

IRVINE UNIFIED SCHOOL DISTRICT
Irvine, California

Regular Meeting
March 15, 1994

CALL TO ORDER

The Regular Meeting of the Board of Education was called to order by President Regele at 7:05 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

Members Present:

Mary Ellen Hadley, Steve McArthur, Margie Wakeham, Mike Regele

Members Absent:

Tom Burnham (Excused)

CLOSED SESSION

The Board adjourned to Closed Session at 7:05 p.m. to discuss a Student Discipline Issue. The following action was taken:

On the motion of Member Wakeham, seconded by Member Hadley and carried, the Board expelled a student (No. 926696) through the Summer, 1994. The Board further agreed to allow the student to return during the Fall, 1994 semester on a suspended expulsion with probationary conditions through the first semester of the 1994-95 school year.

RECONVENE REGULAR MEETING

President Regele reconvened the Regular Meeting at 7:30 p.m., and reported on action taken in Closed Session.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Members Present:

Mary Ellen Hadley, Steve McArthur, Margie Wakeham, Mike Regele

Members Absent:

Tom Burnham (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, Corinne Loskot, Jean Mylen, Gary Norton, Marilyn Tabor, Dorothy Terman

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 15, 1994 Regular Meeting as presented.

On the motion of Member Wakeham, seconded by Member McArthur and carried (Member Hadley abstained), the Board approved the Minutes of the March 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 presented.

ANNOUNCEMENTS AND ACKNOWLEDGEMENTS

Member Wakeham, in her ROP role, attended a legislative conference in Sacramento and had the opportunity to discuss the Tech-Prep/School to Work concept with various legislators.

Member Hadley discussed her attendance at the OCSBA Board of Directors meeting during which the possible termination of the UCI Education Department was addressed. Wakeham asked that a letter of support for continuance of the department be drafted on behalf of the Board.

President Regele discussed his attendance at the CSBA Board Presidents' Workshop and Spokespersons' Workshop, and expressed his appreciation for the information received.

Regele also announced the Brown Act Item that will be included on the March 29 Board agenda. Jack Parham, district legal counsel, will provide a presentation on the new requirements and provide an opportunity for questions.

Member McArthur mentioned his attendance at the new Board Member Workshop, stating that it was a very worthwhile event.

SUPERINTENDENT'S REPORT

David Brown discussed the need to change the agenda and minutes to reflect a roll call of Board members before and after Closed Session. This will provide better clarity for the community on Board member attendance and voting in Closed Session.

Brown also shared his participation in a meeting with Chancellor Wilkening during which the Department of Education was discussed. Brown committed to writing a letter to UCI, in support of the continuance of the Department of Education, on behalf of the District and the Board.

Brown, in closing, announced his upcoming participation in a national Tech-Prep Conference in Baltimore, Maryland. IVC and ROP have secured grant funds which will cover the expense of the trip for Brown and others attending.

STUDENT BOARD MEMBERS' REPORT

Student Members Glasser, Keating, and Pullin reported on school activities. In addition, Student Member Pullin shared the students' perspective on the need to install a two-way communication system at Woodbridge High School.

CONSENT CALENDAR

On the motion of Member Hadley, seconded by Member Wakeham 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 AT DEERFIELD ELEMENTARY SCHOOL:

Donation: 30 watercolor sets
Donor: Mrs. Rebecca Biaett
12 Dragonfly, Irvine, CA 92714

Donation: \$25.00

Donors: Mr. and Mrs. Mark Brown
15 Oakgrove, Irvine, CA 92714

Donation: \$25.00

Donors: Mr. and Mrs. Jason Chang
27 Barcelona, Irvine, CA 92714

Donation: \$30.00

Donors: Mr. and Mrs. Thomas Joseph
26 Farragut, Irvine, CA 92720

Donation: \$25.00

Donors: Mr. and Mrs. Richard Juergens
2 Spicewood, Irvine, CA 92715

Donation: \$24.00

Donors: Mr. and Mrs. Jimmy Ma
46 Summerfield, Irvine, CA 92714

Donation: \$10.00

Donors: Mr. and Mrs. Goutam Mitra
49 Redrock, Irvine, CA 92714

Donation: \$10.00

Donors: Mr. and Mrs. Murthy
56 Silkberry, Irvine, CA 92714

Donation: \$10.00

Donors: Mr. and Mrs. Fareat Nariman
318 Lemongrove, Irvine, CA 92720

Donation: \$9.00

Donors: Mr. and Mrs. D. Nguyen
13181 Cortina, Tustin, CA 92680

Donation: electric pencil sharpener

Donors: Mr. and Mrs. Oliver
6 Bahia, Irvine, CA 92714

Donation: \$10.00

Donors: Mr. and Mrs. Osawa
18 Deer Spring, Irvine, CA 92714

Donation: \$50.00

Donors: Mr. and Mrs. Richard Pantuliano
1927 Port Cardiff, Newport Beach, CA 92660

Donation: \$25.00

Donors: Mr. and Mrs. Harish Patel
51 Bennington, Irvine, CA 92720

Donation: \$20.00

Donors: Mr. and Mrs. Kermit Pittman
11 Wintergreen, Irvine, CA 92714

Donation: \$150.00

Donors: Mr. and Mrs. James Smith
6 Shelby, Irvine, CA 92720

Donation: \$25.00

Donors: Mr. and Mrs. Steven Speak

27 Golden Star, Irvine, CA 92714

Donation: 4 banquet tables
Donors: Mr. and Mrs. Vic Wu
1 Mariposa, Irvine, CA 92714

FOR USE AT RANCHO SAN JOAQUIN MIDDLE SCHOOL

Donation: Apple IIC computer, monitor, ImageWriter II printer, and numerous software packages
Value: \$500.00
Donors: Mr. and Mrs. Jeffrey Kaufman
3 Lacerta, Irvine, CA 92715

Donation: IBM PC printer
Value: \$500.00
Donors: Mr. and Mrs. Stephen Scarborough
5 Skyline, Irvine, CA 92715

FOR USE AT SANTIAGO HILLS ELEMENTARY SCHOOL

Donation: 50 modems
Value: \$2,000.00
Donor: Phil Blen
SMS Real Estate Information Services
1004 W. Taft Avenue, Orange, CA 92665

Donation: assortment of Xerox paper
Value: \$25.00
Donor: Donna Susteric
6 Recinto, Irvine, CA 92720

FOR USE AT SPRINGBROOK ELEMENTARY SCHOOL

Donation: Apple IIC computer, monitor and keyboard
Value: \$100.00
Donor: Cindy Rasmussen
26402 Waterford Circle, Lake Forest, CA 92630

Donation: 5 copies of Kid Pix Program software
Value: \$120.00
Donor: Mrs. Lilly Thompson
9 Laurelglen, Irvine, CA 92714

FOR USE AT TURTLE ROCK ELEMENTARY SCHOOL

Donation: 5 copies of The Complete Nutrition Counter
Value: \$29.04
Donor: James M. Weiss, M.D.
18692 Via Torino, Irvine, CA 92715

FOR USE AT UNIVERSITY HIGH SCHOOL

Donation: Apple IIGS computer, ImageWriter II, color monitor, keyboard, mouse, disk drive, software and manuals
Value: \$2,000.00
Donor: Gordon MacKenzie
3 Charlotte, Irvine, CA 92715

Donation: numerous software programs
Value: \$1,500.00
Donor: David Salahi
90 Streamwood, Irvine, CA 92720

FOR USE VISTA VERDE SCHOOL

Donation: Apple ImageWriter II printer and case

Value: \$200.00

Donor: Mrs. David Sedaghat

4912 Tamarack Way, Irvine, CA 92715

2. Conference Attendance Approval

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

Event: Collaborative Literacy Intervention Project (CLIP)

Location: Tucson, Arizona

Dates: April 4, 21, and 28, 1994; May 5 and 18, 1994

Attendees: Susan Mehrstens, Springbrook Teacher;

Kathleen Cooke, Springbrook Teacher;

Dennis Gibbs, Director of Elementary Education

Cost: \$3,125.00

Event: National Tech Prep Network Spring Conference

Location: Baltimore, Maryland

Dates: April 10-12, 1994

Attendee: Gary Norton, Director, Student Services

Cost: \$1,362.00 (to be fully reimbursed by CROP)

Event: Project Directors 9th Annual Meeting

Location: Washington, D.C.

Dates: April 18-20, 1994

Attendee: Beverly Huff, Coordinator, Special Projects

Cost: \$1,309.60

Event: Super Conference '94 by Youth Serve America

Location: Arlington, Virginia

Dates: April 21-23, 1994

Attendee: Beverly Huff, Coordinator, Special Projects

Cost: \$677.55

Event: Available Resources/Potential Demand for Substance Abuse Prevention Demonstration Grant Programs

Location: Seattle, Washington

Dates: March 28 and 29, 1994

Attendee: Katharine Ragagli, Guidance Resources Teacher

Cost: \$370.00

Ratified the attendance of non-staff at the following event:

Event: It's Elementary! Making It Happen

Location: Costa Mesa, California

Dates: November 3, 1993

Attendee: Patty Schneider - Parent Member of School Advisory Committee, Eastshore Elementary School

Cost: \$50.00

3. Personnel Services Report 93-94/15

Approved the Personnel Services Report 93-94/15 as submitted. A copy is attached to and made a part of these minutes.

4. Contract Services Report 1993/1994-16

Approved the Contract Services Report 1993/1994-16, as submitted. A copy is attached to and made a part of these minutes.

5. Institutional Membership

Approved the following Institutional Membership for fiscal year 1993/1994:

CCIS (California Consortium for Independent Study)

\$140.00

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. Assurance of Ability to Meet its Multi-Year Financial Commitments (AB 1200, Chapter 1213, Statutes of 1991)

Accepted the Interim Budget Review and certified that the District is able to meet its multi-year financial commitments in all funds.

8. Orange County Department of Education Environmental Field Study Program

Approved/ratified the addition of Sierra Vista Middle School to the Environmental Field Study Program with the Orange County Department of Education for the 1993/94 school year.

9. Certification of Temporary Athletic Coaches

Directed staff to complete the form that certifies that all Irvine Temporary Athletic Coaches have met the provisions of Title 5, CCR Section 5593.

10. Joint Powers Agreement 1993/94 Between Irvine Unified School District, the City of Irvine and Irvine Valley College

Approved the JOINT POWERS AGREEMENT (JPA) between Irvine Unified School District, the City of Irvine and Irvine Valley College for the 1993/94 fiscal year.

11. Orange County Head Start, Incorporated has Made Available Grants for COLA, Quality Improvement, and Program Improvement for 1994/95

Ratified the requests for application for additional monies for the Head Start program for 1994/95.

12. Resolution No. 93-94-16, Authorizing Engagement of Bond Counsel and Financial Consultant for Issuance of 1994-95 Tax and Revenue Anticipation Notes (TRANS)

- a) Adopted Resolution No. 93-94-16 authorizing engagement of Bond Counsel and Financial Advisor for issuance of the 1994-95 Tax and Revenue Anticipation Notes;
- b) Authorized to execute the agreement with Rutan and Tucker in the amount of \$6,000.00 plus costs, with an adjustment of \$.50 per \$1,000 of face value plus or minus from a base issue amount of \$5 million; and
- c) Authorized staff to execute the Financial Advisory Agreement with the firm of Rauscher Pierce Refsnes, Inc., in the sum of \$7,500 plus costs.

13. Approval for Consulting Services for AB 2926 School Facilities Fee Justification Study

Authorized the Deputy Superintendent of Business Services to enter into a contract with Jack Schreder and Associates to provide the necessary documentation to justify the levy of School Facilities Fee on both residential and commercial/industrial development within the Irvine Unified School for a maximum cost of \$10,000.

14. Approval of Warrants and Purchase Orders

Approved purchase orders listed and check numbers 54527 through 55075 for 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 Wakeham, seconded by Member Hadley and carried (Student Members Glasser, Keating, and Pullin voting "Yes"), the Board took the following action on the CFD Consent Calendar:

1. Authorization for Additional Technology Consulting Services for South Lake Middle School

Acting as the governing body of the Community Facilities District 86-1, authorized the Deputy Superintendent of Business Services to enter into a contract with Results from Technology, to provide consulting services related to technology infrastructure system analysis for data, voice and video wiring.

OLD BUSINESS

CLAS (California Learning Assessment System) Follow-up

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

Marilyn Tabor and Dorothy Terman, curriculum coordinators, provided a presentation on the assessment philosophy of CLAS which they entitled, "Moving Toward Sixness." Tabor and Terman shared the goal of wanting all students to work to their potential to achieve the highest performance standard. Examples of student work were provided and the general frustrations and excitement about the exam were also discussed. Both Terman and Tabor agreed that time would be required before the exam was fully and successfully integrated into the system. They also agreed that CLAS was a more meaningful assessment tool, moving testing in the right direction.

ORAL COMMUNICATION

None

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:35 p.m.

Mike Regele David E. Brown

President Superintendent