IRVINE UNIFIED SCHOOL DISTRICT

Irvine, California

Regular Meeting February 26, 1991

A Closed Session Meeting was held at 6:30 p.m., regarding a Personnel Evaluation and Negotiations. No action was taken.

The Regular Meeting of the Board of Education was called to order by President Cameron, 7:38 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 Margie Wakeham and was followed by a moment of 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:

Natalye Black, Vivian Candy, Stu Cunningham, Barbara Dresel, Don Erger, Dee Fernandez, Chris Kroesen, Leah Laule, Paul Mills, Linda Mulhauser, Marlene Poitevent, Gail Rothman, Dan Schmenk, Marilyn Tabor, Dorothy Terman, Barbara Yaeger

Student Technicians:

Kim Ritz, Ian Hardy, Rabin Marfatia

None

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

Member Wakeham spoke of her attendance, along with Members Cameron and Hadley, at a Tea held in City Hall. Irvine was recognized in Working Women's Magazine as one of the leading cities in providing quality child care. Mayor Sheridan and Paula Werner spoke during this event. A plaque was presented to IUSD in acknowledgement for the contributions which help to make the Irvine Child Care Project a success.

President Cameron complimented the Brywood staff for the wonderful presentations made during the installation of the Freedom Shrine, from the Sunrise Exchange Club. Cameron also thanked the Sunrise Exchange Club for their contribution.

Cameron expressed appreciation for the presentation of a shade structure at Brywood, saying that this reflects the level of support IUSD is fortunate to have from its parent community.

David Brown and President Cameron attended the Orange County Board of Supervisors meeting to testify on the impact of the tax assessor fee on school districts. The appeal was made to delay implementation of the charge which will exceed \$500,000. IUSD and other districts belong to a consortium with CSBA to work towards overturning the legislation. The O.C. Board of Supervisors voted 5-0 to impose the fee.

Brown congratulated Rancho Middle School's Principal, Judy Cunningham, and staff for being selected 1 of the 10 schools chosen to serve as a model for the Coalition of Essential Schools. The Coalition also developed a program to identify 22 National Mentor Teachers, four of whom are at Rancho.

Marc Alvidrez, University High School, reported the following:

- Uni is continuing its Yellow Ribbon Week to send food to the troops.
- ASB held its Election Assembly
- Congratulations to David Wiener for wrestling win in the Masters.

Craig Cronin, Woodbridge High School, reported the following:

- The Pep Squad is selling T-Shirts to support the troops.
- Boys and Girls Basketball are both in the CIF Semi- Finals.
- Boys Tennis and Volleyball have now begun non-league play.
- 18 WHS students went to Washington, D.C. to attend

Close-up

- The ASB is starting an Ambassador Program to fold in new foreign students.

Suzie Speirs introduced Chris Kroesen who provided an update on the business plan for the instrumental music rental program. Speirs thanked Sue Williams and Chris Kroesen for their hard work in making the rental program a success and thanked community members for their willingness to make donations. Speirs then announced that the Honors Concert will be held on Tuesday, April 9, at the South Coast Community Church.

On the motion of Member Smith, seconded by Member Hadley and carried (Student Members Alvidrez and Cronin voting "Yes"), the Board took the following action on the Consent Calendar:

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

FOR USE AT LOS NARANJOS SCHOOL

Donation: Several cases of soft drinks and cookies

Donor: Mr. Darrin Stafford Walker's Market 1722 N. Tustin Avenue

Santa Ana, CA 92701

Donation: 600 T-Shirts for Jog-A-Thon

Value: \$1,400.00

Donor: Dr. Peter Szekrenyi

Health Care Medical Center of Tustin

14662 Newport Avenue Tustin, CA 92681

FOR USE AT RANCHO SAN JOAQUIN MIDDLE SCHOOL

Donation: 8 Trash Barrels

Value: \$192.00

Donor: Pepsi-Cola Company 27717 Aliso Creek Road Aliso Viejo, CA 92656

- 2. Approved/ratified the Contract Services Report 1990/1991-18, as submitted. A copy is attached to and made a part of these minutes.
- 3. Approved the Personnel Services Report 90-91/17, 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 Scholastic Press Assoc. (NSPA) Convention

Location: Albuquerque, New Mexico

Date: April 12-14, 1991

Attendee: Mary Jo Thomas -- Irvine High School

Cost: \$30.00

5. Approved submission of the grant proposals to the California State Department of Alcohol and Drug Programs.

6. Approved purchase orders listed and warrant numbers 17425 through 17763 from previously approved purchase orders, contracts and bids. A copy is attached to and made a part of these minutes.

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

On the motion of Member Smith, seconded by Member Hadley and carried, the Board adopted the Report and Recommendations of the budget Advisory Task Force and directed the staff to make necessary preparation to fulfill the provisions contained in the recommendations should the need become necessary and be authorized by the Board in subsequent action.

Speaking to the Topic:

Guy Lemmon, 4941 Raintree Lane Rick Surrell, 4181 Blackfin Ave. Barbara Yaeger, Counselor, University High School Dede Fernandez, Counselor, Woodbridge High School Barbara Dresel, ITA President Linda Mulhauser, University High School Bob Jackson Elaine Bradley, PTA President, University Park Alan Foster, 1 Alaris Aisle

President Cameron called a recess at 9:25 p.m., and reconvened at 9:42 p.m.

Member Smith made a motion, seconded by Member Hadley, to implement the recommended reductions in three phases as outlined in a proposal brought forward by Member Smith. The motion failed (Members Regele, Wakeham, and Cameron voting "No"). The staff was directed to review Member Smith's proposal as a suggested guideline for the implementation of the Budget Advisory Task Force recommendations.

Bruce Givner provided a report on the current CAP results. Givner also congratulated the three high schools for ranking in the top 100 in the State.

None

The Board adjourned to Closed Session at 10:40 p.m., to discuss a Personnel Item. The following action was taken:

On the motion of Member Hadley, seconded by Member Regele and carried, the Board authorized the Superintendent to notify specific administrative staff members of a possible change of assignment for the 1991-92 school year.

There being no further business, the meeting was adjourned at 11:00 p.m.

Helen Cameron David E. Brown

President Superintendent