

IRVINE UNIFIED SCHOOL DISTRICT
Irvine, California

Regular Meeting
May 21, 1991

A Closed Session Meeting was held at 6:30 p.m., regarding a Personnel Item. No action was taken.

The Regular Meeting of the Board of Education was called to order by President Cameron, 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 Mike Regele and was followed by a moment of silence.

Members Present:

Mary Ellen Hadley, Mike Regele, Greg Smith, Margie Wakeham, Helen Cameron

Members Absent:

None

(Member Wakeham departed the meeting at 8 p.m. and returned at 9:15 p.m.)

Student Members Present:

Marc Alvidrez, Megan Biesty, Brandon Ishisaka

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: Bruce Baron, Lee Brooks, Barbara Dresel, Don Erger, Dennis Gibbs, Jane Holm, Ken Horner, Penny Knox, Leah Laule, Mary Beth Mitchell, Dan Schmenk, Barbara Yaeger

On the motion of Member Wakeham, seconded by Member Regele and carried, the Board approved the Minutes of April 9, 1991 Special Meeting, as presented.

The following community members shared their perspectives on the value of athletic programs and rallied in support of athletics in Irvine schools:

Steve Shedd
Barbara Yaeger
Rick Surrell
Jennifer Allard
Mary Beth Mitchell
David Mayeda
Grant Davis
Bob Jackson

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

ADD Item 9n, Letter of Inquiry to the Irvine Health

Foundation for Consideration of the Purchase of Emergency Food and Water for IUSD Schools, to the CONSENT CALENDAR

ADD Item 9o, Authorization to Participate in Operation School Bell, to the CONSENT CALENDAR

ADD Item 11d, Vandalism, to OLD BUSINESS

ADD Item 11a, Negotiations, to CLOSED SESSION

ADD Item 11b, Potential Litigation, to CLOSED SESSION

David Brown has just completed a rigorous year as President of the Association of California School Administrators. Member Hadley expressed her pride in his leadership of this state-wide organization.

Hadley congratulated President Cameron for being recognized as an outstanding leader for CROP. Hadley thanked Cameron for her positive contributions.

Hadley reminded everyone of the Legislative Action Steering Committee meeting being held on Thursday, May 23, 4 p.m. This group continues to work on critical issues relative to funding education. Hadley encouraged anyone wishing to participate to attend the meeting.

President Cameron thanked Tom Wall of the Exchange Club and Barbara Dresel of ITA for the wonderful job they did on the Excellence in Teaching Banquet. Cameron felt the event was extremely successful.

Cameron also discussed her attendance at the Spectrum Awards where two of the four finalists were Irvine students. Cameron extended her congratulations to the students involved.

David Brown commented that the District is still awaiting decisions from Sacramento relative to the State budget.

Brown commended those community members who spoke in support of athletics and expressed his belief that athletics are an important component of any comprehensive high school experience.

Brown informed everyone that Woodbridge High School received the full six years accreditation.

Lakeside is now a Nationally Recognized School. Don Erger, the Principal will travel to Washington, D.C. to receive the memorabilia that signifies the accomplishment. Brown extended his congratulations to Erger and the Lakeside staff.

Marc Alvidrez, University High School, reported the following:

- This is Drug Awareness/Spring Spirit/Blood Awareness/Clean Campus Week at Uni.
- June 9, Aids Walk for the O.C. Aids Fund
- June 2, 10 to noon, Sunday Safari
- Congratulations to Tanja Brix for going to the Masters in Track.

Megan Biesty, Irvine High School, reported the following:

- ASB Election are in progress
- May 29, Saferides Assembly
- Volleyball lost in CIF Quarterfinals
- May 24, International Day

Brandon Ishisaka, Woodbridge High School, reported the following:

- May 23, the Troubadours are performing excerpts from selected plays for the English Department.
- May 24, Prom, Irvine Marriott Hotel
- May 31, Senior Activity Day, Magic Mountain
- SADD is holding a pizza sale on Friday at lunch.
- May 28, Sentinel Awards Banquet, South Coast Community Church.
- Congratulations to Girls Softball for making it to second round in CIF Finals.
- Congratulations to Boys Volleyball for advancing to CIF Semifinals.

Bruce Baron, Jane Holm, and Penny Knox, made a presentation to the Board on Assessment by Exhibition. Holm and Knox discussed expectation of students, the outcomes, and types of exhibitions. Materials were distributed which fully describe this performance based assessment.

On the motion of Member Regele, seconded by Member Smith and carried (Student Member Ishisaka voting "Yes," Student Members Alvidrez and Biesty having departed the meeting), the Board took the following action on the Consent Calendar:

AYES: Members Hadley, Regele, Smith, Cameron

NOES: None

ABSENT: Member Wakeham

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

For Use at the District Office, Language Minority Programs

Salary of Japanese Community Liaison Language Specialist

Value: \$7,917

Donor: Japan Business Association, Orange County Chapter

345 South Figueroa Street, Suite 206

Los Angeles, CA. 90071

For Use at Alderwood School

\$740 to Purchase Language Materials for ESL

Donor: Japan Business Association, Orange County Chapter

345 South Figueroa Street, Suite 206

Los Angeles, CA. 90071

For Use at Bonita Canyon School

1 Table Top Stereo

Value: \$200.00

Donor: Japan Business Association, Orange County Chapter

345 South Figueroa Street, Suite 206

Los Angeles, CA. 90071

For Use at Brywood School

\$240 to Purchase Computer Software for ESL

Donor: Japan Business Association, Orange County Chapter

345 South Figueroa Street, Suite 206

Los Angeles, CA. 90071

For Use at College Park School

1 Color Television

Value: \$500.00

Donor: Japan Business Association, Orange County Chapter

345 South Figueroa Street, Suite 206

Los Angeles, CA. 90071

For Use at Culverdale School

\$1,600 to Purchase Computer Software and Video Tapes

Donor: Japan Business Association, Orange County Chapter

345 South Figueroa Street, Suite 206

Los Angeles, CA. 90071

For Use at Deerfield School

1 Table-top Stereo

Value: \$200.00

Donor: Japan Business Association, Orange County Chapter

345 South Figueroa Street, Suite 206
Los Angeles, CA. 90071

For Use at Eastshore School

\$455 to Purchase ESL Materials
Donor: Japan Business Association, Orange County Chapter
345 South Figueroa Street, Suite 206
Los Angeles, CA. 90071

For Use at El Camino Real School

\$105 to Purchase ESL Materials
Donor: Japan Business Association, Orange County Chapter
345 South Figueroa Street, Suite 206
Los Angeles, CA. 90071

For Use at Greentree School

\$275 to Purchase ESL Materials
Donor: Japan Business Association, Orange County Chapter
345 South Figueroa Street, Suite 206
Los Angeles, CA. 90071

For Use at Los Naranjos School

\$75 to Purchase ESL Materials
Donor: Japan Business Association, Orange County Chapter
345 South Figueroa Street, Suite 206
Los Angeles, CA. 90071

For Use at Meadow Park School

\$300 to Purchase ESL Materials
Donor: Japan Business Association, Orange County Chapter
345 South Figueroa Street, Suite 206
Los Angeles, CA. 90071

For Use at Northwood School

\$240 to Purchase Audio Cassette Player
Donor: Japan Business Association, Orange County Chapter
345 South Figueroa Street, Suite 206
Los Angeles, CA. 90071

For Use at Santiago Hills School

\$240 to Purchase Audio Cassette Player
Donor: Japan Business Association, Orange County Chapter
345 South Figueroa Street, Suite 206
Los Angeles, CA. 90071

For Use at Springbrook School

\$600 to Purchase VCR and Camcorder
Donor: Japan Business Association, Orange County Chapter
345 South Figueroa Street, Suite 206
Los Angeles, CA. 90071

For Use at Stone Creek School

1 Table-top Stereo

Value: \$200.00

Donor: Japan Business Association, Orange County Chapter

345 South Figueroa Street, Suite 206

Los Angeles, CA. 90071

For Use at University Park School

1 Color Television

Value: \$500.00

1 Facsimile Machine

Value: \$1,000.00

Donor: Japan Business Association, Orange County Chapter

345 South Figueroa Street, Suite 206

Los Angeles, CA. 90071

For Use at University High

1 Toshiba Personal Computer

Value: \$2,400

1 Toshiba Printer

Value: \$950.00

Donor: Japan Business Association, Orange County Chapter

345 South Figueroa Street, Suite 206

Los Angeles, CA. 90071

For Use at Westwood Basics Plus

\$105 to Purchase ESL Materials

Donor: Japan Business Association, Orange County Chapter

345 South Figueroa Street, Suite 206

Los Angeles, CA. 90071

For Use at Lakeside Middle School

\$455 to Purchase ESL Materials

Donor: Japan Business Association, Orange County Chapter

345 South Figueroa Street, Suite 206

Los Angeles, CA. 90071

For Use at Rancho Middle School

\$350 to Purchase ESL Materials

Donor: Japan Business Association, Orange County Chapter

345 South Figueroa Street, Suite 206

Los Angeles, CA. 90071

For Use at Irvine High School

\$1,120 to Purchase Laser Disc Player

Donor: Japan Business Association, Orange County Chapter

345 South Figueroa Street, Suite 206

Los Angeles, CA. 90071

For Use of Irvine Science Alliance

\$500.00

Donor: Suzanne Huffman Esber

Director, Community Affairs

Fluor Daniel, Inc.

3333 Michelson Drive

Irvine, CA. 92730

For Use at Alderwood Basics Plus

Apple IIe Computer Hardware, Software and Diskettes

Value: \$2,900.00

Donor: Mr. and Mrs. Edward Danduran

19 Rockwren

Irvine, CA. 92714

For Use at Culverdale School

Apple IIe Computer with 2 Disk Drives, Monitor and a
Brother Printer

Value: \$1,000.00

Donor: Mr. and Mrs. Robert Beauchamp

12 Cannes

Irvine, CA. 92714

For Use at University High School

\$10,000 for Purchase of a Desk-top Publishing System

Donor: Henry Noda, President

Robert Shepard, Executive Vice-President

Kawasaki Motor Corp, U.S.A.

9950 Jeronimo Road

Irvine, CA. 92718-2016

2. Approved the Personnel Services Report 90-91/22, as submitted. A copy is attached to and made a part of these minutes.

3. Approved the attendance of students at the following event:

Event: P.A.L. Luncheon (Peer Assistance Leadership)

Location: Orange County Department of Education

Date: May 23, 1991

Attendees: Stephanie Vo

Christine Glynn

Meera Virdi

Van Nguyen

Cost: \$80

4. Proclaimed May 19 through May 25, 1991 as Classified School Employee Week.

5. Adopted Resolution 90-91-29, authorizing the filing of applications with the State Allocation Board, re-designating the following as District Representatives who are authorized signatories for contracts, agreements, and change orders which have been approved by the Board.

Paul Reed -- Deputy Superintendent, Business Services

Corinne Loskot -- Coordinator, Facilities Planning

Lloyd Linton -- Director of Construction

6. Entered into a contractual agreement with Jadtec Computer Group for maintenance of all District computer facilities for the period July 1, 1991 through June 30, 1992 in an amount not to exceed \$15,528.

7. Authorized award of a contract for repairs and resurfacing to the playground areas of Turtle Rock Elementary School at a cost of \$43,296 to the Preferred Paving Company, Incorporated of Fullerton, California.

8. Approved the individual pupil service contract for the handicapped student negotiated between the Irvine Unified School District and the State certified nonpublic agency.

9. Accepted the Irvine High School WASC Third Year Progress Report and approved staff submitting the report to WASC for their approval.

10. Authorized the Deputy Superintendent of Business Services to enter into an agreement with A-Z Bus Sales to purchase a 1991 Blue Bird Mini Bird Body Model MBWB2103, 1991 Chevrolet Chassis Model CP31042.

Purchase Price \$32,233.00
Sales Tax 2,095.15
TOTAL \$34,328.15

11. Approved the retirement dates and incentives listed below:

Certificated

Name: Marcilee Delcamp
Date: June 21, 1991
Incentive: \$12,000
Health/Dental/Vision

Name: Marjorie Forehan
Date: June 21, 1991
Incentive: None

Name: Donna Pollard
Date: June 21, 1991
Incentive: Golden Handshake
Health/Dental/Vision

Classified

Name: John Lawyer
Date: June 29, 1991
Incentive: None

Name: Toshiko T. Rogers
Date: June 1, 1991
Incentive: \$3,750.00
Health

Name: Robert Tudor
Date: September 1, 1991
Incentive: \$5,000
Health

12. Authorized a contract for new construction inspector, effective May 20, 1991, to Scott Salazar in an amount not to exceed \$20,838.00 for a duration of 180 days at University High School Portion III.

13. Approved purchase orders listed and check numbers 20288 through 20796 from previously approved purchase orders, contracts and bids. A copy is attached to and made a part of these minutes.

14. Authorized a letter of inquiry be sent to the Executive Director of the Irvine Health Foundation for the full Board's consideration. The proposal for consideration to be that the Foundation will purchase and donate, to the District, \$22,500 worth of emergency supplies offered by Extend-A-Life, Inc.

15. Approved the agreement concerning Operation School Bell between the Assistance Guild of Irvine and the Irvine Unified School District.

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

1. Acting as the legislative body of CFD 86-1, authorized the retention of the firm of LaBelle/Marvin to accomplish testing of the parking lot paving at Windrow Community Park for a fee not to exceed \$3,250.00

Each member of the executive staff provided an update on the Strategic Plan components in progress. A written outline of each area discussed was distributed and is on file in the District Office.

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 agreed that the CIF League Representative should provide agendas and minutes of CIF meetings and prepare quarterly written reports to the Board which focus on major issues and directions of CIF. These reports will give particular attention to matters involving policy or financial implication to schools and/or its students.

The Board scheduled June 13, 6 p.m., for the Athletics Workshop.

Member Regele discussed staff concerns relative to the increase in school vandalism. The question was raised about what could be done, as a District or as individual schools, to those who are caught in the act of vandalism? Regele reiterated Member Smith's request, during the April 16 board meeting, for a continued look at this issue and a possible policy. Regele also stated his desire to look beyond the concrete issue of vandalism to the larger issues of a changing student population and At-Risk students, in order to establish a means of preventing vandalism and other destructive behaviors.

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 Hadley and carried, the Board adopted the amended Parent Involvement Policy for First Reading.

None

The Board adjourned to Closed Session at 10:15 p.m., to discuss a Negotiations Item and a Potential Litigation. The following action was taken:

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

There being no further business, the meeting was adjourned at 11:45 p.m.

Helen Cameron David E. Brown

President Superintendent