

IRVINE UNIFIED SCHOOL DISTRICT
Irvine, California

Regular Meeting
April 13, 1993

CLOSED SESSION

A Closed Session Meeting was held at 6 p.m., regarding a Personnel Item, Student Discipline Issue, and a Negotiations Item. The following action was taken:

On the motion of President Wakeham, seconded by Member Hadley and carried, the Board expelled a student (#925363) for the remainder of the 1992-93 school year.

CALL TO ORDER

The Regular Meeting of the Board of Education was called to order by President Wakeham at 7:45 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Members Present:

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

Members Absent:

None

Student Members Present:

Ryan Cheung, Emily Lowrey, Albert Su

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:

Natalye Black, Barbara Drayer, Dennis Gibbs, Dan Schmenk, Alan Turner

Student Technicians:

Kim Ritz, Jon Finen, Jay Kamdar

APPROVAL OF MINUTES

On the motion of Member Burnham, seconded by Member Hadley and carried, the Board approved the Minutes of March 16, 1993 Regular Meeting and March 25, 1993 Special Meeting, as presented.

ORAL COMMUNICATION

None

ADOPT AGENDA

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

ADD Student Discipline Issue to CLOSED SESSION

ANNOUNCEMENTS AND ACKNOWLEDGEMENTS

Member Hadley announced the Legislative Action Steering Committee Meeting being held on Thursday, April 15, 4 p.m., District Office.

Hadley also encouraged attendance at the upcoming CAC meeting.

Member Smith said the Safe Community Task Force is making excellent progress and will be meeting with the Board of Education and City Council sometime in May to present their recommendations.

President Wakeham announced the Excellence in Teaching Banquet being held Thursday, May 13, 6:30 p.m., at the Irvine Marriott. Wakeham explained that this event is sponsored by the Irvine Exchange Club, the ITA, and the District. Five hundred dollars will be awarded to the PTA that sells the most tickets.

SUPERINTENDENT'S REPORT

David Brown announced that the date of the 12th Annual IUSD Science Fair will be Thursday, April 22. This event will be held in the Irvine High School gym and the entire community is invited.

Brown congratulated Judy Cunningham, and Paul Mills for the recognition they received from ACSA as Administrators of the Year for Orange County.

Brown then expressed his appreciation for the IRWD grant awarded to the ESL program for the purchase of an active video system.

In closing, Brown said that Governor Wilson has once again verbalized his firm commitment to maintaining the funding level for K-12 education.

STUDENT BOARD REPORT

Student members Cheung, Lowrey, and Su reported on school activities.

SPECIAL PRESENTATION

Melissa Alden-Shope, Chair of the Board for Kids Cancer Connection, presented a check in the amount of \$650 to purchase special education equipment. This donation was made at the request of Andrea Drayer, Irvine High School student. Drayer expressed her appreciation to Kids Cancer Connection on behalf of all the students, like herself, who will benefit from the equipment.

CONSENT CALENDAR

On the motion of Member Hadley, seconded by Member Smith and carried (Student Members Cheung, Lowrey, and Su voting "Yes") the Board took the following action on the Consent Calendar:

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

NOES: None

ABSENT: None

1. Acceptance of Gifts

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

FOR USE AT BONITA CANYON ELEMENTARY SCHOOL

Donation: a limited edition of the "Mission of Ojai" serigraph and three floor pillows for 4th grade classrooms

Value: \$535.00

Donors: Mr. and Mrs. Robert Clucas

36 Reata
Rancho Santa Margarita, CA 92668

FOR USE AT CULVERDALE ELEMENTARY SCHOOL

Donation: Sharp Fax with paper cutter
Value: \$400.00
Donor: Atkins Homes
5 Park Place, Suite 400
Irvine, CA 92714

Donation: Thermoscan instant thermometer
Value: \$300.00
Donor: FHP Health Care
c/o Rae Lynn Price
4950 Barranca Parkway, Suite 204
Irvine, CA 92714

Donation: \$3,050.00 for primary language literature, emergent literature and writing software
Donor: Japan Business Association of Southern California
345 South Figueroa Street, Suite 206
Los Angeles, CA 90071

FOR USE AT EASTSHORE ELEMENTARY SCHOOL

Donation: floppy disk drive
Value: \$100.00
Donors: Mr. and Mrs. Joseph Cylwik
16 Beechwood
Irvine, CA 92714

Donation: 24 collector's pins for good behavior rewards
Value: \$120.00
Donor: Nintendo of America, Inc.
4820 - 150th Ave., NE
P.O. Box 957
Redmond, WA 98052

FOR USE AT GREENTREE ELEMENTARY SCHOOL

Donation: "pens on a rope"
Value: \$90.00
Donor: Regina M. Moore, Sales Representative
Pratt Pharmaceuticals Division, Pfizer Inc.
4201 Halaria Way
Newport Beach, CA 92663

FOR USE AT IRVINE HIGH SCHOOL

Donation: Five reference books and a three-year prepaid subscription for nine magazines of Librarian's choice
Donor: Mrs. Elizabeth Chater
5200 Irvine Boulevard, #213
Irvine, CA 92720

FOR USE AT LOS NARANJOS ELEMENTARY SCHOOL

Donation: Sharp Fax machine, model UX-170
Value: \$599.00
Donor: Ken Williams
13 Montanas Norte
Irvine, CA 92714

FOR USE AT RANCHO SAN JOAQUIN MIDDLE SCHOOL

Donation: Apple IIe computer, monitor, and keyboard
Value: \$1,000.00
Donor: Mrs. Carol Kitagawa
9 Dione
Irvine, CA 92715

FOR USE AT UNIVERSITY HIGH SCHOOL

Donation: Aldus FreeHand (Macintosh computer software)
Value: \$495.00
Donor: Ms. Ellen Lee
19261 Sierra Inez
Irvine, CA 92715

Donation: C.ITOH model C-310 printer (X-P-STD0M-115P) for math department
Value: \$500.00
Donor: Mr. Shyh-Chang Tsaur
7 Hickory Tree Lane
Irvine, CA 92715

FOR USE AT VISTA VERDE SCHOOL

Donation: Apple Imagewriter printer and
weight bench with weights
Value: \$600.00
Donor: Mr. Sam Gordin
19451 Martin Lane
Santa Ana, CA 92705

2. Conference Attendance Approval

Approved/ratified the attendance of staff at the following out-of-state event:

Event: Tides of Change: Teachers at the Helm
Location: Seattle, Washington
Dates: March 31 - April 3, 1993
Attendee: Jan Shultz, University High School Math Teacher
Cost: \$55.00

3. Personnel Services Report 92-93/19

Approved the Personnel Services Report and addendum, 92-93/19, as submitted. A copy is attached to and made a part of these minutes.

4. Contract Services Report 1992/1993-18

Approved the Contract Services Report 1992/93-18, as submitted. A copy is attached to and made a part of these minutes.

5. 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.

6. Denial of Claim for Personal Injuries

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

7. Disposal of Surplus/Discarded Equipment

Declared the listed items as surplus and authorized disposal by the most efficient means in compliance with the California Education Code and IUSD Board Policy.

8. Solicit Bids for Refuse Collection and Disposal Services

Authorized solicitation of bids for refuse collection and disposal services for the 3 year period beginning July 1, 1993.

9. Resolution No. 92-93-34: Cooperative Program Agreement for the Transition Partnership Project Year 2 Between the State of California Department of Rehabilitation and Irvine Unified School District

Adopted Resolution No. 92-93-34, entering into the Cooperative Program Agreement between the Irvine Unified School District and the State of California Department of Rehabilitation.

10. 1993-94 MECC (Minnesota Educational Computer Corporation) Apple II Classic Software License Membership Agreement

Entered into an agreement with MECC for the 1993-94 Apple II Classic Membership at a cost of \$5415.

11. Submission of Grant Application to the Commission on National and Community Service: Summer of Service Application

Ratified the submission of the Summer of Service grant application.

12. Consultant Services / Structural Engineering – Irvine High School / Coaches Office

Approved the firm of Martin Chow and Nakabara, Inc., to provide structural engineering services at Irvine High School for a lump sum of \$500.

13. Approval of Warrants and Purchase Orders

Approved purchase orders listed and check numbers 43226 through 43782 from previously approved purchase orders, contracts and bids. A copy is attached to and made a part of these minutes.

OLD BUSINESS

Contract for Irvine Teachers Association Update

Sue Long provided an update on the status of negotiations. In essence, she explained that the District and ITA have agreed on a contract settlement for the 1992-93 school year and the 1993-94 school year, which allows sufficient flexibility to provide for the financial uncertainties of 1993-94. The identified cost reductions make it possible for the Board to rescind layoffs. Teachers will be voting on ratification of the contract at the end of the week, and the District will receive word by noon on Friday of their decision. Once the teachers have ratified the contract agreement, the Board will hold a Special Meeting on Friday, April 16, to rescind teacher layoffs.

NEW BUSINESS

Annual District Continuous Improvement Efforts 1993-94

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 approved the Continuous Improvement Efforts for 1993-94 in the following areas:

Instructional Practices K-12, Authentic Assessment K-12, Language Arts K-12, Science K-12, Mathematics K-12, Social Science K-12, Sheltered Content K-12, Developing People and Building Community K-12, Employment-Bound 7-12, Special Needs Students K-12, and Other Local Improvement Efforts.

The Board further expressed appreciation to the Superintendent's Curriculum Council for their work.

ORAL COMMUNICATION

None

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:15 p.m.

Margie Wakeham David E. Brown

President Superintendent

