

**Irvine Unified School District
Irvine, California**

**Minutes of Regular Meeting
June 4, 1996**

Call to Order

The Regular Meeting of the Board of Education was called to order by President Hadley at 5:30 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

Roll Call

Members Present:

Mike Regele, Margie Wakeham, Mary Ellen Hadley

Members Absent:

Hank Adler, Tom Burnham

(Member Adler joined the meeting at 5:50 p.m.)

Closed Session

The Board adjourned to Closed Session at 5:35 p.m., to discuss two student discipline issues and administrative evaluation. The following actions were taken:

Student Discipline Issues

On the motion of Member Wakeham, seconded by Member Regele and carried, the Board expelled a student (student no. 965103) for the remainder of the 1995-96 school year, suspending the expulsion to allow the student to participate in summer school and return to school in the fall, under strict probationary conditions.

On the motion of Member Wakeham, seconded by Member Regele and carried, the Board expelled a student (student no. 964527) for the remainder of the current semester, and suspended the expulsion until one year from the date of the incident, placing the student under strict probationary conditions.

The Board took a recess at 6:30 p.m., to participate in the Employee of the Year Reception.

Reconvene Regular Meeting

President Hadley reconvened the meeting at 7:33 p.m., and reported on the administrator evaluation discussion and the student discipline action taken during Closed Session.

Pledge of Allegiance

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

Roll Call

Members Present:

Hank Adler, Tom Burnham, Margie Wakeham, Mary Ellen Hadley

Members Absent:

Mike Regele

(Member Regele re-joined the meeting at 8:45 p.m.)

Student Members Present:

Reza Farokhpay, Manuel Schwab

Student Members Absent:
Rachel Newhouse

Staff:
Dennis M. Smith, Superintendent
Paul Reed, Deputy Superintendent, Business Services
Sue Long, Deputy Superintendent, Human Resources
Dean Waldfoegel, Deputy Superintendent, Curriculum and Instruction
Donna Wilkerson, Executive Assistant to the Superintendent

Other Staff:
Vicki Artiano, Don Babitz, Robin Beacham, Lynn Bogart, John Brady, Don Chadd, Mary Cliff, Nancy Colocino, Rhonda DeVaux, Rick Flickinger, Beverly French, Jose Garcia, Dennis Gibbs, Valerie Henry, Fieona Herringer, Kristen Kenton, Lois Knudson, Leah Laule, Paul Mills, Holly Morgan, Jean Mylen, Lou Ann Noren, Sylvia Rosenzweig, Gail Rothman, Sally Snyder, Stan Steele, Joanie Swanner, Charmane Williams

Video Technicians:
Jon Finen, Ken Bishop, Adam Dugan

Approval of Minutes

On the motion of Member Burnham, seconded by Member Adler and carried, the Board approved the Minutes of the May 21, 1996 Regular Meeting, as amended, and the Minutes of the May 28, 1996 Board Workshop as presented.

Amendment to the May 21, 1996 Minutes:

Dean Waldfoegel indicated that the Board will receive information in writing on the action plans designed to assist those schools demonstrating declining trends in CTBS scores, prior to Labor Day.

Special Recognition

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

Vicki Artiano, Information Systems Department, District Office
Joslynn Blasdel, Instrumental Music Teacher, Woodbridge High School
Jose Garcia, Head Custodian, Eastshore Elementary School
Valerie Henry, Math Teacher and Mentor, South Lake Middle School
Holly Morgan, Instructional Assistant and Bus Driver, Los Naranjos Pre-School
Joanie Swanner, Principal's Secretary, Northwood Elementary School
Sylvia Rosenzweig, Kindergarten Teacher, Westpark Elementary School
Charmane Williams, Food Services Supervisor, Lakeside Middle School

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:

Heather Backer, Irvine High
John Darbani, Woodbridge High
Jolie LeBlanc, Irvine High
Rachel Newhouse, Irvine High
Carolyn Pao, Woodbridge High
Manuel Schwab, University High

Oral Communication

Gail Rothman and Lois Knudson presented the six Irvine Teachers Association 1996 Scholarship winners to the Board.

Adoption of the Agenda

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

MOVE Item 11a, Donation from Bay Networks, to the very next item of business
MOVE Item 11n, School Excess Liability Fund - Proposed Changes to the Joint Exercise of Powers Agreement, to ITEMS OF BUSINESS,

Item 15g

DELETE Item 12a, Resolution No. 95-96-34, Restricting the Ending Balance of the General Fund in Accordance with the Requirements of the Gann Limit

Donation from Bay Networks

Cameron Lorentz, area manager for Bay Networks, provided a brief presentation on the gift of routers, an integral part of the school district's Wide Area Network, which will further the district's efforts in reaching the objectives of the technology master plan.

Then, on the motion of Member Burnham, seconded by Member Adler and carried, the Board accepted the in-kind donation from Bay Networks in the amount of \$125,000.

Announcements and Acknowledgments

Member Burnham thanked the City of Irvine, especially Dee Manning, for helping to secure grant funds which have been allocated to the Irvine Child Care Project to place modular facilities at Alderwood Basics Plus and Vista Verde, upon Board approval.

Burnham also shared a concern that a student was rejected from Honors Classes based on eighth grade CTBS scores and asked that the appropriateness of using the scores for this purpose be reassessed by Dean Waldfogel and district staff, given the nature of the exam.

President Hadley thanked IEF for an excellent volunteer recognition event, congratulated Venado for their Blue Ribbon Ceremony, and announced Turtle Rock's Birthday celebration, Friday, June 7, 5 p.m.

Superintendent's Report

Dennis Smith announced Pat Larkin's promotion from the reporting room to the composition room at the *Irvine World News*. Smith thanked Larkin for his insightful and fair coverage, saying also that Larkin would be missed.

Smith announced that the Strategic Planning process was nearing completion and the draft plan will be presented to the Board of Education for review and approval on July 16. The Steering Committee has been invited to attend that meeting, as well as consultants Mark Carneal and Gary Lawrence.

Student Board Members' Report

Student Members Farokhpay and Schwab reported on school activities.

Consent Calendar

On the motion of Member Wakeham, seconded by Member Burnham and carried (Student Members Farokhpay and Schwab voting "Yes"), the Board took the following action on the amended Consent Calendar:

1. Acceptance of Gifts

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

FOR USE OF BONITA CANYON ELEMENTARY SCHOOL

Donation: \$1,200.00

Donor: Mrs. Nancy Barley

22 Candlebush, Irvine, CA 92715

FOR USE OF EASTSHORE ELEMENTARY SCHOOL

Donation: an Apple II GS computer, monitor and printer

Value: \$600.00

Donors: Mr. and Mrs. Mark Toto

9 Woodfall, Irvine, CA 92714

Donation: an AST 386/33 Pentium II computer and monitor

Value: \$400.00

Donors: Mr. and Mrs. David Haynes

10 Orangegrove, Irvine, CA 92714

FOR USE AT LAKESIDE MIDDLE SCHOOL

Donation: \$100.00 for the music program
Donors: Mr. and Mrs. Ho Cheal Kim
11 Lakefront, Irvine, CA 92714

Donation: a violin for the music program
Value: \$325.00
Donors: Mr. and Mrs. Myung Oh Kim
6 Woodgrove, Irvine, CA 92714

Donation: \$40.00 for the music program
Donor: Mrs. Joann Mercer
26872 Valpariso Drive
Mission Viejo, CA 92691

Donation: a banjo for the music program
Value: \$247.00
Donors: Mr. and Mrs. Allan Niccola
26811 Lariat, San Juan Capistrano, CA 92675

Donation: \$60.00 for the music program
Donors: Mr. and Mrs. Thomas Welche
14 Comiso, Irvine, CA 92714

Donation: \$50.00 for the music program
Donors: Mr. and Mrs. Deniz Yilmaz
104 East Yale Loop, Irvine, CA 92714

FOR USE OF MONTESSORI INTERNATIONAL EARLY CHILDHOOD EDUCATION

Donation: \$150.00
Donor: Anonymous

FOR USE OF RANCHO SAN JOAQUIN MIDDLE SCHOOL

Donation: \$600.00 for the library
Donor: Vaquero Bingo Boosters - Irvine High School
ATTN: Mr. Larry Torres, Vice President
14 Snapdragon, Irvine, CA 92714

FOR USE AT SANTIAGO HILLS ELEMENTARY SCHOOL

Donation: an Apple Imagewriter II printer and ribbons
Value: \$150.00
Donor: Mrs. Shirley Zanton
18 Abeto, Irvine, CA 92720

FOR USE OF SOUTH LAKE MIDDLE SCHOOL

Donation: \$200.00 to purchase software for the Media Center
Donor: Atrium Hotel
ATTN: Mr. Daniel Monnet, General Mgr.
18700 MacArthur Blvd., Irvine, CA 92715

Donation: \$42.00 for the music program
Donors: Mr. and Mrs. David Brown
36 Woodsong, Los Flores, CA 92688

Donation: \$200.00 for the physical education program
Donor: Irvine Junior Games

ATTN: Ms. Beckie Desmet, Exec. Director
15029 Sand Canyon Ave., Irvine, CA 92718

Donation: \$5,800.00

Donor: Target Stores, ATTN: John Cleary, Mgr.
3750 Barranca Parkway, Irvine, CA 92714

FOR USE AT SPRINGBROOK ELEMENTARY SCHOOL

Donation: a pc computer, color monitor, keyboard, mouse and pad

Value: \$1,000.00

Donors: David and Jill Sheer
16 Springflower, Irvine, CA 92714

Donation: \$1,500.00

Donor: South Irvine Little League

ATTN: Tom Martin

8 Bloomdale, Irvine, CA 92714

FOR USE AT TURTLE ROCK ELEMENTARY SCHOOL

Donation: CGA 4 color monitor

Value: \$50.00

Donor: Mr. James Danziger
4 Zola Court, Irvine, CA 92715

FOR USE AT UNIVERSITY HIGH SCHOOL

Donation: two fax machines

Value: \$800.00

Donor: Long Beach Container Terminal, Inc.

ATTN: Mowan Au, Sr. Vice Pres. & CFO

1171 Pier F Avenue, Long Beach, CA 90802

Donation: \$100.00

Donor: Massachusetts Mutual Life Insurance Co.

Matching Gift Program

ATTN: Cynthia A. Adams,

Corporate Communications

Springfield, MA 01111-0001

FOR USE AT VISTA VERDE SCHOOL

Donation: 486 IBM compatible computer, Logitech mouse, VGA monitor, 14.4 modem, keyboard and Windows software

Value: \$1,800.00

Donor: Robyn Thornburgh
6 Butternut, Irvine, CA 92715

2. Conference Attendance

Approved attendance of staff/non-staff at the events listed:

Event: National Council of Teachers of Math

Location: San Diego, California

Dates: April 25-27, 1996

Attendee: David Cho, South Lake Middle School Student Teacher

Cost: \$425.00

Budget: 01-5210-220-4700-520 (Categorical)

Event: Assessment Conference

Location: Dallas, Texas

Dates: October 21-23, 1996

Attendee: Beverly Huff, Special Projects Coordinator
Cost: \$1,487.00
Budget: 01-5210-112-6120-017 (General Fund)

3. Certificated Personnel Action Report

Approved the Personnel Action Report #95-96/21 as submitted for Certificated Employment, Deceased, Retirement, Resignation, Leaves of Absence.

4. Classified Personnel Action Report

Approved the Personnel Action Report #95-96/21 as submitted for Classified Employment - Hourly, Substitutes, Separation, Leave of Absence.

5. Contract Services Report

Approved the Contract Services Report 1995/1996-19 as submitted.

6. Health Education Textbook

Approved the "Developing Responsible Relationships" textbook for inclusion in the middle school health curriculum.

7. Renewal #7 of Contract with UCI to Provide Transportation for IUSD Students to the UCI College of Medicine Child Development Center

Authorized renewal #7 of the Transportation Agreement of September 1, 1989 with the Regents of the University of California to provide transportation for IUSD students to the UCI College of Medicine Child Development Center for the period from July 1, 1996 through June 30, 1997, at a cost not to exceed \$15,000.00.

8. Retention of Consultant - Northwood Glue Laminated Beam Replacement

Authorized the retention of the firm Forest Products Inspection to provide continuous inspection of the fabrication of nine (9) glue-laminated beams for a not-to-exceed cost of \$1,500.00.

9. Retention of Consultant - Relocatable Placement at Westpark and Santiago Hills Elementary Schools and Irvine and SELF High Schools

Authorized the retention of Halonen Architecture to provide architectural services for the

placement of relocatable classrooms at Westpark and Santiago Hills Elementary schools as well as Irvine and S.E.L.F. High Schools at a cost of \$15,500.00.

10. Award of Contract for Roof Repairs to Eastshore and Santiago Hills Elementary Schools

Approved award of a contract in the amount of \$124,777 to Nelson Roofing Incorporated for roof repairs to Eastshore and Santiago Hills Elementary Schools.

11. School Lunch Program - Fee Increase

Authorized staff of the Business Office to increase the price of student lunches as noted, effective July 1, 1996:

Elementary School Lunch from - \$1.50 to \$1.75
Middle School Lunch from - \$1.75 to \$2.00
High School Lunch from - \$1.75 to \$2.00
Breakfast for all grade levels from - \$.90 to \$1.00

12. Application for Summer Food Program - El Toro Marine School

Authorized staff of the Business Office to apply for the Summer Food Service Program for Children and authorized the Food Services Department to administer the program.

13. Submission of Eleven Vision 2020 Proposals to the Orange County Department of Education and the Orange County Private Industry Council

Ratified the submission of the eleven (11) Vision 2020 proposals to the Orange County Department of Education and the Orange County Private Industry Council for the purpose of career programming development and enhancement, grades K-12.

14. Submission of Supplemental Program Improvement Grant for Irvine Head Start Program

Approved the submission of this request for \$12,350.00 from Head Start for the purpose of purchasing earthquake preparedness supplies and renovating the kitchen storage and food preparation area of three Head Start classrooms located at Vista Verde and El Toro.

15. Submission of Grant Request for Renovation and/or Repair Costs for Child Development Facilities

Approved the submission of a request for \$11,981.00 from the State Department of Education, Child Development Division, for the purpose of renovating the kitchen area and purchasing industrial quality appliances for use by La Vista Child Development Center at Vista Verde School.

16. Submission of Grant Request for One-time Only Program Enhancement Funds for Child Development Programs

Approved the submission of this request for funds from the State Department of Education, Child Development Division, for the purpose of establishing a Kids On-Line computer camp during summer and intercession at La Vista Child Development Center's Latch Key Program at Vista Verde School.

17. Agreement With Placentia-Yorba Linda Unified School District to Provide Buses and Licensed Drivers for Field Trip Transportation During June 1996

Authorized the Deputy Superintendent, Business Services, to execute the agreement with Placentia-Yorba Linda Unified School District to provide buses and licensed school bus drivers for field trip transportation on an as-needed basis during June 1996.

18. Checks and Purchase Orders

Approved check numbers 79681 through 80254 for previously approved purchase orders, contracts and bids and new purchase orders as submitted per the 5/28/96 listing.

19. Orange County Family Preservation and Support Program

Approved the submission of the 1996-97 the Family Preservation and Support Grant to the Orange County Department of Social Services.

CFD Consent Calendar

On the motion of Member Wakeham, seconded by Member Burnham and carried (Student Members Farokhpay and Schwab voting "Yes"), the Board took the following action on the CFD Consent Calendar:

Architectural Services for an Irvine High Gymnasium Expansion

Acting as the legislative body of Community Facilities District 85-1, authorized the Deputy Superintendent to enter into a contract with LPA architects to provide architectural services for the future Irvine High School Gymnasium expansion, for an amount not to exceed \$20,500.00.

CFD Consent Calendar Resolution

On the motion of Member Adler, seconded by Member Wakeham and carried (Student Members Farokhpay and Schwab voting "Yes"), the Board took the following action on the CFD Consent Calendar Resolution:

Resolution No. 95-96-35: Levying Special Taxes Within Community Facilities District 86-1 for Fiscal Year 1996-97

Acting as the legislative body of Community Facilities District No. 86-1, adopted Resolution No. 95-96-35, authorizing and providing for the levying of special taxes within CFD No. 86-1 for fiscal year 1996-97.

AYES: Members Adler, Burnham, Wakeham, Hadley

NOES: None

ABSENT: Member Regele

Items of Business

Background Information on Open/Closed Campus

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

Dennis Smith provided background information on both the philosophy behind open campus, its original implementation, and subsequent modifications. In summary, open campus represents a belief in student responsibility, and in its current format, provides parents with the opportunity to make the final decision on whether or not a student has permission to leave campus during the lunch period. In terms of potentially closing campuses, it was previously determined by the Safe Community Task Force that enhanced activities and food choices should be used to encourage students to remain on campus versus closing campuses. Also, closing school campuses would create a need for costly additional supervisory personnel and perimeter fencing.

On the motion of Member Burnham, seconded by Wakeham and carried, the Board agreed that the current Board Policy No. 5112.5, which requires students in grades 9 through 12 to remain on campus during the lunch period unless a completed parent release form is on file at the high school, remain in place.

Second Reading: IUSD Investment Policy No. 3430(a)

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 Wakeham and carried, the Board, after second reading, adopted the IUSD Investment Policy, No. 3430(a).

Public Hearing: Proposed Placement of Three Portable Classrooms at S.E.L.F. High 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 Wakeham and carried, the Board, after holding a public hearing, approved the site placement location for the placement of three portable classrooms at S.E.L.F. High School.

Emergency Permit Requirement: Declaration of Need for Fully Qualified Educators

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

School Board Election Candidates' Statements

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

On the motion of Member Wakeham, seconded by President Hadley and carried (Member Burnham "abstained"), the Board selected 200 words for the candidates' statements of qualifications and authorized the Assistant Secretary to the Board to make the appropriate notification to the Registrar of Voters.

Public Hearing: Presentation and Adoption of the 1996-97 Tentative Budget

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

Paul Reed provided an overview of the Governor's May Revise Budget Proposal, saying the financial outlook is brighter. Reed also presented the tentative budget, which included requests for augmentation of existing levels of service in areas of critical need for overall District operations.

On the motion of Member Regele, seconded by Member Wakeham and carried (Members Adler and Burnham voting "No"), the Board adopted the 1996-97 Tentative Budget.

School Excess Liability Fund - Proposed Changes to the Joint Exercise of Powers Agreement

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

After clarifying the purpose of the S.E.L.F. Agreement, on the motion of Member Adler, seconded by Member Burnham and carried, the Board approved the amendment to the School Excess Liability Fund Agreement which was recommended by the Board of Directors of the SCHOOLS EXCESS LIABILITY FUND at their meeting of December 1, 1995.

Oral Communication

None

Adjournment

There being no further Board of Education business, the meeting was adjourned at 9:52 p.m.

Mary Ellen Hadley Dennis M. Smith

President Superintendent