

IRVINE UNIFIED SCHOOL DISTRICT
Irvine, California

March 3, 1992
Regular Meeting

A Closed Session Meeting was held at 5:30 p.m., regarding a Personnel Item and Negotiations. No action was taken.

The Regular Meeting of the Board of Education was called to order by President Smith, 7:30 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 and was led by Brandon Ishisaka and was followed by a moment of silence.

Members Present:

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

Members Absent:

None

Student Members Present:

Amanda Avis, David Chia, Brandon Ishisaka

Student Members Absent:

Golnaz Najafi

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:

Dennis Gibbs, Ar Karnick, Corinne Loskot, Jerry Rayl, Barbara Dresel

On the motion of Member Wakeham, seconded by Member Regele and carried, the Board approved the Minutes of January 7, 1992 Regular Meeting, as presented.

Paul Harvey, 16 Red Rock, issued the invitation to Board members to attend a Little League baseball game for kids with disabilities, March 14, 9:30 a.m., Harvard Park.

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

Members Wakeham, Regele, and Hadley discussed their participation in the Children's Summit, on February 21, which dealt with the integration of children's services by various agencies. Wakeham congratulated Hadley on her participation in the planning of this event.

Member Burnham encouraged attendance at the Irvine Junior Games, being held on May 17 (an all day event beginning at 9 a.m.). Funds raised support the Irvine Children Fund.

President Smith reported on the City Liaison Meeting held on Monday, March 2.

Smith also encouraged attendance at the Excellence in Teaching Banquet, sponsored by the Irvine Exchange Club, May 7, at the Marriott Hotel. Tickets are being sold through ITA and the Exchange Club.

David Brown reported on the success of the bicycle helmet safety pilot program at both El Camino Real and Los Naranjos. This program requires elementary school students, who ride their bikes to school, to wear helmets. Principals of both schools have encouraged other K-6 principals to participate, and they have unanimously agreed. A policy will soon be placed before the Board.

Student Members David Chia, Brandon Ishisaka, and Amanda Avis reported on school activities.

Elizabeth Thomas, Director of IEF, made an announcement relative to the IEF Excellence in Education Fund Raising Telethon, March 31, 6-9 p.m. Community members were encouraged to watch, and phone in with contribution pledges.

On the motion of Member Hadley, seconded by Member Regele and carried (Student Members Avis, Chia, and Ishisaka 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 EASTSHORE ELEMENTARY SCHOOL

Donation: Materials for Kindergarten
Value: \$800.00
Donor: Mr. and Mrs. S. McCracken
6 Woodfall
Irvine, CA. 92714

Donation: Books and Games
Value: \$193.00
Donor: Mr. and Mrs. Steve Stone
3 Suncreek
Irvine, CA. 92714

FOR SUPPORT OF SCIENCE ALLIANCE AND DISTRICT SCIENCE FAIR EXPENSES

Donation: \$250
Donor: Mr. Daniel D. Feinberg
Senior Vice President
Morton International
Dynachem Electronic Materials
2531 Michelle Drive
Tustin, CA 92680

FOR USE AT MEADOW PARK SCHOOL

Donation: Pencils
Value: \$45.61
Donor: Mr. & Mrs. Raymond Burch
30 Rushingwind
Irvine, CA 92714

Donation: Soccer balls, VCR camera
Value: \$300.00
Donor: AYSO Soccer
c/o Anita McCleary
5 Greenbough
Irvine, CA 92714

Donation: Brother printer
Value: \$800.00
Donor: Mr. Hank Jacobs
17 Whistling Isle
Irvine, CA 92714

Donation: \$100.00 for Outdoor Science School
Donor: Mr. & Mrs. Michael Shea
35 Whistling Isle
Irvine, CA 92714

Donation: \$20.00 for Outdoor Science School
Donor: Mr. & Mrs. Jim Cook
13712 Typee Way
Irvine, CA 92720

Donation: \$100.00 for instructional supplies
Donor: Mr. & Mrs. Mark McKenzie
2 Calico
Irvine, CA 92714

Donation: Library books
Value: \$300.00
Donor: Mr. & Mrs. Dave Knight
17 Early Morn
Irvine, CA 92714

FOR USE AT RANCHO SAN JOAQUIN MIDDLE SCHOOL

Donation: Apple Iigs computer, AppleColor RGB Monitor, Apple 3.5" disk drive, Apple 5" disk drive, Apple ImageWriter II printer.
Value: \$2,400.00
Donor: Suzi Kentfield
212 Greenmoor
Irvine, CA 92714

FOR USE AT WOODBRIDGE HIGH SCHOOL

Donation: Compublend machine chemicals
Value: \$4,300.00
Donor: Dick Moody
Pak West Paper Company
3310 S. Fairview
Santa Ana, CA 92714

2. Approved the attendance of staff at the following out of state events:

EVENT: 47th Annual ASCD Conference
LOCATION: New Orleans, Louisiana
DATE: April 4-7, 1992
ATTENDEE: Bruce Baron, Los Naranjos
Penny Knox, Los Naranjos
Jane Holm, Los Naranjos
COST: N/A (Funded by Outside Grant)

EVENT: Nat'l Science Teachers Assn. Nat'l Conv.
LOCATION: Boston, Massachusetts
DATE: March 26-29, 1992
ATTENDEE: Gale Kahn, University Park
COST: \$408.00

3. Approved/ratified the following excursion/field trip:

SPONSORING SCHOOL: Deerfield Elementary
EXCURSION: Time Capsule Program
DESTINATION: Lazy W Ranch, San Juan
Capistrano and Pilgrim Ship, Dana Point Harbor
DATE: Feb. 20-22, 1992
PARTICIPANTS: 31 Students, 5 Adults
COST: \$114.00 per student

4. Approved the Personnel Services Report 91-92/16, as submitted. A copy is attached to and made part of these minutes.

5. Approved the Contract Services Report 1991/1992-14, as submitted. A copy is attached to and made part of these minutes.

6. Approved the Orange County Film/Video Library Services contracts for school year 1991/92 for a fee not to exceed \$1075.00

7. Approved the agreements for use of the ICCP portables for the District Music Programs effective 9/1/91, at a rate of \$5.00 per hour, and authorized the Deputy Superintendent of Business Services to execute the agreements.
8. Denied the claim for personal liability on behalf of the named claimant and referred the matter to the District's insurance administrator.
9. Entered into an agreement with the California State Department of Education for providing child care services.
10. Approved the JOINT POWERS AGREEMENT (to establish, operate, and maintain a pre-employment skills training program and to offer job placement services) between the Irvine Unified School District and the City of Irvine for the 1991/92 fiscal year.
11. Approved the submission of the grant proposal to the California State Library Construction Fund.
12. Approved the individual pupil service contract for the handicapped student negotiated between the Irvine Unified School District and the State certified nonpublic agency.
13. Approved the Irvine Unified School District's Head Start Annual Application for 1992-93.
14. Authorized the Deputy Superintendent of Business Services to enter into a one year extension of current contract award with IBM for Bid #345-89-90; IBM Personal System/2 Classroom Network.
15. Approved the raise of IUSD's current mileage rate of 26 cents per mile to 28 cents per mile, retroactive from January 1, 1992.
16. Approved the said payment of \$48 to Mike Boback for payment of his broken eyeglasses while on duty.
17. Approved purchase orders listed and check numbers 30100 through 30556, from previously approved purchase orders, contracts, and bids. A copy is attached to and made a part of these minutes.

On the motion of Member Wakeham, seconded by Member Regele and carried (Student Members Avis, Chia, and Ishisaka voting "Yes"), the Board took the following action on the Consent Calendar for the Community Facilities District:

1. Acting as the legislative body of CFD 86-1, approved Change Order No. 2, at University High School Portion III in the amount of \$13,655.00. The revised contract amount will be \$1,385,449.00

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, the Board took the following action on attendance boundaries for the following year:

1. Northwood Village Schools

1.1 Continue to guarantee new enrollees between Irvine Boulevard and A.T.S.F. right of way, a seat at Westwood. Alternately, they may enroll at Santiago Hills, or Northwood.

2. Woodbridge Village Schools

2.1 Continue Meadow Park as closed to Open Enrollment to preserve space for assigned students.

2.2 Continue Springbrook as closed to Open Enrollment outside of South Woodbridge to preserve long-term space for assigned students.

3. Middle Schools

3.1 Continue Rancho San Joaquin as closed to Open Enrollment.

3.2 Continue Lakeside as closed to students residing north of Irvine Center Drive and Out-of-District.

3.3 Authorizes the addition of four (4) relocatable classrooms at Sierra Vista.

4. High Schools -- no change

Speaking to the Topic:

Paul Harvey, 16 Red Rock

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 Hadley and carried, the Board selected the following community members to serve on the Southwest Woodbridge Facility Liaison Committee:

Sharon Wallin
Dale Bremmer
Cheryl Beck
Christina Shea
Dan McQuaid

Members Regele and Wakeham agreed to appoint their representatives by the end of the week.

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 First Reading of the Tobacco-Free Policy and asked that the following additions be made prior to final adoption: Add smokeless tobacco to the

Policy; include information, in the Board report, on the dollar amount IUSD is currently receiving from the tobacco-free grant; add also, to the Board report, the cost of implementing the policy.

Speaking to the Topic:

Barbara Dresel, President of ITA

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 Wakeham and carried, the Board, after the required Public Hearing, authorized the Deputy Superintendent of Business Services to execute the Easement Agreement with SMSA Limited Partnership, a California limited partnership of which PacTel Cellular, a California corporation, is the General Partner, for the purpose of granting an easement for the establishment of a mobile cellular transceiver antenna at Rancho San Joaquin Middle School.

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 Wakeham and carried, the Board endorsed the following values for curricular emphasis: Honesty, Responsibility, Compassion, Perseverance, Respectfulness, Cooperation, Courage, and Citizenship.

The Board further thanked the members of the Values Task Force for their hard work and encouraged all schools to implement a plan that includes parent involvement.

Speaking to the Topic:

Paul Harvey, 16 Red Rock
Kim Ritz, Student Technician, shared his views on smokeless tobacco.

The Board adjourned to Closed Session at 9:15 p.m., to discuss two Personnel Items. The following action was taken:

On the motion of Member Hadley, seconded by Member Wakeham and carried, the Board approved Resolution No. 91/92-13, Release of Temporary Employees, 91/92-14, Release of Temporary Employee, and Resolution No. 91/92-15, Release of Probationary Teachers.

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

NOES: None

ABSENT: None

On the motion of Member Hadley, seconded by Member Wakeham and carried, the Board authorized the notification of two administrators of a possible change in assignment.

There being no further business, the meeting was adjourned at 10:35 p.m.

Greg Smith David E. Brown

President

Superintendent