

IRVINE UNIFIED SCHOOL DISTRICT
Irvine, California

Regular Meeting
April 16, 1991

A Closed Session Meeting was held at 6 p.m., regarding a Personnel Item. No action was taken.

The Regular Meeting of the Board of Education was called to order by President Cameron, 7:45 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 Marc Alvidrez and was followed by a moment of silence.

Members Present:

Mary Ellen Hadley, Mike Regele, Greg Smith, Margie Wakeham, Helen Cameron

Members Absent:

None

Student Members Present:

Marc Alvidrez, Craig Cronin, Katie Duong

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:

Judy Baldwin, Bill Benn, Barbara Dresel, Kate Halpern, Ken Horner, Lloyd Linton, Dan Schmenk, Sally Snyder, Mary Lou Sortais, Jerry Rayl, Roz Sudakow

On the motion of Member Wakeham, seconded by Member Regele and carried, the Board approved the Minutes of February 26, 1991 Regular meeting, as amended and the Minutes of February 28, 1991 Special Meeting, as presented.

The February 26 Minutes were corrected to reflect Greg Smith's absence from the vote on Notification of Possible Change of Assignment.

Tom Wall, Irvine Exchange Club, announced the Excellence in Teaching Banquet, to be held on May 9, at the Irvine Marriott. One teacher from each school will be honored, as will the three Teachers of the Year.

Mary Lou Sortais, Library Media Specialist, invited everyone to visit media centers as they celebrate National Library Week, and shared the slogan, "Kids Who Read Succeed."

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

ADD Item 11a, Rescind award of Contract -- University
High School Component A, to OLD BUSINESS
ADD Item 12d, School Vandalism, to NEW BUSINESS
ADD Item 12e, Student Expulsion, to NEW BUSINESS
ADD Item 14a, Potential Litigation, to CLOSED SESSION

Mary Ellen Hadley provided a reminder of the Legislative Action Steering Committee meeting scheduled for Thursday, April 25. Those interested in being involved were encouraged to speak to Pat Gibson.

President Cameron mentioned her attendance, along with David Brown, Dan Schmenk, ITA representative, and Vicki Artiano, CSEA representative, at a meeting conducted by Nolan Frizelle. Members from the educational community had the opportunity to express their

concerns about the budget, and Frizelle listened.

Cameron commended Jack Vaughn and the Irvine Education Foundation for the most outstanding Honors Concert she had ever attended.

Cameron then mentioned her attendance at the Student Chamber of Commerce Breakfast. The speaker from Disneyland University focussed on customer service. Cameron expressed her appreciation to the Chamber.

Member Wakeham discussed her participation, along with other Board members, in the Carl Glickman workshop. The focus was site-based decision making which has always been valued in Irvine. Wakeham was fascinated by the quality of thinking and thanked Pat Gibson for arranging another worthwhile event.

David Brown reminded everyone that the Science Fair will be held on Thursday, April 18, from 9 a.m. to 8 p.m.

Brown expressed his congratulations to President Cameron for being recognized by the Regional Occupational Program as an outstanding Board Member in California.

Brown, in closing, provided data on the increasing success of seniors taking the AP exam. Brown said the 73.2% success rate reflects well on Irvine's Seniors, and their instructors.

Katie Duong, Irvine High School, reported the following:

- Congratulations to the new 1991-1992 Pep Squad, Drill Team and Flag Team members.
- Freshman and Sophomore Councils put on an excellent dance last Friday.
- Congratulations to Seniors Dean Wakeham and Jennifer Brundage for being chosen Scholar Athletes of the Year.
- ASB is planning to have College Day this Friday.
- Tuesday, April 23 -- Blood Drive

Craig Cronin, Woodbridge High School, reported the following:

- Congratulations to the Woodbridge Entertainers and Chamber Singers, who took 3rd and 5th place in the Advanced Show Choir Competition at the Fullerton Jazz Festival. Jenny Rojas took 1st place in the Vocal Solo Jazz competition.
- Congratulations to the new ASB Cabinet.
- Congratulations to the Woodbridge Water Polo Team, the 1991 CIF Southern Section Academic Champions
- April 17 the ASB Cabinet will be hosting the ASB

Exchange Lunch for the three high schools.

- On April 11, a delegation of student leaders attended the Irvine Spectrum Leadership Student Conference
- Friday, April 26 is opening night for the school musical Anything Goes.

Marc Alvidrez, University High School, reported the following:

- There will be a Clean Campus/Earth Week
- SAT Practice Test will be held on April 20
- The Trojan Wars were a great success, \$3800 was raised for Grad Nite.
- Congratulations to the 24 Merit Finalists.
- Tennis is ranked 2nd in Orange County and 3rd in CIF
- Varsity Girls Track is ranked 2nd in League.

Tanja Brix, Andrea Bill, Andrew Middleditch all competed in the Arcadia Invitational and performed well.

- Congratulations to the Softball team for big wins over Newport and Tustin.
- The Golf Team may end up League champs for the first time since 1982.
- The Volleyball team beat CDM for the first time in four years, earning a berth in CIF.

Katie Halpern, in her capacity as AFS Club Advisor, provided historical background on AFS, and discussed the benefit of intercultural exchange programs. Halpern introduced visiting students to the Board and stated the need for additional host families. Irvine AFS students, who went abroad last year, shared highlights of their experiences. Halpern and her students concluded the presentation with a RAP performance.

On the motion of Member Hadley, seconded by Member Smith and carried (Student Members Cronin and Duong voting "Yes" with Alvidrez having departed the meeting), the Board took the following action on the Consent Calendar:

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

NOES: None

ABSENT: None

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

For Use at Rancho San Joaquin

\$584.50 for new reference books
Donor: Mr. and Mrs. Steve Kay
22 Quiet Moon
Irvine, CA. 92714

\$350
Donor: Japanese Business Association of
Southern California

For Use at Woodbridge High School

Science Equipment
Donor: Norman N. Yoshimura, Ph.D.
Vice President, McGaw, Inc.
Research and Development
P.O. Box 19791
Irvine, CA. 92713-9791

2. Approved the Contract Services Report 1990/1991-22, as submitted. A copy is attached to and made a part of these minutes.

3. Approved the Personnel Services Report 90-91/20, as submitted. A copy is attached to and made a part of these minutes.

4. Approved the attendance of staff at the following out of state events:

Event: Congressional Hearing on Impact Aid
Location: Washington, D.C.
Dates: May 11-15, 1991
Attendee: Paul Reed
Cost: \$1,125.00

Event: Seventh Annual Conference on Secondary School Mathematics and Computers
Location: New Hampshire
Dates: June 23-28, 1991
Attendees: Valerie Henry - Sierra Vista
Kathy Shank - Irvine High School
Cost: \$2050.00

5. Approved the following Institutional Membership for the 1990/1991 fiscal year:

NATIONAL DROPOUT PREVENTION NETWORK
Institutional Membership
Membership Fee \$75.00
Adult Education

6. Approved the retirement date and incentive noted below:

Name: Roland R. Rutter
Date: June 21, 1991
Incentive: Golden Handshake
Health/Dental/Vision

7. The Board, representing the State Allocation Board, State of California, approved the Agreement for Sale and Purchase of Land, Corporate Grant Deed, Declaration of Special Land Use Restrictions, and adopted the Resolution of Acceptance (Resolution No. 90/91-23).

8. Approved withdrawing from the Southern Orange County Property/Liability JPA effective July 1, 1991, self-insuring to \$25,000 for property and \$50,000 for liability, joining ReLiEF as a District, and remaining with SELF as in the past. The Board further authorized the Deputy

Superintendent for Business Services to execute the documents necessary for withdrawing from the JPA and documents for providing coverage beginning July 1, 1991.

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

10. Approved the purchase orders listed and warrant numbers 19095 through 19442 from previously approved purchase orders, contracts and bids.

On the motion of Member Wakeham, seconded by Member Regele and carried (Student Members Cronin and Duong voting "Yes"), the Board took the following action on the Consent Calendar for Community Facilities District:

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

NOES: None

ABSENT: None

1. Acting both as the governing body of the Community Facilities District 86-1, and the IUSD Board, representing the State Allocation Board, State of California, approved the Agreement for Sale and Purchase of Land, Corporate Grant Deed, Declaration of Special Land Use Restrictions, and adopted the Resolution of Acceptance (Resolution No. 90/91-21)

2. Acting as the governing body of Community Facilities District 85-1, authorized the Deputy Superintendent, Business Services, to enter into a contract with Mr. David King for the provision of consultant services in construction litigation matters in an amount not to exceed \$7,500.

3. Acting as the legislative body of CFD 86-1, authorized an additional \$15,000 for geotechnical services at Windrow Community Park by the firm of Kenneth G. Osborne and Associates.

4. Acting as the legislative body of CFD 85-1, appointed the firm of NBS Lowry to assess the taxes within CFD 85-1 for the 1991-92 tax year at a contracted fee not to exceed \$6,800.

5. Acting as the legislative body of CFD 86-1, appointed the firm of NBS Lowry to assess the taxes within CFD 86-1 for the 1991-92 tax year at a contracted fee not to exceed \$32,000.

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

On the motion of Member Smith, seconded by Member Hadley and carried (Member Wakeham abstained), the Board rescinded the award of contract for the University High School Component A Project to Wakeham-Baker, and authorized staff to advertise for bids on the project as soon as possible.

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 Smith and carried, the Board agreed to maintain the present configuration of the Health Advisory Committee to continue its charge for the ensuing school year in order to pursue the following:

1. Review present and selected new media material in the sensitive topics of the health program.

2. Advise the district on how to better integrate the health curriculum within the district's other curriculum offerings.

3. Advise the district on developing better guidelines for working with community, social service organizations, medical profession, etc., in order to better serve the students and parents of Irvine, i.e., partnerships. Also, explore alignment with the Irvine Medical Center.

4. Review and advise on the State's new program "Healthy Kids, Healthy California" as well as other new programs and their possible implications for Irvine.

5. Review and advise on the following specific topics:

* Update and/or revise the present K-3 health curriculum.

* Set health topics priorities due to the limited amount of time available for instruction.

* Accountability criteria and assessment

* Possible program changes based upon student input.

- * AIDS instruction at the elementary level.
- * Implementation of child abuse prevention programs K-12.

The Board further directed the committee to work with the staff to prioritize these goals and return to the Board at a later date.

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

On the motion of Member Smith, seconded by Member Hadley and carried, the Board approved the submission of the SB1274 application (Planning grants for a demonstration of restructuring in public education) to the California State Department of Education.

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 Smith and carried, the Board voted for the five incumbents in the CSBA Delegate Assembly Election: Marilyn Buchi, Bonnie Castrey, Annette Gude, Robert Lindsay, Joanne L. Stanton.

On the motion of Member Hadley, seconded by Member Smith and carried (Member Wakeham voting "No"), the Board voted for Gloria Tuchman in the CSBA Delegate Assembly Election.

Member Smith raised the issue of vandalism in the schools and expressed his desire to have the Board explore the development of a policy to discourage such activity. Staff was directed to provide information on what exists in the Ed Code, City Ordinances, and other laws relative to this issue. This issue will be reagendaized in May.

On the motion of Member Wakeham, seconded by Member Smith and carried, the Board voted to expunge the record of student 903685. In addition, the records of the District of any references to the expulsion action and any such expulsion of student 903685 should be deemed to be revoked.

None

The Board adjourned to Closed Session at 9:25 p.m., to discuss a Potential Litigation. The following action was taken:

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

There being no further business, the meeting was adjourned at 11:50 p.m.

Helen Cameron David E. Brown

President Superintendent