

Irvine Unified School District

Irvine, California

Board of Education Minutes of Regular Meeting April 15, 1997

Call to Order

The Regular Meeting of the Board of Education was called to order by Hank Adler, Clerk of the Board, at 5:50 p.m. in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

Roll Call

Members

Present: Hank Adler, Jeanne Flint, Karen Preston, Mike Regele

Members

Absent: Margie Wakeham (excused)

Closed Session

The Board adjourned to Closed Session at 5:55 p.m. to discuss a personnel matter and student discipline issues. (Action to be taken in public session.)

Continuous Improvement Efforts Workshop

The Board adjourned to the Continuous Improvement Efforts Workshop at 6:45 p.m.

Reconvene Regular Meeting

Hank Adler, Clerk of the Board, reconvened the meeting at 7:35 p.m. and reported on the discussion during closed session.

Administrative Employee Performance Evaluation [GC 54957]

The Board discussed a personnel evaluation. No formal action was taken.

The Board then took the following action:

Student Discipline Issues [EC 35146, 48918J(c)]

On the motion of Member Regele, seconded by Member Flint and carried, the Board expelled Student No. 605059664 for violation of Ed. Code Section 48900 (b) for a period of one year from the date of the incident (March 13, 1997), with immediate suspension of the expulsion, allowing the student to return under strict probationary conditions.

On the motion of Member Regele, seconded by Member Flint and carried, the Board expelled Student No. 911862 for violation of Ed. Code Section 48900 (d) and 48915 (b) for one year from the date of the incident (January 14, 1997).

On the motion of Member Regele, seconded by Member Preston and carried, the Board expelled Student No. 890833 for violation of Ed. Code Section 48900 (b) for one year from the date of the incident (January 14, 1997).

On the motion of Member Regele, seconded by Member Preston and carried, the Board expelled Student No. 920472 for violation of Ed. Code Section 48900 (c) for one year from the date of the incident (March 14, 1997), with suspension of the expulsion starting June 22, 1997, under strict probationary conditions.

Pledge of Allegiance

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

Roll Call

Members

Present: Hank Adler, Jeanne Flint, Karen Preston, Mike Regele

Members

Absent: Margie Wakeham (excused)

Student

Members

Present: Jed Fenchel, David Hahn, Rita Whitted

Student

Members

Absent: None

Staff: Dennis M. Smith, Superintendent
Paul Reed, Deputy Superintendent, Business Services
Sue Long, Deputy Superintendent, Human Resources
Dean Waldfogel, Deputy Superintendent, Curriculum and Instruction
Lee Brooks, Executive Assistant to the Superintendent

Other

Staff: Lynn Bogart, Mary Cliff, Nancy Colocino, Mary Elaine Sonksen,
Peggy Fishbeck, Steve Garretson, Dennis Gibbs, Lloyd Linton,
Corinne Loskot, Betty Manwill, Tim Marsh, Paul Mills, Jean Mylen,
Craig Ritter, Dorothy Terman

Video

Techs: Jon Finen, Ken Bishop, Adam Dugan

Approval of Minutes

On the motion of Member Regele, seconded by Member Preston and carried, the Board approved the Minutes of the Annual Facilities Workshop of March 11, 1997, as presented.

On the motion of Member Flint, seconded by Member Preston and carried, the Board approved the Minutes of the Regular Meeting of March 18, 1997, as presented.

Oral Communication

None

Special Presentations / Recognitions

Superintendent Smith recognized the Allergan Corporation for their recent donation of \$20,000 toward K-8 math and science, and expressed his appreciation for their ongoing support.

Dorothy Terman, Curriculum Coordinator, reported that these funds would be used to purchase equipment to support instruction, for professional development and for curriculum enrichment. In addition, she expressed the District's gratitude for the time and expertise donated over the years by Allergan employees. She then shared a poem written by Saman Karimi, grade 8, at Rancho San Joaquin. Vanessa Pau, grade 6, at University Park, presented Mr. Burnham with artwork she created for Allergan in appreciation of their donation.

Representing Allergan, Mr. Tom Burnham, Vice President, Human Resources, (and former board member) accepted the gift and expressed Allergan's ongoing commitment to public education.

Superintendent Smith announced the unexpected donation of \$50,000 to the District from the Maruchan Corporation, presented to Mayor Christina Shea at a recent luncheon, and expressed the District's gratitude and appreciation for this very generous gift.

Student/Staff Recognitions

- ▶ Dr. Smith recognized Jason Ko and Barry Nathan, UHS students, who have been instrumental in providing technical expertise for the UHS network and support for all students and staff.
- ▶ Colleen Cross, WHS Activities Director, and Megan McQuaid, WHS A.S.B. Vice President, were recognized for their outstanding leadership and accomplishments at the "Warrior Pride" Clean Up Day involving over 150 students and local businesses.
- ▶ Superintendent Smith recognized Betty Manwill, Director of Transportation, for her compassion and support when called upon by a neighboring district (San Ysidro) whose food service workers had become stranded in a disabled bus in Irvine. Dr. Smith expressed his appreciation to Betty for her exceptional leadership and for serving as a very positive representative of the district.

Adoption of the Agenda

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

- | | |
|---------|---|
| DEFER | Item 8, <i>Announcements and Acknowledgements</i> |
| DEFER | Item 9, <i>Superintendent's Report</i> |
| MOVE | Item 9, <i>Student and Staff Recognition</i> to Item 6 |
| MOVE | Item 10, <i>Student Board Members' Reports</i> to Item 8 |
| REORDER | Reorder Agenda to facilitate public comments taking ITEMS OF BUSINESS - 14a, <i>Public Comment Meeting: Placement of Portables at Various IUSD Schools to Accommodate Class Size Reduction and Growth</i> , and 14b, <i>Public Hearing: Proposed Placement of Storage Container at Woodbridge High School</i> before Item 11 - CONSENT CALENDAR |
| MOVE | Item 11b, <i>Conference Attendance</i> to ITEMS OF BUSINESS - 14g |
| DEFER | Item 14d, <i>IUSD Governance and Management Guidelines</i> |

- DEFER Item 14e, *First Reading: Board Policy No. 5120 - Involuntary Student Transfers*
- DEFER Item 14f, *Report on Use of Facilities*

Student Board Members' Report

Student Members Fenchel, Hahn and Whitted reported on school activities.

Announcement

Clerk Adler announced the 1997 District Honors Concert on April 17, at 7:00 p.m. at the Bren Center.

Items of Business

Public Comment Meeting: Placement of Portables at Various IUSD Schools to Accommodate Class Size Reduction and Growth

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

Clerk Adler provided a general overview of the facts and history leading to the decision to place relocatables at various sites in the district to accommodate class size reduction at grades K,1,2 (including site location options for grade 3 should State funding become available) and student growth.

After holding a public hearing and considering all public comments, the Board approved the placement of portables at various IUSD schools as shown on Table 1 of Attachment 1, and the school site plans, Attachment A through R, including the placement locations for relocatable classroom unit(s) needed for potential third grade class size reduction as indicated below. The Board further approved landscaping to address visual impact concerns, to be accomplished in a second phase over late summer and fall.

<u>Site</u>	<u>Moved by Member:</u>	<u>Seconded by Member:</u>	<u>Stipulations</u>
Woodbridge H.S.	Regele	Preston (and carried)	
University H.S.	Regele	Preston (and carried)	
Irvine H.S.	Adler	Regele (and carried)	
Rancho San Joaquin	Regele	Preston (and carried)	
Westwood Basics Plus	Flint	Regele (and carried)	
Westpark	Regele	Preston (and carried)	
University Park	Regele	Flint (and carried)	
Turtle Rock	Regele	Preston (and carried)	

Stone Creek	Regele	Flint	(and carried)	Landscaping specifically noted
Northwood	Regele	Preston	(and carried)	
Meadow Park	Regele	Preston	(and carried)	Landscaping specifically noted
Los Naranjos	Regele	Preston	(and carried)	
Greentree	Regele	Preston	(and carried)	
Eastshore	Regele	Preston	(and carried)	
Culverdale	Regele	Flint	(and carried)	
Bonita Canyon	Regele	Preston	(and carried)	
Alderwood Basics Plus	Regele	Flint	(and carried)	Landscaping specifically noted

In addition, the Board took the following action:

On the motion of Member Adler, seconded by Member Preston and carried, the Board deferred approval of plans for placement locations of grade 3 relocatables at **Vista Verde, El Toro, and Brywood.**

On the motion of Member Preston, seconded by Member Regele and carried, the Board approved the placement of relocatables for current class size reduction (B locations), and deferred approval of plans for placement locations of grade 3 relocatables (B* locations) at **Springbrook.**

Recess

Clerk Adler called a recess at 9:10 p.m. and reconvened the meeting at 9:25 p.m.

Then, on the motion of Member Adler, seconded by Member Regele and carried (Member Preston voting "No"), the Board approved the following at **Santiago Hills:**

- Placement of relocatables at A locations
- Deferred approval of B* locations
- Limit special programs to current size
- Report back by April 1, 1998, regarding ability to remove some relocatables
- Evaluate drainage at B* locations

Speaking to the topic:

Jeff Watts, 4 Buckthorn 92604

C. Duffy Riebe, 29 Timbergate 92614

Ty McMillin, (no address given)
Rhonda Myers - 25 Foxboro 92614
Gerry Mazur - 39 Foxboro 92614
Glen O'Dell - 20 Palmatum 92620
Jerry Rosner - 18 Palmatum 92620
Jack Egan - 23 Entrada West 92620
Pat Cavanagh - 16 Ninos 92620
Lihan Chen - 28 Palmatum 92620
Mina Brooks - 34 Christamon W 92620
Karen Bertolli - 28 Palmatum 92620
Jill Wooldridge - 18 Rainstar 92604
Mervyn Lazarus - 12 Rainstar 92614
Donna Freer - 4752 Lindstrom 92604
Sima Vazin Soltani - 10 Alderwood 92604

Public Hearing: Proposed Placement of Storage Container at Woodbridge High School
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, after holding a public hearing and considering all public comments, the Board approved the site placement location for placement of one (1) storage container at Woodbridge High School.

Consent Calendar

On the motion of Member Regele, seconded by Member Flint and carried, the Board took the following action on the amended Consent Calendar:

1. **Gifts**
Accepted the gifts to the District as submitted.

IRVINE UNIFIED SCHOOL DISTRICT

Donation: \$50,000.00
Donor: Maruchan, Inc.
ATTN: Mr. Kiyoshi Fukagawa, President
15800 Laguna Canyon Rd., Irvine, CA 92718

LANGUAGE MINORITY PROGRAMS

Donation: \$13,500.00
Donor: Japan Business Assn. of Southern California
Regional Committee Office
ATTN: Hiroshi Sugimoto, Chairman

3868 Carson Street, Suite 108
Torrance, CA 90503

SCIENCE EDUCATION PROGRAMS

Donation: \$500.00

Donor: Beckman Instruments, Inc.
ATTN: Ms. Elke Eastman, Mgr.,
Community and Employee Services
2500 Harbor Boulevard, Box 3100
Fullerton, CA 92634-3100

Donation: \$50.00

Donor: MacPherson Enterprises
ATTN: Joe MacPherson, President
23 Auto Center Drive, Tustin, CA 92782

Donation: \$200.00

Donor: Morton Electronic Materials
ATTN: Daniel D. Feinberg, Sr. Vice Pres.
2631 Michelle Drive, Tustin, CA 92780

Donation: \$1,000.00

Donor: Fluor Daniel, Incorporated
ATTN: Margarita Miranda,
Community Relations Coordinator
3333 Michelson Drive, Irvine, CA 92730

BONITA CANYON ELEMENTARY SCHOOL

Donation: computer equipment

Donor: Calty Design Research, Inc.
ATTN: Noboru Koyama
2810 Jamboree Road
Newport Beach, CA 92660

Donation: \$500.00

Donor: Japan Business Assn. of Southern California
Regional Committee Office
ATTN: Hiroshi Sugimoto, Chairman
3868 Carson Street, Suite 108
Torrance, CA 90503

Donation: \$50.00

Donor: MacPherson Enterprises

ATTN: Joe MacPherson, President
23 Auto Center Drive, Tustin, CA 92782

COLLEGE PARK ELEMENTARY SCHOOL

Donation: computer equipment
Donor: Ms. Jean Gilchrist
735 Hunter Avenue, Quincy, WA 98848

Donation: computer equipment
Donor: Mr. Stuart Gilman
3622 Sego, Irvine, CA 92606

Donation: \$500.00
Donor: Japan Business Assn. of Southern California
Regional Committee Office
ATTN: Hiroshi Sugimoto, Chairman,
3868 Carson Street, Suite 108
Torrance, CA 90503

Donation: computer equipment and software
Donor: Ms. Susan Wong
3951 Acacia Street, Irvine, CA 92606

CULVERDALE ELEMENTARY SCHOOL

Donation: \$3,000.00
Donor: Japan Business Assn. of South California
Regional Committee Office
ATTN: Hiroshi Sugimoto, Chairman,
3868 Carson Street, Suite 108
Torrance, CA 90503

Donation: \$100.00
Donors: Mr. and Mrs. Jiek Lee
22 Creek, #96, Irvine, CA 92714

DEERFIELD ELEMENTARY SCHOOL

Donation: \$300.00
Donor: Japan Business Assn. of Southern California
Regional Committee Office
ATTN: Hiroshi Sugimoto, Chairman
3868 Carson Street, Suite 108
Torrance, CA 90503

Donation: \$100.00
Donor: MacPherson Enterprises
ATTN: Joe MacPherson, President
23 Auto Center Drive, Tustin, CA 92782

EASTSHORE ELEMENTARY SCHOOL

Donation: \$500.00
Donor: Japan Business Assn. of Southern California
Regional Committee Office
ATTN: Hiroshi Sugimoto, Chairman
3868 Carson Street, Suite 108
Torrance, CA 90503

GREENTREE ELEMENTARY SCHOOL

Donation: computer equipment
Donor: Mrs. Linda Scholle
4072 Belvedere, Irvine, CA 92604

IRVINE HIGH SCHOOL

Donation: computer equipment
Donor: Ms. Lisa Baker
21952 Sagebrush, Lake Forest, CA 92630

Donation: video and electronic equipment
Donor: Ms. Jill Carter
7 Bell, Irvine, CA 92620

Donation: \$300.00
Donor: Japan Business Assn. of Southern California
Regional Committee Office
ATTN: Hiroshi Sugimoto, Chairman
3868 Carson Street, Suite 108
Torrance, CA 90503

LA VISTA CHILD DEVELOPMENT CENTER

Donation: office furniture
Donor: Arrow Electronics
ATTN: Diana Dominguez
18 Technology, Suite 200, Irvine, CA 92618

LAKESIDE MIDDLE SCHOOL

Donation: \$300.00
Donor: Japan Business Assn. of Southern California

Regional Committee Office
ATTN: Hiroshi Sugimoto, Chairman
3868 Carson Street, Suite 108
Torrance, CA 90503

Donation: \$100.00
Donor: MacPherson Enterprises
ATTN: Joe MacPherson, President
23 Auto Center Drive, Tustin, CA 92782

LOS NARANJOS ELEMENTARY SCHOOL

Donation: \$300.00
Donor: Japan Business Assn. of Southern California
Regional Committee Office
ATTN: Hiroshi Sugimoto, Chairman
3868 Carson Street, Suite 108
Torrance, CA 90503

MEADOW PARK ELEMENTARY SCHOOL

Donation: \$500.00
Donor: Japan Business Assn. of Southern California
Regional Committee Office
ATTN: Hiroshi Sugimoto, Chairman
3868 Carson Street, Suite 108
Torrance, CA 90503

MONTESSORI INTERNATIONAL/EARLY CHILDHOOD EDUCATION

Donation: \$500.00
Donor: Japan Business Assn. of Southern California
Regional Committee Office
ATTN: Hiroshi Sugimoto, Chairman
3868 Carson Street, Suite 108
Torrance, CA 90503

Donation: tables and chairs
Donors: Mr. and Mrs. Wah Lim
11082 Hunting Horn Drive
Santa Ana, CA 92705

NORTHWOOD ELEMENTARY SCHOOL

Donation: \$300.00
Donor: Japan Business Assn. of Southern California

Regional Committee Office
ATTN: Hiroshi Sugimoto, Chairman
3868 Carson Street, Suite 108
Torrance, CA 90503

RANCHO SAN JOAQUIN MIDDLE SCHOOL

Donation: \$500.00
Donor: Japan Business Assn. of Southern California
Regional Committee Office
ATTN: Hiroshi Sugimoto, Chairman
3868 Carson Street, Suite 108
Torrance, CA 90503

Donation: computer equipment
Donors: Mr. and Mrs. Chip Fedalen
29 Cedar Ridge, Irvine, CA 92612

Donation: computer equipment
Donor: The Keith Companies
ATTN: Hardat S. Khublall, P.E.
Director, Water Resources
2955 Red Hill Avenue, Costa Mesa, CA 92626

Donation: \$50.00
Donor: MacPherson Enterprises
ATTN: Joe MacPherson, President
23 Auto Center Drive, Tustin, CA 92782

SANTIAGO HILLS ELEMENTARY SCHOOL

Donation: \$30.00 to repair parking lot traffic signs
Donor: Mrs. Dee Cadena
7 Williamsburg, Irvine, CA 92620

Donation: computer software
Donor: Mr. Etienne Droulez
31582 West Street, Laguna Beach, CA 92651

Donation: Xerox paper to be recycled
Donor: Mrs. Tamara Garza
1 Lucero West, Irvine, CA 92620

Donation: thermascan for health office
Donor: Mrs. Sandie Goelman

3 Hidalgo, Irvine, CA 92620

Donation: \$300.00 and a 12-volume set of encyclopedias
Donor: Japan Business Assn. of Southern California
Regional Committee Office
ATTN: Hiroshi Sugimoto, Chairman
3868 Carson Street, Suite 108
Torrance, CA 90503

Donation: \$100.00
Donor: MacPherson Enterprises
ATTN: Joe MacPherson, President
23 Auto Center Drive, Tustin, CA 92782

Donation: computer equipment
Donor: Mrs. Kari Pejovich
29 Alegria, Irvine, CA 92620

Donation: mini-blinds for classroom
Donor: Mrs. Shirley Zanton
30352 Gold Club Drive
San Juan Capistrano, CA 92675

SIERRA VISTA MIDDLE SCHOOL

Donation: \$300.00
Donor: Japan Business Assn. of Southern California
Regional Committee Office
ATTN: Hiroshi Sugimoto, Chairman
3868 Carson Street, Suite 108
Torrance, CA 90503

SOUTH LAKE MIDDLE SCHOOL

Donation: \$40.00 for music library
Donors: Mr. and Mrs. Fred C. Chen
9 Alexandria, Irvine, CA 92714

Donation: computer equipment
Donor: Japan Business Assn. of Southern California
Regional Committee Office
ATTN: Hiroshi Sugimoto, Chairman
3868 Carson Street, Suite 108
Torrance, CA 90503

Donation: \$12.50 for voice mail for the Media Center for month of March
Donor: Karen Jewell
11 Elderwood, Irvine, CA 92714

Donation: \$50.00
Donor: MacPherson Enterprises
ATTN: Joe MacPherson, President
23 Auto Center Drive, Tustin, CA 92782

Donation: \$40.00 to the music library
Donors: Mr. Ira Robinson and Marcus
141 Rockwood, Irvine, CA 92714

Donation: \$20.00 to the music library
Donors: Ms. Barbara Robinson and Marcus
1 Muir, Irvine, CA 92620

Donation: \$165.00 for instrument repair
Donor: Mr. Kenneth Snyder
34 Barcelona, Irvine, CA 92714

Donation: \$20.00 to music library
Donors: Mr. and Mrs. Greg Villasenor
18 Hazelnut, Irvine, CA 92614

SPRINGBROOK ELEMENTARY SCHOOL

Donation: \$700.00
Donor: Japan Business Assn. of Southern California
Regional Committee Office
ATTN: Hiroshi Sugimoto, Chairman
3868 Carson Street, Suite 108
Torrance, CA 90503

Donation: computer printer
Donors: Mr. and Mrs. Sheer
16 Springflower, Irvine, CA 92714

Donation: \$10,000.00
Donor: Springbrook PTA
c/o Springbrook Elementary School

STONE CREEK ELEMENTARY SCHOOL

Donation: \$500.00

Donor: Japan Business Assn. of Southern California
Regional Committee Office
ATTN: Hiroshi Sugimoto, Chairman
3868 Carson Street, Suite 108
Torrance, CA 90503

TURTLE ROCK ELEMENTARY SCHOOL

Donation: \$300.00
Donor: Japan Business Assn. of Southern California
Regional Committee Office
ATTN: Hiroshi Sugimoto, Chairman
3868 Carson Street, Suite 108
Torrance, CA 90503

Donation: computer equipment and software
Donor: Leroy V. Sutter, Jr.
9 Nidden, Irvine, CA 92612

UNIVERSITY HIGH SCHOOL

Donation: \$500.00
Donor: Japan Business Assn. of Southern California
Regional Committee Office
ATTN: Hiroshi Sugimoto, Chairman
3868 Carson Street, Suite 108
Torrance, CA 90503

Donation: auto for auto shop
Donor: Mr. Robert Reily
3741 Hendrix Street, Irvine, CA 92714

UNIVERSITY PARK ELEMENTARY SCHOOL

Donation: \$500.00
Donor: Japan Business Assn. of Southern California
Regional Committee Office
ATTN: Hiroshi Sugimoto, Chairman
3868 Carson Street, Suite 108
Torrance, CA 90503

Donation: \$50.00
Donor: MacPherson Enterprises
ATTN: Joe MacPherson, President
23 Auto Center Drive, Tustin, CA 92782

VENADO MIDDLE SCHOOL

Donation: computer equipment

Donor: Mr. David Braun
3712 Avenue Sausalito, Irvine, CA 92606

Donation: four Spanish/English Translators for Spanish classes

Donor: Mr. Alex Coalson
14892 Trojan Circle
Huntington Beach, CA 92647

Donation: computer equipment and software

Donor: Mrs. Marie Ferrarella
15061 Humphrey, Irvine, CA 92604

Donation: a printer, camera, and VCR

Donor: Mr. Laurence Inokuchi
3811 Scottsdale Drive, Irvine, CA 92606

Donation: \$500.00

Donor: Johnson & Johnson
P.O. Box 16500
New Brunswick, NJ 08906-6500

Donation: two desks, two file cabinets, credenza, storage cabinet, microwave oven,
and office supplies

Donor: Attachmate Corporation, ATTN: Amy Jolley
3617 - 131st Ave., SE, Bellevue, WA 98006

Donation: \$50.00 to Deaf and Hard of Hearing Program

Donor: MacPherson Enterprises
ATTN: Joe MacPherson, President
23 Auto Center Drive, Tustin, CA 92782

Donation: \$20.00

Donor: Miss Amanda Villegas and Family
2200 Pomona, Costa Mesa, CA 92627

VISTA VERDE SCHOOL

Donation: office furniture

Donor: Arrow Electronics
ATTN: Diana Dominguez
18 Technology, Suite 200, Irvine, CA 92618

Donation: \$500.00
Donor: Japan Business Assn. of Southern California
Regional Committee Office
ATTN: Hiroshi Sugimoto, Chairman
3868 Carson Street, Suite 108
Torrance, CA 90503

WOODBIDGE HIGH SCHOOL

Donation: \$500.00, computer equipment, and 200 floppy disks
Donor: Japan Business Assn. of Southern California
Regional Committee Office
ATTN: Hiroshi Sugimoto, Chairman,
3868 Carson Street, Suite 108
Torrance, CA 90503

2. **Excursions/Field Trips**

Approved field trips for Woodbridge High School.

Sponsoring School: Woodbridge High School
Excursion: Social Science Department History Day in California
Destination: Sacramento, California
Dates: May 9-11, 1997
Participants: 13 students/3 adults
Cost: \$4,000.00

Sponsoring School: Woodbridge High School
Excursion: Football Team Trip to Catalina
Destination: Catalina Island, California
Dates: July 23-27, 1997
Participants: 60 students/8 adults
Cost: \$1,000.00

Sponsoring School: Woodbridge High School
Excursion: Girl's Volleyball Practice and Scrimmage
Destination: Las Vegas, Nevada
Dates: September 5-7, 1997
Participants: 12 students/8 adults
Cost: \$1,992.00

3. **Certificated Personnel Action Report**

Approved the Personnel Action Report 1996-97/17 as submitted for Certificated Employment, Resignations, Suspension, Termination and Leaves of Absence. *(A copy is attached to and made a part of these minutes.)*

4. **Classified Personnel Action Report**
Approved the Personnel Action Report 1996-97/17 as submitted for Classified Employment, Resignation, and Leaves of Absence. *(A copy is attached to and made a part of these minutes.)*
5. **Contract Services Report**
Approved the Contract Services Report 1996-97/17 as submitted. *(A copy is attached to and made a part of these minutes.)*
6. **Payment for Related Services for Special Education Students**
Approved the individual pupil service contract(s) for handicapped student(s) negotiated between the Irvine Unified School District and the State Certified Nonpublic Agencies, and approved the necessary revision to the budget to pay the District's mandated portion of such contract(s).
7. **Reimbursement to Parents Resulting From an Individualized Education Plan Meeting Involving an Attorney**
Authorized payment to parents in the amount of \$5,564.10 for expenses resulting from therapy and visit to out-of-state facility.
8. **Submission of Project Success: Educating Irvine Students About Tobacco-free Lifestyles to the California Department of Education**
Approved the submission of the 1997-99 Project Success: Educating Irvine Students About Tobacco-free Lifestyles proposal to the California Department of Education, Healthy Kids, Healthy California Tobacco Education and Prevention Project. This proposal is designed to impact over 7,000 high school students.
9. **Submission of the Project Success Proposal to California Department of Education's Innovative and Promising Programs to Prevent and Reduce Tobacco Use Among School-age Youth**
Approved the submission of the Project Success proposal to the California Department of Education for the purpose of implementing a comprehensive after-school prevention/intervention program for student smokers and those considered to be at high risk for becoming future smokers at Sierra Vista Middle School.
10. **Purchase of Carpeting for Santiago Hills and Westwood Basics Elementary Schools**
Authorized the Deputy Superintendent of Business Services to enter into a contract with Culver-Newlin Incorporated pursuant to Section 20118 of the Public Contract Code for carpeting at Santiago Hills and Westwood Basics elementary schools in the amount of \$183,761.00.
11. **Disposal of Surplus/Discarded Equipment**
Authorized disposal of surplus and discarded furniture and equipment by the most

efficient means in compliance with the provisions of the California Education Code and IUSD Board Policy.

12. **Disposal of Surplus Equipment - Lakeside Middle School**
Authorized disposal of surplus equipment by the most efficient means in compliance with the provisions of the California Education Code and the IUSD Board Policy.
13. **Agreement with Orange County Superintendent of Schools for the Lease of IUSD Space to the Orange County Department of Education for Special Education**
Authorized the Deputy Superintendent of Business Services to enter into the 1996-97 renewal agreement with the Orange County Superintendent of Schools for the lease of ten (10) District classrooms at Meadow Park and Culverdale Elementary Schools and Rancho San Joaquin Middle School.
14. **Annual Submission of 1996-97 School Improvement Plans for Funding**
Approved common pages and school plans for the 1996-97 school year.
15. **K-8 School Improvement Program (SIP) Review Cycle**
Authorized continuation of four-year review cycles, effective 1999-2000, for Culverdale, El Camino, Santiago Hills, Westwood Basics Plus, Sierra Vista, and Venado.
16. **Certification of School Site Block Grant Funds**
Certified the conformance of plans submitted by School Site Councils for School Site Block Grants and report same to the County Department of Education.
17. **Retention of Consultant - Geotechnical Services - Woodbridge High School Theater Addition**
Authorized the Deputy Superintendent, Business Services, to enter into a contract with Pacific Soils Engineering, Inc., to provide geotechnical/soils engineering and testing at the Woodbridge High School Theater Addition project for an amount not to exceed \$12,000.00.
18. **Purchase of Relocatable Restroom Building - Montessori Early Childhood Education Relocation Project**
Authorized the Deputy Superintendent, Business Services, to enter into a purchase contract with Aurora Modular Industries for one relocatable restroom to be placed at Irvine Valley College to house the Montessori Early Childhood Education program at a cost of \$52,800.00.
19. **Checks and Purchase Orders**
Approved check numbers 89734 through 89940 for previously approved purchase orders, contracts and bids and new purchase orders as submitted per 4/7/97 listing. (*A copy is attached to and made a part of these minutes.*)

Consent Calendar Resolution

On the motion of Member Flint, seconded by Member Regele and carried, the Board took the following action on the Consent Calendar Resolution:

RESOLUTION NO. 96-97-25: Change in Revolving Cash Fund Amount

Adopted Resolution No. 96-97-25 increasing the Revolving Cash Fund amount to \$85,000 and naming Paul Reed as custodian of the Fund.

AYES: Members Adler, Flint, Preston, Regele
NOES: None
ABSENT: Member Wakeham

CFD Consent Calendar

On the motion of Member Regele, seconded by Member Flint and carried, the Board took the following action on the CFD Consent Calendar:

Retention of Consultant: Engineering Services for Erection of a Pre-engineered Metal Storage Building at the Sand Canyon Facility

Acting as the legislative body of Community Facilities District 86-1, the Board authorized the Deputy Superintendent, Business Services, to enter into a contract with JHTM & Associates to provide engineering services for the erection of a pre-engineered metal storage building at the Sand Canyon facility for an amount not to exceed \$10,800.00.

Items of Business (con't.)

Annual Review of Districtwide Continuous Improvement Efforts 1997-98

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

Dean Waldfoegel provided an overview of the background and process relative to the annual identification of Continuous Improvement Efforts.

On the motion of Member Regele, seconded by Member Flint and carried (Member Adler voting "No"), the Board approved the Continuous Improvement Efforts for 1997-98 in the areas of *Performance Assessment, Curriculum Development and 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 expressed appreciation

to the Superintendent's Curriculum Council members for their work.

Due to the late hour, the Board requested Dr. Waldfogel to reschedule his presentation for the next board meeting on May 6.

Conference Attendance *(moved from Consent Calendar for discussion)*

Member Flint expressed her concern about ratification of conference attendance after the fact due to late submission for approval. Superintendent Smith advised he would continue to work with staff to ensure timely requests.

Superintendent Smith advised the following travel request was withdrawn:

Event: Education Recruitment
Location: Tempe and Tucson, Arizona
Dates: April 19-22, 1997
Attendees: Dean Waldfogel, Deputy Superintendent of Curriculum and Instruction, and Donna Wilkerson, Executive Assistant to the Superintendent
Cost: \$1,172.00
Budget: 01-510-241-6100-013

Then, on the motion of Member Flint, seconded by Member Preston and carried, the Board approved and/or ratified the attendance of staff and non-staff at the local and out-of-state events listed below:

Event: Educational Theater Association, "Keeping the Classics Alive"
Location: Ashland, Oregon
Dates: March 7-9, 1997
Attendee: Rainer Feldt, Irvine High School Social Science Teacher
Cost: \$159.00
Budget: 01-5210-220-4770-600 (Categorical)

Event: National Council on Education for the Ceramics Arts Conference
Location: Las Vegas, Nevada
Dates: April 2-5, 1997
Attendee: Bill Bryant, University High School Art Teacher
Cost: \$140.00
Budget: 01-5210-220-4700-608 (Categorical)

Event: PAL Student Recognition Luncheon
Location: Anaheim, California
Date: May 14, 1997

Attendees: Ron Fritsch, Bonita Canyon Principal; Gerri Aston and Rebecca Jefferson, Bonita Canyon Instructional Assistants; and Carrie Harrell, Megan Sussman, Robert Passamano, Patrick Ahyow, Jan Porto, Molly Gazin, and Greg Chanan, Bonita Canyon Students

Cost: \$200.00

Budget: 01-5210-220-4700-108 (Categorical)

Event: Student PAL Recognition Luncheon

Location: Anaheim, California

Date: May 14, 1997

Attendees: Dianne Daugherty, Greentree Principal; Karen Miles and Peggy Walsh, Greentree Advisors/Teachers; and Natalie Bui, Cory Hammond, Adie Kalansky, Andy Nguyen, Edward Patzsch, Michelle Pham, and Marian Siler, Greentree Students

Cost: \$200.00

Budget: 01-5210-220-4300-136 (Grant)

Event: National Association of School Resource Officers

Location: Everett, Washington

Dates: June 23-27, 1997

Attendee: Mario A. Casas, Irvine Police Department School Resource Officer

Cost: \$350.00

Budget: 01-5210-220-4670-020 (Grant)

Event: American Psychological Association Convention

Location: Chicago, Illinois

Dates: August 14-19, 1997

Attendee: Nancy Colocino, Guidance Resources Coordinator

Cost: \$1,528.96

Budget: 01-5210-220-4850-020 (Grant)

Oral Communication

Larry Torres, 14 Snapdragon 92604, spoke to the topic of *Use of Facilities* (which had been deferred to the next board meeting.)

Adjournment

There being no further Board of Education business, the meeting was adjourned at 10:55 p.m.

Hank Adler
Clerk of the Board

Dennis M. Smith
Superintendent