

IRVINE UNIFIED SCHOOL DISTRICT
Irvine, California

Regular Meeting
March 29, 1994

CALL TO ORDER

The Regular Meeting of the Board of Education was called to order by President Regele at 6:34 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

ROLL CALL

Members Present:

Tom Burnham, Mary Ellen Hadley, Steve McArthur, Margie Wakeham, Mike Regele

CLOSED SESSION

The Board adjourned to Closed Session at 6:35 p.m., to discuss a Student Discipline Issue and Negotiations. The following action was taken:

Student Discipline

On the motion of Member Hadley, seconded by Member McArthur and carried, the Board agreed to deny a student's request for enrollment (prior #935248) in the Irvine Unified School District during the period of time the expulsion from another school district is in force. The Board further agreed to allow the student to enroll in the Fall of 1994, pending a positive review of his records.

Negotiations

The Board discussed negotiations strategies and agreed to support the exploration of an Open Contract concept with the Irvine Teachers Association. No Action was taken.

RECONVENE REGULAR MEETING

President Regele reconvened the Regular Meeting at 7:30 p.m., and reported on action taken in Closed Session.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Members Present:

Tom Burnham, Mary Ellen Hadley, Steve McArthur, Margie Wakeham, Mike Regele

Members Absent:

None

Student Members Present:

Dana Glasser, Kelly Keating, Kelly Pullin

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:

Don Babitz, Max Cantu, Mary Cliff, Steve Garretson, Dennis Gibbs, Ken Horner, Lois Knutson, Leah Laule, Lloyd Linton, Dan Schmenk, Mike Tague, Sally Wilde

Student Technicians:

Kim Ritz, Jon Finen, Jay Kamdar

APPROVAL OF MINUTES

On the motion of Member Burnham, seconded by Member Wakeham and carried, the Board approved the Minutes of March 15, 1994 Regular Meeting as amended:

Change the name of Wakeham to Hadley under the Announcement and Acknowledgements segment of information on the OCSBA Board of Directors meeting.

ORAL COMMUNICATION

Steve Garretson, ITA President, introduced and congratulated the three IUSD teachers of the year: Max Cantu, Elementary School; Lois Knutson, Middle School; Sally Wilde, High School

ADOPT AGENDA

On the motion of Member Burnham, seconded by Member Wakeham and carried, the Board adopted the agenda, as presented.

ANNOUNCEMENTS AND ACKNOWLEDGEMENTS

Member Hadley discussed the upcoming OCSBA dinner meeting and the presentation to be made by the O.C. District Attorney.

Hadley also congratulated President Regele for his article in the "California Schools" publication and thanked him for taking the time to share his insights with the broader public education community.

Member Wakeham mentioned the first meeting of the current Joint Use Task Force, established to provide an opportunity for both the City and IUSD to review the Joint Use Agreement.

Wakeham also discussed the upcoming trip to Washington, D.C., where lobbying efforts for Impact Aid will continue. Wakeham, in addition, plans to attend portions of the Tech Prep Conference in Baltimore, paid for through IVC grant funding.

Member Burnham announced the date of the Junior Games -- Sunday, May 15 -- and encouraged members of the community to attend this worthwhile event.

President Regele, who served on the Irvine High School WASC Committee, shared the successful closure IHS experienced in the accreditation process.

Regele also mentioned the invitation he and Dean Waldfoegel received and accepted to speak to the El Monte School Boards on ethics in education.

SUPERINTENDENT'S REPORT

David Brown announced the first meeting of the Anne Frank Museum Planning Committee to be held on Wednesday, April 18, 4-6 p.m.

Governor Wilson and Steven Spielberg are providing a private screening opportunity of "Schindler's List" to high school students. Brown announced that Irvine has been asked to participate in the project and 500 hundred students from each high school will the opportunity to attend.

Brown discussed the issue of charters for fund raising groups, explaining that the primary aim is to establish safeguards in accounting practices to better assure financial accountability. Brown further provided assurance that input received from various fund raising groups would be critical to the ultimate direction recommended for Board consideration.

In closing, Brown provided a status report on the construction of South Lake Middle School.

STUDENT BOARD MEMBERS' REPORT

Student Board Members Glasser, Keating, and Pullin reported on school activities.

SPECIAL PRESENTATION

David Brown, on behalf of Health Services, presented Lynora Weaver with a plaque in recognition of her tireless services with the School Health Advisory Committee. Appreciation was expressed for Weaver's leadership in the development and implementation of the Mother/Daughter Tea and her current assistance in developing "Guy Stuff" for fifth grade boys and their fathers.

CONSENT CALENDAR

On the motion of Member Burnham, seconded by Member Wakeham and carried (Student Members Glasser, Keating, 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 SUPPORT OF SCIENCE ALLIANCE AND DISTRICT SCIENCE FAIR EXPENSE:

Donation: \$1,250.00
Donor: J. Robert Fluor, II
Fluor Daniel, Inc.
3333 Michelson Drive
Irvine, CA 92730

FOR USE AT LOS NARANJOS ELEMENTARY SCHOOL

Donation: Apple IIGS computer and printer, plus various programs
Donors: Bonnie and Michael Marcus
70 Timber Run
Irvine, CA 92714

Donation: \$500.00
Donors: Mr. and Mrs. Mohamad Shahmardi
227 Tarocco
Irvine, CA 92720

Donation: two 40" x 32" framed display boards
Value: \$100.00
Donor: Karin Steinberg
53 Orchard
Irvine, CA 92720

FOR USE AT RANCHO SAN JOAQUIN MIDDLE SCHOOL

Donation: Apple ImageWriter printer and box of paper
Value: \$125.00
Donor: Mike Buettell
4861 Michelson Road
Irvine, CA 92715

Donation: Star 240 Multi-Font Printer
Value: \$350.00
Donors: Miss Kathy Tombor
55 Mann Street
Irvine, CA 92715

Donation: IBM PC computer, Taxan monitor, and Okidata 92 printer
Value: \$750.00
Donor: Mrs. Pansy Wang
P.O. Box 5296
Irvine, CA 92715

FOR USE AT VENADO MIDDLE SCHOOL

Donation: scrap fabrics and baskets
Donor: Mrs. Barbara Bradley
14642 Sweetan
Irvine, CA 92714

Donation: two printers (Okidata Microline 182 and model LA50-RA Digital)
Donor: Mr. Randy Morford
14245 Utrillo Drive
Irvine, CA 92714

Donation: IBM computer, color monitor, keyboard, printer, manuals, joy stick, Nintendo Entertainment system and games, computer games, German-made violin, violin bow, boy's BMX bicycle, Filter Queen vacuum, two upright Hoover vacuum cleaners, and \$30.00 cash
Value: \$4500.00
Donors: Mr. and Mrs. Sundari Iyer
310 Lemon Grove
Irvine, CA 92720

FOR USE VISTA VERDE SCHOOL

Donation: two AST 486 computers
Value: \$4,000.00
Donor: Mrs. Kim Dickenson
AST Research
16215 Alton Parkway
Irvine, CA 92619-7005

Donation: Greek vase reproductions broken in the Los Angeles earthquake
Value: \$3,525.00
Donor: Museum Art Reproductions of Greece
600 East Ocean Blvd., Suite 403
Long Beach, CA 90802

FOR USE AT WOODBRIDGE HIGH SCHOOL

Donation: glassware and miscellaneous laboratory materials for science classrooms
Value: \$3,000.00
Donor: ATTN: Richard G. Chalcraft
Chevron Petroleum Technology Company
P.O. Box 446
LaHabra, CA 90633-0446

2. Conference Attendance Approval

Approved/ratified the attendance of staff and non-staff at the following events:

Event: Available Resources for Substance Abuse Prevention Demonstration Grant Programs
Location: Seattle, Washington
Dates: March 28 and 29, 1994
Attendee: Debra Krumpholz, Psychologist
Cost: \$415.00

Event: National Tech Prep Network Spring Conference
Location: Baltimore, Maryland
Dates: April 9-12, 1994
Attendee: Greg Cops, Woodbridge High School Principal
Cost: No cost to IUSD; paid by Irvine Valley College Grant

Event: California Center for School Restructuring Symposium
Location: Downey, California
Dates: May 5, 6, and 7, 1994
Attendees: Linda Gruver, Phyllis Herring, Jeanne Jednick, and Kathy Shimizu - University High School Teachers;

Chris Persavento and Gail Kahn - Parents
Cost: \$1,050.00

Event: 1994 Chautauqua Short Course - Calculus: A Fresh Approach
Location: Memphis, Tennessee
Dates: June 9-11, 1994
Attendee: Terry Trank, Irvine High School Teacher
Cost: \$695.00

3. Excursion/Field Trip Approval

approved the following excursion/field trip:

Sponsoring School: Turtle Rock Elementary School
Excursion: Pilgrim Overnight
Destination: Dana Point, California
Dates: June 20, 1994
Participants: 31 students/6 adults
Cost: \$1,612.00

4. Personnel Services Report 93-94/16

Approved the Personnel Services Report 93-94/16, as submitted. A copy is attached to and made a part of these minutes.

5. Contract Services Report 1993/1994-17

Approved/ratified the Contract Services Report 1993/1994-17, as submitted. A copy is attached to and made a part of these minutes.

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. Authorization to Purchase Paper from Fullerton Joint Union High School District Bid #9394-17

Authorized the purchase of instructional paper as identified from the Fullerton Joint Union High School District bid (9394-17).

8. Bid Extension – Award of IBM Personal System/2 Classroom Network Bid #345-89-90

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.

9. Submission of School Level Plans for 1993-94

Approved the twenty-nine school level plans listed in the report.

10. Submission of School-Based Educational Technology Grants (SB 1510), Spring 1994

Approved the submission of twenty-one IUSD grant proposals to the California Department of Education, school-based educational technology grants program.

11. Teacher Achievement Award Program: California Dwight D. Eisenhower Math and Science Education State Program and California State University

Approved the submission of one IUSD grant to the California Initiatives for the Dwight D. Eisenhower Mathematics and Science Grant Program and the California State University.

12. Submission of J.T.P.A. Grant Proposal 1994-1995 to the California Department of Education, Employment Preparation Unit

Approved the submission of the 94-96 J.T.P.A. grant proposal to the California Department of Education, under the provisions of the Job Training Partnership Act.

13. Safe and Drug Free Schools Conference Grant Proposal, 1994

Approved the submission of the Safe and Drug Free Schools Conference grant proposal to the Center for Substance Abuse Prevention under the Department of Health and Human Services. This proposal is designed to address critical safety and substance abuse prevention issues facing youth in the Irvine Unified School District.

14. Early Mental Health Initiative, Department of Mental Health, "Time Together III"

Approved the submission of the 1994 Early Mental Health Initiative Grant, "Time

Together" under the provisions of the Department of Mental Health. This proposal is designed to provide K-3 students with activities to enhance mental health and assist in healthy school adjustment.

15. Peace Development Fund Grant Proposal, 1994

Approved the submission of the 1994 Peace Development Fund Proposal under the provision of the Teaching Peace Program. This proposal is designed to provide high school teachers with training in Cultural Competence so that teachers may be skilled in working with all diverse student and family populations.

16. 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:

Frank Aquaro/Skip Loader \$1400

17. Advertise for Bids for Construction of a Replacement Vehicle Fueling Point

Authorized solicitation of bids for construction of a vehicle fueling point and removal of obsolete underground fuel storage tanks at the transportation facility.

18. Advertise for Bids for Improvements and Repairs to Athletic Fields at Irvine High School

Authorized solicitation of bids for improvements and repairs to athletic fields at Irvine High School.

19. Advertise for Bids to Replace Chiller Unit and Install Thermal Energy Storage System at Irvine High School

Authorized advertisement for bids to replace the central chiller unit and install a thermal energy storage system at Irvine High School.

20. Advertise for Bids for Asbestos Abatement at Rancho San Joaquin Middle School

Authorized advertisement for bids for asbestos abatement at Rancho San Joaquin Middle School.

21. Reimbursement to Parents Resulting from a Due Process Hearing

Authorized payment to the parents for the following:

Non-Public School Tuition -- \$7,600.00

22. Interagency Agreement Between Local Education Agencies and DDC/Regional Center

Approved the Interagency Agreement between the Irvine Unified School District and the Developmental Disabilities Center/Regional Center.

23. Award of Bid for Surplus Computer Equipment Disposal

Authorized the acceptance of the following two bids and allowed the removal of surplus computer equipment in compliance with the terms and conditions specified in bid documents.

H.E.S.S. Technologies Investments \$3,466

Digitronics Software \$ 500

24. Approval of Warrants and Purchase Orders

Approved purchase orders listed and check numbers 55076 through 55556 for previously approved purchase orders, contracts and bids. A copy is attached to and made a part of these minutes.

CFD CONSENT CALENDAR

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

1. Change Order No. 2, South Lake Middle School

Acting as the Legislative Body of CFD 86-1, approved Change Order No. 2 in the amount of \$235,258.00 at South Lake Middle School. The revised contract amount to be \$7,963,092.00, and the revised completion date to be September 18, 1994.

2. Authorization to Purchase Furniture and Equipment for South Lake Middle School

Acting as the Legislative Body of Community Facilities District 86-1, authorized the purchase of furniture and equipment as identified from the Santa Ana Unified School District bid #25-92.

NEW BUSINESS

The Brown Act Discussion with Legal Counsel

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

Jack Parham, IUSD legal counsel, discussed the changes in the Brown Act, highlighting those items of specific concerns raised by the Board. Parham also provided clarification on the provisions as they relate to site councils and standing committees and recommended training for each school site on Brown Act requirements. No action was taken.

Discussion with Legal Counsel Regarding the Feasibility of Establishing a Private Foundation for Capital Campaign Funds

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

The Board held a discussion with legal counsel on the feasibility of establishing a private foundation for capital campaign funds. Then, on the motion of Member Wakeham, seconded

by Member McArthur and carried, the Board authorized the staff to begin the process of developing materials for the establishment of a 501(c)3.

Annual Review of District-wide Continuous Improvement Efforts 1994-95

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 Continuous Improvement Efforts for 1994-95 in the following areas: Authentic Assessment, Curriculum Development and Instructional Practices, Developing People and Building Community, Use of Computer Technology as an Information Tool for Thinking, Sheltered Content, Special Needs Students, Employment-Bound 7-12, Language Arts, Science, Mathematics, and Social Science. In addition, the Board expressed appreciation to the Superintendent's Curriculum Council for their work.

Continuous Improvement Programs/Administrators Appraisals

Member Burnham asked that staff continue to reinforce the direction of and Board support for continuous improvement processes and remind administrators of previous Board direction to link performance evaluations to a demonstrated commitment to these efforts.

The Board further asked that school site staff make the community aware, through newsletters, etc., of the specific work being done and what is being accomplished in selected areas of focus.

Ethics Policy Discussion

Member Burnham shared newspaper articles on the charges being leveled against the Santa Margarita Water District. Burnham asked that the staff and Board review policies on conflict of interest, consider the ethical values embraced by this District, and establish a code of conduct which reflects those values.

Secondary Course of Study

On the motion of Member Wakeham, seconded by Member Hadley and carried, the Board approved the Secondary Course of Study - Grades 7-12 for the 1994-95 school year.

ORAL COMMUNICATION

None

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:20 p.m.

Mike Regele David E. Brown

President Superintendent