

IRVINE UNIFIED SCHOOL DISTRICT
Irvine, California
Consent Calendar Meeting
April 21, 1995

CALL TO ORDER

The Consent Calendar Meeting of the Board of Education was called to order by Mary Ellen Hadley, Clerk of the Board, at 8:05 a.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Members

Present: Mike Regele, Margie Wakeham, Mary Ellen Hadley

Members

Absent: Hank Adler, Tom Burnham

Staff:

Dean Waldfogel, Interim Superintendent and
Deputy Superintendent, Curriculum and Instruction
Sue Long, Deputy Superintendent, Personnel Services
Donna Wilkerson, Superintendent's Executive Assistant

ADOPT AGENDA

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

MOVE ORAL COMMUNICATION (Oral Communication will be held after the approval of the CONSENT CALENDAR) in deference to Member Regele's schedule.

CONSENT CALENDAR

On the motion of Member Regele, seconded by Member Wakeham 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 IRVINE STADIUM RUNNING TRACK

Donation: labor and materials to restripe running track

Value: \$950.00

Donor: Orange County Striping Service, Inc.
ATTN: Robert G. Paterson, President
183 N. Pixley Street, Orange, CA 92668

FOR USE AT LAKESIDE MIDDLE SCHOOL

Donation: Smartmodem 2400

Value: \$100.00

Donors: Mr. and Mrs. Jerry Friedberg
16 Woodfall, Irvine, CA 92714

Donation: school/classroom supplies

Value: \$100.00

Donors: Mr. and Mrs. Charles Welti
1 Hummingbird, Irvine, CA 92714

FOR USE AT LOS NARANJOS ELEMENTARY SCHOOL

Donation: \$500.00

Donor: Robert Olsen
15082 Humphrey, Irvine, CA 92714

Donation: an Apple II Plus computer

Value: \$60.00

Donor: Martin Steiner
21189 Sailors Bay Lane
Huntington Beach, CA 92646

FOR USE AT RANCHO SAN JOAQUIN MIDDLE SCHOOL

Donation: a box of computer/duplicating paper

Value: \$20.00

Donor: Mrs. Leonie Berzack
19282 Sierra Perla Road, Irvine, CA 92715

Donation: a case of paper

Value: \$35.00
Donor: Quida Draine, M.D.
58 Canyon Ridge, Irvine, CA 92715

FOR USE AT SANTIAGO HILLS ELEMENTARY SCHOOL

Donation: school supplies

Value: \$200.00

Donor: Lynn Barnett
15 Brillantez, Irvine, CA 92720

Donation: Epson FX-1050 printer for classroom

Value: \$350.00

Donor: Mary Ann Bonder
3 Recodo, Irvine, CA 92720

Donation: Imagewriter printer

Value: \$300.00

Donor: Greg Garza
1 Lucero West, Irvine, CA 92720

Donation: computer equipment for the Montessori Program

Value: \$800.00

Donor: Jennifer Hahr
28 Aprilla, Irvine, CA 92714

Donation: \$200.00

Donors: Anonymous

Donation: white envelopes

Value: \$30.00

Donors: Mr. and Mrs. Wagner
25 Abeto, Irvine, CA 92720

FOR USE AT SOUTH LAKE MIDDLE SCHOOL

Donation: a box of transparencies

Value: \$8.00

Donor: Barbara Finch
36 Silkleaf, Irvine, CA 92714

Donation: 10 baseball bats, 8 baseball gloves, 1 catcher's mask, 18 softballs, and 1 equipment bag

Value: \$570.00

Donor: Hirofumi Murakami

5 Buttonwood, Irvine, CA 92714

Donation: *National Geographic* magazines for last 30 years

Value: \$600.00

Donor: Walter H. Preston, Civil Engineer

619 Calle Juarez

San Clemente, CA 92673-3021

FOR USE AT STONE CREEK ELEMENTARY SCHOOL

Donation: \$30.00

Donor: Mrs. Julie Fulk

22 Sandpiper, Irvine, CA 92714

Donation: \$10.00

Donor: Patricia A. Luck

14 Cedarglen, Irvine, CA 92714

Donation: school supplies

Value: \$100.00

Donors: Mr. and Mrs. R. William Shirey

35 Nighthawk, Irvine, CA 92714

FOR USE AT UNIVERSITY HIGH SCHOOL

Donation: \$500.00 for cross country and track expenses

Donor: Michael Prather

42 Urey Court, Irvine, CA 92715

2. **Conference Attendance**

Approved the attendance of staff at the following out-of-state event:

Event: Anger Harassment Seminars

Location: Seattle, Washington

Dates: May 6-8, 1995

Attendee: Ann Marie Simmons, Guidance Resources Teacher

Cost: \$454.00

3. **Personnel Action Report #94-95/18**

Approved the Personnel Action Report #94-95/18 as submitted for CERTIFICATED - Leave of Absence, Resignation; CLASSIFIED - Employment - Substitute, Leave of Absence.

4. **Contract Services Report 1994/1994-13**

Approved/ratified the Contract Services Report 1995-1995-13, as submitted.

5. **Staff Development Agreement Between the University of California, Irvine - Child Development Center and the Irvine Unified School District**
Approved the Staff Development Agreement between UCI/Child Development Center and the Irvine Unified School District in the amount of \$9,500.
6. **Agreement Between IUSD and School Services of California, Inc. (SSC) to Review the District's Special Education Revenue Forms in Order to Maximize State Entitlement**
Directed the administration to enter into an Agreement with School Services of California, Inc., to review the District's special education revenue forms.
7. **Submission of the Family and Community Endeavor Schools Grant Program (FACES), SPRING 1995 to the U.S. Department of Health and Human Services and the Department of Education**
Approved the submission of the grant proposal to the U.S. Department of Health and Human Services and the Department of Education, Family and Community Endeavor Schools Grant Program.
8. **National Endowment for the Humanities Grant Proposal, 1995-1996**
Approved the submission of IUSD grant proposal to the National Endowment of the Humanities.
9. **Submission of Grant Proposal to the U.S. Department of Health and Human Services, Center for Substance Abuse Prevention, 1995**
Approved the submission of the Guidance Resources grant proposal to the U.S. Department of Health and Human Services, Center for Substance Abuse Prevention, 1995.
10. **Submission of IUSD Telecommunications and Information Infrastructure Grant Proposal to the U.S. Department of Commerce, FY 1995-1996**
Approved the resubmission of the IUSD Telecommunications and Information Infrastructure grant proposal to the U.S. Department of Commerce under the National Telecommunications and Information Administration, Washington, D.C.
11. **Checks and Purchase Orders**
Approved check numbers 67286 through 67816 for previously approved purchase orders, contracts and bids, and new purchase orders as submitted per the 4/17/95 listing.

CONSENT CALENDAR RESOLUTIONS

RESOLUTION NO. 94-95-21, State School Building Program

On the motion of Member Wakeham, seconded by Member Regele and carried, the Board adopted Resolution 94-95-21, authorizing the filing of applications with the State Allocation Board, redesignating the following as District representatives who are authorized signatories for contracts, agreements, and change orders which have been approved by the Board.

Paul Reed -- Deputy Superintendent, Business Services
Corinne Loskot -- Coordinator, Facilities Planning
Lloyd Linton -- Director of Construction

AYES: Members Regele, Wakeham, Hadley
NOES: None
ABSENT: Members Adler and Burnham

Member Regele departed the meeting.

ORAL COMMUNICATION

The following community members and students expressed their concerns about the closure of the Woodbridge High School Theater:

Mark Hollingsworth, 7 Eagle Point
Ray Dube, 14 Bluejay
Christopher Butler, 29 Sandpiper
Katie Carlson, 76 Blue Jay
Melissa O'Donnell, 14 Portside
Ken Simonson, 6 Winterbranch
Barbara Arhon, 41 Whiltling Swan

(Member Hadley asked staff to schedule a meeting with concerned parents to discuss the closure of the Theater and review alternatives.)

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:25 a.m.

Tom Burnham
President

Dean Waldfogel
Interim Superintendent