

**IRVINE UNIFIED SCHOOL DISTRICT**  
**Irvine, California**

**Special Meeting**  
**May 30, 1995**

**CALL TO ORDER**

The Special Meeting of the Board of Education was called to order at 5:05 p.m. by President Burnham in the District Administration Center, 5050 Barranca Parkway, Irvine, California.

**ROLL CALL**

Members Present:

Hank Adler, Mary Ellen Hadley, Mike Regele, and Tom Burnham

Members Absent:

Margie Wakeham (excused)

Staff:

Dean Waldfogel, Interim Superintendent and  
Deputy Superintendent, Curriculum and Instruction  
Sue Long, Deputy Superintendent, Personnel Services  
Paul Reed, Deputy Superintendent, Business Services  
Mary Cliff, Secretary, Superintendent's Office

Other Staff:

Vicki Artiano, Don Chadd, Steve Garretson, Eamon Kane, Gayle Manchester, and Gail Richards.

**ORAL COMMUNICATION**

Steve Garretson, President of the Irvine Teachers Association, introduced Eamon Kane, Irvine High School Teacher, and Gail Richards, Irvine High School Principal. The Board applauded Eamon for having recently been honored by ITA as the "High School Teacher of the Year" and by the OCDE as one of four K-12 teachers to receive the "Orange County Teacher of the Year" award.

**ADOPTION OF AGENDA**

On the motion of Member Hadley, seconded by Member Regele and carried, the Board adopted the agenda as presented.

**CONSENT CALENDAR**

On the motion of Member Regele, seconded by Member Burnham and carried, the Board took the following action on the Consent Calendar:

**1. Excursions/Field Trips**

Approved the following excursions/field trips:

Sponsoring School: Venado Middle School

Excursion: Disneyland Award Trip

Destination: Anaheim, California

Date: June 6, 1995

Participants: 50 students/2 adults

Cost: \$1,200.00

Sponsoring School: Woodbridge High School

Excursion: Physics Day at Knotts

Destination: Buena Park, California

Date: June 9, 1995

Participants: 55 students/5 adults

Cost: \$1,375.00

Sponsoring School: Lakeside Middle School  
Excursion: Service Club Day to Disneyland  
Destination: Anaheim, California  
Date: June 14, 1995  
Participants: 100 students/2 adults  
Cost: \$2,000.00

Sponsoring School: Woodbridge High School  
Excursion: Spiking in Reno  
Destination: Reno, Nevada  
Date: August 24-26, 1995  
Participants: 12 students/14 adults  
Cost: \$1,620.00

## **OLD BUSINESS**

### **RESOLUTION NO. 94-95-28: Authorizing the Issuance of 1995 Taxable Revenue Refunding Notes in an Amount Not to Exceed \$14,000,000**

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 Resolution No. 94-95-28, authorizing the issuance of 1995 Taxable Refunding Notes in an amount not to exceed \$14,000,000.

AYES: Members Adler, Hadley, Regele, and Burnham

NOES: None

ABSENT: Member Wakeham

### **RESOLUTION NO. 94-95-29: Authorizing Certain Amendments to the Resolution Relating to the Issuance of 1994 Taxable Notes and Authorizing Certain Other Related Actions**

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 Regele and carried, the Board adopted Resolution No. 94-95-29, authorizing certain amendments to the Resolution relating to the issuance of 1994 Taxable Notes and authorizing certain other related actions.

AYES: Members Adler, Hadley, Regele, and Burnham

NOES: None

ABSENT: Member Wakeham

Jean Buckley of Prager McCarthy Seely, IUSD Financial Advisor, and Steve Cole of Mudge, Rose, Guthrie, Alexander, and Ferdon, IUSD bond counsel, were available to answer any questions.

Hank Adler commended Paul Reed for having helped the Board navigate through the Orange County bankruptcy crisis with great distinction.

## **NEW BUSINESS**

### **Emergency Permit Requirement: Declaration of Need for Fully Qualified Educators**

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

On motion of Member Hadley, seconded by Member Regele and carried, the Board adopted the Declaration of Need for Fully Qualified Educators authorizing the employment of teachers holding emergency permits.

## **CLOSED SESSION**

The Board adjourned to Closed Session at 5:20 p.m., to discuss a personnel item, administrative reassignments. No action was taken.

## **ADJOURNMENT**

There being no further business, the meeting was adjourned at 6:00 p.m.

Tom Burnham      Dean Waldfoegel

President          Interim Superintendent