

IRVINE UNIFIED SCHOOL DISTRICT
Irvine, California

Regular Meeting
February 16, 1993

CLOSED SESSION

A Closed Session Meeting was held at 7 p.m., regarding a Negotiations Item. No action was taken.

CALL TO ORDER

The Regular Meeting of the Board of Education was called to order by President Wakeham, 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 Albert Su and was followed by a moment of silence.

ROLL CALL

Members Present:

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

Members Absent:

None

Student Members Present:

Andrea Aust, Albert Su

Student Members Absent:

Ryan Cheung

Staff:

David E. Brown, Superintendent

Sue Long, Deputy Superintendent, Personnel

Paul Reed, Deputy Superintendent, Business

Dean Waldfogel, Deputy Superintendent, Curriculum

Lee Brooks, Confidential Secretary

Other Staff:

Don Babitz, Natalye Black, Laura Bokesch, Mark Borgeson, Bob Bruce, Stephanie Colby, Greg Cops, Judy Cunningham, DeAnn DeBey, Dennis Gibbs, Jill Goodell, Barbara Graf, Ken Horner, Miriam Johnson, Leah Laule, John Loyd, Betty Manwill, Joann Mercer, Jean Mylen, Gary Norton, Lee Olney, Barbara Orosz, Jerry Rayl, Mark Sontag, Perry Stampfel, Greg Tarf, Susan Tarr, Dorothy Terman, Bruce Terry, Pat Thornton, Carol Walden

Student Technicians:

Kim Ritz, Jon Finen, Jay Kamdar

APPROVAL OF MINUTES

On the motion of President Wakeham, seconded by Member Regele and carried, the Board approved the Minutes of February 2, 1993 Regular Meeting, as presented.

ORAL COMMUNICATION

Joan Malkin (Teacher, Woodbridge High School) and Tracy Whitman (Student, Woodbridge High School) spoke in support of making Community Service a graduation requirement.

ADOPT AGENDA

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

REMOVE "First Reading" from item 13b NEW BUSINESS
ADD Item 13h, Windrow Park Field Access, to NEW
BUSINESS

ANNOUNCEMENTS AND ACKNOWLEDGEMENTS

Member Regele attended a G.A.T.E. Parent Meeting regarding the impact of the restructuring efforts at University Park and University High School on G.A.T.E. students.

Member Hadley thanked Paul Reed for his School Finance presentation to the Orange County School Boards Association.

Hadley also thanked the Irvine Chinese School for their invitation to the Chinese New Year Celebration.

Hadley announced the next CAC meeting will be held on Monday, February 22, 7 p.m., at the District Administration Office. This is one of three meetings to be held this school year.

Member Smith announced the Safe Community Task Force has moved its meetings from Wednesdays to Mondays effective with the March 1 meeting and advised that the task force is taking public input on gang activity in Irvine. A special presentation relative to schools will be made at the March 1 meeting.

Member Burnham attended the CSBA dinner where John Mockler presented an analysis of the Sacramento budget and the continuing decline in financial revenues for public education.

Burnham also apprised the Board of Paula Werner being replaced by Christina Shea on the Irvine Child Care Project.

SUPERINTENDENT'S REPORT

David Brown spoke about the John Mockler presentation and the importance of reminding people of the statewide problem facing education.

Brown also mentioned a presentation made by Howard Gardner, a Harvard Professor, who spoke on making education and instruction understandable.

Brown, in closing, spoke about Bill Honig's conviction and removal from office. David Dawson will serve as Interim Superintendent effective with Honig's sentencing on February 26.

STUDENT BOARD REPORT

Student Members Su and Aust reported on school activities.

SPECIAL PRESENTATION

Ed Seal, Superintendent, Brea-Olinda, and Jim Fleming, Superintendent, Placentia-Yorba Linda, spoke in support of forming an Orange County Section of CIF. Advantages included

reduction in travel costs, retention of a greater percentage of gate receipts, improved

communication, active involvement in decision-making, and local control. Possible disadvantages included payment of law suits, and reduction in services.

This proposal was voted down last year by the Southern Section Committee. It was then taken to the State level where it was also voted down. They wish to appeal again to the State level with a broader base of principal involvement and input.

CONSENT CALENDAR

On the motion of Member Smith, seconded by Member Regele, and carried (Student Members Aust and Su voting "Yes"), the Board took the following action on the Consent Calendar:

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

NOES: None

ABSENT: None

1. Acceptance of Gifts

Accepted the following the following gifts to the District (value assessed by donor):

FOR SUPPORT OF SCIENCE ALLIANCE AND DISTRICT SCIENCE PROGRAMS

Donation: \$250.00

Donor: Dr. Neil Kuritzky

Newport Corporation

1791 Deere Avenue

Irvine, CA 92714

Donation: \$250.00

Donor: Ken Lyall, Communications Services Manager

Beckman Instruments, Inc.

2500 Harbor Boulevard

Fullerton, CA 92634

FOR USE AT BONITA CANYON ELEMENTARY SCHOOL

Donation: Hitachi VCR with remote control

Value: \$126.00

Donors: Mr. and Mrs. Jerry Friedberg

16 Woodfall

Irvine, CA 92714

Donation: Two Printer Stands

Donors: Mr. and Mrs. Thomas Hylton

9 Candlebush

Irvine, CA 92715

FOR USE AT EASTSHORE ELEMENTARY SCHOOL

Donation: \$250.00 for oceanography project

Donor: Lynes D. Wobken

Kraft Foodservice, Inc.

P. O. Box 2156 (601 Dyer Road)

Santa Ana, CA 92707

Donation: 6 pair fins, 6 snorkels, 6 masks

Value: \$500.00

Donor: Tabata USA, Inc.

2380 Mira Mar Avenue

Long Beach Business Center

Long Beach, CA 90815

FOR USE AT GREENTREE ELEMENTARY SCHOOL

Donation: 20 different Apple computer programs

Donor: Mr. Andy Hasting

14931 Crystal Circle

Irvine, CA 92714

Donation: Goldstar television and JVC video recorder

Value: \$500.00

Donor: Mrs. Emily Stevens

4141 Reyes

Irvine, CA 92714

Donation: 6 sets of Golden Book dictionaries and one set of Golden Book encyclopedias

Donors: Mr. and Mrs. John Wagner

14962 Crystal Circle

Irvine, CA 92714

FOR USE AT IRVINE HIGH SCHOOL

Donation: Mahogany executive desk, secretarial desk with side table, 2-drawer lateral file cabinet, 2-drawer legal file cabinet, wooden work table, and Minolta copier

Donor: Mr. Clay McQuiddy

15 Hidalgo

Irvine, CA 92720

FOR USE AT LOS NARANJOS PRESCHOOL PROGRAM

Donation: Panasonic video camera

Donor: Mr. and Mrs. Gary Butler

1 Bridgewood

Irvine, CA 92714

FOR USE AT RANCHO SAN JOAQUIN MIDDLE SCHOOL

Donation: 150 foot tug-of-war rope

Value: \$150.00

Donor: Mike Buettell

307 Grand Canal

Balboa Island, CA 92662

FOR USE AT SANTIAGO HILLS ELEMENTARY SCHOOL

Donation: Note Pads

Value: \$100.00

Donor: Mike Lennon

21 Prosa

Irvine, CA 92720

FOR USE AT UNIVERSITY HIGH SCHOOL

Donation: T4400 laptop computer

Donor: Mr. A. Nishida

Toshiba America Information Systems, Inc.

P.O. Box 19724 (9740 Irvine Boulevard)

Irvine, CA 92713-9724

2. Conference Attendance Approval

Approved the attendance of staff and non-staff at the following events:

Event: ASCD National Conference

Location: Washington, D.C.

Dates: March 27-30, 1993

Attendees: Bruce Baron, Principal

Jane Holm, Teacher/Grant Coordinator

Cost: No cost to the District

Event: Orange County Mathematics Field Day for 4th-6th grade students

Location: Los Amigos High School, Fountain Valley, CA

Dates: May 15, 1993 (Saturday)

Attendees: Nancy Atlee and 4 students (to be selected) and Kathleen Pommer and 4 students (to be selected)

Cost: \$80.00

Event: Projects with Industry Program
Location: Washington, D.C.
Dates: February 22-24, 1993
Attendee: Beverly Huff
Cost: No Cost to the District

3. Excursion/Field Trip Approval

Approved the following excursions/field trips:

Sponsoring School: El Camino Real
Excursion: 6th Grade Outdoor Education Program
Destination: Arrowhead Ranch, Running Springs, CA
Dates: March 15-19, 1993
Participants: 108 student, 4 adults
Cost: \$20,000.00

Sponsoring School: Vista Verde
Excursion: Astro Camp
Destination: Desert Sun Science Center, Idyllwild, CA
Dates: March 3-5, 1993
Participants: 60 students/40 adults
Cost: \$5,000.00

Sponsoring School: Vista Verde
Excursion: Science Honor's Camp
Destination: Catalina Island Marine Institute, Toyon Bay, Catalina Island, CA
Dates: May 12-14, 1993
Participants: 60 students, 4 adults
Cost: \$5,000.00

4. Personnel Services Report 92-93/15

Approved the Personnel Services Report 92-93/15, as submitted. A copy is attached to and made a part of these minutes.

5. Contract Services Report 1992/1993-14

Approved the Contract Services Report 1992/1993-14, as submitted. A copy is attached to and made a part of these minutes.

6. 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.

7. IUSD Health Benefit Plan - Plan Document Consultant

Authorized the Deputy Superintendent of Business Services to enter into an agreement with SMBS for the purpose of revising existing health benefit fee-for-service plan document at a cost not to exceed \$1,500.00

8. Bid Extension - Award of IBM Personal System/2 - Classroom Network Bid #345-89-90

Authorized the Deputy Superintendent of Business Services to enter into a one year extension of current contract award with IBM for Bid #345-89-90; IBM Personal System/2 Classroom Network.

9. RESOLUTION: Golden Handshake

Authorized the offer of the STRS Golden Handshake and established February 11, 1993 through April 15, 1993, as the window period for this certificated retirement option.

10. Notice of Completion - L.A. Cellular Monopole Installations at Irvine High School and Rancho San Joaquin Middle School

Accepted the permanent monopole installation by L.A. Cellular at Irvine High School as complete and authorized the filing of the Notice of Completion.

The Board further accepted the permanent monopole installation by L.A. Cellular at Rancho San Joaquin Middle School as complete and authorized the filing of the Notice of Completion.

11. Authorization to Advertise for Bids for Furniture and Equipment for University High School Component A New Buildings

Authorized the Deputy Superintendent of Business Services to advertise for bids for University High School furniture and equipment.

12. Approval of Warrants and Purchase Orders

Approved purchase orders listed and check numbers 40885 through 41535, from previously approved purchase orders, contracts, and bids. A copy is attached to and made a part of these minutes.

CFD CONSENT CALENDAR

On the motion of Member Hadley, seconded by Member Regele, and carried, the Board took the following action on the amended CFD Consent Calendar:

1. Retention of Consultant - University High School Asphalt Rehabilitation

Acting as the legislative body of Community Facilities District 86-1, authorized the retention of the firm of LaBelle/Marvin to provide asphalt paving design engineering services at University High School for a lump sum fee of \$16,750.00

CFD OLD BUSINESS

Name Selection for Southwest Woodbridge Middle School

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

On motion of Member Hadley, seconded by Member Regele and carried, the Board approved the name "South Lake Middle School" for the future Southwest Woodbridge Middle School.

Resolution No. 92-93-17: Acceptance of Grant Deed for Future North Irvine Middle School Site

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 Burnham and carried, the Board, acting as both the governing body of the Community Facilities District 86-1, and the IUSD Board, representing the State Allocation Board, State of California, authorized the Deputy Superintendent of Business Services to acquire the proposed school site according to the terms and conditions set forth in the purchase documents noted below:

Agreement for Sale and Purchase of Land

Corporation Grant Deed

Declaration of Special Land Use Restrictions

The Board further adopted Resolution No. 92-93-17 of Acceptance for the acquisition of the North Irvine Middle School site.

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

NOES: None

ABSENT: None

Award of Contract for Rehabilitation of University High School Swimming Pool

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

On motion of Member Hadley, seconded by Member Wakeham and carried, the Board, acting as the Legislative Body of Community Facilities District 86-1, authorized award of a contract to Glass-Coat Systems, Incorporated for rehabilitation of the University High School Swimming Pool in the amount of \$77,040.00

OLD BUSINESS

Capital Campaign Consultant

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

On motion of Member Wakeham, seconded by Member Hadley and carried, the Board authorized negotiations with the Robert B. Sharp Company to conduct a Capital Campaign for Excellence.

NEW BUSINESS

Increasing the Middle School Science Requirement

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

On motion of Member Wakeham, seconded by Member Regele and carried, the Board approved the increase in Science requirements for the 8th grade Class of 1994 to four trimesters or three semesters; agreed to permit the current Health requirement to be met by redistributing essential health concepts to other required classes; and endorsed the direction of moving toward a requirement of two full years of Science. The Board further directed staff to return in 90 days with a report on implementation efforts at each school to be sure there are appropriate opportunities for staff input.

Speaking to the Topic:

Linda Lisiecki, 12 Gillman Street
Joann Mercer, Teacher, Lakeside Middle School
Lynne Davanzo, UCI School of Physical Science
Barbara Dresel, ITA President
Perry Stampfel, Teacher, Venado Middle School

Augmenting and Modifying Diploma Requirements for the Class of 1996 and 1997

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

On motion of Member Burnham, seconded by Member Hadley and carried, the Board took the following action on augmenting and modifying diploma requirements for the classes of 1996 and 1997:

1. Augmented diploma requirements for the Class of 1997 by requiring each student to meet the requirements of one transition focus: University, Community College/ Transfer, Community College/Career.
2. Modified diploma requirements for the Class of 1996 by removing Driver Education as a diploma requirement.
3. Modified Diploma requirements for the Class of 1996 by changing the total units required to 215.
4. Agreed to permit the current Health requirement to be met by redistributing essential health concepts to other required classes.
5. Endorsed the typical assignment of grade level required classes so that a) all students are able to enroll in at least one non-required course each year, and b) Science and Social Science required courses provide sound preparation for individual state-wide tests.

Selection of an Auditor for District Funds

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

On motion of Member Burnham, seconded by Member Regele and carried, the Board authorized the Deputy Superintendent of Business Services to enter into a contract with KPMG Peat Marwick for the provision of auditing services for 1993, 1994 and 1995, at an annual fee of \$27,000. The Board further agreed to have staff reinstitute the practice of having the Board Clerk serve as part of the audit committee, and having the Board Clerk meet with Paul Reed and the auditor at least one time per year.

Marian Bergeson Award Nomination

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

On motion of Member Wakeham, seconded by Member Smith and carried, the Board nominated Mary Ellen Hadley for the Marian Bergeson Award.

Approval of Sexually Transmitted Diseases Video

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

On motion of Member Smith, seconded by Member Wakeham and carried, the Board approved the "No Second Chance" video for utilization in the high school health curriculum.

Inclement Weather Student Transportation Policy - First Reading

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

On motion of Member Smith, seconded by Member Regele and carried, the Board adopted, for first reading, the inclement weather student transportation policy and directed staff to include the final policy in the Outdoor Education Mail-Out.

Summer School/Intersession 1993-94

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

On motion of Member Hadley, seconded by Member Regele and carried, the Board approved the 1993 Summer Session and Intersession Programs for grades 7-12 and directed staff to charge out-of-district students a 50% premium on DAF classes.

Windrow Park Field Access

Guy Lemmon, WHS Boosters, addressed the board relative to conflicts between WHS and the City involving Windrow Park use and maintenance. After public discussion, the Board adjourned to Closed Session to continue discussion of those aspects pertaining to the potential litigation.

ORAL COMMUNICATION

None

Continuation of Meeting

On motion of Member Burnham, seconded by Member Wakeham and carried, the Board continued the meeting past 11:00 p.m.

The Board adjourned to Closed Session at 11:30 p.m. to discuss a Potential Litigation and a Negotiations Item. No action was taken.

ADJOURNMENT

There being no further business, the meeting was adjourned at 1 a.m.

Margie Wakeham David E. Brown

President Superintendent