

IRVINE UNIFIED SCHOOL DISTRICT
Irvine, California

Regular Meeting
March 17, 1992

A Closed Session Meeting was held at 6 p.m., regarding a Student Discipline Item. The following action was taken:

On the motion of Member Hadley, seconded by Member Smith and carried, the Board expelled the student, whose number is 910519, for the maximum term allowable by law.

The Regular Meeting of the Board of Education was called to order by President Smith, 7:40 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 was led by David Chia and was followed by a moment of silence.

Members Present:

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

Members Absent:

Margie Wakeham (Excused)

Student Members Present:

David Chia, Brandon Ishisaka, Melissa Oliver

Student Members Absent:

Golnaz Najafi

Staff:

David E. Brown, Superintendent
Bruce Givner, Deputy Superintendent, Special Programs
Sue Harter, Deputy Superintendent, Personnel
Dean Waldfogel, Deputy Superintendent, Curriculum
Donna Wilkerson, Superintendent's Executive Assistant

Other Staff:

Barbara Dresel, Dennis Gibbs, Barbara Graf, Ken Horner, Dan Schmenk

On the motion of Member Regele, seconded by Member Burnham and carried, the Board approved the Minutes of January 21, 1992 Regular Meeting, and February 4, 1992 Regular Meeting, as presented.

Barbara Graf, School Psychologist, requested Board support in preserving Adventure Playground.
Ralph Shapiro, 18 Shoreline, expressed his opinion on voluntary after school teacher involvement.
Dan Schmenk, Woodbridge High School, discussed the "No U-Turn" sign on Alton (at Lake).

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

ADD Item 11b, Budget Advisory Committee, to OLD BUSINESS
ADD Item 12c, WHS Traffic, to NEW BUSINESS
ADD Item 12d, Adventure Playground, to NEW BUSINESS
ADD Item 14c, Potential Litigation, to CLOSED SESSION

Member Hadley mentioned her attendance at the Little League game for disabled children, and thanked Paul Harvey for extending the invitation.

Hadley announced the OCSBA and CSBA Annual Legislative Network Conference being held the first weekend in May.

The Steering Committee Meeting for the IUSD Legislative Action Network will meet on Thursday, April 2. Hadley encouraged attendance of those committee members.

Hadley, in closing, commended IUSD teachers for giving hours of personal, after school time, and making Irvine a better community for students.

Member Regele discussed his attendance in Joan Malkin's political science classes and expressed his appreciation for the opportunity.

Member Burnham mentioned the Public Hearing on the City's contract renewal with Community Cablevision.

Burnham also volunteered to work with the City, Boys and Girls Clubs, and interested community members, to develop extra-curricular activities (after school) for middle school youngsters.

David Brown announced the upcoming Junior Classical League Conference which will be hosted by Woodbridge High School this year. Brown congratulated WHS for its very impressive Latin program.

Brown also congratulated Lakeside Principal, Don Erger, for being selected ACSA's Middle School Principal of the Year.

Brown then dispelled rumors that suggested over 12% of the blood donated through the schools' blood drives was HIV positive. Brown confirmed, with the Red Cross, that there was not a single case of HIV identified.

In closing, Brown provided a status report on the Voucher Initiative and a progress report on the District's six phase plan to deal with the budget.

Student Members Chia, Ishisaka, and Oliver reported on school activities.

Dean Waldfogel made a special presentation on restructuring, providing examples of outcomes, and assessments to measure to student achievement. Waldfogel said educators now have an opportunity to focus on making meaningful connections between what is learned in schools and how that knowledge applies in real life situations. The basic premise of these efforts is to define what all students should be expected to know, understand, and be able to do, upon graduation from high school.

After the presentation, the Board proposed a Forum on this topic, and asked that restructuring efforts in IUSD be discussed at that time.

On the motion of Member Hadley, seconded by Member Regele and carried (Student Members Chia, Ishisaka, and Oliver voting "Yes"), the Board took the following action on the Consent Calendar:

AYES: Members Burnham, Hadley, Regele, Smith

NOES: None

ABSENT: Margie Wakeham

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

FOR USE AT IRVINE SCIENCE ALLIANCE

Donation: \$250.00
Donor: Mr. Neil M. Kuritzky, Treasurer
Newport Corporation
18235 Mt. Baldy Circle
Fountain Valley, CA 92708

FOR USE AT COLLEGE PARK ELEMENTARY

Donation: Printer for Computer Lab
Donor: Mr. Juan Briones
31 Riverstone
Irvine, CA 92714

Donation: \$150.00 for library/media center
Donor: North Irvine Bobby Sox
4790 Irvine Blvd., #245
Irvine, CA 92714

FOR USE AT EASTSHORE ELEMENTARY

Donation: 5 computers complete with
keyboards/monitors
Value: \$600.00
Donor: Mr. Timothy Clack
Motorcycle Safety Foundation
National Resource Office
2 Jenner Street, Suite 150
Irvine, CA 92718-3800

FOR USE AT NORTHWOOD ELEMENTARY

Donation: Apple IIE Computer, monitor, disk
drive, miscellaneous software
Value: \$500.00
Donor: Mr. Nick Ellis
Dynamic Investment Strategies
4860 Irvine Blvd.
Suite 201
Irvine, CA 92720

Donation: 100 Computer disks for computer lab
Value: \$45.00
Donor: Mr. & Mrs. S. Karasuda
3 Carlyle
Irvine, CA 92720

FOR USE AT NORTHWOOD ELEMENTARY

Donation: \$100.00 for library books
Donor: Mr. & Mrs. Hatsue Abe
900 Hayes
Irvine, CA 92720

FOR USE AT SIERRA VISTA MIDDLE SCHOOL

Donation: \$500.00 for software
Donor: Herbert & Lori Richter
14 Vicksburg
Irvine, CA 92720

FOR USE AT UNIVERSITY HIGH SCHOOL

Donation: Mulch and blend for Biology Program
Value: \$581.85
Donor: Roger Aguinaga
Aguinaga Fertilizer Co., Inc.
10821 Berry Ave.
Anaheim, CA 92804

Donation: Large dictionary, computer
printer and software
Donor: Don Riggs
4 Banyan Tree Lane
Irvine, CA 92715

Donation: \$1,000.00
Donor: Kwok Leung Jimmy Man
14252 Culver Drive
Suite A640
Irvine, CA 92714

Donation: Books for library
Donor: Mr. & Mrs. Philip Wang
12 Silver Fir
Irvine, CA 92714

Donation: Set of Encyclopedia Britannica
Donor: Mr. & Mrs. Don Dressler
90 Seton
Irvine, CA 92715

FOR USE AT WESTPARK ELEMENTARY

Donation: \$100.00
Donor: Mr. & Mrs. Cho
1214 Naples Ave.
Placentia, CA 92670

FOR USE AT WESTPARK ELEMENTARY

Donation: \$20.00
Donor: Mr. Chuong/Mrs. Shen
4 Bergamo
Irvine, CA 92714

Donation: \$100.00 for Mrs. Regosin's Class
Donor: Mr. Pete Ota
417 29th Street
Newport Beach, CA 92663

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

EVENT: National Science Teachers' Association
National Convention
LOCATION: Boston, Mass.
DATE: March 25-29, 1992
ATTENDEE: Mark Sontag (Vista Verde)
Dorothy Terman (District Office)
COST: \$2018.00

3. Approved the following excursions/field trips:

SPONSORING SCHOOL: Woodbridge H.S.
EXCURSION: Las Vegas Basketball Tourney
DESTINATION: Las Vegas, Nevada
DATE: April 15-18, 1992
GROUP: Basketball Team
PARTICIPANTS: 16 students, 4 adults
COST: \$1,000.00 approx.

SPONSORING SCHOOL: Westwood Basics Plus
EXCURSION: EFS Sacramento & the Gold Country
DESTINATION: Sacramento, CA
DATE: May 20-21, 1992
PARTICIPANTS: 74 students, 18 adults
COST: \$18,000.00

SPONSORING SCHOOL: University High School
EXCURSION: Spring Overnight Trip
DESTINATION: Buena Park
DATE: May 14-15, 1992
PARTICIPANTS: 21 students, 4 adults
COST: \$1,000.00 appx.

4. Approved the Personnel Services Report 91-92/17, as submitted. A copy is attached to and made a part of these minutes.
5. Approved the Contract Services Report 1991/1992-15, as submitted. A copy is attached to and made a part of these minutes.
6. Authorized the Deputy Superintendent of Business Services to enter into a contractual arrangement with Coast Professional Services of Anaheim, California, for the assignment of a Small Claims Court judgment in the amount of \$613 as awarded on January 31, 1992.
7. Approved solicitation of bids to accomplish roof repairs at Deerfield, College Park, and Lakeside Schools.
8. Approved the submission of the grant application to the U.S. Department of Education, fund for the Improvement and Reform of Schools and Teaching.
9. Approved the submission of the grant proposal to the California Educational Initiatives Fund.
10. Approved the amendment, to the SELF Joint Powers Agreement, proposed by the SELF Board of Directors, allowing passage of amendments by a 2/3 consent of the members responding, as long as at least 50% respond.
11. Adopted Resolution No. 91-92/16, authorizing engagement of Bond Counsel and Financial Advisor for issuance of the 1992-93 Tax and Revenue Anticipation Notes, and authorized staff to execute the agreement with Rutan and Tucker in the amount of \$6,000.00, with an adjustment of \$.50 per \$1,000 of face value plus or minus from a base issue amount of \$5 million.
12. Engaged the firm of Seidler-Fitzgerald Public Finance for financial services relating to the 1992-93 Tax and Revenue Anticipation Notes for the sum of \$7,500.00, and authorized the Deputy Superintendent of Business Services to execute the employment agreement.
13. Approved the Cooperative Agreement between Irvine Unified School District and the State of California Department of Rehabilitation.
14. Entered into an agreement with the California State Department of Education for providing child care services.
15. Entered into an agreement with the California State Department of Education for providing child care services.
16. Approved the submission of the grant proposal to the State Department of Education for Innovative and Promising Projects to Prevent and Reduce Tobacco Use Among In-school Youth.
17. Approved an additional expenditure authorization of \$10,000.00 for the law firm of Parham and Associates for 1991-92 legal services related to employee/employer relations.
18. Approved the individual pupil service contract for the handicapped student negotiated between the Irvine Unified School District and the State certified nonpublic agency.
19. Approved purchase orders listed and check numbers 30557 through 31146, 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 Hadley, seconded by Member Regele and carried (Student Members Chia, Ishisaka, and Oliver voting "Yes"), the Board took the following action on the Consent Calendar for Community Facilities District:

1. Acting as the Governing Board of CFD 86-1, authorized a contract with LSA to prepare the necessary Noise Study for the Southwest Woodbridge Middle School for a fee not to exceed \$3,500.00
2. Acting on both its own behalf and as the legislative body of CFD 86-1, rejected the claim against the District by Marina Contractors and directed the Deputy Superintendent of Business Services to so notify the claimant.

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 adopted the Tobacco-Free Policy 3513.3(a), which will become effective July 1, 1992.

Member Smith asked that the status of the Budget Advisory Committee be discussed fully during the first meeting in April. Smith, with concurrence from the Board, also asked staff to examine the feasibility of having the committee serve as financial administrative assistants for each board member.

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 provided authorization to contract with The Robert B. Sharp Company, Inc., with fees and expenses established at \$25,850.00, to conduct the Endowment Feasibility Study. These fees will be paid from the interest generated from the Endowment Fund.

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 adopted, for first reading, the sexual harassment policy (4119.11).

The policy will be reauthorized for final adoption after administrative staff, district-wide, have had the opportunity to address the issue of sensitively and expeditiously handling student to student harassment. A statement will be added to the policy indicating that Principals should be notified immediately in such incidents.

Speaking to the Topic:

Barbara Dresel, President of ITA

After a discussion of traffic safety concerns around Woodbridge High School, the Board agreed to agendaize this item for the next City Liaison Meeting. The Board further agreed to ask the City to communicate with schools when decisions are made that will impact area traffic patterns.

Speaking to the topic:

Dan Schmenk, Woodbridge High School

In response to Barbara Graf's request for support of Adventure Playground, the Board stated they could not take official action, on this item. They did, however, agree that they could, as individual citizens of Irvine, write letters of concern and support to the City's Community Services Commission.

None

The Board adjourned to Closed Session at 10:15 p.m., to discuss a Potential Litigation. No action was taken.

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

Greg Smith David E. Brown

President Superintendent