

# **Irvine Unified School District**

*Irvine, California*

## **Board of Education Minutes of Regular Meeting March 4, 1997**

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### **Call to Order**

The Regular Meeting of the Board of Education was called to order by President Wakeham at 7:00 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

### **Roll Call**

#### **Members**

Present: Hank Adler, Jeanne Flint, Karen Preston, Mike Regele, Margie Wakeham

#### **Members**

Absent: None

### **Closed Session**

The Board adjourned to Closed Session at 7:05 p.m. to discuss a student discipline issue. (Action to be taken in public session.)

### **Reconvene Regular Meeting**

President Wakeham reconvened the meeting at 7:35 p.m. The Board then took the following action:

#### **Student Discipline Issue**

On the motion of Member Adler, seconded by Member Regele and carried, the Board expelled Student No. 962806 for violation of Ed. Code Section 48900 (b) for one year from the date of the incident, with immediate suspension of the expulsion, allowing the student to return under strict probationary conditions.

### **Pledge of Allegiance**

The Pledge of Allegiance to the Flag of the United States of America was led by Jed Fenchel

and was followed by a moment of silence.

### ***Roll Call***

#### Members

Present: Hank Adler, Jeanne Flint, Karen Preston, Mike Regele, Margie Wakeham

#### Members

Absent: None

#### Student

#### Members

Present: Jed Fenchel, David Hahn

#### Student

#### Members

Absent: Brooke O'Donnell

#### Staff:

Dennis M. Smith, Superintendent  
Paul Reed, Deputy Superintendent, Business Services  
Sue Long, Deputy Superintendent, Human Resources  
Dean Waldfogel, Deputy Superintendent, Curriculum and Instruction  
Lee Brooks, Executive Assistant to the Superintendent

#### Other

Staff: Bill Beacham, Robin Beacham, Lynn Bogart, Mary Cliff, Moe Farsheed,  
Steve Garretson, Dennis Gibbs, Leah Laule, Pam Rhoades, Mark Sontag,  
Donna Wilkerson

#### Video

Techs: Jon Finen, Ken Bishop, Adam Dugan

### ***Approval of Minutes***

On the motion of Member Flint, seconded by Member Preston and carried, the Board approved the Minutes of the Regular Meeting of February 4, 1997, the Governance and Management Workshop of February 11, 1997, and the Regular Meeting of February 18, 1997, as presented.

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### **Oral Communication**

Dave Melvold, 24 Sonrisa, Irvine 92620, addressed the Board regarding the impact of an airport at the El Toro MCAS.

Leon Laub, representing the American Heart Association, presented an overview of the "Heart Power Program" including kits which are being donated to specified IUSD schools for integration into the health curriculum.

Superintendent Smith then took the opportunity to recognize Mr. Laub for his past service to the District as a member of the Finance Committee, and presented him with a small token of appreciation.

### **Special Presentation**

Ray Quigley and Jim Gorman, representing the Irvine Exchange Club, petitioned the Board to approve a proclamation designating the month of April as Child Abuse Prevention Month.

Then, on the motion of Member Regele, seconded by Member Adler and carried, (Student Members Hahn and Fenchel voting "yes") the Board took the following action:

**RESOLUTION NO. 96-97-23: Declaring April 1997 Child Abuse Prevention Month**  
Approved and adopted Resolution No. 96-97-23, declaring the month of April 1997 as Child Abuse Prevention Month and urged all citizens to better understand and recognize this grievous national problem, so that we may better protect our children.

### **Adoption of the Agenda**

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

MOVE        Item 11a, *Gifts* to ITEMS OF BUSINESS 14a  
MOVE        Item 11f, *Contract Services Report* to ITEMS OF BUSINESS 14f

### **Announcements and Acknowledgments**

Member Regele reported on the Irvine Public Schools Foundation reception held at McCormick and Schmick's and extended his congratulations and appreciation to the IPSF executive committee for a very successful kick-off.



Regele also advised he met with the Irvine Child Care Program Board and shared their concerns relative to the deteriorating condition of the program's relocatables.

Member Flint reported her attendance of a recent CROP board meeting, and her work with Superintendent Snyder to develop a marketing strategy to increase ROP's ADA.

Mrs. Flint advised she was invited to present at the Special Education CAC meeting on Thursday, 2/27, on the topic of Special Needs Employment Programs. She expressed her gratitude to two parents who shared their personal experiences relative to transition employment for their children.

Member Preston expressed her appreciation to Linda O'Neal for her presentation at the Special Education CAC meeting relative to transitioning our students to adult living, and further echoed Member Flint's comments about the two parents who spoke. She also acknowledged the UHS special education staff for their commitment and outstanding work with these students.

Mrs. Preston announced her attendance of the Chinese New Year's Celebration on February 23, at the Barclay Theater, and commented on the outstanding program which included student dialogue in fluent Chinese and English.

Member Adler announced his attendance of the Irvine Policeman of the Year Banquet and reported the good news that no "Medals of Valor" were awarded, implying a safe year for the City.

President Wakeham advised she attended a meeting with City representatives regarding Joint Use Agreements between the City and District. Topics discussed included opportunities for possible joint use agreements at the new high school, and the deterioration of the Heritage Park Pool Complex.

Wakeham also reported the Board had an opportunity to meet with City Council members and the Special Enforcement Team (SET) to be updated on gang activity in the City. She commended the City and Police Department for the very positive relationship they have maintained over the years with the District.

### ***Superintendent's Report***

Superintendent Smith announced that Michael Tan has been selected as a 1997 Coca-Cola Scholars Program Finalist. Smith advised that Michael is one of 150 finalists who have been invited to Atlanta for an interview by the National Selection Committee.

Smith reiterated Member Regele's comments relative to the Irvine Public Schools Foundation

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and congratulated the executive board for an outstanding start.

### ***Student Board Members' Report***

Student Members Fenchel and Hahn reported on school activities.

### ***Consent Calendar***

On the motion of Member Adler, seconded by Member Preston and carried (Student Members Fenchel and Hahn voting "Yes"), the Board took the following action on the amended Consent Calendar:

1. **Conference Attendance**

Approved and/or ratified the attendance of staff and non-staff at the out-of-state events listed.

Event: National High School Association Annual Conference  
Location: Portland, Oregon  
Dates: January 24-26, 1997  
Attendee: Jim Antenore, Social Science Teacher/ Department Head, Irvine High School  
Cost: \$386.82  
Budget: 01-5210-220-4750-600 (Grant)

Event: 48th Annual California State Juvenile Officers Association Training Conference  
Location: Laughlin, Nevada  
Dates: March 11-14, 1997  
Attendee: Dale Lawrence, School Resource Officer, Irvine Police Department  
Cost: \$195.00  
Budget: 01-5210-220-4670-020 (Grant)

2. **Excursions/Field Trips**

Approved field trips for Deerfield Elementary School, Woodbridge High School, and Irvine High School.

Sponsoring School: Deerfield Elementary School  
Excursion: Pilgrim Overnight 4th Grade Trip  
Destination: Dana Point, California  
Dates: March 15-16, 1997

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Participants: 45 students/8 adults  
Cost: \$2,250.00

Sponsoring School: Woodbridge High School  
Excursion: Softball Tournament of Champions  
Destination: Bullhead City, Arizona  
Dates: March 20-22, 1997  
Participants: 15 students/3 adults  
Cost: \$2,000.00

Sponsoring School: Irvine High School  
Excursion: Righetti High School Softball Tournament  
Destination: Santa Maria, California  
Dates: March 31-April 3, 1997  
Participants: 15 students/2 adults  
Cost: \$1,000.00

3. **Certificated Personnel Action Report**

Approved the Personnel Action Report 1996-97/15 as submitted for Certificated Employment and Resignation. *(A copy is attached to and made a part of these minutes.)*

4. **Classified Personnel Action Report**

Approved the Personnel Action Report 1996-97/15 as submitted for Classified Employment, Retirement, Resignation and Termination. *(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(s) for the handicapped student(s) negotiated between the Irvine Unified School District and the State Certified Nonpublic Agencies, and approved the necessary revision to the budget to pay the District's mandated portion of such contract(s).

6. **Reimbursement to Parent for Providing Private Transportation for Student**

Authorized payment to parent for transporting student to therapy services in an amount not to exceed \$2,500.00.

7. **Agreement With Orange County Superintendent of Schools, Saddleback Valley Unified School District, Capistrano Unified School District, Santa Ana Unified School District, and Newport-Mesa Unified School District for Providing Special Education Programs and Services for Individuals with Exceptional Needs**

Approved the 1996/97 school year agreements with Orange County Superintendent of Schools, Saddleback Valley Unified School District, Capistrano Unified School District, Santa Ana Unified School District, and Newport-Mesa Unified School District



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for providing special education programs and services for individuals with exceptional needs who are the responsibility of the Irvine Unified School District.

8. **Submission of TIME: Technology in Mathematics Education, the Next Millennium Proposal**  
Ratified the submission of the TIME: Technology in Mathematics Education proposal, for the purpose of providing time for curriculum development technological support.
9. **Submission of SB1882 Professional Development Waiver**  
Approved the submission of the SB1882 Professional Development Waiver to allow SB1882 and School Improvement funds to be requested for 1997-2000.
10. **Traffic Study for Vista Verde School**  
Authorized the Deputy Superintendent of Business Services to enter into an agreement with Robert Kahn, John Kain & Associates, Inc., to prepare a traffic study of Vista Verde School, for an amount not to exceed \$3,000.00.
11. **Summer School/Intersession 1997/98**  
Approved the 1997 Summer Session and Intersession Programs.
12. **Checks and Purchase Orders**  
Approved check numbers 88591 through 89169 for previously approved purchase orders, contracts and bids and new purchase orders as submitted per 2/24/97 listing. (*A copy is attached to and made a part of these minutes.*)

### **Consent Calendar Resolutions**

On the motion of Member Regele, seconded by Member Adler and carried (Student Board Members Fenchel and Hahn voting "Yes"), the Board took the following action on the Consent Calendar Resolution:

#### **RESOLUTION NO. 96-97-22: Commemorating Irvine Children's Fund's Sponsorship of the 1997 Irvine Junior Games**

Approved and adopted Resolution No. 96-97-22, formally recognizing and commemorating the important and ongoing contributions to affordable, quality child care which have been made possible through the Irvine Children's Fund's sponsorship of the Irvine Junior Games.

AYES: Members Adler, Flint, Preston, Regele, Wakeham  
NOES: None  
ABSENT: None

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**CFD Consent**

On the motion of Member Regele, seconded by Member Preston and carried, the Board took the following action on the CFD Consent Calendar:

**Geotechnical Investigation Services for Northwood Point Elementary School**

Acting as the legislative body of Community Facilities District No. 86-1, authorized the Deputy Superintendent of Business Services to contract with Pacific Soils Engineering, Inc., to provide the necessary geotechnical engineering services for Northwood Point Elementary School for a fee not to exceed \$8,500.00.

**Topographic Survey for Northwood Point Elementary School**

Acting as the legislative body of the Community Facilities District No. 86-1, authorized the Deputy Superintendent of Business Services to enter into a contract with RHA Engineering, Inc., to provide comprehensive topographic and survey related services for Northwood Point Elementary School at a cost not to exceed \$3,600.00.

**Items of Business**

**Gifts**

Member Adler recognized Allergan for their outstanding donation of \$20,000, as well as their sponsorship of the Irvine Junior Games and the Teacher of the Year Banquet for the past several years. Adler suggested that the Board consider publicly recognizing Allergan at a future meeting to express their appreciation.

Then, on the motion of Member Adler, seconded by Member Preston and carried, the Board accepted the following gifts to the District:

**SCIENCE AND MATH PROGRAMS**

Donation: \$20,000.00

Donor: Allergan,  
ATTN: Jeffrey B. D'Eliscu,  
Corp. Vice President, Corp. Communications  
2525 Dupont Drive, P.O. Box 19534  
Irvine, CA 92623-9534



COLLEGE PARK ELEMENTARY SCHOOL

Donation: binding machine, combs and binder sheets  
Donors: Mr. and Mrs. William Shore  
3595 Sego Street, Irvine, CA 92714

DEERFIELD ELEMENTARY SCHOOL

Donation: \$50.00  
Donor: MacPherson Enterprises  
Attn: Joe MacPherson, President  
2 Auto Center Drive, Tustin, CA 92782

EASTSHORE ELEMENTARY SCHOOL

Donation: computer equipment  
Donors: Mr. and Mrs. Norbert Bernhardt  
13 Cedarspring, Irvine, CA 92604

GREENTREE ELEMENTARY SCHOOL

Donation: \$100.00  
Donor: MacPherson Enterprises  
Attn: Joe MacPherson, President  
2 Auto Center Drive, Tustin, CA 92782

IRVINE HIGH SCHOOL

Donation: four *Abnormal Psychology* textbooks and one Instructor's text  
Donor: Jinni Harrigan  
14762 Dahlquist, Irvine, CA 92604

LOS NARANJOS ELEMENTARY SCHOOL

Donation: \$50.00  
Donor: Mrs. Kathryn F. Fliegler  
2 Feathergrass, Irvine, CA 92714-2804

Donation: \$50.00  
Donor: MacPherson Enterprises  
Attn: Joe MacPherson, President  
2 Auto Center Drive, Tustin, CA 92782

LOS NARANJOS PRESCHOOL

Donation: artist's light table  
Donors: John and Donna Hollingsworth  
18 Somerset, Dove Canyon, CA 92679

RANCHO SAN JOAQUIN MIDDLE SCHOOL

Donation: \$210.00  
Donors: Mr. and Mrs. Bob Hoff  
15 Bluff View, Irvine, CA 92612

Donation: \$50.00  
Donor: MacPherson Enterprises  
Attn: Joe MacPherson, President  
2 Auto Center Drive, Tustin, CA 92782

Donation: a computer screen  
Donor: Mrs. Nancy Pickett  
33 Galileo, Irvine, CA 92612

SANTIAGO HILLS ELEMENTARY SCHOOL

Donation: \$550.00  
Donors: Diane J. Elliott and Donald G. Strenk  
21 Hermosa, Irvine, CA 92620

Donation: computer equipment  
Donor: Irvine Chamber of Commerce  
ATTN: Ms. Tina Ferron  
17755 Skypark East, Suite 101  
Irvine, CA 92614-6400

SOUTH LAKE MIDDLE SCHOOL

Donation: \$50.00 to the math department  
Donor: MacPherson Enterprises  
Attn: Joe MacPherson, President  
2 Auto Center Drive, Tustin, CA 92782

Donation: \$2,500.00 for the Applied Science Laboratory  
Donor: Newport Plastics, ATTN: Bruce Hale, Pres.  
3198-F Airport Loop Drive  
Costa Mesa, CA 92626

Donation: \$20.00 for the music department  
Donor: Ms. Barbara Robinson  
1 Muir, Irvine, CA 92620

Donation: \$40.00 for the music department  
Donor: Ira Robinson  
141 Rockwood, Irvine, CA 92714

Donation: \$300.00  
Donor: Mr. Hoon Tak  
8 Shoreline, Irvine, CA 92714

STONE CREEK ELEMENTARY SCHOOL

Donation: binders  
Donor: Mrs. Rosemary Harrison  
8 Sage, Irvine, CA 92604

Donation: \$50.00  
Donor: MacPherson Enterprises  
Attn: Joe MacPherson, President  
2 Auto Center Drive, Tustin, CA 92782

TURTLE ROCK ELEMENTARY SCHOOL

Donation: record player, CD player, two speakers, two VCRs, two cassette tape decks, tuner, amplifier, and Nintendo set for the APAAS program  
Donor: Dr. Joseph Renzi, Jr.  
7 Knowles, Irvine, CA 92612

UNIVERSITY HIGH SCHOOL

Donation: \$100.00 toward the purchase of a printer  
Donor: Jean McGilvray  
19392 Sierra Calmo, Irvine, CA 92612

Donation: \$235.00 toward the purchase of a printer  
Donor: Cheng-Chung Lee  
19201 Edgehill Drive, Irvine, CA 92612

Donation: \$1,000.00 for the science department  
Donor: Hoon and Hye Kyung Tak  
8 Shoreline, Irvine, CA 92714

**Creation of New Facilities at Irvine Valley College for District Montessori Program**

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

Paul Reed presented an overview of negotiations with Irvine Valley College relative to relocation of the District's Montessori Program on their campus.

Robin Beacham thanked the Board for their support and reported on current fundraising efforts.



On the motion of Member Regele, seconded by Member Flint and carried, the Board authorized the Deputy Superintendent of Business Services to negotiate a multi-year ground lease with Irvine Valley College for the relocation of the Montessori Program and to solicit quotes from qualified architects for the design of the facilities necessary to house the program.

**Offering a Balanced Program in Reading and Language Arts**

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

Dean Waldfogel introduced Lynn Bogart who provided an update on reading concepts and language arts, citing the need for providing a balanced and comprehensive reading program for K-3, and describing the work being done in spelling instruction.

For the Board's information - no action taken.

**Recess**

President Wakeham called a recess at 8:55 p.m.

**Reconvene Regular Meeting**

President Wakeham reconvened the regular meeting at 9:05 p.m.

**Technology Budget Update and Allocation of District Block Grant Monies**

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

Dean Waldfogel presented recommendations for the use of one-time district block grant funds (approximately \$37 per ADA) in the areas of technology and communications.

Mark Sontag, Sierra Vista teacher, reported on internet instruction at the middle school level; Lisa Friedberg, Bonita Canyon teacher, shared a myriad of technology experiences she is now able to provide for her grade 5 students as a result of the laptop distribution to teachers; Steve Garretson reported on the current status of the laptop distribution program (300 teachers have received laptops to date) as well as required training opportunities.

Dr. Waldfogel advised specific data collection will be conducted to determine how the laptops have made a difference to teachers professionally, and what impact computer integration has had on student work.

Jeff Wagner, representing the Finance Committee, reported on the Finance Committee's recommendation of using the one-time money to pay down the debt (freeing up debt service), then designating those savings to be allocated toward technology.

Dr. Waldfoegel recognized Moe Farsheed, Director of Information Services, for his tireless effort and unique expertise.

Members Flint and Preston requested clarification relative to the process for determining expenditure priorities and expressed a desire for increased Board involvement earlier in the process.

Steve Garretson, President, ITA, expressed ITA's recommendation of using the one-time money for increased custodial support and reinstatement of substitute support for grades 7-12 teachers who teach writing.

Member Adler requested staff to provide a semi-annual financial report relative to the technology program, including a timeline of progress toward goals.

After further Board discussion, on motion of Member Regele, seconded by Member Adler and carried, the Board allocated the one-time district block grant state money under AB3488 of approximately \$37 per student for completing the Wide Area Network infrastructure, upgrading the telephone system, purchasing additional computers/cabling for schools, and refining and extending the student system.

#### **CSBA Delegate Assembly Election**

*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 Flint and carried, the Board cast its vote for the following six CSBA Delegate Assembly candidates (Member Adler voting "No" for candidate Robert Lindsay (Centralia S.D.)):

Bonnie P. Castrey (Huntington Beach Union H.S.D.)  
Jeanne S. Flint (Irvine Unified S.D.)  
Robert Lindsay (Centralia S.D.)  
Catherine McGough (Huntington Beach City S.D.)  
Dr. Craig Olson (Placentia-Yorba Linda Unified S.D.)  
Joanne L. Stanton (Anaheim Union H.S.D.)

**First Reading: Electronic Mail Policy**

*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 approved for first reading the e-mail policy as submitted.

**Contract Services Report 1996-97/15**

Member Adler expressed concern regarding the late submission of an independent contractor.

Superintendent Smith advised staff will continue to make every effort to submit items in a timely manner to allow sufficient time for board approval.

Then, on the motion of Member Adler, seconded by President Wakeham and carried, the Board ratified the Contract Services Report 1996-97/15 as submitted. *(A copy is attached to and made a part of these minutes.)*

**Oral Communication**

None

**Adjournment**

There being no further Board of Education business, the meeting was adjourned at 10:20 p.m.

Margie Wakeham  
President

Dennis M. Smith  
Superintendent