

IRVINE UNIFIED SCHOOL DISTRICT
Irvine, California

Regular Meeting
June 2, 1992

A Closed Session Meeting was held at 5:30 p.m., regarding a Negotiations Item. No action was taken.

The Regular Meeting of the Board of Education was called to order at 7:40 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 David Chia and was followed by a moment of silence.

Members Present:

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

Members Absent:

None

Student Members Present:

David Chia, Brandon Ishisaka

Student Members Absent:

Amanda Avis

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:

Sally Alexander, Joan Barmakian, Robin Beecham, Natalye Black, Melinda Brooks, Don Chadd, Terri Cline, Cee Chandler, Ava Dana, Barbara Dresel, Dennis Gibbs, Jeff Golden, Dan Grider, Carolyn Hinmon, Lloyd Linton, Nancy Maguire, Joan Malkin, Rosalie Mayberry, Ginny Powers, Craig Ritter, Sandra Rushing, Sally Snyder, Paula Swancoat, Nancy Willis, Melodee Zamudio

Student Technicians:

Rim Ritz, Bowen Goletz, Rabin Marfatia, Nick Ralbovsky

Barbara Dresel, President of ITA, expressed her view on the dismissal of a probationary teacher.

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

MOVE all Items listed under the CFD CONSENT CALENDAR to
CFD ACTION ITEMS 10a, 10b, 10c and
CHANGE Item 10a, under CFD ACTION to Item 10d
REMOVE Item 12b, Review of Health Committee Selection Criteria from the Agenda

Member Hadley discussed her participation, along with Legislative Action Committee Chair, Mary Lou Sortais, at the Education Coalition Meeting, in Sacramento.

Hadley also said, relative to Legislative Action, that the meeting was held on Monday, June 1, post cards (printing costs covered through parent contributions) were distributed for mailing to legislators. The slogan and logo, "Don't squeeze education, it's California's future," were done by Michael Hadley.

Members Burnham, Wakeham and President Smith, each discussed their participation in the Legislative Action Meeting and extended thanks to Paul Reed, Maggie Cook, Barbara Dresel, Mary Lou Sortais, staff and parents who participated for all their time and effort in making this a successful activity.

David Brown also thanked participants in the Legislative Action Network meeting and said over 5,000 cards have been distributed and approximately 4,000 additional cards have been requested by schools. Brown then expressed his appreciation of Joyce Barbuto, PTA President, for her encouragement of this effort.

Brown announced that the budget development process will begin in Sacramento tomorrow. Brown believes that the state may actually complete the budget process by the end of June.

In closing, Brown thanked all those involved with the Chinese Cultural Concert for their efforts on behalf of the IUSD Fine Arts Department.

Student Members Chia and Ishisaka provided reports on school activities.

The Board recognized the Employees of the Year for their dedicated service and representation of the excellent employees in Irvine Unified: Nancy Maguire, Joan Malkin, and Ginny Powers (Teachers of the Year); Melinda Brooks, Jeff Golden, Carolyn Hinmon, Paula Swancoat, and Nancy Willis (Classified Employees of the Year).

The Board also recognized the contributions of the Student Board and thanked them for their active participation and constructive input.

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

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

NOES: None

ABSENT: None

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

For Use at Turtle Rock Elementary School

Donation: Apple GS Computer
2 Disc Drives, a 5" and 3"
Image Writer II Printer I Mouse
Value: \$3,000

Donor: Larry Pendleton
30 S Portola
South Laguna, CA 92677

Donation: Epson Printer
Value: \$250
Donor: Wright and Kimri Massey
25 Bethany
Irvine, CA 92715

Donation: Apple IIGS Computer, Monitor
Printer and Software
Value: \$1,400
Donor: Ken-chyuan Lee
21 Rippling Stream
Irvine, CA 92715

Donation: IBM Compatible Computer, Monitor
Keyboard, and Mouse
Value: \$2,000
Donor: Robert Lee
11 Las Cruces
Irvine, CA 92714

2. Approved/ratified the attendance of staff and students at the following events:

Event: Eighteenth Annual U.S. Educators to Japan
Location: Japan
Dates: June 26 - July 13, 1992
Attendee: Judy Cunningham (Principal, Rancho M.S.)
Cost: Paid for by the Japanese Business Assoc.
Budget: N/A

Event: PAL Student Recognition Luncheon
Location: Buena Park, CA
Date: May 21, 1992
Attendees: Debra Guthrie (UHS Student)
Mary Martin (UHS Student)
Addie Flemming (UHS Student)
Chermeen Elavia (WHS Student)
Alyssa Intarajit (WHS Student)
Cost: \$100.00
Budget: 01-5210-220-4710-020 (Grant)

3. Approved the following field trip:

Sponsoring School: Woodbridge High School
Excursion: A.S.U. Team Camp (Basketball)
Destination: Arizona State University/Tempe, AR
Date: June 19 - 21, 1992
Participants: 12 Students, 3 Adults
Cost: \$120/per player

4. Approved the Personnel Services Report 91-92/22, as submitted. A copy is attached to and made a part of these minutes.

5. Approved the Contract Services Report 1991/1992-20, as submitted. A copy is attached to and made a part of these minutes.

6. Approved the submission of the CFDA #84.215A (Innovation in Education Restructuring Competition) grant proposal to the United States Department of Education.

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

8. Approved the submission of the required application for licensing of the Bilingual ECE site at 31 West Yale Loop by Social Services.

9. Approved the Resolution, Employment of Consultants, for the 1992/1993 fiscal year.

10. Approved purchase orders listed and check numbers 33582 through 34088, from previously approved purchase orders, contracts and bids. A copy is attached to and made a part of these minutes.

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 Hadley and carried, the Board, acting as the legislative body of CFD 86-1, approved Change Order No. 4, in the amount of \$19,457.01 credit for the Windrow Community Park Project. The new contract sum will be \$2,574,286.38.

Speaking to the Topic:

Richard Cowan, Marina Contractor
Mark Fingerman, IUSD Attorney

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 Burnham and carried, the Board, acting as the legislative body of Community Facilities District 86-1, accepted the Windrow Park Project subject to the completion of the list of incomplete items, and authorized the filing of the Notice of Completion. The Board further approved withholding the sum of \$37,600 from final payment to the contractor as liquidated damages for the contractor's delay in completion.

Speaking to the Topic:

Richard Cowan, Marina Contractor

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 Regele and carried, the Board, acting as the legislative body of Community Facilities District 86-1, approved the retention of the firm George Knowles Associates for the placement of four relocatables at Sierra Vista Middle School.

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, after conducting a Public Hearing on this matter, acting as the legislative body of CFD 86-1, directed staff to withhold penalties totalling \$33,338.00 for violations of Public Contract Code Section 4100, et. seq., and authorized staff to file complaints with the Contractor's State Licensing Board and the Department of Consumer Affairs, regarding these violations by Marina Contractors on the Windrow Community Park Project.

Speaking to the Topic:

Richard Cowan, Marina Contractor
Lloyd Linton, Director of Construction

President Smith called a recess at 9:20 p.m. and reconvened the meeting at 9:25 p.m.

Bruce Givner provided an update on Cultural Diversity Programs in the District. Brandon Ishisaka also provided an update, from student perspective, on issues on school campuses resulting from a raising intolerance for cultural diversity.

On the motion of Member Wakeham, seconded by Member Hadley and carried, the Board directed staff to return, prior to September, with a plan/recommendation for the establishment and goals/work of a cultural advisory committee.

Speaking to the Topic:

Beverly Jacobs, 43 Sycamore Creek
Tina Correa-Fernandez, 2 Raleigh

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 Regele and carried, the Board agreed to continue the Public Hearing on the Easement Agreement with Smart SMR of California, Inc., to the Regular Meeting of June 9, 1992.

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 (Member Burnham voting "No"), the Board directed staff to move to bid on the WHS band uniforms, and return on July 7, for approval to purchase the uniforms out of the 1992-93 budget.

Speaking to the Topic:

Robert S. Graves, 16 Murica Aisle
Ed Portman, 27 Birdsong
Willard L. George, 15051 Humphrey Circle
Janice Rapier, 11 Waterway
Jeremy Seely, 3545 Carmel
David J. Margels, 15181 Lille Circle

On the motion of Member Burnham, seconded by President Smith and carried, the Board agreed to continue the meeting past 11 p.m.

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

David Brown provided the Board with information pertaining to Summer School for 1992. No Board action was required.

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 authorized the increase in the price of a plate lunch to \$1.50 for elementary students and \$1.75 for secondary students, and authorized the increase in the price of a la carte items up to 10%, effective July 1, 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 Burnham and carried, the Board approved the amendment to the Lease-Purchase Application for the proposed North Irvine Middle School to satisfy the substantial enrollment requirements and filing with the State Allocation Board.

The Board further approved Resolutions 91/92-26 and 91/92-27 which have been prepared incorporating all of the requirements of AB 87.

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

NOES: None

ABSENT: None

None

The Board adjourned to Closed Session to discuss a Personnel Item and Negotiations. The following action was taken:

On the motion of Member Wakeham, seconded by Member Hadley and carried, the Board approved the Release of Probationary Teachers.

There being no further business, the meeting was adjourned at 12:15 a.m.

Greg Smith David E. Brown

President Superintendent