

IRVINE UNIFIED SCHOOL DISTRICT
Irvine, California

Regular Meeting
May 16, 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 6:35 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

(President Burnham joined the meeting at 6:45 p.m.)

CLOSED SESSION

The Board adjourned to Closed Session to discuss a Personnel Item, Potential Litigation, and the Superintendent's Replacement Process. No action was taken.

RECONVENE THE REGULAR MEETING:

President Burnham reconvened the Regular Meeting at 7:35 p.m., and reported on Closed Session discussion on the personnel item and outlined progress on the superintendent replacement process:

Superintendent Replacement Process

The Board met with MAP consultants (Drs. Abbott and Weinberg), Monday, May 15, to discuss candidates and the selection process. Five qualified Superintendents will meet with the Board within the next thirty days. An update will be provided as the selection process moves forward to completion.

PLEDGE OF ALLEGIANCE

A moment of silence was held, followed by the Pledge of Allegiance to the Flag of the United States of America which was led by Hank Adler.

ROLL CALL

Members Present:

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

Members Absent:

None

Student Members Present:

John Darbani, Kristen D'Cunha

Student Members Absent:

Luke Fenchel

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:

Nancy Albers, Vicki Artiano, Robin Beacham, Natalye Black, Melinda Brooks, Don Chadd, C. Chandler, Mary Cliff, Sharon DeNisi, Tony Ferruzzo, Lisa Friedberg, Steve Garretson, Dennis Gibbs, Dan Graham, Ken Horner, Bev Huff, Beverly Khalil-White, Leah Laule, Pam LeBleu, Corinne Loskot, Mike Macginness, Mike Nakaue, Joyce Nienhuis, Gayle Pflaum, Susan Raskulinecz, Jerry Rayl, Barbara Regosin, Dan Schmenk, Sally Snyder, Dorothy Terman, Melodee Zamudio

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 May 2, 1995 Regular Meeting, as presented.

ORAL COMMUNICATION

Marcus Kerner, CAC GATE Chair, asked the Board to consider reallocation of categorical GATE funds to pay 100% of the GATE Coordinator's position.

Mari Perini, Westpark Teacher, shared concerns about the proposed change in the lunch schedule at the elementary school level.

Barbara Pape, 11 Longstreet, proposed an administrative salary ceiling and asked about the possible cost of the parcel tax.

Kelly Glen Sunderman and Elizabeth Kennedy invited the Board to the Woodbridge High "Theater Under the Stars," to see the student production of "No, No Nanette!"

SPECIAL PRESENTATIONS

Excellence in Teaching Banquet -- Acknowledgments

Carol Hoffman, Vice President of The Irvine Company, finalized the contribution of The Company to IUSD's Teachers of the Year. The Irvine Company is awarding \$23,000 -- \$500 for each school site honoree and \$1000 to each of the three Teachers of the Year for use in their classrooms or personal educational endeavors.

Karen Tsai, College Park second grade student, was thanked for her art work which was presented to Tom Wall during the Excellence in Teaching Banquet.

PTA Volunteer Hours

Jacque Boslet made a presentation sharing the number of PTA Volunteer hours donated during the 1994-95 school year. She also introduced each school site President, and expressed appreciation for and pride in the level commitment this support of schools represents.

Special acknowledgment was also given to Sally Snyder and Kathy Mazzaferro for their unique contributions to PTA.

ADOPT AGENDA

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

MOVE Item 11e, Contract Services, to NEW BUSINESS Item 15d

MOVE Item 11l, Submission of Challenge Grant for Technology in Education Proposal to the Interagency Technology Task Force, U.S. Department of Education, Fiscal Year 1995-96, to NEW BUSINESS Item 15e

MOVE Item 15b, Status Report on Woodbridge High School Theater to the first item under OLD BUSINESS

ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Member Wakeham discussed her attendance at the CSBA Delegate Assembly meeting. Wakeham thanked Member Regele for this thoughtful contribution on the topic of school prayer. Wakeham also shared the discussion on tenure, saying there is more work to be done on that topic.

In addition Wakeham expressed appreciation for CSBA's Legislative Action activities on Monday. Wakeham had the opportunity to meet with Marilyn Brewer and John Lewis who both seemed receptive to discussing the financial situation in Orange County.

Member Hadley said this year's Excellence in Teaching Banquet was the best ever -- a very strong affirmation of the dedication and quality of IUSD teachers.

INTERIM SUPERINTENDENT'S REPORT

Dean Waldfoegel expressed his appreciation to The Irvine Company for the Spectrum Awards, providing college scholarships to 20 identified student leaders. Waldfoegel congratulated all students involved in receiving this recognition.

Waldfoegel also congratulated IUSD student participants and their coaches for winning 23 of the 90 medals awarded during the Orange County Math Field Day.

Mike Nakaue introduced his student winners from the Orange County Science and Engineering Fair. Woodbridge High School won the Outstanding School Award in the Senior Division. This is the 11th consecutive year that either Woodbridge High or University High School has won this award. Waldfoegel applauded this impressive achievement.

Congratulations were also extended to Lisa Friedberg of Bonita Canyon and Nancy Maquire of University Park for being selected by the Orange County Math Council as the County's nominees for the Presidential Awards in elementary mathematics teaching.

Three of IUSD's middle schools performed at the University High School Band and Orchestra festival the first week in April under the direction of Ron Smart from Rancho, George Lucas from Sierra Vista and Brendan McBrien from Venado.

In closing, Waldfoegel congratulated IUSD's Elementary Art Specialists who have again had outstanding success with the quality of work their students have produced for the Young Masters Art Show at City Hall.

STUDENT BOARD MEMBERS' REPORT

Student Members Darbani and D'Cunha reported on school activities.

CONSENT CALENDAR

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

1. Chinese-American Community Donations

Accepted the cash donations to the Irvine Unified School District from numerous individuals and families of the Irvine Chinese-American community totaling \$59,715. These funds will be allocated to the schools and programs as requested by the Chinese-American community.

2. Acceptance of Gifts

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

Donation: \$1,000.00

Donor: Fluor Corporation

ATTN: Mr. J. Robert Fluor, II,

Vice President, Corporate Relations

3333 Michelson Drive, Irvine, CA 92730

Donation: \$1,000.00

Donor: Motorola MOS-10, MCTG

ATTN: Brett Rodgers,

Site Human Resources Manager

1 Banting, Irvine, CA 92718

FOR USE IN A DISTRICT COMPUTER PROGRAM

Donation: one Epson FX-1050 printer and one Okidata Microline 294 printer

Donor: The Staubach Company

2010 Main Street, Suite 620

Irvine, CA 92714

FOR USE AT ALDERWOOD BASICS PLUS SCHOOL

Donation: \$150.00 to enhance technology program

Donors: Mr. and Mrs. De La Fuente

15222 Cherbourg, Irvine, CA 92714

Donation: \$150.00 for instructional materials for Mrs. Graham's classroom

Donors: Mr. and Mrs. Gray

5175 Burgundy Circle, Irvine, CA 92714

Donation: \$100.00 for instructional supplies for Mrs. Vandemoortel and Mrs. Wicks classes

Donors: Mr. and Mrs. Patel

8 Bayporte, Irvine, CA 92714

FOR USE AT BONITA CANYON ELEMENTARY SCHOOL

Donation: one Laser Writer II for kindergarten room

Value: \$1,000.00

Donor: The Fluor Foundation

ATTN: Community Relations Department

3333 Michelson Drive, Irvine, CA 92730

Donation: four cases of Peanut Butter Bits

Value: \$200.00

Donor: Joe Rubino

5329 University Drive, Irvine, CA 92715

FOR USE AT CULVERDALE ELEMENTARY SCHOOL

Donation: one set of Nature encyclopedias and assorted books

Value: \$250.00

Donors: Mr. and Mrs. Tom Lawyer

69 San Marino, Irvine, CA 92714

FOR USE AT DEERFIELD ELEMENTARY SCHOOL

Donation: \$50.00 to Mrs. Basarab's 4th grade

Donor: Mrs. Jung Soon Kim

46 Red Rock, Irvine, CA 92714

Donation: copy paper for Mrs. Reed's class

Value: \$30.00

Donor: Mrs. Sung Lae Lee

14 Dragonfly, Irvine, CA 92714

Donation: four cases of copy paper

Value: \$134.00

Donors: Mr and Mrs. Bruce Wang

4155 Salacia Drive, Irvine, CA 92720

FOR USE AT GREENTREE ELEMENTARY SCHOOL

Donation: classroom and office supplies

Value: \$75.00

Donors: Mr. and Mrs. Jung W. Cha

4111 Manzanita, Irvine, CA 92714

Donation: one Epson LX-80

Value: \$40.00

Donor: Andy Edwards

114 Orchard, Irvine, CA 92720

Donation: Math Ace-Mac Disk

Value: \$50.00

Donor: Sanctuary Woods
ATTN: Renee Courington, Vice President
Sanctuary Woods Kids Division
1825 South Grant St., San Mateo, CA 94402

FOR USE AT LOS NARANJOS ELEMENTARY SCHOOL

Donation: school supplies

Value: \$50.00

Donor: Kate Clark

5711 Sierra Cielo, Irvine, CA 92715

Donation: a case of duplicating paper and a case of construction paper

Donors: Bill and Sue Donovan

4902 Rochelle Avenue, Irvine, CA 92714

Donation: \$25.00 to the Media Center

Donors: Charlotte & Stephen Mulligan

11325 Goldenrod, Fountain Valley, CA 92708

FOR USE AT MEADOW PARK ELEMENTARY SCHOOL

Donation: Compaq 286 with mono monitor

Value: \$50.00

Donor: Staubach Company, ATTN: Athena Oxman

2010 Main, #620, Irvine, CA 92714

FOR USE AT RANCHO SAN JOAQUIN MIDDLE SCHOOL

Donation: office supplies

Value: \$253.00

Donors: Mr. and Mrs. Roger Kao

8 Anzio, Irvine, CA 92714

Donation: computer equipment

Value: \$500.00

Donor: Mrs. Kai-Yu Clara Lin

4 Shoreline Ct., Irvine, CA 92714

Donation: four cases of 1 oz. bags of Butterfinger candy

Value: \$192.00

Donor: Joe Rubino's Enterprises, ATTN: Joe Rubino

5321 University Drive, Irvine, CA 92715

FOR USE AT SANTIAGO HILLS ELEMENTARY SCHOOL

Donation: computer software

Value: \$363.00

Donor: Mr. Etienne Droulez

31582 West St., Laguna Beach, CA 92677

FOR USE AT SOUTH LAKE MIDDLE SCHOOL

Donation: a library book: *A Complete Middle Ages Resource*

Value: \$25.00

Donor: Jackdaw Publications

ATTN: Mr. Bernie Dailey

3792 Hamilton Street, Irvine, CA 92714

Donation: \$1,000.00 for the media center

Donors: Mr. and Mrs. Shawn Howie

7 Woodflower, Irvine, CA 92714

Donation: \$1,000.00 for the media center, matching employee Howie's gift
Donor: Irvine Apartment Communities (IAC)
550 Newport Center Drive, Suite 300
Newport Beach, CA 92660-0711

Donation: \$40.00 for Mrs. Carter's music classes
Donors: Mr. and Mrs. H. Kondo
6 Sorrento, Irvine, CA 92714

FOR USE AT TURTLE ROCK ELEMENTARY SCHOOL

Donation: computer equipment
Value: \$300.00
Donor: Yao Chang Chung
1 Taggart, Irvine, CA 92715

Donation: a telescope and rock collection to the science program
Value: \$200.00
Donor: Larry Pendleton
30 S. Portola, Laguna Beach, CA 92677

FOR USE AT VENADO MIDDLE SCHOOL

Donation: 40 disks to the MAC lab
Donors: Miss Janelle Draper and Mr. Garison Draper
14172 Klee, Irvine, CA 92714

Donation: a Panasonic portable VCR
Donors: Mr. and Mrs. Gary Shapiro
14771 Athel Avenue, Irvine, CA 92714

Donation: magnetic calendars with pad and pencil and Christmas stockings filled with disks, disk holders, coupons, etc.
Donor: Mrs. Robin Thompson
5151 Walnut Avenue, #18, Irvine, CA 92714

Donation: Okidata Microline 92
Value: \$250.00
Donor: Dean Turner

Donation: computer equipment
Donor: Alfred Valdez
3346 Emerson Lane #C, Irvine, CA 92714

Donation: computer equipment
Donor: Joe Waisman
25 Redwood Tree Lane, Irvine, CA 92715

FOR USE AT VISTA VERDE SCHOOL

Donation: computer equipment
Value: \$1,500.00
Donors: Mr. and Mrs. Sean Evers
7 Lancewood, Irvine, CA 92715

FOR USE AT WOODBRIDGE HIGH SCHOOL

Donation: laboratory glass
Value: \$200.00
Donors: Mr. and Mrs. Max Ehsan
8 Carnelian, Irvine, CA 92714

Donation: computer monitor
Value: \$80.00
Donors: Mr. and Mrs. Randy Lee
12 Havenwood, Irvine, CA 92714

3. Excursion/Field Trips

Approved the following excursions/field trips:

Sponsoring School: Lakeside Middle School
Excursion: 8th Grade Graduation Trip
Destination: Knott's Berry Farm, Buena Park, CA
Date: June 22, 1995
Participants: 406 students/17 adults
Cost: \$7,637.00

Sponsoring School: Rancho San Joaquin Middle School
Excursion: 8th Grade Promotion Trip
Destination: Knott's Berry Farm, Buena Park, CA
Date: June 21, 1995
Participants: 425 students/20 adults
Cost: \$7,753.75

Sponsoring School: Woodbridge High School
Excursion: Marine Conservation Research Tour
Destination: Sea World, San Diego, CA
Date: May 25, 1995
Participants: 60 students/2 adults
Cost: \$1,400.00

Sponsoring School: Lakeside Middle School
Excursion: Music Department Disneyland Trip
Destination: Anaheim, California
Dates: May 19, 1995
Participants: 118 students/8 adults
Cost: \$2,660.00

4. Personnel Action Report #94-95/20

Approved the Personnel Action Report #94-95/20 as submitted for CERTIFICATED- Leaves of Absence, Resignations; CLASSIFIED - Employment - Substitutes, Leaves of Absence.

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. 1995-96 Consolidated Application, Part 1

Approved submission of the District's Consolidated Application for 1995-96.

7. K-8 School Improvement Program (SIP) Review Cycle

Authorized four year review cycles for the above mentioned schools.

8. Participation in Camp Highland Outdoor Science School

Approved/ratified the participation of the school listed in Camp Highland Outdoor Science School for the 1995/96 school year.

9. Claim for Damages

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

10. Claim for Damages

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

11. Submission of Goals 2000 Grant Proposal, FY 1995-96 to the California Department of Education

Approved the submission of Goals 2000 grant proposal to the California Department of Education, FY 1995-96.

12. Submission of Applications to the IASA Title VII Program Enhancement Category, Spring, 1995 to the U.S. Department of Education, Office of Bilingual Education and Language Minority Affairs

Approved the submission of the four grant proposals to the Office of Bilingual Education and Language Minority Affairs in the U.S. Department of Education.

13. Award of Contract for Intrusion Alarm Monitoring Services

Approved award of a contract to Internal Security Systems for intrusion alarm monitoring services for a two year period beginning July 1, 1995 in the amount of \$176,203.89.

14. University High School, Western Association of Schools and Colleges -- Third Year Report

Accepted the WASC third year progress report and approved staff submitting the report to WASC for their approval.

15. Appraisal Services for Issuance of Certificates of Participation

Authorized a contract with Bruce W. Hull and Associates, Inc., to provide appraisal update services for selected sites for the certificates of participation, at a cost not to exceed \$15,000.

16. Checks and Purchase Orders

Approved check numbers 67968 through 68385 for previously approved purchase orders, contracts and bids and the new purchase orders as submitted per the 5/8/95 listing.

CONSENT CALENDAR RESOLUTION

RESOLUTION NO. 94-95-24 for Signature Authorization on Contract with the California Department of Education for Irvine Unified School District

On the motion of Member Hadley, seconded by Member Regele and carried (Student Members Darbani and D'Cunha voting "Yes"), the Board adopted Resolution No. 94-95-24 for signature authorization and approved contract with the California Department of Education from March 1, 1995 to June 30, 1995.

AYES: Members Adler, Hadley, Regele, Wakeham, and Burnham

NOES: None

ABSENT: None

CFD CONSENT CALENDAR

On the motion of Member Wakeham, seconded by Member Hadley and carried (Student Members Darbani and D'Cunha voting "Yes"), the Board took the following action on the CFD Consent Calendar:

1. Geotechnical (Design-level) Engineering Services for North Irvine High School

Acting as the legislative body of Community Facilities District No. 86-1, authorized Pacific Soils Engineering, Inc., to provide the necessary geotechnical (design-level) engineering services for the proposed North Irvine High School for a fee not to exceed \$30,000.

OLD BUSINESS

Status Report on Woodbridge High School Theater

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 authorized demolition of the temporary stage in Woodbridge High School's theater to return the facility to a usable space at a cost not to exceed \$14,000. In addition, the Board directed the finance committee to examine capital options and financing vehicles that may be made available to build a new theater at Woodbridge High School, and provide a progress report during the July 18 Board meeting.

Speaking to the Topic:

Ken Simonson, 6 Winterbranch
Paul Harvey, 16 Red Rock
Daniel Witzling, 6 Rockwren
Christopher Rivas, 21 Sandpiper
Kelly Glen Sunderman and Elizabeth Kennedy, WHS Students
Elizabeth Saucedo and Carolyn Pao, 4 Havenwood and 4 Shoreline
Richard Bulter, 29 Sandpiper

RECESS

President Burnham called a recess at 9:30 p.m. and reconvened the meeting at 9:45 p.m.

Financial Crisis Update

Paul Reed explained that the County Recovery Notes will not be monetized until sometime between June 15 and June 21. With regards to the settlement agreement, there was also a legal challenge filed; this will not, however, delay the journal transfer of funds (75 cents on the dollar) by Friday, May 19.

Given the delay with the Recovery Notes, Reed said he will be providing the Board with three options to consider as it relates to paying off the Taxable Notes on June 13. Reed requested the Board calendar a Special Meeting on Tuesday, May 30 to approve the necessary documents for addressing the TRANS. That meeting will be held on May 30, 5 p.m.

Parcel Tax

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 offer of George K. Baum and Company to conduct the survey at a cost not to exceed \$10,000 billable 24 months subsequent to the completion of the survey.

IUSD Budget Reductions for 1995-96

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

1. Sizing the Budget Cuts for 1995-96

On the motion of Member Adler, seconded by Member Hadley and carried, the Board approved the following recommendations as outlined by staff and the finance committee:

- a. If allowed by the State Department of Education, make the pro rata reductions in the categorical funds as depicted in Scenario 1.
- b. When appropriate, request The Irvine Company donate the remainder of its \$3 million pledge to the District and further request from The Irvine Company that the interest from all monies thus remaining be used to reduce the principal amount of the loss from the bankruptcy and/or, if a long term financing has already been accomplished to pay off portions of that financing early.
- c. Dedicate the interest from the Special Reserve in the form of the first \$200,000 annually for the payment of any long term debt required to finance the loss relative to the bankruptcy.
- d. Resolve that any recoveries the District might receive as a result of third party negotiations relative to the bankruptcy be applied to reducing the loss, or to make early payment upon a portion of any financing that had already been accomplished.
- e. In the event the repayment claims against the County are realized, any such funds will be used in similar fashion as they are received.

2. Review of Proposed Budget Reductions for 1995-96

On the motion of Member Regele, seconded by President Burnham and carried, the Board approved for implementation the proposed budget reductions listed in the staff report, totaling \$2,218,000.

Speaking to the Topic:

Don Kelley, 27 Flaxwood

Name Selection 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 Member Hadley, seconded by President Burnham and carried, the Board selected the following name for the North Irvine High School: Northwood High School.

NEW BUSINESS

Resolution No. 94-95-26 Eliminating Positions and Ordering Layoffs in the Classified Service Due to Lack of Funds and Lack of Work

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 adopted Resolution 94-95-26, Eliminating Positions and Ordering Layoffs in the Classified Service due to Lack of Funds and Lack of Work, thereby authorizing the Superintendent or his designee to proceed with the identification of positions within these classifications and the subsequent reduction in force process.

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

NOES: None

ABSENT: None

Continuation of Meeting

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

Continued Placement of Storage Container at University Park Elementary School

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

On the motion of President Burnham, seconded by Member Regele and carried, the Board authorized the continued placement and use of the storage container at University Park Elementary School for Little League of Irvine baseball equipment and supplies contingent upon execution of a Hold Harmless Agreement and liability insurance from Little League of Irvine.

Contract Services Report

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 Contract Services Report as amended:

Parham and Associates, Inc. (Personnel Services Program) -- One Year Contract

Submission of Challenge Grant for Technology in Education Proposal to the Interagency Technology Task Force, U.S. Department of Education, FY 1995-96

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 Hadley and carried, the Board approved the submission of the Challenge Grant for Technology in Education Proposal to the Interagency Technology Task Force, U.S. Department of Education, FY 1995-96. A written progress report will be provided to the Board of Education.

ORAL COMMUNICATION

None

CLOSED SESSION

The Board adjourned to Closed Session at 10:55 p.m. to discuss a Personnel Item (Administrative Reassignment). No action was taken.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:15 p.m.

Tom Burnham Dean Waldfogel

President Interim Superintendent