

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
February 18, 1997

Call to Order

The Regular Meeting of the Board of Education was called to order by President Wakeham at 6:50 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

Roll Call

Members

Present: Hank Adler, Jeanne Flint, Karen Preston, Mike Regele, Margie Wakeham

Members

Absent: None

Closed Session

The Board adjourned to Closed Session at 6:55 p.m. to discuss two student discipline issues and a personnel item involving employee discipline/dismissal/release.

Student Discipline Issue [EC 35146, 48918(c)]

The Board discussed two student discipline issues. (Action to be taken in public session.)

Employee Discipline / Dismissal / Release [GC 54957, 54954.5]

The Board discussed employee release issues. No formal action was taken.

Reconvene Regular Meeting

President Wakeham reconvened the meeting at 7:55 p.m. and reported on the discussion during closed session.

Student Discipline Issues [EC 35146, 48918(c)]

The Board discussed a student discipline matter. No formal action was taken.

The Board then took the following action in public session:

On the motion of Member Adler, seconded by Member Preston and carried, the Board expelled Student No. 961200021 for violation of EC section 48900 (a) and (b) for the remainder of the 1996-97 second semester, allowing the student to attend summer school and to re-enter Irvine High School in the fall of 1997 under strict probationary conditions.

Pledge of Allegiance

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

Roll Call

Members

Present: Hank Adler, Jeanne Flint, Karen Preston, Mike Regele, Margie Wakeham

Members

Absent: None

Student

Members

Present: David Hahn, Brooke O'Donnell

Student

Members

Absent: None

Staff:

Dennis M. Smith, Superintendent
Paul Reed, Deputy Superintendent, Business Services
Sue Long, Deputy Superintendent, Human Resources
Lee Brooks, Executive Assistant to the Superintendent

Other

Staff:

Mary Cliff, Dennis Gibbs, Al Kaufman, Tom Nelson, Gail Rothman,
Diana Schmelzer, Sally Snyder, Mike Tague, Dorothy Terman, Jeanne Walters

Video

Techs:

Jon Finen, Ken Bishop, Adam Dugan

Oral Communication

Sharon McCubbin, Montessori Program teacher at Santiago Hills, expressed her appreciation to the Vietnamese community for sponsoring a Vietnamese New Year's Celebration and for enriching the lives of all Montessori students.

Special Presentation

Dorothy Terman recognized the top winners from the tenth annual "Astounding Inventions of the Future Program" held on Saturday, January 25, 1997, at Irvine Valley College, including three national award winners from last year's contest.

President Wakeham congratulated the student winners and applauded parents for their involvement and support.

Adoption of the Agenda

On the motion of Member Regele, seconded by Member Preston and carried, the Board adopted the agenda as presented.

Announcements and Acknowledgments

President Wakeham reported that the Board held a workshop on February 11, 1997, to discuss governance and management issues.

Superintendent's Report

Dennis Smith announced Vista Verde's nomination as a National Blue Ribbon School, and advised a visitation has been scheduled for later this spring.

Smith reported that he visited the Developmentally Delayed Program at UHS, a work-study program which places 16-22 year old students in local businesses. He stated it was a heartwarming experience to see these students become productive participants in the workplace and commended the businesses who participate in this important program.

Superintendent Smith introduced and welcomed Dana Coleman, the new reporter for the *O.C. Register Citizen*.

Student Board Members' Report

Student Members Hahn and O'Donnell reported on school activities.

Consent Calendar

On the motion of Member Regele, seconded by Member Preston and carried (Student Members Hahn and O'Donnell voting "Yes"), the Board took the following action on the Consent Calendar:

1. **Acceptance of Gifts**

Accepted the following gifts to the District:

BONITA CANYON ELEMENTARY SCHOOL

Donation: \$250.00 through United Way
Donor: Ms. Nancy Barley
22 Candlebush, Irvine, CA 92612

Donation: a Casiotone CT-310 musical instrument
Donors: Mr. and Mrs. R. Stewart
2 Windflower, Irvine, Ca 92612

CULVERDALE ELEMENTARY SCHOOL

Donation: \$100.00 for classroom supplies
Donor: Alice's Child Care Home
ATTN: Alice Gharibjanians
31 Barcelona, Irvine, CA 92614

Donation: computer equipment
Donor: Mr. Renato Marquez
3661 Claremont, Irvine, CA 92614

Donation: \$50.00
Donor: Orange County Teachers Federal Credit Union
ATTN: Lori Garcia, Branch Manager
5305 Alton Parkway, Irvine, CA 92604

Donation: \$1,000.00 for classroom supplies
Donor: Westpark Mobil Station
ATTN: Kirk Kilian
3765 Alton Parkway, Irvine, CA 92606

LAKESIDE MIDDLE SCHOOL

Donation: a touch screen
Donor: Mr. Paul Harvey
16 Redrock, Irvine, CA 92604

Donation: \$50.00
Donor: MacPherson Enterprises
Attn: Joe MacPherson, President
2 Auto Center Drive, Tustin, CA 92782

Donation: Macintosh computer and accessories
Donor: Mr. Robert Rowe
2 Autumn Oak, Irvine, CA 92604

RANCHO SAN JOAQUIN MIDDLE SCHOOL

Donation: computer equipment
Donors: Mr. and Mrs. Kelvin Gee
47 Urey Court, Irvine, CA 92612

SANTIAGO HILLS ELEMENTARY SCHOOL

Donation: computer equipment
Donor: Ms. Suzanne Barker
26 Cape Cod, Irvine, CA 92620

Donation: computer equipment
Donor: Mrs. Lisa Omine
4572 Roxbury Drive, Irvine, CA 92604

Donation: Xerox paper
Donors: Mr. and Mrs. Hal Gaubatz
7 Streamwood, Irvine, CA 92620

SOUTH LAKE MIDDLE SCHOOL

Donation: \$12.50 for Library voice mail for February
Donor: Karen L. Jewell
11 Elderwood, Irvine, CA 92714

Donation: \$100.00
Donor: MacPherson Enterprises
Attn: Joe MacPherson, President
2 Auto Center Drive, Tustin, CA 92782

SPRINGBROOK ELEMENTARY SCHOOL

Donation: IBM computer
Donors: Todd and Donna Miller
10 Woodflower, Irvine, CA 92714

UNIVERSITY HIGH SCHOOL

Donation: one heavy duty hydraulic car jack with handle and two car support stands
for the auto shop program

Donor: Chuck Keith
25661 Horse Shoe Lane
Lake Forest, CA 92630

Donation: \$150.00
Donor: MacPherson Enterprises
Attn: Joe MacPherson, President
2 Auto Center Drive, Tustin, CA 92782

Donation: patch panel for networking
Donor: MS COM, ATTN: Matt
17150 Newhope Street, Suite 901
Fountain Valley, CA 92708

VENADO MIDDLE SCHOOL

Donation: \$845.00
Donor: Beckman Instruments, Inc.
ATTN: Matching Gift Program Director
2500 Harbor Blvd., Box 3100
Fullerton, CA 92634-3100

VISTA VERDE SCHOOL

Donation: \$550.00 towards purchase of telephones for classrooms
Donor: Pacific Bell Pioneers, De Anza Chapter #68
ATTN: Lynn Sullins, President
3073 Adams Street, Room 216
Riverside, CA 92504

Donation: HP printers
Donor: Mr. Charles Packard
24 Charlotte, Irvine, CA 92612

WESTWOOD BASICS PLUS ELEMENTARY SCHOOL

Donation: computer equipment
Donor: Mr. Michael B. Khalil
2398 E. Camelback Rd., Suite 500
Phoenix, AZ 85016

Donation: \$50.00
Donor: MacPherson Enterprises
Attn: Joe MacPherson, President
2 Auto Center Drive, Tustin, CA 92782

Donation: computer equipment
Donor: Ms. Judy Shafer
15 Harrisburg, Irvine, CA 92620

2. **Conference Attendance**

Approved attendance of staff and non-staff at the out-of-state event listed.

3. **Excursions/Field Trips**

Approved field trip for Vista Verde School.

4. **Certificated Personnel Action Report**

Approved the Personnel Action Report 1996-97/14 as submitted for Certificated Employment and Leaves of Absence. *(A copy is attached to and made a part of these minutes.)*

5. **Classified Personnel Action Report**

Approved the Personnel Action Report 1996-97/14 as submitted for Classified Employment, Leave of Absence, Resignations and Termination. *(A copy is attached to and made a part of these minutes.)*

6. **Contract Services Report**

Approved the Contract Services Report 1996-97/14 as submitted. *(A copy is attached to and made a part of these minutes.)*

7. **Payment for Related Services for Special Education Students**

Approved the individual pupil service contract(s) for the handicapped student(s) negotiated between the Irvine Unified School District and the State Certified Nonpublic Agencies, and approved the necessary revision to the budget to pay the District's mandated portion of such contract(s).

8. **Submission of Violence Prevention Communication Proposal**

Approved the submission of the Violence Prevention Communication Proposal to the School/Law Enforcement Partnership Program, Office of the Attorney General, FY

1996-97, for the purpose of improving staff and interagency radio communication at the Project Success site located at SELF High School.

9. **Submission of Contract from Orange County Head Start, Inc., for Irvine Unified School District Services 1997/98**

Approved the submission of the Irvine Unified School District contract with Orange County Head Start, Inc. for 1997/98.

10. **Submission of Education Technology Grant Program Proposal to the Office of Public School Construction**

Approved the submission of the Education Technology Grant Program Proposal to the Office of Public School Construction, FY 1996-97, for the purpose of providing one complete instructional setting.

11. **California Multiple Awards Services (CMAS) Authorization to Purchase**

Approved Purchase Order No. 97006331 in the amount of \$139,385.41 for the purchase of computers through the CMAS program.

12. **Checks and Purchase Orders**

Approved check numbers 87954 through 88590 for previously approved purchase orders, contracts and bids and new purchase orders as submitted per 2/11/97 listing. *(A copy is attached to and made a part of these minutes.)*

CFD CONSENT CALENDAR

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

Additional Survey Services for Storm Drain Easement Agreement for Northwood High School Site

Acting as the legislative body of Community Facilities District No. 86-1, authorized the Deputy Superintendent of Business Services to enter into an agreement with Psomas & Associates to prepare the documents for an easement agreement for the Northwood High School storm drain, for an amount not to exceed \$2,000.00.

ITEMS OF BUSINESS

Funding for Class Size Reduction and Special Education

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

Superintendent Smith provided an overview of school funding concerns relative to class size

reduction and special education and the need to communicate those concerns to elected officials.

The Board recommended pursuing support for this position from OCSBA and CSBA, then, on the motion of Member Adler, seconded by Member Regele and carried, the Board approved the following:

- 1) Maintain the current commitment to the K-2 class size reduction program, and not add an additional grade level until such time as the State significantly increases funding for the current grade level designation.
- 2) Support and communicate the expectation that the State and Federal government fully fund its mandated special education programs.
- 3) Direct the Superintendent to meet with the Legislative Action Steering Committee for the purpose of communicating to elected officials funding and implementation concerns relative to class size and special education.

Secondary Course of Study - Grades 7-12, 1997-98

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

Superintendent Smith reported that the Board must annually approve the curriculum for secondary schools under its jurisdiction.

After requesting clarification relative to the A/B designations on the Secondary Course of Study, on the motion of Member Flint, seconded by Member Regele and carried, the Board approved the Secondary Course of Study - Grades 7-12 for the 1997-98 school year.

Supplemental Health Education Materials

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

Superintendent Smith provided an overview of the process for selection of instructional materials for health education and Sally Snyder, Coordinator, Health Services, answered questions from the Board.

On the motion of Member Preston, seconded by Member Regele and carried, the Board approved the "*Abstinence ... It's the Right Choice*" video for middle school health classes.

Oral Communication

None

Adjournment

There being no further Board of Education business, the meeting was adjourned at 8:45 p.m.

Margie Wakeham
President

Dennis M. Smith
Superintendent