

Irvine Unified School District

Irvine, California

Board of Education Minutes of Regular Meeting May 20, 1997

Call to Order

The Regular Meeting of the Board of Education was called to order by President Wakeham at 5:40 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

Roll Call

Members

Present: Hank Adler, Jeanne Flint, Karen Preston, Mike Regele, Margie Wakeham

Members

Absent: None

Closed Session

The Board adjourned to Closed Session at 5:45 p.m. to discuss a potential litigation issue. No formal action was taken.

Budget Workshop

The Board adjourned to the Budget Workshop at 6:40 p.m.

Reconvene Regular Meeting

President Wakeham reconvened the regular meeting at 7:45 p.m. and reported on the discussion during closed session.

Pledge of Allegiance

The Pledge of Allegiance to the Flag of the United States of America was led by Brooke O'Donnell and was followed by a moment of silence.

Roll Call

Members

Present: Hank Adler, Jeanne Flint, Karen Preston, Mike Regele, Margie Wakeham

Members

Absent: None

Student

Members

Present: Jed Fenchel, Brooke O'Donnell

Student

Members

Absent: David Hahn

Staff:

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

Other

Staff: Don Chadd, Mary Cliff, Moe Farsheed, Steve Garretson, Dennis Gibbs,
Al Kaufman, Leah Laule, Lloyd Linton, Paul Mills, Gail Richards,
Gail Rothman, Sally Snyder, Donna Wilkerson

Video

Techs: Jon Finen, Ken Bishop, Adam Dugan

Oral Communication

Shirley Zanton (no address given) expressed appreciation to the Board and staff on behalf of the parents of the Montessori Preschool Program for their support at the South Orange Co. Community College board meeting on May 19, 1997.

Special Presentation

Keith Greer, President, Irvine Public Schools Foundation, and Barbara Reynolds presented a check to the District in the amount of \$150,000, representing an initial donation from IPSF.

Mr. Greer acknowledged that this initial contribution was attributed to the efforts of the three previous foundations (Irvine Education Foundation, District Advisory Forum, and Foundations for the Future) and had been specifically designated for the following programs: \$70,000 for Fine Arts; \$55,000 for Technology; and \$25,000 for Teacher Mini-Grants.

Barbara Reynolds reported that 44 teachers from 18 schools were awarded Teacher Mini-Grants totaling \$25,132 at a reception that afternoon.

President Wakeham expressed her appreciation and thanks on behalf of the Board and the community for the successful consolidation of the three foundations and the ongoing support provided to the children of Irvine through this one "super fund."

Adoption of the Agenda

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

- MOVE Item 10c, *Excursions/Field Trips* to ITEMS OF BUSINESS 12e
- MOVE Item 10i, *Local Plan for Special Education, 1997-2000* to ITEMS OF BUSINESS 12f
- REMOVE Item 10t, *Award Contract for Repainting of Venado Middle School*
- REMOVE Item 10u, *Award Contract for Roof Repairs to Greentree, Lakeside, and Sierra Vista Schools*

Announcements and Acknowledgements

Member Regele thanked Keith Greer and his executive staff for their effective leadership in moving the new foundation forward. He also acknowledged the impressive fundraising presentation originated by Mr. Mike Gilano, IPSF Executive Board member.

Member Flint reported that Irvine is hosting the next CROP Board meeting on Wednesday, May 21, 4:00 p.m., at Woodbridge High School.

Flint congratulated Becky Goodien, ROP teacher, who was selected as "Orange County Teacher of the Year."

Member Preston reported her attendance of the Excellence in Teaching Awards Dinner on May 8, and expressed her appreciation for this unique opportunity to celebrate teaching and recognize all teachers for their significant contributions. Mrs. Preston also thanked student board members Jed Fenchel, Michael Tan, and David Hahn for their eloquent speeches at the awards dinner and for being an inspiration to all of us.

President Wakeham reported her attendance of the tenth annual Irvine Junior Games on Sunday, May 18, and recognized Sharon Wellikson and all the volunteer teachers, parents, and students who made this event such a success.

Wakeham also expressed her gratitude to Tom Wall and the Irvine Exchange Club, who has sponsored the Excellence in Teaching Awards Dinner for a number of years, and joined her colleagues in acknowledging this as a wonderful opportunity to celebrate teachers.

President Wakeham reported on the issue developing at IVC relative to the relocation of the Montessori Preschool Program. She advised that several board and staff members (along with hundreds of parents) attended the South Orange County Community College board meeting on May 19, and spoke on behalf of the program, requesting that this item be agendized for their next meeting on June 16.

Superintendent's Report

Superintendent Smith recognized Kyle Gladden, UHS, and Cory Monji, Venado, recipients of the Disneyland Creativity Challenge Award.

Smith announced that the Elementary Honors Chorus performed at the Pacific Chorale's Vocal Music Festival (under the direction of Leslie Earle and Diane Brand) at the Orange County Center for the Performing Arts.

Smith announced that the IHS Wind Ensemble and Orchestra (conducted by Bob Avzaradel and Stan Steele) performed at the Orange County Center for the Performing Arts as a part of a Band and Orchestra Festival in the Imagination Celebration.

Superintendent Smith then recognized the UHS Orchestra (conducted by Pete Fournier) who performed at the Orange County Center for the Performing Arts as part of an Orchestra Festival in the Imagination Celebration.

Student Board Members' Report

Student Members Fenchel and O'Donnell reported on school activities.

Consent Calendar

On the motion of Member Regele, seconded by Member Flint and carried (Student Members Fenchel and O'Donnell voting "Yes"), the Board took the following action on the amended Consent Calendar:

1. **Gifts**

Accepted gifts to the District as submitted.

BONITA CANYON ELEMENTARY SCHOOL

Donation: \$250.00

Donor: Mrs. Nancy Barley
22 Candlebush, Irvine, CA 92612

Donation: \$100.00

Donor: MacPherson Enterprises
ATTN: Joe MacPherson, President
23 Auto Center Drive, Tustin, CA 92782

Donation: \$450.00

Donor: Wells Fargo Bank
ATTN: Employee Educational
Matching Gifts Program
394 Pacific Ave., 3rd Floor, Mac#0107-030
San Francisco, CA 94163

BRYWOOD ELEMENTARY SCHOOL

Donation: computer equipment

Donor: Tom LaVenture
42 Lee, Irvine, CA 92620

EASTSHORE ELEMENTARY SCHOOL

Donation: \$50.00

Donor: MacPherson Enterprises
ATTN: Joe MacPherson, President
23 Auto Center Drive, Tustin, CA 92782

Donation: Canon copier NP-6050 and 6 toner cartridges

Donor: Eastshore PTA
c/o Eastshore Elementary School

Donation: 6 power strips and portable phone

Donors: Mr. and Mrs. Haynes
10 Orangegrove, Irvine, CA 92604

GREENTREE ELEMENTARY SCHOOL

Donation: \$100.00

Donor: MacPherson Enterprises
ATTN: Joe MacPherson, President

23 Auto Center Drive, Tustin, CA 92782

Donation: \$560.00
Donor: Mrs. Linda Scholle
4072 Belvedere, Irvine, CA 92604

Donation: miscellaneous office equipment and supplies
Donor: St. John Knits, ATTN: Robert Simpson
17422 Derian Avenue, Irvine, CA 92614

Donation: new books for the library
Donors: Mr. and Mrs. Robert White
14951 Groveview, Irvine, CA 92604

IRVINE HIGH SCHOOL

Donation: 32MB camera card
Donor: ActionTec Electronics, Inc.
ATTN: Thomas Barnett
17702 Mitchell North, Irvine, CA 92614

Donation: darkroom equipment
Donor: Mrs. Joan Carlson
7722 E. Appaloosa Trail, Orange, CA 92869

Donation: retouching machine
Donors: Image by Dwayne
ATTN: Mr. and Mrs. Dwayne Ealy
24371 Avenida Carlota
Laguna Hills, CA 92653

Donation: two 100' rolls of black and white film and one package of black and white paper
Donor: Cycle News, Inc., ATTN: Michael Klinger
2201 Cherry Avenue, Long Beach, CA 90806

Donation: 1983 Mazda 626 to the auto shop
Donor: Ms. Valerie Hagopian
3 Tiger, Irvine, CA 92604

Donation: Canon-AE camera, flash, lenses, accessories and bag
Donors: Mr. and Mrs. Gregor Stoffel
38 Field, Irvine, CA 92620

LA VISTA CHILD DEVELOPMENT CENTER

Donation: a sofa
Donor: Mr. Michael DeCorte
50 Tarocco Road, #613, Irvine, CA 92620

LOS NARANJOS ELEMENTARY SCHOOL

Donation: miscellaneous computer programs and 3-ring binders
Donor: Allergan
ATTN: Zeny B. Burian (LS-1E)
2525 Dupont Drive, Irvine, CA 92612

Donation: \$100.00 for science department
Donor: Irvine Ranch Water District
15600 Sand Canyon Avenue, P.O. Box 57000
Irvine, CA 92619-7000

Donation: 150 TDK audio cassettes
Donor: Orange County Regional Committee
Japan Business Assn. of Southern California
ATTN: Mindy Westermire
TDK Electronics Corporation
17871 Von Karman Avenue, Suite 100
Irvine, CA 92614

Donation: \$100.00
Donor: MacPherson Enterprises
ATTN: Joe MacPherson, President
23 Auto Center Drive, Tustin, CA 92782

NORTHWOOD ELEMENTARY SCHOOL

Donation: 2-volume Encyclopedia of Japan
Donor: Japan Business Assn. of Southern California
Regional Committee Office
ATTN: Hiroshi Sugimoto, Chairman
3868 Carson Street, Suite 108
Torrance, CA 90503

Donation: \$1,200.00
Donor: MacPherson Enterprises
ATTN: Joe MacPherson, President
23 Auto Center Drive, Tustin, CA 92782

SANTIAGO HILLS ELEMENTARY SCHOOL

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

SOUTH LAKE MIDDLE SCHOOL

Donation: \$50.00
Donor: MacPherson Enterprises
ATTN: Joe MacPherson, President
23 Auto Center Drive, Tustin, CA 92782

UNIVERSITY HIGH SCHOOL

Donation: \$100.00 for science fair expenses
Donor: Irvine Ranch Water District
P.O.Box 57000, Irvine, CA 92619-7000

Donation: \$100.00
Donor: MacPherson Enterprises
ATTN: Joe MacPherson, President
23 Auto Center Drive, Tustin, CA 92782

UNIVERSITY PARK ELEMENTARY SCHOOL

Donation: \$100.00
Donor: MacPherson Enterprises
ATTN: Joe MacPherson, President
23 Auto Center Drive, Tustin, CA 92782

Donation: parachute
Donor: Mr. Steve Niedziela
4545 Sandburg Way, Irvine, CA 92612

VISTA VERDE SCHOOL

Donation: computer equipment
Donor: Mr. Jim Harrison
24 Yellowwood, Irvine, CA 92612

Donation: \$200.00 towards the cost for staff and students to attend the Peer Assistance Leadership (PAL) Recognition Luncheon on May 14, 1997
Donor: Ms. Kathy Lazarus
5 Gillman Street, Irvine, CA 92612

Donation: computer equipment and video camera and bag
Donor: Mr. Henry Pontell

26 Russell Court, Irvine, CA 92612

WESTWOOD BASICS PLUS SCHOOL

Donation: \$50.00

Donor: MacPherson Enterprises

ATTN: Joe MacPherson, President

23 Auto Center Drive, Tustin, CA 92782

2. **Conference Attendance**

Approved attendance of staff at out-of-state event listed.

Event: ASCD Conference on Teaching & Learning
Location: Orlando, Florida
Date: October 23-25, 1997
Attendee: Beverly Huff, Special Projects Coordinator
Cost: \$1,409.00
Budget: 01-5210-215-6130-020 (General Fund)

3. **Certificated Personnel Action Report**

(A copy is attached to and made a part of these minutes.)

Approved the Personnel Action Report 1996-97/19 as submitted for Certificated Employment, Resignation, Retirement, and Leaves of Absence.

4. **Classified Personnel Action Report**

(A copy is attached to and made a part of these minutes.)

Approved the Personnel Action Report 1996-97/19 as submitted for Classified Employment and Termination.

5. **Contract Services Report**

(A copy is attached to and made a part of these minutes.)

Approved and/or ratified the Contract Services Report 1996-97/19 as submitted.

6. **Joint Bargaining Proposal - Irvine Unified School District/Irvine Teachers Association**

Accepted the joint proposal from the Irvine Teachers Association and the Irvine Unified School District's negotiating teams and schedule a public hearing at its regular Board meeting of June 3, 1997.

7. **Payment for Related Services for Special Education Students**

Approved the individual pupil service contract(s) for handicapped student(s) negotiated between the Irvine Unified School District and State Certified Nonpublic Agencies, and approved the necessary revision to the budget to pay the District's mandated portion of such contract(s).

8. **Staff Development Agreement Between the University of California, Irvine - Child Development Center and the Irvine Unified School District**
Approved the Staff Development Agreement between UCI/Child Development Center and the Irvine Unified School District in the amount of \$2,500.
9. **State Waiver Request to Redistribute Staff Development Time at University High School**
Endorsed and authorized seeking approval for a two-year extension of State Board of Education Waiver Request to redistribute staff development days as described.
10. **State Waiver Request for Use of Prop 98 Class Size Reduction Funds at University High School**
Endorsed and authorized seeking approval of a two-year extension of a State Board of Education Waiver Request to distribute Proposition 98 class size reduction funds across English, Social Science, and Science for UHS 9th grade houses.
11. **Irvine High School - Western Association of Schools and Colleges (WASC) Third Year Report**
Accepted the WASC third year progress report and approved submission to WASC.
12. **Submission of 1997 CTAP Technology Grant to the Orange County Department of Education**
Approved the submission of Los Naranjos Elementary School's proposal to the Orange County Department of Education for the 1997 CTAP Grant, for the purpose of developing a program to improve student motivation and accountability for self-selected reading.
13. **Submission of 1997 Technology Innovation Challenge Grant to the Office of Educational Research and Improvement, U.S. Department of Education**
Approved the submission of the 1997 Technology Innovation Challenge Grant to the U.S. Department of Education for the purpose of developing an articulated K-12 Technology Literacy Program.
14. **Submission of the Federally Funded Before and After School Child Care Services Grant for Montessori ECE Program at Irvine Valley College**
Approved the submission of the federally funded before and after school child care services grant for the purpose of preparing the facility and purchasing materials for the Montessori ECE extended day care program at Irvine Valley College campus.
15. **Agreement With Placentia-Yorba Linda Unified School District to Provide Buses and Licensed Drivers for Field Trip Transportation During June 1997**
Authorized the Deputy Superintendent, Business Services, to execute the agreement with Placentia-Yorba Linda Unified School District to provide buses and licensed drivers for field trip transportation on an as-needed basis during June 1997.

16. **Renewal of Lease Agreement Between ICCP and IUSD La Vista Child Development Center for the 1997-98 School Year**
Approved the agreement between the ICCP and IUSD La Vista Child Development Center for use of the six ICCP portables purchased under the City of Irvine Community Block Grant Development Funds for the 1997-98 school year.
17. **Renewal of Lease Agreement Between ICCP and IUSD Kids Stuff Program for the 1997-98 School Year**
Approved the agreement between ICCP and IUSD Kids Stuff Program for use of ICCP portables at Santiago Hills Elementary School for the 1997-98 school year.
18. **Award Contract for Roof Repairs to University High School and Rancho San Joaquin Middle School**
Awarded contract for roof repairs to University High School and Rancho San Joaquin Middle School to Vance & Associates in the amount of \$153,803.
19. **Retention of Consultant: Engineering Services for Removal of Underground Waste Oil Storage Tanks**
Approved award of a contract to JHTM & Associates in the amount of \$7,480 for engineering services in connection with the removal of two underground waste oil storage tanks.
20. **Checks and Purchase Orders**
(A copy is attached to and made a part of these minutes.)
Approved check numbers 92434 through 93113 for previously approved purchase orders, contracts and bids and new purchase orders as submitted per 5/13/97 listing.

CFD Consent Calendar

On the motion of Member Regele, seconded by Member Preston and carried (Student Board Members Fenchel and O'Donnell voting "Yes") the Board took the following action on the CFD Consent Calendar:

Agreement With Consultant for the Purpose of Tracking and Levying Community Facilities District Taxes

- 1) Acting as the governing body of CFD 85-1 and CFD 86-1, respectively, authorized the Deputy Superintendent, Business Services, to execute the agreement with Scott Associates to provide administration services for CFD 85-1 and CFD 86-1 during 1997-98 in the amount of \$100 (CFD 85-1) and \$13,250, plus reimbursable expenses of \$1,500 (CFD 86-1).
- 2) Acting as the governing body of CFD 86-1, authorized continued participation in the

Bond Collection Monitoring System Agreement with the Orange County Tax Collector-Treasurer for 1997-98 at a fee not to exceed \$1,300.

Items of Business

Proposed Irvine High School Second Gymnasium

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

Paul Reed provided background information on the proposed Irvine High School second gymnasium, advising that the Board had previously allocated \$1.8M toward the project (\$1.1M from the proceeds of the sale of the Yale site; and \$700,000 from CFD reserves).

John Boslet, representing the Finance Committee, reported that the Committee had completed a review of the budget and could not recommend any additional funding being appropriated to the gym beyond the \$1.8M already identified. The Finance Committee presented the following alternatives to be considered:

- 1) Formation of a Mello-Roos District within the enrollment boundary of Irvine High School
 - General obligation bonds or a parcel tax
- 2) Corporate sponsorships specifically for athletic programs through IPSF
- 3) Joint venture with the City of Irvine
- 4) Specific fundraising activities (outside IPSF)
- 5) Review scope of the project

Speaking to the topic:

Annette Symons, 10 Recodo 92620
John Mavros, 14911 Yucca 92606
Oliver Sicat, 9 Cape Cod 92620
Jennifer Symons, 10 Recodo 92620
Dennis Hampton, 15 Cheyenne 92604
Jim Spear, 16 Blue Ridge 92620
Jean Carlson, 4272 Rafael 92604
Kevin Hanson, 9 Golden Star 92604

Then, after further discussion, the Board directed staff to:

- 1) Explore joint project with City encompassing IHS Gym and Heritage Aquatics Center
- 2) Bring back information to the Board regarding parcel tax options
- 3) Explore shared use of all district gym facilities

Members Wakeham, Regele, and Adler volunteered to work with the IHS community on their

fundraising efforts.

Recess

President Wakeham called a recess at 9:20 p.m. and reconvened the meeting at 9:40 p.m.

Technology Support: Laptop Computers for Teacher Staff Development, Training, and Computers for Schools

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

Dean Waldfogel provided an overview of the recommendations for technology support from non-general fund sources and reported on the results of a survey of teachers who have received laptops regarding teacher and student use.

After discussion, the Board directed staff to provide the following information by the end of the school year:

- 1) Report of \$66/ada expenditures at each site
- 2) Inventory of network drops and devices at each site
- 3) Analysis of implementation status of the Technology Plan

Then, on the motion of Member Regele, seconded by President Wakeham and carried, the Board:

- 1) Approved \$285,000 for the fourth round of laptop distribution for teacher use in support of staff development.
- 2) Approved \$42,000 for Teacher on Special Assignment for 1997-98.
- 3) Approved \$50,000 for training in Technology in 1997-98.
- 4) Approved \$235,000 to schools for the purchase of computers and related equipment.

Class Size Reduction Update

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

Superintendent Smith provided background information on the current implementation status of class size reduction. He reported that due to the diligent efforts of board members, community, and staff, the Governor will be supporting the recommended increase in funding to \$800 per student for full-day implementation, and \$400 per student for partial-day implementation.

The Board then discussed issues including facilities, funding, staffing, expansion to an

additional grade level, and selection of the next grade level to be implemented.

The Board requested input from teachers and principals relative to implementation issues and discussed the possible implications to future facilities if CFD funding were used for class size reduction.

Speaking to the topic:

Sandy Rushing, 28 Sandpiper 92604

Final Reading and Adoption: Board Policy No. 5120 - Involuntary Student Transfers
(A written report was included with the agenda and is on file in the District Office.)

Superintendent Smith advised that the policy had been revised to include language that guaranteed parent/guardian/student rights to appeal to the Board on matters pertaining to involuntary transfer authorized by the Pupil Placement Committee.

On the motion of Member Adler, seconded by Member Regele and carried, the Board approved for final reading and adoption Board Policy No. 5120 - Involuntary Student Transfers.

Excursions/Field Trips *(moved from Consent Calendar for discussion)*

Member Adler requested clarification of the policy limiting overnight trips for student groups and further requested staff to notify coaches of their status relative to number of requests submitted in a given period.

The Board also directed staff to redistribute the policy to all schools.

Then, on the motion of Member Adler, seconded by President Wakeham and carried, the Board approved field trips for Woodbridge High School and Deerfield Elementary School.

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|--------------------|---|
| Sponsoring School: | Woodbridge High School |
| Excursion: | Marine Science Class In-depth Tour of Sea World |
| Destination: | San Diego, California |
| Date: | May 27, 1997 |
| Participants: | 35 students/2 adults |
| Cost: | \$1,250.00 |

| | |
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| Sponsoring School: | Woodbridge High School |
| Excursion: | Varsity Basketball Tournament |
| Destination: | South Lake Tahoe, Nevada |

Dates: July 10-13, 1997
Participants: 16 students/7+ adults
Cost: \$4,000.00

Sponsoring School: Deerfield Elementary School
Excursion: Pilgrim Overnight Trip
Destination: Dana Point, California
Dates: May 30-31, 1997
Participants: 30 students/5 adults
Cost: \$1800.00

Local Plan for Special Education, 1997-2000 *(moved from Consent Calendar for discussion)*
(A written report was included with the agenda and is on file in the District Office.)

Member Adler requested staff to provide a minimum ten day review period for any board item which entails substantive underlying documentation.

Then, on the motion of Member Adler, seconded by President Wakeham and carried, the Board approved the submission of Irvine's Local Plan for the years 1997-2000 for Special Education to the State Department of Education.

Announcement

President Wakeham announced the dates of the 1997-98 Administrative Advance - August 18-19, 1997.

Oral Communication

None

Adjournment

There being no further Board of Education business, the meeting was adjourned at 10:35 p.m.

Margie Wakeham
President

Dennis M. Smith
Superintendent