

**Irvine Unified School District**  
Irvine, California

**Board of Education**  
**Minutes of Regular Meeting**  
**June 2, 1998**

**Call to Order**

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

**Roll Call**

**Members Present:**

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

**Members Absent:**

None

**Facilities Assessment Workshop**

The Board adjourned to the Facilities Assessment Workshop at 5:42 p.m. to review and discuss facilities needs, use and possible funding strategies.

**Closed Session**

The Board removed the closed session item from the agenda.

**Adjourn to Employees of the Year Reception**

The Board adjourned to the Employees of the Year Reception at 6:50 p.m.

**Reconvene Regular Meeting**

President Adler reconvened the meeting at 7:30 p.m.

**Pledge of Allegiance**

The Pledge of Allegiance to the Flag of the United States of America was led by Dean Waldfogel and was followed by a moment of silence.

**Roll Call**

**Members Present:**

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

**Members Absent:**

None

**Student Members Present:**

Yujin Chung, David Halbridge, Libby Smiley

**Student Members Absent:**

None

**Staff:**

Patricia Clark White, Superintendent

Sue Long, Deputy Superintendent, Human Resources

Paul Reed, Deputy Superintendent, Business Services

Dean Waldfogel, Deputy Superintendent, Curriculum and Instruction

Lee Brooks, Executive Assistant to the Superintendent

### **Other Staff:**

Lynn Bogart, Laura Bokesch, Mary Cliff, Rick Curtis, Rhonda DeVaux,  
Dennis Gibbs, Greg Gray, Jim Grove, Ken Horner, Susan Horner,  
Michelle Jansen, Karen Klinek, Leah Laule, Tim Marsh, Richard Martinez,  
Paul Mills, Jean Mylen, Mark Reider, Sue Sealy, Mark Sontag,  
Dorothy Terman, Donna Wilkerson, Ed Wong

### **Video Techs:**

Mike McIntyre

### ***Approval of Minutes***

On the motion of Member Regele, seconded by Member Preston and carried, the Board approved the Minutes of the Regular Meeting of May 19, 1998, as presented.

### ***Oral Communication***

John Mavros, 14911 Yucca, and Dennis Hampton, 15 Cheyenne, addressed the Board regarding the Irvine H.S. Gymnasium.

Anne Caenn, Irvine Teachers Association, presented the 1998 Irvine Teachers Association scholarship recipients:

#### **Students Interested in Entering the Education Profession**

Jennifer Morgan, University High School - \$500  
Lisa de Saxe, Woodbridge High School - \$300  
Jenny Kucera, Woodbridge High School - \$200  
Valeria Padilla, Woodbridge High School - \$200

#### **Carrie Valderrama Memorial Scholarship**

Michelle Michalek, Woodbridge High School - \$500  
Eric Alms, Laguna Hills High School - \$300  
Kelli Seydewitz, Aliso Niguel High School - \$300

#### **Venture Scholarship**

Patel Mona, Irvine High School - \$250  
John Villela, SELF High School - \$250

### ***Special Recognitions***

#### **Employees of the Year**

The following employees of the year were recognized and thanked for their dedication and exemplary service to the Irvine Unified School District:

#### **1997-98 Classified Employees of the Year**

Julie Ehrman, South Lake Middle School  
Ray Manriquez, Rancho Middle School  
Flavia Marchesi, College Park Elementary  
Greg Ruiz, Maintenance and Operations - Grounds  
Bob Shourt, Transportation  
Archer Turner, University High School

#### **1997-98 Teachers of the Year**

Susan Horner, Brywood Elementary  
Janel Millers, Lakeside Middle School  
Greg Gray, Irvine High School

### **Student Board Members**

Student Board members were also recognized and congratulated for their outstanding work in representing their peers and sharing valuable insights to aid the Board in the decision-making process:

Irvine High School

Libby Smiley

University High School

Yujin Chung  
Lauren Byerts

Woodbridge High School

David Halbridge  
Justin Tsai

**PTA Volunteer Hours**

Kathy Corbett, President, PTA Council, reported that parents and other community members had volunteered a grand total of 180,205 hours during the 1997-98 school year, including working in classrooms, offices, and libraries, and organizing parent education programs, drug awareness activities and fund-raising efforts.

Mrs. Corbett also announced the selection of Donna Wilkerson as the recipient of the Fourth District PTA's *Unsung Hero Award*.

**Adoption of the Agenda**

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

ADD Supplement to Item 12e, *Receive Bids/Award Contract for Parking Lot Expansion at Vista Verde Elementary School Project #99-03-M*

ADD Supplement to Item 12f, *Bids for Carpet Replacement at Stone Creek and University Park Elementary Schools Project #99-04-M*

ADD Addendum (revised) to Item 12j, *Certificated Personnel Action Report 1997-98/20*

MOVE Item 12j, *Certificated Personnel Action Report 1997-98/20* to Item 7a.

ADD Addendum to Item 12n, *Excursions/Field Trips*

**Certificated Personnel Action Report**

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

President Adler announced the appointment of Cheryl Cohen, as Principal of Northwood Elementary, and Tamera Parham, as Principal of Eastshore Elementary effective July 1, 1998.

On the motion of Member Flint, seconded by Member Regele and carried, the Board approved the Certificated Personnel Action Report 1997-98/20, as amended, for Employment, Retirement, Resignations, and Leaves of Absence.

**Student Board Members' Report**

Student Members Chung, Halbridge, and Smiley reported on school activities.

**Announcements and Acknowledgments**

Members Wakeham, Preston, and Flint reported on school visits, conference attendance, and meeting participation.

President Adler read a letter to Governor Wilson from the Board protesting the State's inadequate funding of mandated programs and loss of local control.

**Superintendent's Report**

Superintendent White reported on current district activities, awards and recognitions.

**School Curriculum Report**

Sierra Vista Principal Jean Mylen provided an overview of the Applied Technology class that is part of the 7<sup>th</sup> grade exploratory wheel that engages students in self-directed learning modules. Teacher Ben Tucker showcased student work through a video Powerpoint presentation and a display of completed projects. Students Annie Pestolesi and Andrew Kim expressed their appreciation for the class which they stated greatly enhanced their confidence and creativity.

### **Consent Calendar**

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

#### **1. Payment for Related Services for Special Education Students**

Approved the individual pupil service contract(s) for disabled 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).

#### **2. Reimbursement to Parent for Educational Tuition and Car Rental**

Authorized payment to parent for reimbursement of tuition and car rental costs, not to exceed \$756.86.

#### **3. Submission of Facilities Renovation and Repair Application**

Ratified the submission of this request for funds from the State Department of Education, Child Development Division, for the purpose of renovating storage spaces used by IUSD's La Vista/Latch Key and Head Start programs in ICCP portables at Vista Verde.

#### **4. Checks and Purchase Orders**

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

Approved check numbers 105827 through 106428 for previously approved purchase orders, contracts and bids and new purchase orders as submitted per 5/21/98 listing.

#### **5. Receive Bids/Award Contract for Parking Lot Expansion at Vista Verde Elementary School - Project #99-03-M**

Authorized the Deputy Superintendent, Business Services, to enter into a contract with United Builders in the amount of \$83,000 for expansion of the parking lot at Vista Verde Elementary School - Project #99-03-M.

#### **6. Bids for Carpet Replacement at Stone Creek and University Park Elementary Schools - Project #99-04-M**

Rejected all bids for carpet replacement at Stone Creek and University Park elementary schools and authorized staff to rebid the project. (Project #99-04-M).

#### **7. Award of Contract for Consulting Services in Connection with Management, Inspection and Abatement of Asbestos Containing Materials**

Awarded the contract to ABATEC Inc. for technical consulting services for the period July 1, 1998 through June 30, 2000.

#### **8. Extension of Agreement for Pupil Transportation Services Between Irvine Unified School District and Ryder Student Transportation Services**

Authorized the Deputy Superintendent, Business Services, to negotiate and enter into an extension of the original agreement with RSTS to provide pupil transportation services for IUSD for a period of five years beginning September 1, 1994 through August 31, 1999, under the terms and conditions stipulated in the public bid documents and the addendums to the original agreement for pupil transportation services which were approved on March 1, 1994 and August 13, 1996, respectively.

#### **9. Classified Personnel Action Report**

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

Approved the Classified Personnel Action Report 1997-98/20, as submitted, for Employment, Resignation, and Retirements.

#### **10. Contract Services Action Report**

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

Ratified the Contract Services Action Report 1997-98/16, as submitted.

## 11. Mentor Teacher Assignments 1997-98

Ratified the 1997-98 Mentor Teacher Assignments.

## 12. Gifts

Accepted gifts to the District as submitted.

### LOS NARANJOS ELEMENTARY SCHOOL

Donation: computer equipment

Donor: David Singer, M.D.

411 East 10<sup>th</sup> Street, #105

Long Beach, CA 90815

### SOUTH LAKE MIDDLE SCHOOL

Donation: \$75.00 to the music library

Donors: Mr. and Mrs. Carlos Carney

48 Rushingwind, Irvine, CA 92614

Donation: \$200.00 to Physical Education Department

Donor: Irvine Junior Games

6475 Oak Canyon, Irvine, CA 92620

### UNIVERSITY HIGH SCHOOL

Donation: computer equipment

Donor: Ms. Anne Klenk

4 Sheridan, Irvine, CA 92620

Donation: art supplies

Donors: Mr. and Mrs. Ronald Lukasiewicz

603 Seagaze Drive, Box 204

Oceanside, CA 92054

### UNIVERSITY PARK ELEMENTARY SCHOOL

Donation: computer equipment

Donor: Pacificare Health Systems

ATTN: Toby Anderson,

Director of Treasury Operations

3110 Lake Center Drive

Santa Ana, CA 92704

### WESTPARK ELEMENTARY SCHOOL

Donation: a color television with 4-year service contract in memory of Emily Wilk, OBM

Donors: Mr. and Mrs. Jerry Wilk

19482 Sierra Santo, Irvine, CA 92612-3832

## 13. Excursions/Field Trips

Approved field trips for Turtle Rock Elementary School, Irvine High School, and Deerfield Elementary School.

Sponsoring School: Turtle Rock Elementary School

Excursion: Knott's Berry Farm - Grade 6

Destination: Buena Park, California

Dates: June 15, 1998

Participants: 110 students/20-30 adults

Cost: \$2,200.00

Sponsoring School: Irvine High School  
Excursion: U.S.A. Cheer Camp - Pep Squad  
Destination: San Diego, California  
Dates: July 29-August 1, 1998  
Participants: 40 students/2 adults  
Cost: \$11,000.00

Sponsoring School: Deerfield Elementary School  
Excursion: The "Pilgrim"  
Destination: Dana Point, California  
Dates: June 4-5, 1998  
Participants: 31 students/5-7 adults  
Cost: \$2,000.00

### ***Consent Calendar Resolution***

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

#### **RESOLUTION NO. 97-98-35: Authorization of Approval of Vendor Claims/Orders**

Adopted Resolution No. 97-98-35 authorizing approval of vendor claims/orders.

AYES: Members Flint, Preston, Regele, Wakeham, Adler

NOES: None

ABSENT: None

### ***CFD Consent Calendar Resolution***

On the motion of Member Regele, seconded by Member Preston and carried (Student Members Chung, Halbridge and Smiley voting "Yes"), the Board took the following action on the CFD Consent Calendar Resolution:

#### **RESOLUTION NO. 97-98-36: Levying Special Taxes Within Community Facilities District No. 86-1 for Fiscal Year 1998-99**

Acting as the governing body of Community Facilities District No. 86-1, adopted Resolution No. 97-98-36 authorizing and providing for the levying of special taxes within CFD No. 86-1 for fiscal year 1998-99.

AYES: Members Flint, Preston, Regele, Wakeham, Adler

NOES: None

ABSENT: None

### ***Items of Business***

#### **Zero Tolerance Update - Richard Martinez**

Richard Martinez, Coordinator, Student Services/Child Welfare and Attendance, reviewed the District's Zero Tolerance Policy, including new changes to the law, and provided clarification relative to mandatory and permissive expulsion areas.

#### **Public Hearing: Adoption of the 1998-99 Tentative Budget**

President Adler opened the public hearing.

Deputy Superintendent Reed advised that the State budget remains unpredictable at the current time.

On the motion of Member Regele, seconded by Member Wakeham and carried, the Board, after holding a public meeting and considering all public comments, adopted the 1998-99 Tentative Budget and expressed appreciation for the letter written to Governor Wilson relative to inadequate funding.

## **School Board Election Candidate Statements - November 3, 1998**

On the motion of Member Flint, seconded by Member Preston and carried, the Board selected 200 words for the candidates' statements of qualifications and authorized the Secretary to the Board to notify the Registrar of Voters.

### ***Oral Communication***

None

### ***Adjournment***

On the motion of Member Flint, seconded by Member Regele and carried, there being no further Board of Education business, the meeting was adjourned at 9:13 p.m.

Hank Adler      Patricia Clark White

President      Superintendent