

IRVINE UNIFIED SCHOOL DISTRICT
Irvine, California

Regular Meeting
June 6, 1995

CALL TO ORDER

The Regular Meeting of the Board of Education was called to order by President Burnham at 7:30 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

PLEDGE OF ALLEGIANCE

A moment of silence was held followed by The Pledge of Allegiance to the Flag of the United States of America, led by Luke Fenchel.

ROLL CALL

Members Present:

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

Members Absent:

None

Student Members Present:

Kristen D'Cunha, Luke Fenchel, Carolyn Pao

Student Members Absent:

None

Staff:

Dean Waldfogel, Interim Superintendent and
Deputy Superintendent, Curriculum and Instruction
Sue Long, Deputy Superintendent, Personnel Services
Paul Reed, Deputy Superintendent, Business Services
Donna Wilkerson, Superintendent's Executive Assistant

Other Staff:

Don Babitz, Natalye Black, Scott Bowman, Lee Brooks, Don Chadd, Mary Cliff, Connie Courtney, Rick Flickinger, Bev French, Steve Garretson, Dennis Gibbs, Dan Grider, Bill Griffiths, Ken Horner, Eamon Kane, Corinne Loskot, Rosalie Mayberry, Lou Ann Noren, Gayle Pflaum, Dan Schmenk, Jan Strahl, Paula Swancoat, Pat Welliver

Student Technicians:

Jon Finen, Rob McKinnon

SPECIAL RECOGNITION PRESENTATIONS

Employees of the Year

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

Jan Strahl, Springbrook Elementary School
Scott Bowman, Rancho Middle School
Eamon Kane, Irvine High School
Connie Courtney, Personnel Services, District Office
Bev French, Principal's Secretary, Stone Creek Elementary School
Rick Flickinger, Maintenance and Operations
Lou Ann Noren, Instructional Aide, Meadow Park Elementary School
Pat Welliver, Food Services Manager, El Toro Marine School

The Board also announced Eamon Kane's selection as one of the four Orange County Teachers of the Year.

Board Member Service

Former Board Member Steve McArthur was thanked for his commitment of time, energy, and sincere concern for the children of the Irvine Community as evidenced through various avenues of service, including completing the term of Greg Smith on the Board of Education.

Student Board Members

Student Members Kristen D'Cunha, Kellie Evans, Luke Fenchel, Shayne Globerson, Todd Marcus, Renee Polk, and Kelly Pullin were recognized for their active and vital participation as members of the Student Board.

ORAL COMMUNICATION

Steve Garretson and Dan Schmenk, ITA, presented the Carrie Valderama and ITA Scholarship winners:

Fernando Briones, Woodbridge High School
Matthew Suhs, SELF High School
Alisa Burton, El Toro High School
Brendan Beirne, Woodbridge High School
Jeff Goodell, Dana Hills High School
Elizabeth Stevens, Woodbridge High School
Christopher Pesavento, University High School
Angela Chou, Woodbridge High School

ADOPT AGENDA

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

MOVE Item 8j, Appraisal Services for Stonecreek Plaza Leased Fee, to NEW BUSINESS Item 13d
MOVE Item 8k, Renewal of Interdistrict Attendance Agreement Between Irvine Unified School District and Santa Ana Unified School District, to NEW BUSINESS Item 13e
MOVE Item 8l, Comprehensive School Facilities Funding Agreement for Southern Irvine Between the Irvine Company and the Irvine Unified School District, to NEW BUSINESS Item 13f
MOVE Item 8n, Authorization for the Purchase of Five Portable Classrooms at Irvine High School, to NEW BUSINESS Item 13g
ADD Two items of Potential Litigation to CLOSED SESSION

ANNOUNCEMENTS AND ACKNOWLEDGEMENTS

Member Hadley mentioned her attendance at Woodbridge High's production of "No, No Nanette!" and congratulated students, parents, and staff for a first class performance.

Member Adler added his compliments, saying "No, No Nanette!" was terrific.

Adler then noted Allergan's most recent financial contributions to the District and expressed appreciation for their continued and impressive support of IUSD.

In closing, Adler thanked Paul Reed for his excellent stewardship in guiding the District through the bankruptcy proceedings. (The entire Board applauded Reed for a job well done.)

President Burnham discussed his attendance, along with Member Hadley and Dean Waldfogel, at the City Liaison Meeting with City Manager Paul Brady and Council Member Greg Smith. Topics of discussion included annexation, IUSD facility development, status of Instant School sale, status of JPA discussion, gang activity, and possible City Ordinance prohibiting outsiders on school campuses.

In addition, Burnham shared the group's interest in holding a Joint meeting to discuss land planning issues, an update on implementation of Safe Community Task Force recommendations, JPA's and continuing the unique partnership between the two agencies. (The Board directed Staff to work with the City Manager's Office to schedule the Joint Meeting.)

INTERIM SUPERINTENDENT'S REPORT

Dean Waldfogel announced the upcoming district reception for all IUSD retiring employees -- June 15, 4 p.m. Waldfogel shared that this will be an opportunity to express appreciation to staff members that have made significant contributions and acknowledge the loss of these many fine professionals.

STUDENT BOARD MEMBERS' REPORT

Student Members D'Cunha, Fenchel, and Pao reported on school activities.

CONSENT CALENDAR

On the motion of Member Hadley, seconded by Member Wakeham and carried (Student Members D'Cunha, Fenchel, and Pao voting "Yes"), the Board took the following action on the Consent Calendar:

1. Acceptance of Gifts

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

FOR SUPPORT OF SCIENCE ALLIANCE AND DISTRICT SCIENCE FAIR EXPENSES

Donation: \$100.00

Donor: Irvine Ranch Water District
ATTN: Marilyn Smith,
Community Education Coordinator
15600 Sand Canyon, Irvine, CA 92619

Donation: \$1,000.00

Donor: Rockwell International
ATTN: Lisa G. Goetsch, Manager -
Staffing & Human Resource Planning
4311 Jamboree Road, P.O. Box C
Newport Beach, CA 92658-8902

FOR USE OF FINE ARTS DEPARTMENT

Donation: \$4,000.00

Donor: Valerie S. Gardner and
Michael McBride
12 Fulton, Irvine, CA 92720

FOR USE AT IRVINE HIGH SCHOOL, S.E.L.F., UNIVERSITY HIGH SCHOOL AND WOODBRIDGE HIGH SCHOOL

Donation: 10 boxes of computer diskettes

Value: \$135.00

Donor: Fluor-Daniel
ATTN: Charles Conner, Finance
3333 Michelson, Irvine, CA 92730

FOR USE AT CULVERDALE ELEMENTARY SCHOOL

Donation: 19 *Hardy Boys* hardback books

Value: \$76.00

Donors: Mr. and Mrs. Gary Waterworth
12 Corriente, Irvine, CA 92714

FOR USE AT EL TORO MARINE ELEMENTARY SCHOOL

Donation: two IBM personal computers and one IBM PC hard drive expansion unit

Value: \$2,175.00

Donor: Quantitative Micro Software (QMS)
ATTN: David Lilien
4521 Campus Drive, Suite 336
Irvine, CA 92715

FOR USE AT GREENTREE ELEMENTARY SCHOOL

Donation: "Creative Writer for Mac" computer software

Value: \$40.00

Donors: Mrs. Wanda Serrano and Family

14942 Waverly Lane, Irvine, CA 92714

FOR USE AT LOS NARANJOS ELEMENTARY SCHOOL

Donation: 80 used folding chairs

Donor: Vineyard Christian Fellowship

102 East Baker Street, Costa Mesa, CA 92626

FOR USE AT RANCHO SAN JOAQUIN MIDDLE SCHOOL

Donation: a Hyper Drive FX20 hard drive

Value: \$200.00

Donor: Mrs. Donna Aigner

6 Gunnison, Irvine, CA 92715

Donation: computer equipment

Value: \$400.00

Donor: Steve Jehorek

8 Hexham, Irvine, CA 92715

Donation: janitorial supplies, student rewards, six surge suppressors, and four mouse pads

Value: \$85.31

Donor: Roger Mayer

28073 Hastings, Mission Viejo, CA 92692

FOR USE AT SANTIAGO HILLS ELEMENTARY SCHOOL

Donation: \$4,555.00 to be applied to salary of media center classified employee

Donor: Santiago Hills Elementary School PTA

FOR USE AT SOUTH LAKE MIDDLE SCHOOL

Donation: a Hewlett-Packard Desk-jet printer

Value: \$500.00

Donors: Bret and Andrea Reed

6 Woodflower, Irvine, CA 92714

FOR USE AT UNIVERSITY HIGH SCHOOL

Donation: assorted office furniture and supplies for science department

Value: \$5,300.00

Donor: Allergan

ATTN: Ms. Yu-Mei Lu,

Hazardous Waste Coordinator

2525 Dupont Drive, Irvine, CA 92713-9534

FOR USE AT VISTA VERDE SCHOOL

Donation: Compaq 386/25 personal computer

Value: \$1,175.00

Donor: Quantitative Micro Software (QMS)

ATTN: David Lilien

4521 Campus Drive, Suite 336

Irvine, CA 92715

FOR USE AT WOODBRIDGE HIGH SCHOOL

Donation: computer equipment

Value: \$300.00

Donor: Let's Travel, ATTN: Donna Eisinger
17910 Skypark Circle, Irvine, CA 92714-6904

2. Conference Attendance

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

Event: Gang Seminar - National School Safety Training Institute
Location: Scottsdale, Arizona
Dates: July 13--15, 1995
Attendee: Sue Clark, SELF Counselor
Cost: \$303.00

3. Excursions/Field Trips

Approved the following excursions/field trips:

Sponsoring School: Meadow Park Elementary School
Excursion: 6th Grade Trip to Knott's Berry Farm
Destination: Buena Park, California
Dates: June 22, 1995
Participants: 108 students/12 adults
Cost: \$1,400.00

Sponsoring School: Woodbridge High School
Excursion: History Day
Destination: Washington, D.C.
Dates: June 10-15, 1995
Participants: 5 students/2 adults
Cost: \$750 per student

4. Personnel Action Report #94-95/21

Approved the Personnel Action Report #94-95/21 as submitted for CERTIFICATED - Leaves of Absence, Resignations, Employment - Substitutes; ADMINISTRATIVE - Leave of Absence; and CLASSIFIED - Employment - Substitutes, Leave of Absence, Resignation.

5. Contract Services Report 1994/1995-16

Approved/ratified the Contract Services Report 1994-1995-16, as submitted.

6. Advertise for Bids to Accomplish Exterior Building Repairs to Culverdale Elementary School

Authorized advertisement for bids to accomplish exterior building repairs to Culverdale Elementary School.

7. Award Contract for Roof Repairs to Alderwood and Los Naranjos Elementary Schools

Authorized award of a contract in the amount of \$113,735, to Best Roofing Company Incorporated for roof repairs, at Alderwood and Los Naranjos Elementary Schools.

8. Catalina Communications Proposal to Place Public Pay Telephones at two Sites for Trial Period of Three Months

Authorized Catalina Communications to place two public telephones at Woodbridge High School and one phone at South Lake Middle School for a test period of three months. Results of the test will be brought back to the Board for further direction at the end of the test period.

9. El Toro Marine School Shade Structure

Authorized District Facilities Planning staff to assist with the planning of the proposed shade structure project at El Toro Marine School.

10. Architectural Services for the Placement of Portable Classrooms at Irvine High School

Authorized the retention of Halonen Architecture for design services necessary for a placement project of portable classrooms at Irvine High School, at a cost not to exceed \$7,500.

11. Designation of Legal Counsel for Irvine Unified School District Health Benefit Plan Issues - Schwartz, Steinsapir, Dohrmann and Sommers

Authorized the Deputy Superintendent of Business Services to enter into a contract with the firm of Schwartz, Steinsapir, Dohrmann and Sommers to act as legal counsel for health benefit plan issues and further set an authorization for budgetary purposes at a cost not to exceed \$25,000.

12. 1995-96 Proposed Irvine Adult School Program

Approved the Irvine Adult School Program for the 1995-96 school year as presented and approved all classes listed for credit and for application toward a high school diploma.

13. Checks and Purchase Orders

Approved check numbers 68386 through 69013 for previously approved purchase orders, contracts and bids and new purchase orders as submitted per the 5/26/95 listing.

CONSENT CALENDAR RESOLUTION

RESOLUTION NO. 94-95-27: To Establish Cafeteria Fund

On the motion of Member Wakeham, seconded by Member Regele and carried (Student Members D'Cunha, Fenchel, and Pao voting "Yes"), the Board adopted Resolution No. 94-95-27, establishing the Cafeteria Fund.

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

NOES: None

ABSENT: None

CFD CONSENT CALENDAR

On the motion of Member Regele, seconded by Member Wakeham and carried (Student Members D'Cunha, Fenchel, Pao voting "Yes"), the Board took the following action on the CFD Consent Calendar:

1. Agreement with Consultant for the Purpose of Tracking and Levying Community Facilities District Taxes

a) The Board, acting as the legislative body of CFD 85-1 and CFD 86-1, respectively, accepted the proposal of Scott Associates to provide administration services during 1995-96 for CFD 85-1 and CFD 86-1 at a total cost not to exceed \$500 and \$12,750, respectively, plus expenses not to exceed \$1,000.

b) The Board, acting as the legislative body of CFD 86-1, authorized the Deputy Superintendent of Business to execute the Bond Collection Monitoring System Agreement with the Orange County Tax Collector-Treasurer for 1995-96 at a fee not to exceed \$3,250.

CFD CONSENT CALENDAR RESOLUTION

RESOLUTION NO. 94-95-30: Levy Special Taxes within Community Facilities District 86-1 for Fiscal Year 1995-96

On the motion of Member Regele, seconded by President Burnham and carried, the Board, acting as the legislative body of Community Facilities District No. 86-1, adopted Resolution No. 94-95-30, authorizing and providing for the levying of special taxes within CFD No. 86-1 for fiscal year 1995-96.

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

NOES: None

ABSENT: None

OLD BUSINESS

Financial Crisis

Paul Reed provided an update explaining a mechanism is in place to handle repayment of the TRANS in a timely manner. The County recovery notes should be made good between June 15 and June 19, allowing immediate repayment to IRWD. Reed said, "We're almost there."

Parcel Tax Update

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

Dean Waldfogel provided an update on the parcel tax survey and the analysis of the survey results which is expected to occur within the next several weeks. The current plan calls for a recommendation to be brought forward by the Feasibility Study Group for Board consideration at the July 18 Regular Meeting of the Board.

NEW BUSINESS

PUBLIC HEARING: Presentation and Adoption of the 1995-96 Tentative Budget

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

Paul Reed presented the tentative budget as required by law. Then, after the public hearing, on the motion of Member Regele, seconded by Member Wakeham and carried, the Board adopted the 1995-96 Tentative Budget, as presented.

Sexual Assault Prevention Presentation for Middle School Health Class

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

Member Burnham made a motion requesting that this program be presented at the eighth grade level only, and if it needed to be presented in the seventh grade, Burnham suggested boys and girls be separated. The motion died for lack of a second.

Then, on the motion of Member Hadley, seconded by Member Wakeham and carried, the Board approved (not require) the Sexual Assault Prevention with a Date or Acquaintance Presentation for Middle School Health Curriculum. (Member Burnham voted "No"). The Board further directed staff to allow parents an opportunity to review the curriculum.

Speaking to the Topic:

Sally Snyder, Health Services

Food Services Department

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 accepted the staff report on Food Services and agreed to the staff recommendation that no changes be made in the structure of the existing program.

Appraisal Services for Stonecreek Plaza Leased Fee

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

On the motion of Member Regele, seconded by President Burnham and carried, the Board agreed to remove Stonecreek Plaza from consideration for sale.

Renewal of Interdistrict Attendance Agreement Between Irvine Unified School District and Santa Ana Unified School District

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

On the motion of President Burnham, seconded by Member Adler and carried, the Board agreed to table this item and asked staff to return the item in August if such an agreement is still relevant/ necessary.

Comprehensive School Facilities Funding Agreement for Southern Irvine Between the Irvine Company and Irvine Unified School District

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

On the motion of Member Adler, seconded by Member Regele and carried, the Board agreed to continue this item to the July 18 Regular Meeting. The Board further requested information from staff on the magnitude and scope of the development issues and capacity issues for IUSD, and asked that the Finance Committee review the item as well.

Speaking to the Topic:

Jeanette Justus

Authorization for the Purchase of Five Portable Classrooms at Irvine High School

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

On the motion of Member Adler, seconded by Member Hadley and carried, the Board authorized the Deputy Superintendent of Business Services to enter into a purchase contract with Aurora Modular for the purchase of up to 5 portable classrooms for use at Irvine High School by virtue of the "piggy-back" clause in La Habra City School District's contract.

ORAL COMMUNICATION

None

CLOSED SESSION

The Board adjourned to Closed Session to discuss administrative reassignments, administrative release, and two items of potential litigation. The following actions were taken:

Administrative Release

On the motion of President Burnham, seconded by Member Wakeham and carried, the Board authorized the Deputy Superintendent of Personnel Services to notify the identified site and program administrators of their release from their current administrative assignments for the 1995-96 school year.

Administrative Reassignment

On the motion of Member Regele, seconded by Member Wakeham and carried, the Board approved the appointments and reassignments as detailed in the "District Services Administrative Reorganization" Report.

Settlement of Claim: Irvine High HVAC TES Project

On the motion of Member Adler, seconded by Member Regele and carried, the Board authorized staff to enter into a Compromise and Release Agreement with Air-Ex Air Conditioning, Inc., and Control Technology in the amount of \$42,620.44.

ADJOURNMENT

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

Tom Burnham Dean Waldfoegel

President Interim Superintendent