

IRVINE UNIFIED SCHOOL DISTRICT
Irvine, California

Regular Meeting
February 18, 1992

A Closed Session Meeting was held at 6 p.m., regarding a Personnel Item. No action was taken.

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

David Brown, held a televised forum, providing an objective perspective and history of the Voucher Initiative. Community members were given the opportunity to phone in with questions and members in the audience also participated in the question and answer segment.

Speaking to the Topic:

Tiffany Dyer, Woodbridge High Student
Barbara Dresel, President of ITA
Joan Malkin, Teacher, Woodbridge High School
Nyen Bui, Woodbridge High Student
Michelle Molias, Woodbridge High Student
Frank Chen, Woodbridge High Student

The Board provided comments reflecting their thoughts on the Initiative. Mike Regele was commended for the idea of holding the Forum.

President Smith called a recess at 8:50 p.m. and reconvened the meeting at 9 p.m.

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

Members Present:

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

Members Absent:

None

Student Members Present:

Amanda Avis, David Chia, Brandon Ishisaka

Student Members Absent:

Golnaz Najafi

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

Other Staff:

Barbara Dresel, Dennis Gibbs, Katie Halpern, Ken Horner, Joan Malkin, Jerry Rayl, Dan Schmenk, Sally Snyder, Marilyn Vassos

Student Technicians:

Kim Ritz, Matt Arnold, Ian Hardy, Rabin Marfatia, Nick Ralbovsky

On the motion of Member Wakeham seconded by Member Regele and carried, the Board approved the Minutes of the December 9, 1991 Organizational and Regular Meeting, as presented.

None

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

ADD Item 14a, Personnel Item, to CLOSED SESSION

ADD Item 14b, Student Discipline Issue, to CLOSED SESSION

Member Hadley discussed her attendance, along with ITA President Barbara Dresel at the OCSBA dinner. The issue of the Voucher Initiative was discussed.

Hadley also mentioned she will officially begin her role as a CSBA Director; she further discussed her upcoming trips for service in this capacity.

Hadley, in addition, discussed her participation as a Board Liaison with the GATE Advisory Committee, and announced the upcoming meetings in April and early June.

Member Burnham discussed his attendance at the Arts in Education meeting. He shared information on the joint effort with the City to obtain grant support for the Arts.

Burnham also attended a WHS political science class, and expressed appreciation for being able to see WHS in action.

Wakeham discussed her involvement in WASC training which was provided by Leah Laule.

Wakeham also expressed appreciation for the discussions during Curriculum Cabinet on classroom happenings.

David Brown congratulated all three high school basketball teams for qualifying to participate in CIF playoffs.

Student Members Avis, Chia, and Ishisaka, reported on school activities.

Kate Halpern, Vice Pres., AFS Chapter in Irvine, introduced the AFS students currently participating in the program and thanked fellow advisors for their hard work and dedication. Halpern stated the purpose of AFS, which in essence is to affirm the value of difference and recognize common humanity. Students involved with the program introduced themselves and shared the importance of the AFS experience in their lives.

Bruce Givner recognized the members of the Health Advisory Committee and thanked them for their substantial time and effort in serving the District in this capacity.

Current Members: Jacquie Boslet, Beckie Desmet, Rich Kredel, Joanne Vallone, Lynora Weaver

Former Members: Pauline Embree, Chris Hogstedt

On the motion of Member Wakeham seconded by Member Regele and carried (Student Members Avis, Chia, and Ishisaka voting "Yes"), the Board took the following action on the Consent Calendar:

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

NOES: None

ABSENT: None

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

FOR USE AT LOS NARANJOS ELEMENTARY SCHOOL

Donation: Panasonic computer printer

Value: \$400.00

Donor: Deanna Sidoli

3197 Bern Drive

Laguna Beach, CA 92651

FOR USE AT LAKESIDE MIDDLE SCHOOL

Donation: Jacque Cousteau library book set

Value: \$100.00

Donor: Mrs. Darlene Paul

14401 Gibraltar
Irvine, CA 92714

FOR USE AT EASTSHORE ELEMENTARY SCHOOL

Donation: Labor and materials for building roof on storage building

Value: \$1,000.00

Donors: John Holmes

J & C Construction

3329 W. Castor Street

Santa Ana, CA 92704

Steve Neyers

9 Greenbriar

Irvine, CA 92714

FOR USE AT ALDERWOOD BASICS PLUS SCHOOL

Donation: Microwave

Donor: Yan & Diana Killy

57 E. Yale Loop

Irvine, CA 92714

2. Approved the following excursion/field trip:

SPONSORING SCHOOL: Woodbridge High School

EXCURSION: Regional Science Bowl Competition

DESTINATION: Livermore, CA.

DATE: March 7, 1992

GROUP: Science Bowl Competition Members

PARTICIPANTS: 4-5 Students, 1 Adult

COST: Approx. \$250.00/per student

3. Approved the attendance of staff at the following out of state events:

EVENT: National Association of Federally Impacted
Schools (NAFIS)

LOCATION: Washington, D.C.

DATE: March 14-18, 1992

ATTENDEE: Paul Reed, margie Wakeham

COST: \$2850.00

EVENT: Massachusetts Assoc. of Bilingual Educators

LOCATION: Leominster, MA.

DATE: March 4-6, 1992

ATTENDEE: Brenda Dolan

COST: \$642.31

EVENT: IUSD Marketing Workshop

LOCATION: District Office

DATE: November 16, 1991

ATTENDEE: Tom DeLapp (from Sacramento)

COST: \$68.00

4. Approved the Personnel Services Report 91-92/15, as presented. A copy is attached to and made a part of these minutes.

5. Approved the Contract Services Report 1991/1992-13, as submitted. A copy is attached to and made a part of these minutes.

6. Approved the Authorization of Signatures, with the addition of Dean Waldfogel

7. Adopted the retirement incentive programs as outlined, to be effective between the dates of December 28, 1992 and June 25, 1992 for certificated, classified, supervisory, confidential, and management employees, and adopted the Golden Handshake for certificated employees, effective between the dates February 28, 1991, to and including June 25, 1992.

8. Adopted Resolution No. 91-92/10, requesting enactment of a comprehensive school facilities policy as a top State priority.

9. Approved the amended application for the University High School addition to be submitted to the State Allocation Board.

10. Approved the retention of the firm of Kleinfelder, Inc. to provide construction materials testing and inspection at University High School Portions I & II for an amount not to exceed \$65,000.00

11. Approved purchase orders listed and check numbers 29605 through 30099 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 Hadley seconded by Member Wakeham and carried (Student Members Avis, Chia, and Ishisaka voting "Yes"), the Board took the following action on the CFD Calendar:

1. Acting as the Governing Board of Community Facilities District 86-1, authorized a contract with LSA to prepare the necessary environmental impact documents for the Southwest Woodbridge Middle School, for a fee not to exceed \$8,000.00

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 agreed to form a facility liaison committee comprised of members appointed by the Board. Each Board member will appoint two community representatives.

On the motion of Member Wakeham, seconded by Member Regele and carried, the Board approved the staff recommendation, location indicated in Exhibit "K", for the Southwest Woodbridge Middle School.

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 nominated Mary Ellen Hadley, by acclamation, for the Marian Bergeson Award.

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 Regele and carried, the Board nominated Margie Wakeham to serve on the CSBA Delegate Assembly. The Board further directed staff to circulate a resume and photo of Member Wakeham, to surrounding districts, with a letter of recommendation from David Brown.

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

The Board held a Public Hearing regarding the request for substitution of Sub-Contractor for the University High School project. The proceedings (swearing in and questioning regarding testimony) were conducted by Geraldine Jaffe, the attorney representing the Irvine Unified School District.

Fritz Behrhorst spoke on behalf of Decca Construction Company and Gregory May spoke on behalf of C & M Framing. After hearing testimony from both parties, the Board took the following action:

On the motion of Member Wakeham, seconded by Member Burnham and carried, the Board denied the request for a change in subcontractor. The action resulted in C & M Framing remaining the designated subcontractor.

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

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 Wakeham and carried, the Board agreed to continue the Facilities Workshop to the next meeting of the Board and directed staff to agendize this issue as the first item of business.

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 authorized the Deputy Superintendent, Business Services, to execute contracts with SunPacific Energy Management, Inc., to provide coordination services for the purchase and management of a natural gas program and with Southern California Gas Company acknowledging the District's desire for gas service under the core Aggregation Pilot Program.

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 adopted Resolution No. 91/92-11 giving notice of intention to grant an easement to Los Angeles SMSA Limited Partnership, a California limited partnership of which PacTel Cellular, a California corporation, is the General Partner, for purposes of establishing a mobile cellular transceiver antenna at Rancho San Joaquin Middle School and set the Board meeting of March 3, 1992, for the required public hearing.

The Board further adopted Resolution No. 91/92-12 declaring that any structures built as the eventual result of granting the easement to PacTel Cellular will not house students or teachers at Rancho San Joaquin Middle School.

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

NOES: None

ABSENT: None

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

On the motion of Member Regele seconded by Member Burnham and carried, the Board agreed to continue the First Reading of the Tobacco-Free Policy to the next meeting of the Board. The Board further requested that the draft policy be shared with Marsha Noon for her input.

None

The Board adjourned to Closed Session at 11:30 p.m., to discuss a Personnel Item and a Student Discipline issue. The following action was taken:

On the motion of Member Burnham, seconded by Member Regele and carried, the Board approved the notification of an administrator of a possible change in assignment for the 1992-1993 school year.

On the motion of Member Hadley, seconded by Member Wakeham and carried, the Board expelled the student whose number is 212659 and suspended the expulsion. Staff was then directed to enroll the student at one of IUSD's other comprehensive high schools for the remainder of the 1991-92 school year.

There being no further business, the meeting was adjourned at 11:50 p.m.

Greg Smith David E. Brown

President Superintendent