

IRVINE UNIFIED SCHOOL DISTRICT
Irvine, California

Regular Meeting
February 19, 1991

A Closed Session Meeting was held at 6:00 p.m., regarding a Potential Litigation and Negotiations Item. No action was taken.

The Regular Meeting of the Board of Education was called to order by President Cameron, 7:35 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

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

Members Present:

Mary Ellen Hadley, Mike Regele, Greg Smith, Margie Wakeham, Helen Cameron

Members Absent:

None

Student Members Present:

Marc Alvidrez, Craig Cronin

Student Members Absent:

Katie Duong

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:

Don Babitz, Stu Cunningham, Sharon DeNisi, Barbara Dresel, Don Erger, Dennis Gibbs, Blake Gould, Dan Graham, Dan Grider, Ken Horner, Ar Karnick, Paul Mills, Marlene Poitevant, Jerry Rayl, Craig Ritter, Dan Schmenk, Mike Tague, Dorothy Terman,

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 January 15, 1990 Regular Meeting, January 22, 1990 Special Meeting, and January 29, 1990 Regular Meeting, as presented.

Blake Gould, Irvine High School, thanked the Board for their attention to the light board concerns of the IHS Theater staff.

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

MOVE Item 9a, Resolution Opposing Suspension of Prop. 98,

to NEW BUSINESS Item 12c

MOVE Item 9p, Agreement/Saddleback Valley, Capo, Santa Ana, Anaheim, Newport Mesa for Special Ed. Programs to

NEW BUSINESS Item 12d

Member Regele met with the staff at Rancho Middle School and had the opportunity to hear about their positive happenings. Included, was a discussion on the Essential Schools participation Rancho has enjoyed. Regele felt it was very exciting to observe the level of professionalism and enthusiasm emanating from the staff.

President Cameron has spent time in Woodbridge High School with students participating in Political Science programs who are learning how to access "the system." They had many interesting comments relative to how IUSD is governed, discussing things that are done well and

improvements that could be made. Cameron found the exchange very gratifying.

Ron Moreland, the new Principal of Westpark, met with prospective parents. Brown stressed the need for parents interested in having their students attend Westpark to contact Moreland as soon as possible.

On February 26, the Board will take action on the recommendations of the Budget Advisory Task Force. Though that meeting will not be televised, a taping will air on Tuesday, March 5, 7:30 p.m.

Brown provided a progress report on the Property Tax Administration Fees that could have a major impact on IUSD's financial picture, \$500,000 has been set aside for this purpose.

Marc Alvidrez, University High, reported the following:

- Congratulations to Christine Mar and Victor Chen, for being selected to serve as student Ambassadors to the USSR.
- Feb. 21 - March 21 -- Life to Life, "Skip a meal save a life." Proceeds will be donated to a Navajo Reservation in Arizona.
- Congratulations to David Weiner, 1st in CIF Wrestling.
- Girls Soccer finished 2nd in League. They have competed in CIF 11 consecutive years.
- Girls Basketball finished 3rd in League.
- Boys Basketball won their first game in CIF

Craig Cronin, Woodbridge High School, reported the following:

- February 9, the Winter Formal was very successful.
- February 8, Senior Casino Nite was the most successful ever, 250 students from the class of '91 participated for over 100 prizes.
- Both Boys and Girls won their first round CIF games
- The staff member of the month of February is Mrs. Fernandez, the newest Counselor.
- Coach Russell has started off the semester with new intramural sports, offered for lunch time activities.

Dorothy Terman presented the Invent America Blue Ribbon winners to the Board. Terman thanked Helen Cameron, Mary Ellen Hadley, and Greg Smith for judging during the Fourth Annual Fair held at Irvine Valley College. Terman also acknowledged Rockwell International and Irvine Valley for co-sponsoring this event.

On the motion of Member Regele, Seconded by Member Wakeham and carried (Student Members Alvidrez, and Cronin voting "Yes"), the Board took the following action on the amended Consent Calendar:

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

FOR USE AT LOS NARANJOS ELEMENTARY SCHOOL

Donation: 4 parachutes
Donor: Col. Paul Johnston, C.O.
MCAS
Tustin, CA 92710

FOR USE AT LOS NARANJOS SP. EDUC. PRESCHOOL

Donation: \$500.00
Donor: Mr. and Mrs. Paul Harvey
16 Red Rock
Irvine, CA 92714

FOR USE AT NORTHWOOD ELEMENTARY SCHOOL

Donation: Apple IIe Computer, Imagewriter
Printer, Software
Value: \$1,000.00
Donor: Mrs. Chris Morgan
40 Atherton
Irvine, CA 92720

FOR USE AT RANCHO SAN JOAQUIN SCHOOL

Donation: Reference book for library
"The Concise Oxford Companion to English Literature"
Value: \$24.95
Donor: Dr. and Mrs. Paul Hugstad
5732 Southall Terrace
Irvine, CA 92715

FOR USE AT WOODBRIDGE HIGH SCHOOL

Donation: Chemicals for Science Program
Value: \$2,000.00
Donor: Rith Thuy-Boun, Staff Scientist
McGaw, Inc.
P.O. Box 19791
Irvine, CA 92713-9791

FOR USE AT EASTSHORE SCHOOL

Donation list attached to and made a part of these minutes.

2. Approved the Contract Services Report 1990/1991-17, as submitted. A copy is attached to and made a part of these minutes.
3. Approved the Personnel Services Report 90-91/16, as submitted. A copy is attached to and made a part of these minutes.
4. Approved the attendance of staff at the following out of state event:

Event: National Assoc. of Federally Impacted Schools
Spring Conference
Location: Washington, D.C.
Date: March 3-6
Attendees: Helen Cameron, Paul Reed
Cost: \$2,807.00

5. Approved the following excursion/field trips:

Sponsoring School: Deerfield Elementary
Excursion: Time Capsule Program at Dana Point and San
Juan Capistrano
Dates: February 21-23, 1991
Participants: 38 Students, 5 Adults
Cost: \$3,402.00

Sponsoring School: Irvine High
Excursion: Spring H.S. Journalism Convention
Albuquerque, New Mexico
Dates: April 12-14, 1991
Participants: 6-8 Students, 2 Adults
Cost: \$107.50 per person

6. Approved the submission of a grant proposal to the U.S. Department of Education, Drug-Free Schools and Counties Program under school personnel training categories.
7. Approved submission of competitive application for the State Department and Coordination Grants (SECG) 8% funds.
8. Accepted the roof repair project on the UA Building at Lakeside Middle School as complete and authorized the filing of the Notice of Completion with the County Recorder.
9. Authorized the Deputy Superintendent, Business Services, to enter into an agreement with Bobbie F. Albanese, Attorney at Law, for legal services related to Special Education, with an authorization amount not to exceed \$10,000.00
10. Approved disposal of the listed items, by the most efficient means, in compliance with the provisions of the California Education Code.
11. Approved the individual pupil service contract for the handicapped student negotiated between the Irvine Unified School District and the State certified nonpublic agency.

12. Approved advertisement for bids to accomplish required roof repairs at Stone Creek Elementary and Irvine High Schools.

13. Authorized the Deputy Superintendent of Business Services to enter into an extension of the current contract agreement with Eastman Office Products to warehouse art supplies for the Irvine Unified School District for a period of one (1) year beginning March 1, 1991 and ending February 29, 1992.

14. Authorized the Deputy Superintendent of Business Services to enter into an extension of the current contract agreement with Eastman Office Products to warehouse school and office supplies for the Irvine Unified School District for a period of one (1) year beginning March 1, 1991 and ending February 29, 1992.

15. Approved the Irvine Unified School District's Head Start annual application for 1991-92.

16. Approved purchase orders listed and warrant numbers 16935 through 17424 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 Wakeham, seconded by Member Regele and carried (Student Members Alvidrez, and Cronin voting "Yes"), the Board took the following action on the Consent Calendar for the Community Facilities District:

1. Acting as the Legislative Body of Community Facilities District 86-1, approved Change Order No. 1, in the amount of \$16,770.81, for the Windrow Community Park Project. The new contract sum will be \$2,405,770.81.

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 unanimously, the Board formally nominated President Cameron for the Marian Bergeson Award.

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

Steve McArthur, Chair of the Budget Advisory Task Force, gave a report and presented Task Force recommendations to the Board. The Board will review the proposed list of expenditure reductions and will agendaize this item for action on Tuesday, February 26, 7:30 p.m. (Note: The February 26 meeting will be taped and aired on March 5, at 7:30 p.m.). The Board also thanked all Budget Advisory Task Force participants for their time, energy, and hard work.

Speaking to the Topic:

Dr. Harbans Sraon, 14861 Burhman Cir., Irvine
Stuart Cunningham, Principal, Brywood Elementary
Craig Ritter, Principal, University Park
Mel Bost, 21 Lee Street, Irvine
Amir Arbabi, 61 West Yale Loop, Irvine

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

After adding the statement indicated below, on the motion of Member Smith, seconded by Member Wakeham and carried, the Board approved Resolution No. 90-91-17, Opposing Suspension of Proposition 98.

"WHEREAS, Proposition 98 was created to provide a quality education for children of California through long-term, stable funding,"

The Board further directed staff to provide a copy of the Resolution to newspapers and Legislators.

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

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 Cameron, seconded by Member wakeham and carried, the Board approved the 1990/91 school year agreements with Saddleback Valley Unified School District, Capistrano Valley Unified School District, Santa Ana Unified School District, Anaheim Elementary

School District, and Newport-Mesa Unified School District for providing special education programs and services for individuals with exceptional needs who are the responsibility of the Irvine Unified School District.

None

President Cameron called a recess at 9:02 p.m., and adjourned to Closed Session at 9:15 p.m., to discuss a Negotiations Item. No action was taken.

There being no further business, the meeting was adjourned at 10:17 p.m.

Helen Cameron David E. Brown

President Superintendent