

IRVINE UNIFIED SCHOOL DISTRICT
Irvine, California

Regular Meeting
March 19, 1991

A Closed Session Meeting was held at 6:45 p.m., regarding a Personnel Evaluation Item. No action was taken.

The Regular Meeting of the Board of Education was called to order by President Cameron, 7:45 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 Mike Regele and was followed by a moment of silence.

Members Present:

Mary Ellen Hadley, Mike Regele, Greg Smith, Margie Wakeham, Helen Cameron

Members Absent:

None

Student Members Present:

Marc Alvidrez, Craig Cronin, Katie Duong

Student Members Absent:

None

Staff:

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

Other Staff:

Bill Benn, Barbara Dresel, Dennis Gibbs, Ken Horner, Ron Moreland, Jerry Rayl, Dan Schmenk, Mike Tague

Student Technicians:

Kim Ritz, Matt Arnold, Ian Hardy, Rabin Marfatia, Nick Ralbovsky

On the motion of Member Wakeham, seconded by Member Regele and carried, the Board approved the Minutes of February 5, 1991, Joint Meeting with City of Irvine, and February 5, 1991 Regular Meeting, as presented.

None

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

DELETE Item 9t, Grant Proposal to U.S. Department of Education/Bilingual Minority Languages, from the CONSENT CALENDAR
ADD Item 12c, C.I.F. Releaguing, to NEW BUSINESS
ADD Item 14a, Negotiations, to CLOSED SESSION

Member Wakeham mentioned her participation, along with President Cameron, in a meeting with Senator Frank Hill and his staff regarding the situation in Sacramento. Wakeham commended Hill for his willingness to meet and work with the educational community.

Wakeham also had the opportunity to attend, as the facilitator, the Chamber of Commerce Student Issues Day. The topic was ethics and success. The Chamber did an excellent job and should be commended for inviting such outstanding speakers.

Member Wakeham thanked the Student Board members for their frank and thoughtful input during the February 28 Board/Student Board meeting. Wakeham appreciated the students' perspective and found the meeting very beneficial.

Member Hadley attended the California School Boards Association Finance Committee meeting. While in Sacramento, she heard the announcement that the State budget shortfall had reached the 10 billion dollar mark. CSBA is being very proactive in budget discussions with

legislators in Sacramento. Hadley also, in the airport, had the opportunity to talk to Maureen DiMarco, the education member of the Governor's Cabinet. DiMarco is facing a great deal of challenge in dealing with the money issues and its impact on education.

Member Hadley commended Jack Evans of the Register for the excellent job he did on the Legislative Action article. Hadley felt the information provided was comprehensive and made the program more accessible to community members.

Member Wakeham said the fine coverage provided by the Irvine World News is often taken for granted. She then thanked Karen Morris for the wonderful job she does in providing coverage.

President Cameron, along with Paul Reed, attended a meeting in Washington, D.C. regarding National Impact Aid for military dependents. IUSD is currently receiving approximately 1 million dollars and Cameron is optimistic that lobbying efforts will result in continued support.

Cameron also mentioned lobbying efforts in Sacramento, on behalf of CROP, to ensure the support of programs providing vocational and career opportunities for students.

The Cultural Affairs Commission is providing \$15,000 in funding for the Fine Arts Program. Cameron thanked Jack Vaughn, Ann Regele, and Stan Steele for representing Irvine's interests in meetings with the Commission.

David Brown provided a status report on the efforts to discourage suspension of Prop. 98.

Marc Alvidrez, University High School, reported the following:

- The Science Olympiad Team will be going to State Finals
- Girls Softball beat Dana Hills and is ranked 2nd in O.C.
- Congratulations to David Weiner, David Mayeda, and Tom Nguyen for being selected to participate in the Wrestling All Star Tournament.
- Boys Tennis, with one defeat, is ranked #1 in O.C.
- Congratulations to Tanja Brix, Justelle Samuelson, Holiday Molway, for placing in the Irvine Invitational Katie Duong, Irvine High School, reported the following:
 - Booster club parents sponsored a St. Patrick's Day Dance.
 - Congratulations to those selected to be in the cast of the Spring Musical, "Into the Woods."
 - Pep Squad will soon be holding tryouts -- 100 girls are participating.
 - Boys Varsity Swimming placed 5th in CIF relays.
 - Baseball season begins with a pre-season record of 4-3
 - Dean Wakeham, Dominic Bulone, and Bobby Campos are wrestling in the O.C. All Star, North-South Match.

Craig Cronin, Woodbridge High School, reported the following:

- Girls Basketball won the CIF Championship.
- Boys Basketball was CIF Runner-up.
- The week of April 1-5 is United Way Week
- Boys tennis, baseball, and track have now begun league matches.
- Christi Jacobs and Craig Cronin won the Newport/Irvine Rotary singing competition in the Musical Theatre category and will compete in County Finals at UCI on April 6.
- Rehearsals for the Spring Musical Anything Goes are about to begin.
- Cheer and Song tryouts are taking place on April 9.

Ken Horner made a special presentation on Earthquake Preparedness, discussing site plans, district office plans, and the coordination with the City. Horner thanked Jerry Rayl and Bob Bruce, for laying the ground work for the current plan, and thanked Dennis Gibbs for his support. Horner also commended Frannie Winslow, from the City, for facilitating the coordination efforts of the two agencies.

On the motion of Member Wakeham, seconded by Member Regele and carried (Student Member Alvidrez having departed the meeting, Student Members Cronin and Duong voting "Yes"), the Board took the following action on the amended Consent Calendar:

AYES: Members Hadley, Regele, Smith, Wakeham, Cameron

NOES: None

ABSENT: None

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

FOR USE AT BONITA CANYON SCHOOL

\$100.00 of McDonald's Coupons
\$300.00 Cash for Computer Lab
Donor: Mr. & Mrs. Manuchehr Darani
5542 Southall
Irvine, CA 92715

FOR USE AT LAKESIDE MIDDLE SCHOOL

Cardboard/matboard for Fine Arts
Value: \$30.00
Donor: Ms. Sue Baker
Fast Frame
16525 Von Karman
Irvine, CA 92714

Cardboard/matboard for Fine Arts
Value: \$30.00
Donor: Ms. Sue Simonson, Ms. Marci Allen
Fast Frame
13812 Newport Avenue, Suite 104
Tustin, CA 92680

FOR USE AT S.E.L.F. HIGH SCHOOL

Books and Magazines for Library
Value: \$250.00
Donor: Mr. and Mrs. Hal Swanson
606 Begonia
Corona del Mar, CA 92625

FOR USE AT UNIVERSITY HIGH SCHOOL

Conference Table
Donor: Rose Cheung
8 Sycamore Creek
Irvine, CA 92715

FOR USE AT VENADO MIDDLE SCHOOL

Apple IIe Computer, Monitor, Two Disk Drives, Miscellaneous Software
Value: \$1,100.00
Donor: Mr. Mike Osborne
40 Mirror Lake
Irvine, CA 92714

FOR USE AT VISTA VERDE SCHOOL

Apple IIe Computer w/dual disk drive,
Monitor and Software
Value: \$500.00
Donor: Mrs. Yoko Yamaguchi
206 Greenmoor
Irvine, CA 92714

2. Approved the Contract Services Report 1990/1991-19, as submitted. A copy is attached to and made a part of these minutes.
3. Approved the Contract Services Report 1990/1991-20, as submitted. A copy is attached to and made a part of these minutes.
4. Approved the Personnel Services Report 90-91/18, as submitted. A copy is attached to and made a part of these minutes.

5. Approved the attendance of staff at the following out of state events:

Event: Annual Math Teacher's Conference

Location: New Orleans, LA.

Dates: April 17-20, 1991

Attendee: Jan Schwartzman, University High School

Event: National Reading Styles Institute

Location: Seattle, WA.

Date: May 2, 1991

Attendee: Peggy Granbery, Santiago Hills

6. Approved the following excursion/field trips:

Sponsoring School: University High School

Excursion: Life to Life Club

Navaho Reservation School in Arizona

Dates: March 23-28, 1991

Participants: 25 Students, 6 Adults

Cost: \$100/per student

Sponsoring School: University High School

Excursion: CA. Jr. Classical League Convention

San Marino High School

Dates: March 8-10, 1991

Participants: 123 Students, 6 Adults

Cost: \$9,500.00

Sponsoring School: University High School

Excursion: National Tall Flags Finals

Dayton, Ohio

Dates: April 10-15, 1991

Participants: 13 Students/7 Adults

Cost: \$596/per person

Sponsoring School: Venado Middle School

Excursion: Chamber Repertory Theater: L.A.

Date: April 26, 1991

Participants: 135 Students, 10 Adults

Cost: \$1,113.00

7. Approved submission of a competitive application under Secondary Education and Transitional Services for Handicapped Youth authorized by Part C of The Handicapped Act as amended by P.L. 98-199.

8. Approved submission of the grant proposal to the U.S. Department of Education, Drug-Free Schools and Communities Program under the Federal Activities Grant Program.

9. The Board authorized solicitation of bids to accomplish required repairs and resurfacing of the asphalt playground area of Turtle Rock Elementary School.

10. Authorized the filing of Notice of Completion with the County Recorder and accepted the gift of the shade structure constructed by the Brywood PTA and its agents as property of IUSD and agreed to maintain it.

11. Approved the retirement dates and incentives as noted below:

Name: Nancy R. Perry

Retirement Date: June 21, 1991

Incentive: \$10,000

Name: James Holsenbake

Retirement Date: March 5, 1991

Incentive: \$3,250

12. Authorized the advertising of bids for computer systems hardware field maintenance services.
13. Authorized the Deputy Superintendent of Business Services to enter into the proposed Use of School Parking Facilities Agreement -- Bonita Canyon Elementary School/St. Elizabeth Ann Seton Parish.
14. Adopted Resolution No. 90-91/19, authorizing engagement of Bond Counsel and Financial Advisor for issuance of the 1991-92 Tax and Revenue Anticipation Notes, and authorized staff to execute the agreement with Rutan and Tucker in the amount of \$6,000.00
15. Engaged the firm of Seidler-Fitzgerald Public Finance for financial services relating to the 1991-92 Tax and Revenue Anticipation Notes for the sum of \$7,500.00 and authorized the Deputy Superintendent of Business to execute the employment agreement.
16. Denied the claim for personal liability on behalf of the named claimant and referred the matter to the District's insurance administrator.
17. Adopted Resolution 90-91-20, authorizing the filing of applications with the State Allocation Board, re-designating the following as District Representatives who are authorized signatories for contracts, agreements, and change orders which have been approved by the Board.

Paul Reed -- Deputy Superintendent, Business Services
Corinne Riave -- Coordinator, Facilities Planning
Lloyd Linton -- Director of Construction

18. Authorized the Deputy Superintendent of Business Services to enter into a one year extension of current contract award with IBM for Bid #345-89-90; IBM Personal System/2 Classroom Network.
19. Authorized the Deputy Superintendent of Business Services to enter into a one year contract with Chiropractic Health Plan of California for the purpose of providing managed Chiropractic health care.
20. Authorized the Deputy Superintendent of Business Services to enter into a one year contract with HEALTH PLAN ORGANIZATION OF CALIFORNIA, INC., PODIATRY PLAN for the purpose of providing managed podiatric health care.
21. Approved the submission of a grant proposal to the United States Department of Education under the 1988 Hawkins/Stafford Amendments to the Elementary and Secondary Education Act which authorizes a new program called EVEN START.
22. Approved the individual pupil service contract for the handicapped student negotiated between the Irvine Unified School District and the state certified nonpublic agency.
23. Authorized the Deputy Superintendent of Business Services to enter into appropriate contractual relationships with the Public Agency Retirement System, the law firm of Grant Thornton, and the Hartford Life Insurance Company to determine the legal and financial feasibility of the District's participation in a qualifying retirement system, at a cost not to exceed \$1,500.00
24. Approved purchase orders listed and warrant numbers 17764 through 18493 from previously approved purchase orders, contracts and bids.

On the motion of Member Hadley, seconded by Member Smith and carried (Student Members Cronin and Duong voting "Yes"), the Board took the following action on the Consent Calendar for Community Facilities District:

1. Acting as the Legislative Body of CFD 86-1, authorized the engagement of Pacific Soils to provide Geotechnical services for a fee of \$33,570.00, University High School Component A portion III.
2. Acting as the Legislative Body of CFD 86-1, accepted the Woodbridge High portable relocation project as complete, subject to completion of the punch list,

and authorized the filing of the Notice of Completion with the County Recorders Office.

3. Acting as the Legislative Body of CFD 85-1, authorized the retention of Frederick Brown and Associates to provide electrical engineering services at the Irvine High School Theatre for a cost of \$7,500.

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, the Board reaffirmed the opening of Westpark Elementary as a year-round school to be opened in July, 1991, with grades K-5. The Board further agreed to reassess the viability of the year-round calendar in the spring of 1993, and to review the possibility of grade configuration to K-8 in the spring of 1993.

Speaking to the Topic:

Dennis Gibbs, Director of Elementary Education

President Cameron called a recess at 9:12 p.m., and reconvened at 9:18 p.m.

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 Wakeham and carried, the Board approved the Secondary Course of Study - Grades 7-12, for the 1991-92 school year.

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

Bruce Givner provided a report on Senate Bill 1274 -- Public Education Restructuring. Givner informed the Board that several schools were interested in pursuing the new grant opportunity and were engaged in lively discussions about what restructuring is actually about.

Speaking to the Topic:

Bill Benn, Grants Coordinator

Member Smith discussed Irvine High School's desire to releague. Smith asked about the Board's role in participating in such decisions. Staff was directed to agendize a discussion on CIF April 2 and provide information on CSBA's role with CIF, how CIF governance can be impacted, and the sentiments of the three high school Principals on having all three schools in the same League.

None

The Board adjourned to Closed Session at 10:20 p.m., to discuss a Negotiations Item. No action was taken.

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

Helen Cameron David E. Brown

President Superintendent