

IRVINE UNIFIED SCHOOL DISTRICT
Irvine, California

Regular Meeting
May 18, 1993

MARKETING WORKSHOP

A Marketing Workshop for the Board was held at 5 p.m., to discuss the status of the Capital Campaign. The contract with Robert B. Sharp was reviewed, and a date was discussed for the interview of a prospective campaign director. The Board agreed to agendize the next Marketing Workshop for Tuesday, June 1, 4-6 p.m., in the District Office. No action was taken.

P.T.A. FORUM

The Board of Education and PTA Presidents met at Springbrook Elementary School for an informal discussion on Restructuring. No action was taken.

CALL TO ORDER

The Regular Meeting of the Board of Education was called to order by Mike Regele, at 7:35 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 Tom Burnham and was followed by a moment of silence.

ROLL CALL

Members Present:

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

Members Absent:

Margie Wakeham (Excused)

Student Members Present:

Ryan Cheung, Emily Lowrey, 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:

Don Babitz, Barbara Dresel, Scott Fier, Ken Horner, Chris Kroesen, Irene Kroesen, Mary Lou Sortais, Dorothy Terman

Technicians:

Kim Ritz, Jon Finen, Jay Kamdar

APPROVAL OF MINUTES

On the motion of Member Burnham, seconded by Member Hadley and carried, the Board approved the Minutes of the May 4, 1993 Regular Meeting, as presented.

ORAL COMMUNICATION

Mary Lou Sortais, 12 Cedar Tree Lane, shared her concerns about the impact of budget cuts on library media centers.

ADOPT AGENDA

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

MOVE Item 9k, Notice of Completion: PacTel Cellular - Rancho Middle School; Smart SMR - Irvine High School, to OLD BUSINESS Item 12a

ANNOUNCEMENTS AND ACKNOWLEDGEMENTS

Member Hadley expressed her enjoyment of the Excellence in Teaching Banquet, sponsored by the Irvine Exchange Club, ITA, and IUSD. Hadley thanked everyone who participated, particularly the teachers, for a moving and delightful evening.

Hadley also discussed her participation in the Children's Summit, which she felt was an excellent opportunity to network with other organizations working on behalf of children. Hadley found herself working to raise the consciousness of those who have not been fully informed about funding challenges that adversely affect the lives of children.

Member Smith announced the completion of the Safe Community Task Force Report, which will be presented on Wednesday, May 26, 7:30 p.m., in the City Council Chambers. Smith thanked the members of the Task Force for their hard work in pulling the report together. Copies will be made available for the Board, prior to the meeting, and to audience members during the meeting.

Member Burnham shared his thoughts on the Junior Games, saying it was moving to see 1500 kids enjoying the day and each other. Burnham thanked the Irvine Children's Foundation, and all those who volunteered their assistance, for this incredibly positive community event.

Member Regele added his expressions of appreciation for both the Excellence in Teaching Banquet and the Junior Games.

SUPERINTENDENT'S REPORT

David Brown thanked Sharon Wellikson and Mary Curren for their extensive contributions to the success of the Junior Games.

Brown thanked participants in the Legislative Action Network for sending post cards in support of adequate funding for education.

Brown announced the Ground Breaking for South Lake Middle School to be held on June 3, 6 p.m.

In closing, Brown introduced Scott Fier to present the Irvine High "Odyssey of the Mind" team. Team members were introduced and given the opportunity to display their project which won the Statewide "Odyssey of the Mind" competition. This team will now advance to the World Finals, being held at the University of Maryland.

STUDENT BOARD REPORT

Student Member Cheung, Lowrey, and Su reported on school activities.

SPECIAL PRESENTATIONS

Joyce Barbuto, PTA President, presented the PTA's Special Person Award to Chris and Irene Kroesen. In addition, Barbuto presented the Board with a gift of time, 215,123 hours donated by PTA in the past year. The Board thanked Joyce Barbuto for her leadership of PTA over the past two years, and gratefully accepted the gift of time.

IEF President Barbara Groom, and Chris Kroesen presented a \$20,000 check to the District for the Instrumental Music Program. Kroesen discussed the growth of the instrumental rental program which has allowed early pay-off of the start up loan and more rapid movement toward a financially self-sufficient Instrumental Music Program. The Board expressed appreciation for the donation and excitement to see the rental program succeed.

CONSENT CALENDAR

On the motion of Member Hadley, seconded by Member Burnham and carried (Student Members Cheung, Lowrey, and Su voting "Yes"), the Board took the following action on the amended Consent Calendar:

AYES: Members Burnham, Hadley, Regele, Smith

NOES: None

ABSENT: President Wakeham

1. Acceptance of Gifts

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

FOR SUPPORT OF SCIENCE ALLIANCE AND DISTRICT SCIENCE FAIR EXPENSES

Donation: \$100.00

Donor: Ms. Pam Brigandi
Irvine Ranch Water District
P.O. Box 57000, Irvine, CA 92619-7000

Donation: \$250.00

Donor: Mr. Howard Charlop
Ciba Geigy Corporation
5115 East La Palma Avenue
Anaheim, CA 92807

Donation: \$500.00

Donor: Ms. Laura Holman, EHS Coordinator
Baxter CCE Division
1923 Southeast Main St., Irvine, CA 92714

Donation: IBM-compatible 286 personal computer, hard drive, and monitor

Value: \$500.00

Donor: Dr. Dan Keys
162 Pergola, Irvine, CA 92715

Donation: \$250.00

Donor: Mr. David Ramsey, Vice President of Finance
Parker Hannifin Corporation, Aerospace Group
18321 Jamboree Boulevard
Irvine, CA 92715

FOR USE AT GREENTREE ELEMENTARY SCHOOL

Donation: two copies of Larue and the Brown Sky

Value: \$32.00

Donor: Ron Ketcham, Senior Public Relations Officer
South Coast Quality Air Management District
c/o Orange county Department of Education
P.O. Box 9050
Costa Mesa, California 92628-9050

Donation: WordPerfect 5.1 program

Value: \$100.00

Donor: Ms. Melody Nave
10 Oval Road, Irvine, CA 92714

Donation: books for the library

Value: \$150.00

Donors: Mr. and Mrs. John Wagner
14962 Crystal Circle, Irvine, CA 92714

FOR USE AT RANCHO SAN JOAQUIN MIDDLE SCHOOL

Donation: Mitsubishi color display monitor, Apple Disk II drive, Okidata Microline 92 printers and paper cover, and laser 128 personal computer

Value: \$1,000.00

Donor: Mr. Richard Rosenblum
24911 Canyon Rim Pl., Lake Forest, CA 92630

FOR USE AT SANTIAGO HILLS ELEMENTARY SCHOOL

Donation: Xerox scratch paper
Value: \$50.00
Donor: Mr. Dan Shedarowich
4 W. Trenton, Irvine, CA 92720

FOR USE AT UNIVERSITY HIGH SCHOOL

Donation: \$2,000.00 for athletic program
Donor: Inn Bao and Mei Ling Chao
20 Buttonwood, Irvine, CA 92714

Donation: \$200.00 for scholarship
Donor: Greater Irvine Lions Club
P. O. Box 4092, Irvine, CA 92716

FOR USE AT VISTA VERDE SCHOOL

Donation: \$2,000.00 for purchase of a Macintosh Powerbook
Donor: Mr. Woody Beckman
17641 Birch Tree Ln., Irvine, CA 92715-2210

FOR USE AT WESTWOOD BASICS PLUS

Donation: school marquee
Value: \$1,800.35
Donor: Westwood Basics Plus PTA

Donation: Apple IIc computer
Value: \$3,000.00
Donors: Mr. and Mrs. Ron Niebala
4082 Blackfin Ave., Irvine, CA 92720

2. Conference Attendance Approval

Approved the attendance of staff at the following out of state event:

Event: Visitation of Collaborative Literacy Intervention Project (CLIP) at Arizona State University
Location: Tempe, Arizona
Dates: May 18, 1993
Attendees: Dennis Gibbs, Director of Elementary Education
Marilyn Tabor, Coordinator of Language Arts
Marilyn Surmanian, Springbrook Teacher
Susan Merthens, Springbrook Teacher
Denise Ruiz, College Park Teacher
Kathleen Cook, Springbrook Resource Specialist
Cost: \$2,076.00

3. Excursion/Field Trip Approval

Approved the following excursions/field trips:

Sponsoring School: Venado Middle School
Excursion: National Junior Honor Society Disneyland Trip
Destination: Anaheim, California
Date: May 26, 1993
Participants: 50 students/2 adults
Cost: \$1,300.00

Sponsoring School: Deerfield Elementary School
Excursion: Pilgrim Overnight

Destination: Dana Point, California
Date: June 3-4, 1993
Participants: 30 students/4 adults
Cost: \$1,836.00

Sponsoring School: Rancho San Joaquin Middle School
Excursion: Service Group Field Trip to Disneyland
Destination: Anaheim, California
Date: May 27, 1993
Participants: 303 students/5 adults
Cost: \$6,666.00

Sponsoring School: Rancho San Joaquin Middle School
Excursion: 8th Grade Field Trip to Knott's Berry Farm
Destination: Buena Park, California
Date: June 23, 1993
Participants: 450 students/20 adults
Cost: \$7,200.00

4. Personnel Services Report 92-93/21

Approved the Personnel Services Report 92-93/21, as submitted. A copy is attached to and made a part of these minutes.

5. Contract Services Report 1992/1993-20

Approved/ratified the Contract Services Report 1992/1993-20, as submitted. 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 services contract for the handicapped student(s) negotiated between the Irvine Unified School District and the State certified nonpublic agency.

7. Proclamation: Classified School Employee Week

Declared the week of May 17-21, 1993, as Classified School Employee Week in the Irvine Unified School District.

8. Renewal of Contract for Administration of District's Workers' Compensation Program

Approved the Agreement with Keenan and Associates for administration of the District's Workers' Compensation Program for the 1993-94 year in the amount of \$57,280. The Board further authorized the Deputy Superintendent, Business Support Services, to execute the agreement.

9. Approval of Third Party Administrator for District's Property/Liability Self-Insured Program

Approved the two-year agreement with Keenan and Associates for administering the District's Property/Liability Self-Insured Program for the 1993-94 and 94-95 years. The Board further authorized the Deputy Superintendent, Business Support Services, to execute the agreement.

10. Rejection of Bids for Refuse Collection and Disposal Services

Rejected all bids for refuse collection and disposal services and authorized a re-bid of the contract.

11. Resolution No. 92/93-40, Authorizing Issuance, Approving Official Statement, Pledging Revenues and Authorizing Engagement of Bond Counsel and Underwriter in Connection with 1993 Taxable Notes

Approved Resolution No. 92-93/40 authorizing issuance, approving the Official Statement, pledging revenues and authorizing engagement of bond counsel and underwriter in connection with 1993 Taxable Notes, and appointing bond counsel and underwriter in connection with the Notes.

12. Resolution 92-93/41 to Establish a Bond Assurance Account Within the District's Special Reserve for Non-Capital Purposes and to Transfer \$2.5 Million From the Special Reserve (Fund 14) to the New Account

Adopted Resolution No. 92-93/41, establishing a Bond Assurance Account within the District's Special Reserve for Non-Capital Purposes and to transfer \$2.5 million from the Special Reserve (Fund 14) to the new account.

13. Appointment of a Financial Advisor for the 1993 Taxable Note Issue

Authorized the Deputy Superintendent of Business Services to enter into a contract with Fieldman Rolapp and Associates to provide municipal financial advisory services for the 1993 Taxable Note issue at a cost not to exceed \$2,500.00.

14. Submission of School Level Plan for SELF High School 1992-93

Approved the school level plan for SELF High School.

15. Submission of Grant Proposal for Research in Public and Professional Education for the Prevention and Control of Skin Cancer Through Education of Elementary School Children, RFA CA-93-15

Approved the grant proposal for Prevention and Control of Skin Cancer Through Education of Elementary School Children.

16. Authorization to Contract with Christ College Irvine for Use of the Gym by University High School

Authorized the Deputy Superintendent, Business Services to enter into a contract with Christ College Irvine for the summer use of their gym at a cost not to exceed \$7,500.

17. Approval of Warrants and Purchase Orders

Approved purchase orders listed and check numbers 44538 through 45203 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 Burnham and carried (Student Members Cheung, Lowrey, and Su voting "Yes"), the Board took the following action on the CFD Consent Calendar:

AYES: Members Burnham, Hadley, Regele, Smith

NOES: None

ABSENT: Member Wakeham

1. Resolution No. 92-93/38 to Establish a Special Fund Within Community Facilities District 86-1 for the Purpose of Providing a Reserve for Bond Stabilization

Acting as the Legislative Body of Community Facilities District No. 86-1, adopted Resolution No. 92-93/38, establishing a reserve fund for bond stabilization of Community Facilities District No. 86-1.

2. Resolution No. 92/93-39, Providing for the Cessation and Termination of Special Taxes of Community Facilities District No. 85-1

Acting as the legislative body of Community Facilities District No. 85-1, adopted Resolution No. 92/93-39, Providing for Cessation and Termination of Special Taxes of Community Facilities District No. 85-1.

3. Extension of Agreement with Consultant for the Purpose of Tracking and Levying 1993-94 Taxes Within Community Facilities District 86-1 and Providing Special Services Within Community Facilities District 85-1

a. Acting as the legislative body of CFD 85-1, authorized extending the current contract with FRA Services, Inc. to provide delinquent tax collection and other services as requested within CFD 85-1 for 1993-94, in an amount not to exceed \$5,000.

b. Acting as the legislative body of CFD 86-1, authorized extending the current contract with FRA Services, Inc., for tax administration services within CFD 86-1 for the 1993-94 tax year at a fee not to exceed \$25,000.

CFD NEW BUSINESS

Authorization for Architectural Services for the Proposed Development of the Woodbridge High School Alton-Lake Site

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 Smith and carried, the Board authorized the Deputy Superintendent of Business Services to enter into a contract with the firm, The Blurock Partnership, to provide architectural services for the development of the Woodbridge High School Alton-Lake site for an amount not to exceed \$50,000.

OLD BUSINESS

Notice of Completion: PacTel Cellular - Rancho San Joaquin Middle Smart SMR - Irvine High School

On the motion of Member Hadley, seconded by Member Smith and carried (Member Burnham abstained), the Board accepted the permanent monopole installation by PacTel Cellular at Rancho San Joaquin Middle School as complete and authorized the filing of the Notice of Completion.

The Board further accepted the permanent monopole installation by Smart SMR at Irvine High School as complete and authorized the filing of the Notice of Completion.

NEW BUSINESS

CSBA Delegate Assembly Election

On the motion of Member Hadley, seconded by Member Burnham and carried, the Board ratified the votes for the following six candidates:

Marilyn Buchi (Fullerton Jt. Union HSD)
Bonnie P. Castrey (Huntington Beach Union HSD)
Martha Fluor (Newport-Mesa USD)
Annette Gude (Capistrano USD)
Robert Lindsay (Centralia SD)
Joanne Stanton (Anaheim Union HSD)

Aids Prevention Education

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

David Brown informed the Board that no action is required on this item because the staff has withdrawn the recommendation.

ORAL COMMUNICATION

None

CLOSED SESSION

The Board adjourned to Closed Session at 8:25 p.m., to discuss two Student Discipline Issues. The following actions were taken:

On the motion of Member Hadley, seconded by Member Regele and carried (Member Smith abstained), the Board agreed to expel three students (Numbers 921978, 913149, and 922079), and suspend the expulsion, placing the students on probation through May, 1994.

On the motion of Member Hadley, seconded by Member Regele and carried, the Board agreed to expel a student (Number 894926) for the remainder of the 1992-93 school year, and place the student on probationary status for the fall, 1993 semester.

On the motion of Member Hadley, seconded by Member Burnham and carried, the Board endorsed the staff's recommended action pertaining to student number 925348.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:30 p.m.

Margie Wakeham David E. Brown

President Superintendent