

**IRVINE UNIFIED SCHOOL DISTRICT**  
**Irvine, California**

**Regular Meeting**  
**April 4, 1995**

**CALL TO ORDER**

The Regular Meeting of the Board of Education was called to order by Mary Ellen Hadley, Clerk of the Board, at 5:40 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

**ROLL CALL**

Members Present:

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

Members Absent:

Tom Burnham

(President Burnham joined the meeting at 5:45 p.m.)

**CLOSED SESSION**

The Board adjourned to Closed Session at 5:40 p.m., to discuss a Potential Litigation and a Negotiations Item. No action was taken.

**RECONVENE REGULAR MEETING**

President Burnham reconvened the Regular Meeting at 7:35 p.m., and reported on Closed Session discussions with counsel regarding the county bankruptcy settlement proposal and Negotiations.

**PLEDGE OF ALLEGIANCE**

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.

**ROLL CALL**

Members Present:

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

Members Absent:

None

Student Members Present:

Kristen D'Cunha, Kelly Pullin, Shadi Rassouli

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:

Vicki Artiano, Don Babitz, Natalye Black, Lynn Bogart, Scott Bowman, Don Chadd, Mary Cliff, Maggie Cook, Sharon DeNisi, Cee Edmundson, Tony Ferruzzo, Steve Garretson, Dennis Gibbs, Dan Grider, Bev Huff, Eamon Kane, Leah Laule, Pam LeBleu, Corinne Loskot, Gary Norton, Jerry Rayl, Dan Schmenk, Mark Sontag, Jan Strahl, Marilyn Tabor, Dorothy Terman

Student Technicians:

Jon Finen, Rob MacKinnon

## **APPROVAL OF MINUTES**

On the motion of Member Wakeham, seconded by Member Regele and carried, the Board approved the Minutes of March 21, 1995 Regular Meeting as corrected:

### **Foundations for the Future**

Members Adler and Burnham agreed to serve as members on the Foundations for the Future Board. It was also agreed that no fund raising would occur until October.

## **ORAL COMMUNICATION**

Alan Smith, The Blurock Partnership, presented a design award from the Coalition for Adequate School Housing, for the timeless and flexible design of Lakeside Middle School.

Steve Garretson, ITA President, presented the IUSD Teachers of the Year to the Board of Education:

Jan Strahl, Springbrook Elementary School  
Scott Bowman, Rancho San Joaquin Middle School  
Eamon Kane, Irvine High School

Ko-Joan Kao and Louis Chang, representing the Chinese-American Community, presented checks totalling \$58,600, donated to support various programs in the Irvine Unified School District. Mr. Chang introduced several members of the Chinese-American community who were instrumental, through various cultural and civic organizations, in raising these funds. Chang also expressed, on behalf of the Chinese-American community, the sincere desire to assist the school district during this fiscal crisis.

(Dean Waldfoegel received the donation on behalf of the District and expressed appreciation for the evident commitment to ensuring the continuance of a quality program in Irvine.)

Paul Harvey, 16 Red Rock, encouraged the Board to examine funding practices relative to the fine arts. In addition, Harvey shared his concerns on proposed Special Education budget reductions

Gary Kingsbury, 588 Giotto, shared brief comments on his request for Board consideration of Charter Schools and requested the Board place this item on the May 2 Regular Meeting agenda.

## **ADOPT AGENDA**

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

## **ANNOUNCEMENTS AND ACKNOWLEDGEMENTS**

Member Wakeham discussed a meeting held with representatives from various IUSD fund raising groups to discuss coordinated efforts for maximum benefit to the District. IEF volunteered to maintain a calendar of events to avoid conflicts in fund raising. IUSD staff was also asked to provide information to parent fund raisers about using funds to hire staff.

Wakeham also mentioned that Option A of the County bankruptcy settlement plan was approved by the CROP Board.

Member Hadley mentioned her attendance at Lakeside's Career Day and commended the Lakeside staff for an excellent event.

Hadley learned during the CSBA Board of Directors meeting that as a result of failure to collect the necessary signatures, there will be no Voucher Initiative on the March, 1996 ballot. There will, however be an initiative on the November, 1996 ballot.

Frank Newman, President of the Education Commission of the States, will be speaking on "The State of Education in California" during the OCSBA dinner meeting at the Irvine Marriott. Hadley mentioned her plans to attend.

President Burnham discussed his attendance at the Irvine Child Care Project Board meeting, during which the ICCP Board voted to accept Option A of the County bankruptcy settlement agreement. Burnham said the ICCP Board is also dealing with the long term financial viability of this child care entity.

## **INTERIM SUPERINTENDENT'S REPORT**

Dean Waldfogel shared the on going successes of CLIP training in ensuring first grade literacy. Waldfogel said the tools gained from the training are extremely powerful and the goal of having every first grader a reader is well within reach.

CLAS test results will be published in the papers, and Waldfogel congratulated all schools involved in taking the exam for their positive results. Waldfogel expressed the belief that in spite of all the problems associated with the exam, it was still the best state-wide assessment tool to date to measure thinking and problem-solving skills. Waldfogel also congratulated Marilyn Tabor and Dorothy Terman for their hard work and positive leadership in assisting with the balance in emphasis between basic skills and thinking.

## **STUDENT BOARD MEMBERS' REPORT**

Student Members D'Cunha, Pullin and Rassouli reported on school activities.

## **CONSENT CALENDAR**

On the motion of Member Hadley, seconded by Member Adler and carried (Student Members D'Cunha, Pullin, and Rassouli 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 USE BY IRVINE UNIFIED SCHOOL DISTRICT**

Donation: \$95.00  
Donor: Victoria A. Artiano  
22176 Caminito Zaragoza  
Laguna Hills, CA 92653-1176

Donation: \$50.00  
Donors: William and Lisa Corso  
481 Springbrook N., Irvine, CA 92714

#### **FOR USE BY ALL IUSD SCHOOLS**

Donation: \$1,875.00 for instructional supplies  
Donors: Members of the Irvine Korean Community

#### **FOR USE AT ALL MIDDLE SCHOOLS AND HIGH SCHOOLS**

Donation: 2,320 copies of *The Diary of Anne Frank* for each student in either 7th or 8th grade, middle school language arts teachers, and middle school libraries, as well as 1,470 copies for selected high school English classes and student docents. (Total: 3,790 copies)

Value: \$18,950.00  
Donor: Ben Friedman for  
Committee of Concerned Christians  
(Ziegler Family Foundation)  
222 N. Rose Street, #104, Burbank, CA 91505

#### **FOR SUPPORT OF SCIENCE ALLIANCE AND DISTRICT SCIENCE FAIR EXPENSES:**

Donation: \$1,000.00  
Donor: Huck International, Inc.  
ATTN: Dr. George Faulkner  
6 Thomas, Irvine, CA 92718-2585

#### **FOR USE AT DEERFIELD ELEMENTARY SCHOOL**

Donation: classroom supplies  
Value: \$25.00  
Donor: Mrs. Sanghee Kwon  
5021 Yearling Avenue, Irvine, CA 92714

Donation: \$100.00 to Mrs. Sagud's 1st grade class and  
\$50.00 to Mrs. Hart's kindergarten class  
Donors: Mr. and Mrs. Steven Speak  
27 Golden Star, Irvine, CA 92714

FOR USE AT EASTSHORE ELEMENTARY SCHOOL

Donation: stationery supplies  
Value: \$75.00  
Donors: Mr. and Mrs. Richard Carpe  
18 Buckthorn, Irvine, CA 92714

Donation: \$50.00 for school supplies  
Donors: Mr. and Mrs. Rajiv Khoshoo  
11 Winterbranch, Irvine, CA 92714

Donation: an Apple IIe computer  
Value: \$200.00  
Donors: Mr. and Mrs. Ian MacAllister  
12 Flaxwood, Irvine, CA 92714

Donation: an Apple II computer, complete with colored monitor and Imagewriter printer, plus software  
Value: \$1,000.00  
Donors: Mr. and Mrs. David Parr  
30 Coldbrook, Irvine, CA 92714

Donation: printer  
Value: \$250.00  
Donors: Mr. and Mrs. Steven Stone  
3 Suncreek, Irvine, CA 92714

Donation: video player  
Value: \$200.00  
Donors: Mr. and Mrs. George Zettler  
214 Camino del Campo  
Redondo Beach, CA 90277

FOR USE AT GREENTREE ELEMENTARY SCHOOL

Donation: classroom supplies  
Value: \$20.00  
Donors: Mr. and Mrs. John Carr  
4052 Homestead, Irvine, CA 92714

FOR USE AT LOS NARANJOS ELEMENTARY SCHOOL

Donation: Canon electronic typewriter with memory  
Value: \$300.00  
Donor: Nancy Pettus  
5042 Chateau Circle, Irvine, CA 92714

FOR USE AT RANCHO SAN JOAQUIN MIDDLE SCHOOL

Donation: supplies for nurse's office  
Value: \$35.21  
Donor: Roger Mayer  
28073 Hastings, Mission Viejo, CA 92692

Donation: a case of duplicating paper  
Value: \$35.00  
Donor: Premier School Agendas  
ATTN: Patricia J. Loepky

2081 Business Center Dr., Suite 180  
Irvine, CA 92715-9945

FOR USE AT SANTIAGO HILLS ELEMENTARY SCHOOL

Donation: an Apple IIe computer and Brother printer  
Value: \$525.00  
Donor: Dennis Hinshaw  
24595 Donna Lane, Lake Forest, CA 92630

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

Donation: 72 ceramic mugs imprinted with S.E.L.F. logo  
Value: \$72.00  
Donor: Rob Dodson  
221 W. Dyer Road, Santa Ana, CA 92707

FOR USE AT SOUTH LAKE MIDDLE SCHOOL

Donation: water color markers  
Value: \$8.00  
Donor: Mrs. Barbara Finch  
36 Silkleaf, Irvine, CA 92714

Donation: \$100.00 toward cost of sending four teachers to the California State Symposium for Restructuring in San Francisco in April  
Donor: Marine National Bank  
ATTN: Mary Miller, Senior Vice President  
18401 Von Karman Avenue, Irvine, CA 92715

Donation: \$110.00 for paper  
Donor: South Lake Middle School PTSA  
c/o South Lake Middle School

Donation: \$25.00 for school supplies  
Donors: Mr. and Mrs. Rafael Traver  
5 Andalucia, Irvine, CA 92714

FOR USE AT VENADO MIDDLE SCHOOL

Donation: Beseler color enlarger and photographic supplies  
Value: \$500.00  
Donor: Dorothy Hall  
2619 Cove Street, Corona del Mar, CA 92625

FOR USE AT VISTA VERDE SCHOOL

Donation: MAC Classic computer  
Value: \$100.00  
Donor: Jill Pana  
18 Urbino, Irvine, CA 92720

FOR USE AT WOODBRIDGE HIGH SCHOOL

Donation: two file cabinets  
Value: \$400.00  
Donor: Morton International Electronics  
ATTN: Chuck Leopold  
2631 Michelle Drive, Tustin, CA 92680

**2. Personnel Action #94-95/17**

Approved the Personnel Action Report #94-95/17 as submitted for CERTIFICATED - Leave of Absence; CLASSIFIED - Employment - Substitute, and Leave of Absence.

**3. 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.

**4. Reimbursement to Parents Resulting from a Due Process Hearing**

Authorized payment to parents for expenses totalling \$11,982.12.

**5. Technical Consulting Services in Connection with Management, Inspection and Abatement of Asbestos Containing Materials**

Approved award of a contract to ABATEC, Inc. for technical consulting services for the period of July 1, 1995 through June 30, 1996.

**6. Advertise for Bids for Alarm and Intrusion Monitoring Services**

Authorized advertisement for bids for alarm and intrusion monitoring services.

**7. Advertise for Bids to Accomplish Roof Repairs on Alderwood and Los Naranjos Elementary Schools**

Authorized advertisement for bids to accomplish roof repairs on Alderwood and Los Naranjos Elementary Schools.

**8. Authorization to Lease Xerox Copiers**

Authorized the lease of Xerox copiers as need is identified from the Cypress School District bid #945-7.

**9. Early Mental Health Initiative, Department of Mental Health, State of California, "Time Together III"**

Approved the submission of the 1995 Early Mental Health Initiative Grant, "Time Together III" under the provisions of the Early Mental Health Initiative Grant. This proposal is designed to provide K-3 students with activities to enhance mental health and assist in healthy school adjustment.

**10. Submission of Gang Violence Suppression (GVS) Program Multi-Component Model, Spring 1995 to the California State Office of Criminal Justice Planning**

Approved the submission of the grant proposal to the California State Office of Criminal Justice Planning, Gang Violence Suppression Multi-Component Program.

**11. Waiver Request for SB1882 Professional Development Funds for 1995-97**

Approved the submission of the 1995-97 SB 1882 Professional Development waiver.

**12. Honorary Naming of the Windrow Park Baseball Field**

Approved, in conjunction with the City of Irvine, the honorary naming of the Windrow Park baseball field to "Ryan Lemmon Stadium."

**13. Checks and Purchase Orders**

Approved check numbers 66919 through 67285 for previously approved purchase orders, contracts and bids, and the new purchase orders as submitted per the 3/27/95 listing.

**CONSENT CALENDAR RESOLUTION**

**RESOLUTION NO. 94-95-18 in Support of Full Funding of Federal Impact Aid**

On the motion of Member Hadley, seconded by Member Adler and carried (Student Members D'Cunha, Pullin, and Rassouli voting "Yes"), the Board adopted Resolution No. 94-95-18 in support of full funding of Federal Impact Aid.

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

NOES: None

ABSENT: None

## **OLD BUSINESS**

### **Financial Crisis Update**

Marc Winthrop, IUSD legal counsel, outlined the County's settlement agreement to be considered by the Board. The three options available to the school district were highlighted with emphasis on Option A, which staff and counsel recommend for Board approval. In essence, this option provides 75-76 cents in fairly immediate cash, 14 cents in recovery notes which the County promises to make "good as gold" by June 5, and 10 cents in a repayment claim which the County deems as payable on a best effort basis. This option also contains a broad release and assignment of all litigation claims to the County.

Paul Reed added that the proposed settlement had been accepted by the Creditor's Committee and is now before school boards across the county for their consideration and approval. Reed also shared that in terms of cash flow projections, it is anticipated that IUSD will receive the funds necessary to remain solvent through June 30.

### **Staff Development Days - Administrative Regulation #4131(b)**

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

On the motion of Member Regele, seconded by President Burnham, and carried, the Board, after reviewing the Administrative Regulation in support of Board Policy 4131 (Staff Development), directed staff to distribute the Regulation to sites and programs for implementation in the 1995-96 school year. In addition, the Board directed staff to ensure that scheduling included parent input, and formal notification to child care programs of staff development days be incorporated in the communication process.

Speaking to the Topic:

Jacque Boslet, PTA Council President

Ruth Anderson, PTA Council

Carolyn McInerney, PTA Council

### **Second Reading and Approval of 1995 Annual Facilities Report Incorporating Attendance Area and Open Enrollment Changes for 1996/1996**

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, after second reading, approved the recommendations for elementary schools, effective Fall, 1995:

#### **ALL SCHOOLS**

A.1 To preserve space at the high school level, maintain **all elementary schools** as closed to new interdistrict students applying under "Allen" bill and/or child care provisions as defined in Education Code Sections 48204.f and 46601.5, respectively.

#### **NORTHWOOD VILLAGE SCHOOLS**

A.2 Continue to guarantee new enrollees between Irvine Boulevard and A.T.S.F. right-of-way a seat at Westwood. Alternately, they may enroll at Santiago Hills or Northwood.

#### **WOODBIDGE VILLAGE SCHOOLS**

A.3 Continue Meadow Park as closed to open enrollment for all students outside its attendance area.

A.4 Close Springbrook to open enrollment for all students outside its attendance area.

A.5. In order to provide seats for students in Eastshore's attendance area, including the future community of Oakcreek, close Eastshore to open enrollment.

#### **WESTPARK AND CULVERDALE**

A.6 In order to provide seats for students in the Culverdale and Westpark communities, maintain Westpark Elementary as closed to open enrollment.

A.7 In order to provide seats for students in Culverdale and Westpark communities, close Culverdale Elementary to new open enrollment applications.

#### THE RANCH

A. 8 In order to provide seats for students in Los Naranjos' attendance area, close Los Naranjos to open enrollment.

On the motion of Member Wakeham, seconded by Member Regele and carried, the Board, after second reading, approved the following recommendations for middle school enrollment, effective Fall, 1995:

B.1. To preserve space at the high school level, continue closure of **all middle schools** to new interdistrict students applying under "Allen" bill and/or child care provisions as defined in Education Code Sections 48204.f and 46601.5, respectively.

B.2. Restore open enrollment at Lakeside and Rancho San Joaquin middle schools.

On the motion of Member Hadley, seconded by member Wakeham and carried, the Board, after second reading, approved the recommendations for high school enrollment as outlined below:

#### EFFECTIVE FALL 1995

C.1. Close ALL IUSD high schools to new interdistrict (outside IUSD) requests.

C.2. Close Woodbridge High to new open enrollees, with the exception of the following communities: MCAS Tustin, Westpark (north of Main Street), and students residing between I-5 and the railroad tracks near Deerfield (Colony, Walnut Village, College Park, Irvine Groves, Greentree, California Homes/El Camino, Walnut Square, Heritage Point, Meadows Mobile Park, Willows and Orangetree).

C.3. Continue Irvine High as closed to new open enrollees, except students in the communities of Windwood, Deerfield and the Ranch, which includes Smoketree. The Board previously implemented this closure in May 1994.

#### EFFECTIVE FALL 1997

C.4. Close Woodbridge High to new open enrollees, with the exception of Westpark north of Main Street, and students residing between I-5 and the railroad tracks near Deerfield: Colony, Walnut Village, College Park, Irvine Groves, Greentree, California Homes/El Camino, Walnut Square, Heritage Point, Meadows Mobile Park and Willows.

#### EFFECTIVE FALL 1998

C.5. Open a new high school in North Irvine with grades 9 and 10 only, with an attendance area formed by the communities north of Trabuco Road.

C.6. Reassign MCAS Tustin from University HS to Irvine HS.

C.7. Reassign MCAS El Toro from University HS to Irvine HS.

C.8. Redefine Irvine High attendance area boundary on the north as Trabuco Road.

C.9. Reopen Irvine High to open enrollment, with the exception of students residing north of Trabuco.

C.10. Close University High to new open enrollees residing north of Irvine Center Drive.

Given the policy implications relative to Open Enrollment, the Board directed staff to ensure parent communication, at the feeder school level, of closing of the high schools. The Board also asked that staff attempt to accommodate switching of schools, for Irvine residents, whenever space permits.

#### **Initiate Process for Naming of Westpark North (K-8) 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 Wakeham and carried, the Board directed staff to publicize the request for name suggestions for Westpark North (K-8) Elementary School and submit suggestions for selection by the Board during its Regular Meeting on May 16, 1995.

#### **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 Wakeham and carried, the Board directed staff to publicize the request for name suggestions for North Irvine High School and submit suggestions for selection by the Board during its Regular Meeting on May 16, 1995.

## **RECESS**

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

## **NEW BUSINESS**

### **Approval of Bankruptcy Settlement Agreement**

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 Option A of the Comprehensive Settlement Agreement regarding Orange County Investment Pools by and among the County of Orange, the Orange County Investment Pools and others, including the Irvine Unified School District, on behalf of the Irvine Unified School District and on behalf of the Irvine Child Care Project.

Further, on the motion of Member Regele, seconded by Member Hadley and carried, the Board, acting as the Governing Body of Community Facilities Districts 85-1 and 86-1, approved Option A of the Comprehensive Settlement Agreement Regarding Orange County Investment Pools by and among the County of Orange, the Orange County Investment Pools and others, including Irvine Unified School District Community Facilities District No. 85-1, Irvine Unified School District Community Facilities District No. 86-1, and Irvine Unified School District Community Facilities District No. 86-1A.

Speaking to the Topic:

Don Kelley, Finance Committee Member  
Mark Petracca, 19471 Sierra Raton Road

### **Parcel Tax Information**

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

On the motion of President Burnham, seconded by Member Regele and carried, the Board directed staff to continue investigation on placing a parcel tax on the ballot. Two Board members (Hank Adler and Mike Regele) will serve as board liaisons to a committee which will meet to determine the feasibility of a parcel tax and structure recommendations for Board consideration. This committee will also include two staff members and community volunteer Janet Colclaser. A survey will be designed to poll the community on interest in a parcel tax, dollar amount that could be supported, and desired purpose for which the funds will be used. A Resolution will be placed on the agenda for Board consideration and will be dealt with in two readings, allowing time for additional community input on items being proposed. The Board also established the following tentative calendar:

April 4 -- Discussion

April -- Conduct Poll

May 2 -- Regular Meeting: opportunity for public comments and first Reading of Resolution

May 16 -- opportunity for additional public comment and second reading/  
possible adoption of Resolution

May 17 -- delivery of Resolution to OCDE -- 120 day timeline begins

September 26 -- Possible Election Date

Speaking to the Topic:

Janet Colclaser, 18921 Via Messina  
Mark Petracca, 19471 Sierra Raton Road  
Hugh Hewitt, P.O. Box 5209

### **Public Hearing: Consideration of Placement of Storage Container at University Park Elementary**

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, after holding a public hearing, authorized the placement of a storage container at University Park Elementary for emergency preparedness supplies.

**Public Hearing: Consideration of Placement of Storage Container at Stone Creek Elementary**

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

On the motion of Member Regele, seconded by President Burnham and carried, the Board, after holding a public hearing, authorized the Creekers Club to place a storage container at Stone Creek Elementary for child care equipment.

**RESOLUTION NO. 94-95-19, In Support of Election on One-Half Cent Sales Tax Increase**

On the motion of Member Hadley, seconded by Member Wakeham and carried, the Board agreed to continue this item.

**ORAL COMMUNICATION**

None

**CLOSED SESSION**

The Board adjourned to Closed Session at 10:35 p.m., to discuss a Student Discipline Issue, and an issue of Potential Litigation. The following action was taken:

**Student Discipline Issue**

On the motion of Member Hadley, seconded by Member Regele and carried, the Board expelled a student (Student No. 935159) from the Irvine Unified School District for the duration of the 1994-95 school year and through the first semester of the 1995-96 school year.

On the motion of Member Hadley, seconded by President Burnham and carried, the Board expelled a student (Student No. 935331) from the Irvine Unified School District for the duration of the 1994-95 school year and through the first semester of the 1995-96 school year.

**ADJOURNMENT**

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

Tom Burnham      Dean Waldfogel

President          Interim Superintendent