

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

**Regular Meeting**  
**May 4, 1993**

**CLOSED SESSION**

A Closed Session Meeting of the Board was held at 5 p.m., to discuss the Superintendent's Evaluation and two Student Discipline Items. The following actions were taken:

On the motion of President Wakeham, seconded by Member Hadley and carried, the Board expelled a student (No. 894192) for the remainder of the 1992-93 school year.

On the motion of President Wakeham, seconded by Member Hadley and carried, the Board expelled a student (No. 910342), and suspended the expulsion, placing the student on probationary status.

**CALL TO ORDER**

The Regular Meeting of the Board of Education was called to order by President Wakeham, at 7:40 p.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 Paul Reed and was followed by a moment of silence.

**ROLL CALL**

Members Present:

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

Members Absent:

None

Student Members Present:

Kristi McNitt, Gayle Miller, Albert Su

Student Members Absent:

None

Staff:

David E. Brown, Superintendent

Sue Long, Deputy Superintendent, Personnel

Paul Reed, Deputy Superintendent, Business

Dean Waldfogel, Deputy Superintendent, Curriculum

Donna Wilkerson, Superintendent's Executive Assistant

Other Staff:

Natalye Black, Barbara Dresel, Bob Ferazzi, Dennis Gibbs, Ken Horner, Corinne Loskot, Paul Mills, Jerry Rayl, Karen Rote, Dan Schmenk, Dorothy Terman, Bruce Terry

**APPROVAL OF MINUTES**

On the motion of Member Burnham, seconded by Member Regele and carried, the Board approved the Minutes of March 30, 1993 Regular Meeting, April 13, 1993 Regular Meeting, and April 16, 1993 Special Meeting, as presented.

**ORAL COMMUNICATION**

Karen Rote, 13341 Lilly Street, Garden Grove, shared her concerns as a staff member, about the possibility of a reduction in psychological services.

## **ADOPT AGENDA**

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

## **ANNOUNCEMENTS AND ACKNOWLEDGEMENTS**

Member Hadley shared her opportunity to participate, along with David Brown, in Vista Verde's physical fitness day on Saturday, May 1. This day represents Vista Verde's commitment to physical fitness, and was strongly supported by the community.

Hadley further mentioned the Legislative Action Network meeting being held on Thursday, May 6, 7-8 p.m., in the Irvine High School Theater.

Hadley, in closing, discussed her attendance, along with President Wakeham, at the CSBA weekend conference. Hadley mentioned their opportunities to meet with legislators and become familiar with ballot measures under review and the status of the Governor's budget.

Member Smith provided an update on the progress of the Safe Community Task Force. Smith announced that the Board and City Council will be holding a Joint Meeting on Wednesday, May 26, 7:30 p.m., to receive the Task Force report/recommendations.

Member Burnham advertised the Irvine Junior Games, being held on Sunday, May 16, in the Irvine Stadium. Burnham thanked the ICF for their sponsorship of this event and support for the Irvine Child Care Project.

Burnham also mentioned the baseball game between Irvine High and Woodbridge High, played on what he referred to as the "Field of Dreams." Burnham expressed his appreciation for Windrow Park and the positive community feeling surrounding such events.

President Wakeham reminded everyone of the Excellence in Teaching Banquet being held on Thursday, May 13, from 6 to 9 p.m., at the Irvine Marriott.

## **SUPERINTENDENT'S REPORT**

David Brown congratulated the three Teachers of the Year who will be officially toasted at the Excellence in Teaching Banquet: Sandra Rushing, Santiago Hills; Linda Taylor, Lakeside Middle School; and Marlene Poitevent, Irvine High School.

Brown expressed his appreciation for Dean Waldfogel's work with Vital Link, and the development of an "Employability Transcript." Brown said exciting work is being done to more closely link schools and businesses.

Brown then mentioned the upcoming PTA State Conference and Rally being held on Wednesday, May 5, 10:30 a.m., in Sacramento. Their lobbying efforts will be centered on achieving adequate educational funding.

University High School has been selected as the Outstanding High School in the recent Orange County Science and Engineering Fair. Brown congratulated all involved, highlighting Bob Ferazzi, for this significant achievement.

Darrell Lyn, Manager of Community Relations, Toshiba America Electronic Components, presented Dorothy Terman a \$10,000 check for the Toshiba America Foundation Grant Award. Brown thanked Mr. Lynn and Toshiba for their much needed financial support of the middle school science improvement project.

## **STUDENT BOARD REPORT**

Student Members McNitt, Miller, and Su reported on school activities.

## **CONSENT CALENDAR**

On the motion of Member Hadley, seconded by Member Regele and carried (Student Members McNitt, Miller, and Su voting "Yes"), the Board took the following action on the Consent Calendar:

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

NOES: None

ABSENT: None

### **1. Acceptance of Gifts**

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

FOR USE AT BONITA CANYON ELEMENTARY SCHOOL

Donation: Hitachi VCR (model VT-M241) and 100 TDK audio tapes (model D-60)

Value: \$500.00

Donor: Mr. Hiromu Matsuda, Chairman  
Japan Business Association of Southern California  
Orange County Regional Committee  
345 South Figueroa Street, Suite 206  
Los Angeles, CA 90071

Donation: 5 Dictaphones, recorders, tapes and accessories

Value: \$500.00

Donor: Mrs. Mimi Zinchevsky  
26 Hillgrass  
Irvine, CA 92715

FOR USE AT LAKESIDE MIDDLE SCHOOL

Donation: Funk & Wagnall's encyclopedia set

Value: \$250.00

Donor: Mrs. Deborah Quantock  
66 Emerald  
Irvine, CA 92714

FOR USE AT LOS NARANJOS PRESCHOOL SPECIAL EDUCATION PROGRAM

Donation: \$1,000.00 to purchase computer adaptive devices and computer software

Donor: Mr. Dave Aucremann

PUSH America  
P.O. Box 243168  
Charlotte, NC 28224

FOR USE AT RANCHO SAN JOAQUIN MIDDLE SCHOOL

Donation: 3-ring notebooks and file folders

Value: \$200.00

Donor: Ms. Jill Olsen  
100 Bayview Circle  
Newport Beach, CA 92660

FOR USE AT UNIVERSITY HIGH SCHOOL

Donation: materials/supplies for science department

Value: \$700.00

Donor: Ms. Yu-Mei Lu, Hazardous Waste Coordinator  
Allergan  
2525 Dupont Drive, P.O. Box 19534  
Irvine, CA 92713-9534

Donation: Macintosh computer and printer

Value: \$650.00

Donor: Mr. T. J. Sullivan  
3237 Bates  
Irvine, CA 92714

FOR USE AT VENADO MIDDLE SCHOOL

Donation: \$200.00

Donor: Mr. Hiromu Matsuda  
Japan Business Association of Southern California  
345 South Figueroa Street, Suite 206  
Los Angeles, CA 90071

FOR USE AT VISTA VERDE SCHOOL

Donation: Epson printer, including ribbon and paper; Apple IIe computer; and Magnavox computer monitor

Value: \$1,300.00

Donor: Mrs. Sally Spiro

8 Mandarin

Irvine, CA 92714

FOR USE AT SIERRA VISTA MIDDLE SCHOOL

Donation: Sharp Copier and 5 Large Mirrors

Value: \$350.00

Donor: Mrs. Shelley H. Ervin

1423 North Lowell

Santa Ana, CA 92706

Donation: Two Boxes of Glass, Copper Foil, Stained Glass  
Patterns, and Cutting Oil

Value: \$500.00

Donor: Mr. Greg Kolt

Atlas Glass & Tile Company

611 Sixth Street

Huntington Beach, CA 92648

**2. Conference Attendance Approval**

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

Event: Project Directors Annual Meeting/Grant Requirement

Location: Washington, D.C.

Dates: June 9-11, 1993

Attendees: Beverly Huff, Grants Coordinator

Natalye Black, Director of Special Education

Cost: \$1,841.00

Event: Math Solutions Course

Location: Colorado Springs, Colorado

Dates: July 26-30, 1993

Attendee: Ann Matta, Springbrook 3rd Grade Teacher/Mentor

Cost: \$315.00

Event: U.S. Educators to Japan

Location: Japan

Dates: June 26-July 13, 1993

Attendee: Robin Beacham, Sheltered English/Language Minorities  
Program Administrator

Cost: Paid by Japan Business Association

Event: Smokeless Tobacco Conference

Location: Anaheim, California

Date: May 13, 1993

Attendees: Mike DeRoche, Lakeside Middle School Teacher; Mark

Takkinen and Ken Tratar, University High School

Teachers; Sherman Terrill, San Joaquin High School

Teacher; Lori Fallace, Venado Middle School Teacher;

Chuck Linnen, SELF High School Teacher; 2 parents;

and 14 students

Cost: \$770.00

Event: National Institute on Parent Involvement-

Valuing the Involvement of Parents-

The Head Start Vision

Location: Washington, D.C.  
Dates: August 7-13, 1993  
Attendees: Roberta Vitols, Director, La Vista Child Development Center/HEAD START, and Monica Fuentes, HEAD START Parent  
Cost: \$2,449.00

Event: National Blue Ribbon Elementary Schools Ceremony  
Location: Washington, D.C.  
Dates: May 13 and 14, 1993  
Attendee: Stuart Cunningham, Principal  
Brywood Elementary School  
Cost: \$799.32

### **3. Personnel Services Report 92-93/20**

Approved the Personnel Services Report 92-93/20, as submitted. A copy is attached to and made a part of these minutes.

### **4. Contract Services Report 1992/1993-19**

Approved/ratified the Contract Services Report 1992/1993-19, and addendum, 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 student(s) negotiated between the Irvine Unified School District and the State certified nonpublic agency.

### **6. Grant Application for Establishment Grant with the Department of Rehabilitation**

Approved the grant application for Establishment Grant with the Department of Rehabilitation.

### **7. Orange County Head Start, Incorporated is Making Available Grants for Summer Extension for Head Start**

Ratified the submission of the proposal from National Head Start, Inc., for Summer Extension.

### **8. PacifiCare Foundation**

Ratified the submission of Springbrook's proposal to the PacifiCare Foundation to support the Reading Recovery Program.

### **9. Approval of Grant Application: Child Nutrition and Food**

#### **Distribution Division of California Department of Education Awards One-Time Enhancement Grants in Accordance with Assembly Bill 2109**

Ratified the submission of the Child Nutrition and Food Distribution Grant.

### **10. RESOLUTION No. 92/93-35, Authorizing Issuance, Approving official Statement, and Pledging Revenues and Certain Tax Covenants in Connection with 1993 Tax and Revenue Anticipation Notes (TRANS)**

Approved Resolution No. 92/93-35, authorizing issuance, approving the official statement, and pledging revenues and entering into certain tax covenants in connection with the 1993 Tax and Revenue Anticipation Notes (TRANS).

### **11. Authorization to Purchase Computer Equipment for University High School Component A Additions**

Acting as an agent of the State Allocation Board, State of California, authorized the purchase of Apple Computer Equipment, under the existing bid from Apple Computers, Inc. to Capistrano Unified School District. This purchase is limited to Apple computer equipment for University High School Component A.

### **12. Request for Substitution of Subcontractor: University High School**

Approved the substitution request to Estate Painting Contractors for the painting work at University High School.

### **13. Off-Peak Cooling Feasibility Study at Irvine High School**

Authorized a contract with Burke Mechanical Engineering in the amount of \$1,500 to provide consulting engineering services to incorporate changes to the District's off-peak cooling study for Irvine High School.

### **14. Disposal of Surplus Equipment**

Approved disposal of the listed surplus equipment by the most efficient means in compliance with the provisions of the California Education Code and IUSD Board Policy.

### **15. Solicit Bids for Roof Repairs to Lakeside Middle School**

Authorized solicitation of bids to accomplish roof repairs at Lakeside Middle School.

### **16. Approval of Warrants and Purchase Orders**

Approved purchase orders listed and check numbers 43783 through 44537 from previously approved purchase orders, contracts and bids. A copy is attached to and made a part of these minutes.

## **CFD CONSENT CALENDAR**

On the motion of Member Hadley, seconded by Member Regele and carried (Student Members McNitt, Miller, and Su voting "Yes"), the Board took the following action on the CFD Calendar:

### **1. Receive Bids/Award Contract: South Lake Middle School**

Acting as the legislative body of Community Facilities District No. 86-1, awarded the contract in the amount of \$7,588,540.00 for construction of the South Lake Middle School to Berry Construction, Inc.

## **OLD BUSINESS**

### **Disclosure of Financial Impact of the Tentative Agreement Between IUSD and the Irvine Teachers Association for 1992-93 and 1993-94**

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 Regele and carried, the Board accepted the statement of anticipated fiscal impact as a result of the proposed IUSD/ITA agreement for 1992-93 and 1993-94.

### **Ratification of Agreement Between the Irvine Teachers Association and the Irvine Unified School District for 1992-93 and 1993-94**

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 Burnham and carried (Student Members McNitt, Miller, and Su voting "Yes"), the Board ratified the agreement between the Irvine Teachers Association and the Irvine Unified School District for 1992-93 and 1993-94.

The Board further expressed appreciation for the hard work of both negotiating teams.

## **NEW BUSINESS**

### **High School Textbook Adoption 1993-94**

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

### **Creation of a CIF Orange County Section**

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 (Student Members McNitt, Miller, and Su voting "Yes"), the Board approved Resolution No. 92-93-37, supporting further planning and investigation, for the possibility of creating a separate CIF Orange

County Section.

Speaking to the Topic:

Paul Harvey, 16 Red Rock

**Planning Committee Member Selection for Westpark North Elementary and for North Irvine High School**

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

On the motion of President Wakeham, seconded by Member Regele and carried (Members Burnham and Hadley voting "No"), the Board directed staff to publicize the need for planning committee members, through the Irvine World News, and assemble names of interested community members to assist the Board in naming appointees. In addition, the Board indicated interest in and reserved the right to interview the top architectural candidates under consideration.

**Public Hearing: Adoption of Negative Declaration for 1993 School Facilities Fee Increase, Public Hearing: 1993 Imposition of School Facilities Fee Increase (SB1287)**

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 (Student Members McNitt, Miller, and Su voting "Yes"), the Board, after holding the required public hearing, adopted the Negative Declaration and authorized staff to file a Notice of Determination with the Orange County Clerk.

On the motion of Member Hadley, seconded by Member Regele and carried (Student Members McNitt, Miller, and Su voting "Yes"), the Board, after holding the required public hearing, adopted Resolution No. 92-93-36, increasing and readopting the school facilities fee on both residential and commercial/industrial development within the non-CFD areas of the Irvine Unified School District.

**ORAL COMMUNICATION**

None

**CLOSED SESSION**

The Board adjourned to Closed Session at 9 p.m., to discuss the Superintendent's Evaluation. No action was taken.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 10:45 p.m.

Margie Wakeham      David E. Brown

President              Superintendent