

IRVINE UNIFIED SCHOOL DISTRICT
Irvine, California
Regular Meeting
May 17, 1994

CALL TO ORDER

The Regular Meeting of the Board of Education was called to order by President Regele at 6 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

ROLL CALL

Members

Present: Mary Ellen Hadley, Margie Wakeham, Mike Regele

Members

Absent: *Tom Burnham, Steve McArthur

*Tom Burnham arrived after roll call and, after being told by counsel that he would not be able to review the CLAS Test without signing the confidentiality agreement, excused himself from Closed Session.

CLOSED SESSION

A Closed Session Meeting of the Board of Education was held at 6:01 p.m., regarding the CLAS Test and a Personnel Item (Administrative Assignments).

RECONVENE REGULAR MEETING

President Regele reconvened the Regular Meeting at 7:40 p.m., and reported on the Closed Session discussion. Regele explained that the CLAS Test was reviewed in Closed Session with Legal Counsel. No action was taken. With time being used for the CLAS Test review, the discussion on the Personnel Item was delayed to the Closed Session after the public meeting.

PLEDGE OF ALLEGIANCE

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.

ROLL CALL

Members

Present: Tom Burnham, Mary Ellen Hadley, Margie Wakeham, Mike Regele

Members

Absent: Steve McArthur (Excused)

Student

Members

Present: Dana Glasser, Kelly Keating, Kelly Pullin

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: Mary Cliff, Don Erger, Steve Garretson, Ken Horner, Lloyd Linton, Corinne Loskot, Mike Nakaue, Jerry Rayl, Marilyn Tabor, Dorothy Terman, Susanne Wiegand

Student

Techni-

cians: Kim Ritz, Jon Finen, Jay Kamdar

APPROVAL OF MINUTES

On the motion of Member Burnham, seconded by Member Wakeham and carried, the Board approved the Minutes of May 3, 1994 Regular Meeting, as presented.

ADOPT AGENDA

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

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- DELETE Item 11j, Award of Contract for Construction of Vehicle Fuel Point at the District Transportation Facility, from the CONSENT CALENDAR
- DELETE Item 14b, Public Hearing: Authorization to Place Storage Container at Eastshore Elementary School, from NEW BUSINESS
- DELAY Oral Communication until after SPECIAL PRESENTATIONS

ANNOUNCEMENTS AND ACKNOWLEDGEMENTS

Member Wakeham expressed appreciation to Tom Wall of the Irvine Exchange Club, ITA, and participating District staff for a wonderful tribute to teachers -- the Excellence in Teaching Banquet.

Wakeham further thanked Sharon Wellikson and Mary Curren for their dedication in ensuring the success of the Irvine Junior Games. The proceeds of the Games are used in support of the Irvine Child Care Project.

Member Hadley announced that there will be one more meeting of the Community Advisory Committee for Special Education. Hadley thanked Natalye Black and special education staff for the information provided to parents during these meetings.

Hadley also mentioned her upcoming trip to Sacramento, sponsored by the CSBA Legislative Network, during which she will be lobbying for adequate education funding.

In closing, Hadley expressed appreciation to PTA for all their hard work and thanked Food Services for their work in making the reception in honor of PTA presidents a very special event.

Member Burnham said that the Irvine Junior Games was a remarkable day. He encouraged community participation in such events at any given opportunity.

Burnham also commented on the Scholar Athlete Dinner which he felt was a very worthwhile event.

SUPERINTENDENT'S REPORT

Brown announced the upcoming Legislative Action Network activity being held on Monday, May 23, 7 p.m., in the District Office. This lobbying effort will be launched in support of Impact Aid, so that schools don't suffer the loss of additional funding.

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Brown also provided a status report on the CLAS test and the recommendations for improvement being proposed in the Hart Bill.

STUDENT BOARD MEMBERS' REPORT

Student Members Glasser, Keating, and Pullin reported on school activities.

SPECIAL PRESENTATION

Recognition of Orange County Science Fair Award Winners - Dorothy Terman and Mike Nakaue (Woodbridge High School)

Dorothy Terman, science coordinator, and Mike Nakaue, Woodbridge High School science teacher, announced the results of the 39th Annual Orange County Science and Engineering Fair. IUSD won 55 of the awards given and Woodbridge High School won the award for Outstanding School. Mike Nakaue presented the award winners from Woodbridge High School and congratulated them and their teachers for this outstanding achievement.

ORAL COMMUNICATION

Steve Garretson, ITA President, thanked Dana Glasser, Kelly Keating, and Kelly Pullin for a job well done during the Excellence in Teaching Awards Banquet.

The following community members/parents shared their concerns about the CLAS Test:

Susan Boozier, 4 Sanderling
Cynthia Lance, 4301 Margarita Street
Brenda Sessum, 18981 Antioch Drive
David Moss, 7 Laurel Tree Lane
Jan Kain, 17 Morning Dew
Cheryl Lee, 12 Havenwood
Terry Sherman, 14091 Klee Drive
Sandy Moody, 34 Almond Tree Lane
Darlene Logan, 64 Carson
John Snyder, 3 Norton
Scott Moody, 34 Almond Tree Lane
Michele Smith, 12 Fallbrook
Cornelia Lynch, 6 Travita
Lori Greeninger, 4886 Rochelle Ave
Ross Venook, 34 Deer Spring

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Dave Link, 14 Oriole
Scott Peotter, 22 Barcelona

Each Board member briefly shared thoughts on the CLAS Test, support for the direction and intent, and individual concerns regarding certain elements of the exam. The Board agreed to place this item on the June 7 Board agenda for further Board discussion and possible action.

CONSENT CALENDAR

On the motion of Member Burnham, seconded by Member Hadley and carried (Student Members Glasser, Keating, and Pullin voting "Yes"), 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 USE BY LANGUAGE MINORITY PROGRAM

Donation: \$10,000.00

Donor: Japan Business Association of Southern California
ATTN: Mr. Katsumi Yoshida - President,
Orange County Chapter of JBA
345 South Figueroa Street, Suite 206
Los Angeles, CA 90071

FOR USE AT ALDERWOOD BASICS PLUS ELEMENTARY SCHOOL

Donation: \$350.00

Donor: Japan Business Association of Southern California
ATTN: Mr. Katsumi Yoshida - President, Orange County Chapter of
JBA
345 South Figueroa Street, Suite 206
Los Angeles, CA 90071

FOR USE AT BONITA CANYON ELEMENTARY SCHOOL

Donation: \$499.00

Donor: Japan Business Association of Southern California
ATTN: Mr. Katsumi Yoshida - President,
Orange County Chapter of JBA
345 South Figueroa Street, Suite 206
Los Angeles, CA 90071

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Donation: Apple GS II computer, monitor, printer and assorted programs
Value: \$2,000.00
Donor: Don Vanderweele
30 Hillgrass, Irvine, CA 92715

FOR USE AT BRYWOOD ELEMENTARY SCHOOL

Donation: \$600.00
Donor: Japan Business Association of Southern California
ATTN: Mr. Katsumi Yoshida - President,
Orange County Chapter of JBA
345 South Figueroa Street, Suite 206
Los Angeles, CA 90071

FOR USE AT COLLEGE PARK ELEMENTARY SCHOOL

Donation: Mitsubishi television and cash
Value: \$750.00
Donor: Japan Business Association of Southern California
ATTN: Mr. Katsumi Yoshida - President,
Orange County Chapter of JBA
345 South Figueroa Street, Suite 206
Los Angeles, CA 90071

FOR USE AT CULVERDALE ELEMENTARY SCHOOL

Donation: Toshiba computer
Value: \$5,500.00
Donor: Japan Business Association of Southern California
ATTN: Mr. Katsumi Yoshida - President,
Orange County Chapter of JBA
345 South Figueroa Street, Suite 206
Los Angeles, CA 90071

FOR USE AT DEERFIELD ELEMENTARY SCHOOL

Donation: \$300.00
Donor: Japan Business Association of Southern California
ATTN: Mr. Katsumi Yoshida - President,
Orange County Chapter of JBA
345 South Figueroa Street, Suite 206
Los Angeles, CA 90071

FOR USE AT EASTSHORE ELEMENTARY SCHOOL

Donation: \$700.00

May 17, 1994

Donor: Japan Business Association of Southern California
ATTN: Mr. Katsumi Yoshida - President,
Orange County Chapter of JBA
345 South Figueroa Street, Suite 206
Los Angeles, CA 90071

FOR USE AT EL TORO MARINE ELEMENTARY SCHOOL

Donation: \$100.00
Donor: Japan Business Association of Southern California
ATTN: Mr. Katsumi Yoshida - President,
Orange County Chapter of JBA
345 South Figueroa Street, Suite 206
Los Angeles, CA 90071

FOR USE AT GREENTREE ELEMENTARY SCHOOL

Donation: Mitsubishi television
Value: \$350.00
Donor: Japan Business Association of Southern California
ATTN: Mr. Katsumi Yoshida - President,
Orange County Chapter of JBA
345 South Figueroa Street, Suite 206
Los Angeles, CA 90071

FOR USE AT IRVINE HIGH SCHOOL

Donation: \$850.00
Donor: Japan Business Association of Southern California
ATTN: Mr. Katsumi Yoshida - President,
Orange County Chapter of JBA
345 South Figueroa Street, Suite 206
Los Angeles, CA 90071

Donation: 34 copies of Ami Pro word processing software
Donor: ATTN: Mrs. Gail Judd, Corporate Account Rep.
Lotus Development Corporation
2010 Main Street, Irvine, CA 92714

FOR USE AT LAKESIDE MIDDLE SCHOOL

Donation: Mitsubishi personal computer
Value: \$3,700.00
Donor: Japan Business Association of Southern California
ATTN: Mr. Katsumi Yoshida - President,

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Orange County Chapter of JBA
345 South Figueroa Street, Suite 206
Los Angeles, CA 90071

FOR USE AT LOS NARANJOS ELEMENTARY SCHOOL

Donation: 100 TDK music tapes
Value: \$200.00
Donor: Japan Business Association of Southern California
ATTN: Mr. Katsumi Yoshida - President,
Orange County Chapter of JBA
345 South Figueroa Street, Suite 206
Los Angeles, CA 90071

Donation: Sharp microwave oven
Value: \$230.00
Donor: Los Naranjos PTA

FOR USE AT MEADOW PARK ELEMENTARY SCHOOL

Donation: Ricoh Electronics 35mm camera
Value: \$200.00
Donor: Japan Business Association of Southern California
ATTN: Mr. Katsumi Yoshida - President,
Orange County Chapter of JBA
345 South Figueroa Street, Suite 206
Los Angeles, CA 90071

FOR USE AT NORTHWOOD ELEMENTARY SCHOOL

Donation: \$650.00
Donor: Japan Business Association of Southern California
ATTN: Mr. Katsumi Yoshida - President,
Orange County Chapter of JBA
345 South Figueroa Street, Suite 206
Los Angeles, CA 90071

FOR USE AT RANCHO SAN JOAQUIN MIDDLE SCHOOL

Donation: \$900.00
Donor: Japan Business Association of Southern California
ATTN: Mr. Katsumi Yoshida - President,
Orange County Chapter of JBA
345 South Figueroa Street, Suite 206
Los Angeles, CA 90071

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FOR USE AT SANTIAGO HILLS ELEMENTARY SCHOOL

Donation: \$350.00

Donor: Japan Business Association of Southern California
ATTN: Mr. Katsumi Yoshida - President,
Orange County Chapter of JBA
345 South Figueroa Street, Suite 206
Los Angeles, CA 90071

FOR USE AT SELF HIGH SCHOOL

Donation: \$100.00

Donor: Japan Business Association of Southern California
ATTN: Mr. Katsumi Yoshida - President,
Orange County Chapter of JBA
345 South Figueroa Street, Suite 206
Los Angeles, CA 90071

FOR USE AT SIERRA VISTA MIDDLE SCHOOL

Donation: \$350.00

Donor: Japan Business Association of Southern California
ATTN: Mr. Katsumi Yoshida - President,
Orange County Chapter of JBA
345 South Figueroa Street, Suite 206
Los Angeles, CA 90071

FOR USE AT SPRINGBROOK ELEMENTARY SCHOOL

Donation: \$1,050.00

Donor: Japan Business Association of Southern California
ATTN: Mr. Katsumi Yoshida - President,
Orange County Chapter of JBA
345 South Figueroa Street, Suite 206
Los Angeles, CA 90071

FOR USE AT STONE CREEK ELEMENTARY SCHOOL

Donation: Mitsubishi television and cash

Value: \$750.00

Donor: Japan Business Association of Southern California
ATTN: Mr. Katsumi Yoshida - President,
Orange County Chapter of JBA
345 South Figueroa Street, Suite 206
Los Angeles, CA 90071

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FOR USE AT TURTLE ROCK ELEMENTARY SCHOOL

Donation: \$400.00
Donor: Japan Business Association of Southern California
ATTN: Mr. Katsumi Yoshida - President,
Orange County Chapter of JBA
345 South Figueroa Street, Suite 206
Los Angeles, CA 90071

FOR USE AT UNIVERSITY HIGH SCHOOL

Donation: Ricoh camcorder
Value: \$1,000.00
Donor: Japan Business Association of Southern California
ATTN: Mr. Katsumi Yoshida - President,
Orange County Chapter of JBA
345 South Figueroa Street, Suite 206
Los Angeles, CA 90071

FOR USE AT UNIVERSITY PARK ELEMENTARY SCHOOL

Donation: \$1,600.00
Donor: Japan Business Association of Southern California
ATTN: Mr. Katsumi Yoshida - President,
Orange County Chapter of JBA
345 South Figueroa Street, Suite 206
Los Angeles, CA 90071

FOR USE AT VENADO MIDDLE SCHOOL

Donation: Book Japan
Value: \$200.00
Donor: Japan Business Association of Southern California
ATTN: Mr. Katsumi Yoshida - President,
Orange County Chapter of JBA
345 South Figueroa Street, Suite 206
Los Angeles, CA 90071

FOR USE AT VISTA VERDE SCHOOL

Donation: \$100.00
Donor: Japan Business Association of Southern California
ATTN: Mr. Katsumi Yoshida - President,
Orange County Chapter of JBA
345 South Figueroa Street, Suite 206
Los Angeles, CA 90071

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Donation: NEC Postscript laser printer
Value: \$500.00
Donor: Mrs. Susan Brandt
19462 Sierra Santa, Irvine, CA 92715

FOR USE AT WESTPARK ELEMENTARY SCHOOL

Donation: 100 TDK floppy disks
Value: \$100.00
Donor: Japan Business Association of Southern California
ATTN: Mr. Katsumi Yoshida - President,
Orange County Chapter of JBA
345 South Figueroa Street, Suite 206
Los Angeles, CA 90071

FOR USE AT WESTWOOD BASICS PLUS ELEMENTARY SCHOOL

Donation: 200 TDK floppy disks and 100 tapes
Value: \$400.00
Donor: Japan Business Association of Southern California
ATTN: Mr. Katsumi Yoshida - President,
Orange County Chapter of JBA
345 South Figueroa Street, Suite 206
Los Angeles, CA 90071

FOR USE AT WOODBRIDGE HIGH SCHOOL

Donation: \$1,200.00
Donor: Japan Business Association of Southern California
ATTN: Mr. Katsumi Yoshida - President,
Orange County Chapter of JBA
345 South Figueroa Street, Suite 206
Los Angeles, CA 90071

Donation: computer paper and 3-ring binders
Value: \$135.00
Donors: Mr. and Mrs. Stan Nasitka
31 Birdsong, Irvine, CA 92714

2. **Excursions/Field Trips**

Approved the following field trips/excursions for Deerfield Elementary School, Eastshore Elementary School, Rancho San Joaquin Middle School, and Woodbridge High School.

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Sponsoring School: Woodbridge High School
Excursion: Conservation/Marine Research Tour
Destination: San Diego, California
Date: May 23, 1994
Participants: 60 students/3 adults
Cost: \$1,600.00

Sponsoring School: Eastshore Elementary School
Excursion: Oceanography/Marine Biology - 6th Grade
Destination: Southern California Coast and Catalina Island
Date: May 26 and 27, 1994
Participants: 35-45 students/3 adults plus yacht crew
Cost: \$3,500.00

Sponsoring School: Rancho San Joaquin Middle School
Excursion: Service Group to Universal Studios
Destination: Hollywood, California
Dates: May 26, 1994
Participants: 300 students/10 adults (minimum)
Cost: \$5,735.00

Sponsoring School: Rancho San Joaquin Middle School
Excursion: Schooner & Brig: Dana Point Marine Institute
Destination: Dana Point, California
Dates: May 31, 1994
Participants: 30 students/4-5 adults
Cost: \$1,500.00

Sponsoring School: Deerfield Elementary School
Excursion: The Pilgrim Trip for 5th Graders
Destination: Dana Point, California
Dates: June 3 and 4, 1994
Participants: 29 students/4 adults
Cost: \$1,600.00

3. **Personnel Action**

Approved the Personnel Action Report #93-94/19 as submitted for CERTIFICATED - Leave of Absences and Substitutes; and CLASSIFIED - Substitutes, Leave of Absences, and Separations. A copy is attached to and made a part of these minutes.

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4. **Contract Services**
Approved/ratified the Contract Services Report 1993/1994-20, 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 IUSD and the State certified nonpublic agencies.
6. **Hiring of Lobbyist on Behalf of National Coalition for Impact Aid Schools**
Authorized the Deputy Superintendent of Business Services to enter into a contract with Lapidus Associates of Washington, D.C. for lobbying services on behalf of the National Coalition for Impact Aid Schools in an amount not to exceed \$20,000.
7. **Musical Instruments for South Lake Middle School**
Authorized the purchase of musical instruments as identified from the Capistrano Unified School District bid #9394-16.
8. **Audio Visual Equipment for South Lake Middle School**
Authorized the purchase of audio visual equipment as identified from the Capistrano Unified School District bid #9394-06.
9. **Bid Award Adjustment - University High School - Language Lab Bid #356-93-94**
Authorized an increase in the bid award amount to include California State Sales Tax. The previous amount of the bid award was \$61,218.00. California State Sales Tax is \$4,308.85. The new amount of the bid award will be \$65,526.85.
10. **Submission of IUSD Telecommunications and Information Infrastructure Grant Proposal, for 1994-1995**
Ratified the submission of the IUSD Telecommunications and Information Infrastructure grant proposal to the U.S. Department of Commerce under the National Telecommunications and Information Administration, Washington, D.C.
11. **Submission of Grant Proposal to CalServe, California Department of Education**
Ratified the submission of grant proposal to CalServe, California Department of Education.
12. **Submission of School-to-Work Opportunities Proposal 1994-95 to the U.S. Department of Labor**
Ratified the submission of the 1994-95 School-to-Work Opportunities grant proposal to the U.S. Department of Labor.

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13. **CSAP High Risk Youth Grant Proposal 1994-1995**

Approved the submission of the 1994 CSAP High Risk Youth grant proposal to the Department of Health and Human Services to provide multilevel substance abuse services and violence prevention action.

14. **Checks and Purchase Orders**

Approved check numbers 56919-57412 for previously approved purchase orders, contracts and bids and purchase order listing dated May 9, 1994. A copy is attached and made a part of these minutes.

CFD CONSENT CALENDAR

On the motion of Member Burnham, seconded by Member Wakeham and carried (Student Members Glasser, Keating, and Pullin voting "Yes"), the Board took the following action on the CFD Consent Calendar:

1. **Agreement with Consultant for the Purpose of Tracking and Levying CFD Taxes**

- a. Acting as the legislative body of CFD 85-1, authorized extending the current contract with The Government Finance Group (formerly FRA Services, Inc.) to provide delinquent tax collection and other services as requested within CFD 85-1 for 1994-95 on an hourly basis with the total annual amount for such services not to exceed \$5,000.
- b. Acting as the legislative body of CFD 86-1, authorized extending the current contract with The Government Finance Group (formerly FRA Services, Inc.) for tax administration services within CFD 86-1 for the 1994-95 tax year at a fee not to exceed \$25,000.

OLD BUSINESS

Policy for Fund Raising Groups - First Reading

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 for first reading the proposed Irvine Unified School District Fund Raising Charter Policy along with the proposed Administration Procedure; option three. The Board further directed staff to modify the selected option, prior to the second reading, indicating an exemption for PTA. In addition, the Board directed staff to include attendance at an accounting workshop, provided by the District, as part of the requirement.

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Staff will also explore the possibility of allowing groups already under the umbrella of a 501(c)3 to self-certify, and provide the Board with additional information on the impact of requiring an audit. This item will be placed on the June 7 Board Agenda for second reading and adoption.

Speaking to the Topic:

Robert Graves, WHS Music Booster President

Jacque Boslet, PTA President

Ruth Anderson, PTA Council

Report on Program Fees

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 Wakeham and carried, the Board accepted the staff recommendation to maintain the current fee structure for all of the standard District fees proposed for 1994-95.

NEW BUSINESS

Equipment for Applied Technology Labs at Middle Schools

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 endorsed the proposed five-year plan to purchase necessary materials and equipment to implement applied technology labs at each middle school.

Public Hearing: Authorization to Place Storage Container 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 Hadley and carried, the Board, after holding a public hearing and considering all public comments, approved the placement of one storage container at Westpark Elementary School.

ORAL COMMUNICATION

None

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CLOSED SESSION

The Board adjourned to Closed Session at 10:20 p.m. to discuss a Personnel Item (Administrative Assignments). No action was taken.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:50 p.m.

Mike Regele
President

David E. Brown
Superintendent

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