#### IRVINE UNIFIED SCHOOL DISTRICT

Irvine, California Regular Meeting April 19, 1994

#### CALL TO ORDER

The Regular Meeting of the Board of Education was called to order by President Regele at 6:30 p.m. in the District Administration Center, 5050 Barranca Parkway, Irvine, California.

#### ROLL CALL

Members

Present:

Tom Burnham, Mary Ellen Hadley, Steve McArthur, Margie Wakeham, Mike

Regele

Members

Absent:

None

#### CLOSED SESSION

The Board adjourned to Closed Session at 6:35 p.m., to discuss a Personnel Item - the Principal Vacancy/Selection at Rancho San Joaquin Middle School. The following action was taken:

On the motion of Member Wakeham, seconded by Member Burnham and carried, the Board appointed Mark Reider to serve as the new principal of Rancho San Joaquin Middle School, effective July 1, 1994.

#### RECONVENE REGULAR MEETING

President Regele reconvened the Regular Meeting at 7:40 p.m. and announced action taken in Closed Session.

## PLEDGE OF ALLEGIANCE

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

## **ROLL CALL**

Members

Present:

Tom Burnham, Mary Ellen Hadley, Steve McArthur, Margie Wakeham, and

Mike Regele

Members

Absent:

None

Student

Members

Present:

Dana Glasser, Kelly Keating, and Kelly Pullin

Student

Members

Absent:

None

Staff:

David E. Brown, Superintendent

Sue Long, Deputy Superintendent, Personnel Services Paul Reed, Deputy Superintendent, Business Services

Dean Waldfogel, Deputy Superintendent, Curriculum and Instruction

Mary Cliff, Secretary, Superintendent's Office

Other

Staff:

Natalye Black, Judi Conroy, Steve Garretson, Dennis Gibbs, Ken Horner, Leah

Laule, Corinne Loskot, Rosalie Mayberry, Roger Mayer, Jerry Rayl, Mark

Reider, and Dan Schmenk.

Student

Technicians: Kim Ritz, Jon Finen, Jay Kamdar

#### ORAL COMMUNICATION

None

## ADOPT AGENDA

On motion of Member Hadley, seconded by Member McArthur and carried (Student Members Glasser, Keating, and Pullin voting "Yes"), the Board adopted the agenda as amended:

MOVE CONSENT CALENDAR Item 9a Acceptance of Gifts to NEW

**BUSINESS Item 12c** 

MOVE CONSENT CALENDAR Item 91 Approval for Technology Consulting

Services for Enrollment Registration Imaging System to NEW

**BUSINESS Item 12d** 

#### ANNOUNCEMENTS AND ACKNOWLEDGEMENTS

Member Wakeham expressed her continued frustration with the National Association of Federally Impacted Schools (NAFIS) conference, which she and Reed attended in Washington D.C. \$12 million cuts in impact aid to California would result in a \$1 million loss to Irvine. She and Reed will continue to voice IUSD's concerns to the leadership of this organization.

Member Burnham expressed his congratulations and reported that the Creekers Club, before and after-school child care center at Stone Creek Elementary School, was named one of the top 10 child care centers in the U.S. by *Parents Magazine*. Burnham expressed thanks to all those involved in Irvine's successful child care programs.

Member Burnham also mentioned that Irvine had the lowest drop-out rate in Orange County -..7% -- and congratulated the IUSD staff for this accomplishment.

Burnham also talked about the Dole Big West Invitational Tournament held during spring break and thanked coaches Cohan, Flint, and Brown for their collaboration in making this activity possible for students.

Member Hadley announced that Margie Wakeham will be recognized by Irvine Valley College on April 28 for her contributions to the community, and added her congratulations for this well-deserved honor.

Member Hadley reported that Mr. Capizzi, District Attorney of Orange County, spoke at a recent Orange County School Boards Association dinner about linkages and ways to communicate. She encouraged Irvine Unified to think of ways to reach out to him, as she believes he would like to have a closer relationship with public education in Orange County.

Member Hadley attended the Legislative Committee Meeting for the California School Boards Association on April 15 in Sacramento. The \$3 million shortfall to the State's budget was discussed and will be discussed again at CSBA's annual lobbying weekend the third weekend in May.

Member Hadley shared the events of the College Park 20th Anniversary celebration on April

15 planned by Mary Beth Kerns. On behalf of Kerns, Hadley extended appreciation to the administrators who attended and presented each board member with a memento of the event. The public was encouraged to attend the two exhibits on display through May 5th. President Regele expressed appreciation for the opportunity to attend two CSBA workshops -- one on finance, and one on personnel.

#### SUPERINTENDENT'S REPORT

David Brown announced that the District Science Fair will take place April 20 in the newly completed University High School gym. The award presentations will begin at 8:00 p.m. Brown commended Dorothy Terman and the science teachers for this outstanding activity and encouraged all to attend.

Brown also announced that the Safe Community Task Force will reconvene on May 9 at 6:30 p.m. at the District Office, and a letter co-signed by the Board President and the Mayor will be sent to the Safe Community Task Force members, including Mary Ellen Hadley, newly appointed representative of the Board of Education.

Brown then shared information via slides from the recent Tech Prep Conference in Baltimore, Maryland, which he and other administrators were able to attend because of a grant from the Federal government to Irvine Valley College.

#### STUDENT BOARD MEMBERS' REPORT

Student Members Glasser, Keating, and Pullin reported on school activities.

#### CONSENT CALENDAR

On the motion of Member Burnham, seconded by Member McArthur and carried (Student Members Glasser, Keating, and Pullin voting "Yes"), the Board took the following action on the Consent Calendar:

#### 1. Conference Attendance Approval

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

Event:

"Spittin in the Wind" Spit Tobacco Conference

Location:

Fullerton, California

Dates:

May 17, 1994

Attendees:

Kelly MacRae, Health Services TUPE Coordinator;

Lynda Lesovsky, Health Services Paraprofessional;

and 8 students

Cost:

\$350.00

Event: Location:

Training the Trainer Seminar San Bernardino, California

Dates:

April 19, 1994

Attendee:

Andrea Walker, Orange County Department of Education, Meadow Park

Special School Principal

Cost:

\$195.00

Event:

Transition 200: Innovative Practices and Creative Programs

Location:

Sacramento, California

Dates:

April 25-26, 1994

Attendees:

Linda O'Neal, Horizons Resource Specialist;

Kathy Moore, Horizons Guidance Paraprofessional; Sally Spencer, Horizons Guidance Paraprofessional; and Lee Sicoli, Irvine Chamber of Commerce Board Member

Cost:

\$1,379.16

Event:

1994 District 8 Meeting and Symposium (Far West Athletic Trainers

Association)

Location:

Las Vegas, Nevada

Dates:

April 22-24, 1994

Attendee:

Monica Colunga, University High School Athletic Trainer

Cost:

\$85.00

Event:

1994 International Rock Art Congress

Location:

Flagstaff, Arizona

Dates:

May 30-June 3, 1994

Attendee:

Don Christensen, University High School Teacher

Cost:

\$100.00

Event:

A Principal to Principal Workshop - Meaningful Mathematics Reform

Location:

Anaheim, California

Date:

March 22, 1994

Attendees:

Dianne Daugherty, Principal of Greentree Elementary School, and

Gregory R. Judd, President of McDonnell Douglas Travel Company

("Principal for a Day" participant)

Cost:

\$30.00

# 2. Excursion/Field Trip Approval

# Approved the following field trips/excursions:

Sponsoring School:

Deerfield Elementary School

Excursion:

"Pilgrim" Overnight

Destination:

Dana Point Harbor, California

Dates:

April 30-May 1, 1994

Participants:

32 students/4 adults

Cost:

\$1,700.00

Sponsoring School:

Stone Creek Elementary School

Excursion:

Optional Field Trip - 4th Grade

Destination:

Historical Sacramento and Gold Country sites, California

Dates:

April 14, 1994

Participants:

33 students/14 adults

Cost:

\$13,818.00

#### 3. Personnel Action

Approved the Personnel Action Report #93-94/17, as amended, for:

CLASSIFIED -

Hourly

Substitutes

Leave of Absence

**CERTIFICATED** -

Employment

Leave of Absence

Resignation Substitutes

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

#### 4. Contract Services

Approved/ratified the amended Contract Services Report 1993/1994-18, providing services to IUSD teachers and students by independent contractors and lecturers. 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 students negotiated between the Irvine Unified School District and the State certified nonpublic agencies.

# 6. Taco Bell Express Pilot Program at Woodbridge High School

Authorized the Deputy Superintendent, Business Services, to enter into a contract with the Taco Bell Corporation to provide a Taco Bell Express pilot program at Woodbridge High School from May 1, 1994 to June 23, 1994.

- 7. Submission of School-based Educational Technology Grant (SB 1510), Spring 1994, to the California Department of Education
  Ratified the submission of one IUSD grant proposal from Los Naranjos Elementary School to The California Department of Education, School-Based Educational Technology Grants Program.
- 8. Reimbursement to Orange County Head Start, Inc. for Lodging of Head Start Parent Attending a Required Training Program
  Approved the request for payment of \$266.47 to Orange County Head Start, Inc. for costs incurred as part of required Irvine Head Start parent training.
- 9. Authorization for Waiver Request for Lakeside Middle School Program Quality Review Cycle
  Authorized a request of waiver for the Program Quality Review for Lakeside Middle School from 1994-95 to 1996-97.
- 10. Authorization to Advertise for Bids for Library Furniture and Equipment for South Lake Middle School
  Authorized the Deputy Superintendent of Business Services to advertise for bids for South Lake Middle School library furniture and equipment.
- 11. Submission of the IUSD Technology Professional Development Project Grant Proposal for 1994-95, CFDA #84.215C

  Approved the submission of the IUSD Technology Professional Development Project Grant Proposal, 1994-95, to the U.S. Department of Education under the Secretary's Fund for Innovation in Education, CFDA #84.215C.
- 12. Approval of Checks and Purchase Orders

  Approved check numbers 55557-56310 for previously approved purchase orders, contracts and bids and the purchase order listing dated 4/11/94. A copy is attached to and made a part of these minutes.

#### CFD CONSENT CALENDAR

On the motion of Member Burnham, seconded by Member Hadley and carried (Student Members Glasser, Keating, and Pullin voting "Yes"), the Board took the following action on the CFD Consent Calendar:

1. **Topographic Survey for North Irvine High School**Acting as both the governing body of the Community Facilities District 86-1 and the Irvine Unified School District Board, authorized the Deputy Superintendent of Business

Services to enter into a contract with Contract Engineering Corp. to provide a boundary and topographic survey at a cost not to exceed \$6,000.

#### **OLD BUSINESS**

## University High School "Office Hours" Update

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

Principal Leah Laule introduced students Lee Kenyon and Luke Fenchel, members of the Student Advisory Board, who provided an update on the status of "Office Hours" and the results of the survey requested by the Board. They reported on the changes made to encourage more student participation in office hours and provided the Board with a copy of the report. In addition, the Student Advisory Board and staff will continue to meet and analyze the data gathered from the survey and report back to the Board prior to the end of the school year.

David Brown passed out a draft letter from auditors Peat Marwick regarding the present attendance accounting policies and procedures.

Speaking to the topic:

Steve Garretson, President of Irvine Teachers Association

#### **NEW BUSINESS**

## **CSBA Delegate Assembly Election**

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

On motion of Member Burnham, seconded by Member Wakeham and carried, the Board voted for the following six candidates for the CSBA Delegate Assembly:

Martha G. Fluor (Newport-Mesa USD)
Judith A. Franco (Newport-Mesa USD)
Crystal Kochendorfer (Capistrano USD)
Donna McDougall (Cypress SD)
Margie Wakeham (Irvine USD)
Virginia Wilson (Los Alamitos USD)

First Reading: 1994 Annual Facilities Report Incorporating Attendance Area and Open Enrollment Changes for 1994/1995

A written report was included with the agenda and is on file in the Administration Center.

On motion of Member Hadley, seconded by Member Wakeham and carried, the Board approved, for first reading, the corrected recommendations for **elementary** schools, as follows:

# A. ELEMENTARY ENROLLMENT RECOMMENDATIONS EFFECTIVE FALL 1994 ALL SCHOOLS

A.1. To preserve space at the high school level, close all elementary schools to new interdistrict students applying under "Allen" bill and/or child care provisions as defined in Education Code Sections 48204.f and 46601.5, respectively.

#### NORTHWOOD VILLAGE SCHOOLS

A.2. Continue to guarantee new enrollees between Irvine Boulevard and A.T.S.F. right of way, a seat at Westwood. Alternately, they may enroll at Santiago Hills, or Northwood.

#### WOODBRIDGE VILLAGE SCHOOLS

- A.3. Continue Meadow Park as closed to Open Enrollment to preserve space for assigned students.
- A.4. Continue Springbrook as closed to Open Enrollment for students outside South Woodbridge.

#### **WESTPARK & CULVERDALE**

- A.5. Reassign the Irvine Business Complex (IBC) from the Culverdale-Westpark Elementary option to Culverdale Elementary only.
- A.6. In order to provide seats for students in Westpark, maintain Westpark as closed to open enrollment. New students from the MCAS Tustin Base housing south of Warner Avenue remain assigned to Culverdale Elementary School only, without the option of attending Westpark Elementary.

#### WESTPARK NORTH ELEMENTARY SCHOOL

A.7. Direct staff to coordinate design of the Westpark North Elementary school with a K-8 grade configuration.

On motion of Member Burnham, seconded by Member Wakeham and carried, the board approved, for first reading, the following recommendations for **middle schools**:

- B. MIDDLE SCHOOL ENROLLMENT RECOMMENDATIONS EFFECTIVE FALL 1994
  - B.1. To preserve space at the high school level, close all middle schools to new

interdistrict students applying under "Allen" bill and/or child care provisions as defined in Education Code Sections 48204.f and 46601.5, respectively.

- B.2. Close Venado to open enrollment.
- B.3. Open Rancho San Joaquin to open enrollment.
- B.4. Redefine Lakeside attendance area to include the communities of Woodbridge north of Barranca and Orange Tree.
- B.5. Open Lakeside to open enrollment.
- B.6. Open South Lake with 7th graders only, creating an attendance area formed from the communities of Woodbridge south of Barranca, Culverdale, Westpark south of Barranca, and the Irvine Business Complex (IBC).
- B.7. Reassign 7th graders and NEW enrollees residing in Orange Tree from Venado to Lakeside Middle School.

On motion of Member Hadley, seconded by Member Wakeham and carried, the board approved, for first reading, the corrected recommendations for **high schools**, as follows:

# C. HIGH SCHOOL ENROLLMENT RECOMMENDATIONS EFFECTIVE FALL 1994:

- C.1. To preserve space at the high school level, close all high schools to new interdistrict students applying under "Allen" bill and/or child care provisions as defined in Education Code Sections 48204.f and 46601.5, respectively.
- C.2. Close Irvine and Woodbridge High to interdistrict (outside IUSD) requests.
- C.3. Close Irvine High to new open enrollees, except MCAS Tustin and MCAS El Toro.
- C.4. Reassign Orange Tree from University HS to Woodbridge HS.

### **EFFECTIVE FALL 1995**

C.5. Close Woodbridge to new open enrollees residing north of I-5, south of I-405, and in Culverdale (south of San Leandro).

#### **EFFECTIVE FALL 1996**

- C.6. Reassign MCAS Tustin from University HS to Irvine HS.
- C.7. Reassign MCAS El Toro from University HS to Irvine HS.
- C.8. Redefine the attendance boundary between Woodbridge High and Irvine High from the railroad tracks to Irvine Center Drive and reassign 9th grade and new

students in Windwood, Deerfield and the Ranch from Woodbridge to Irvine High.

C.9. Close Woodbridge High to new open enrollees, except Westpark between Main and Barranca.

#### **EFFECTIVE FALL 1997**

- C.10. Open a new high school in North Irvine with grades 9 and 10 only, with an attendance area formed by the communities north of Trabuco Road.
- C.11. Reopen Irvine High to open enrollment and redefine its attendance area boundary on the north as Trabuco Road.
- C.12. Close University High to new open enrollees residing north of I-5

The second and final approval will be requested at the May 3 Regular Meeting of the Board.

## Acceptance of Gifts

Member Burnham expressed special appreciation for Paul Harvey's continued support. Then, on the motion of Member Burnham, seconded by Member Hadley and carried, the board accepted the following gifts to the District (value assessed by the donor):

## FOR USE AT DEERFIELD ELEMENTARY SCHOOL

Donation: fu

full color transparency books: Ancient Egypt, Sumer and Babylonia, Ancient

Civilizations (including filmstrip), Greece: The Hellenistic Age, and Rome Book

II

Value:

\$71.92

Donor:

Ginny Powers

4 Deerfield, Irvine, CA 92714

#### FOR USE AT IRVINE HIGH SCHOOL

Donation:

1993 Nissan pick-up truck

Value:

\$14,000.00

Donors:

Mr. Paul Harvey

Nissan Motor Corp., USA

P.O. Box 191, Gardena, CA 90247

#### FOR USE AT LAKESIDE MIDDLE SCHOOL

Donation:

\$4,369.49 for computers, a television and laser disk

Donors:

Lakeside Middle School Parents/Teachers/Students Association

ATTN: Jean Spencer, President 23 Redhawk, Irvine, CA 92714

FOR USE AT SANTIAGO HILLS ELEMENTARY SCHOOL

Donation:

assorted used binders (1"-3")

Value:

\$75.00

Donor:

Lynn Barnett

15 Brillantez, Irvine, CA 92720

Donation:

computer scratch paper

Value:

\$75.00

Donor:

Lisa DeLong

19 Davis, Irvine, CA 92720

FOR USE AT S.E.L.F. HIGH SCHOOL

Donation:

Hitachi VCR with remote control, extra cord, and manufacturer's manual

Value:

\$200.00

Donor:

Vicki de Reynal

2766 Hillside Drive, Newport Beach, CA 92660

FOR USE AT UNIVERSITY HIGH SCHOOL

Donation:

\$100.00

Donor:

Quida Draine, M.D.

58 Canyon Ridge, Irvine, CA 92715

FOR USE AT VENADO MIDDLE SCHOOL

Donation:

Epson printer, stand and keyboard

Donor:

B. Peter Chaalan

6562 Wrenfield Drive, Huntington Beach, CA 92648

**Approval for Technology Consulting Services for Enrollment Registration Imaging System** 

A written report was included with the agenda and is on file at the Administration Center.

Member McArthur had staff provide additional clarification that this system, when completed, will create a registration form that is standard and scannable. Unless the data changes, parents will only need to fill out one form at the time of enrollment. Then, on motion of Member McArthur, seconded by Member Burnham and carried, the Board authorized the Deputy Superintendent of Business Services to enter into a contract with Results from Technology to provide consulting services related to implementing an enrollment registration imaging system for an amount not to exceed \$3,000.

# ORAL COMMUNICATION

None

# **ADJOURNMENT**

There being no further business, the meeting was adjourned at 10:35 p.m.

Mike Regele

David E. Brown

President

Superintendent