

IRVINE UNIFIED SCHOOL DISTRICT
Irvine, California

Regular Meeting
March 1, 1994

CAPITAL CAMPAIGN WORKSHOP

The Capital Campaign meeting was called to order by President Regele at 6:10 p.m. Kathleen O'Neill provided an overview of the strategic process of major gift solicitation, highlighting the role of the Board and the role of volunteers.

There being no further business, the Workshop Meeting was adjourned at 6:45 p.m.

CALL TO ORDER

The Regular Meeting of the Board of Education was called to order by President Regele at 6:45 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

CLOSED SESSION

The Board adjourned to Closed Session at 6:45 p.m. to discuss a Personnel Item related to Capital Campaign counsel. No action was taken.

RECONVENE REGULAR MEETING

President Regele reconvened the Regular Meeting at 7:35 p.m.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Members Present:

Tom Burnham, Steve McArthur, Margie Wakeham, Mike Regele

Members Absent:

Mary Ellen Hadley (excused)

Student Members Present:

Dana Glasser, Kelly Keating, Kelly Pullin

Student Members Absent:

None

Staff:

David E. Brown, Superintendent
Sue Long, Deputy Superintendent, Personnel
Paul Reed, Deputy Superintendent, Business
Dean Waldfogel, Deputy Superintendent, Curriculum
Donna Wilkerson, Superintendent's Executive Assistant

Other Staff:

Natalye Black, Don Chadd, Mary Cliff, Steve Garretson, Dennis Gibbs, Ken Horner, Gary Norton, Carol Smith

Student Technicians:

Kim Ritz, Jon Finen, Jay Kamdar

APPROVAL OF MINUTES

On the motion of Member Wakeham, seconded by Member McArthur and carried, the Board approved the Minutes of February 1, 1994 Regular Meeting as presented.

ORAL COMMUNICATION

None

ADOPT AGENDA

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

ADD Personnel Item, Approval of Settlement Agreement, to CLOSED SESSION

ANNOUNCEMENTS AND ACKNOWLEDGEMENTS

Member Burnham expressed appreciation to Dean Waldfogel and other staff members involved in pulling together the Athletics Workshop, an event he viewed as a positive communication tool.

President Regele and Member Wakeham also expressed appreciation, as athletic task force members, for being able to see the handbook and brochures come to fruition. Both congratulated Waldfogel for his contributions.

SUPERINTENDENT'S REPORT

David Brown added his congratulations on the athletics handbook and brochures, Brown also thanked Member Burnham for representing the Board during the Athletics Workshop.

Brown discussed the opportunity he and Marilyn Tabor had to meet with Chancellor Wilkening at UCI. The topic of their discussion was the possible elimination of UCI's Department of Education. Brown expressed the belief that should UCI cut this department for lack of funds, there would be an adverse impact on IUSD in terms of staff development and resource opportunities.

Thomas Sunoo, a student at University High School, passed away recently and Brown expressed his gratitude to staff, the support team of psychologists, and students for their caring and nurturing response.

Brown shared a fax communication received from William Dawson which outlined the reasons for the removal of Alice Walker's "Roselily" from the CLAS test.

In closing, Brown announced the "Parents Can be Teachers Too" workshop being aired on Tuesday, May 3, 6:30 p.m. Westpark School teachers Sylvia Rosenzweig and Sheila Jones, will prepare lessons to demonstrate how students are taught and provide tools for parents wishing to further support instruction.

STUDENT BOARD MEMBERS' REPORT

Student Members Glasser, Keating, and Pullin reported on school activities.

SPECIAL PRESENTATION

Lupe Cook and Cathy Campbell, Co-Chairs of the Honors Concert presented the IUSD Fine Arts Department with a check for \$11,700, the proceeds from the 1993 Honors Concert. This year's concert will be held on Thursday, April 28, in the South Coast Community Church.

CONSENT CALENDAR

On the motion of Member Wakeham, seconded by Member McArthur and carried (Student Members Glasser, Keating, 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 THE IRVINE UNIFIED SCHOOL DISTRICT

Donation: \$10,000.00

Donor: Allergan

P.O. Box 19534, Irvine, CA 92713-9534

Donation: one Everex 386 computer and keyboard with Samsung monitor; one 286 PC's Limited computer and keyboard with Packard Bell monitor

Donor: ATTN: Lexie Hartmann, Office Manager
BridgeGate Group
18400 Von Karman Ave., Suite 300
Irvine, CA 92715

FOR SUPPORT OF SCIENCE ALLIANCE AND DISTRICT SCIENCE FAIR EXPENSES

Donation: \$500.00

Donor: Mr. Daniel D. Feinberg, President
Morton Electronic Materials
2631 Michelle Drive, Tustin, CA 92680

FOR USE AT LOS NARANJOS ELEMENTARY SCHOOL

Donation: performance by Orange County
Opera, "The Apothecary"/
"Pizza Parler"

CD Roms for reference area
Island of the Blue Dolphin lazer
disc and video

5 easels and 30 easel pads
field trips and special supplies
Value: \$9,503.35

Donor: Los Naranjos PTA
ATTN: Mychele Barlow, President

Donation: two coffee pots for staff lounge

Value: \$30.00

Donor: Mom's in Touch, ATTN: Peggy Bradford, Carol Dyke, and Donna Ogle
c/o 5062 Chateau, Irvine, CA 92714

FOR USE AT LOS NARANJOS PRESCHOOL

Donation: \$352.00

Donor: ATTN: Ms. Kathi Shelor, President
Ebell Club of Irvine
8 Lucero East, Irvine, CA 92720

FOR USE AT RANCHO SAN JOAQUIN MIDDLE SCHOOL

Donation: Apple IIe computer, monitor, and two disk drives; Okidata 92 printer and various software packages

Value: \$500.00

Donor: Mr. and Mrs. James Bright
19532 Sierra Canon, Irvine, CA 92715

Donation: four chairs for reception area

Value: \$344.76

Donor: Mr. and Mrs. Louis Wang
23 Charlotte, Irvine, CA 92715

FOR USE AT WESTWOOD BASICS PLUS SCHOOL

Donation: two presentations by the South Coast Repertory during the 1992-93 and 1993-94 school years

Value: \$620.00

Donor: Mrs. Audrey Comport
24571 Santa Clara, Dana Point, CA 92629

Donation: electric stapler

Dukane projector
sand for playground

trees for school yard
4 MacIntosh computers
portable PA system
1994 set of encyclopedias
ditto machine
Gateway 2000 computer
Bioquest inflatable lung kit
Librarian
Art Lessons
Value: \$15,477.52
Donor: Westwood Basics Plus PTA

Donation: Apple IIe, duo disk drive, monitor, ImageWriter printer and stand, cords, and documentation; multiple software programs
Value: \$600.00
Donor: Beverley Khalil-White
Westwood Basics Plus School

2. Conference Attendance Approval

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

Event: Microcomputers in Education Conference
Location: Tempe, Arizona
Dates: March 15-16, 1994
Attendee: Brenda Dolan, Language Minority Resource Teacher
Cost: \$227.00

Event: High Risk Youth Learning Community Workshop
Location: Dallas, Texas
Dates: April 4-8, 1994
Attendee: Nancy Colocino,
Guidance Resources Program Coordinator
Cost: \$1,581.00

Event: National Tech Prep Network Spring Conference
Location: Baltimore, Maryland
Dates: April 10-12, 1994
Attendee: David E. Brown, Superintendent
Cost: \$106.24 (\$1,106.24 less \$1,000.00 reimbursement from Saddleback Community College District)

3. Excursion/Field Trip Approval

Approved/ratified the following excursion/field trips:

Sponsoring Schools: Rancho San Joaquin Middle School and El Camino Elementary School

Excursion: Gene Autry Museum of Western Heritage
Destination: Los Angeles, California
Dates: March 10, 1994
Participants: 150 students/15 adults
Cost: \$1,125.00

Sponsoring School: Woodbridge High School
Excursion: Arroyo Grande High School Baseball Scrimmage
Destination: Arroyo Grande, California
Dates: February 25 and 26, 1994
Participants: 60 students/10 adults
Cost: \$2,800.00

4. Personnel Services Report 93-94/14

Approved the Personnel Services Report 93-94/14 as submitted. A copy is attached to and made a part of these minutes.

5. Contract Services Report 1993/1994-15

Approved the Contract Services Report 1993/1994-15 as submitted. A copy is attached to and made a part of these minutes.

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. Consulting Engineering Services in Connection with Improvements to Irvine High School Athletic Fields

Approved an agreement with the firm of Eriksson, Peters, Thoms for consulting engineering services at a fee of \$15,200 for improvements to the athletic and physical education fields at Irvine High School.

8. Denial of Claim for Personnel Injuries

Denied the claim for personal liability on behalf of the named claimant and referred the matter to the District's insurance administrator.

9. Extension of Contract Agreement for Transportation Services Between IUSD and RSTS (Ryder Student Transportation Services)

Authorized the Deputy Superintendent, Business Services to enter into an extended contract agreement with RSTS to provide transportation services for the Irvine Unified School District for a period of two years beginning September 1, 1994 through August 31, 1996 and other terms as stipulated in the public bid document and contract agreement.

10. Submission of the National Foundation for the Improvement of Education Grant Proposals, 1994

Approved the submission of the 1994 National Foundation for the Improvement of Education Grant Proposal, under the provisions of the Student Success Grants. This proposal is designed to provide middle school teachers with training in STAR Lifeskills curriculum so that teachers teach students assertion skills.

11. Agreement Between Irvine Unified School District and State Department of Education Office of Child Development for AB 2184 Tracking Contract/Amendment for 1993/1994 School Year

Entered into an agreement with the California State Department of Education for providing child care services. This contract is effective July 1, 1993 through June 30, 1994.

12. Agreement Between the Irvine Unified School District and State Department of Education, Office of Child Development, to Provide Child Development Services in 1994-95

Ratified an agreement between Irvine Unified School District and the California State Department of Education, Office of Child Development for provision of child development services in 1994-95.

13. Submission of the Apple Partners in Education Grant, 1994-95

Ratified the submission of the 1994-95 Apple Partners in Education Grant submitted to Apple Computers. This proposal is designed to incorporate technology into the target areas of math, science, and authentic assessment.

14. Approval of Check Numbers 54091-54526 and Purchase Order Listing of 2/22/94

Approved purchase orders listed and check numbers 54091 through 54526 from previously approved purchase orders, contracts and bids. A copy is attached to and made a part of these minutes.

15. Authorization to Award Bid for University High School -- Delivery and Installation of an Interactive Multi-Media Audio, Video, and Computer Integrated Language Laboratory System

Authorized the Deputy Superintendent, Business Services to award the bid for delivery and installation of an interactive multi-media audio, video, and computer integrated language laboratory system to ITS, International Teaching Systems, in the amount of \$61,218.00

OLD BUSINESS

University High School Office Hours Status Report

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

David Brown provided an update on the steps taken to implement the new office hours schedule at University High School. A more detailed report will be provided during the April 19 Board meeting, including and updated student survey, and an evaluation of the impact of new procedures on student attendance.

NEW BUSINESS

Board Appointment to the Safe Community Task Force

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, Mary Ellen Hadley was appointed to represent the Board of Education on the Safe Community Task Force.

California Learning Assessment System (CLAS)

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

David Brown provided a video presentation and information on CLAS, a performance-based assessment tool which will provide a more direct connection between instruction and assessment. Brown expressed the need to have patience with the implementation of this new assessment tool which will ultimately provide a more in-depth picture of what children know and are able to do.

ORAL COMMUNICATION

Paul Harvey, 16 Red Rock, shared his appreciation for Joslyne Blasdel's work with the WHS band, tall flag and drill team. Harvey also requested consideration and exploration of developing a local field competition which could serve both as a fund raiser and a community event.

CLOSED SESSION

The Board adjourned to Closed Session at 8:25 p.m., to discuss three student discipline issues and two personnel items (Approval of Settlement Agreement and Reassignment of Administrators). The following actions were taken:

Student Discipline Issues

On the motion of Member Wakeham, seconded by Member Burnham and carried, the Board agreed to expel a student (No. 460252) for the remainder of the 1993-94 school year, for violating the previously suspended expulsion.

On the motion of Member Burnham, seconded by Member Wakeham and carried, the Board expelled a student (No. 920343) for the remainder of the 1993-94 school year, and immediately suspended the expulsion, placing the student under strict probationary conditions.

On the motion of Member Burnham, seconded by Member Wakeham and carried, the Board expelled a student (No. 893292) for the remainder of the 1993-94 school year.

Personnel Items

On the motion of Member Wakeham, seconded by Member Burnham and carried, the Board approved the Settlement Agreement between an employee (No. 13-4740) and the Irvine Unified School District, as outlined by the Deputy Superintendent of Personnel.

On the motion of Member Wakeham, seconded by Member Burnham and carried, the Board authorized notification to the following administrators of reassignment to teaching positions, effective July 1, 1994. (Nos. 30-8025 and 82-7286)

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:05 p.m.

Mike Regele David E. Brown

President Superintendent