

IRVINE UNIFIED SCHOOL DISTRICT
Irvine, California

Regular Meeting
May 5, 1992

A Collaborative Problem Solving Meeting was held at 5:30 p.m., with Members of the Board, District executive staff, the ITA negotiating team, and a representative of the ITA Executive Board, to discuss fiscal concerns. No action was taken.

A Closed Session meeting was held at 6:30 p.m., regarding a Personnel Item. No action was taken.

The Regular Meeting of the Board of Education was called to order at 7:35 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 Mary Ellen Hadley and was followed by a moment of silence.

Members Present:

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

Members Absent:

Margie Wakeham

(Note: Margie Wakeham joined the meeting at 8:45 p.m.)

Student Members Present:

David Chia, Brandon Ishisaka, Melissa Oliver

Student Members Absent:

None

Staff:

David E. Brown, Superintendent

Bruce Givner, Deputy Superintendent, Special Programs

Sue Harter, Deputy Superintendent, Personnel

Paul Reed, Deputy Superintendent, Business

Dean Waldfogel, Deputy Superintendent, Curriculum

Donna Wilkerson, Superintendent's Executive Assistant

Other Staff:

Barbara Dresel, Ken Horner, Ar Karnick, Bev Khalil, Joan Malkin, Paul Mills, Gail Rothman

Student Technicians:

Kim Ritz, Bowen Goletz, Ian Hardy, Rabin Marfatia, Nick Ralbovsky

On the motion of Member Regele, seconded by Member Hadley and carried, the Board approved the Minutes of April 21, 1992 Regular Meeting, as presented.

Janet Colclaser, 18921 Via Messina, shared her views on the University High School ASB funds.

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

CORRECT TITLE Item 8j, Request for Substitution of

Subcontractor -- Univ. HS, Component A, Portion 1 & 2

Members Hadley and Regele discussed their participation at the CSBA Legislative Action Conference. They both appreciated the frank discussions and the opportunity to hear from experts on State fiscal concerns.

Member Burnham attended the District Science Fair and commended staff and students for the excellent displays.

Burnham also expressed his appreciation for the various Open House opportunities to see the types of activities in which students are engaged.

In closing, Burnham reminded everyone of the Junior Games, May 17, beginning 10:30 a.m., at Irvine High School. This event is an ICF fund raiser for the Irvine Child Care Project.

Member Smith, thanked the PTA for the luncheon they hosted in honor of "special friends."

Smith also reminded everyone of the Excellence in Teaching Banquet, Thursday, May 7, 6:30 p.m., at the Irvine Marriott.

David Brown addressed the discrepancy in the University High School ASB funds.

Brown again extended his congratulations to the Teachers of the Year:

Joan Malkin, Woodbridge High School
Ginny Powers, Venado Middle School
Nancy McGuire, University Park Elementary School

In his report regarding the status of the six phase fiscal strategy, Brown announced the Program and Services Analysis Steering Committee meeting, to be held on Tuesday, May 12, 3:30 p.m.

IUSD made an outstanding showing at the Orange County Science and Engineering Fair, winning 50 awards, including seven first place awards. Brown congratulated participants for this excellent showing.

Brown then extended his congratulations to Gregg Colbert's sixth grade class, the Western Region runner-up in the National Waste Not competition sponsored by Downy Refill and Scholastics, Inc. Brywood was one of 16 Waste Not winners across the nation.

In closing, Brown announced the Legislative Action Network gathering that will take place Monday, June 1, 7 p.m., Woodbridge High School Little Theater.

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

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

AYES: Members Burnham, Hadley, Regele, Smith

NOES: None

ABSENT: Wakeham

1. Approved/ratified the Contract Services Report 1991/1992-17, as submitted. A copy is attached to and made a part of these minutes.
2. Approved the Personnel Services Report 91-92/20, as submitted. A copy is attached to and made a part of these minutes.
3. Accepted the following gifts to the District (value assessed by donor):

FOR USE AT DISTRICT OFFICE, LANGUAGE MINORITY PROGRAMS

Donation: Salary of Japanese Community Liaison Language Specialist
Donor: Japan Business Association, Orange County Chapter
345 South Figueroa St., Suite 206
Los Angeles, CA 90071
Value: \$8,000

The following donations were all given by:
Japan Business Association, Orange County Chapter
345 South Figueroa St. Suite 206
Los Angeles, CA 90071

FOR USE AT ALDERWOOD BASICS PLUS

Donation: 50 Video Tapes
Value: \$250.00

FOR USE AT BONITA CANYON SCHOOL

Donation: 1 Ricoh FAX Machine
Value: \$1,495.00

FOR USE AT BRYWOOD ELEMENTARY

Donation: \$200.00 to purchase reference materials

FOR USE AT COLLEGE PARK SCHOOL

Donation: 1 Canon Camera, 1 Toshiba FAX Machine
Value: \$1690.00

FOR USE AT CULVERDALE SCHOOL

Donation: \$1,000.00 to purchase video equipment, 1 Hitachi VCR, 1 Pioneer Laser Disc Player w/Educational Disc
Value: \$1,820.00

FOR USE AT EASTSHORE SCHOOL

Donation: \$645.00 to purchase ESL software

FOR USE AT EL CAMINO REAL SCHOOL

Donation: \$105.00 to purchase ESL software

FOR USE AT GREENTREE SCHOOL

Donation: \$380.00 to purchase ESL materials

FOR USE AT MEADOW PARK SCHOOL

Donation: 200 Audio Tapes
Value: \$400.00

FOR USE AT SANTIAGO HILLS SCHOOL

Donation: \$250.00 to purchase ESL software & books

FOR USE AT SPRINGBROOK SCHOOL

Donation: \$650.00 to purchase a Laser Disc Player

FOR USE AT STONE CREEK SCHOOL

Donation: \$600.00 to purchase ESL materials

FOR USE AT TURTLE ROCK SCHOOL

Donation: \$400.00 to purchase books on Japan

FOR USE AT UNIVERSITY PARK SCHOOL

Donation: \$1,500.00 to purchase ESL materials

FOR USE AT VISTA VERDE SCHOOL

Donation: \$75.00 to purchase ESL materials

FOR USE AT WESTPARK SCHOOL

Donation: \$200.00 to purchase ESL materials and software

FOR USE AT WESTWOOD BASICS PLUS

Donation: \$385.00 to purchase ESL materials

FOR USE AT LAKESIDE MIDDLE SCHOOL

Donation: \$385.00 to purchase ESL materials

FOR USE AT RANCHO MIDDLE SCHOOL

Donation: 1 Hitachi VCR, 1 Hitachi TV
Value: \$950.00

FOR USE AT IRVINE HIGH SCHOOL

Donation: \$1,000.00 to purchase computer equipment, 1 Canon Camera
Value: \$1,190.00

FOR USE AT SAN JOAQUIN HIGH SCHOOL

Donation: 100 Audio Tapes
Value: \$200.00

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

Donation: \$35.00 to purchase ESL software

FOR USE AT UNIVERSITY HIGH SCHOOL

Donation: \$980.00 to purchase ESL software & materials

FOR USE AT WOODBRIDGE HIGH SCHOOL

Donation: \$1,435.00 to purchase ESL books & materials

FOR USE AT IRVINE SCIENCE ALLIANCE

Donation: \$100.00
Donor: Pam Brigandi
Irvine Ranch Water District
18802 Bardeen
Irvine, CA 92716-6025

Donation: \$250.00
Donor: Mr. Howard Charlop
CIBA-Geigy Corporation
5115 East LaPalma Ave.
Anaheim, CA 92807

FOR USE AT LOS NARANJOS SPECIAL EDUCATION

Donation: RCA A/M Cassette Tape Player
Donor: Ralph's Grocery Company

FOR USE AT RANCHO SAN JOAQUIN SCHOOL

Donation: Room for Rancho team to work on
SB1274 State Grant
Value: \$600.00
Donor: Irvine Marriott Hotel
18000 Von Karmen
Irvine, CA 92715

FOR USE AT VENADO MIDDLE SCHOOL

Donation: Vita Master exercise bicycle
Value: \$150.00
Donor: Mr. & Mrs. John Easton
3552 Pine Street
Irvine, CA 92714

FOR USE AT VENADO MIDDLE SCHOOL

Donation: Apple IIe computer, miscellaneous software and hardware
Donor: Mr. Roger Mayer
28073 Hastings
Mission Viejo, CA 92692

FOR USE AT WESTWOOD BASICS PLUS SCHOOL

Donation: Apple IIe
Value: \$500.00
Donor: Mr. Erik Hailton
7 Clinton
Irvine, CA 92720

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

EVENT: NUTRITION CONFERENCE/SCHOOL FOOD SERVICE
LOCATION: TSUKUBA, JAPAN
DATES: MAY 18-22, 1992
ATTENDEE: ROSALIE MAYBERRY, SHEILA HEINEMANN
(FOOD SERVICE DEPARTMENT)
COST: N/C (PAID BY UNIV. OF TSUKUBA)

EVENT: 1992 INJURIES IN FOOTBALL COURSE
LOCATION: BIRMINGHAM, ALABAMA
DATES: MAY 22-23, 1992
ATTENDEE: MONICA COLUNGA (UNIVERSITY H.S.)
COST: \$225.00

EVENT: NATIONAL ATHLETIC TRAINERS' ASSOCIATION (NATA)
LOCATION: DENVER, COLORADO
DATES: JUNE 3-6, 1992
ATTENDEE: MONICA COLUNGA (UNIVERSITY H.S.)
COST: \$175.00

THESE WERE APPROVED AT A PRIOR BOARD MEETING
"COST CORRECTION".....

EVENT: National Science Teacher Assoc. Conv.
LOCATION: Boston, Mass.
DATES: March 25-29, 1992
ATTENDEE: Gale Kahn (Curriculum)
COST: \$420.27

EVENT: Project Directors Meeting
LOCATION: Washington, D.C.
DATES: June 3-5, 1992
ATTENDEE: Beverly Huff (Horizons)
COST: \$650.00

5. Approved/ratified the following field trip request:

SPONSORING SCHOOL: Irvine High School
EXCURSION: Ca. H.S. State Speech Tournament
DESTINATION: San Jose, Ca.
DATE: April 30 - May 3, 1992
PARTICIPANTS: 7 students, 2 adults
COST: \$204./per person

6. Resolved that the Irvine Unified School District recognizes and wishes to honor the contributions of the classified school employees to quality education, in the state of California and in the Irvine Unified School District, and declares the week of May 18-22, 1992, as Classified School Employee Week in Irvine Unified School District.

7. Authorized solicitation of bids for intrusion alarm services.

8. Authorized the Deputy Superintendent of Business Services to solicit bids for employee uniform services.

9. Accepted the Interim Budget Review and certified that the District is able to meet its financial obligations in all funds.

10. Acting as the legislative body of the State Allocation Board, approved the substitution request to Facilitec for the flooring work at University High School.

11. Approved the retention of the firm of Twining Laboratories to provide construction materials testing and inspection at University High School Portions I & II for an amount not to exceed \$65,000.00

12. Approved the retention of John Coil Associates, Inc., to provide structural engineering services at Vista Verde School.

13. Approved the Agreement with Keenan and Associates for administration of the District's Workers' Compensation Program for the 1992-93 school year in the amount of \$55,600. Further, the Board authorized the Deputy Superintendent, Business Support Services, to execute the agreement.

14. Approved Resolution No. 91/92-19, authorizing issuance, approving official statement, and pledging revenues and entering into certain tax covenants in connection with the 1992 Tax and Revenue Anticipation Notes (TRANS).

15. Approved award of a contract to Coast Roof Company, Incorporated, for roof repairs to College Park Elementary School in the amount of \$103,788.00

16. Approved submission of the District's Consolidated Application for 1992-93.

17. Approved purchase orders listed and check numbers 32373 through 33027, 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 Regele, seconded by Member Hadley and carried (Student Members Chia, Ishisaka, and Oliver voting "Yes"), the Board took the following action on the Consent Calendar for Community Facilities District:

1. Acting as the governing body of Community Facilities District No. 85-1, authorized the Deputy Superintendent, Business Services, to contract with John Coil Associates, Inc., Structural Engineers, for consultant services in construction litigation matters in an amount not to exceed \$7,500.

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 adopted the Middle School Alternative Credentialing Policy 4112.23(a).

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, for first reading, the recommended Uniform Complaint Policy and Procedures 1312.3(a). Second reading and final adoption will be requested at the May 19, 1992 Board meeting.

Brown reported that Members Burnham and Regele, along with Sue Harter, Paul Reed, and himself, as directed by the Board, interviewed the consultants responding to the Request for Proposal relative to the Management Review. Regele provided a brief overview of the interview process and highlighted the qualifications of the consultants selected by the committee for recommendation to the Board.

The committee reached consensus on the consultants from the National Economic Research Associates, Inc. (NERA), Robert Shoenberg and Jeff Rohlf's. The committee was impressed with NERA's background in economics and organizational systems theory, and believed that Shoenberg and Rohlf's, would provide a fresh perspective on the challenges ahead.

On the motion of Member Hadley, seconded by Member Wakeham and carried, the Board approved NERA as the consultant firm to conduct the management/organizational review.

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

Woodbridge High School students, from Joan Malkin's political science class, spoke to the issue of the challenges of being a senior in high school. These students offered

suggestions for improvement in scheduling of classes, types of class offerings, grading options, teaching strategies, skills to be taught, and work incentives.

Students were commended by Members of the Board and Dean Waldfogel for their thoughtful presentation. Waldfogel commented that much of their thinking parallels the restructuring discussions occurring with educators across the state and encouraged them in additional dialogue with underclassmen.

President Smith called a recess at 9:05 p.m., and reconvened the meeting at 9:10 p.m.

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 Hadley and carried, the Board approved the submission of the SB 1274 Demonstration of Restructuring Grant proposals to the California State Department of Education.

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

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 Hadley and carried, the Board adopted Resolution No. 91/92-20, giving notice of intention to grant an easement to Smart SMR of California, Inc., a Delaware corporation, for purposes of establishing a mobile cellular transceiver antenna at Irvine High School, and set the Board meeting of May 19, 1992, for the required public hearing.

The Board further adopted Resolution No. 91/92-21, declaring that any structures built as the eventual result of granting the easement to Smart SMR will not house students or teachers at Irvine High School.

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 first reading, the Child Health and Disability Program and Immunization Policies. Second reading and final adoption will be requested at the May 19, 1992 meeting.

None

The Board adjourned to Closed Session at 9:35 p.m., to discuss a Personnel Item. No action was taken.

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

There being no further business, the meeting was adjourned at 11:30 p.m.

Greg Smith David E. Brown

President Superintendent