

IRVINE UNIFIED SCHOOL DISTRICT
Irvine, California

Regular Meeting
April 21, 1992

A Marketing Workshop was held at 5 p.m. Members of the Board, representatives from IEF, the President of ITA, and members of the executive staff were in attendance. Kathleen O'Neill, consultant from Robert B. Sharp, provided a brief status report on the pursuit of building the Endowment for Excellence. David Brown distributed a draft prospectus, which will be mailed to selected interview participants who may provide suggestions and possible leadership in the development of the fund. Input, on the prospectus and possible interviewees, was provided by those in attendance. No action was taken.

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 Smith, 7:30 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 Mike Regele and was followed by a moment of silence.

Members Present:

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

Members Absent:

None

Student Members Present:

Amanda Avis, David Chia, Brandon Ishisaka

Student Members Absent:

None

Staff:

David E. Brown, Superintendent
Bruce Givner, Deputy Superintendent, Special Programs
Paul Reed, Deputy Superintendent, Business
Dean Waldfogel, Deputy Superintendent, Curriculum
Donna Wilkerson, Superintendent's Executive Assistant

Other Staff:

Larry Daerr, Clyde Dodge, Barbara Dresel, Ken Horner, Steve Garretson, Karen Klinick, Corinne Loskot, Marcie Mauthe, Paul Mills, Susanna Prentice, Jerry Rayl, Gail Rothman, Dan Schmenk, Bruce Terry

Student Technicians:

Kim Ritz, Rabin Marfatia, Nick Ralbovsky

On the motion of Member Hadley, seconded by Member Burnham and carried, the Board approved the Minutes of March 17, 1992 Regular Meeting and April 7, 1992 Regular Meeting, as presented.

Rande King, 11 Buchanan, commented on Brywood School Mello Roos, 85-1, tax assessment.

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

Member Hadley discussed her attendance at the Chamber of Commerce Reception held in honor of community members who support the Chamber and work on behalf of the Irvine community.

Hadley also announced the upcoming CSBA Legislative Network meeting, May 3 and 4, in Sacramento.

Hadley discussed her opportunity to hear Warren Fox, the Director of the Commission on Higher Education. The exciting news is that Orange County is doing exceptionally well in terms of admissions to the Cal State and UCI college systems.

Hadley, in closing, asked that Senator Quentin Kopp's proposed Bill be closely followed as it has potential impact on how school boards conduct business.

Member Wakeham discussed her upcoming participation in the WASC Accreditation process, in Inglewood, CA.

Member Regele informed the Board of his opportunity, along with Dean Waldfogel, to meet with Michael Josephson of the Josephson Institute. The Institute is a "think tank," consulting firm that focuses on ethics.

Regele then asked that the issue of senior curriculum and incentives for better performance be agendized, in response to the question being raised by Joan Malkin's students.

Member Burnham encouraged community members to investigate the existing City programs (extracurricular activities) designed for Middle School youth. The City contact person is Maureen Ibarra.

President Smith reminded everyone of the upcoming Excellence in Teaching Banquet, May 7, 7 p.m., in the Irvine Marriott. Tickets may be purchased through the ITA.

David Brown informed the Board that the Voucher Initiative has received the required number of signatures to be forwarded to the Secretary of State for the validation process.

Brown then announced that the Science Fair will be held on Thursday, April 23.

Board volunteers were requested to assist in interviews being conducted for a Middle School (Schools Attuned) grant opportunity. The meeting will be held at Venado Middle School, Thursday, 10 a.m.

Brown, in closing, congratulated Dan Graham, El Toro Marine School, for the Attention Deficit Disorder Program, in collaboration with UCI, that was selected number one in the nation. Information about this program will be disseminated throughout the country.

Student Members Avis, Chia, and Ishisaka reported on school activities.

Clyde Dodge, Sue Prentice, Karen Klinick, and Marcie Mauthe provided a special presentation on the development of the District's Master Plan and Guide for Technology. Video clippings were shown, demonstrating the exciting changes that are taking place in classroom technology around the country. One of the thoughts expressed was that education must prepare students to meet the challenges of the future through the expanded use of technology. A more comprehensive understanding of and effective use of technology will enhance student learning and increase staff productivity.

After the revision of the scope and sequence, and questions being resolved relative to funding through the Endowment for Excellence, the Master Plan will be brought to the Board for approval.

On the motion of Member Hadley, seconded by Member Wakeham and carried (Student Members Avis, Chia, and Ishisaka voting "Yes"), the Board took the following action on the Consent Calendar:

1. Approved the Contract Services Report 1991/1992-17, as submitted. A copy is attached to and made a part of these minutes.

2. Approved the following Institutional Membership for the 1991/1992 fiscal year:
ADAPT . . . ASSOCIATION OF DIRECTORS, ASSOCIATES, AND PARENTS TOGETHER, INC.
Membership for La Vista Child Development Center, IRVINE HEAD START Program
Fee \$150.00

3. Approved the Personnel Services Report 91-92/19, as submitted. A copy is attached to and made a part of these minutes.

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

FOR USE AT ALDERWOOD BASICS PLUS

Donation: 1981 Encyclopedia Britannica
Deluxe Set
Donor: Mr. Peter Korzilius
1706 Oakmont Dr.
Upland, CA 91786

Donation: IBM computer, Amdek monitor, software
Donor: Dr. Joseph Arditti
8 Sunridge, Irvine 92714

FOR USE AT EASTSHORE ELEMENTARY

Donation: Visocal Spreadsheet Program
Value: \$100.00
Donor: Mr. & Mrs. M. Clark
14 Whispering Wind, Irvine 92714

Donation: \$15.00
Donor: Muneki & Yoko Nishimoto
15 Eastlake, Irvine 92714

Donation: \$15.00
Donor: Douglas Stawicki & Lorraine Brown
28 Firebird, Irvine 92714

Donation: \$15.00
Donor: Joseph & Hwa-Hwa Tu
9 Mountain Ash, Irvine 92714

Donation: \$20.00
Donor: Chang-Zern & Jinyeh Hong
4 Warmspring, Irvine 92714

Donation: \$30.00
Donor: Minoru Mitsuda
1444 McGaw Avenue, Irvine 92714

Donation: \$30.00
Donor: Mario & Rosalie Gamboa
9 Firwood, Irvine 92714

Donation: \$30.00
Donor: Masakuzu & Kazuko Shimura
123 Eastshore, Irvine 92714

Donation: \$15.00
Donor: Mark & Sally Strazzeri
61 Lakefront, Irvine 92714

Donation: \$15.00
Donor: Kunihiro & Setsuko Kojima
28 Elderglen, Irvine 92714

Donation: \$15.00
Donor: Tomala Parsons
284 Knollglen, Irvine 92714

Donation: \$15.00
Donor: Glenn & Gaylon Holler
66 Ashbrook, Irvine 92714

Donation: \$20.00
Donor: Chandrakant Garudachar
33 Eastshore, Irvine 92714

Donation: \$20.00
Donor: Taisuke & Megumi Kato
4 Ponderosa, Irvine 92714

Donation: \$25.00
Donor: Richard & Lisa Giarratano
15 Aldergrove, Irvine 92714

Donation: \$15.00
Donor: Hirofumi & Yasuko Takeuchi
415 W. Taft Ave., Unit A
Orange, 92665

Donation: \$15.00
Donor: Michael & Jacqueline Wolf
18 Woodspring, Irvine 92714

Donation: \$25.00
Donor: Gary & Sandra Pemberton
41 Shearwater, Irvine 92714

Donation: \$30.00
Donor: Fujikichi & Kyoko Furuta
6 Whatney, Irvine 92714

Donation: \$35.00
Donor: Diane Wright & Brian Law
15 Woodgrove, Irvine 92714

Donation: \$50.00
Donor: Keiko Yamaguchi
No address given

Donation: \$200.00
Donor: Evan & Desiree James
41 E. Yale Loop, Irvine 92714

Donation: \$100.00
Donor: Toshiyasu & Chizuko Asano
18 Marsh Hawk, Irvine 92714

Donation: \$100.00
Donor: Andrew & Neila Bernstein
13 Woodfall, Irvine 92714

Donation: \$50.00
Donor: Christina Martinez
17 Woodsorrell, Irvine 92714

Donation: \$500.00
Donor: Ismail & Jutta Halabi
11 Shearwater, Irvine 92714

Donation: \$15.00
Donor: Charles Asiedu
20 Alderwood, Irvine 92714

FOR USE AT RANCHO SAN JOAQUIN MIDDLE SCHOOL

Donation: Sony Super Betamax VCR
Value: \$600.00
Donor: Tim Rhone
4040 Barranca Pkwy., Suite 100
Irvine, 92714

Donation: Apple Iie Computer, Duel Disk
Drive, 12" Monitor, Panasonic
P1091 Printer w/new printer
cartridge, Joy Stick, 10 misc.
software programs, 25 misc. games
Value: \$1,222.00
Donor: Mr. Richard Chao
18971 Glenmont, Irvine 92715

FOR USE AT VENADO MIDDLE SCHOOL

Donation: Samsung Computer, hard disk drive, misc. software
Donor: Mr. Roger Johnson, President
Western Digital
8105 Irvine Center Dr.
Irvine, 92718

Donation: 10 desks, 30 chairs, 3 filing cabinets, 5 book shelves, modular shelf unit, 8 tables, 10 waste baskets,
1 refrigerator, 12 office dividers, 1 dictionary
Donor: Mr. Alex Emmons
Group III Electronics
21041 Western Avenue
Torrance, Ca 90501

Donation: Miscellaneous Apple Iie computer hardware
Donor: Roger Mayer
28073 Hastings
Mission Viejo, 92692

FOR USE AT WESTWOOD BASICS PLUS SCHOOL

Donation: Television Set
Value: \$100.00
Donor: Mr. & Mrs. Peter Hulem
5200 Irvine Blvd., Space 432
Irvine 92720

FOR USE AT WOODBRIDGE HIGH SCHOOL

Donation: "The Incredible Machine"
National Geographic Society
Value: \$40.00
Donor: Esther Woo
8 Chenile, Irvine 92714

FOR USE AT IRVINE SCIENCE ALLIANCE

Donation: \$100.00
Donor: Raymond T. Bartus, Ph.D.
Executive Vice-President
Chief Operating/Scientific Officer
CORTEX Pharmaceuticals, Inc.
15241 Barranaca Pkwy, Irvine 92718

Donation: \$500.00
Donor: L. Marlene Bailey-Whiteside
Employee Programs Officer
ARCO Foundation
515 South Flower St.
Los Angeles, CA 90071

5. Approved the attendance of staff and/or students at the following events:

EVENT: Bond Rating Trip
LOCATION: New York City
DATE: June 1-3, 1992
ATTENDEE: Paul Reed
COST: \$1,475.00

EVENT: Project Directors Meeting/Self
Determination Grant
LOCATION: Washington, D.C.
DATE: June 3-5, 1992
ATTENDEE: Beverly Huff, Horizons
COST: \$580.00 (Grant)

EVENT: Orange Co. Mathematics Field Day
LOCATION: Ft. Valley, Ca.
DATE: June 6, 1992
ATTENDEE: Kristin Sloat, Nancy Atlee, Kathleen
Palmer, plus 12 students (Turtle Rock)
COST: \$150.00

EVENT: Orange Co. Mathematics Field Day
LOCATION: Ft. Valley, Ca.
DATE: June 6, 1992
ATTENDEE: Dawn Burgess, Marilyn Boyd, Carolyn
Branda, plus 12 students (Stone Creek)
COST: \$150.00

EVENT: Orange Co. Mathematics Field Day
LOCATION: Ft. Valley, CA.
DATE: June 6, 1992
ATTENDEE: Nancy Ray, Merrilyn Gauld, Cynthia
Phelps, plus 12 students (Santiago Hills)
COST: \$150.00

6. Approved the submission of a grant proposal to the United Way of Orange County for 1993 Targeted Issues. The application is being made under the targeted area of health care.
7. Approved the individual pupil service contract for the handicapped student negotiated between the Irvine Unified School District and the State certified nonpublic agency.
8. Approved the grant application for SB/620 Healthy Start Planning Grants for four school sites: Los Naranjos, El Toro Marine, Culverdale, and Turtle Rock Elementary Schools, offered through the California State Department of Education.
9. Approved the submission of the grant proposal to the California State Department of Alcohol and Drug Programs.
10. Authorized the Deputy Superintendent of Business Services to advertise for bids for Woodbridge High School band uniforms.
11. Authorized the advertising of bids for computer systems hardware field maintenance services.
12. Entered into an agreement with MECC for the 1992-93 school year Direct License Membership at a cost of \$5520.
13. Approved the submission of the grant proposal to the California Academic Partnership Program, entitled Making Mathematics a Universal Project.
14. Approved purchase orders listed and check numbers 31995 through 32372, from previously approved purchase orders, contracts and bids. A copy is attached to and made a part of these minutes.

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

1. Acting as the governing body of CFD 85-1, authorized the Deputy Superintendent, Business Services, to extend the contract with Mr. David King for the provision of consultant services in construction litigation matters in the amount of \$10,000, for a total not to exceed the amount of

\$22,500.

2. Acting as the governing body of CFD 85-1, authorized the Deputy Superintendent, Business Services, to pay for the expenses incurred by former District employees who are required to travel distances and stay in the Irvine area due to the interest of the District in litigation matters.

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 (Member Regele voting "No"), the Board approved the establishment of a committee with Board appointees (one per Board member) to provide community input to the new school design and planning process.

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 Burnham and carried, the Board agreed to postpone action on the Uniform Complaint Policy and Procedures until the May 5, Regular Meeting of the Board.

President Smith called a recess at 9:35 p.m., and reconvened the meeting at 9:45 p.m.

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

Paul Reed provided an update on the status of funding from Sacramento and the impact to IUSD. After providing a review of previous budget assumptions and necessary revisions, Reed recommended an immediate hiring and spending freeze.

On the motion of Member Hadley, seconded by Member Burnham and carried, the Board instituted an immediate freeze in hiring and expenditures, for the remainder of the 1991-92 school year and the entire 1992-93 school year.

The Board further directed staff to outline a plan for a collaborative process with the employee groups, to assist in problem-solving. In addition, staff was directed to review

time spent in completing State paperwork and reviews, and assess which of those tasks could be eliminated without penalty. Staff was also directed to investigate the possibility of layoffs in August.

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 Wakeham and carried, the Board approved, for first reading, the corrected Middle School Alternative Credentialing Policy 4112.23(a). Second and final approval will be requested at the May 5, 1992 Regular Meeting of the Board.

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

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 Wakeham and carried (Member Burnham voting "No"), the Board, after holding a public hearing, took the following actions:

1. Approved the Environmental Constraints Study and adopted the Negative Declaration for acquisition of the North Irvine Middle School and authorized staff to file the Notice of Determination with the required agencies.
2. Approved selection of the property located south of Hicks Canyon Wash, adjacent to the residential Village of Northwood, Unincorporated Orange County, for development of the North Irvine Middle School site.
3. Authorized staff to prepare and submit the required North Irvine Middle School site documents to the State Department of Education for site approval.
4. Approved and accepted the staff report.

Speaking to the Topic:

David Melvold, 24 Sonrisa
Corinne Loskot, IUSD Facilities Planning
Rob Balen, L.S.A.
Ken Coulter, The Irvine Company

None

The Board adjourned to Closed Session at 11:45 p.m., to discuss a Personnel Item. No action was taken.

There being no further business, the meeting was adjourned at 12:50 a.m.

Greg Smith David E. Brown

President Superintendent