

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

**Regular Meeting**  
**March 7, 1995**

**CALL TO ORDER**

The Regular Meeting of the Board of Education was called to order by Mary Ellen Hadley, Clerk of the Board, at 6:05 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

**ROLL CALL**

Members Present:

Hank Adler, Mary Ellen Hadley, Mike Regele, Margie Wakeham

Members Absent:

Tom Burnham

(President Burnham joined the meeting at 6:10 p.m.)

**CLOSED SESSION**

The Board adjourned to Closed Session at 6:05 p.m., to discuss a student discipline issue and a personnel item (release/reassignment of administrators). The following action was taken:

On the motion of Member Wakeham, seconded by Member Hadley and carried (Member Adler voting "No"), the Board expelled a student (Student No. 892240) from the Irvine Unified School District for the duration of the 1994-95 school year and the first semester of the 1995-96 school year.

**RECONVENE REGULAR MEETING**

President Burnham reconvened the Regular Meeting at 7:35 p.m., and reported on action taken during Closed Session.

**PLEDGE OF ALLEGIANCE**

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

**ROLL CALL**

Members Present:

Hank Adler, Mary Ellen Hadley, Mike Regele, Margie Wakeham, Tom Burnham

Members Absent:

None

Student Members Present:

Shayne Globerson, Todd Marcus, Rene Polk

Student Members Absent:

None

Staff:

Dean Waldfogel, Interim Superintendent and  
Deputy Superintendent, Curriculum and Instruction  
Sue Long, Deputy Superintendent, Personnel Services  
Paul Reed, Deputy Superintendent, Business Services  
Donna Wilkerson, Superintendent's Executive Assistant

Other Staff:

There were approximately 400 hundred staff members in attendance (including teachers, nurses, and administrators)

Student Technicians:  
Jon Finen, Rob MacKinnon

## **APPROVAL OF MINUTES**

On the motion of Member Regele, seconded by Member Wakeham and carried, the Board approved the Minutes of February 7, 1995 Regular Meeting, and the Minutes of February 15,

1995 Special Meeting as presented. The Board also approved the Minutes of the February 21, 1995 Regular Meeting as corrected:

## **Financial Crisis**

In addition, Paul Reed was asked to clarify the District's strategy to borrow funds which may be lost as a result of the County's bankruptcy crisis (approximately \$10 million). Reed provided assurance that though special legislation is required for the borrowing strategy, legal opinion has been provided that the strategy is sound. The Board then directed staff to provide additional background information and the legal basis for the borrowing strategy.

## **ORAL COMMUNICATION**

Steve Garretson, ITA President, discussed the negative impact of the County's bankruptcy on the teachers in the district, and shared ITA's commitment to continued collaborative problem solving with the Board.

Elizabeth Thomas and Sue Williams, Irvine Education Foundation, thanked the Board for their hard work and open communication during this crisis.

## **SPECIAL PRESENTATION**

### **1995 California School Bus Safety Week Poster Program**

Betty Manwill, director of transportation, and David Duke of Ryder School Transportation, presented first and second place division winners in the school bus safety poster contest. A \$1 gift certificate to McDonalds was provided for the 140 student participants, and presented to their principals. Second place winners each received \$50 U.S. Savings Bonds, and the two first place winners each received \$100 U.S. Savings Bonds with a \$75 class party stipend being awarded to their teachers.

## **ADOPT AGENDA**

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

MOVE Item 11m, Submission of Grant Proposal to the Department of Health and Human Services, Public Health Service Under the Grants for Adolescent Family Life Demonstration Projects, 1995, to NEW BUSINESS Item 14d  
MOVE Item 11q, Authorization to Release Temporary Teachers, to NEW BUSINESS Item 14e

## **ANNOUNCEMENTS AND ACKNOWLEDGEMENTS**

Mary Ellen Hadley discussed her attendance at the dance competition, hosted by Woodbridge High School, and extended her thanks to Paul Harvey and community volunteers for a very well done event.

Hadley also expressed her appreciation for the all the business cards received from community members with the message "100 cents on the dollar for schools." Hadley said the cards in addition to the PTA banners at each school will assist in having the school voices heard at the County level.

On the legislative action front, Hadley will be contacting committee members to begin the letter writing process to Sacramento to influence legislation to provide schools with more flexibility in moving forward through the bankruptcy crisis.

Member Wakeham thanked the PTA for keeping parents informed about the County's bankruptcy proceedings and resulting impact to IUSD, and also expressed appreciation for their willingness to provide both moral and financial support to the District.

President Burnham discussed his attendance at the City Liaison Meeting, along with Mary Ellen Hadley and Dean Waldfoegel. Burnham thanked Paul Brady for his insights on the County bankruptcy proceedings and shared the discussions occurring at the policy making level relative to working collaboratively with the City on joint projects.

Burnham also expressed appreciation, on behalf of the entire board, to the parents who have written, sharing insights, and support of IUSD programs.

## **INTERIM SUPERINTENDENT'S REPORT**

None

## **STUDENT BOARD MEMBERS' REPORT**

Student Members Globerson, Marcus, and Polk reported on school activities.

## **CONSENT CALENDAR**

On the motion of Member Wakeham, seconded by Member Hadley and carried (Student Members Globerson, Marcus, and Polk voting "Yes"), the Board took the following action on the Consent Calendar:

### **1. Acceptance of Donations**

Accepted the donation of \$10,000 from the Bethel Korean Church. Additionally, accepted undesignated cash donations and directed the disbursement on a per student basis, consistent with the site budgeting allocation process.

### **2. Acceptance of Gifts**

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

#### **FOR USE BY IRVINE UNIFIED SCHOOL DISTRICT**

Donation: a Minolta copier, model #350Z

Value: \$495.00

Donor: Frank J. Vineyard, Vineyard's Wine Service  
13601 Espirit Way, Irvine, CA 92720

#### **FOR USE BY HEALTH SERVICES**

Donation: videos: *Shock, Cardiac Emergencies* and *Acute Respiratory Failure*

Value: \$105.00

Donor: Mrs. Ellen Doubet  
10932 Cherryhill Drive, Santa Ana, CA 92705

#### **FOR IUSD NETWORK PROJECT**

Donation: six Everex 386/25 computers and  
two Epson LQ 1050 printers

Donor: Fluor Daniel, ATTN: Lyell Holmes  
3333 Michelson Drive, Irvine, CA 92730

#### **FOR SUPPORT OF SCIENCE ALLIANCE AND DISTRICT SCIENCE FAIR**

#### **EXPENSES**

Donation: \$500.00

Donor: Morton Electronic Materials

ATTN: Mr. Daniel D. Feinberg

2631 Michelle Drive, Tustin, CA 92680

#### **FOR USE AT ALDERWOOD BASICS PLUS ELEMENTARY SCHOOL**

Donation: instructional materials

Donors: Mr. and Mrs. James Gunn

16 Eagle Point, Irvine, CA 92714

Donation: \$500.00 for instructional supplies

Donors: Mr. and Mrs. Steeve Kay

22 Quiet Moon, Irvine, CA 92714

FOR USE AT CULVERDALE ELEMENTARY SCHOOL

Donation: 4 cases of white Xerox paper

Value: \$65.60

Donor: Ernest Carballo

20702 El Toro Rd., #289, Lake Forest, CA 92630

FOR USE AT DEERFIELD ELEMENTARY SCHOOL

Donation: Océ copy machine

Donor: Sony Transcom, ATTN: Tony Ramos

1833 Alton Avenue, Irvine, CA 92714

FOR USE AT GREENTREE ELEMENTARY SCHOOL

Donation: classroom supplies and  
two cases of TWIX candy bars

Value: \$75.00

Donor: Mrs. Cindy Colwell

14511 Countrywood, Irvine, CA 92714

Donation: walkie-talkies and battery charger

Value: \$150.00

Donor: Kevin Karamanos

4382 Skylark, Irvine, CA 92714

Donation: classroom supplies

Value: \$50.00

Donors: Mr. and Mrs. Charles Welti

1 Hummingbird, Irvine, CA 92714

FOR USE AT LAKESIDE MIDDLE SCHOOL

Donation: classroom supplies

Value: \$200.00

Donors: Dr. and Mrs. Victor M. Feld

17 Daybreak, Irvine, CA 92714

FOR USE AT LOS NARANJOS ELEMENTARY SCHOOL

Donation: school supplies

Donor: The Sadnik Family

308 Orange Blossom, Irvine, CA 92720

FOR USE AT RANCHO SAN JOAQUIN MIDDLE SCHOOL

Donation: computer equipment and software

Value: \$3,500.00

Donors: Paul and Nancy Hegness

12 Rolling Brook, Irvine, CA 92715

Donation: 1968 edition of Webster's Dictionary for library

Value: \$15.00

Donor: Robert Myers

24 Tidewater, Irvine, CA 92714

Donation: \$300.00 for instructional supplies in Mrs. Thiessen's class

Donor: Mrs. Yon Ock Park

17752 Jordan, 15P, Irvine, CA 92715

FOR USE AT SANTIAGO HILLS ELEMENTARY SCHOOL

Donation: two Microsoft software programs  
Value: \$110.73  
Donor: Harold Cypress  
21 Recodo, Irvine, CA 92720

FOR USE AT SOUTH LAKE MIDDLE SCHOOL

Donation: 3-hole punch  
Value: \$8.00  
Donor: Mrs. Barbara Finch  
36 Silkleaf, Irvine, CA 92714

Donation: \$100.00 matching employee gift  
Donor: Rockwell International Corporation Trust  
Attn: Mr. W. R. Fitz, Assistant Secretary  
625 Liberty Avenue, Pittsburgh, PA 15222-3123

Donation: one case of copy paper  
Value: \$22.99  
Donors: Mr. and Mrs. Jim Sachau  
136 Murica Aisle, Irvine, CA 92714

FOR USE AT SPRINGBROOK ELEMENTARY SCHOOL

Donation: one case of Xerox paper and  
two packages of 72 pencils  
Value: \$30.00  
Donor: Ruth Kobayashi  
67 Silkberry, Irvine, CA 92714

FOR USE AT STONE CREEK ELEMENTARY SCHOOL

Donation: \$30.00 for school supplies  
Donors: Mr. and Mrs. Edward Cushman  
33 Sandpiper, Irvine, CA 92714

Donation: \$20.00 for use in the kindergarten classes  
Donors: Mr. and Mrs. Joseph C. Hsu  
72 Bluejay, Irvine, CA 92714

Donation: supplies for Mrs. Smith's 6th grade class  
Value: \$25.00  
Donors: Mr. and Mrs. Michael Johnson  
26 Meadowgrass Lane, Irvine, CA 92714

Donation: a case of duplicating paper  
Value: \$30.00  
Donors: Mr. and Mrs. Fang-Yi Lin  
175 Pinestone, Irvine, CA 92714

Donation: \$25.00 for use in Mrs. Delaney's class  
Donors: Mr. and Mrs. David Sykes  
21 Morning Dove, Irvine, CA 92714

Donation: \$100.00 for supplies for the kindergarten class  
Donors: Dr. and Mrs. David Tassej  
23 Bridgewood, Irvine, CA 92720

FOR USE AT UNIVERSITY HIGH SCHOOL

Donation: chemical supplies and materials  
Value: \$200.00  
Donor: Allergan  
ATTN: Ms. Yu-Mei Lu,  
Hazardous Waste Coordinator  
2525 Dupont Drive, Irvine, CA 92713-9534

Donation: computer paper and ribbons  
Value: \$100.00  
Donors: Jinx and William Hansen  
12 Rimrock, Irvine, CA 92715

Donation: 14 ring binders  
Value: \$75.00  
Donor: Chi Huang  
P.O. Box 4258, Irvine, CA 92716

Donation: weight lifting system for athletics  
Value: \$5,000.00  
Donor: Liz Zuercher  
15 Olympus, Irvine, CA 92715

FOR USE AT VISTA VERDE SCHOOL

Donation: computer equipment  
Value: \$450.00  
Donor: Arthur E. Sager  
5161 Thorn Tree, Irvine, CA 92715-2345

Donation: an AST 386 "Bravo" computer system with keyboard, monitor and CPU with software; and a Texas Instruments laser printer with additional toner package  
Value: \$3,600.00  
Donors: Brett and Kimberley Wilson  
11 Nidden, Irvine, CA 92715

FOR USE AT WESTPARK ELEMENTARY SCHOOL

Donation: \$20.00  
Donors: Mr. and Mrs. S. Randall Donham  
3832 Beaver Street, Irvine, CA 92714

Donation: \$10.00  
Donor: Robert Glover  
174 Alicante Aisle, Irvine, CA 92714

Donation: \$100.00  
Donors: Mr. and Mrs. Albert Kong  
6 Lorenzo, Irvine, CA 92714

Donation: \$200.00  
Donors: Mr. and Mrs. Salvatore Morreale  
47 Acropolis Aisle, Irvine, CA 92714

Donation: projector screen  
Value: \$35.00  
Donors: Mr. and Mrs. Rortvedt  
1302 Montevideo, Placentia, CA 92670

Donation: two Hewlett Packard print cartridges  
Value: \$70.00  
Donors: Mr. and Mrs. Michael Salzman  
6 Montage, Irvine, CA 92714

Donation: \$20.00  
Donors: Major and Mrs. John Sarnecky  
1842 Martin Court, Irvine, CA 92714

Donation: binders and notebooks  
Value: \$100.00  
Donor: Mr. T.A. Siquiland  
9 Finisterra, Irvine, CA 92714

Donation: overhead projector  
Value: \$150.00  
Donors: Mr. and Mrs. Brian Trimble  
6145 Ruggles Place, #B, Irvine, CA 92714

Donation: an Ellison Press  
Value: \$800.00  
Donor: Westpark PTA

Donation: \$100.00  
Donors: Mr. and Mrs. John B. Young  
3621 Hamilton, Irvine, CA 92714

### **3. Conference Attendance**

Ratified the attendance of staff at the following out-of-state event:

Event: Collaborative Literacy Intervention Project (CLIP)  
Location: Tucson, Arizona  
Date: November 28, 1994  
Attendee: Kathaleen Cooke, Springbrook Teacher  
Cost: \$365.60

### **4. Excursions/Field Trips**

Approved the following excursion/field trip:

Sponsoring School: Woodbridge High School  
Excursion: District Key Club Convention  
Destination: Santa Clara, California  
Dates: April 7-9, 1995  
Participants: 10 students/2 adults  
Cost: \$2,412.00

### **5. Personnel Action #94-95/15**

Approved the Personnel Action Report #94-95/15 as submitted for CERTIFICATED - Leave of Absence; ADMINISTRATIVE - Leave of Absence; and CLASSIFIED - Employment - Substitute, Leave of Absence.

### **6. Payment for Related Service 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. Submission of the Andy Warhol Foundation for the Visual Arts Inc., Grant Application, 1995-1996**

Approved the submission of the Andy Warhol Foundation for the Visual Arts, Inc., 1995-1996 proposal.

### **8. TECH Prep Career Path Program from the Career Vocational Division of the California Department of Education, 1995-96**

Approved the submission of the Tech Prep Career Path Program applications to the California Department of Education/Career Vocational Education Division, 1995-96.

**9. Submission of Application for Grant Under Vocational Rehabilitation Service Projects Special Projects and Demonstrations (84.235S, Spring 1995)**

Approved the submission of the Irvine Unified School District's proposal to the Office of Special Education and Rehabilitative Services, U.S. Department of Education, Vocational Rehabilitation Services Projects, Special Projects and Demonstrations (84.235S, Spring 1995).

**10. Cooperative Agreement Between the State of California Department of Rehabilitation and the Irvine Unified School District, 1995**

Approved the Cooperative Agreement between Irvine Unified School District and the State of California Department of Rehabilitation, 1995.

**11. Orange County Community Foundation Grant Proposal 1995**

Approved the submission of the 1995 Orange County Community Foundation Proposal.

**12. Submission of the Step up to Support Education Grants to Southern California Edison Corporation, 1994-95**

Ratified the submission of Step Up to Support Education Grants from University Park Elementary School and Sierra Vista Middle School to Southern California Edison Corporation, 1994-95.

**13. Summer School/Intersession 1995/96**

Approved the 1995 Summer Session and Intersession Programs as listed.

**14. Elementary, Middle and High School SIP (School Improvement Program) Funds Equalization Approval for 1994-95**

Approved equalization of School Improvement funds for elementary, middle and high schools for the 1994-95 school year.

**15. Right-of-Way Dedication at the North Irvine H.S. Site to the County of Orange**

Authorized Paul Reed, Deputy Superintendent of Business Services, to approve tract map #14540, reflecting the three (3) foot right-of-way dedication on the North Irvine High School site to the County of Orange.

**16. Checks and Purchase Orders**

Approved check numbers 66357 through 66588 for previously approved purchase orders, contracts and bids, and the purchase order listing dated 2/27/95.

**CFD CONSENT CALENDAR**

On the motion of Member Hadley, seconded by Member Wakeham and carried (Student Members Globerson, Marcus, and Polk voting "Yes"), the Board took the following action on the CFD Consent Calendar:

**1. Resumption of Planning for North Irvine High School and Westpark North Elementary School Projects**

Acting as the legislative body of Community Facilities District No. 86-1, authorized the Deputy Superintendent, Business, to direct the respective architectural firms to resume the planning process for the North Irvine High School and the Westpark North Elementary School projects.

**OLD BUSINESS**

**Financial Crisis Update**

Paul Reed stated briefly that little movement had been made relative to the County's proposal and introduced Marc Winthrop, IUSD counsel, who shared the basic tenants of the County's current plan. Winthrop stated that the estimated losses to IUSD, based on the current proposal, would be between \$10 and \$11 million; and currently the process calls for 80% acceptance of the plan by schools. Winthrop also discussed the timing issues relative to the June 13 loan repayment. In closing, Winthrop provided assurance that he and bond counsel are working to minimize the impact of losses to the District.

**Analysis of Expenditure Reductions on District-Level Services**

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



Dean Waldfogel provided a presentation describing the financial issues confronting the district based on the continued underfunding from the State and the County's bankruptcy crisis. Waldfogel also discussed the \$9 million in district-wide reductions over the past four years and the \$2.1 million list (1.4 from school level and other sources) of current reduction possibilities, approved by the board for planning purposes. In addition, Waldfogel outlined the strategies for district-level reductions, and provided details on the four administrative and district-level reduction scenarios prepared by staff.

Then, on the motion of Member Regele, seconded by Member Wakeham and carried (Members Adler and Burnham voting "No"), the Board adopted Scenario #3, outlining \$1.6 million in district level reductions, for planning, administrative notification purposes, and augmentation of the \$1.4 million in school level and other reductions to reach the Board's stated \$3 million target. The Board further directed staff to prepare for any necessary classified layoff or reassignment by May 15; and agendize final administrative notices for June 6, 1995.

Additionally, on the motion of Member Hadley, seconded by Member Wakeham and carried (Member Regele voting "No"), the Board agreed to remove nurses from the "options for reductions" list.

Speaking to the Topic:

Nicholas Wittner, CAC Chair, Special Education  
Sharon Nieves, 10 Fairside Ave.  
Kathleen Winberry, 104 Johnson Lane  
Dianna Madrigal, 24 Whistling Swan  
Johnnie Winberry, 104 Johnson Lane  
Sheila Hillinger, 5101 Bordeaux Ave  
Marcus Kerner, CAC Chair, GATE  
Wendy Hugstad, PTSA President  
Ken Durocher, 29 Mariposa  
Jacquie Boslet, 7 Rippling Stream

On the motion of Member Adler, seconded by Member Hadley and carried, the Board directed staff to delineate the steps necessary to locate a buyer and complete the necessary procedures for the potential sale of the Instant School site (located at 31 West Yale Loop). The Board further appointed Member Adler to serve as the Board's liaison to staff on this project.

### **Continuation of Meeting**

On the motion of Member Regele, seconded by Member Adler and carried, the Board continued the meeting past 11 p.m.

### **NEW BUSINESS**

#### **Request for Proposal for Re-engineering of District-Wide Administrative Functions**

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, the Board agreed to have the Finance Committee identify and examine legal mandates that serve as potential obstacles to be overcome, develop the request for proposal, and provide information to the Board on cost and feasibility of a re-engineering study.

#### **Assurance of Ability to Meet its Multi-Year Financial Commitments (Second Interim Report)**

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 accepted the Second Interim Budget Report and attached to it a statement explaining that a "Qualified Certification" is being designated for the Report given the current unsettled state of District financial affairs in the face of the Orange County bankruptcy.

Additionally, the Board agreed to unfreeze categorical/grant funds, holding back 10% to deal with potential losses in these funds.

#### **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 Regele and carried (Member Adler "Abstained"), the Board cast its vote for the following six CSBA Delegate Assembly candidates:

Marilyn Buchi (Fullerton Jt. Un. HSD)  
Bonnie P. Castrey (Huntington Bch. Un. HSD)  
Bobbee Cline (Saddleback Valley USD)  
Marlene M. Draper (Capistrano USD)  
Robert Lindsay (Centralia SD)  
Joanne L. Stanton (Anaheim Un. HSD)

**Submission of Grant Proposal to the Department of Health and Human Services, Public Health Service under the Grants for Adolescent Family Life Demonstration Projects, 1995**

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

On the motion of Member Wakeham, seconded by President Burnham and carried, the Board approved the submission of the Guidance Resources and Health Services grant proposal to the Department of Health and Human Services, Public Health Services under the Grants for Adolescent Family Life Demonstration Projects, 1995.

**Authorization to Release Temporary Teachers**

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

On the motion of President Burnham, seconded by Member Wakeham and carried, the Board directed the Deputy Superintendent of Personnel Services to notify teachers employed in a temporary status that the Board does not anticipate a need for their services for the 1995-96 school year, and has taken action not to re-employ them for the 1995-96 school year.

**ORAL COMMUNICATION**

None

**CLOSED SESSION**

The Board adjourned to Closed Session to conclude discussions on a Personnel Item (release/reassignment of administrators). The following action was taken:

On the motion of Member Hadley, seconded by Member Regele and carried, the Board approved notices of release/reassignment to district and site level administrators in the following categories:

16 District-level administrators:

- 8 Directors
- 4 Coordinators
- 4 Psychologists

15 Site-level administrators

- 6 middle school
- 9 high school

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 11:20 p.m.

Tom Burnham      Dean Waldfogel

President          Interim Superintendent