

**Irvine Unified School District  
Irvine, California**

**Minutes of Regular Meeting  
May 7, 1996**

**Call to Order**

The Regular Meeting of the Board of Education was called to order by Margie Wakeham, Clerk of the Board, at 6:25 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

**Roll Call**

**Members Present:**

Hank Adler, Tom Burnham, Mike Regele, Margie Wakeham

**Members Absent:**

Mary Ellen Hadley (Excused)

**Closed Session**

The Board adjourned to Closed Session at 6:25 p.m., to discuss four student discipline issues, a personnel item involving employee discipline/dismissal/release, and real property transaction/ negotiations pertaining to school site in planning area 26. The following actions were taken:

**Student Discipline Issues**

On the motion of Member Burnham, seconded by Member Regele and carried, the Board expelled a student (student no. 955578) from the Irvine Unified School District for the duration of one year from the date of the expellable offense.

On the motion of Member Burnham, seconded by Member Regele and carried, the Board expelled a student (student no. 420727), from the Irvine Unified School District for the duration of one year from the date of the expellable offense.

On the motion of Member Adler, seconded by Member Burnham and carried, the Board expelled a student (student no. 960587), from the Irvine Unified School District for the duration of one year from the date of the expellable offense.

On the motion of Member Burnham, seconded by Member Regele and carried, the Board expelled a student (student no. 420251), from the Irvine Unified School District for the duration of one year from the date of the expellable offense.

**Personnel Item**

On the motion of Member Burnham, seconded by Member Regele and carried, the Board authorized the Deputy Superintendent of Human Resources to initiate the employee discipline/dismissal/release process relative to the employee discussed (#48-5758).

Member Adler moved to place the employee in question on immediate administrative leave, Member Burnham seconded the motion. The motion failed 2-2 (Members Regele and Wakeham voting "No").

**Reconvene Regular Meeting**

Member Wakeham, Clerk of the Board, reconvened the meeting at 7:55 p.m., and reported on the discussion and action taken during Closed Session.

**Pledge of Allegiance**

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

**Roll Call**

**Members Present:**

Hank Adler, Tom Burnham, Mike Regele, Margie Wakeham

**Members Absent:**

Mary Ellen Hadley (Excused)

**Student Members Present:**

Rachel Newhouse, Carolyn Pao, Manuel Schwab

**Student Members Absent:**

None

**Staff:**

Dennis M. Smith, Superintendent  
Paul Reed, Deputy Superintendent, Business Services  
Sue Long, Deputy Superintendent, Human Resources  
Dean Waldfogel, Deputy Superintendent, Curriculum and Instruction  
Donna Wilkerson, Executive Assistant to the Superintendent

**Other Staff:**

Don Chadd, Mary Cliff, Nancy Colocino, Cee Edmundson, Steve Garretson, Dennis Gibbs, Al Kaufman, Lloyd Linton, Corinne Loskot, Paul Mills, Sally Snyder, Dorothy Terman

**Video Technicians:**

Jon Finen, Ken Bishop

**Approval of Minutes**

On the motion of Member Burnham, seconded by Member Regele and carried, the Board approved the Minutes of the April 2, 1996 Regular Meeting, and the April 16, 1996 Consent Calendar Meeting as presented.

**Oral Communication**

Gary Waterworth, 12 Corriente, requested re-consideration of the high school assignment for students graduating from South Lake Middle School.

**Special Presentation**

Dorothy Terman announced the awards received by Irvine students in the Orange County Science Fair. IUSD students won 21% of the awards presented at this county-wide event, including the two highest awards -- The Sweepstakes Awards for the Best Project in both the Junior and Senior Divisions, and the trophy for the Outstanding High School in the Senior Division: University High School. Winners of the Sweepstakes Awards and their teachers were presented to and congratulated by the Board of Education.

**Adoption of the Agenda**

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

MOVE Item 11f, Contract Services Report, to ITEMS OF BUSINESS, Item 14i

MOVE Item 11h, Agreement to Provide Transportation as a Related Service for IUSD Student with Medical Needs, to ITEMS OF BUSINESS, Item 14j

MOVE Item 11i, Submission of Grant Proposal to the California Department of Education, Prevention of Teenage Pregnancy Grant Program, 1996/97, to ITEMS OF BUSINESS, Item 14k

MOVE Item 11m, Request for Additional Funding Authorization for Law Firm of Breon, O'Donnell, Miller, Brown, and Dannis, to ITEMS OF BUSINESS, Item 14l

MOVE Item 12c, Resolution No. 95-96-32, Authorizing Borrowing of Funds for Fiscal Year 1996-97 and the Issuance of Sale of a 1996-97 Tax and Revenue Anticipation Note . . . , to ITEMS OF BUSINESS, Item 14m

**Announcements and Acknowledgments**

Member Burnham announced the upcoming Junior Games being held on Sunday, May 19, Irvine High School Stadium. Burnham said that approximately \$80,000 has been raised to provide funds for before and after school child care, and he encouraged continued community

participation in this event.

Member Adler mentioned his attendance, along with Member Regele, and Dennis Smith, at the Honors Concert sponsored by IEF. Adler commented on the impressive performance of the students and thought the concert was a monumental experience.

Adler also announced that CTBS scores had been requested as an agenda item, and would be discussed by the Board during its May 21 Regular Meeting.

Member Regele shared his appreciation for the Honors Concert and thanked IEF, and the music department for the phenomenal job they did in providing this quality event.

Member Wakeham discussed her attendance at the CSBA Delegate Assembly in Sacramento and highlighted the information she gathered and will be sharing with the full Board. Topics of discussion included streamlining the process for tenure, the Civil Rights Initiative, the Governor's budget, assessment, Challenge Districts, and Charter Schools.

Relative to the Governor's Budget, Wakeham mentioned that the tax rebate being discussed could result in a major financial loss to schools. In Irvine the impact would be approximately \$1.2 million, if no protection of schools is built in to the proposed legislation. So, legislative action committees are following this issue closely. Wakeham also added that there is no money behind Eastin's Challenge School Initiative at this time.

The Excellence in Teaching Banquet will be held on Thursday, May 9, at the Irvine Marriott. This is the tenth anniversary of this event, and Wakeham encouraged participation in this celebration of educators.

Wakeham provided a reminder that Golden Bell applications are due on May 14.

In closing, Wakeham requested a summer workshop on Board protocols, and Member Burnham offered to provide materials previously shared with Dennis Smith on professional standards for Boards.

### **Superintendent's Report**

Dennis Smith reported that IUSD high schools have done extremely well on performance standards, having the highest SAT average, the highest number of students scoring at or above national average in both the SAT and ACT, and having the greatest percentage of students passing the ACT exam, in Orange County. Congratulations to students, teachers, parents, and staff for this impressive achievement.

Dr. Bob Bruce, principal at Venado Middle School, has been selected by ACSA as Orange County's Principal of the Year. Smith extended his congratulations to Dr. Bruce for this much deserved honor.

Both Sierra Vista and Rancho Middle Schools have received recognition as California Distinguished Schools. Dennis Smith and Margie Wakeham will attend the ceremony on the recognition ceremony on May 24.

Smith extended congratulations to IUSD Music Teachers and Program Director Stan Steele for a very impressive Honors Concert.

In conclusion, Smith reported on progress being made relative to the Woodbridge High School Theater: (1) The planning committee is being formed, and will be comprised of students, staff, and parents; (2) there will be a preliminary determination by architects on size and scope of the project; (3) By the end of June, the planning committee plans to make its recommendations; (4) then, architectural plans, bids, specs, etc. will be presented for Board consideration and approval in the Fall.

### **Student Board Members' Report**

Student Members Newhouse, Pao, and Schwab reported on school activities.

### **Consent Calendar**

On the motion of Member Burnham, seconded by Member Adler and carried (Student Members Newhouse, Pao, and Schwab voting "Yes"), the Board took the following action on the amended Consent Calendar:

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

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

FOR USE OF DISTRICT HEALTH SERVICES

Donation: 32 Emergency Eye Care Supply Kits  
Value: \$1600.00  
Donor: Drs. Kidder & Slosar, Associates  
14785 Jeffrey Road, Suite 107  
Irvine, CA 92720

IN SUPPORT OF DISTRICT SCIENCE PROGRAMS

Donation: 1,000 deluxe chicken salad boxes for the after-school Science Little League program  
Value: \$225.00  
Donor: Del Taco Corporation, ATTN: Louisa Dunk  
1800 W. Katella Avenue, Orange, CA 92667

Donation: \$100.00  
Donor: MacPherson Enterprises  
ATTN: Joe MacPherson  
23 Auto Center Drive, Tustin, CA 92680

Donation: \$1,000.00 for Science Fair expenses  
Donor: Rockwell Semiconductor Systems  
ATTN: Elena Melvin  
Community Relations, 501-349  
4311 Jamboree Road  
Newport Beach, CA 92660

FOR DISTRICT WIDE USE FOR INSTRUCTIONAL SUPPLIES

Donation: \$450.00  
Donor: MacPherson Enterprises  
ATTN: Joe MacPherson  
23 Auto Center Drive, Tustin, CA 92680

FOR USE AT ALDERWOOD BASICS PLUS SCHOOL

Donation: \$1,000.00 to help with the purchase of a laminating machine  
Donor: Parent-Teacher Organization  
ATTN: Cheryl Okamoto, President  
1 Cannes, Irvine, CA 92714

FOR USE AT BONITA CANYON ELEMENTARY SCHOOL

Donation: \$50.00  
Donor: MacPherson Enterprises  
ATTN: Joe MacPherson  
44 Auto Center Drive, Tustin, CA 92680

FOR USE AT BRYWOOD ELEMENTARY SCHOOL

Donation: computer equipment  
Value: \$300.00  
Donor: F. David Bueche  
12 Warmspring, Irvine, CA 92714

Donation: an Imagewriter dot matrix printer  
Value: \$200.00  
Donor: Irma Eggert  
715 W. Knepp Ave., Fullerton, CA 92632

Donation: a Mac Classic computer  
Value: \$100.00  
Donor: Paula Myers  
5 Summit, Irvine, CA 92715

FOR USE AT DEERFIELD ELEMENTARY SCHOOL

Donation: \$1,000.00  
Donor: I I Stanley Co., Inc.  
ATTN: Mr. Shuichi Ito  
2660 Barranca Parkway, Irvine, CA 92714

FOR USE AT EASTSHORE ELEMENTARY SCHOOL

Donation: 3 - metal file cabinets; 2 - wooden storage boxes; 1 - two-drawer wooden file cabinet  
Donor: Irvine Ranch Water District  
ATTN: Ronald E. Young, General Mgr.  
P.O. Box 57000, Irvine, CA 92619-7000

Donation: \$100.00  
Donor: MacPherson Enterprises  
ATTN: Joe MacPherson  
44 Auto Center Drive, Tustin, CA 92680

FOR USE AT LOS NARANJOS ELEMENTARY SCHOOL

Donation: an Apple IIe computer  
Value: \$800.00  
Donor: Linda and Fritz Moore  
635 South Archer, Anaheim, CA 92804

FOR MONTESSORI INTERNATIONAL - EARLY CHILDHOOD EDUCATION

PROGRAM

Donation: a television and books for the classroom  
Value: \$500.00  
Donors: Mr. and Mrs. Hiroshi Miyauchi  
15 Perryville, Irvine, CA 92720

FOR USE AT RANCHO SAN JOAQUIN MIDDLE SCHOOL

Donation: two overhead calculators  
Value: \$100.00  
Donor: Mrs. Claudia Fessenden  
7 Stillwater, Irvine, CA 92715

Donation: \$150.00  
Donor: MacPherson Enterprises  
ATTN: Joe MacPherson  
23 Auto Center Drive, Tustin, CA 92680

Donation: computer equipment  
Value: \$500.00  
Donor: Sikora & Price, ATTN: Mrs. Bruce Gary  
2913 Pullman Street, #B  
Santa Ana, CA 92705

FOR USE AT SANTIAGO HILLS ELEMENTARY SCHOOL

Donation: a dot matrix printer for the grades 1-2-3 combination Montessori classroom  
Value: \$150.00  
Donor: Barbara Fields  
10 Alba East, Irvine, CA 92720

FOR USE AT SOUTH LAKE MIDDLE SCHOOL

Donation: 100,000 sheets of Xerographic paper  
Value: \$800.00  
Donor: Pacific Graphics, ATTN: Dana LaVenture  
17751 Sky Park Circle, Suite G  
Irvine, CA 92714

Donation: 12 *National Geographic* magazines  
Value: \$25.00  
Donor: Mr. Walter Preston  
619 Calle Juarez  
San Clemente, CA 92673-3021

FOR USE AT STONE CREEK ELEMENTARY SCHOOL

Donation: \$250.00  
Donor: MacPherson Enterprises  
ATTN: Joe MacPherson  
21 Auto Center Drive, Tustin, CA 92680

**2. Conference Attendance**

Ratified/approved the attendance of staff and non-staff at out-of-state events listed.

Event: Council for Exceptional Children (CEC)  
Location: Orlando, Florida  
Dates: April 3-4, 1996  
Attendee: Natalye Black, Special Education Consultant  
Cost: \$668.24  
Budget: 01-5210-220-3390-017 (Categorical)

Event: Nike Championship Basketball Clinic  
Location: Las Vegas, Nevada  
Dates: May 10-12, 1996  
Attendees: Bob Bernal and Steve Scoggin, University High School Athletics Coaches  
Cost: \$130.00  
Budget: 01-5210-220-4700-608 (Categorical)

Event: 9th Annual PAL Student Recognition Luncheon  
Location: Anaheim, California  
Date: May 17, 1996  
Attendees: Bonita Canyon Principal Ron Fritsch; Instructional Assistants Gerry Aston and Rebecca Jefferson; and Students Bryan Gray, Dawn Green, Rachel Hoff, Lauren LaCount, Dana Matthis, Nick Miede-Sexton, and Brian Wang.  
Cost: \$200.00  
Budget: 01-5210-112-8200-108 (Grant)

Event: Blue Ribbon Schools Recognition Ceremony  
Location: Washington, D.C.  
Dates: May 29-June 1, 1996  
Attendee: Robert Bruce, Venado Middle School Principal  
Cost: \$1,300.00  
Budget: \$826 -- 01-5210-112-6110-001 (General Fund)  
\$474 -- 01-5210-122-3500-516 (General Fund)

Event: Blue Ribbon Schools Recognition Ceremony  
Location: Washington, D.C.  
Dates: May 29-June 2, 1996  
Attendee: Belinda Johnson, Venado Teacher  
Cost: \$1,174.00  
Budget: 01-5210-241-6110-001 (General Fund)

**3. Excursions/Field Trips**

Approved field trip for Deerfield Elementary School.  
Sponsoring School: Deerfield Elementary School  
Excursion: "The Pilgrim" Overnight Trip  
Destination: Dana Point, California  
Dates: May 9-10, 1996  
Participants: 32 students/5 adults  
Cost: \$1,920.00

#### **4. Certificated Personnel Action Report**

Approved the Personnel Action Report #95-96/19 as submitted for Certificated Employment, Substitutes, Leaves of Absence. A copy is attached to and made a part of these minutes.

#### **5. Classified Personnel Action Report**

Approved the Personnel Action Report #95-96/19 as submitted for Classified Employment - Regular, Hourly, Substitutes, Retirement, Separation. A copy is attached to and made a part of these minutes.

#### **6. 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 agencies.

#### **7. Submission of Academic Volunteer and Mentor Service Program**

Approved the submission of the Academic Volunteer and Mentor Service Program to the California Department of Education for the purpose of providing academic mentoring to targeted elementary students.

#### **8. Submission of 1996 Conflict Resolution and School Violence Reduction Grants, to the Orange County Department of Education**

Approved the submission of grant proposals to the Orange County Department of Education, for the purpose of augmenting and/or enhancing Conflict Resolution programs.

#### **9. Appraisal Services for IUSD Auxiliary Education Center at 31 West Yale Loop**

Authorized the Deputy Superintendent of Business Services to enter into a contract with

Bruce W. Hull & Associates, Inc. to provide appraisal services for the Auxiliary Education Center site, at a cost not to exceed \$5,000.00.

#### **10. Purchase of Relocatable Classrooms at Westpark and Santiago Hills Elementary Schools, and Irvine and SELF High Schools**

Authorized the Deputy Superintendent of Business Services to enter into a purchase contract with Aurora Modular for Nine (9) relocatable classrooms to be placed at Westpark and Santiago Hills elementary schools, and Irvine and SELF high schools in the amount of \$263,664.00.

#### **11. Retention of Consultant - Relocatable Fabrication Inspection**

Authorized the retention of California Services, Inc. to provide continuous in-plant inspection services for nine relocatables, and OHMS/MEGGER ground testing at Westpark Elementary, Santiago Hills Elementary, Irvine High School, and SELF High School at a cost of \$2,700.00, plus \$100.00 per OHMS/MEGGER ground test.

#### **12. Checks and Purchase Orders**

Approved check numbers 78274 through 79074 for previously approved purchase orders, contracts and bids and new purchase orders as submitted per the 4/29/96 listing. A copy is attached to and made a part of these minutes.

#### **Consent Calendar Resolution**

On the motion of Member Regele, seconded by Member Adler and carried (Student Members Newhouse, Pao, and Schwab voting "Yes"), the Board took the following action on the Consent Calendar Resolution:

#### **1. RESOLUTION NO. 95-96-30 For Signature Authorization on Contract with the California Department of Education for Irvine Unified School District, Fiscal Year 1995-96**

Adopted Resolution #95-96-30 for signature authorization and approved the Irvine Unified School District contract with the California Department of Education, Child Development Division, for July 1, 1995 to June 30, 1996.

AYES: Members Adler, Burnham, Regele, Wakeham

NOES: None

ABSENT: Member Hadley

## **2. RESOLUTION NO. 95-96-31: Proclaiming May 20-24, 1996 "Classified School Employee Week"**

Adopted Resolution No. 95-96-31.

AYES: Members Adler, Burnham, Regele, Wakeham

NOES: None

ABSENT: Member Hadley

### **CFD Consent Calendar**

On the motion of Member Burnham, seconded by Member Regele and carried (Student Members Newhouse, Pao, and Schwab voting "Yes"), the Board took the following action on the CFD Consent Calendar:

#### **1. Topographic Survey for Northwood High School**

Acting as the governing body of the Community Facilities District 86-1, authorized the Deputy Superintendent of Business Services to enter into a contract with Psomas and Associates to provide a comprehensive topographic and survey related service for Northwood High School at a cost not to exceed \$24,000.00.

### **Items of Business**

#### **Update on Progress of Strategic Plan Process and Upcoming Field Survey**

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

Dennis Smith provided a progress report on the strategic planning process, highlighting work accomplished through the internal focus groups, the external assessment component of the plan, and upcoming community survey to finalize the external assessment. The Board provided comments and suggestions on the survey questions. Then, on the motion of Member Regele, seconded by Member Adler and carried, the Board approved the administration of the survey to the community. The Board scheduled a Workshop to provide their thoughts on district directions -- Tuesday, May 28, at 5 p.m. -- and directed staff to provide an analysis of the progress made by the district relative to the 1990 strategic plan.

#### **School Mitigation Agreement for South Irvine**

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

On the motion of Member Burnham, seconded by Member Regele and carried, the Board approved the School Mitigation Agreement with The Irvine Company as presented.

#### **Safe Campus Report and Recommendations**

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, the Board approved the Superintendent's recommendations relative to the Safe Campus Action Plan. Major areas to be addressed are Student Attendance, Campus Safety, and Staff Training. The Board further directed that an appeal process, to the Board, be added for those parents who may disagree with a proposed involuntary student transfer, and that the City and School District finalize the cost sharing ideas relative to the Child Welfare and Attendance Supervisor.

### **RECESS**

Member Wakeham called a recess at 9 p.m., and reconvened the meeting at 9:08 p.m.



### **Dress Code/Uniform Policy**

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 (Member Adler voting "No"), the Board approved for first reading the policy and administrative regulations pertaining to the dress code/uniform policy. The Board further asked that revisions be made, prior to second reading and adoption, to reflect how uniforms would be funded for those families who need financial assistance, what voting procedure would be used to ensure fairness, and a provision for those parents in a particular household who may not agree.

### **High School Textbook Adoption 1996-97**

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

### **Public Hearing: Proposed Placement of Three (3) Portable Classrooms at Westpark Elementary School**

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

On the motion of Member Burnham, seconded by Member Regele and carried, the Board, after holding the public hearing, approved the site placement location for placement of three (3) portable classrooms at Westpark Elementary School.

### **Quarterly Financial Report [Government Code Section 53646]**

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

On the motion of Member Burnham, seconded by Member Regele and carried, the Board accepted the Quarterly Financial Report as presented.

### **Draft Policy Recommendations for Siting Wireless Communications Facilities**

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

On the motion of Member Regele and seconded by Member Burnham, the Board tabled this item, pending staff review and the creation of a master plan for anticipating future placements.

### **Contract Services Report**

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

Member Adler requested broad inclusion in the hands-on workshop opportunity, pertaining to the "Inclusive Classroom," being proposed in the Contract Services Report. Then, on the motion of Member Adler, seconded by Member Regele and carried, the Board approved the Contract Services Report 1995-1996-17 as submitted. A copy is attached to and made a part of these minutes.

### **Agreement to Provide Transportation as a Related Service for IUSD Student with Medical Needs**

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

Member Adler shared concern about the ongoing special education expenses from the general fund. Then, on the motion of Member Adler, seconded by Member Regele and carried, the Board approved the individual pupil service contract for the student with disabilities negotiated between the Irvine Unified School District and Magic Carpet Ambulette Corporation.

### **Submission of Grant Proposal to the California Department of Education, Prevention of Teenage Pregnancy Grant Program, 1996/97**

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

Member Burnham, after receiving clarification and advising that the Health Advisory Committee have an opportunity to become involved with this grant, moved the approval of the item. Member Wakeham seconded the motion, and the Board approved the submission of the Guidance Resources and Health Services grant proposal to the California Department of Education, Prevention of Teenage Pregnancy Program, 1996/97, for the purpose of supporting the prevention of teenage pregnancy.

### **Request for Additional Funding Authorization for Law Firm of Breon, O'Donnell, Miller, Brown & Dannis**

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 Regele and carried, the Board approved an additional expenditure authorization of \$20,000.00 for the law firm of Breon, O'Donnell, Miller, Brown & Dannis for 1995-96 under the contract dated January 1, 1995.

**RESOLUTION NO. 95-96-32: Authorizing Borrowing of Funds for Fiscal Year 1996-97 and the Issuance and Sale of a 1996-97 Tax and Revenue Anticipation Note Therefor and Participation in the South Coast Local Education Agencies Pooled Tax and Revenue Anticipation Note Program**

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

Member Burnham made note of this item for community information. Then on the motion of Member Burnham, seconded by Member Adler and carried, the Board adopted Resolution No. 95-96-32 authorizing issuance, approving the official statement, and pledging revenues and entering into certain tax covenants in connection with the 1996-97 Tax and Revenue Anticipation Note (TRAN).

AYES: Members Adler, Burnham, Regele, Wakeham

NOES: None

ABSENT: Member Hadley

**Oral Communication**

None

**Adjournment**

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

Mary Ellen Hadley      Dennis M. Smith

President                      Superintendent