

IRVINE UNIFIED SCHOOL DISTRICT
Irvine, California

Regular Meeting
May 19, 1992

A Collaborative Problem Solving Meeting was held at 5 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 6:45 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 Tom Burnham and was followed by a moment of silence.

Members Present:

Tom Burnham, Mary Ellen Hadley, Greg Smith

Members Absent:

Mike Regele (excused), Margie Wakeham (excused)
(NOTE: Member Regele joined the meeting at 8:15 p.m.,
Member Wakeham joined the meeting at 9 p.m.)

Student Members Present:

Ryan Cheung, 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:

Don Chadd, Dennis Gibbs, Dan Grider, Ken Horner, Paul Mills, Sally Snyder

Student Technicians:

Kim Ritz, Bowen Goletz

On the motion of Member Hadley, seconded by Member Burnham and carried, the Board approved the minutes of May 5, 1992 Regular Meeting, as presented.

Dr. William Hsiang, offered sponsorship of a values/ethics curriculum workshop for the Irvine parent community.

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

MOVE Item 10b, Resolution No. 91/92-22, Authorizing and

Providing for the Issuance of Bonds of Community

Facilities District No. 86-1, to NEW BUSINESS Item 12a

ADD Item 14b, Student Discipline, to CLOSED SESSION

Member Hadley announced a Saferides (1/2 hour) video presentation which will air Friday, May 22, and Saturday, May 23 on cable channel 3, stressing the importance of not driving under the influence.

Hadley also announced the Education Summit, taking place in Sacramento, Wednesday, May 20. Member of the education community from around the State will have the opportunity to hear from Governor Wilson at 10 a.m., and other major political figures through the morning. Hadley will attend the summit along with Mary Lou Sortais, Chair of the Legislative Action Committee.

In closing, Hadley encouraged attendance at the Kick-off meeting for the Legislative Action Network, Monday, June 1, 7 to 8 p.m.

Member Burnham mentioned his attendance at the ICF Junior Games, Sunday, May 17. Burnham said over 1500 students were involved in what he felt was an exceptional event.

Burnham thanked the Irvine Company for the Spectrum Awards, recognizing outstanding students and providing college scholarships.

Burnham also thanked the Chamber of Commerce for their student business breakfast last Friday. The topic of the speaker was "Ethics in Athletics."

David Brown extended his thanks to IUSD staff members who facilitated the Junior Games, and said he thought this year's event was exceptional.

Brown encouraged support of Prop. 152, facilities bond.

Brown provided an update on the six phased fiscal process, saying the survey is now complete, approximately 5,000 will be disseminated through the mail. The Irvine World News will also print the survey to provide all community members with the opportunity to respond.

In closing, Brown discussed the Organizational Review, presently underway, and introduced Jeffrey Rohlfis and Bob Shoenberg, the NERA Consultants conducting the review.

Brandon Ishisaka, Ryan Cheung, and Melissa Oliver reported on school activities.

Members of last year's Budget Committee were thanked for their previous years of service to the Board and community: Dinah Frieden, Michael Kuhn, Steve McArthur, Ann Dean, and Judy Goletz.

Joyce Barbuto, President of PTA, presented the "Very Special Person Award," to Dennis Gibbs for his dedicated support of elementary school principals.

In addition, Barbuto presented a certificate of time, to the Board. The certificate of 193,204 volunteer hours, is a gift of love and service from the PTA.

Rick Bogart, CROP, introduced HOSA Bowl winners to the Board in recognition of their achievement.

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

AYES: Members Burnham, Hadley, Wakeham, Smith

NOES: None

ABSENT: Member Wakeham

1. Approved/ratified the Contract Services Report 1991/1992-18, as submitted. A copy is attached to and made a part of these minutes.
2. Approved the Personnel Services Report 91-92/21, 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 IRVINE SCIENCE ALLIANCE

Donation: \$250.00

Donor: Ken Lyall

Communications Services Manager

Beckman Instruments, Inc.

2500 Harbor Boulevard, Box 3100

Fullerton, CA 92634-3100

FOR USE AT BONITA CANYON SCHOOL

Donation: toys, tubes of paint, 100 books, glitter

Value: \$500.00

Donor: Mrs. Judie Mintz

2 Night Star, Irvine 92715

Donation: Ricoh Facimile Machine, Model RS910

Value: \$1,495.00

Donor: Noriyasu Hattori, Chairman

Japan Business Assoc. of Southern California

Orange County Regional Committee

345 South Figueroa St., Suite 206

Los Angeles, CA 90071

Donation: Epson RX-80 printer, grappler + language card,

80 Column Language Card

Value: \$400.00

Donor: Mr. Greg Campbell

21012 Shadow Rock Lane

Trabuco Canyon, CA 92679

FOR USE AT CULVERDALE SCHOOL

Donation: Crayola Paints

Value: \$250.00

Donor: Mr. Bob Kuhn, Manager

Payless Drugs

Alton Parkway, Irvine, CA 92714

FOR USE AT RANCHO SAN JOAQUIN SCHOOL

Donation: 27" Magnavox Television

Value: \$700.00

Donor: Vince Lambiase, Vice-President

Blockbusters Entertainment

4805 Murphy Canyon Road

San Diego, CA 92123

FOR USE AT RANCHO SAN JOAQUIN SCHOOL

Donation: 3 1/2 foot trampoline

Value: \$60.00

Donor: Mr. Ronald J. Grabyan

14 Morning Dew, Irvine 92715

FOR USE AT SANTIAGO HILLS SCHOOL

Donation: Lecturn

Value: \$1800.00

Donor: Mr. Mark Vanlandingham

16735 E. Johnson Drive

City of Industry, CA 91745

Donation: Microphone with stand

Value: \$250.00

Donor: Mr. Doug Kensrue

M K Products

16882 Armstrong, Irvine, CA 92714

Donation: Flag for outside office pole

Value: \$75.00

Donor: Mr. & Mrs. Richard Kelly

2002-C Via Mariposa
Laguna Hills, CA 92653

Donation: Health supplies
Value: \$100.00
Donor: Mrs. Anne Leslie
S. Say & Assoc.
18 Sonrisa, Irvine, CA 92720

Donation: Office supplies
Value: \$200-\$300.00
Donor: James Clark
67 Pine Lakes, Irvine, CA 92720

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

Donation: Multiple-station weight equipment
Value: \$350.00
Donor: Mr. & Mrs. Robert Maller
54 Monticello, Irvine 92720

Donation: Various magazines and books
Value: \$200.00
Donor: Ms. Stephanie Russell
4161 Fireside Circle
Irvine, CA 92714

FOR USE AT SPRINGBROOK SCHOOL

Donation: Used Apple Iie computer
Value: \$1,000.00
Donor: Mr. & Mrs. Paul Crouch
11 Carnelian, Irvine 92714

Donation: Used Apple IIgs computer
Donor: Mr. & Mrs. Steven Liu-Schaffer
8 Laurelglenn, Irvine 92714

FOR USE AT VISTA VERDE SCHOOL

Donation: Brother Daisy Wheel Printer
Value: \$100.00
Donor: Mr. Merlin Nesiba
15035A Elder Way
Irvine, CA 92714

FOR USE AT WESTPARK SCHOOL

Donation: Sony Television
Donor: Dave Fugino and Sarah Schrupp
12 Yellowwood, Irvine 92715

4. Approved the following field trip request:

SPONSORING SCHOOL: Northwood Elementary
EXCURSION: Pilgrim Overnight Excursion
DESTINATION: Dana Point, CA.
DATE: June 5-6, 1992
PARTICIPANTS: Approx. 36 students, 4 teachers
COST: \$46/per student

5. Approved the use of Geo Remediation Incorporated for technical assistance and consulting services, on an as required basis for the period June 1, 1992 through June 30, 1992.
6. Approved solicitation of bids to accomplish repairs to the Rancho San Joaquin Middle School parking lot.
7. Approved an additional expenditure authorization of \$2,194.50 payable to Telecommunications Support Systems, Inc. for sales tax on the automated substitute teacher calling system.
8. Approved the resolution and the submission of the grant reapplication for the Drug, Alcohol, and Tobacco Education Program.
9. Directed the administration to enter into an Agreement with School Services of California, Inc. to review the District's special education revenue forms.
10. Authorized the Deputy Superintendent of Business Services to enter into an extension of the current contract agreement with Protech Business Services to provide typewriter maintenance and repair services for the Irvine Unified School District for a period of one year beginning July 1, 1992 and ending June 30, 1993.
11. Authorized the 12 month extension of the refuse collection contract with Dewey's Rubbish Service at a basic annual service fee of \$82,308.96.
12. Authorized the Deputy Superintendent of Business Services to enter into an Administrative Services Only contract with C.W. Sweeney and Company.
13. Authorized the Deputy Superintendent of Business Services to contract with Marine National Bank for the purpose of establishing a Health Benefits Claims Payment Account.
14. Adopted the following stipend amount for certificated employees, less personal deductions for appropriate taxes and retirement. The resulting stipend will be reflected in the June 30, 1992 warrants for all full time equivalent certificated employees on active payroll status as of May 31, 1992. Employees on active payroll status with less than 100% FTE contracts will receive appropriate pro rata shares.

TEACHERS \$24.71

(in addition to \$400.00 built into salary schedule)

15. Approved the submission of a grant proposal to PacifiCare Foundation of Orange County. Application is being made under the targeted area of health promotion.
16. Approved purchase orders listed and warrants numbers 33028 through 33581 from previously approved purchase orders, contracts and bids. A copy is attached to and made a part of these minutes.
17. Authorized Bruce Givner, Deputy Superintendent, Special Programs, to be the Superintendent's designee in signing grant applications.

On the motion Member Hadley, seconded by Member Regele and carried (Student Members Cheung, Ishisaka, and Oliver voting "Yes"), the Board took the following action on the Consent Calendar for Community Facilities District:

1. Acting as the legislative body of CFD 85-1, authorized the Deputy Superintendent of Business Services to enter into a contract with FRA, Incorporated for the purpose of providing consulting and tax administration services for the fiscal year 1992-1993. The cost of the contract is estimated to be \$9,392 based on a \$8.00 per parcel charge; total cost not to exceed \$15,000.
2. Acting as the legislative body of CFD 86-1, authorized the Deputy Superintendent of Business Services to enter into a contract with FRA, Incorporated for the purpose of providing consulting and tax administration services for the fiscal year 1992-1993. The cost of the contract is estimated to be \$14,298 based on a \$6.00 per parcel charge; total cost not to exceed \$25,000.

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

Paul Reed provided a review of the effectiveness of the budget cuts implemented in 1991-92. Of the \$3.3 million identified, \$2,805,240 was realized. Given the rarity of realizing every dollar targeted for reduction, Reed believes the realization of the targeted reductions for 1991-92 has been very effective.

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 agreed to continue this item to the Regular Meeting of June 2, 1992.

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 the Uniform Complaint Policy and Procedures 1312.3(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 Regele and carried, the Board approved the Child Health and Disability Program and Immunization Policies.

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, acting as the legislative body of Community Facilities District 86-1, adopted Resolution 91-92/23 authorizing and providing for the issuance of bonds of Community Facilities District No. 86-1.

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

NOES: None

ABSENT: Member Wakeham

Robert Graves, WHS Music Boosters, spoke to the Board about replacing Woodbridge's band uniforms.

Cindy Peronto, IHS teacher, expressed her concerns about the Heritage Awards.

Ed Portman, WHS Band Booster, spoke in support of replacing the WHS band uniforms.

The Board adjourned to Closed Session at 8:55 p.m. to discuss a Personnel Item and a Student Discipline Issue. The following action was taken:

On the motion of Member Wakeham, seconded by Member Hadley and carried, the Board took the following action regarding an IUSD student (#920065):

1. Expelled the student.
2. Suspended the expulsion order and placed the student on probation during the suspension of the expulsion order through the end of the fall semester, 1992 (February 3, 1993)
3. Returned the student to University High School
4. Encouraged the parents' continued involvement with personal counseling for the student.

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

Greg Smith David E. Brown

President Superintendent