715

Donation: \$75.00 for classroom computer

Donors: Michael and Kathleen Dillencourt  
7 Virgil Court, Irvine, CA 92715

Donation: \$100.00 for classroom computer

Donors: Masaru and Yukiko Furukawa 37 Mirador, Irvine, CA 92715

Donation: \$250.00 matching employee Richard Moran's gift

Donor: Irvine Apartment Communities  
ATTN: Matching Fund Program  
550 Newport Center Drive, Suite 300  
Newport Beach, CA 92660-0711

Donation: \$50.00 for classroom computer

Donor: Dominique Jorion  
53 Urey Court, Irvine, CA 92715

Donation: \$250.00 for classroom computer

Donors: Richard and Maureen Moran  
9 Skyline, Irvine, CA 92715

Donation: \$50.00 for classroom computer

Donors: R. Majid and Mehri Motlagh  
18795 Paseo Picasso, Irvine, CA 92715

Donation: \$20.00 for classroom computer  
Donors: Stephen and Jennifer Niou  
3831 Cosley Street, Irvine, CA 92714

Donation: \$1,490.00 cash and approximately \$300 in equipment  
Donor: Dr. Meredith Peake  
21 Misty Meadow, Irvine, CA 92715

Donation: \$100.00 for classroom computer  
Donors: Bouchaib and Emma Rabbani  
9 Owen Court, Irvine, CA 92715

Donation: \$50.00 for classroom computer  
Donors: Lisa Randall and Ira D. Young  
38 Cool Brook, Irvine, CA 92715

Donation: \$45.00 for classroom computer  
Donors: Phillip Chen-Yu Sheu and Anne Ying Sheu  
7 Whistler Court, Irvine, CA 92715

Donation: \$50.00 for classroom computer  
Donors: Fang Dong Tan and Fang Liu  
119 Amhearst Aisle, Irvine, CA 92715

Donation: \$100.00 for classroom computer  
Donor: Luis Villarreal  
18 Dickens Court, Irvine, CA 92715

Donation: \$75.00 for classroom computer  
Donors: Stephen G. Weiler and Anna Sakai  
20 Gibbs Court, Irvine, CA 92715

FOR USE AT UNIVERSITY HIGH SCHOOL

Donation: \$500.00 to the special education department  
Donor: Hye Kyung Tak Cho  
26 Christamon East, Irvine, CA 92720

Donation: \$75.00 to the fine arts department  
Donors: John and Diane DeNisi  
7 Mimosa, Irvine, CA 92715

Donation: an executive desk and credenza  
Value: \$1,000.00  
Donor: Zeman & Sonnenschein  
ATTN: Sandra Fellingner  
2030 Main Street, Suite 1030, Irvine, CA 92714

Donation: \$100.00 to the varsity tennis program  
Donors: George and Sandra McCan  
15 Orion, Irvine, CA 92715

FOR USE AT UNIVERSITY PARK ELEMENTARY SCHOOL

Donation: computer software  
Donor: Pirzadeh & Associates  
ATTN: Peter K. Pirzadeh, P.E.  
17801 Cartwright Road, Suite D  
Irvine, CA 92714

FOR USE AT VENADO MIDDLE SCHOOL



Donation: a repairable VCR for Applied Technology Program  
Donor: Roger Freeman  
11 Woodlawn, Irvine, CA 92720

Donation: \*360 411 Splash Planners 8.5 x 11,  
\*360 411 Splash Planners 5.5 x 8.5, and  
\*360 411 Grove Planners 8.5 x 11  
Value: \$5,760.00  
Donor: Day Runner, Inc.  
ATTN: Dale W. Wright  
Customer Services Systems Manager  
2750 Moore Avenue, Fullerton, CA 92633

FOR USE AT VISTA VERDE SCHOOL

Donation: an Altech computer motherboard (286)  
Value: \$500.00  
Donor: Ms. Joline Esparza  
34 Mayapple, Irvine, CA 92715

Donation: a Toshiba FAX machine and paper  
Value: \$125.00  
Donor: Diane Harvey  
16 Rapallo, Irvine, CA 92714

FOR USE AT WESTWOOD BASICS PLUS ELEMENTARY SCHOOL

Donation: art classes (94-95), Scribe library program, memory upgrade for library computer, 100 Yamaha recorders for third grade music program, easels and paper for classrooms, playground equipment and air compressor, lunch table canopies, kindergarten language center, kindergarten 3-way easel, and instructional assistant for media center  
Value: \$15,195.00  
Donor: Westwood Basics Plus PTA

FOR USE AT WOODBRIDGE HIGH SCHOOL

Donation: \$100.00  
Donor: Mrs. Liu-Ming Chan  
31 Whistling Isle, Irvine, CA 92714

Donation: \$100.00  
Donor: Mrs. Sun Park  
171 Pinestone, Irvine, CA 92714

Donation: \$50.00  
Donor: Mrs. Lynda Wilson  
48 Foxhill, Irvine, CA 92714

**2. Excursion/Field Trips**

Approved the following excursions/field trips:

Sponsoring School: Turtle Rock Elementary School  
Excursion: Catalina Field Trip to Toyon and Cherry Cove  
Destination: Catalina Island, California  
Dates: February 27-March 1, 1995  
Participants: 121 students/19 adults  
Cost: \$19,360.00

Sponsoring School: College Park Elementary School  
Excursion: Outdoor Science School - Arrowhead Ranch  
Destination: San Bernardino County, California  
Dates: March 27-31, 1995

Participants: 66 students/2 adults  
Cost: \$11,880.00

Sponsoring School: Woodbridge High School  
Excursion: Junior Classical League State Convention  
Destination: Atherton, California  
Dates: April 28-30, 1995  
Participants: 30 students/2 adults  
Cost: \$4,800.00

Sponsoring School: Meadow Park Elementary School  
Excursion: Environmental Field Studies - Sacramento Gold  
Destination: Sacramento, California  
Dates: May 12, 1995 (one day)  
May 16-17, 1995 (two days)  
May 24-25, 1995 (two days)  
Participants: 88 students/20 adults  
Cost: \$24,600.00

### **3. Personnel Action #94-95/13**

Approved the Personnel Action Report #94-95/13 as submitted for CERTIFICATED - Employment - Regular, Substitute, Leave of Absence, Resignation. CLASSIFIED - Employment - Substitute, Leave of Absences, Deceased, Walk-on Coaches.

### **4. 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.

### **5. Agreement to Participate in Engineering and Design Studies for the Installation of Energy Efficient Equipment in Selected District Sites**

Authorized an agreement with the ENVEST Division of Southern California Edison for engineering and design studies for the installation of energy efficient equipment in selected District sites.

### **6. Submission of Step up to Support Education Grant to Southern California Edison Corporation, 1994-95**

Ratified the submission of a Step Up to Support Education Grant from El Camino Real Elementary School to Southern California Edison Corporation, 1994-95.

### **7. Joint Powers Agreement (JPA) 1994/95 Between Irvine Unified School District, The City of Irvine, and Irvine Valley College**

Approved the JOINT POWERS AGREEMENT (JPA) between Irvine Unified School District, The City of Irvine and Irvine Valley College for the 1994/95 fiscal year.

### **8. The California Wellness Foundation, 1995 Grant Proposal**

Approved the submission of the Guidance Resources and Health Services grant proposal to the California Wellness Foundation, 1995.

### **9. Checks and Purchase Orders**

Approved check numbers 65352-66013 for previously approved purchase orders, contracts and bids, and the new purchase orders as submitted per the 1/30/95 listing.

## **CONSENT CALENDAR RESOLUTIONS**

### **RESOLUTION NO. 94-95-16: Commitment to a Full Recovery of Deposited Public Funds**

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

On the motion of Member Hadley, seconded by Member Wakeham, and carried, the Board adopted Resolution No. 94-95-16, urging the Orange County Board of Supervisors to direct County Counsel and its bankruptcy counsel to prepare and present a plan of adjustment which provides

for payment in full to all participants in the Orange County Investment Pool. The Board further urges the Orange County Investment Pool Official Participants' Committee to oppose any plan which does not provide for such payment.

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

NOES: None

ABSENT: None

#### **NEW BUSINESS**

#### **Public Hearing and Resolution No. 94-95-15: To Endorse Assembly Bill 2600 Establishing the Pupil Textbook and Instructional Materials Incentive Act (Ed. Code 60119)**

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

After conducting the Public Hearing, on the motion of Member Hadley, seconded by Member Wakeham and carried, the Board adopted Resolution No. 94-95-15, approving the augmentation of pupil textbook and instructional materials monies through participation in the Pupil Textbook Instructional Materials Incentive Program.

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

NOES: None

ABSENT: None

#### **Midyear Budget Review**

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

President Burnham moved to continue this item to the meeting of February 15; the motion carried.

#### **ORAL COMMUNICATION**

None

#### **ADJOURNMENT**

There being no further business, the meeting was adjourned at 10:55 p.m.

Tom Burnham      Dean Waldfoegel

President          Interim Superintendent