

**Irvine Unified School District
Irvine, California**

**Minutes of Regular Meeting
February 20, 1996**

Call to Order

The Regular Meeting of the Board of Education was called to order by President Hadley at 6:25 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

Roll Call

Members Present:

Hank Adler, Tom Burnham, Mike Regele, Margie Wakeham, Mary Ellen Hadley

Members Absent:

None

Closed Session

The Board adjourned to Closed Session at 6:25 p.m., to discuss a student discipline issue and an item related to Real Estate Negotiations. The following actions were taken:

On the motion of Member Burnham, seconded by Member Regele and carried, the Board expelled a student (Student No. 943423) from the Irvine Unified School District for one year from the date of the related incident (January 23, 1996).

On the motion of Member Wakeham, seconded by Member Burnham and carried (Member Adler "Abstained"), the Board declined an offer of purchase regarding 4180 - 4330 Barranca Parkway.

Reconvene Regular Meeting

President Hadley reconvened the meeting at 7:35 p.m., and reported on the student discipline action taken during Closed Session.

Pledge of Allegiance

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

Roll Call

Members Present:

Hank Adler, Tom Burnham, Mike Regele, Margie Wakeham, Mary Ellen Hadley

Members Absent:

None

Student Members Present:

Jolie LeBlanc, Carolyn Pao, Manuel Schwab

Student Members Absent:

None

Staff:

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

Other

Staff: Don Chadd, Nancy Colocino, Steve Garretson, Dennis Gibbs, Michelle Jansen, Al Kaufman, Leah Laule, Lloyd Linton, Corinne Loskot, Betty Manwill, Gail Rothman, Diana Schmelzer, Dan Schmenk, Sally Snyder, Dorothy Terman

Video Technicians:
Jon Finen, Ken Bishop

Approval of Minutes

On the motion of Member Wakeham, seconded by Member Regele and carried, the Board approved the Minutes of the February 6, 1996 Regular Meeting, as amended:

Member Burnham made a motion stating that effective December 1, 1996, incoming members of the Board of Education could be eligible to participate in the Irvine Unified School District's insurance programs on a purchase basis. Member Adler seconded the motion. The motion failed 3-2 (Members Regele, Wakeham, and Hadley voting "No").

Oral Communication

Woodbridge High School Dance Team Leaders invited the Board to the Woodbridge Warrior Dance Celebration, being held on Saturday, March 2, 8 a.m. to 4:30 p.m., in the WHS Gym -- \$3.00 per ticket.

Special Presentation

Astounding Inventions

Dorothy Terman presented the Astounding Inventions Blue Ribbon Winners from this year's competition. Terman explained that the young scientists were working within parameters which included instructions that their inventions had to solve a problem, be original, and be useful. The Board congratulated both the Blue Ribbon Winners and Dorothy Terman for the impressive display of staff and student achievement.

Student Work on Uni Net

Ross Davisson, Partha Raval, and Sasha Joseph explained their work in constructing a small Local Area Network. The vision, purpose, information system attributes, process to date, growth plan, issues, and success to date were highlighted in the presentation. Students presenting also requested moral support for their continued efforts.

Adoption of the Agenda

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

MOVE Item 11g, Reimbursement to a Parent Resulting from a Due Process Hearing/Mediation, to ITEMS OF BUSINESS, Item 14j
MOVE Item 11j, Marketing and Development Consulting Services for Auxiliary Education Center Property Disposition, to ITEMS OF BUSINESS, Item 14k
MOVE Item 12a, Resolution No. 95-96-22: In Support of a Statewide Facilities General Obligation Bond, to ITEMS OF BUSINESS, Item 14l

Announcements and Acknowledgments

Member Burnham introduced Leon Laub, new appointee to the Finance Committee.

Burnham also expressed appreciation to the City for its foresight in recognizing the need for additional child care sites and applying for \$324,000 in CBDG funding for capital outlay in order to purchase additional portables.

Hank Adler requested that the District look into having an emergency number for after hours and weekends, in the event of a district emergency.

President Hadley mentioned a packet of information she had received on the Challenge Initiative and asked that the packet be shared with the full Board.

Superintendent's Report

Dennis Smith congratulated Amanda Beard, Freshman at Irvine High School, for qualifying for the U.S. Olympic Trials Team Breaststroke. Currently, Amanda has the fourth fastest time in the world. An Olympic send-off in her honor is scheduled for Thursday, February 29, 6:30 p.m., Heritage Park, Aquatics Complex.

Smith also congratulated Venado Middle School for being selected as a National Blue Ribbon School. Out of the 492 applications nation-wide, 266 schools were ultimately selected for this recognition.

In closing, Smith mentioned the discussions occurring between IUSD and The Irvine Company regarding planned development South of the 405. Based on a prior agreement, no future development will occur without a full mitigation plan. The District's primary concern in the matter is having sufficient school capacity. The Company and school district staff are in conversations at this time and anticipate bringing the matter before the Board on March 19.

Student Board Members' Report

Student Members LeBlanc, Pao, and Schwab reported on school activities.

Consent Calendar

On the motion of Member Burnham, seconded by Member Regele and carried (Student Members LeBlanc, Pao, and Schwab voting "Yes"), the Board took the following action on the amended Consent Calendar:

1. Acceptance of Gifts

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

FOR SUPPORT OF SCIENCE AND MATH PROGRAMS

Donation: \$15,000.00
Donor: Allergan, ATTN: Mr. Jeffrey B. D'Eliscu
P.O. Box 19534, Irvine, CA 92713-9534

FOR USE AT BONITA CANYON ELEMENTARY SCHOOL

Donation: a camcorder
Value: \$200.00
Donors: Mr. and Mrs. Bruce Barta
19241 Sierra Gerona Road, Irvine, CA 92715

FOR USE AT EASTSHORE ELEMENTARY SCHOOL

Donation: an AST computer, monitor and keyboard
Value: \$200.00
Donors: Mr. and Mrs. David Haynes
10 Orangegrove, Irvine, CA 92714

FOR USE AT LOS NARANJOS ELEMENTARY SCHOOL

Donation: \$175.00
Donor: Mr. Reed M. Hummel
16342 Saverne Circle, Irvine, CA 92714

FOR USE AT LOS NARANJOS PRESCHOOL

Donation: a 286 computer and monitor
Value: \$250.00
Donor: The Whalen Family
18 Abeto, Irvine, CA 92720

FOR USE AT RANCHO SAN JOAQUIN MIDDLE SCHOOL

Donation: a four-drawer filing cabinet and two 6' bookshelves
Value: \$100.00
Donor: Mrs. Claudia Fessenden
7 Stillwater, Irvine, CA 92715

Donation: a Packard Bell monitor and keyboard

Value: \$75.00

Donor: Mrs. LaVonna Gamble
19 Eucalyptus, Irvine, CA 92715

Donation: \$150.00

Donor: Mrs. Ann Hoff
15 Bluff View, Irvine, CA 92715

Donation: 200 alkaline batteries

Value: \$300.00

Donors: Mr. and Mrs. Mancini
2 Rimrock, Irvine, CA 92715

FOR USE AT SOUTH LAKE MIDDLE SCHOOL

Donation: equipment and expertise

Donor: Odetics, Inc., ATTN: Mr. Joel Slutzky
1515 S. Manchester Avenue
Anaheim, CA 92802

FOR USE AT STONE CREEK ELEMENTARY SCHOOL

Donation: film and gift certificates

Value: \$185.00

Donors: Woodbridge Photo Express
ATTN: Mr. and Mrs. Mike Patel
4728 Barranca Parkway, Irvine, CA 92714

Donation: two Epson printers

Value: \$500.00

Donor: The William Lyon Company
ATTN: Ms. Nina Bohls
4490 Von Karman
Newport Beach, CA 92660

Donation: one Epson printer

Value: \$250.00

Donors: Frank and Nina Bohls
18 Sandstone, Irvine, CA 92714

FOR USE AT TURTLE ROCK ELEMENTARY SCHOOL

Donation: computer equipment

Value: \$500.00

Donor: Mr. Fred Cappello
18762 Via Siena, Irvine, CA 92715

Donation: computer equipment

Value: \$750.00

Donors: Jim and Ellen Chiboucas
34 Wellesley, Irvine, CA 92715

Donation: computer equipment

Value: \$100.00

Donors: Kathy and John Hannesson
18661 Via Palatino, Irvine, CA 92715

Donation: a CD player

Value: \$100.00

Donor: Ms. Martha Hood
5362 Amalfi, Irvine, CA 92715

FOR USE AT UNIVERSITY PARK ELEMENTARY SCHOOL

Donation: a 25" color television; stereo headphones, decoder, and mixing console; microphone; VCR; tuner adapter; AM/FM stereo receiver; computer with keyboard; and two printers

Value: \$700.00

Donor: Irvine Ranch Water District

ATTN: Mr. Alex Aguilar

3512 Michelson Drive, Irvine, CA 92715

Donation: computer equipment

Value: \$350.00

Donors: Steve and Holly Pazula

12 Redonda, Irvine, CA 92720

FOR USE AT WESTPARK ELEMENTARY SCHOOL

Donation: a duplicating machine

Value: \$10,000.00

Donor: Duplo U.S.A. Corporation

ATTN: Ms. Jasmine Luk

3050 South Daimler Street

Santa Ana, CA 92705

FOR USE AT WOODBRIDGE HIGH SCHOOL

Donation: \$200.00 to performing arts department

Donor: Mr. Hank Adler

6 Stillwater, Irvine, CA 92715

Donation: a 1982 Isuzu for auto shop instruction

Value: \$300.00

Donor: Mr. Ralph DelCampo

411 East Yale Loop, Irvine, CA 92714

Donation: a Nakamichi BX-150 cassette player for music department

Value: \$400.00

Donors: Mr. and Mrs. Clay Gibson

38 Timber Run, Irvine, CA 92714

Donation: \$50.00

Donor: Dr. Linda M. Globerman

4902 Irvine Center Drive, Suite 105

Irvine, CA 92714

2. Excursions/Field Trips

Approved/ratified the following excursions/field trips:

Sponsoring School: Vista Verde School

Excursion: Catalina Island Marine Institute at Toyon Bay

Destination: Catalina, California

Date: May 20, 1996

Participants: 65 students/8 adults

Cost: \$12,000.00

Sponsoring School: Vista Verde School

Excursion: Astro Camp

Destination: Idyllwild, California

Dates: June 3-5, 1996

Participants: 50 students/3 adults

Cost: \$7,500.00

Sponsoring School: Venado Middle School
Excursion: Washington, D.C. Trip
Destination: Washington, D.C.
Dates: June 22-26, 1996
Participants: 22 students/4 adults
Cost: \$25,696.00

3. Personnel Action Report

Approved the Personnel Action Report #95-96/14 as submitted for CERTIFICATED - Employment - Regular, Substitutes; and CLASSIFIED - Employment - Hourly, Substitutes.

4. Contract Services Report

Approved the Contract Services Report 1995-1996-12 as submitted. A copy is attached to and made a part of these minutes.

5. Student Teacher Contract Ratification

Approved the Student Teacher Placement Agreement with Azusa Pacific University and the Irvine Unified School District.

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. Roof Repairs to Eastshore and Santiago Hills Elementary Schools

Authorized solicitation of bids to accomplish roof repairs at Eastshore and Santiago Hills elementary schools.

8. Consulting Services for AB 2926 School Facilities Fee Justification Study

Authorized the Deputy Superintendent of Business Services to enter into a contract with David Taussig and Associates, Inc. to provide the necessary documentation to justify the levy of School Facilities Fee on both residential and commercial/industrial development within the Irvine Unified School District for a maximum not to exceed cost of \$4,000.

9. Submission of California Department of Education, SB 620/Healthy Start Proposal

Approved the submission of the Guidance Resources grant proposal to the California Department of Education, SB 620/Healthy Start Office, 1996, for the purpose of fostering interagency collaboration and delivery of support services to low-income youth and their families.

10. Submission of Computer Education for Language Learning (CELL) Proposal to the Chevron Corporation for a Chevron Investment Grant

Approved the submission of the Computer Education for Language Learning proposal to the Chevron Corporation for the purpose of staff development, technical assistance, and follow-up support.

11. Submission of 1995-96 School Improvement Plans

Approved the school improvement plans listed in Table 1 of the Board report.

12. Checks and Purchase Orders

Approved check numbers 75907 through 76447 for previously approved purchase orders, contracts and bids and the new purchase orders as submitted per the 2/13/96 listing. A copy is attached to and made a part of these minutes.

13. Conference Attendance

Approved the attendance of students at the following event:

Event: Math Field Day
Location: Costa Mesa, California
Date: May 11, 1996

Attendees Nancy Atlee, Marty Styskal, and Kathleen Pommer - APAAS Turtle Rock Teachers, and 90 students (30 per teacher)

Cost: \$150.00

Budget: 01-5210-220-4910-156/APAAS (Categorical)

Consent Calendar Resolution

On the motion of Member Burnham, seconded by Member Regele and carried (Student Members Backer, Pao, and Schwab voting "Yes"), the Board took the following action on the Consent Calendar Resolution:

RESOLUTION NO. 95-96-23: Deferred Payroll Deductions (for State Teachers' Retirement System)

Adopted Resolution No. 95-96-23.

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

NOES: None

ABSENT: None

Items of Business

Seat Belts on School Busses

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

Paul Reed provided an overview of the issues surrounding seat belts on school busses. The Board requested that basic information on bus safety be provided to parents when bus passes are obtained.

Speaking to the Topic:

Betty Manwill, Director of Transportation

Capital Development Option from Yale Site Sale

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 Regele and carried, the Board adopted the modified recommendations of the Finance Committee, designating the proceeds from the sale of the Yale Site:

1) The first \$500,000 from Sale Proceeds will be applied to the projects on the Unfunded Facilities List in the priority previously presented to the Board of Education, excepting any individual project of greater than \$500,000.

2) Up to the next \$1,250,000 from Sale Proceeds will be applied to a Major Capital Project identified by the Board.

3) Up to \$300,000 will be distributed to the sites on a per/student basis as a block grant to be used for instructional materials of direct use in the classroom.

4) Any residual funds from 2 and 3 above, up to the full amount of the net proceeds from the sale, will be expended as determined by the Board of Education.

The Board further directed staff to agendize the Woodbridge High Theater issue in March, and agendize the issue of a second stadium for Irvine students sometime in May or June for board discussion, deliberation, and possible action.

Speaking to the Topic:

Sal Morreale, Finance Committee Chair

Richard Butler, 29 Sandpiper

Mike Marquand, 20 Elderberry

Ruth Anderson, 4 Bell

Elizabeth Saucedo, and Sandy St. Clair, 4 Havenwood

John Pitchess, 4 Corona

Judy Kirchner, 5091 Bordeaux Ave.

Mark Hollingsworth, 7 Eagle Point
Paul Harvey, 16 Red Rock
Ken Simonson, 6 Winterbranch

Supplemental Health Education Presentations and Materials

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

Sally Synder provided an overview of the Health Advisory Committee review and discussion on the supplemental health education presentations and materials. Then, on the motion of Member Burnham, seconded by Member Wakeham and carried, the Board took the following action:

- 1) Approved the "Break the Silence: Kids Against Child Abuse" video for optional inclusion in the sixth grade educational program.
- 2) Approved the "No Means No" presentation for optional inclusion in the middle and high school health classes.
- 3) Approved the "comMPASSION" presentation for optional inclusion in the HIV/AIDS unit of the high school health class only.

Secondary Course of Study - Grades 7-12, 1996-97

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 approved the Secondary Course of Study - Grades 7-12 for the 1996-97 school year. The Board further asked for a brief executive summary relative to articulation between middle and high school math instructors, and an explanation relative to the varying course offerings across the district.

Disclosure of Financial Impact of the Tentative Agreement Between the Irvine Unified School District and the Irvine Supervisory Association for 1995-96 and 1996-97

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 accepted the statement of anticipated fiscal impact as a result of the proposed IUSD/ISA Tentative Agreement for 1995-96 and 1996-97.

Ratification of Agreement Between the Irvine Unified School District and the Irvine Supervisory Association for 1995-96 and 1996-97

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 Wakeham and carried, the Board ratified the Tentative Agreement between the Irvine Unified School District and the Irvine Supervisory Association for 1995-96 and 1996-97.

Salary Settlements With All Non-bargaining Unit Employees for 1995-96 and 1996-97

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 Regele and carried, the Board approved the Tentative Agreements between the Irvine Unified School District and the Confidential Secretaries, Secretaries to the Principals, Irvine Administrators Association, and the Deputy Superintendents for 1995-96 and 1996-97.

RESOLUTION NO. 95-96-21: Proposed Changes to the Individuals With Disabilities Education Act (IDEA) Currently Being Reviewed by Congress

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 adopted Resolution 95-96-21: Proposed Changes to the IDEA currently being reviewed by Congress and instructed the administrative staff to send a copy of the adopted Resolution to all appropriate members of the U.S. Senate and House of Representatives.

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

NOES: None

ABSENT: None

RESOLUTIONS NOS. 95-96-24 AND 95-96-25: Notice of Intention to Grant Easement to Pacific Bell Mobile Services to Establish a Mobile Cellular Transceiver Antenna at Rancho San Joaquin Middle School; Determining Structures Resulting From Easement Granted to Pacific Bell Mobile Services Will Not House Students or Teachers

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 Regele and carried (Member Adler "Abstained"), the Board adopted Resolution No. 95-96-24 giving notice of intention to grant an easement to Pacific Bell Mobile Services, a California Corporation, for purposes of establishing a mobile cellular transceiver antenna at Rancho San Joaquin Middle School, and setting the Board meeting of March 5, 1996, for the required public hearing.

AYES: Members Burnham, Regele, Wakeham, Hadley

NOES: None

ABSTAIN: Member Adler

ABSENT: None

The Board further adopted Resolution 95-96-25 determining that any structures built as the eventual result of granting the easement to Pacific Bell Mobile Services will not house students or teachers at Rancho San Joaquin Middle School.

AYES: Members Burnham, Regele, Wakeham, Hadley

NOES: None

ABSTAIN: Member Adler

ABSENT: None

The Board also directed staff to prepare a policy with guidelines for both mitigating the aesthetic impact of placing cellular towers, and for notifying homeowner associations.

Speaking to the Topic:

Dan Michael
Dan Shriver

Reimbursement to a Parent Resulting From a Due Process Hearing/Mediation

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

After clarifying an item, on the motion of Member Burnham, seconded by Member Hadley and carried, the Board authorized payment to the parent for attorney fees.

Marketing and Development Consulting Services for Auxiliary Education Center Property Disposition

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 Adler and carried (Member Burnham "Abstained"), the Board authorized the Deputy Superintendent of Business Services to enter into a contract with Grubb and Ellis Company for marketing consulting services necessary for the sale of the AEC site, on an hourly basis of \$250.00 per hour with a not to exceed authorization of \$25,000.

RESOLUTION NO. 95-96-22: In support of a Statewide Facilities General Obligation Bond

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

The Board discussed both the importance of supporting a Statewide Facilities General Obligation Bond and the appropriate methods of communicating with the public on this issue. Then on the motion of Member Wakeham, seconded by Member Regele and carried, the Board adopted Resolution No. 95-96-22 in support of a statewide facilities obligation bond.

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

NOES: None

ABSENT: None

Oral Communication

None

Adjournment

There being no further Board of Education business, the meeting was adjourned at 10:07 p.m.

Mary Ellen Hadley Dennis M. Smith

President Superintendent