

IRVINE UNIFIED SCHOOL DISTRICT
Irvine, California

Regular Meeting
May 3, 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, CA.

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 6:31 p.m. to discuss two student expulsion issues and one recommendation to rescind an expulsion.

RECONVENE REGULAR MEETING

President Regele reconvened the Regular Meeting at 7:35 p.m., and reported on the Closed Session discussion. Regele also explained that as a result of the Brown Act revisions, the Board will vote on all student expulsion matters in public session.

Student Expulsions

On the motion of Member Wakeham, seconded by Member Burnham and carried, the Board agreed to expel a student (#903642) from the Irvine Unified School District for the remainder of the 1993-94 school year and Fall Semester of 1994-95.

On the motion of Member Hadley, seconded by Member Wakeham and carried, the Board agreed to expel a student (#944738) for the remainder of the 1993-94 school year and the Fall semester of 1994-95.

Recommendation to Rescind an Expulsion

On the motion of Member Wakeham, seconded by Member Burnham and carried, the Board agreed to rescind the expulsion of a student (#926696).

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Members Present:

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

Members Absent:

None

Student Members Present:

Kelly Keating, and Kelly Pullin

Student Members Absent:

Dana Glasser

Staff:

David E. Brown, Superintendent

Sue Long, Deputy Superintendent, Personnel
Paul Reed, Deputy Superintendent, Business
Dean Waldfoegel, Deputy Superintendent, Curriculum
Donna Wilkerson, Superintendent's Executive Assistant

Other Staff:

Vicki Artiano, Natalye Black, Mary Cliff, Tony Ferruzzo, Dennis Gibbs, Jerry Rayl, Gail Richards, Dan Schmenk, Carol Smith, Sally Snyder

Student Technicians:

Kim Ritz, Jon Finen, Jay Kamdar

APPROVAL OF MINUTES

On the motion of Member Wakeham, seconded by Member McArthur and carried, the Board approved the Minutes of March 29, 1994 Regular Meeting and April 19, 1994 Regular Meeting, as presented.

ORAL COMMUNICATION

None

ADOPT AGENDA

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

ANNOUNCEMENTS AND ACKNOWLEDGEMENTS

Member Hadley and President Regele shared their enthusiasm and congratulations to staff, students and parents for the best Honors Concert in their experience -- a very impressive event.

SUPERINTENDENT'S REPORT

David Brown announced the intention to activate the Legislative Action Network in late May to tackle the issue of Federal funding.

Brown also reported on progress of CLAS testing and shared a letter of support for the philosophy and general direction of the exam which is being prepared by Brown and signed by the Southern City Superintendent's. The Board requested the opportunity to review CLAS and scheduled a Closed Session for that purpose on Tuesday, May 17, 6 p.m.

STUDENT BOARD MEMBERS' REPORT

Student Members Keating and Pullin reported on school activities and departed the meeting.

CONSENT CALENDAR

On the motion of Member Wakeham, seconded by Member Hadley 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 SUPPORT OF SCIENCE ALLIANCE AND DISTRICT SCIENCE FAIR EXPENSE

Donation: heater, paper holders, 50 binders and miscellaneous stationary supplies, heart anatomy books, computer software, 100 hanging file folders, and mouse for IBM

Value: \$750.00

Donor: Mr. Curtis Stephan, Environmental Manager
Baxter Healthcare, Cardio Vascular Division
Edwards Division
17221 Red Hill Avenue, Irvine, CA 92714

Donation: \$250.00

Donor: Cheryl C. Morosco
Parker Hannifin Foundation
18321 Jamboree, Irvine, CA 92715

FOR USE AT GREENTREE ELEMENTARY SCHOOL

Donation: Xerox 630 Memorywriter
Value: \$700.00
Donor: Mr. David Herzog
4421 Brookside Street, Irvine, CA 92714

FOR USE AT MEADOWPARK ELEMENTARY SCHOOL

Donation: 47 trees and plants
Donor: Irvine Ranch Water District, ATTN: Bob Snell
3512 Michelson Drive, Irvine, CA 92716

Donation: \$8,000.00
Donor: Meadow Park PTA
ATTN: Diana Pearson, President
50 Blue Lake South, Irvine, CA 92714

Donation: WordPerfect software
Value: \$274.00
Donors: Eduardo and Nancy Trevino
7 Possum Run, Irvine, CA 92714

Donation: P.E. equipment - deluxe school hockey set
Value: \$100.00
Donors: Jim and Michele Farmer
18 Wayfarer, Irvine, CA 92714

FOR USE AT RANCHO SAN JOAQUIN MIDDLE SCHOOL

Donation: Apple II+ computer, Amdek color monitor, Apple disk drive
Value: \$300.00
Donor: Kathy Brinda
3 Skycrest, Irvine, CA 92715

Donation: Sony Color Trinitron television
Value: \$200.00
Donors: Mr. and Mrs. Dwight Buettell
14703 Oracle, Pacific Palisades, CA 90272

Donation: copy paper
Value: \$300.00
Donor: Mrs. Sharon Moore
463 Fair Drive, #103, Costa Mesa, CA 92626

FOR USE AT TURTLE ROCK ELEMENTARY SCHOOL

Donation: IBM compatible computer, keyboard, movie monitor, printer, Bernoulli removable hard disks
Value: \$600.00
Donor: Madjid Aissi
9 Banyan Tree Lane, Irvine, CA 92715

FOR USE AT UNIVERSITY HIGH SCHOOL

Donation: chemical supplies, materials and equipment for Science Department
Value: \$1,200.00
Donor: Ms. Yu-Mei Lu, Hazardous Waste Coordinator
Allergan
2525 Dupont Drive, P.O. Box 19534
Irvine, CA 92713-9534

FOR USE AT VISTA VERDE SCHOOL

Donation: Apple Imagewriter I printer
Value: \$100.00
Donor: Mrs. Linda Henry
4868 Tamarack, Irvine, CA 92715

FOR USE AT WOODBRIDGE HIGH SCHOOL

Donation: 1993 Nissan Altima to automotive class
Value: \$15,000.00
Donor: Nissan Motor Corp. USA
Carson, CA

Donation: 31" Mitsubishi color television and 14" Mitsubishi color display monitor for ESL classes
Donor: Tom Chapman, Vice President
Corporate Communications
Mitsubishi Electronics America, Inc.
P.O. Box 6007, Cypress, CA 90630-0007

Donation: 1976 Ford Granada
Value: \$100.00
Donor: Melvin Weber
26491 Naccome, Mission Viejo, CA 92675

2. Excursion/Field Trip Approval

Approved the following excursion/field trip:

Sponsoring School: Vista Verde School
Excursion: Science Honors Camp
Destination: C.I.M.I. - Toyon Bay, Catalina Island
Dates: May 11-13, 1994
Participants: 80 students/6-8 adults
Cost: \$12,000.00

3. Personnel Action

Approved the Personnel Action Report #93-94/18 as submitted:

CERTIFICATED: Regular
Leave of Absence
Substitutes
Adult Education
CLASSIFIED: Regular
Substitutes
Separation

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

4. Contract Services

Approved/ratified the Contract Services Report 1993/1994-19 as submitted. 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 IUSD and the State certified nonpublic agencies.

6. Technical Consulting Services in Connection with Management, Inspection and Abatement of Asbestos Containing Materials

Approved award of a contract to ABATEC Inc. for technical consulting services for the period July 1, 1994 through June 30, 1995.

7. Construction Phase Engineering Services for Vehicle Fuel Point Project

Approved award of contract for construction phase engineering services in connection with the vehicle fuel point project to JHTM and Associates in an amount not to exceed \$9,060.

8. California Office of Criminal Justice Planning, Suppression of Drug Abuse in Schools Program

Approved the Irvine Partnership to Prevent, Intervene, and Suppress Youth Drug Use reapplication grant proposal. This proposal is designed to support drug prevention efforts at all IUSD schools, with a special emphasis on high risk 7-12 grade students.

9. Authorization to Join National Coalition of Impact Aid Schools to Advance the Reauthorization of Federal Impact Aid and to act as Paying Agent for the Coalition

Authorized the Deputy Superintendent of Business Services to join the National Coalition of Impact Aid Schools and act as Paying Agent.

10. Disposal of Surplus Property

Declared as surplus and authorized disposal of the identified relocatables, located at Stonecreek Elementary School and Woodbridge High School, by the most efficient means in compliance with the California Education Code and IUSD Board Policy.

11. Purchase of Head Start Relocatable - El Toro Elementary

Authorized the Deputy Superintendent of Business Services to enter into a purchase contract with Mobile Modular Management Corporation for a relocatable to be placed at El Toro Marine School for use by the Headstart Program, paid for by grant funds previously identified.

12. Three-Year Application for Funding for the Gifted And Talented Education Program - 1994-95

Approved submission of the three-year application to implement the GATE Program.

13. Approval of Checks and Purchase Orders

Approved check numbers 56311-56918 for previously approved purchase orders, contracts and bids and new purchase order listing dated 4/25/94. A copy is attached to and made a part of these minutes. A copy is attached to and made a part of these minutes.

CONSENT CALENDAR RESOLUTIONS

1. RESOLUTION NO. 93-94-17 Authorizing Issuance, Approving Official Statement, and Pledging Revenues and Certain Tax Covenants in Connection

with 1994 Tax and Revenue Anticipation Notes (TRANS)

On the motion of Member Wakeham, seconded by Member McArthur and carried, the Board approved RESOLUTION NO. 93-94-17 authorizing issuance, approving the official statement, and pledging revenues and entering into certain tax covenants in connection with the 1994 Tax and Revenue Anticipation Notes (TRANS).

AYES: Members Burnham, Hadley, McArthur, Wakeham, Regele

NOES: None

ABSENT: None

2. RESOLUTION NO. 93-94-18 Authorizing Issuance, Approving Official Statement, Pledging Revenues and Authorizing Engagement of Bond Counsel, Underwriter and Financial Adviser in Connection with the 1994 Taxable Notes

On the motion of Member Wakeham, seconded by Member Hadley and carried, the Board approved RESOLUTION NO. 93-94-18 authorizing issuance, approving the Official Statement, pledging revenues and authorizing engagement of bond counsel, underwriter and financial adviser in connection with the 1994 Taxable Notes.

AYES: Members Hadley, McArthur, Wakeham, Regele

NOES: Member Burnham

ABSENT: None

3. PROCLAMATION: Classified School Employee Week

On the motion of Member Hadley, seconded by Member Wakeham and carried, the Board declared the week of May 16-20, 1994 as Classified School Employee Week in the Irvine Unified School District.

AYES: Members Burnham, Hadley, McArthur, Wakeham, Regele

NOES: None

ABSENT: None

CFD CONSENT CALENDAR

On the motion of Member Hadley, seconded by Member Wakeham and carried, the Board took the following action on the CFD Consent Calendar:

1. Retention of Consultant - Stonecreek Relocatables(s) Replacement

Acting as the Legislative Body of Community Facilities District 86-1, authorized retention of Nyberg Architects for the Stonecreek Elementary Relocatable Replacement Project for a cost of \$11,000.00.

2. Purchase of Relocatable Classrooms - Stonecreek Elementary School

Acting as the Legislative Body of Community Facilities District 86-1, authorized the Deputy Superintendent of Business Services to enter into a purchase contract with Aurora Modular for four (4) relocatable classrooms to be placed at Stonecreek Elementary in the total amount of \$113,664.00.

CFD RESOLUTION

1. Advertisement for Bids and Adoption of Resolution No. 93-94-19 for Compliance with State School Building Project Cost and Allowable Area Standards for Culverdale Elementary School Roof and Siding Maintenance Alterations

Acting as the legislative body of Community Facilities District 86-1, the Board authorized advertisement of bids for siding and roofing replacement alterations to Culverdale Elementary School. The Board also adopted Resolution No. 93-94-19 (form SAB 02) to be submitted to the Division of the State Architect.

AYES: Members Burnham, Hadley, McArthur, Wakeham, Regele

NOES: None

ABSENT: None

OLD BUSINESS

CSBA Delegate Assembly Election Addition

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 cast its vote for the seventh CSBA Delegate Assembly candidate: Shirley Carey (Huntington Beach City School District)

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

Adopted recommendations for elementary, middle and high school levels as follows:

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.

WOODBIDGE 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.

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 with the exception of the Open Enrollment applications for Fall 1994 which were received prior to May 2, 1994. Assign attendance from LTA to Lakeside beginning in Fall, 1994.
- 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.

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 School to Open Enrollment with the exception of the villages of The Ranch, Deerfield and Windwood for the 1994-95 and 1995-96 school years. (All three villages are currently in WHS attendance area.) Beginning with the Fall of 1996, these villages would transition from Open Enrollment at IHS to a designated attendance area for Irvine High School.

EFFECTIVE FALL 1995

- C.4 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.5 Reassign MCAS Tustin from University HS to Irvine HS.
- C.6 Reassign MCAS El Toro from University HS to Irvine HS.
- C.7 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.8 Close Woodbridge High to new open enrollees, except Westpark between San Leandro and Barranca.

EFFECTIVE FALL 1997

- C.9 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.10 Reopen Irvine High to open enrollment and redefine its attendance area boundary on the north as Trabuco Road.
C.11 Close University High to new open enrollees residing north of I-5

Speaking to the Topic:

Ora Ben-Barak, 8 Cottoncloud
Marcus Kerner, Chair, GATE Community Advisory Committee
Stuart Venook, 34 Deer Spring
Lenore Simon, 31 Almeria
Ellen Weiss, 18692 Via Torino
Tom Krusic, 1 Sweet Clover
Matt Foreman, 40 Urey Court

NEW BUSINESS

Review 1993-94 District Budget and Approve Assumptions for the Creation of the 1994-95 Tentative Budget

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

The Board reviewed 1993-94 District Budget. Then, on the motion of Member Hadley, seconded by Member Wakeham and carried, the Board directed the Deputy Superintendent of Business Services to prepare the 1994-95 Tentative Budget according to the assumptions presented.

The Board further requested information regarding unfunded priorities and general fund encroachment items for review prior to the adoption of the Tentative Budget. One of the items -- fee based programs and their impact on the general fund -- will be agendized for the May 17 meeting of the Board.

High School Textbook Adoption 1994-95

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 adoption as textbooks and supplementary books, the list of recommended titles.

Approval of Sex Education Video Material

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 Burnham and carried, the Board approved the recommendation of the health advisory committee to include the video entitled, "Sex, Lies, and . . . the Truth," in materials for use with the high school health curriculum.

ORAL COMMUNICATION

None

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:50 p.m.

Mike Regele David E. Brown

President Superintendent