

IRVINE UNIFIED SCHOOL DISTRICT
Irvine, California

Regular Meeting
March 21, 1995

CALL TO ORDER

The Regular Meeting of the Board of Education was called to order by President Burnham at 6 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

CLOSED SESSION

The Board adjourned to Closed Session at 6 p.m. to discuss a Personnel Item and two items relating to Potential Litigation. The following action was taken:

On the motion of Member Hadley, seconded by Member Regele and carried, the Board directed staff and counsel to locate and retain an appropriate hearing officer to conduct an employee hearing.

RECONVENE REGULAR MEETING

President Burnham reconvened the Regular Meeting at 7:45 p.m. and reported on action taken, and discussion with counsel on items of potential litigation -- the County bankruptcy proceedings and a claim against the District.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Members Present:

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

Members Absent:

None

Student

Members

Present: Luke Fenchel, Shayne Globerson, Kelly Pullin

Student Members Absent:

None

Staff:

Dean Waldfogel, Interim Superintendent and
Deputy Superintendent, Curriculum and Instruction
Sue Long, Deputy Superintendent, Personnel Services
Paul Reed, Deputy Superintendent, Business Services
Donna Wilkerson, Superintendent's Executive Assistant

Other Staff:

Bev Anderson, Vicki Artiano, Barbara Babitz, Joan Barmakian, Rose Barnes, Robin Beacham, Natalye Black, Don Chadd, Soon Choi, Janelle Cranch, Judy Cunningham, Sylvia Danielsen, Sharon DeNisi, MyChau Doan, Tony Ferruzzo, Steve Garretson, Dennis Gibbs, Vicki Good, Dan Graham, Bev Huff, Katie Johnson, Karen Klinek, Leah Laule, Pam LeBleu, Corinne Loskot, Gayle Manchester, Betty Manwill, Maximina Marin, Sandy Meyer, Paul Mills, William Mullen, Tom Nelson, Ruth Peres, Mark Reider, Lillian Rostoker, Greg Ruiz, Shahnaz Sabzevari, Dianna Schmelzer, Dan Schmenk, Marcie Storck, Mike Tague, Joan VanEyke

Student Technicians:

Jon Finen, Rob MacKinnon

APPROVAL OF MINUTES

On the motion of Member Wakeham, seconded by Member Hadley and carried, the Board approved the Minutes of March 7, 1994 Regular Meeting, as presented.

ORAL COMMUNICATION

Vicki Artiano, CSEA President, expressed support for and pride in the contributions of classified staff. In addition, Artiano made a personal financial donation to the District.

The following community members requested Board consideration of the placement of a Parcel Tax on the ballot:

Mark P. Petracca, 19471 Sierra Raton Road

Hugh Hewitt, P.O. Box 5209

Roland Boucher, 11 Deerspring, shared his position on the bankruptcy and proposed County tax increase.

The following community members spoke on behalf of the Montessori Early Childhood Education Program:

Terry Anguizola, 11 Corriente

Julie Ben-Yeoshua, 82 Clearbrook

Maximina Marin, 7 Fallingstar

Dixie Kerr, 27401 Hidden Trail

Ruth Peres, ECE Staff

SPECIAL PRESENTATION

Turtle Rock PTA Field Trip Donation

Kathy Mazzaferro, Turtle Rock PTA Treasurer, presented an accounting of the \$43,217.20 donated to help fund IUSD approved field trips for Turtle Rock Elementary School students.

ADOPT AGENDA

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

ADD Item 14g, Parcel Tax Discussion, to NEW BUSINESS

ADD Item 14h, Montessori ECE Program, to NEW BUSINESS

ANNOUNCEMENTS AND ACKNOWLEDGEMENTS

Member Hadley announced the Excellence in Teaching Banquet to be held on Thursday, May 11.

Member Adler commended the PTA for the various information meetings and fund raising efforts they've led.

Adler also expressed gratitude to the City of Irvine and the Irvine Ranch Water District for their offers of assistance in the forms of loans to IUSD.

INTERIM SUPERINTENDENT'S REPORT

Dean Waldfoegel congratulated the Woodbridge High School science team for their first place win at the regional Science Bowl. The team and their coach, Mike Nakaue, will participate in the national competition in Washington, D.C., on April 28 (funds provided by the U.S. Department of Energy).

STUDENT BOARD MEMBERS' REPORT

Student Members Fenchel, Globerson, and Pullin reported on school activities.

CONSENT CALENDAR

On the motion of Member Hadley, seconded by Member Wakeham and carried (Student Members Fenchel, Globerson, 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 MIDDLE SCHOOLS AND HIGH SCHOOLS

Donation: 100 hard covered books, mostly novels

Donor: Robin Kramer

7 Riverstone, Irvine, CA 92714

FOR SUPPORT OF SCIENCE ALLIANCE AND DISTRICT SCIENCE FAIR EXPENSES

Donation: \$50.00

Donor: CIBA-Corning Diagnostics Corp.

ATTN: Dr. Ronald Schaefer

17395 Daimler Street

Irvine, CA 92714

Donation: \$250.00

Donor: Ciba Geigy Corporation

ATTN: Howard Charlop

5155 East La Palma Avenue

Anaheim, CA 92807

FOR USE AT BONITA CANYON ELEMENTARY SCHOOL

Donation: \$250.00 for the purchase of an inkjet printer

Donor: Campus Cleaners, ATTN: Mr. Dikran Markarian

4515 Campus Drive, Irvine, CA 92715

Donation: \$50.00 for school supplies

Donors: Mr. and Mrs. Thomas Crane

7 Sunburst, Irvine, CA 92715

Donation: \$100.00 for school supplies

Donors: Mr. and Mrs. Max Eulenstein

40 Hillgrass, Irvine, CA 92715

Donation: \$50.00 for school supplies

Donors: Mr. and Mrs. Ted Greenzang

11 Dione, Irvine, CA 92715

Donation: \$200.00 for school supplies

Donors: Mr. and Mrs. Bob Hoff

15 Bluff View, Irvine, CA 92715

Donation: \$5,000.00 for computer equipment

Donor: Miede Sexton P.C. Attorneys

ATTN: Debbi Miede Sexton

2601 Main Street, Suite 530, Irvine, CA 92714

Donation: 8 cases of Pacific Snax

Value: \$350.00

Donor: Pacific Snax

ATTN: Mr. and Mrs. Florencio Gomez-Cuetara

One Civic Plaza, Newport Beach, CA 92660

Donation: \$100.00 for school supplies

Donors: Mr. and Mrs. Paaul Slavik

15 Pemberly, Irvine, CA 92715

Donation: a refrigerator
Value: \$350.00
Donors: Mr. and Mrs. Barry Sullivan
19302 Sierra Cadiz, Irvine, CA 92715

Donation: \$20.00 for school supplies
Donors: Mr. and Mrs. Roger Thorpe
19421 Sierra Lago, Irvine, CA 92715

FOR USE AT EASTSHORE ELEMENTARY SCHOOL

Donation: 17 reams of legal sized copy paper
Value: \$45.00
Donors: Mr. and Mrs. A. Bernstein
13 Woodfall, Irvine, CA 92714

FOR USE AT GREENTREE ELEMENTARY SCHOOL

Donation: two pizza parties and juice bars for the Jog-a-thon
Value: \$366.00
Donor: Mrs. Linda Scholle
4072 Belvedere, Irvine, CA 92714

FOR USE AT NORTHWOOD ELEMENTARY SCHOOL

Donation: \$250.00
Donor: AVCO Insurance, ATTN: Traci Shostrom
3349 Michelson, Irvine, CA 92714

Donation: \$25.00
Donor: Mrs. Tobey Balzano
7 Cannes, Irvine, CA 92714

Donation: office and teacher supplies
Value: \$30.00
Donor: Dr. Claudio Bedoya
33 Plymouth, Irvine, CA 92720

Donation: \$35.00
Donors: Robert and Ann Bill
18 Glenn, Irvine, CA 92720

Donation: classroom supplies
Value: \$20.00
Donors: Paul and Suzan Blanco
60 Cartier Aisle, Irvine, CA 92720

Donation: \$100.00 for kindergarten
Donors: Fred and Karen Caporaso
57 Carson, Irvine, CA 92720

Donation: paper, Kleenex, and miscellaneous supplies
Value: \$40.00
Donor: The Gaskill Family
7 Westport, Irvine, CA 92720

Donation: classroom supplies
Value: \$20.00
Donors: David and Emily Gumenberg
1186 Hayes, Irvine, CA 92720

Donation: construction paper
Value: \$20.00
Donor: The Kraus Family
39 Carson, Irvine, CA 92720

Donation: \$100.00
Donor: The Lipoff Family
16 Clay, Irvine, CA 92720

Donation: a case of Xerox paper
Value: \$20.00
Donor: Teresa Loge
72 Monroe, Irvine, CA 92720

Donation: \$108.00 to purchase Wright Books
Donors: Robert and Susan Maples
26 Field, Irvine, CA 92720

Donation: picture frames for art in library
Value: \$300.00
Donors: Peter and Janice Maxson
8 Hudson, Irvine, CA 92720

Donation: Apple IIe computer, monitor, and printer
Value: \$350.00
Donor: Sylvia McEwen
16 Trovita, Irvine, CA 92720

Donation: \$20.00
Donors: Jose and Marie Nateras
202 Connor, Irvine, CA 92718

Donation: \$100.00 plus a case of Xerox paper
Value: \$120.00
Donors: Wallace and Patricia Peck
6 Allegheny, Irvine, CA 92720

Donation: 4 boxes of binders
Value: \$50.00
Donor: Victor Santini, Jr.
52 Appomatox, Irvine, CA 92720

Donation: Macintosh computer, monitor, keyboard, and hard drive
Value: \$750.00
Donor: The Starkenburg Family
5 Pleasanton, Irvine, CA 92720

Donation: classroom supplies
Value: \$20.00
Donors: John and Shari Thyssen
79 Monticello, Irvine, CA 92720

Donation: \$100.00
Donor: The Voska Family
5 Taylor, Irvine, CA 92720

FOR USE AT RANCHO SAN JOAQUIN MIDDLE SCHOOL

Donation: school supplies
Value: \$141.71
Donor: Roger Mayer
28073 Hastings, Mission Viejo, CA 92692

Donation: six tables
Value: \$550.00
Donor: IHS Vaquero Bingo Boosters
c/o Mrs. Peggy Stalter
28 Fremont, Irvine, CA 92720

FOR USE AT SOUTH LAKE MIDDLE SCHOOL

Donation: \$10.00
Donors: Mr. and Mrs. Louis Baltierra
35 Rockwood, Irvine, CA 92714

Donation: \$5.00
Donors: Mr. and Mrs. Chris Finch
36 Silkleaf, Irvine, CA 92714

Donation: \$30.00 for the physical education department
Donors: Mr. and Mrs. M. Gezerseh
12 Waterway, Irvine, CA 92714

Donation: a case of copy paper
Value: \$30.00
Donor: Premier School Agendas
ATTN: Patricia Loeppky, Regional Manager
2081 Business Center Drive, Suite 180
Irvine, CA 92715-9945

Donation: \$50.00 for school supplies
Donors: Mr. and Mrs. Joe Salinas, Jr.
25 Marigold, Irvine, CA 92714

FOR USE AT STONE CREEK ELEMENTARY SCHOOL

Donation: Panasonic hi-fi VCR and video camera
Value: \$550.00
Donors: Mr. and Mrs. Jack Diamond
22 Bluejay, Irvine, CA 92714

FOR USE AT TURTLE ROCK ELEMENTARY SCHOOL

Donation: an Apple IIc computer, keyboard, printer and software
Value: \$1,100.00
Donor: Mahin Mashhood, M.D.
7 Halstead Terrace, Irvine, CA 92715

FOR USE AT UNIVERSITY HIGH SCHOOL

Donation: chemical supplies and equipment for science department
Value: \$200.00
Donor: Allergan
ATTN: Ms. Yu-Mei Lu,
Hazardous Waste Coordinator
P.O. Box 19534, Irvine, CA 92713-9534

Donation: \$100.00
Donor: Bobby Pau
18 Almond Tree Lane, Irvine, CA 92715

Donation: \$100.00
Donor: James Pau
18 Almond Tree Lane, Irvine, CA 92715

Donation: an Apple IIc, printer, and software

Value: \$500.00

Donors: Mr. and Mrs. Aian Rushovich

11 Taggert, Irvine, CA 92715

FOR USE AT VENADO MIDDLE SCHOOL

Donation: \$25.00 towards the cost of the Principal's Newsletter

Donors: Mr. and Mrs. George Terlaak

4251 Rafael, Irvine, CA 92714

Donation: African Cichlids, one catfish, and two plecostomus for the aquarium in the life science class

Donors: Mr. and Mrs. Craig Totman

14111 Moore Court, Irvine, CA 92714

FOR USE AT VISTA VERDE SCHOOL

Donation: one HP Laserjet printer

Value: \$200.00

Donor: Backyard Scientists

ATTN: Arnold Hoffman

14652 Beach Avenue, Irvine, CA 92714

Donation: \$100.00 for school supplies

Donor: Ms. Barbara Burgess

30 Los Trancos, Irvine, CA 92715

Donation: \$30.00

Donors: Mr. and Mrs. Lee Connerton

4466 Sandburg Way, Irvine, CA 92715

Donation: \$250.00

Donors: Margie and Craig McMillan

5405 Alton Parkway, #5A-385, Irvine, CA 92714

Donation: \$80.00

Donors: Joline Esparza and Ken Mills

34 Mayapple, Irvine, CA 92715

Donation: \$500.00

Donor: Christopher Reed

30 Los Trancos, Irvine, CA 92715

Donation: \$100.00

Donor: Tami Rice

21 Alabaster, Irvine, CA 92714

Donation: computer equipment

Value: \$100.00

Donor: Teresa's Designs, ATTN: Teresa Souza

4932 Tamarack Way, Irvine, CA 92715

FOR USE AT WOODBRIDGE HIGH SCHOOL

Donation: \$100.00

Donor: Mrs. Jain Choi

12 Lewis, Irvine, CA 92720

Donation: \$100.00

Donor: Mr. Hu

2235 Northrup, Tustin, CA 92680

Donation: \$200.00
Donor: Mrs. Young Sook Yim
87 San Marino, Irvine, CA 92714

2. Conference Attendance

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

Event: 16th National Institute - LRP Publications - Legal Issues of Educating Individuals with Disabilities
Location: New Orleans, Louisiana
Dates: May 5-10, 1995
Attendee: Alan B. Kaufman, Special Education Coordinator
Cost: \$1,315.00

3. Excursions/Field Trips

Approved the following excursions/field trips:

Sponsoring School: Woodbridge High School
Excursion: National Science Bowl Team Award
Destination: Washington, D.C.
Dates: April 28-May 1, 1995
Participants: 5 students/1 adult
Cost: None -- all expenses paid by the U.S. Department of Energy, NASA/JPL

Sponsoring School: Deerfield Elementary School
Excursion: Overnight Trip to "The Pilgrim"
Destination: Dana Point, California
Dates: June 2-3, 1995
Participants: 28 students/5 adults
Cost: \$1,500.00

4. Personnel Action Report 94-95/16

Approved the Personnel Action Report #94-95/16 as submitted for CERTIFICATED - Employment - Substitute, Leave of Absence; ADMINISTRATIVE - Leave of Absence; and CLASSIFIED - Employment - Substitute, Leave of Absence, Separation.

5. Contract Services Report 1994/1995-12

Approved the Contract Services Report 1994-1995-12, 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 1994-95 School Improvement Plans

Approved the school improvement plans listed in Table 1 of the agenda report.

8. Submission of IUSD Contract with State of California Department of Rehabilitation, 1995-96

Approved IUSD contract with the State of California Department of Rehabilitation for 1995-96.

9. South Lake Middle School Application to the Coalition of Essential Schools

Supported South Lake Middle School in formalizing its relationship to the Coalition of Essential Schools.

10. Authorization for an Agreement with the ENVEST Division of Southern California Edison for Phase II Energy Efficient Capital Improvements to Selected District Sites

Authorized an agreement with the ENVEST Division of Southern California Edison for Phase II energy efficient capital improvements to selected District sites.

11. Claim for Damages

Denied the claim for damages on behalf of the named claimant and referred the matter to the District's insurance administrator.

12. Checks and Purchase Orders

Approved check numbers 66589 through 66918 for previously approved purchase orders, contracts and bids and the new purchase orders as submitted per the 3/13/95 listing.

CFD CONSENT CALENDAR

On the motion of Member Hadley, seconded by Member Wakeham and carried (Student Members Fenchel, Globerson, and Pullin voting "Yes"), the Board took the following action on the CFD Consent Calendar:

1. Additional Funding Authorization and Contract Renewal for the Law Firm of Bergman and Wedner

Acting as the legislative body of Community Facilities District No. 86-1, authorized an additional funding authorization of \$135,000 and approved the 1995 contract renewal for the law firm of Bergman and Wedner.

OLD BUSINESS

Financial Crisis Update

Marc Winthrop, IUSD legal counsel, provided an update on the proposed settlement agreement with the County. Winthrop outlined concerns about the "good as gold notes," saying they are more in the realm of pledge of best efforts notes, and said the final wording of the agreement is still undergoing revisions. It is hoped that the agreement will be finalized by the end of the week, and if it proves acceptable to all impacted parties, the cash portion could be available by mid-May.

Paul Reed added his update that the District is seeking release of pre-petition dollars to carry IUSD through the month of April in meeting all obligations. Reed was confident that this process would go smoothly.

Additionally, staff was directed to establish contact with the City of Irvine and the Irvine Ranch Water District to discuss loan possibilities.

Appointment of Member(s) to the Foundations for the Future Board

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

Members Adler and Burnham have volunteered to serve as Foundations Board members, so that the Foundations for the Future Board can conduct necessary business.. The Board further agreed that no fund raising would take place until October.

Public Hearing: Authorization to Place Storage Container at College Park Elementary School

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

After conducting the Public Hearing and considering public comments, on the motion of President Burnham, seconded by Member Regele and carried, the Board agreed to the placement of a storage container at College Park Elementary School for Bobbi Sox equipment storage. In addition, the Board directed staff to work with the Bobbi Sox organization to ensure proper maintenance of the shed (paint and upkeep).

Speaking to the Topic:

Carol Craig, Bobbi Sox

Clarence Craig, Bobbi Sox

Victor Simpson, Home Owners Association

Jerry Kirchengesner, Home Owners Association

RECESS

President Burnham called a recess at 9:10 p.m., and reconvened the meeting at 9:20 p.m.

NEW BUSINESS

Finance Committee Organization and Mission

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 (Members Adler and Burnham voting "No"), the Board approved the PTA's request for an advisory seat on the Finance Committee.

Then, on the motion of President Burnham, seconded by Member Adler and carried (Member Wakeham voting "No"), the Board approved the proposed Mission Statement of the Finance Committee.

Formation of Task Force to Explore Joint Powers Authority with City of Irvine to Support Extra-curricular Activities

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 Hadley and carried, the Board approved the formation of a task force to explore the establishment of a Joint Powers Authority with the City of Irvine for the purpose of supporting high school athletics and other extra-curricular activities. The Board further approved the naming of two members of the Board of Education and one staff member to the JPA task force: Members Adler and Regele with Member Wakeham serving as "Alternate," and a high school principal (to be determined).

Secondary Course of Study Grades 7-12, 1995-96

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 approved the Secondary Course of Study - Grades 7-12 for the 1995-96 school year.

1995 Annual Facilities Report Incorporating Attendance Area and Open Enrollment Changes for 1995/1996

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 Wakeham and carried, the Board approved the Annual Facilities Report for first reading, to allow time for public information prior to final approval. This item will return for second reading and approval at the April 4 Regular Meeting of the Board.

Initiate Process for Naming of Westpark North Elementary School

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 agreed to continue this item to the April 4 Regular Meeting of the Board.

Initiate Process for Naming of North Irvine High School

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 agreed to continue this item to the April 4 Regular Meeting of the Board.

Parcel Tax Discussion

The Board, in response to the request for consideration of a Parcel Tax, directed staff to agendize this item for discussion during the April 4 Regular Meeting of the Board. Staff was also directed to answer the questions raised in the request regarding timelines, amount to be generated, tax rolls, and statutory limitations, if any. In addition, the Board encouraged community members wishing to participate in this effort to contact Mark Petracca, Hugh Hewitt, or members of the Board.

Montessori ECE Program

The Board's action relative to the potential sale of the Woodbridge Instant Site was clarified, and staff was directed to explore other site options for the Montessori ECE Program in conjunction with the Board's exploration of the sale of the current property.

ORAL COMMUNICATION

None

CLOSED SESSION

The Board adjourned to Closed Session at 10:30 p.m., to discuss Negotiations. No action was taken.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:25 p.m.

Tom Burnham Dean Waldfoegel

President Interim Superintendent