

**IRVINE UNIFIED SCHOOL DISTRICT**  
**Irvine, California**

**Regular Meeting**  
**May 2, 1995**

**CALL TO ORDER**

The Regular Meeting of the Board of Education was called to order by Mary Ellen Hadley, Clerk of the Board, at 7 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

**ROLL CALL**

Members Present:

Hank Adler, Mary Ellen Hadley, Mike Regele, Margie Wakeham

Members Absent:

Tom Burnham (Excused)

**CLOSED SESSION**

The Board adjourned to Closed Session at 7 p.m., to discuss a student issue, a potential litigation, and a personnel item (settlement agreement). The following action was taken:

On the motion of Member Adler, seconded by Member Wakeham and carried, the Board ratified the settlement agreement and mutual release between the classified employee and the Irvine Unified School District.

**RECONVENE REGULAR MEETING**

Mary Ellen Hadley, Clerk of the Board, reconvened the Regular Meeting at 7:40 p.m., and reported on action taken during Closed Session, and the County bankruptcy update from legal counsel.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance to the Flag of the United States of America was led by Kristen D'Cunha and was followed by a moment of silence.

Members Present:

Hank Adler, Mary Ellen Hadley, Mike Regele, Margie Wakeham

Members Absent:

Tom Burnham (Excused)

Student Members Present:

Kristen D'Cunha, Luke Fenchel, Kelly Pullin

Student Members Absent:

None

Staff:

Dean Waldfogel, Interim Superintendent and

**Deputy Superintendent, Curriculum and Instruction** Sue Long, Deputy Superintendent, Personnel Services

Paul Reed, Deputy Superintendent, Business Services

Donna Wilkerson, Superintendent's Executive Assistant

Other Staff:

Vicki Artiano, Don Babitz, Robin Beacham, Natalye Black, Don Chadd, Steve Garretson, Dennis Gibbs, Karen Klinek, Leah Laule, Pam LeBleu, Dan Schmenk, Dorothy Terman

Student Technicians:

Jon Finen, Rob MacKinnon

## **APPROVAL OF MINUTES**

On the motion of Member Wakeham, seconded by Member Regele and carried, the Board approved the Minutes of April 4, 1995 Regular Meeting, and the Minutes of April 21, 1995 Consent Calendar Meeting as presented.

## **ORAL COMMUNICATION**

Trudi Miller, 41 Firwood, made a request for home to school transportation  
Don Van Den Bosch, 8 Phillipsburg, requested information on the proposed parcel tax.

## **ADOPT AGENDA**

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

CONTINUE Item 12b, Parcel Tax, to the May 16 meeting

MOVE Item 11b, RESOLUTION No. 94-95-23: Irvine Partnership to Prevent, Intervene, and Suppress Youth and Drug Use Re-Application Grant Proposal, to NEW BUSINESS Item 13d

## **ANNOUNCEMENTS AND ACKNOWLEDGMENTS**

Member Regele discussed his attendance at the Honors Concert and expressed appreciation to IEF for planning, Stan Steele and music teachers for creating, the very best Honors Concert he's ever attended.

Regele also mentioned his and Member Adler's attendance at the first JPA for Athletics meeting with the City of Irvine. Regele mentioned that the group was now in the information gathering stage and is off to a good start.

Member Adler added that he felt the first JPA meeting was a good first step in a positive direction.

Adler also shared an update on the progress of the sale of the Woodbridge Instant site, saying the sale would not go forward until September, 1996.

Member Wakeham discussed her plan to attend, along with Member Hadley, the CSBA Delegate Assembly meeting. Two of the major items of discussion will be School Prayer and Tenure. Wakeham invited comments/input on these items prior to next week's meeting.

Member Hadley shared her appreciation of the Honors Concert and her enjoyment of the Young Masters in Art exhibit.

Hadley also discussed her attendance at the dedication of the baseball field for Ryan Lemmon, a very caring and positive event.

The Legislative Action Steering Committee meeting will be held on May 12, 4 p.m., during which both state and federal budget issues will be discussed. Hadley encouraged anyone interested in jointing the committee to attend.

In closing, Member Hadley provided a reminder on the Excellence in Teaching Banquet being held on Thursday, May 11, at the Irvine Marriott.

## **INTERIM SUPERINTENDENT'S REPORT**

Dean Waldfogel congratulated Maureen Allen, IUSD Science Specialist and former Teacher of the Year, for being named one of California's three elementary science finalists for the 1995 Presidential Awards for Excellence in Science. Allen will be honored on June 9 by Delaine Eastin at a State Board of Education meeting.

Waldfogel also announced that IUSD will host the Fourth Annual Orange County Mathematics Field Day, sponsored by the Orange County Math Council, Saturday, May 13, 1995.

## **STUDENT BOARD MEMBERS' REPORT**

Student Members D'Cunha, Fenchel, and Pullin reported on school activities.

## **CONSENT CALENDAR**

On the motion of Member Wakeham, seconded by Member Regele and carried (Student Members D'Cunha, Fenchel, and Pullin voting "Yes"), 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 SUPPORT OF SCIENCE ALLIANCE AND DISTRICT SCIENCE FAIR EXPENSES

Donation: \$1,000.00  
Donor: Beckman Instruments, Inc.  
ATTN: Ms. Elke Eastman  
P.O. Box 3100  
Fullerton, CA 92634-3100

### FOR USE AT RANCHO SAN JOAQUIN MIDDLE SCHOOL

Donation: office supplies  
Value: \$40.00  
Donor: Mrs. Fran Barnes  
16 Cedarlake, Irvine, CA 92714

Donation: office supplies  
Value: \$10.00  
Donor: Mrs. Diane Brown  
19372 Sierra Calmo Road, Irvine, CA 92715

Donation: office supplies  
Value: \$12.00  
Donor: Mrs. Pat Waring  
12 Melody Lane, Irvine, CA 92714

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

Donation: an IBM Wheelwriter 3 typewriter  
Value: \$300.00  
Donor: Mr. Jan Kulich  
72 Greenbough, Irvine, CA 92714

Donation: two Time Life collections -- *Epic of Flight* and *The Old West; Encyclopedia of Aviation*; and various aviation related books  
Value: \$300.00  
Donor: Mr. Edward Velasquez  
3966 Hendrix, Irvine, CA 92714

### FOR USE AT SOUTH LAKE MIDDLE SCHOOL

Donation: \$10.00 for school supplies  
Donor: Mr. Louis R. Baltierra  
35 Rockwood, Irvine, CA 92714

### FOR USE AT SPRINGBROOK ELEMENTARY SCHOOL

Donation: \$100.00  
Donor: Dr. Carol Booth Olson  
4 Fallcrest, Irvine, CA 92714

### FOR USE AT UNIVERSITY HIGH SCHOOL

Donation: \$250.00  
Donor: Anonymous

Donation: two Apple IIe computers, two black and white Apple monitors, one color Apple monitor, four Apple disk drives, one dot matrix printer, 10 assorted software packages for Apple, disk boxes and disks, one 80-gallon deluxe glass aquarium with wire animal top, and one set of feeding equipment for a small animal cage  
Value: \$1,000.00

Donor: Don Herz  
18 Stonewall, Irvine, CA 92720

## 2. Conference Attendance

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

Event: 1995 National Convention/American Choral Directors Association  
Location: Washington, D.C.  
Dates: March 8-11, 1995  
Attendee: Richard Messenger, Irvine High School Choral Director  
Cost: \$120.00  
Budget: 01-5210-220-4700-600

Event: 26th Annual NASSLEO Conference -- Bridging the GAP (Between School and Police)  
Location: Las Vegas, Nevada  
Dates: July 10, 11, 12 1995  
Attendee: Bob Barnhart, Security Supervisor  
Cost: \$200  
Budget: 01-5210-220-4570-020

Event: 6th Annual Western Regional Center Conference -- Sharing the Vision  
Location: Portland, Oregon  
Dates: January 30 - February 1, 1995  
Attendee: Robert Bruce, Principal, Venado M.S.  
Cost: \$446.34  
Budget: 01-5210-220-4570-020

## 3. Excursions/Field Trips

Approved the following excursions/field trips:

Sponsoring School: Deerfield Elementary School  
Excursion: The Pilgrim  
Destination: Dana Point Harbor, California  
Dates: May 5-6, 1995  
Participants: 22 students/4 adults  
Cost: \$1,100.00

Sponsoring School: Vista Verde School  
Excursion: Catalina Island Marine Institute Honors Camp  
Destination: Toyon Bay, Catalina Island, California  
Dates: May 22-24, 1995  
Participants: 70 students/10 adults  
Cost: \$12,000.00

Sponsoring School: Rancho San Joaquin Middle School  
(Spanish I and Humanities 8)  
Excursion: Old Town San Diego and Mission San Luis Rey  
Date: May 12, 1995  
Participants: 150 students/10 adults  
Cost: \$2,250.00 (transportation and admission)

Sponsoring School: Rancho San Joaquin Middle School  
(School Service Groups)  
Excursion: Disneyland  
Date: May 25, 1995  
Participants: 250 students/10 adults  
Cost: \$5,625.00 (transportation and admission)

## 4. Personnel Action #94-95/15

Approved the Personnel Action Report #94-95/19 as submitted for CERTIFICATED - Retirement; CLASSIFIED - Employment - Substitute, Walk-on Coaches.

#### **5. Contract Services Report 1994/1995-14**

Approved/ratified the Contract Services Report 1994-1995, as submitted.

#### **6. Payment for Related Service for Special Education Students**

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

#### **7. Claim for Damages**

Denied the claim for damages on behalf of the named claimant and referred the matter to the District's insurance administrator.

#### **8. Authorization for Additional Funding - Professional Fees Associated with the Orange County Bankruptcy**

Authorized additional funding not to exceed \$75,000 for professional services associated with the Orange County bankruptcy provided through the law firm of Winthrop Couchot.

#### **9. Extension of Employee Uniform Services Contract**

Authorized extension of the employee uniform services contract with Prudential Overall Supply company for a period of 12 months.

#### **10. Checks and Purchase Orders**

Approved check numbers 67817 through 67967 for previously approved purchase orders, contracts and bids, and the purchase order listing dated 4/24/95.

### **CONSENT CALENDAR RESOLUTION**

On the motion of Member Regele, seconded by Member Adler and carried (Student Members D'Cunha, Fenchel, and Pullin voting "Yes"), the Board took the following action on the Consent Calendar Resolution:

#### **1. Ratification of Supplemental Retirement Plan for Certificated Staff and Approval of Extension of Plan to Classified Staff and Management**

Approved, by Resolution, the Public Agency Retirement System Supplemental Retirement Plan (PARS SRP) and authorized extension of the plan to Classified, Supervisory, and Administrative staff.

AYES: Members Adler, Hadley, Regele, Wakeham

NOES: None

ABSENT: President Burnham

### **OLD BUSINESS**

#### **Financial Crisis Update**

Marc Winthrop, IUSD legal counsel, provided an update on the progress of the Settlement Agreement. Judge Ryan approved the agreement of the pool's case, so the funds should be released to agency accounts on May 19. The County still has until June 5 to monetize the recovery notes, and work is being done legislatively to facilitate those efforts.

Paul Reed added that the TRANS debt is due on June 13, and because of the tight timeline, staff may seek Board authorization on May 16 to request an extension of the debt as a contingency measure.

#### **Parcel Tax**

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

This item was continued to the meeting of May 16, 1995.

### **Review of Proposed Budget Reductions**

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

#### a) Sizing the Budget Reductions for 1995-96

Paul Reed presented a report outlining the anticipated shortfall from Sacramento, possibilities for financing the loss due to the County bankruptcy, the revised budget reduction target, and the policy questions to be addressed in the final size of the budget cut. The Board requested that this item be presented to the Finance Committee as well for their recommendations. This item will be reagendaized for Board discussion and action during the May 16 meeting.

#### b) Proposed Budget reductions for 1995-1996

Dean Waldfoegel presented the staff recommendations for budget cuts totaling \$2,218,000. Based on present projections of need, fewer budget reductions from the school level and from Special Education are being recommended. This item will be reagendaized for Board discussion and action during the May 16 meeting.

Speaking to the Topic:

Paul Harvey, 16 Red Rock

### **NEW BUSINESS**

#### **High School Textbook Adoption**

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 Regele and carried, the Board approved for adoption as textbooks and supplementary books, the list of recommended titles.

#### **Annual Review of District-Wide Continuous Improvement Efforts 1995-96**

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

On the motion of Member Regele, seconded by Member Adler and carried, the Board approved the Continuous Improvement Efforts for 1995-96 in the areas of: *Authentic Assessment, Curriculum Development and Instructional Practices, Developing People and Building Community, Use of Computer as an Information Tool for Thinking, Sheltered Content, Special Needs Students, Employment-Bound 7-12, Language Arts, Science, Mathematics and Social Science.*

The Board further expressed appreciation to the Superintendent's Curriculum Council for their work.

#### **Charter Schools**

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

Gary Kingsbury and Michael Anzis, community members, and Kathy Glassman, Montessori teacher, requested the Board's consideration of a Charter School in Irvine. After hearing the presentation, the Board raised a series of issues that would need to be addressed should Mr. Kingsbury decide to pursue the concept. In addition to preparing and presenting a complete written proposal for the Board's review and response, the Board, among other concerns, expressed the need to know that there is both parent and teacher support for the proposal, that provisions would be made for special education students, that the school would reflect diversity, that facility safety concerns would be addressed, and the funding issues clearly defined and addressed.

#### **Irvine Partnership to Prevent, Intervene, and Suppress Youth Drug Use Re-Application Grant Proposal to the California Office of Criminal Justice Planning, Suppression of Drug Abuse in School Program**

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

On the motion of Member Adler, seconded by Member Wakeham and carried, the Board approved the Irvine Partnership to Prevent, Intervene, and Suppress Youth Drug Use re-application grant proposal to the California Office of Criminal Justice Planning, Suppression of Drug Abuse in

Schools Program. This proposal is designed to support drug prevention efforts at all IUSD schools, with a special emphasis on high risk 7-12 grade students.

AYES: Members Adler, Hadley, Regele, Wakeham

NOES: None

ABSENT: President Burnham

#### **ORAL COMMUNICATION**

Patrick Larkin, Irvine World News, announced the arrival of his first baby, a daughter named Katherine Grace Larkin.

Steve Garretson, ITA President, congratulated Larkin for another accomplishment -- being awarded the John Swett Award (CTA's award for education reporting).

#### **CLOSED SESSION**

The Board adjourned to Closed Session at 10:45 p.m., to discuss a student matter. The following action was taken:

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

#### **ADJOURNMENT**

There being no further business, the meeting was adjourned at 11:45 p.m.

Tom Burnham      Dean Waldfogel

President          Interim Superintendent