

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

**Regular Meeting**  
**April 7, 1992**

The Workshop with the Student Board was held at 5:30 p.m., regarding the Role of the Student Board and General Student Board Concerns. No action was taken.

The Closed Session Meeting was held at 6:30 p.m., regarding a Potential Litigation. No action was taken.

The Regular Meeting of the Board of Education was called to order by President Smith, 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 Mary Ellen Hadley and was followed by a moment of silence.

Members Present:

Tom Burnham, Mary Ellen Hadley, Mike Regele, Margie Wakeham, Greg Smith

Members Absent:

None

Student Members Present:

Amanda Avis, David Chia, Brandon Ishisaka

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:

Clyde Dodge, Barbara Dresel, Dennis Gibbs, Ken Horner, Bev Huff, Leah Laule, Corinne Loskot, Roger Mayer, Paul Mills, Jean Mylen, Jerry Rayl, Mark Reider, Laura Robbins, Dan Schmenk, Mike Tague, Sylvanna Temple

Student Technicians:

Kim Ritz, Ian Hardy, Nick Ralbovsky

On the motion of Member Burnham, seconded by Member Regele and carried, the Board approved the Minutes of February 18, 1992 Regular Meeting and March 3, 1992 Regular Meeting, as presented.

Traci Yokoyama, Secretary of the Student Congress, Rancho San Joaquin Middle School, along with a student delegation, spoke to the issues of eighth grade graduation/promotion exercises and grade point requirements for graduation from middle school.

Matt Brown, Member at Large, Student Congress at Rancho San Joaquin Middle School, presented a signed petition to preserve the 8th grade promotion exercises.

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

ADD Item 11c, Organizational Review, to OLD BUSINESS

Member Wakeham thanked the Irvine Chamber of Commerce for the Student Issues Day during which the topics of Protectionism and Free Trade were discussed.

Wakeham also thanked and congratulated the Irvine Education Foundation for a successful Honors Concert and the IEF Telethon.

Member Hadley announced the upcoming OCSBA dinner with keynote speaker Maureen DiMarco. OCSBA will also be holding a Legislative Action skills building seminar to assist Board members in communicating effectively with the Sacramento legislative community. This will be followed by CSBA's Legislative Conference in early May.

Hadley discussed the IUSD Legislative Action Network plans to prepare for late spring and summer activities. The new Chair of the Network is Mary Lou Sortais. There will be a meeting, in early May, which will last 1 1/2 years, for all those interested in Legislative Action.

Hadley mentioned her attendance at the Flag Raising ceremony, in recognition of the CELL project. The flag represents success in bilingual education.

Member Burnham announced the Junior Games will be held on May 17, from 11 a.m. to 7 p.m., sponsored by the Irvine Children's Fund. the proceeds will go towards providing scholarships for before and after school child care.

Burnham also applauded the Irvine Boys and Girls Club for their successful fund-raising efforts.

Member Wakeham commended Keith Greer and Sharon Wellikson for their hard work with the Irvine Children's Fund.

Member Hadley mentioned the addition of Special Education participants to the Junior Games, and said this positive addition is indicative of the sensitivity of those involved with the Games.

President Smith provided a reminder of the Teacher of the Year Banquet, sponsored by the Irvine Exchange Club, May 7, at the Irvine Marriott.

Barbara Dresel then announced the Teachers of the Year:

Joan Malkin -- Woodbridge High School  
Ginny Powers -- Venado Middle School  
Nancy McGuire -- University Park Elementary School

David Brown provided a progress report on the budget process, and an update on the Voucher Initiative.

Brown extended his congratulations to Paul Reed for his part in the statewide effort to allow fees for home to school transportation.

Brown then mentioned his attendance at the Orange County Special Olympics during which Irvine students made a fine showing. Brown was particularly impressed with the level of involvement and support from parents, booster, and other IUSD students.

Student Members Avis, Chia, and Ishisaka reported on school activities. In addition, Student Member Ishisaka discussed the issue of cultural awareness and ethnic diversity on the campuses. Staff was directed to agendize this issue and Ishisaka was asked to provide student feedback on the problems and possible solution strategies.

Julie Braun, Terry Roberts, Robert Kahn, Mike Tardif, and Armando Perez provided a special presentation on the status of the Academy of Science and Technology. The academy, now in existence for five years, is structured to meet the needs of technologically talented students, by using technology as a tool to facilitate learning.

Julie Braun recognized Bruce Givner, Mike Tague, Beverly Huff, Laura Robinson, Alan Schechter, and Sally Spencer for their contributions to the Academy. She further acknowledged the efforts of parents and students involved in the program.

On the motion of Member Wakeham, seconded by Member Hadley and carried (Student Members Avis, Chia, and Ishisaka voting "Yes"), the Board took the following action on the Consent Calendar:

1. Approved/ratified the Contract Services Report 1991/1992-16, as submitted. A copy is attached to and made a part of these minutes.
2. Approved the Personnel Services Report 91-92/18, as submitted. A copy is attached to and made a part of these minutes.
3. Accepted the following gifts to the District (value assessed by donor):

FOR USE AT BONITA CANYON SCHOOL

Donation: 17 chairs  
Value: \$425.00  
Donor: Mr. & Mrs. Noe Feldman  
Sylvan Learning Center  
4 Galileo, Irvine 92715

Donation: 15 sets of 6 art books  
Value: \$75.00  
Donor: Mr. Ross Sarracino  
7 Longbourne Aisle  
Irvine, CA 92715

FOR USE AT DEERFIELD SCHOOL

Donation: \$15.00 for supplies  
Donor: Mr. & Mrs. Shu  
1 Woodrush, Irvine 92714

Donation: \$30.00 for supplies  
Donor: Mr. & Mrs. Park  
39 Deer Creek, Irvine 92714

Donation: \$6.00 for supplies  
Donor: Mrs. Boozier  
4 Sanderling, Irvine 92714

Donation: \$2.00 for supplies  
Donor: Mrs. Foo  
94 Oval Road, Irvine 92714

Donation: \$10.00 for supplies  
Donor: Mrs. Cox  
5411 Myra Ave., Cypress 90630

Donation: \$5.00 for supplies  
Donor: Mr. Ramos  
35 Bearpaw-39C, Irvine 92714

Donation: \$10.00 for supplies  
Donor: Mrs. Lau  
187 Tarocco, Irvine 92720

Donation: \$100.00 for supplies  
Donor: Mr. & Mrs. Kim  
8 Blazing Star, Irvine 92714

Donation: \$100.00 for supplies  
Donor: Mr. & Mrs. Kim  
24 Red Rock, Irvine 92714

Donation: \$100.00 for supplies  
Donor: Mr. & Mrs. Kang  
308 Deerfield Ave., Irvine 92714

Donation: \$100.00 for supplies  
Donor: Mr. & Mrs. Ahn  
15 Deer Creek, Irvine 92714

Donation: \$10.00 for supplies  
Donor: Mrs. Keller  
2 Sanderling, Irvine 92714

Donation: \$30.00 for supplies  
Donor: Mr. & Mrs. Carley  
104 Fairlake, Irvine 92714

Donation: \$8.00 for supplies  
Donor: Mr. & Mrs. Simon

3541 Marin, Irvine 92714

Donation: \$30.00 for supplies  
Donor: Mr. & Mrs. Hall  
14 Star Thistle, Irvine 92714

Donation: \$15.00 for supplies  
Donor: Mr. & Mrs. Murdia  
3 Castillo, Irvine 92720

Donation: \$20.00 for supplies  
Donor: Mr. & Mrs. Kim  
19 Sunset River, Irvine 92714

Donation: \$5.00 for supplies  
Donor: Mr. & Mrs. Fong  
8 Westmoreland, Irvine 92714

Donation: \$10.00 gift certificate  
Donor: Mr. & Mrs. Smiley  
27 Fox Hill, Irvine 92714

FOR USE AT LOS NARANJOS SCHOOL

Donation: 18 large pepperoni pizzas  
Value: \$155.00  
Donor: Barro's Pizza  
5394 Walnut, Irvine 92714

Donation: \$5,261.00 for play equipment  
Donor: Los Naranjos PTA

FOR USE AT RANCHO SAN JOAQUIN MIDDLE SCHOOL

Donation: 1 Magnavox Video Cassette Recorder, 1 Magnavox Programmable Video Tuner  
Value: \$200.00  
Donor: Mr. & Mrs. Richard Rosenblum  
24911 Canyon Rim, El Toro 92630

FOR USE AT SANTIAGO HILLS ELEMENTARY SCHOOL

Donation: \$500 for Photography/Science  
Content Laser Disc Materials  
Donor: Mr. James Witmer  
Deepwater Iodides, Inc.  
P.O. Box 17599, Irvine 92713

FOR USE AT UNIVERSITY HIGH SCHOOL

Donation: Savin 5030 Copy Machine  
Donor: Mr. Don McDermott  
First Data Resources  
170 East Garry, Santa Ana 92705

Donation: \$100 for purchase of plants  
Donor: Sue Buettell  
307 Grand Canal  
Balboa Island 90662

Donation: \$300 for purchase of supplies  
Donor: Mr. Takashi Hayashi  
167 Rockview Dr., Irvine 92715

FOR USE AT WESTWOOD BASICS PLUS

Donation: CD ROM Player  
Value: \$800.00  
Donor: Mr. Jerold Dworkin  
Maxwell Data Management, Inc.  
275 E. Baker Street, Suite A  
Costa Mesa 92626

Donation: Apple Computer  
Donor: Mr. & Mrs. Bob Koepke  
4091 Williwaw, Irvine 92720

FOR USE AT IRVINE SCIENCE ALLIANCE

Donation: \$750.00  
Donor: Mr. George Faulkner, Pres.  
Huck International, Inc..  
6 Thomas, Irvine 92718

Donation: \$500.00  
Donor: Suzanne Huffmon Esber  
Director, Community Affairs  
Fluor Daniel, Inc.  
3333 Michelson Dr., Irvine 92730

4. Approved the following excursion/field trip:

SPONSORING SCHOOL: University High School  
EXCURSION: Righetti Easter Softball Tourney  
DESTINATION: Santa Maria, CA  
DATE: April 12-14, 1992  
GROUP: Softball Team  
PARTICIPANTS: 15 students, 3 adults  
COST: \$1200

SPONSORING SCHOOL: University High School  
EXCURSION: Life to Life Club Trip to Leupp School  
DESTINATION: Leupp, Az.  
DATE: April 11-16, 1992  
GROUP: Life to Life Club  
PARTICIPANTS: 35 students, 4 adults  
COST: \$100/per student

SPONSORING SCHOOL: Irvine High School  
EXCURSION: Manhattan College Interscholastic Cross Country Meet  
DESTINATION: New York City  
DATE: Oct. 8-12, 1992  
GROUP: Girls' Cross Country Team  
PARTICIPANTS: 10 students, 3 adults  
COST: \$500/per person

5. Approved the STAGES Administrator Seminar/Risk Assessment Seminar. Chris Honeyman and Ann Marie Simmons will be the Workshop Trainers: May 4-5, Courtyard Marriott, Raleigh, NC.

6. Directed staff to enter into negotiations to develop an agreement with Students-At-Risk, Inc., for the dissemination of Comprehensive Risk-Assessment materials.

7. Authorized a modification to the current consulting engineering and technical services contract with JHTM and Associates in the amount of \$1,600, thereby placing the total contract cost at \$4,240.

8. Authorized the solicitation of bids to accomplish repairs and resurfacing of the parking lot at Rancho San Joaquin Middle School.

9. Approved disposal of the listed surplus equipment, by the most efficient means, in compliance with the provisions of the California Education Code and IUSD Board Policy.

10. Approved the submission of the Grant Proposal to the State of California Department of Mental Health.

11. Approved the individual pupil service contract for the handicapped student negotiated between the Irvine Unified School District and the State certified nonpublic agency.

12. Approved the amendment to Board Policy 1210 on Parent Involvement.

13. Approved the annual evaluation criteria for consolidated programs.

14. Approved purchase orders listed and check numbers 31147 through 31994, 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 Hadley, seconded by Member Wakeham and carried (Student Members Avis, Chia, and Ishisaka voting "Yes"), the Board took the following action on the Consent Calendar for Community Facilities District:

1. Acting as the governing body of CFD 86-1, authorized a contract with ENSR Consulting and Engineering to provide a Phase 1 Study for the proposed North Irvine Middle School site for a cost not to exceed \$1,750.00 from IUSD.

2. Acting as the governing body of Community Facilities District 86-1, authorized Robert Kahn, John Kain & Associates, Inc., to provide a Traffic Circulation Study of University High School for an amount not to exceed \$1,700.00

3. Acting respectively as the legislative body of CFD 85-1 and CFD 86-1, authorized a \$2,300 increase of the contract with NBS Lowry for collection of delinquent taxes within CFD 85-1 and CFD 86-1.

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 selected Alternative A as the site access plan for construction level design development and authorized the staff to request a waiver from the City of Irvine for Southwest Woodbridge Middle School access at West Yale Loop.

Speaking to the Topic:

Conrad Lapinski, City of Irvine Traffic Engineer

On the motion of Member Wakeham, seconded by Member Regele and carried, the Board created a budget advisory committee, consisting of one representative per Board member to serve through the 1992-93 school year. These committee members will serve as financial administrative assistants and will be charged with the responsibility of attending designated meetings and reporting back to the Board.

On the motion of Member Hadley, seconded by Member Wakeham and carried, the Board agreed to have David Brown, Tom Burnham and Mike Regele study the proposals for the Organizational Review, conduct interviews of the interested firms, and return to the Board with a recommendation, at the first available opportunity. The Board further recommended Sue Harter and/or Paul Reed participate in the process.

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 district targets for 1992-93, in the areas of Instructional Practices, Authentic Assessment, Sheltered Content, Self-Esteem, Language Arts, Mathematics, Science, and Social Science. The Board further expressed appreciation to the Superintendent's Curriculum Council for their hard work.

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 1992-93 school year.

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

The update on the development of the District's Master Plan/Guide for Technology was postponed to the April 21 Regular Meeting of the Board.

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, the Board cast its votes for the following candidates in the CSBA Delegate Assembly Election:

Judith A. Franco (Newport-Mesa USD)  
Joyce Hanson (Tustin USD)  
Crystal Kochendorfer (Capistrano USD)  
Donna McDougall (Cypress SD)  
Margie Wakeham (Irvine USD)  
Virginia F. Wilson (Los Alamitos USD)

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 agreed to reagendaize this item for the April 21 Regular Meeting of the Board.

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 adopted Resolution No. 91-92-18 in support of passage of Proposition 152, for statewide K-12 facilities funding.

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

NOES: None

ABSENT: None

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, for first reading, the Uniform Complaint Policy and Procedures 1312.3(a). Second and final approval will be requested at the April 21, 1992 meeting.

None

The Board adjourned to Closed Session at 10:50 p.m., to discuss a Personnel Item. The following action was taken:

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

There being no further business, the meeting was adjourned at 12:35 a.m.

Greg Smith      David E. Brown

President      Superintendent