

**IRVINE UNIFIED SCHOOL DISTRICT**  
**Irvine, California**

**Regular Meeting**  
**March 2, 1993**

**MARKETING WORKSHOP**

A Marketing Workshop was held to discuss next steps with the Capital Campaign. No action was taken.

**CLOSED SESSION**

A Closed Session Meeting was held at 6:15 p.m., regarding a Personnel Item and Negotiations. No action was taken.

**CALL TO ORDER**

The Regular Meeting of the Board of Education was called to order at 7:50 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

**PLEDGE OF ALLEGIANCE**

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

**ROLL CALL**

Members Present:

Tom Burnham, Mary Ellen Hadley, Mike Regele, Greg Smith, Margie Wakeham

Members Absent:

None

Student Members Present:

Ryan Cheung, Emily Lowrey, Albert Su

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:

Don Babitz, Natalye Black, Donna Catalano, Don Chadd, Karen Ciston, Diane DeBoer, Ellen Doubet, Barbara Dresel, Pat Gibson, Greg Gray, Kate Halpin, Dick Hanson, Sandra Henry, Gayla Hitzel, Ken Horner, Chris Kroesen, Dwayne Larson, Leah Laule, Corinne Loskot, Joann Mercer, Marlene Poitevent, Lisa Reid, Gail Rothman, Sandy Rushing, Dan Schmenk, Jerry Spivey, Sally Snyder, Marilyn Tabor, Dorothy Terman, Deborah Tracy

Student Technicians:

Kim Ritz, Jon Finen, Jay Kamdar

**ORAL COMMUNICATION**

Dick Hanson, IUSD Retiree, shared fond memories of his teaching career in IUSD and expressed his appreciation for the Board, District staff, and his teaching colleagues.

Jenny Michalek, IHS student, shared her concerns about potential budget cuts in Fine Arts.

**ADOPT AGENDA**

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

MOVE Item 8h, Authorization for Americans with Disabilities  
Act Compliance Consultant, to OLD BUSINESS Item 10d  
REVERSE the order of Items 11a and 11b under NEW BUSINESS

## **ANNOUNCEMENTS AND ACKNOWLEDGEMENTS**

Member Burnham discussed the ICCP Strategic Planning meeting and shared his feeling that this process would place the organization on a more solid footing.

Burnham announced the ICF Junior Games will be held on Saturday, May 16, 10 a.m. to 7 p.m., in the Irvine High Stadium.

Burnham then discussed the learning experience he had while riding with an IPD officer on Friday evening. He expressed his thanks to the IPD for all they do on behalf of the community. Burnham also thanked the Safe Community Task Force for their timely review of the issues surrounding youth violence.

Member Hadley discussed her attendance at the CAC last Monday evening. Hadley congratulated Natalye Black for an excellent job in her leadership role. Hadley also mentioned the desire for additional participation in this group.

Hadley joined Members Regele and Smith at the Freedom Shrine dedication at El Camino Real. Hadley thanked Dr. Chan for his generous donation and contribution to this positive event. She concluded by quoting a student who explained, "Freedom is being able to say anything you want, as long as you don't talk back to your parents."

Member Smith announced the next phase in the Safe Community Task Force process, saying that the investigation phase is almost complete and the group would be conducting work sessions, beginning March 15, to analyze all the information provided through expert testimony, community comments, and the youth task force perceptions. Smith explained that Monday, March 8, 7 p.m., will be the last opportunity for public input prior to the work sessions and encouraged community participation on that evening.

Smith announced that the basketball game to end basketball games would take place shortly at the Boys and Girls Club. Smith and Burnham (fourth graders) will go head to head in the championship game.

Member Regele discussed his attendance at the University High School parent meeting relating to Restructuring efforts and possible program changes. He shared his excitement in watching the process unfold from the concept phase to the action planning phase.

President Wakeham shared her appreciation for the Youth Action Team and all the good work they are doing in the community. Wakeham congratulated John Condon and the Community Services Dept. for providing a forum for young community members to freely express their thoughts and concerns.

## **SUPERINTENDENT'S REPORT**

David Brown discussed his attendance at the Irvine Police Department Conference, along with high school principals, and school administrators from around Orange County, focusing on issues surrounding gang involvement.

Brown congratulated Safe Community Task Force members for all the positive comments they are receiving about the work they have done so far.

Brown, in closing, mentioned Senator Bergeson's nomination by Governor Wilson to serve as Bill Honig's replacement for the remainder of his term. Brown expressed his appreciation for Bergeson's ability to be an independent advocate for the children of California.

## **STUDENT BOARD REPORT**

Student Members Cheung, Lowrey, and Su reported on school activities.

## **SPECIAL PRESENTATION**

Kate Halpin, AFS, introduced students visiting from abroad, and Irvine students participating in the intercultural exchange program. The students expressed their appreciation for having the opportunity to explore other countries and be enriched by different cultural experiences.

## **CONSENT CALENDAR**

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

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

NOES: None

ABSENT: None

### 1. Acceptance of Gifts

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

#### FOR SUPPORT OF SCIENCE ALLIANCE AND DISTRICT SCIENCE PROGRAMS

Donation: \$1,000.00

Donor: Suzanne Huffmon Esber  
Director, Community Affairs  
Fluor Daniel, Inc.  
3333 Michelson Drive  
Irvine, CA 92730

Donation: \$500.00

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

#### FOR USE AT COLLEGE PARK ELEMENTARY SCHOOL IN KINDERGARTEN CLASS

Donation: Daytron video cassette recorder

Donor: Mrs. Janeen Bodenhoefer  
3702 Provincetown  
Irvine, CA 92714

Donation: Mitsubishi big screen television

Donor: Mrs. Carol Lee Tirre  
1935 Sundance Lane  
Costa Mesa, CA 92627

#### FOR USE AT EASTSHORE ELEMENTARY SCHOOL

Donation: Accelerated Reader Disk

Value: \$61.50

Donor: Dr. and Mrs. U. Thakkar  
26 Nighthawk  
Irvine, CA 92714

#### FOR USE AT GREENTREE ELEMENTARY SCHOOL

Donation: executive Steelcase desk

Donor: Mr. Craig S. Wright  
4631 Abbotswood  
Irvine, CA 92714

#### FOR USE AT RANCHO SAN JOAQUIN MIDDLE SCHOOL

Donation: \$10.00

Donor: Citibank  
180 Grand Avenue

P.O. Box 2082  
Oakland, CA 94604-2082

Donation: \$100.00  
Donor: Roger Mayer  
28073 Hastings  
Mission Viejo, CA 92692

Donation: Apple IIe computer, monitor, 4 Apple disk Drives, Apple ImageWriter printer, and miscellaneous software  
Value: \$1,200.00  
Donor: Tomas Lemire  
9 Flintridge  
Irvine, CA 92715

FOR USE AT SANTIAGO HILLS ELEMENTARY SCHOOL

Donation: \$2,436.39  
Donor: Irvine Junior Ebell League  
c/o Beth Moore  
25 Prosa  
Irvine, CA 92720

FOR USE AT WESTPARK ELEMENTARY SCHOOL

Donation: \$200.00  
Donors: Mr. and Mrs. Paul Harvey  
16 Red Rock  
Irvine, CA 92714

**2. Excursion/Field Trip Approval**

Approved the following excursion/field trips:

Sponsoring School: Deerfield Elementary School  
Excursion: "Pilgrim" Overnight  
Destination: Dana Point, CA  
Dates: April 3-4, 1993  
Participants: 35 students/5 adults  
Cost: \$1,800.00

Sponsoring School: Turtle Rock Elementary School  
Excursion: Cimi Institute  
Destination: Catalina Island, CA  
Dates: March 22-24 and March 24-26, 1993  
Participants: 130 students/8-10 adults  
Cost: \$19,500.00

**3. Personnel Services Report 92-93/15**

Approved the Personnel Services Report 92-93/16, as submitted. A copy is attached to and made a part of these minutes.

**4. Contract Services Report 1992/1993-15**

Approved/ratified the Contract Services Report 1992/1993-15, as submitted. A copy is attached to and made a part of these minutes.

**5. 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.

**6. Agreement with the Orange County Superintendent of Schools for Providing Special Education Programs and Services for Individuals with Exceptional Needs (1993-94)**

Approved the 1993/94 school year agreement with the Orange County Superintendent of Schools for providing special education programs and services for individuals with exceptional needs who are the responsibility of the Irvine Unified School District.

**7. Consulting Services in Connection with Removal of Asbestos Material from Rancho San Joaquin Middle School**

Authorized an agreement with ABATEC Incorporated for consulting services in connection with an asbestos abatement project at Rancho San Joaquin Middle School at a cost of \$7,790.00.

**8. Resolution No. 92-93-25: Authorization of IUSD Personnel to Acquire Federal Surplus Property from the California State Agency for Surplus Property**

Approved the Resolution authorizing Rosalie Mayberry, Director, Food Services, Paula Swancoat, Supervisor, Food Services; Bob Barnhart, Administrative Assistant, Maintenance and Operations; Don Babitz, Director, Maintenance and Operations; Don Chadd, Coordinator, Business Services, as Irvine Unified School District representatives to acquire federal surplus property in the name of the Irvine Unified School District from the California State Agency for Surplus Property.

**9. Workers' Comp and Property/Liability Actuarial Reports**

Authorized the Deputy Superintendent, Business, to enter into a contract with the Wyatt Company to prepare actuarial reports at a cost not to exceed \$4,500 for the District's Workers' Comp and Property/Liability Programs to comply with GASB 10 regulations and requirements.

**10. Resolution No. 92-93-26: To Approve the Teen Safety Belt Contract and Amendment**

Adopted Resolution No. 92-93-26, approving the contracts, including amendments, between IUSD and the State of California Department of Alcohol and Drugs for the 1991-92 and 1992-93 years.

**11. Applications for SB620 Healthy Start Grants**

Approved the submission of the grant applications for SB620 Healthy Start Grants: El Toro Marine Elementary School (Operational Grant), Culverdale Elementary School (Operational Grant) and SELF/San Joaquin High School (Planning Grant), offered through the California State Department of Education.

**12. Joint Powers Agreement 1992/93 Among IUSD, the City of Irvine, and Irvine Valley College**

Approved the JOINT POWERS AGREEMENT between Irvine Unified School District, the City of Irvine and Irvine Valley College for the 1992/93 fiscal year.

**13. Submission of Irvine Middle School Science Improvement Project - Toshiba America Foundation**

Ratified submission of the Irvine Middle School Science Improvement Project grant proposal to the Toshiba America Foundation.

**14. Submission of 28 School Level Plans - 1992-93**

Approved the twenty-eight school level plans listed in Table 1. A copy is attached to and made a part of these minutes.

**15. Authorization to Award Bids for Equipment for IUSD Video Control Room and Board Room Upgrade**

Authorized the Deputy Superintendent, Business Services to award the bid for equipment for IUSD video control room and board room upgrade in part to Hoffman Video Systems, not to exceed \$9,750; to Walt Davis Enterprises, not to exceed \$83,000; to Pacific Video Products, not to exceed \$35,500; and to Televideo, not to exceed \$9,500, for a total not to exceed \$137,750.

**16. Approval of Warrants and Purchase Orders**

Approved purchase orders listed and check numbers 41535 through 42046, from previously approved purchase orders, contracts and bids. A copy is attached to and made a part of these minutes.

**CFD CONSENT CALENDAR**

On the motion of Member Hadley, seconded by Member Regele and carried (Student

Members Cheung, Lowrey, and Su voting "Yes"), the Board took the following action on the CFD Consent Calendar:

## **1. Change Order No. 1/University High School Component A, Portions I and II**

Approved Change Order No. 1, in the amount of \$156,392.00 for the Component A, Portions I & II project at University High school. The revised contract amount will be \$6,649,392.00. The Board further authorized an extension of 45 days due to rain conditions and unavoidable delays as allowed under the terms of the contract. The revised contract completion date to be August 2, 1993.

## **2. Request for Additional Budgetary Authorization - IUSD Legal Counsel**

Acting as the governing body of Community Facilities Districts 85-1 and 86-1, approved an additional expenditure of \$10,000.00 for the law firm of Bowie, Arneson, Kadi & Dixon for the 1992-93 legal services concerning Community Facilities Districts and School Facilities Fees.

Acting also as the governing body of Community Facilities Districts 85-1 and 86-1, approved an additional expenditure authorization of \$95,000.00 for the law firm of Bergman and Wedner for 1992-93 legal services concerning construction matters.

## **OLD BUSINESS**

### **Inclement Weather Student Transportation Policy**

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 Burnham and carried (Student Members Cheung, Lowrey, and Su voting "Yes"), the Board accepted for second reading and final adoption the inclement weather student transportation policy, and directed staff to include the policy in the Outdoor Education information packet.

### **Community Service**

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 Regele and carried (Student Members Cheung, Lowrey, and Su voting "Yes"), the Board agreed to recognize the community service achievements of high school seniors, as outlined, to be effective with the class of 1994.

### **Capital Campaign -- Next Steps**

On the motion of Member Haldey, seconded by Member Burnham and carried, the Board agreed to continue this item to the meeting of March 16, 1993.

### **Authorization for Americans with Disabilities Act Compliance Consultant**

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 Wakeham and carried (Members Burnham and Smith voting "No"), the Board authorized staff to contract with Disability Access Consultants for Self-Evaluation and Transition plans at a cost not to exceed \$17,700.

## **NEW BUSINESS**

### **Secondary Course of Study, Grades 7-12, 1993-94**

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 Wakeham and carried, the Board approved the Secondary Course of Study - Grades 7-12 for the 1993-94 school year.

### **Midyear Budget Review**

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

Paul Reed, after a brief discussion on the Governor's budget, provided an overview of factors impacting the District's overall budget profile and outlined two possible scenarios for future years. Reed further indicated that the budget development for 1993-94, in

anticipation of State fiscal actions, will occur late in the year. The next key date in the process will be mid-May when the State revises its income figures for the current year and its projections for 1993-94.

## **RECESS**

President Wakeham called a recess at 9:10 p.m., and reconvened the meeting at 9:20 p.m.

### **Elimination of Administrative Positions for 1993-94**

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 (Student Members Cheung, Lowrey, and Su voting "Yes"), the Board eliminated the following administrative positions for the 1993-94 school year:

Deputy Superintendent, Student Services  
Program Specialist I  
Program Specialist II  
Coordinator, Fine Arts

### **Resolution No. 92-93-27: Reduction or Elimination of Particular Certificated Services and Termination of Certain Employees**

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 Smith and carried (Student Members Cheung, Lowrey, and Su voting "Yes"), the Board adopted Resolution No. 92-93-27, authorizing the layoff of certain certificated employees (adding nurses to Attachment A, 3.0 FTE), due to a reduction or discontinuance of particular kinds of services, before the beginning of the 1993-94 school year.

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

NOES: None

ABSENT: None

Speaking to the Topic:

Barbara Dresel, President of ITA  
Gail Rothman, ITA, WHS

### **Resolution No. 92-93-28: Criteria for Determining Order of Employment for those Certificated Employees With the Same Date of First Probationary Service**

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

On the motion of President Wakeham, seconded by Member Hadley and carried (Student Members Cheung, Lowrey, and Su voting "Yes"), the Board adopted Resolution No. 92-93-28, outlining the criteria for determining order of employment for those certificated employees with the same date of first probationary service.

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

NOES: None

ABSENT: None

### **Resolution No. 92-93-29: Criteria for Retaining the Services of Certificated Employees Regardless of Seniority who Possess Qualifications Needed for the Programs Listed and who will Accept an Assignment in the Particular Program**

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 (Student Members Cheung, Lowrey, and Su voting "Yes"), the Board adopted Resolution No. 92-93-29, outlining the criteria for determining which employees should be "skipped" to provide services for the District.

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

NOES: None

ABSENT: None

### **ROP Funding**

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 (Members Burnham and Smith voting "No"), the Board authorized distribution of a letter to local and state elected officials calling for the removal of ROP's from the "Mega-Item" in the Governor's proposed 1993-94 budget.

### **ORAL COMMUNICATION**

None

### **CLOSED SESSION**

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

On the motion of President Wakeham, seconded by Member Smith and carried, the Board authorized the addition of Psychologists (6.0 F.T.E.) to Resolution No. 92-93-27, Attachment A.

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

NOES: None

ABSENT: None

The Board further authorized the Superintendent to notify the following administrators of a possible change of assignment for the 1993-94 school year:

50-3620 66-8473 56-6488 70-8246 66-9515 32-2110  
38-6136 58-1647 94-6761 72-3335 74-9997 32-9816  
88-7277

### **ADJOURNMENT**

There being no further business, the meeting was adjourned at 10:30 p.m.

Margie Wakeham      David Brown

President              Superintendent