IRVINE UNIFIED SCHOOL DISTRICT Irvine, California

Regular Meeting April 2, 1991

A Closed Session Meeting was held at 5:30 p.m., regarding a Personnel Item and a Potential Litigation. No action was taken.

The Regular Meeting of the Board of Education was called to order by President Cameron, 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 Katie Duong, 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:

Barbara Dresel, Jerry Rayl, Dan Schmenk

On the motion of Member Wakeham, seconded by Member Regele and carried, the Board approved the Minutes of February 12, 1991 Special Meeting, February 15, 1991, Special Meeting, and February 19, 1991 Regular Meeting, as presented.

Paul Harvey, 16 Red Rock, asked that parents of SDC students be provided with the opportunity to participate in placement decisions involving these students.

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

ADD 14a, Personnel Item, to CLOSED SESSION

Member Hadley recognized Clark Moore for receiving the Centure III Shell Oil Leadership Award Scholarship, and praised him for his continued leadership on behalf of students.

Hadley mentioned the upcoming OCSBA dinner meeting, during which the chief lobbyist from The Irvine Company will be the Keynote Speaker.

Hadley announced the next meeting of the Legislative Action Steering Committee: Thursday, April 4, 3:30 p.m.

Members Cameron, Hadley, and Wakeham attended the opening session of the ACSA Annual Conference as special guests of Superintendent David Brown, who is currently serving as ACSA's President. Wakeham discussed Joel Barker's presentation, saying it was motivational, and a great kick-off for the day. Wakeham also said she felt proud to be there and proud of David Brown.

President Cameron discussed her attendance at a meeting where Gil Ferguson and Maureen DiMarco lectured on the State budget. She found the session both interesting and informative.

David Brown reminded parents about the upcoming Kindergarten Roundup, April 17, 7 p.m.

Brown announced the P.T.A. has identified April 12 as the non-suspension of Prop. 98 day when they will focus their lobbying efforts in Sacramento.

Brown will participate in a rally, April 3, along with representatives from CSBA and P.T.A., in the Capitol, to lobby for fair treatment of children in this State.

Marc Alvidrez, University High School, reported the following:

- Congratulations to Clark Moore for winning a \$10,000 scholarship
- Congratulations to Jamie Burkitt and Clark Moore for winning the Irvine Spectrum Leadership Scholarship
- Auditions are taking place for the musical, "Mystery of Edwin Drud."
- The Life to Life trip to the Navajo Reservation, which took place during Spring Break, was a success, and very meaningful to those who participated.

Craig Cronin, Woodbridge High School, reported the following:

- The girls softball team took fifth place in the Easter Tournament
- Baseball, tennis, track, swimming, golf, and boys volleyball teams are all beginning League play.
- The Woodbridge Entertainers and Chamber Singers are competing at the Fullerton College Jazz Festival, Friday, April 5.
- Congratulations to Monisha Motwani and Craig Cronin, WHS representatives to the Irvine Company's 1991 Spectrum Leadership Awards Program.
- United Way Week is in progress.

Katie Duong, Irvine High School, reported the following:

- Varsity song leaders won 2nd place in the Nationals in Florida.
- IHS swimming team beat Dana Hills in all categories during their meet
- The baseball team won their game against Dana Hills, 3-2
- The Spur Awards will be presented on April 3 to those students who have made significant improvement in their grades.
- AFS is making a Cultural Exchange Presentation, April 5
- Seniors Jim Reynolds and Rosanne Carrara were selected to represent IHS at the Spectrum Awards. They each received \$1,000 Scholarships.

The Special Presentation on Assessment by Exhibition was postponed. This presentation will be made on Tuesday, May 21, during the Regular Meeting of the Board.

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

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

FOR USE AT LOS NARANJOS SCHOOL

Six piece sectional

Donor: Steelcase, Stow and Davis

Attn: Susan Plaia

8687 Melrose Ave., Suite 305

West Hollywood, CA. 90069

FOR USE AT UNIVERSITY HIGH SCHOOL

RCA 19" Color T.V. Value: \$325.00

Donor: Mr. Alfred Ferazzi

26292 Ganiza

Mission Viejo, CA. 92692

Salt Water Aquarium

Value: \$300.00

Donor: Sandra L. Millward

187 Admiral Way Costa Mesa, CA. 92627

FOR USE AT VENADO MIDDLE SCHOOL

Lowrey Organ Value: \$400.00

Donor: Dr. and Mrs. Lowell Zelenznick

26 Lakeview Irvine, CA. 92714

- 2. Approved/ratified the Contract Services Report 1990/1991-21, as submitted. A copy is attached to and made a part of these minutes.
- 3. Approved the Personnel Services Report 90-91/19, as submitted. A copy is attached to and made a part of these minutes.
- 4. Continued membership in the California Technology Project, Orange County-Los Angeles Consortium, for 1991-92, at a cost of \$95.
- 5. Entered into an agreement with MECC for a 1991-92 Direct License Membership at a cost of \$4705.
- 6. Approved submission of a grant proposal to the U.S. Department of Education Office of Bilingual Education and Minority Language Affairs for an award under the Title VII Special Alternative Instruction Program: Priority for recent immigrants.
- 7. Approved purchase orders listed and warrant numbers 18494 through 19094, 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 Wakeham, seconded by Member Regele and carried (Student Members Alvidrez, Cronin, and Duong voting "Yes"), the Board took the following action on the Consent Calendar for the Community Facilities District:

- 1. Acting as the governing body of Community Facilities District No. 86-1, authorized a contract with JHTM and Associates at a cost of \$2,900 for consulting engineering and technical services at the IUSD Auxiliary Education Center.
- 2. Acting as the governing body of Community Facilities District 86-1, authorized a contract (SAB 533) with Blurock Partnership to provide architectural services for the construction/administration for University High School Component A.

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

On the motion of Member Smith, seconded by Member Wakeham and carried (Member Regele voting "No"), the Board agreed to support negotiations to releague in a manner conceptually similar to the Irvine High School proposal outlined in the agenda report.

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 district targets for 1991-92, in the areas of Instructional Strategies K-12, At-Risk K-12, Integrated Language Arts K-8, Mathematics K-12, Science (District), Self-Esteem, and Social Science K-8. The Board further expressed appreciation to the Superintendent's Curriculum Council for their work.

None

The Board adjourned to Closed Session at 9:05 p.m., to discuss a Personnel Item. No action was taken.

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

Helen Cameron David E. Brown

President Superintendent