

IRVINE UNIFIED SCHOOL DISTRICT
Irvine, California

Regular Meeting
February 15, 1994

STUDENT BOARD/BOARD WORKSHOP

The Student Board/Board of Education Workshop was called to order by President Regele at 6:30 p.m. The topics of discussion included the Role of the Student Board, Campus Safety, and Male Students Dressing as Cheerleaders for Pep Assemblies. No action was taken. The Workshop meeting was adjourned at 7:25 p.m.

CALL TO ORDER

The Regular Meeting of the Board of Education was called to order by President Regele at 7:40 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Members Present:

Tom Burnham, Mary Ellen Hadley, Steve McArthur, Margie Wakeham, Mike Regele

Members Absent:

None

Student Members Present:

Jackie Dombrowski, Dana Glasser, Kelly Pullin

Student Members Absent:

None

Staff:

David E. Brown, Superintendent
Sue Long, Deputy Superintendent, Personnel
Paul Reed, Deputy Superintendent, Business
Dean Waldfogel, Deputy Superintendent, Curriculum
Donna Wilkerson, Superintendent's Executive Assistant

Other Staff:

Natalye Black, Don Chadd, Mary Cliff, Judi Conroy, Judy Cunningham, Steve Garretson, Susan Hall, Phyllis Herring, Ken Horner, Jeanne Jelnick, Leah Laule, Ann Matta, Dorothy Terman, Leslie Tunnell

Student Technicians:

Kim Ritz, Jon Finen, Jay Kamdar

APPROVAL OF MINUTES

On the motion of Member Burnham, seconded by Member Wakeham and carried, the Board approved the Minutes of January 25, 1994 Regular Meeting, as presented.

ORAL COMMUNICATION

None

ADOPT AGENDA

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

REORDERED THE AGENDA:

Special Presentations followed the Adoption of the Agenda

University High School Restructuring Items were presented prior to the Midyear Budget

SPECIAL PRESENTATIONS:

Irvine Ranch Water District Low-Flush Toilet Program Donation

Mary Aileen Matheis, from the Irvine Ranch Water District, presented IUSD with a check in the amount of \$8,475, the proceeds from the Ultra Low-Flush Toilet Program, during which IUSD science staff and students facilitated the exchange of water conserving toilets for old toilets. IRWD provided \$15 to IUSD's science program, for each old toilet collected, in their efforts to promote water conservation.

Recognition of Astounding Inventions Winners

Dorothy Terman provided an overview of the Astounding Inventions Competition, now in its seventh year, and criteria for awards. Terman also presented the Blue Ribbon Winners and the winner of the "Most Practical" award.

The Board, after acknowledging the efforts of the award winners, congratulated Terman for her outstanding leadership in promoting and coordinating this exciting event.

ANNOUNCEMENTS AND ACKNOWLEDGEMENTS

Member Burnham discussed his attendance at the ICCP Principals and Secretaries Luncheon. Burnham remarked on the thoughtfulness of the activity and expressions of appreciation for those who contribute to the success of the program.

Member Hadley discussed her attendance at the CSBA Board of Directors Meeting. Major topics of discussion included school violence, CSBA's support of a 60% vote for passing a parcel tax (vs. 66 2/3%), the proposed Brown Act legislation and its potential impact on parent groups, and the Governor's budget shortfall and its potential impact on funding for social programs.

Member Wakeham mentioned her attendance, along with Paul Reed, at a conference in Las Vegas to continue the pursuit of funding for schools with military students. Wakeham shared her frustration with the lack of responsiveness, and her gratitude for the growing commitment on the part of California school districts to pressure NAFIS into paying attention to educators' concerns.

Wakeham also remarked on her attendance, along with Member McArthur, at the Curriculum Council Meeting held on February 9. Wakeham expressed excitement for all the work being done in the area of assessment, and the effort being invested in learning new habits to be more effective in teaching and learning.

In closing, Wakeham thanked Sherry Phelps and Ray Manriquez for their assistance in rescuing IHS students attempting to pull together a tent dance during the Santa Ana winds. Though the tent wouldn't cooperate, Phelps and Manriquez assisted in moving the dance to the gym and making the event a success.

SUPERINTENDENT'S REPORT

David Brown congratulated Bonita Canyon staff and host families for the successful student Exchange with thirteen elementary students from St. Petersburg, Russia.

Brown mentioned the completion of the "Athletic/Coach Handbook" which will be provided at a coaches' workshop on February 24, 6 p.m. Board members are invited to attend.

Brown thanked Allergan for their contribution of \$10,000 to the District and interest in a continued partnership with IUSD. Brown expressed his appreciation for the evolving relationship with Allergan.

In closing, Brown announced that Senator Marian Bergeson named Mary Ellen Hadley as the Woman of the Year for the 35th State Senate District. Hadley will be honored on the floor of the Senate and will participate in a luncheon provided for all the honorees of the legislature.

STUDENT BOARD MEMBERS' REPORT

Student Members Dombrowski, Glasser, and Pullin reported on school activities.

CONSENT CALENDAR

On the motion of Member Wakeham, seconded by Member Burnham and carried (Student Members Dombrowski, Glasser, and 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 THE IRVINE UNIFIED SCHOOL DISTRICT SCIENCE AND MEDIA PROGRAMS

Donation: small and large equipment and library materials

Value: \$20,000.00

Donor: ATTN: Curtis Stephan Baxter

1452 Alton, Irvine, CA 92714

FOR SUPPORT OF SCIENCE ALLIANCE AND DISTRICT SCIENCE FAIR EXPENSES

Donation: \$500.00

Donor: Raymond T. Bartus, Ph.D., Executive Vice Pres.

and Chief Operating and Scientific Officer

Cortex Pharmaceuticals, Inc.

15241 Barranca Parkway, Irvine, CA 92718

Donation: \$1,000.00

Donor: Dr. George Faulkner

Huck International, Inc.

6 Thomas, Irvine, CA 92718-2585

FOR USE AT BRYWOOD ELEMENTARY SCHOOL

Donation: Epson printer

Value: \$225.00

Donors: Mr. and Mrs. Ming Jiunn Lin

10 Encina, Irvine, CA 92720

FOR USE AT GREENTREE ELEMENTARY SCHOOL

Donation: four FTH-2008 hand held transceiver radios for emergency preparedness program

Value: \$960.00

Donor: ATTN: Kevin Karamanos, National Sales Manager

Yaesu U.S.A.

17210 Edwards Road, Cerritos, CA 90701

FOR USE AT LAKESIDE MIDDLE SCHOOL

Donation: Apple IIGS computer, monitor, CMS hard drive and two external floppy drives

Donor: Mrs. Connie Henne

14 Fortuna West, Irvine, CA 92720

FOR USE AT MEADOW PARK ELEMENTARY SCHOOL

Donation: \$150.00 for classroom supplies

Donors: Steve and Gail Champion

12 Cottoncloud, Irvine, CA 92714

Donation: Apple IIe computer and printer

Value: \$400.00

Donors: Bruce and Linda Miller

12 Silverbreeze, Irvine, CA 92714

FOR USE AT NORTHWOOD ELEMENTARY SCHOOL

Donation: Apple IIe computer, ImageWriter, color printer, and software

Value: \$750.00

Donor: Joe C. Bettinger

1500 E. Warren St., #197, Santa Ana, CA 92705

Donation: \$20.00

Donor: The Bui Family

4 Jamestown, Irvine, CA 92720

Donation: two cases of Xerox paper

Value: \$36.00

Donors: Bruce and Nancy Collins

8 Blue Ridge, Irvine, CA 92720

Donation: batteries for earthquake supplies

Value: \$50.00

Donor: Denise Coyne

26 Glorieta West

Irvine, CA 92720

Donation: dictionaries and thesauruses

Value: \$30.00

Donor: The Culbertson Family

14 Sheridan, Irvine, CA 92720

Donation: subscription to *National Geographic*

Value: \$26.00

Donor: The Mynuddin Family

55 Fulton, Irvine, CA 92720

Donation: binders and file folders

Value: \$50.00

Donor: Traci Shostrum

71 Bennington, Irvine, CA 92720

Donation: Apple IIe computer, monitor, mouse and software

Value: \$500.00

Donors: Paul and Patty Summerville

5 Earhart, Irvine, CA 92720

Donation: \$50.00

Donor: The Susson Family

9 Harrisburg, Irvine, CA 92720

FOR USE AT TURTLE ROCK ELEMENTARY SCHOOL

Donation: two boxes of children's books

Value: \$250.00

Donor: Bonnie Young

122 Rockview, Irvine, CA 92715

FOR USE AT UNIVERSITY HIGH SCHOOL

Donation: EP AP80 printer for Apple IIc

Value: \$200.00

Donor: R. J. Goodhart

19191 Harvard Avenue, Villa 150F

Irvine, CA 92715

FOR USE AT WESTPARK ELEMENTARY SCHOOL

Donation: Apple IIGS, color monitor, dual disk drives, ImageWriter printer, and a variety of software

Value: \$2,500.00

Donors: Mr. and Mrs. Gary Turner

8601 Lowmead, Huntington Beach, CA 92646

2. Conference Attendance Approval

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

Event: Association for Supervision and Curriculum Development (ASCD) Conference

Location: Chicago, Illinois

Dates: March 18-22, 1994

Attendees: Bruce Baron, Los Naranjos Principal

Jane Holm, Los Naranjos Teacher

Cost: No cost to IUSD; expenses to be paid by Pacific Telesis

Event: National Council of Teachers of Math (NCTM) 72nd Annual Conference Meeting

Location: Indianapolis, Indiana

Dates: April 13-16, 1994

Attendee: Cathy Want, University High School Math Teacher

Cost: \$1,000.00

3. Excursion/Field Trip Approval

Approved the following excursions/field trips:

Sponsoring School: Woodbridge High School

Excursion: California Junior Classical League Convention

Destination: Rolling Hills Estates, California

Dates: March 18-19, 1994

Participants: 35 students/3 adults

Cost: \$2,625.00

Sponsoring School: Turtle Rock Elementary School

Excursion: CIMI - Catalina - Toyon and Cherry Cove Sites

Destination: Catalina Island, California

Dates: February 28 - March 2, 1994

Participants: 105 students, 12 adults

Cost: \$17,850.00

4. Personnel Services Report 93-94/13

Approved the amended Personnel Services Report 93-94/13, as submitted. A copy is attached to and made a part of these minutes.

5. Grant Award - Orange County Beginning Teacher Support and Assessment Project (California State Department of Education)

Approved receipt of the \$398,000 awarded in support of the grant award from the Orange County Beginning Teacher Support and Assessment Project (California State Department of Education).

6. Contract Services Report, 1993/1994-14

Approved the Contract Services Report 1993/1994-14, as submitted. A copy is attached to and made a part of these minutes.

7. Mileage Rate Change

Approved the raise of IUSD's current mileage rate of 28 cents per mile to 29 cents per mile, retroactive from January 1, 1994.

8. Institutional Membership for ADAPPT

Approved the following Institutional Membership for 1994, January through December:

ADAPPT, Association of Directors, Associates Parents and Partners Together, Inc.

Fee \$250.00

Mac Arthur/Head Start

9. 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.

10. Summer School/Intersession 1994/95

Approved the 1994 Summer Session and Intersession Programs as listed.

11. Submission of Grant Proposal for Head Start for Annual Application for 1994/95

Approved the Irvine Unified School District's Head Start annual application for 1994/95.

12. Approval of Check Numbers 53463-54090 and Purchase Order Listing of 2/8/94

Approved purchase orders listed and check numbers 53463 through 54090 for previously approved purchase orders, contracts and bids.

OLD BUSINESS

University High School Restructuring Update

Leah Laule, Judi Conroy, Harini Reddy (ninth grade student), Luke Fenchel (Student Advisory Board), and Nancy O'Connor (Parent), discussed the various elements of the restructuring effort occurring at University High School. Highlighted during the presentation were the six performance areas in which all students must achieve, the assessments developed to emphasize performance and application, the instructional methods designed to support individual students in achieving high level performance standards, and the personalization for all students achieved through the development of Ninth and Tenth Grade "Houses," "Office Hours" and Community Service (STEPS) Programs. Presenters also shared University High School's expectations in the area of powerful learning for all students:

- ! Think critically/engage in critical analysis
- ! Write clearly and effectively
- ! Solve problems individually or in a group
- ! Analyze and interpret new information
- ! Develop convincing arguments
- ! Apply knowledge to new situations
- ! Become lifelong learners

Board members commended the presenters for an excellent and inspiring presentation and commended the University High School community for their restructuring efforts.

University High School "Office Hours"

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 (Member Burnham voting "No"), the Board directed University High School staff to implement their new plan for office hours by March 2 and return on April 19 with an updated student survey and staff report on the student use of the program. The Board further directed district staff to seek the advice of Jack Parham, legal counsel, determine any financial liabilities that may exist if UHS is found to be out of compliance on the instructional minutes, and connect Peat Marwick, district auditors, with UHS staff to ensure the proposed attendance/audit trail for office hours is appropriate.

Speaking to the Topic:

- Annalie Wright, University High School Student
- Hank Adler, 6 Stillwater
- Janet Colclaser, 18921 Via Messina
- Jennifer Shaw, University High School Student
- Dan Gross, 10 Oxford

Midyear Budget Review

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

On the motion of Member McArthur, seconded by Member Burnham and carried, the Board agreed to postpone the repayment of \$1 million of the 1992-93 loan from the internal capital reserve funds, and directed the Deputy Superintendent of Business Services to return in April with an update on the interest earnings and the availability of nonrestricted funds.

CONTINUATION OF MEETING

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

NEW BUSINESS

Irvine Unified School District/City of Irvine Joint Utilization of Facilities Task Force

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

David Brown shared the City's request to have IUSD representatives on the Joint Utilization Task Force. The Board agreed to have Member Wakeham serve as its representative and have Paul Reed serve as the District's representative. The Board further authorized David Brown to select the community representative from the two citizens recommended by the Board.

CSBA Delegate Assembly Nominations

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 McArthur and carried, the Board nominated Member Wakeham to serve as a CSBA Delegate Assembly representative.

ORAL COMMUNICATION

None

CLOSED SESSION

The Board adjourned to Closed Session at 11:15 p.m. to discuss two student discipline issues and one Personnel Item (Reassignment of an Administrator). The following actions were taken:

Student Discipline Issues

On the motion of Member Wakeham, seconded by Member Hadley and carried, the Board agreed to remove a student (No. 460252) from Venado Middle School, and directed staff to locate appropriate placement, provide the family with a list of options, and facilitate testing needs.

On the motion of Member Wakeham, seconded by Member Burnham and carried, the Board agreed to expel a student (No. 923914) with an immediate suspension of the expulsion, placing the student at another school under strict probationary conditions.

Reassignment of Administrator

On the motion of Member Hadley, seconded by Member Wakeham and carried, the Board directed staff to notify an administrator (No. 32-2110) of his upcoming reassignment to a classroom teaching position, if available, for the 1994-95 school year effective July 1, 1994.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:45 p.m.

Mike Regele David E. Brown

President Superintendent