

IRVINE UNIFIED SCHOOL DISTRICT
Irvine, California

Regular Meeting
February 21, 1995

CALL TO ORDER

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

ROLL CALL

Members Present:

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

CLOSED SESSION

The Board adjourned to Closed Session to discuss a Student Discipline Issue, and the Superintendent's Replacement Process with consultants Jake Abbott and Harry Weinberg. The following action was taken:

Student Discipline Issue

On the motion of Member Wakeham, seconded by Member Regele and carried, the Board expelled a student (Student No. 410330) for the duration of the 1994-95 school year, with immediate suspension of expulsion, placing the student in an alternative school setting under strict probationary conditions.

RECONVENE MEETING

President Burnham reconvened the meeting at 7:35 p.m., and reported on Closed Session discussion and action.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Members Present:

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

Members Absent:

None

Student Members Present:

Shayne Globerson, Renee Polk, Kelly Pullin

Student Members Absent:

None

Staff:

Dean Waldfogel, Interim Superintendent and
Deputy Superintendent, Curriculum and Instruction
Sue Long, Deputy Superintendent, Personnel Services
Paul Reed, Deputy Superintendent, Business Services
Donna Wilkerson, Superintendent's Executive Assistant

Other Staff:

Maureen Allen, Vicki Artiano, Don Babitz, Judy Baldwin, Natalye Black, Lynn Bogart, Mary Cliff, Judy Cunningham, Sharon DeNisi, Steve Garretson, Dennis Gibbs, Dan Graham, Dan Grider, Ar Karnick, Karen Klinek, Beverly Khalil-White, Sherri Lah, Leah Laule, Pam LeBleu, Corinne Loskot, Jerry Rayl, Barbara Regosin, Dan Schmenk, Sally Snyder, Dorothy Terman, Roberta Vitols, Clay White

Student Technicians:
Jon Finen, Rob Mackinnon

APPROVAL OF MINUTES

On the motion of Member Regele, seconded by Member Wakeham and carried, the Board approved the Minutes of the January 17, 1995 Regular Meeting as presented.

SPECIAL PRESENTATION

Astounding Inventions

Dorothy Terman provided a brief overview of the Astounding Inventions competition held at Irvine Valley College, Saturday, January 21. Terman then introduced blue ribbon winners to the Board and outlined the selection criteria for winning inventions which included originality, usefulness, and research performed. Blue Ribbon winners each received a \$100 savings bond donated by Rockwell International and Motorola.

The Board thanked Terman for her continued dedication and leadership.

ORAL COMMUNICATION

Sherrie Lah, IUSD Language Minority Department, representing the Korean community presented a cash donation to IUSD for instructional supplies, of \$17,030, and 100 dozen baseballs (estimated value of \$5,000). Lah expressed the commitment of the members of the Korean community to support IUSD during this financial crisis.

(Dean Waldfogel received the donation on behalf of the District, thanked Sherrie Lah, and members of the Korean Community, for both the spirit of generosity and commitment to the school district. Members of the Board of Education expressed appreciation for the efforts of Sherrie Lah, and thanked all the parents involved for this impressive contribution.)

Kari Simonson, Cathryn Harvey, and Danielle Faulk, Woodbridge Warrior Dance Team, invited the Board and the community to the "Woodbridge Warrior Dance Celebration," a competition for dance teams around the county, hosted by WHS, on March 4, 8-4 p.m., in the WHS gymnasium.

The following community and staff members spoke in support of library media specialists:

Nancy Bilson, South Lake Middle School
Therese Maynard, Irvine Parent
Maureen Renden, Eastshore Elementary School
Gretchen Linik, 2 Cartier Aisle, shared her concerns regarding proposed expenditure reductions in the Special Education area.

ADOPT AGENDA

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

ANNOUNCEMENTS AND ACKNOWLEDGEMENTS

President Burnham read an invitation he received to attend the Milken Family Foundation-Educator Awards Luncheon. Gene Bedley was one of five educators in California selected to receive recognition as an outstanding educator. Burnham extended heart-felt congratulations to Gene Bedley.

Burnham also announced the first meeting of the Finance Committee to be held on Wednesday, February 22, 7 p.m., District Office.

INTERIM SUPERINTENDENT'S REPORT

Dean Waldfogel provided a brief overview of the process to evaluate district level services for further expenditure reduction. Elimination and consolidation of services are being reviewed to generate additional savings at the District level. A full report will be made during the March 7 Regular Meeting of the Board.

STUDENT BOARD MEMBERS' REPORT

Student Members Globerson, Polk, and Pullin reported on school activities.

CONSENT CALENDAR

On the motion of Member Hadley, seconded by Member Regele and carried (Student Members Globerson, Polk, and Pullin voting "Yes"), the Board took the following action on the Consent Calendar:

1. **Acceptance of Gifts**

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

FOR USE BY STUDENTS IN THE MIGRANT EDUCATION AND LANGUAGE MINORITY MAGNET ELD CLASSES

Donation: books, workbooks, Ditto master books, Try-it puzzle sets, sandpaper letters, beginning sounds booklets, Spanish language development books, journals, bulletin board figures, felt stories, story boards for fairy tales, and miscellaneous supplies
Value: \$600.00

Donor: Mrs. Maria Martyn
10 Rainbow Lake, Irvine, CA 92714

FOR SUPPORT OF SCIENCE ALLIANCE AND DISTRICT SCIENCE FAIR EXPENSES

Donation: \$500.00
Donor: ARCO Products Company
ATTN: Michael P. Hoffman
1990 W. Crescent Avenue, Anaheim, CA 92801

FOR IUSD SPECIAL OLYMPICS SPORTS EQUIPMENT

Donation: \$100.00
Donors: Mr. and Mrs. B. F. Stencil
Ball Ground, GA 30107

FOR USE AT CULVERDALE ELEMENTARY SCHOOL

Donation: an Apple II GS computer with keyboard and two disk drives and an Imagewriter printer
Value: \$1,500.00
Donor: Elizabeth Stevens
2 Paseo Westpark, Irvine, CA 92714

FOR USE AT DEERFIELD ELEMENTARY SCHOOL

Donation: computer software
Value: \$150.00
Donor: Mrs. Leslie Batick
3 Mirror Lake, Irvine, CA 92715

Donation: \$75.00 to Mrs. Belcher's 4th grade class
Donor: Mrs. Debora Aissi
9 Banyan Tree Lane, Irvine, CA 92715

Donation: a case of Xerox paper to Mrs. Belcher's class
Donor: Mr. and Mrs. John Ingram
4302 Bridgeway, Irvine, CA 92714

Donation: a Macintosh SE personal computer
Donor: Irvine Ranch Water District
ATTN: Tony Mossbarger
3512 Michelson Drive, Irvine, CA 92715

Donation: a case of Xerox paper donated to Mrs. Hart's kindergarten class
Donor: Mr. and Mrs. David Sanders
13800 Parkcenter Lane, #524, Tustin, CA 92680

FOR USE AT EASTSHORE ELEMENTARY SCHOOL

Donation: one assembly program for 6th graders on self-esteem/personal achievement

Value: \$350.00

Donor: Mr. Larry Capune

1569 Miramar Drive, Balboa, CA 92661

Donation: \$400.00

Donor: Sue Waggener

6 Woodfall, Irvine, CA 92714

FOR USE AT GREENTREE ELEMENTARY SCHOOL

Donation: paper

Value: \$59.64

Donor: Mrs. Barbara Fuchs

4622 Charnock, Irvine, CA 92714

FOR USE AT RANCHO SAN JOAQUIN MIDDLE SCHOOL

Donation: 3 reams of Xerox paper

Value: \$12.00

Donor: Mrs. Heather Cavanaugh

17 Moonlight, Irvine, CA 92715

Donation: nurse's office supplies

Value: \$25.00

Donor: Mrs. Jane Crooke

3 Flintridge, Irvine, CA 92715

Donation: 102 binders

Value: \$150.00

Donor: Hewitt Associates, ATTN: Jill Olsen

100 Bayview Circle, Newport Beach, CA 92660

Donation: LXI Series VCR and school supplies

Value: \$225.00

Donor: Roger Mayer

28073 Hastings, Mission Viejo, CA 92692

Donation: eye examination, lenses, and frames for student

Donor: Dr. Richard Sarlitt

c/o Parkview Center

5327 University Drive, Irvine, CA 92715

FOR USE AT SOUTH LAKE MIDDLE SCHOOL

Donation: pencils

Value: \$5.00

Donors: Mr. and Mrs. Chris Finch

36 Silkleaf, Irvine, CA 92714

Donation: \$25.00 for supplies

Donors: Mr. and Mrs. Hoang To

4 Carrol, Irvine, CA 92714

FOR USE AT STONE CREEK ELEMENTARY SCHOOL

Donation: \$240.00 for school supplies

Donor: Mrs. Elizabeth Balderston

415 Begonia Avenue, Corona del Mar, CA 92625

Donation: 4 boxes of duplicating paper

Value: \$200.00

Donors: Mr. and Mrs. Scott Holt
2 Cloud Crest, Irvine, CA 92714

Donation: \$25.00 for use in first grade
Donors: Mr. and Mrs. David Sykes
21 Morning Dove, Irvine, CA 92714

FOR USE AT TURTLE ROCK ELEMENTARY SCHOOL

Donation: Microsoft package for school computer systems
Value: \$310.00
Donors: Mr. and Mrs. Fang Hsu
5741 Sierra Cielo, Irvine, CA 92715

FOR USE AT UNIVERSITY HIGH SCHOOL

Donation: equipment and supplies for science department
Value: \$400.00
Donor: Allergan
ATTN: Yu-Mei Lu,
Hazardous Waste Coordinator
2525 Dupont Drive, Irvine, CA 92713-9534

Donation: \$500.00 to world languages computer purchase
Donor: Lynne Bowler
560 St. Ann's, Laguna Beach, CA 92651

Donation: \$500.00 to Special Education Department
Donor: Hye Kyung Tak Cho
26 Christamon East, Irvine, CA 92720

Donation: a case of paper
Value: \$25.00
Donor: Irvine Valley College
ATTN: Gary Rybold, Director of Forensics
5500 Irvine Center Drive, Irvine, CA 92720

Donation: first aid supplies for Health Office
Value: \$60.00
Donors: The Medicine Shoppe
ATTN: Beverley and Mervyn Miller
24602 Raymond Way, Suite B
Lake Forest, CA 92630

FOR USE AT VISTA VERDE SCHOOL

Donation: NCR computer equipment
Value: \$6,000.00
Donor: AT&T Global Information Solutions
13300 Garden Grove Boulevard
Garden Grove, CA 92643

Donation: computer equipment
Value: \$1,800.00
Donor: Michael D. Hughes
22041 Tobarra, Mission Viejo, CA 92692

2. Conference Attendance

Approved the attendance of staff at the following out-of-state events:

Event: National Institute on Disability and Rehabilitation Research (NIDRR) Grant Reading
Location: Washington, D.C.
Dates: February 27-March 3, 1995
Attendee: Beverly Huff, Special Projects Coordinator
Cost: No cost to IUSD

Event: 1995 High Risk Youth Learning Community Workshop
Location: Denver, Colorado
Dates: March 20-23, 1995
Attendees: Nancy Colocino, Guidance Resources Coordinator and
Pat McKenzie, Guidance Resources Project Coordinator
Cost: \$1,160.58
Budget: 01-5210-220-4570-020 (Grant Expense - required attendance at CSAP Grant Conference)

3. Excursions/Field Trips

Approved the following excursions/field trips:

Sponsoring School: Deerfield Elementary School
Excursion: Pilgrim Overnight Program
Destination: Dana Point, California
Date: April 1, 1995
Participants: 28 students/4 adults
Cost: \$1,400.00

Sponsoring School: Stone Creek Elementary School
Excursion: 4th Graders to Historical Sacramento/Gold Country
Destination: Sacramento, California
Dates: April 27-28, 1995
Participants: 46 students/11 adults
Cost: \$15,568.00

4. Personnel Action #94-95/14

Approved the Personnel Action Report #94-95/14 as submitted for CERTIFICATED - Employment - Regular, Leave of Absence; CLASSIFIED - Employment - Substitute, Leave of Absences, Retirement.

5. Contract Services Report 1994/1995-11

Approved the Contract Services Report 1994-1995-11 as submitted.

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. Early Intervention for School Success Grant (EISS) Application, 1995-96

Approved the submission of school proposals to Early Intervention for School Success (EISS), Initial Implementation Grant for 1995-96.

8. Submission of Grant Proposal for Head Start for Annual Application 1995/96

Approved the Irvine Unified School District's Head Start annual application for 1995/96.

9. Ronald McDonald Children's Charities, Proposal to Continue Guidance Resources "Time together I" Early Intervention Program

Approved the submission of the Time Together I grant by Guidance Resources to the Ronald McDonald Children's Charities.

10. Contract for Television Broadcasting and Consulting Services (TOC) 1994-95

Approved the Television Broadcasting and Consulting Services Contract with Coast Community College District for four sites during 1994-95 for a fee not to exceed \$2,250.00.

11. Checks and Purchase Orders

Approved check numbers 66014-66356 for previously approved purchase orders, contracts and bids and new purchase orders as submitted per the 2/14/95 listing.

CONSENT CALENDAR RESOLUTION

Resolution No. 94-95-17, Designating Agents for Application to the Office of Emergency Services for Federal Financial Assistance for Storm Damage Incurred During January, 1995

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 designated, by Resolution No. 94-95-17, agents to act on behalf of the District to obtain Federal financial assistance for relief of costs associated with January, 1995 storm damage.

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

NOES: None

ABSENT: None

OLD BUSINESS

Financial Crisis Update

Paul Reed reported that the County's bankruptcy proceedings are "percolating along." School districts are working to enhance the County's proposal to arrive at solutions that keep schools financially solvent.

Reed, as requested during the February 15 Special Meeting, also provided IUSD cash flow projections for the remainder of the school year.

Financial Support for Foundations for the Future Program

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 Hadley and carried, the Board approved the training stipends for work performed in teacher training in support of the Foundations for the Future Program, at a cost of \$20,000.

In addition, the Board requested that the full establishment of the Foundations for the Future Board be agendaized for Board of Education discussion and action during the March 21 Regular Meeting.

Staff Development Days

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

Sue Long provided an overview of the philosophy behind staff development activities, the structure and funding source of staff development days, and scheduling issues surrounding teacher training and development.

The Board provided direction to staff to return with a policy/guidelines to schools on fine tuning the coordination of staff development days. Board considerations included minimal disruption to the continuity of the educational program; meaningful use of time in support of stated targets; blocks of time and spacing of days for maximum effectiveness and efficiency; and enhanced communication with the parent community on the days being used and the purpose/benefit of proposed training. This item will return for Board discussion and action during the March 21 Regular Meeting of the Board.

NEW BUSINESS

Marian Bergeson Award Nominations

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

No nominations were made; no action was taken.

Federal Impact Aid

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

On the motion of President Burnham, seconded by Member Regele and carried, the Board agreed to send one IUSD representative to Washington, D.C. this year to lobby in the interest of preserving Impact Aid. The cost of this trip is currently estimated at \$1150.00.

Public Hearing: Authorization to Place Storage Container at College Park Elementary School

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

On the motion of Member Adler, seconded by Member Regele and carried, the Board agreed to continue this item to the March 21 Regular Meeting, and directed staff to ensure notification of the organization requesting this item.

ORAL COMMUNICATION

Gary Kingsbury, 588 Giotto, shared his concerns about the County fiscal crisis and implications for IUSD.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:40 p.m.

Tom Burnham Dean Waldfogel

President Interim Superintendent