

Irvine Unified School District
Irvine, California

Minutes of Consent Calendar Meeting
April 16, 1996

Call to Order

The Consent Calendar Meeting of the Board of Education was called to order by President Hadley at 8:04 a.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

Roll Call

Members Present:

Hank Adler, Mike Regele, Mary Ellen Hadley

Members Absent:

Tom Burnham, Margie Wakeham

Staff:

Dennis M. Smith, Superintendent

Sue Long, Deputy Superintendent, Human Resources

Donna Wilkerson, Executive Assistant to the Superintendent

Oral Communication

None

Adoption of the Agenda

On the motion of Member Regele, seconded by Member Adler and carried, the Board adopted the agenda, as presented.

Consent Calendar

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

1. Acceptance of Gifts

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

FOR USE BY HEALTH SERVICES

Donation: *Physicians' Desk Reference*

Value: \$50.00

Donor: Jon J. Ahdoot, M.D.

16300 Sand Canyon Avenue, Suite 903

Irvine, CA 92718

Donation: two copies of *Physicians' Desk Reference*

Value: \$65.00

Donor: Efraim Duzman, M.D.

4605 Barranca Parkway, Suite 100

Irvine, CA 92714

Donation: 500 ballpoint pens inscribed "Give Hugs Not Drugs"

Value: \$300.00

Donor: George P. Enesey

171 Promenade, Irvine, CA 92715

Donation: *Physicians' Desk Reference*

Value: \$50.00

Donor: Linda M. Globerman, M.D.

4902 Irvine Center Drive, Suite 105
Irvine, C 92714

Donation: legal hanging files
Value: \$50.00
Donor: J. C. Manning Co., Inc.
ATTN: Ms. Felora Sajjadi
20201 S.W. Birch
Newport Beach, CA 92660

Donation: *Physicians' Desk Reference*
Value: \$50.00
Donor: Stephanie N. McClellan, M.D.
4870 Barranca Parkway, Suite 200
Irvine, CA 92714

Donation: two copies of *Physicians' Desk Reference* and one copy of *Physicians' Desk Reference for Non-prescription Drugs*
Value: \$100.00
Donor: Marc Richmond, M.D.
4950 Barranca Parkway, Suite 105
Irvine, CA 92714

IN SUPPORT OF THE DISTRICT 1996 SCIENCE CAREER OPTIONS CONFERENCE

Donation: \$500.00
Donor: Optical Society of Southern California
ATTN: Mr. Donn. M. Silberman
c/o RAM Optical Instrumentation, Inc.
15192 Triton Lane
Huntington Beach, CA 92649

IN SUPPORT OF DISTRICT SCIENCE EDUCATION PROGRAMS

Donation: \$500.00
Donor: Arco Products Company
ATTN: Michael Hoffman
1990 West Crescent Avenue
Anaheim, CA 92801

Donation: \$1,000.00
Donor: Fluor Corporation
ATTN: J. Robert Fluor, II
Vice President, Community Relations
3333 Michelson Drive, Irvine, CA 92730

FOR USE OF BONITA CANYON ELEMENTARY SCHOOL

Donation: \$50.00
Donor: MacPherson Enterprises
ATTN: Joe MacPherson
21 Auto Center Drive, Tustin, CA 92680

FOR USE OF EASTSHORE ELEMENTARY SCHOOL

Donation: \$100.00
Donor: MacPherson Enterprises
ATTN: Joe MacPherson
21 Auto Center Drive, Tustin, CA 92680

FOR USE AT IRVINE HIGH SCHOOL

Donation: \$200.00
Donor: MacPherson Enterprises
ATTN: Joe MacPherson
21 Auto Center Drive, Tustin, CA 92680

FOR USE AT RANCHO SAN JOAQUIN MIDDLE SCHOOL

Donation: a Panasonic printer with speakers
Value: \$100.00
Donor: Mr. Joseph M. Hanna
13 Bluff View, Irvine, CA 92715

Donation: \$50.00
Donor: MacPherson Enterprises
ATTN: Joe MacPherson
21 Auto Center Drive, Tustin, CA 92680

2. Conference Attendance

Approved the attendance of staff and non-staff at the following events:

Event: California Center for School Restructuring (CCSR) May Symposium

Location: San Diego, California

Dates: May 2-4, 1996

Attendees: Beverly Huff, District Office Administrator; Diana Schmelzer, University High School Principal; Bill Ives, University High School Teacher; Monica Colunga, University High School Teacher; and Jacque Boslet, University High School Parent

Cost: \$2,786.34

Budget: 01-5210-220-4550-608 (Grant)

Event: Orange County Business Education Partnership Conference

Location: Costa Mesa, California

Dates: April 25, 1996

Attendees: Corinne Beacham, Coastline R.O.P. Transition Services Manager; Bill Hewitt, Irvine Valley College Special Programs Director; Michele Lovenduski, City of Irvine Family Services Supervisor; Linda O'Neal, IUSD Career Link Coordinator; Larry Shelton, IUSD University High School Teacher; Lee Sicoli, Irvine Chamber of Commerce Chamber Link Chairperson; Marilyn Sprouse, Sanwa Bank Assistant Vice President

Cost: \$266.00

Budget: 01-5210-220-4920-017 (Categorical)

3. Excursions/Field Trips

Approved the following field trip/excursion:

Sponsoring School: Deerfield Elementary School

Excursion: Pilgrim Overnight Program

Destination: Dana Point, California

Dates: May 3-4, 1996

Participants: 42 students/8 adults

Cost: \$2,310.00

4. Certificated Personnel Action Report #95-96/18

Approved the Personnel Action Report #95-96/18 as submitted for Certificated Employment, Resignations, Leaves of Absence. A copy is attached to and made a part of these minutes.

5. Classified Personnel Action Report 95-96/18

Approved the Personnel Action Report #95-96/18 as submitted for Classified Employment - Regular, Hourly, Substitutes, Retirement, Separation and Leave of Absence. A copy is attached to and made a part of these minutes.

6. Contract Services Report

Approved the Contract Services Report 1995/1996-16, and addendum, as submitted. A copy is attached to and made a part of these minutes.

7. Authorization to Solicit Bids for Service Contracts

Authorized solicitation of bids to provide for employee uniform and refuse disposal services.

8. Checks and Purchase Orders

Approved check numbers 77834 through 78273 for previously approved purchase orders, contracts and bids, and the new purchase orders as submitted per the 4/9/96 listing. A copy is attached to and made a part of these minutes.

Adjournment

There being no further business, the meeting was adjourned at 8:06 a.m.

Mary Ellen Hadley Dennis M. Smith

President Superintendent