

IRVINE UNIFIED SCHOOL DISTRICT
Irvine, California

Regular Meeting
June 1, 1993

MARKETING WORKSHOP

Capital Campaign organizational structures and strategies were reviewed by Bob Sharp and Kathleen O'Neill with members of the Board of Education. No action was taken.

CLOSED SESSION

A Closed Session meeting was held at 6 p.m., to discuss a Student Discipline Issue. The following action was taken:

On the motion of President Wakeham, seconded by Member Regele and carried, the Board expelled the following students for the remainder of the 1992-93 school year and placed them on probationary status for the 1993-94 school year: Student Numbers 930133, 460252, 894298, 935001.

CALL TO ORDER

The Regular Meeting of the Board of Education was called to order by President Wakeham at 7:40 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 Paul Reed and was followed by a moment of silence.

ROLL CALL

Members Present:

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

Members Absent:

None

Student Members Present:

Ryan Cheung, Kristi McNitt, 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, Bob Barnhart, Melinda Brooks, Judy Cunningham, Ava Dana, Sharon DeNisi, Barbara Dresel, Pat Fisher, Ron Fritsch, Dennis Gibbs, Dan Grider, Carolyn Hinmon, Bev Huff, Bobbi Mahler, Fil Meadows, Paul Mills, Lynn Pearlman, Marlene Poitevent, Patty Rieff, Sandra Rushing, Linda Taylor

Technicians:

Kim Ritz, Jon Finen, Jay Kamdar

APPROVAL OF MINUTES

On the motion of Member Burnham, seconded by Member Regele and carried, the Board approved the Minutes of June 1, 1993 Regular Meeting, as presented.

SPECIAL RECOGNITION

The Board recognized and thanked the following Employees of the Year for their special contributions to IUSD: Bob Barnhart, Maintenance and Operations, Supervisor of Safety/Security; Bernie Brooks, Head Custodian, Alderwood Basics Plus; Pat Fisher, Principal's Secretary, Rancho San Joaquin Middle School; Lynn Pearlman, Instructional Aide, Rancho San Joaquin Middle School; Patty Rieff, Principal's Secretary, Meadow Park; Sandra Rushing, Kindergarten Teacher, Santiago Hills Elementary School; Marlene Poitevent, English Teacher, Irvine High School; Linda Taylor, Spanish and Language Arts Teacher, Lakeside Middle School.

The Board also acknowledged and thanked the Student Board Members for their participation and for sharing the student perspective: Greg Arnold, Woodbridge High School; Ryan Cheung, University High School; Heather Clayton, University High School; Marie Laband, Irvine High School; Emily Lowrey, Irvine High School; Kristi McNitt, Irvine High School; and Albert Su, Woodbridge High School.

ORAL COMMUNICATION

None

ADOPT AGENDA

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

ADD Item 9n, Conference Attendance Approval, to the
CONSENT CALENDAR

ADD Item 12b, Safe Community Task Force Report, to NEW
BUSINESS

ADD Item 14a, Superintendent's Evaluation, to CLOSED SESSION

ANNOUNCEMENTS AND ACKNOWLEDGEMENTS

Member Hadley extended her congratulations to Heather Clayton. Heather, a University High School student, was recently appointed by Governor Wilson to the State Department Board of Education, as a student representative and full voting member of the Board. This is a unique achievement. Heather will also be ASB President next year, so she will have an extremely busy year.

Hadley discussed her attendance, along with President Wakeham and David Brown, at the Irvine High School Safe Rides demonstration. Hadley thought the simulated car crash, showing the impact of drinking and driving, provided all in attendance with a powerful message.

President Wakeham expressed her appreciation to Tom Wall, Irvine Exchange Club, for his hard work in ensuring the success of the Excellence in Teaching Banquet.

Wakeham also thanked the Irvine Exchange Club for the Student Athlete Dinner and the Sunrise Exchange Club for the Student of the Month Breakfasts. These events are a positive contribution to the education community.

Wakeham congratulated Member Hadley for being this year's recipient of the prestigious Marian Bergeson Award.

Wakeham, in closing, discussed the Forum sponsored by the Democratic League Council, on the Voucher Initiative. This was a non-partisan, very informative presentation.

Wakeham thanked Roy and Paula Werner for their work and suggested wide-spread publicity for future events to encourage greater attendance.

SUPERINTENDENT'S REPORT

David Brown announced the special recognition planned for the members of the Safe Community Task Force, Tuesday, June 15.

The Horizons Program was highlighted in a publication of "The Special Edge," because of the transition program for students with special needs and students identified as "at-risk." Brown extended his congratulations to Bev Huff for her leadership in this program.

The L.A. Times featured Kathy Calkins' class. Calkins and her students sent a Teddy Bear (Homer), with caring flight attendants, which has now returned with souvenirs from around the globe, having visited over 20 nations. Brown congratulated Calkins for his incredible effort.

STUDENT BOARD REPORT

Student Members Cheung, McNitt, and Su reported on school activities.

CONSENT CALENDAR

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

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

NOES: None

ABSENT: None

1. Acceptance of Gifts

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

FOR USE BY DISTRICT ALTERNATIVE EDUCATION

Donation: 5 office desks and 4 desk chairs

Value: \$400.00

Donor: Mr. Drew Lawler

World Trade Magazine

500 Newport Center Drive, Suite 450

Newport Beach, CA 92660

FOR USE BY DISTRICT HEALTH SERVICES

Donation: Mita copier and desk

Value: \$560.00

Donor: Mr. Drew Lawler

World Trade Magazine

500 Newport Center Drive, Suite 450

Newport Beach, CA 92660

FOR SUPPORT OF DISTRICT SCIENCE ALLIANCE

Donation: Apple Iic computer, printer, monitor and software for use in science and math programs

Value: \$1,200.00

Donor: John and Caryn McPherson

25 San Angelo

Foothill Ranch, CA 92610

Donation: 1400 Petri dishes with Agar for elementary science specialist program

Value: \$800.00

Donor: Ms. Irene Prinjinski

Baxter Healthcare

Scientific Products Division

17111 Red Hill Avenue

Irvine, CA 92714

FOR USE BY DISTRICT SPECIAL EDUCATION PROGRAM

Donation: \$250.00 to Special Olympics

Donor: Mr. Paul Harvey

16 Red Rock, Irvine, CA 92714

FOR USE AT GREENTREE ELEMENTARY SCHOOL

Donation: Apple II Plus with modem and printer

Value: \$400.00

Donor: The Henry Madalora Family

1531 S. Standard Avenue, Santa Ana, CA 92707

FOR USE AT LAKESIDE MIDDLE SCHOOL

Donation: \$950.00

Donor: Japan Business Association of So. California
345 S. Figueroa Street, Suite 206
Los Angeles, CA 90071

Donation: \$1,000.00

Donor: Ms. Helen J. Kim
195 San Marino, Irvine, CA 92714

FOR USE AT MEADOW PARK ELEMENTARY SCHOOL

Donation: \$13,005.00 for computer equipment

Donor: Jay Welker, Chairperson
Meadow Park Elementary School Foundation
50 Blue Lake South
Irvine, CA 92714

Donation: \$60,000.00 for instructional equipment, materials, supplies, and field trips

Donor: Trudy Coker/Barbara Tilton, Co-Presidents
Meadow Park Elementary School PTA
50 Blue Lake South
Irvine, CA 92714

Donation: lizard

Value: \$40.00

Donor: Mr. and Mrs. Resnick
Family Pets
30271 Golden Lantern, #3-A
Laguna Niguel, CA 92677

Donation: Apple IIe computer

Value: \$300.00

Donor: Cindy Rogers
107 Shorebreaker Drive
Laguna Niguel, CA 92677

FOR USE AT RANCHO SAN JOAQUIN MIDDLE SCHOOL

Donation: \$25.00 for physical education instructional supplies

Donor: Mr. and Mrs. Robert Goodrich
24 Meadowsweet, Irvine, CA 92715

FOR USE AT SANTIAGO HILLS ELEMENTARY SCHOOL

Donation: coffee percolator and math and problem-solving games

Value: \$50.00

Donor: Ms. Stacy Murphy
4 Abeto, Irvine, CA 92720

Donation: \$200.00

Donors: Mr. and Mrs. William Sproule
14 Brena, Irvine, CA 92720

Donation: \$300.00

Donor: Mr. Hiromu Matsuda
Japan Business Association of So. California
345 South Figueroa Street, Suite 206
Los Angeles, CA 90071

2. Excursion/Field Trip Approval

Approved the following excursion/field trip:

Sponsoring School: Woodbridge High School

Excursion: Entertainers' Goodwill Tour

Destination: Cruise: Long Beach to Mexico

Date: April 2-9, 1994

Participants: 40 students/20 adults

Cost: \$54,000.00

3. Personnel Services Report 92-93/22

Approved the Personnel Services Report 92-93/22 as submitted. A copy is attached to and made a part of these minutes.

4. Payment for Related Services for Special Education Students

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

5. Award of Extension of Contract Agreement for Computer Systems Hardware Field Maintenance

Authorized the Deputy Superintendent of Business Services to enter into an extension of the existing contract with Novadyne Computer Systems to provide computer systems hardware field maintenance for the Irvine Unified School District for a one (1) year period with a sixty (60) day out clause commencing July 1, 1993 through June 30, 1994.

6. Disposal of Surplus Equipment

Declared as surplus and approved disposal of the Lincoln Arc Welder, Model DC225/3AS, Ser. No. A 726113 by the most efficient means in compliance with the California Education Code and IUSD Board Policy.

7. 1993-94 Consolidated Application, Part I

Approved submission of the District's Consolidated Application for 1993-94.

8. Labor-Management Committee/Labor Management Cooperation Project

Approved the submission of the proposal to the Federal Mediation and Conciliation Service for a Labor-Management Cooperation Project grant.

9. Resolution No. 92-93-43 of Intent to Grant Easement to Irvine Ranch Water District at South Lake Middle School

Adopted Resolution No. 92-93-43 giving notice of intent to grant an easement to the Irvine Ranch Water District for water and sewer mains and appurtenant facilities at South Lake Middle School, and set the Board meeting date of June 15, 1993, for the required public hearing.

10. Assignment of Teachers

Approved the 1992/93 assignments of teachers meeting the requirements of California Education Codes 44263, 44256, 44258.2, and 44258.7(b).

11. Early Retirement Incentive Program (Classified)

Ratified the Early Retirement Incentive Program (ERIP) for members of the classified bargaining unit as outlined, as the cost for such program is estimated to be cost neutral to the District and may result in an actual savings through non-replacement of positions.

12. Resolution: Release of Temporary Certificated Employees

Approved non-re-election of temporary teachers and directed that a notice of such release be sent to those employees listed in the report.

13. Approval of Warrants and Purchase Orders

Approved purchase orders listed and check numbers 45204 through 45810 from previously approved purchase orders, contracts and bids. A copy is attached to and made a part of these minutes.

14. Conference Attendance Approval

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

Event: 15th Anniversary National Strategies Intervention Model (SIM) Trainers' Meeting

Location: Lawrence, Kansas

Dates: July 7-10, 1993

Attendee: Nancy Melgares, Special Education Teacher on Special Assignment (TOSA)

Cost: \$836.00

CFD CONSENT CALENDAR

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

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

NOES: None

ABSENT: None

1. Resolution No. 92-93-42 to Levy Special Taxes Within Community Facilities District 86-1 for Fiscal Year 1993-94

Acting as the legislative body of Community Facilities District No. 86-1, adopted Resolution No. 92-93-42 authorizing and providing for the levying of special taxes within CFD No. 86-1 for fiscal year 1993-94.

2. Contract for Architectural Services for Design of the future North Irvine High School and the Future Westpark North Elementary School

Acting as the governing board of Community Facilities District 86-1, authorized the Deputy Superintendent of Business Services to enter into a contract with the firm, the Blurock Partnership for the future North Irvine High school, and firm, the HMC Group for Westpark North Elementary. The fees to each firm for architectural services shall not exceed the State School Building Program Architect's and Engineer's fee schedule.

NEW BUSINESS

Santiago Hills Montessori Program Aides

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

The Board, after hearing the presentation on the Montessori Program, expressed their willingness to provide moral support to the continuance of the program, and also expressed their reluctance to expending general fund dollars for program aides.

The Board then directed staff to set up a parent meeting to clarify objectives, program needs, and alternative funding possibilities, and return on June 15 for Board action.

Speaking to the Topic:

Randy Katz, 14711 Mulberry Avenue

Feland Meadows, Coordinator of Early Childhood Education

Sam Odell, 20 Palmatum

Roberta and Bernard Catalinoto

Susan and Thomas Michon, 4 Redonda

Alan Lee, 69 Highland View

Tomoko Harnisch

Glen Odell, 20 Palmatum

Recess

President Wakeham called a recess at 9:10 p.m., and reconvened the meeting at 9:20 p.m.

Safe Community Task Force

Member Smith requested a date for opening discussion at the Board level about the Safe Community Task Force Recommendations. Staff analysis of the report is required and the Board needs an opportunity to establish a process and timelines for addressing the recommendations. The Board agreed to set the meeting of July 6 for this discussion.

The Board further requested that staff provide a cost estimate of the recommendations, to the extent possible, for the tentative budget discussion on June 15.

ORAL COMMUNICATION

None

CLOSED SESSION

The Board adjourned to Closed Session at 9:45 p.m., to discuss the Superintendent's Evaluation. No action was taken.

ADJOURNMENT

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

Margie Wakeham David E. Brown

President Superintendent