

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
April 7, 1998

Call to Order

The Regular Meeting of the Board of Education was called to order by President Adler at 6:10 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

Roll Call

Members Present:

Jeanne Flint, Karen Preston, Mike Regele, Margie Wakeham, Hank Adler

Members Absent:

None

Team Building Processes Workshop

The Board adjourned to the Team Building Processes Workshop at 6:12 p.m. and met with the Superintendent to discuss team building strategies.

Adjourn to Closed Session

The Board adjourned to Closed Session at 7:15 p.m. to discuss student discipline issues (action to be taken in public session).

Reconvene Regular Meeting

President Adler reconvened the meeting at 7:35 p.m. The Board then took the following action in public session:

Student Discipline

On the motion of Member Regele, seconded by Member Wakeham and carried, the Board expelled Student No. 143822286 for violation of Ed. Code Section 48900 (d) and 48900 (k), for one full year from the date of the incident (February 26, 1998).

On the motion of Member Regele, seconded by Member Preston and carried, the Board expelled Student No. 951600039 for violation of Ed. Code Section 48900 (c), for one full year from the date of the incident (March 19, 1998).

Pledge of Allegiance

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

Roll Call

Members Present:

Jeanne Flint, Karen Preston, Mike Regele, Margie Wakeham, Hank Adler

Members Absent:

None

Student Members Present:

David Halbridge, Libby Smiley

Student Members Absent:

Yujin Chung

Staff:

Patricia Clark White, Superintendent

Sue Long, Deputy Superintendent, Human Resources

Paul Reed, Deputy Superintendent, Business Services
Dean Waldfoegel, Deputy Superintendent, Curriculum and Instruction
Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Lynn Bogart, Don Chadd, Mary Cliff, Dennis Gibbs, Dan Grider, Tim Marsh, Gail Rothman, Mark Sontag, Mark Sontag, Dorothy Terman, Donna Wilkerson

Video Techs:

Jon Finen

Approval of Minutes

On the motion of Member Wakeham, seconded by Member Preston and carried, the Board approved the Minutes of the Regular Meeting of March 17, 1998, as presented.

Oral Communication

Greg Smith, 3 Osprey, addressed the Board regarding recognition of roller hockey clubs.

Special Presentation/Recognitions

Dorothy Terman, Curriculum Coordinator; Mark Sontag, Teacher; and Joe Davis, President, Irvine Company Builders provided information to the Board regarding the upcoming Limestone Canyon Field Trip opportunity being provided for all middle schools by the Irvine Company, wherein students will explore the Canyon's four distinct ecosystems.

Adoption of the Agenda

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

MOVE Item 12b, *Submission of Orange County Nutrition Council Mini-Grant Proposal* to ITEMS OF BUSINESS - 15h

MOVE Item 12r, *Conference Attendance* to ITEMS OF BUSINESS - 15i

ADD Addendum to Item 12r, *Conference Attendance*

ADD Supplement to Item 14g, *Receive Bids/Award Contract - Canyon View Elementary Instant School - Bid No. 1 - Surveying*

ADD Supplement to Item 14h, *Receive Bids/Award Contract - Canyon View Elementary Instant School - Bid No. 2 - Site Work*

ADD Supplement to Item 14i, *Receive Bids/Award Contract - Canyon View Elementary Instant School - Bid No. 3 - Site Utilities/Plumbing*

ADD Supplement to Item 14j, *Receive Bids/Award Contract - Canyon View Elementary Instant School - Bid No. 4 - Asphalt Paving*

ADD Supplement to Item 14k, *Receive Bids/Award Contract - Canyon View Elementary Instant School - Bid No. 5 - Concrete, Including Reinforcement*

ADD Supplement to Item 14l, *Receive Bids/Award Contract - Canyon View Elementary Instant School - Bid No. 6 - Electrical*

ADD Supplement to Item 14m, *Receive Bids/Award Contract - Canyon View Elementary Instant School - Bid No. 7 - Fencing*

ADD Supplement to Item 14n, *Receive Bids/Award Contract - Canyon View Elementary Instant School - Bid No. 8 - Relocatable Renovation*

Student Board Members' Reports

Student Members Halbridge and Smiley reported on school activities.

Announcements and Acknowledgments

Members Wakeham, Preston, and Flint reported on school visits, conference attendance, and meeting participation.

Superintendent's Report

Superintendent White reported on current district activities, awards and recognitions.

Recess

President Adler called a recess at 8:05 p.m. and reconvened the meeting at 8:15 p.m.

School Curriculum Report

Stone Creek Elementary Principal Dan Grider, Principal, and Karen Reaves, 6th grade teacher, introduced students Jessica Chiang, Adam Hahn, and Marisa Olson, who provided a multimedia presentation about Ancient Greece demonstrating their creativity, research abilities, and technological expertise. This presentation was also recently selected to be included in the California Association of Gifted (CAG) conference.

Consent Calendar

On the motion of Member Wakeham, seconded by Member Regele and carried (Student Members Halbridge and Smiley voting "Yes"), the Board took the following action on the amended Consent Calendar:

1. Payment for Related Services for Special Education Students

Approved the individual pupil service contract(s) for disabled student(s) negotiated between the Irvine Unified School District and State Certified Nonpublic Agencies, and approved the necessary revision to the budget to pay the District's mandated portion of such contract(s).

2. Submission of AVID Staff Development Proposal

Ratified the submission of the AVID Staff Development grant from Pacific Life Foundation for training to be held in August 1998.

3. Submission of the Irvine Student Academic Partnership Program Proposal to the California Department of Education, FY 1998-99

Approved the submission of the Irvine Student Academic Partnership Program Proposal, to the California Department of Education, FY 1998-99, for the purpose of expanding and enhancing the AmeriCorps Literacy Tutoring Project for K-3 students.

4. Annual Submission of School Based Coordinated Plans

Approved the 1997-98 School Data and Assurance pages.

5. Checks and Purchase Orders

(A copy is attached to and made a part of these minutes.)

Approved check numbers 103304 through 104112 for previously approved purchase orders, contracts and bids and new purchase orders as submitted per 3/30/98 listing.

6. MacPherson Enterprises Donations

Accepted February donations in the amount of \$2,750 from the MacPherson Enterprises 1997-98 "Help Our Schools" campaign.

7. Claim for Damages

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

8. Emergency Planning Consulting Services

Authorized the Deputy Superintendent of Business Services to enter into a contract with Sally Pollack to provide emergency planning services districtwide at a cost not to exceed \$30,000.

9. Placement of Marquee at Los Naranjos Elementary School

Authorized the Deputy Superintendent of Business Services to approve the placement of a marquee at Los Naranjos Elementary School to be funded by Los Naranjos Elementary School Student Council, Los Naranjos Elementary School PTA and IUSD's Maintenance & Operations Department.

10. Classified Personnel Action Report

(A copy is attached to and made a part of these minutes.)

Approved the Classified Personnel Action Report 1997-98/17 as submitted for Employment, Leaves of Absence and Termination.

11. Certificated Personnel Action Report

(A copy is attached to and made a part of these minutes.)

Approved the Certificated Personnel Action Report 1997-98/17 as submitted for Employment, Resignations, Termination, and Leaves of Absence.

12. Contract Services Action Report

(A copy is attached to and made a part of these minutes.)

Approved the Contract Services Action Report 1997-98/14 as submitted.

13. Administrators' Advance 1998

Approved the annual Administrators' Advance for 1998.

14. Disclosure of Financial Impact of the Tentative Agreement Between the Irvine Unified School District and the Irvine Supervisory Association for 1997-98

Accepted the statement of anticipated fiscal impact as a result of the proposed IUSD/ISA Tentative Agreement for 1997-98.

15. Ratification of Agreement Between the Irvine Unified School District and the Irvine Supervisory Association for 1997-98

Ratified the Tentative Agreement between the Irvine Unified School District and the Irvine Supervisory Association for 1997-98.

16. Gifts

Accepted gifts to the District as submitted.

BRYWOOD ELEMENTARY SCHOOL

Donation: computer equipment

Donor: Ms. Susan Munson

P. O. Box 846, Laguna Beach, CA 92652

DISTRICT

Donation: computer equipment

Donor: NuReality, ATTN: Thomas C. K. Yuen

2907 Daimler Street

Santa Ana, CA 92705-5810

GREENTREE ELEMENTARY SCHOOL

Donation: computer equipment

Donor: Ms. Sandra Eisele

25162 Linda Vista, Laguna Hills, CA 92653

Donation: CD player for public address system

Donor: Mrs. Linda Scholle

4072 Belvedere, Irvine, CA 92604

HEALTH SERVICES

Donation: two 1998 Physicians' Desk Reference for Non-prescription Drugs

Donor: Dr. Mitchell Katz

10 Purple Sage, Irvine, CA 92612

IRVINE HIGH SCHOOL

Donation: a pair of stereo speakers

Donor: Ms. Jill Carter

7 Bell, Irvine, CA 92620

Donation: \$240.00

Donor: Mr. Richard M. Gravitt

4491 Ranchgrove, Irvine, CA 92604

Donation: a roll-top desk
Donor: Mr. Stewart McKenzie
16 Lee, Irvine, CA 92620

Donation: \$5,000.00 to visual arts department
Donor: Regency Real Estate Brokers
ATTN: Mr. Steve Ruiz
25950 Acero Street, Suite 100
Mission Viejo, CA 92691

LOS NARANJOS PRESCHOOL

Donation: \$300.00
Donors: Kenneth and Cathy Takemura
19 Rainstar, Irvine, CA 92604

RANCHO SAN JOAQUIN MIDDLE SCHOOL

Donation: \$500.00 in honor of Ed Johnston, Sam's Club Teacher of the Year
Donor: Wal Mart
ATTN: Ms. Terri Bettschy, Treasurer
702 S.W. 8th Street, Bentonville, AK 72716

SANTIAGO HILLS ELEMENTARY SCHOOL

Donation: muffins for parent education night
Donor: Mimi's Café, ATTN: Ms. Allison
4030 Barranca Parkway, Irvine, CA 92604

SCIENCE EDUCATION

Donation: \$1,000.00
Donor: Fluor Daniel, Inc.
ATTN: Ms. Margarita Miranda,
Community Relations Coordinator
3333 Michelson Drive, Irvine, CA 92698

Donation: \$1,000.00
Donor: Rockwell Semiconductor Systems
Rockwell International Corporation
ATTN: Ms. Lori Deal
Human Resources Advisor
4311 Jamboree Road
Newport Beach, CA 92660-3095

Donation: \$250.00 for Science Fair Expenses
3M Dental Products
ATTN: Mr. Ajay Myer, Plant Manager
2111 McGaw Avenue, Irvine, CA 92614

SOUTH LAKE MIDDLE SCHOOL

Donation: books for the media center
Donor: Ms. Francis Burghardt
12 Heathergreen, Irvine, CA 92614

Donation: \$300.00 for counseling
\$3,400.00 for technology
Donor: South Lake Middle School P.T.S.A.
c/o South Lake Middle School

STONE CREEK ELEMENTARY SCHOOL

Donation: set of science encyclopedias
Donor: Ms. Kathy Boyer
31 Whistling Swan, Irvine, CA 92607

Donation: video camera and attachments
Donor: Mr. Greg Smith
3 Osprey, Irvine, CA 92604

TURTLE ROCK ELEMENTARY SCHOOL

Donation: \$100.00
Donor: Southern California Edison
ATTN: Thu Kim Pham
P.O. Box 700, Rosemead, CA 91770

UNIVERSITY HIGH SCHOOL

Donation: \$355.00 to Junior Classical League
Donors: Frank and Deborah Rugani
20 Bluff View, Irvine, CA 92612

VISTA VERDE SCHOOL

Donation: computer equipment
Donors: Mr. and Mrs. Mark Wentling
42 Cedar Tree Lane, Irvine, CA 92612

WOODBRIIDGE HIGH SCHOOL

Donation: two-night stay to support the football team
Donor: Anaheim Hilton & Towers
ATTN: Lynn Faulkner
777 Convention Way, Anaheim, CA 92802

Donation: two-night stay and gift basket to support the football team
Donor: Holiday Inn Select, ATTN: Keith Allen
17941 Von Karman, Irvine, CA 92614

Donation: \$500.00 to support the football team
Donor: Irvine Apartment Communities
ATTN: Richard Lamprecht
550 Newport Center Drive, Suite 300
Newport Beach, CA 92660

Donation: \$500.00 to support the football team
Donor: The Irvine Company
ATTN: Mr. Michael J. LeBlanc
550 Newport Center Drive, P. O. Box 6370
Newport Beach, CA 92658-6370

Donation: \$1,000.00 to support the football team
Donor: The Irvine Police Department
ATTN: Dave Williams
P.O. Box 17732, Irvine, CA 92623

Donation: \$1,500.00 for the purchase of a media center teaching station
Donor: Pacific Life Foundation
ATTN: Mr. Robert C. Haskell, Pres.
700 Newport Center Drive
Newport Beach, CA 92660-6397

Donation: \$250.00 to support the football team
Donor: Sabritec, ATTN: Alex Brishka
17550 Gillette Avenue, Irvine, CA 92614

Donation: \$500.00 to support the football team
Donor: WARE Disposal, ATTN: Judy Ware
P.O. Box 8206, Newport Beach, CA 92658

Donation: \$500.00 to support the football team
Donor: Waste Management
ATTN: Silvia Monica Edwards
1800 South Grand Avenue
Santa Ana, CA 92705

Donation: two one-night stays and breakfast buffet to support the football team
Donor: Woodfin Suite Hotel
ATTN: Cristina Glasgow
3100 E. Imperial Highway, Brea, CA 92621

17. Excursions/Field Trips

Approved field trips for Irvine and Woodbridge high schools and College Park Elementary School.

Sponsoring School: Irvine High School
Excursion: Junior State of America Convention
Destination: Los Angeles, California
Dates: April 24-26, 1998
Participants: 7-10 students/1 adult
Cost: \$12,500.00

Sponsoring School: Irvine High School
Excursion: Kanehameita Schools Cross Country Invitational
Destination: Honolulu, Hawaii
Dates: October 1-4, 1998
Participants: 10 students/6 adults
Cost: \$8,000.00

Sponsoring School: Woodbridge High School
Excursion: History Day in California (Social Science Dept./Millard Fillmore Club)
Destination: Sacramento, California
Dates: May 8-10, 1998
Participants: 14 students/3 adults
Cost: \$2,500.00

Sponsoring School: College Park Elementary School
Excursion: George Key Ranch and Villa Park Citrus Exchange
Destination: Placentia, California
Date: May 21, 1998
Participants: 93 students/10 adults
Cost: \$1,255.50

Consent Calendar Resolution

On the motion of Member Wakeham, seconded by Member Regele and carried (Student Members Halbridge and Smiley voting "Yes"), the Board took the following action on the Consent Calendar Resolution:

RESOLUTION NO. 97-98-25 For Signature Authorization on Contract with the State of California Department of Rehabilitation for Irvine Unified School District Services for Fiscal Year 1998-99

Adopted Resolution No. 97-98-25 for signature authorization and approved IUSD contract with Department of Rehabilitation for the purpose of providing funds to develop and implement collaborative transition planning at the secondary level for fiscal year 1998-99.

AYES: Members Flint, Preston, Regele, Wakeham, Adler

NOES: None

ABSENT: None

CFD Consent Calendar

On the motion of Member Regele, seconded by Member Preston and carried (Student Members Halbridge and Smiley voting "Yes"), the Board took the following action on the CFD Consent Calendar:

Receive Bids / Award Contract — Plaza Vista Elementary School

Acting as the governing body of Community Facilities District No. 86-1, awarded the contract for the construction of Plaza Vista Elementary School to, and authorized the Deputy Superintendent, Business Services to enter into a contract with the firm of Douglas E. Barnhart, Inc. in the amount of \$7,463,364 for the construction of Plaza Vista Elementary School.

Retention of Consultant — Materials Testing & Inspection — Plaza Vista Elementary School

Acting as the governing body of Community Facilities District 86-1, authorized the Deputy Superintendent, Business Services, to enter into a contract with Twining Laboratories to provide construction materials testing and inspection at the Plaza Vista Elementary School construction project for an amount not to exceed \$125,000.

Retention of Consultant — Geotechnical Services — Plaza Vista Elementary School

Acting as the governing body of Community Facilities District 86-1, authorized the Deputy Superintendent, Business Services, to enter into a contract with Pacific Soils Engineering, Inc. to provide geotechnical services at the Plaza Vista Elementary School construction project for an amount not to exceed \$80,000.

Retention of Consultant — Construction Management Contract — Canyon View Elementary Instant School Project

Acting as the governing body of Community Facilities District 86-1, authorized the Deputy Superintendent, Business Services, to enter into a contract with the firm of Douglas E. Barnhart, Inc. to provide Construction Management Services for the Canyon View Elementary Instant School project for a fee of \$89,853.

Retention of Consultant — Materials Testing and Inspection — Canyon View Elementary Instant School Project

Acting as the governing body of Community Facilities District 86-1, authorized the Deputy Superintendent, Business Services, to enter into a contract with Universal Laboratories to provide construction materials testing and inspection at the Canyon View Elementary Instant School project for an amount not to exceed \$20,000.

Retention of Consultant — Geotechnical Services — Canyon View Elementary Instant School Project

Acting as the governing body of Community Facilities District 86-1, authorized the Deputy Superintendent, Business Services, to enter into a contract with Pacific Soils Engineering, Inc. to provide geotechnical services at the Canyon View Elementary Instant School project for an amount not to exceed \$11,000.

Receive Bids/Award Contract — Canyon View Elementary Instant School — Bid No. 1— Surveying

Acting as the governing body of Community Facilities District 86-1, rejected all bids for Bid Package No. 1 for the Canyon View Elementary Instant School

Receive Bids/Award Contract — Canyon View Elementary Instant School — Bid No. 2 — Site Work

Acting as the governing body of Community Facilities District 86-1, authorized the Deputy Superintendent, Business Services, to enter into a contract for Bid Package No. 2 - Site Work, for the Canyon View Elementary Instant School with United Builders in the amount of \$125,000.

Receive Bids/Award Contract — Canyon View Elementary Instant School — Bid No. 3 — Site Utilities/Plumbing

Acting as the governing body of Community Facilities District 86-1, authorized the Deputy Superintendent, Business Services, to enter into a contract for Bid Package No. 3 - Site Utilities/Plumbing, for the Canyon View Elementary Instant School with J.M. Farnan Company, Inc., in the amount of \$149,992.

Receive Bids/Award Contract — Canyon View Elementary Instant School — Bid No. 4 — Asphalt Paving

Acting as the governing body of Community Facilities District 86-1, authorized the Deputy Superintendent, Business Services, to enter into a contract for Bid Package No. 4 - Asphalt Paving, for the Canyon View Elementary Instant School with E.A. Mendoza, Inc., in the amount of \$126,100.

Receive Bids/Award Contract — Canyon View Elementary Instant School — Bid No. 5 — Concrete, Including Reinforcement

Acting as the governing body of Community Facilities District 86-1, rejected all bids for Bid Package No. 5, directed staff to readvertise as required by law, and upon completion of new bid, authorized the Deputy Superintendent, Business Services, to enter into a contract for Bid Package No. 5 - Concrete, including reinforcement, with the lowest responsible bidder for the Canyon View Elementary Instant School, subject to ratification by the Board.

Receive Bids/Award Contract — Canyon View Elementary Instant School — Bid No. 6 — Electrical

Acting as the governing body of Community Facilities District 86-1, authorized the Deputy Superintendent, Business Services, to enter into a contract for Bid Package No. 6 - Electrical, for the Canyon View Elementary Instant School with Floyd Auten Electric, Inc., in the amount of \$247,750.

Receive Bids/Award Contract — Canyon View Elementary Instant School — Bid No. 7 — Fencing

Acting as the governing body of Community Facilities District 86-1, rejected all bids for Bid Package No. 7 for the Canyon View Elementary Instant School.

Receive Bids/Award Contract — Canyon View Elementary Instant School — Bid No. 8 — Relocatable Renovation

Acting as the governing body of Community Facilities District 86-1, rejected all bids for Bid Package No. 8, directed staff to readvertise as required by law, and upon completion of new bid period, authorized the Deputy Superintendent, Business Services, to enter into a contract for Bid Package No. 8 - Relocatable Renovation, with the lowest responsible bidder for the Canyon View Elementary Instant School, subject to ratification by the Board.

Items of Business

Recognition for Non-School District Funded Activities

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

Dean Waldfogel reported on the staff recommendation to form a representative task force of parents and staff to explore options for recognition of student participants in non-school controlled or funded activities, which limits impact on staff time or other school or district resources, integrates appropriately with existing student recognition programs, and does not create greater liability exposure for the District.

On the motion of Member Regele, seconded by Member Adler and carried, the Board approved forming a task force according to the guidelines and parameters as outlined (with the addition of a City representative), with instructions to return to the Board with recommendations, including clarification of liability issues, by July 1998.

Annual Review of Districtwide Continuous Improvement Efforts 1998-99

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

Dean Waldfogel provided a Powerpoint presentation on the proposed *1998-99 Continuous Improvement Efforts*, a "state-of-the-district" report which serves as the basis for setting direction for schools for the improvement of teaching and learning.

Member Flint requested information relative to the selection process for members of the Curriculum Council and scheduling of meeting dates and times. She requested staff to consider alternative timeframes to accommodate work schedules of outside participants. Member Wakeham suggested structuring the meeting agendas by content area to allow board members to select specific areas of interest. Superintendent White suggested adding articulation to the Staff Development component of the plan.

On the motion of Member Regele, seconded by Member Wakeham and carried, the Board 1) approved the *Continuous Improvement Efforts for 1998-99* in the areas of: Content and Performance Standards, Effective Instructional Practices, Language Arts, Science, Social Science, Mathematics, Developing People and Building Community, Technology, Sheltered Content, Students with Special Needs, Linking Student Work to Career Work, Staff Development, and Parents as Partners, and 2) expressed appreciation to the members of the Curriculum Council for their work.

Video for Secondary Health Classes

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

On the motion of Member Flint, seconded by Member Regele and carried, the Board approved the video entitled, "This is a Video About ... Herpes" for use in the middle school and high school health education classes.

Award of Bid — PBX Telephone System

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

Paul Reed provided an overview of the bid process for the new district-wide telephone system including the PBX platform, the cable plant, and local carrier services.

On the motion of Member Regele, seconded by Member Wakeham and carried, the Board authorized the Deputy Superintendent of Business Services to enter into a contract with Mitel Telecommunications Systems, Inc. for acquisition, installation and related training for IUSD's new PBX equipment for an amount not to exceed \$1,483,545.

Award of Bid — Cable Plant for Telecommunications System

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

Speaking to the topic:

Lorna Winterrowd - Lucent Technologies, 18201 Von Karman #640 92612,

protested the bid process, stating Lucent Technologies had adhered to all specifications of the Request for Proposal (RFP) and requested the opportunity to resubmit the bid. Paul Reed responded that due to some unfortunate circumstances surrounding the delivery and acceptance of the bid, OCDE Legal Services has advised that the District was not in a position to accept the bid.

Frank Gomez - LAN-LAB Communications, 3176 Pullman St. #105 92627, protested the bid process based on LAN-LAB being the lowest bidder and requested clarification of the decision-making process. Mr. Reed advised there was no response from LAN-LAB on the Conflict of Interest Statement, Addendums 1, or Addendum 2 and they were therefore disqualified.

On the motion of Member Flint, seconded by Member Wakeham and carried, the Board authorized the Deputy Superintendent of Business Services to enter into a contract with Cable Inc. for acquisition and installation of cable related products and services necessary for IUSD's new telecommunications system, for an amount not to exceed \$440,405.

Award of Bid — Local Carrier Services for Telecommunications System

(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 authorized the Deputy Superintendent of Business Services to enter into a contract with Pacific Bell for the acquisition of IUSD's new network services for an amount not to exceed \$59,000 initial installation and \$8,800 monthly.

Consulting Services for Implementation (Phase 3) of Telecommunications Equipment Services Project

(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 authorized the Deputy Superintendent of Business Services to enter into a contract with the consulting firm, Enterprise Consulting Group (ECG), to complete Phase 3, to provide turn-key project management services for all matters necessary and related to the implementation of IUSD's new telecommunications system for an amount not to exceed \$130,000.

Submission of Orange County Nutrition Council Mini-Grant Proposal

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

President Adler requested clarification relative to the cost effectiveness of submitting grant proposals for nominal amounts.

On the motion of President Adler, seconded by Member Regele and carried, the Board approved submission of the Food Services mini-grant proposal to the Orange County Nutrition Council for the purpose of promoting the benefits of low fat eating to students.

Conference Attendance

President Adler requested clarification regarding the need for ratification of the Residential Facilities Visitation to Provo, Utah, on March 25-27, 1998. Superintendent White advised the staff member assigned to the site visitation for non-public school placement was unaware that this excursion fell under conference attendance guidelines requiring board approval.

On the motion of President Adler, seconded by Member Wakeham and carried, the Board approved the attendance of staff at the out-of-state events listed.

Event: Nike Championship Basketball Clinic

Location: Las Vegas, Nevada

Date: May 8-10, 1998

Attendee: Bob Bernal, University High School Athletics Teacher/Coach

Cost: \$75.00

Budget: 01-5210-220-4700-608 (Categorical)

Event: Residential Facilities (3 Visits)

Location: Provo, Utah

Dates: March 25-27, 1998

Attendee: Liz Krogsdale, Special Education Program Specialist

Cost: \$486.87

Budget: 01-5210-461-3600-017 (General Fund/Special Education)

Event: National Science Teachers Association Convention

Location: Las Vegas, Nevada

Dates: April 16-19, 1998

Attendee: Maureen Allen, Brywood Teacher

Cost: \$985.00

Budget: 01-5210-220-4120-017 (Categorical)

Event: Interop Network Technology Conference

Location: Las Vegas, Nevada

Dates: May 4-5, 1998

Attendee: Dean Waldfogel, Deputy Superintendent, Curriculum & Instruction

Cost: \$1,406.00

Budget: 01-5210-211-6100-009 (General Fund)

Event: Interop Network Technology Conference

Location: Las Vegas, Nevada

Dates: May 4-8, 1998

Attendee: Keith Craig, Network Operations Manager, Information Services

Cost: \$1,845.00

Budget: 01-5210-245-6140-009 (General Fund)

Oral Communication

None

Adjournment

On the motion of Member Flint, seconded by Member Regele and carried, there being no further Board of Education business, the meeting was adjourned at 10:35 p.m.

Hank Adler Patricia Clark White

President Superintendent