

**Irvine Unified School District  
Irvine, California**

**Minutes of Regular Meeting  
March 19, 1996**

**Call to Order**

The Regular Meeting of the Board of Education was called to order by President Hadley at 7:40 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 Manuel Schwab and was followed by a moment of silence.

**Roll Call**

**Members Present:**

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

**Members Absent:**

None

**Student Members Present:**

Jolie LeBlanc, Carolyn Pao, Manuel Schwab

**Student Members Absent:**

None

**Staff:**

Dennis M. Smith, Superintendent  
Paul Reed, Deputy Superintendent, Business Services  
Sue Long, Deputy Superintendent, Human Resources  
Dean Waldfogel, Deputy Superintendent, Curriculum and Instruction  
Donna Wilkerson, Executive Assistant to the Superintendent

**Other Staff:**

Fran Antenore, Jim Antenore, Carol Buss, Don Chadd, Mary Cliff, Maria Cross, Rick Curtis, Craig Elliott, Judy Freed, Steve Garretson, Dennis Gibbs, Bill George, Greg Gray, Terry Griffin, Eamon Kane, Steve Keith, Kristen Kenton, Leah Laule, Corinne Loskot, Jim Mamer, Gayle Manchester, Tom Nelson, Glenn Patchell, Cora Peck, Bob Pestolesi, Gail Richards, Gail Rothman, Diana Schmelzer, Mike Tague, Terry Trank, Adelle Yeaton

**Video Technicians:**

Jon Finen, Ken Bishop

**Approval of Minutes**

On the motion of Member Burnham, seconded by Member Wakeham and carried, the Board approved the Minutes of the March 5, 1996 Joint Meeting (with the Board and City Council), and the March 19, 1996 Regular Meeting, as presented.

**Oral Communication**

None

**Adoption of the Agenda**

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

MOVE Item 8c, Excursions/Field Trips, to ITEMS OF BUSINESS, Item 11h  
MOVE Item 8l, Selection of an Auditor for District Funds, to ITEMS OF BUSINESS, Item 8m

**Announcements and Acknowledgments**

Member Wakeham announced the upcoming Excellence in Teaching Banquet, May 9, 5:30 p.m., at the Irvine Marriott.

Wakeham also discussed the kick-off meeting for the strategic planning steering committee, sharing her excitement about the synergism resulting from having so many good, committed people in one room.

Member Burnham corrected a quote in the *O.C. Register* and asked that he be interviewed first, if he is going to be quoted.

President Hadley extended her congratulations for an excellent Science Fair, and said that the projects become more and more advanced every year. Hadley said it was an incredibly impressive display of student ability.

Hadley also announced the upcoming OCSBA dinner during which technology in public schools will be discussed. She will be the district's representative at this meeting.

### **Superintendent's Report**

Dennis Smith announced that on the technology front, schools are working on "Five-Year Master Plans," which include work on the school wide network, and identification of equipment needs (i.e., file servers, CD Rom Tower, computer clusters, etc.) Further, schools were able to identify interested community volunteers through the statewide "NetDay" efforts.

Smith extended congratulations to Amanda Beard for achieving the fastest time in the United States in the 100 meter breaststroke, and earning a place on the U.S. Olympic Team.

Peter Fournier and the University High Orchestra were congratulated for their exceptional performance. Smith said any college would be happy to have such quality performers.

Smith also shared his excitement about the District's Science Fair and highlighted those projects that were among his favorites. Smith expressed encouragement toward the high quality of work IUSD's young scientists are able to produce, and congratulated all involved for a very successful event.

In a final comment, Dennis Smith recognized Mike McIntyre for his work in the design of the audio/visual set up in the Board Room.

### **Student Board Members' Report**

Student Members LeBlanc, Pao, and Schwab reported on school activities.

### **Consent Calendar**

On the motion of Member Wakeham, seconded by Member Regele and carried (Student Members LeBlanc, Pao, and Schwab voting "Yes"), the Board took the following action on the amended Consent Calendar:

#### **1. Acceptance of Gifts**

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

#### **FOR USE AT CULVERDALE ELEMENTARY SCHOOL**

Donation: \$100.00 to Kathy Ehlert's classroom  
Donor: Dr. Yutaka Maeda,  
T535, 8-25-2 Shimizu Asahi-ku, Osaka, Japan

#### **FOR USE AT EASTSHORE ELEMENTARY SCHOOL**

Donation: \$50.00  
Donor: MacPherson Enterprises  
ATTN: Joe MacPherson  
21 Auto Center Drive, Tustin, CA 92680

#### **FOR USE OF LAKESIDE MIDDLE SCHOOL**

Donation: computer equipment  
Value: \$1,200.00  
Donor: Andreini & Company, ATTN: John Pitchess

18400 Von Karman Ave., Suite 100  
Irvine, CA 92715

FOR USE AT LOS NARANJOS ELEMENTARY SCHOOL

Donation: a 5' stuffed panda bear  
Donor: Hank Adler

FOR USE OF RANCHO SAN JOAQUIN MIDDLE SCHOOL

Donation: two IBM computers  
Value: \$400.00  
Donor: Mr. Dave Jenkins  
17 Flaxwood, Irvine, CA 92714

Donation: \$50.00 Donor: MacPherson Enterprises  
ATTN: Joe MacPherson  
21 Auto Center Drive, Tustin, CA 92680

FOR USE AT UNIVERSITY HIGH SCHOOL

Donation: \$20.00  
Donor: Karen Belt  
2 Sarena, Irvine, CA 92715

Donation: cap and gowns  
Value: \$40.00  
Donors: Marc and Karyn Ghoukassian  
35 Rainbow Falls, Irvine, CA 92715

Donation: 19" color television  
Value: \$50.00  
Donor: Anne Lamb  
7 Madrona, Irvine, CA 92715

Donation: \$150.00  
Donor: MacPherson Enterprises  
ATTN: Joe MacPherson  
21 Auto Center Drive, Tustin, CA 92680

Donation: \$40.00  
Donor: Timothy Matthes  
25885 Trabuco Road, #128  
Lake Forest, CA 92630

Donation: 25 boxes of binders  
Donor: Taco Bell Corporation  
ATTN: Leah Maes,  
Coordinator of Administration  
17901 Von Karman, Mail Drop 503  
Irvine, CA 92714

FOR USE AT UNIVERSITY PARK ELEMENTARY SCHOOL

Donation: computer equipment  
Value: \$600.00  
Donor: Mrs. Marie Bergamasco  
4971 Corkwood Lane, Irvine, CA 92715

Donation: computer equipment and one paper copier  
Value: \$1,200.00  
Donor: Royale Health Care Center

ATTN: Robert Bergamasco, CEO  
1030 W. Warner Ave., Santa Ana, CA 92707

FOR USE AT VISTA VERDE SCHOOL

Donation: computer equipment  
Value: \$500.00  
Donors: Mr. and Mrs. Leo Collins  
31 Foxboro, Irvine, CA 92714

**2. Conference Attendance**

Approved attendance of staff and non-staff the events listed.

Event: National Association of Federally Impacted Schools (NAFIS) Spring Conference  
Location: Washington, D.C.  
Dates: April 13-17, 1996  
Attendees: Margie Wakeham - Board Member, and  
Paul Reed - Deputy Superintendent, Business Services  
Cost: \$3,050.00  
Budget: 01-5210-241-6100-001/\$1,525.00  
01-5210-241-6100-005/\$1,525.00  
(General Fund)

Event: Windows Seminar  
Location: Costa Mesa, California  
Date: May 17, 1996  
Attendees: El Toro Marine School Staff - Clay White, Principal; Carol Anderson, Teacher; Janice Trumbauer, Secretary; Susie Hare, Clerk; and  
El Toro Marine School Parent Volunteer/Consultant - Mel Anderson.  
Cost: \$245.00  
Budget: 01-5210-112-1000-132 (General Fund)

**3. Certificated Personnel Action Report #95-96/16**

Approved the Personnel Action Report #95-96/16 as submitted for Certificated Employment, Resignation, Leaves of Absence.

**4. Classified Personnel Action Report #95-96/16**

Approved the Personnel Action Report #95-96/16 as submitted for Classified Employment -- Regular, Hourly, Substitutes.

**5. Contract Services Report 1995/1996-14**

Approved the Contract Services Report 1995/1996-14 as submitted.

**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. Submission of 1996-97 Cooperative Agreement Between the State of California Department of Rehabilitation and Irvine Unified School District**

Approved the 1996-97 Cooperative Agreement between Irvine Unified School District and the State of California Department of Rehabilitation for the purpose of providing funds to develop and implement collaborative transition planning at the secondary level.

**8. Submission of Southern California Edison's Step Up to Support Education Competition Grants, 1996-1997**

Approved the submission of Southern California Edison's Step Up to Support Education Grants, 1996-1997 for the following schools: Westwood Basics Plus, Santiago Hills, Vista Verde, Irvine High School, Turtle Rock, and Northwood Elementary for the purpose of developing projects for at-risk students.

**9. Submission of 1996 School-based Educational Technology Grant Program (SB 1510), to the California Department of Education**

Approved the submission of four IUSD grant proposals to the California Department of Education, 1996 School-based Educational Technology Grants Program (SB 1510), for the purpose of developing programs using technology that is guided by the needs of pupils.

**10. Submission of PROJECT SUCCESS: Irvine Partnership to Prevent, Intervene and Suppress Youth Drug Use Proposal to the California Office of Criminal Justice Planning, Suppression of Drug Abuse in Schools (DSP) Program**

Approved the submission of the PROJECT SUCCESS: Irvine Partnership to Prevent, Intervene, and Suppress Youth Drug Use grant proposal for the purpose of establishing a partnership with the local police department and developing a comprehensive prevention effort in IUSD schools.

**11. Checks and Purchase Orders**

Approved check numbers 76833 through 77325 for previously approved purchase orders, contracts and bids, and the new purchase orders as submitted per the 3/11/96 listing.

**Consent Calendar Resolution**

On the motion of Member Wakeham, seconded by Member Regele and carried (Student Members Backer, Pao, and Schwab voting "Yes"), the Board took the following action on the Consent Calendar Resolution:

**RESOLUTION NO. 95-96-28: Authorization to Waive Education Code Bidding Requirements for the Auxiliary Education Center Site Disposition**

Authorized the Deputy Superintendent of Business Services to file the Waiver of Bid Procedures for Sale or Lease of Property; Education Code sections 39290-3945, with the State Board of Education.

AYES: Members Adler, Burnham, Regele, Wakeham, Hadley

NOES: None

ABSENT: None

**Items of Business**

**Major Capital Facilities Needs**

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

On the motion of Member Adler, seconded by Member Wakeham and carried, the Board approved the expenditure of \$500,000, from the Special Reserve, to fund those projects on the unmet facility needs list, previously prioritized by the Finance Committee, that have safety implications. These funds are to be replaced upon sale of the Yale Auxiliary Site.

Further, on the motion of Member Adler, seconded by Member Burnham and carried, the Board agreed to allocate funds from the sale of the Yale Auxiliary Site, in the range of \$1.3 million, to

the Woodbridge Theater project. Staff was directed to move forward with the hiring of an architect to provide schematics to the Board, for consideration and action, on theater options that are both cost effective and programmatically sound.

Also, on the motion of Member Adler, seconded by Member Burnham and carried, the Board earmarked any remaining funds from the sale of Yale Auxiliary Site, as well as funds from the now closed CFD Reserve, toward the cost of construction of a second gym at Irvine High School. The Board directed staff to obtain cost information on a gymnasium, and encouraged exploration with the City relative to matching funds, and having the second gym be a joint use project.

Then, on the motion of Member Adler, seconded by Member Burnham and carried, the Board directed staff to explore the possibility of leasing space in City Hall for District administrative services and selling the district office.

The Board also agreed that individual board members and the superintendent could continue exploring the possibility of building a second stadium in Irvine with other entities such as UCI, IVC, and the City.

Speaking to the Topic:

Kevin Hanson, 9 Golden Star  
Peggy Davis, 10 Golden Star  
Steve Keith, Head Basketball Coach, Irvine High  
Sandra Odekirk, 19 Belcanto  
Sandy St. Clair, 9 Mandarin  
Christopher Rivas, 44 Del Ventura  
Yoko Uo, Elizabeth Saucedo, Anji Altmeyer, and Tina Olson -- WHS Students  
Richard Butler, 29 Sandpiper  
Nicholas Ilagan, 4821 Lindstrom  
Mark Hollingsworth, 7 Eagle Point  
Rick Curtis, Athletic Director, Irvine High  
Tony Hanlin, 13 Snapdragon  
Sue Kuwabara, 22 Abeto  
John Mavros, 14911 Yucca  
Marilyn Harvey, 16 Red Rock

#### **Irvine High School: Academic Focus 4/4 Semester Plan**

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

Gail Richards provided a brief update on communications regarding the Academic Focus 4/4 Semester Plan which occurred between the March 5 and the March 19 Board meeting. Then, on the motion of Member Burnham, seconded by Member Regele and carried, the Board endorsed the Academic Focus 4/4 Semester Plan, as outlined in the report provided by the Principal and staff of Irvine High School.

Speaking to the Topic:

Sandy Koprnik, 17 Atlanta  
Dale Koprnik, 17 Atlanta  
Barbara Tabbert, 27 Abeto  
Dave Hamilton, 4051 Manzanita  
Jim Ferguson, 4241 Rafael  
Liane Jacob, 4122 Old Mill  
Glenn Patchell, English Teacher, Irvine High School  
Bill George, Math Teacher, Irvine High School

#### **Continuation of Meeting**

On the motion of Burnham, seconded by Member Adler and carried, the Board agreed to continue the meeting past 11 p.m.

#### **Report on Development South of the 405 Freeway**

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

Mike LeBlanc of The Irvine Company provided a presentation on proposed development South of the 405 Freeway. After the Board's discussion, on the motion of Member Wakeham, seconded by President Hadley and carried (Member Burnham voting "No"), the Board authorized staff to proceed with crafting an "umbrella mitigation agreement" with The Irvine Company, with the understanding that each planning area project would require separate and more specific implementation agreements.

Then, on the motion of Member Burnham, seconded by Member Adler and carried, the Board directed staff to return with specific information regarding Planning Area 26, providing data on generation rates, and a cost benefit analysis of the annexation issue, outlining short term and long term impact of having Newport Mesa serve those students vs. Irvine Unified, prior to any jurisdictional discussion with Newport Mesa.

#### **Scheduling and Student Demographics Software**

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 Burnham and carried, the Board approved purchase of the necessary computer hardware to support the Pentamation scheduling and student system, and approved purchase of the Pentamation scheduling and student software package including related training, installation, and conversion. The Board further directed staff to return with a district level overall technology plan that responds to the broader question of long range needs.

## **Midyear Budget Review**

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 Wakeham and carried, the Board approved the Midyear Budget as presented.

## **Assurance of 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 Wakeham, seconded by Member Burnham 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.

## **Second Reading of Board Policy: Placing Structures of Non-education Use at Existing School Sites**

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 Burnham and carried (Member Adler "Abstained"), the Board, after Second Reading, adopted the Board Policy Regarding Placing Structure of Non-Education Use at Existing School Sites.

## **Excursions/Field Trips**

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 (Member Adler voting "No"), the Board approved the excursions/field trips listed below. The Board also asked the superintendent to hold discussions with Principals at each level to ensure that all students involved have the opportunity to participate, regardless of funds. The Board further asked that Principals review the possibility of less expensive trips to alleviate some of the student fund raising pressure associated with such excursions.

Approved the following excursions/field trips:

Sponsoring School: Stone Creek Elementary School

Excursion: Optional 4th Grade Field Trip

Destination: Sacramento, California

Dates: May 9-10, 1996

Participants: 52 students/11 adults

Cost: \$18,900.00

Sponsoring School: Meadow Park Elementary School

Excursion: Star of India (Overnight Trip)

Destination: San Diego, California

Dates: May 28-29, 1996, May 29-30, 1996, and May 30-31, 1996

Participants: 90 students (30 per trip)/18 adults (6 per trip)

Cost: \$5,580.00 (\$1,860.00 per trip)

## **Selection of an Auditor for District Funds**

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 Adler and carried, the Board authorized the Deputy Superintendent of Business Services to enter into a contract with Vavrinek, Trine, Day & Co., for auditing services for the 1995-96 school year in an amount not to exceed \$30,500.

## **Oral Communication**

None

## **Adjournment**

There being no further business, the meeting was adjourned at 11:45 p.m.

Mary Ellen Hadley      Dennis M. Smith

President

Superintendent