

IRVINE UNIFIED SCHOOL DISTRICT
Irvine, California

Regular Meeting
March 16, 1993

MARKETING WORKSHOP

A Marketing Workshop was held at 5 p.m., to discuss the potential role of District fund raising organizations in the Capital Campaign. No action was taken.

CLOSED SESSION

A Closed Session Meeting was held at 6:30 p.m., regarding a Negotiations Item. No action was taken.

CALL TO ORDER

The Regular Meeting of the Board of Education was called to order by President Wakeham, 7:35 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 Mary Ellen Hadley 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:

Natalye Black, Don Chadd, Judy Cunningham, Theresa Delvac, Claudia Dow, Barbara Dresel, Dennis Gibbs, Dan Grider, Joanne Hodder, Bev Huff, Leah Laule, Lloyd Linton, Corinne Loskot, Mike Nakaue, Mark Reider, Dan Schmenk, Dorothy Terman

Student Technicians:

Kim Ritz, Jon Finen, Jay Kamdar

APPROVAL OF MINUTES

On the motion of Member Hadley, seconded by Member Regele and carried, the Board approved the Minutes of February 16, 1993 Regular Meeting, as presented.

ORAL COMMUNICATION

Barbara Dresel, President of ITA, discussed the recently submitted ITA Contract Package Proposal to the District. Theresa Delvac, Venado Middle School teacher, shared her concerns about contract negotiations.

Claudia Dow, Meadowpark teacher, shared her concerns about teacher lay-off notices.

ADOPT AGENDA

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

ADD Item 11b, Addendum to Mid-Year Budget Review:
Clarification of the District's Ability to Meet
Its Multi-Year Financial Commitments, to OLD BUSINESS
MOVE Item 9a, Acceptance of Gifts, to OLD BUSINESS Item 11c
ADD Item 9o, Submission of Grant to U.S. Department of
Education, Under the Secretary's Fund for Innovation
in Education, to the CONSENT CALENDAR

ANNOUNCEMENTS AND ACKNOWLEDGEMENTS

Member Hadley thanked the Chamber of Commerce for their sponsorship of the Student Issues Day which she felt was both beneficial and exciting.

Member Smith provided a brief status report on the Safe Community Task Force, saying that the analysis and report writing phase will begin in April.

Member Burnham encouraged the negotiating teams from ITA and the District to continue to work together to achieve a mutually beneficial settlement.

Member Regele shared his experience in speaking with Joan Malkin's class about ethics. The student response was positive and confirmed Regele's belief that IUSD needs to keep moving down the track of assisting students in their thinking about ethical issues.

President Wakeham expressed her appreciation of the Student Issues Day, saying it provided a wonderful opportunity to discuss Community vs. Individual Rights.

Wakeham also announced her attendance, along with Regele, at the CSBA Workshop for Board Presidents, during which she had the opportunity to see how other Districts are approaching similar problems -- a Saturday well spent.

SUPERINTENDENT'S REPORT

David Brown congratulated Laura Bokesch, Lakeside Middle School, for being acknowledged by another District for running an exemplary library media program.

Brown also mentioned his invitation to serve on an advisory committee for Maureen DiMarco, which the Governor attended and will continue to attend periodically.

STUDENT BOARD REPORT

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

SPECIAL PRESENTATION

Mike Nakaue, Science Chairperson at Woodbridge High School, described the Science Bowl event, introduced student team members, and announced that the team took first place in the regional competition. The Woodbridge High Science Bowl team will now proceed to the National competition in Washington, D.C.

The Board recognized the student team members for their exceptional achievement.

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. Conference Attendance Approval

The Board approved the attendance of staff at the following out of state event:

Event: Self-Esteem Conference

Location: Las Vegas, Nevada

Dates: April 15-18, 1993

Attendee: Jenni Samuel, El Camino Real Elementary School Teacher

Cost: \$360.00

2. Excursion/Field Trip Approval

Approved the following excursions/field trips:

Sponsoring School: Rancho San Joaquin Middle School

Excursion: San Diego Air and Space Museum and Imax Theater

Destination: San Deigo, California

Date: April 20, 1993

Participants: 130 students/13 adults

Cost: \$1580.00

Sponsoring School: Woodbridge High School

Excursion: National Science Bowl Competition

Destination: Washington, D.C.

Dates: April 15-19, 1993

Participants: 5 students/1 adult

Cost: Free - Paid by the U.S. Department
of Energy

3. Personnel Services Report 92-93/17

Approved the Personnel Services Report 92-93/17, as submitted. A copy is attached to and made a part of these minutes.

4. Contract Services Report 1992/1993-16

Approved/ratified the Contract Services Report 1992/1993-16, 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 Between IUSD and School Services of California, Inc. (SSC) to Review the District's Special Education Revenue Forms in Order to Maximize State Entitlement

Directed the administration to enter into an Agreement with School Services of California, Inc. to review the District's special education revenue forms.

7. Amendment to the SELF Joint Powers Agreement

Disapproved the amendment proposed by the SELF Board of Directors which would allow interplan borrowing to pay an obligation of a Plan with insufficient funds, and directed the Deputy Superintendent of Business Services to so notify the SELF Board of Directors.

8. RESOLUTION No. 92-93/30 Authorizing Engagement of Bond Counsel and Financial Consultant for Issuance of 1993-94 Tax and Revenue Anticipation Notes (TRANS)

Adopted Resolution No. 92-93/30 authorizing engagement of Bond Counsel and Financial Advisor for issuance of the 1993-94 Tax and Revenue Anticipation Notes; authorized staff 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 authorized staff to execute the Financial Advisory Agreement with the firm of Rauscher Pierce Refsnes, Inc., in the sum of \$7,500 plus costs.

9. Bond to Release Stop Notice for University High School Component A, Portions I & II

Accepted the bond to release the Stop Notice filed against Decca Construction Company, Inc., as follows:

3-T Steel Corporation \$52,029.00

10. 1992-93 Vocational Education Act (VEA) Application

Approved the 1992-93 Vocational Education Funding Application being submitted to the California Department of Education.

11. Resolution No. 92-93-31, Board Authorization Allowing Visalia Unified School District to Purchase Property Pursuant to District Bid

Approved Resolution No. 92-93-31, allowing the Visalia Unified School District to utilize the Irvine Unified School District awarded bid for the purchase of IBM Personal System/2 Classroom Network.

12. Adoption of Prequalification for Contractors

Adopted the contractor prequalification documents.

13. Approval of Warrants and Purchase Orders

Approved purchase orders listed and check numbers 42047 through 42639, from previously approved purchase orders, contracts, and bids. A copy is attached to and made a part of these minutes.

14. Submission of Grant to U.S. Department of Education Under the Secretary's Fund for Innovation in Education

Approved the submission of the grant application to the U.S. Department of Education Under the Secretary's Fund for Innovation in Education.

CFD 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 CFD Consent Calendar:

1. Retention of Consultant Windrow Community Park

Acting as the legislative body of Community Facilities District 86-1, authorized the retention of the firm of Coleman Geotechnical to provide geotechnical investigation relative to the litigation at Windrow Community Park for a cost not to exceed \$4200.00.

OLD BUSINESS

Capital Campaign

David Brown provided an overview on progress being made relative to the Capital Campaign, discussing the lead gift from the Irvine Company; the feasibility study, conducted by the Robert B. Sharp Company; the indicators of success for a Capital Campaign for specific high priority items; the selection process for campaign consultants; and the current process of building internal consensus on how to proceed. Further clarification and specific information about the consultant will be forthcoming in 3 or 4 weeks.

Speaking to the Topic:

Beverly Jacobs, 43 Sycamore Creek

Addendum to Mid-Year Budget Review: Clarification of the District's Ability to Meet its Multi-Year Financial Commitments (AB 1200, Chapter 1213, Statutes of 1991)

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 Smith and carried, the Board accepted the Interim Budget Review and certified that the District is able to meet its multi-year financial commitments in all funds.

Acceptance of Gifts

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

Paul Reed explained the need to remove this item from the Consent Calendar, saying that the District is not prepared to accept the gift of the Alton Park scoreboard. Business Services is examining potential costs associated in maintaining the gift, and will hopefully be able to forward it for acceptance at a later date.

On the motion of Member Burnham, seconded by Member Regele and carried, the Board accepted the following gifts to the District (value assessed by donor):

FOR SUPPORT OF SCIENCE ALLIANCE AND DISTRICT SCIENCE PROGRAMS

Donation: \$500.00
Donor: L. Marlene Bailey-Whiteside
ARCO Foundation
515 South Flower Street
Los Angeles, CA 90071

FOR USE AT RANCHO SAN JOAQUIN MIDDLE SCHOOL

Donation: Antique picture and frame for Drama Department and two wood and rattan end tables
Value: \$1050.00
Donor: Mrs. Judie Mintz
2 Night Star
Irvine, CA 92715

Donation: Apple IIe computer, monitor, two Apple disk drives, and miscellaneous software
Value: \$1,000.00
Donor: Donald Swanson
24 Bluff View
Irvine, CA 92715

FOR USE AT UNIVERSITY HIGH SCHOOL

Donation: office furniture
Donors: Parker, Stanbury, Babcock, Combs & Bergsten
888 North Main Street, 7th Floor
Santa Ana, CA 92701

Donation: a tennis ball machine for the tennis team
Value: \$300.00
Donor: Mr. Sahin
19 Oaktree Lane
Irvine, CA 92715

FOR USE AT VENADO MIDDLE SCHOOL

Donation: IBM monitor
Value: \$150.00
Donor: Mr. Byron Burton
Burton Associates
800 Tustin Avenue, Suite I
Santa Ana, CA 92705

Donation: Pentax P5 camera, 35 mm with shoulder strip; gray zipper carrying bag; two lenses; and instruction booklets
Value: \$275.00
Donor: Mr. Guerry H. Hagins
147 Oxford
Irvine, CA 92715

Donation: Tree Kits for the Environmental Group
Value: \$200.00
Donor: Mrs. Phylis Hsia

21 Foxhill
Irvine, CA 92714

FOR USE AT VISTA VERDE SCHOOL

Donation: an Apple 2GS computer, two disk drives, mouse, Imagewriter II printer, and covers
Value: \$1,200.00
Donor: Mrs. Sheila Aaron
11 Purple Sage
Irvine, CA 92715

FOR USE AT WESTPARK ELEMENTARY SCHOOL

Donation: Apple Iie computer and Leading Edge Model D computer
Value: \$500.00
Donors: Rosemarie Sills and
H. Pike Oliver
6 Bahia
Irvine, CA 92714

NEW BUSINESS

Discontinuation of Lease With Y.W.C.A. for Child Care Relocatables at San Leandro/Culverdale Site

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 of Education notified the Board of Directors that the Y.W.C.A.'s lease for the child care relocatable units at the San Leandro/Culverdale site will not be continued after June 30, 1993, and demanded payment for all monies owed.

ORAL COMMUNICATION

Tamara Menchaca, 3-T Steel Corporation, spoke to the topic of the Stop Notice.

CLOSED SESSION

The Board adjourned to Closed Session at 8:30 p.m., to continue discussion on Negotiations. No action was taken.

ADJOURNMENT

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

Margie Wakeham David E. Brown

President Superintendent