

**IRVINE UNIFIED SCHOOL DISTRICT**  
**Irvine, California**

**Regular Meeting**  
**June 9, 1992**

The Regular Meeting of the Board of Education was called to order by President Smith, 7:35 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 Tom Burnham 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:**

Amanda Avis, Albert Su

**Student Members Absent:**

David Chia

**Staff:**

David E. Brown, Superintendent

Bruce Givner, Deputy Superintendent, Special Programs

Sue Harter, Deputy Superintendent, Personnel

Paul Reed, Deputy Superintendent, Business

Dean Waldfoegel, Deputy Superintendent, Curriculum

Donna Wilkerson, Superintendent's Executive Assistant

**Other Staff:**

Natalye Black, Don Chadd, Barbara Dresel, Sally Gonzales, Ken Horner, Bill Johnson, Bergie Johannsen, Ar Karnick, Betty Manwill, Paul Mills, Carmen Perry, Jo Pike, Rose Ruiz, Sally Snyder, Marilyn Tabor, Dorothy Terman, Marilyn Vassos

**Student Technician:**

Kim Ritz

Roger Greene, 19 Whispering Wind, expressed his concerns on the transfer of the Meadow Park Principal.

Susan Midstokke, 7 Halfmoon, spoke about her concerns in the transfer of principals.

Lynn Aschbrenner, 9 Spring Buck, discussed the Meadow Park Principal change.

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

ADD Item 10b, CSBA Run Off Election, to OLD BUSINESS

Member Hadley acknowledged the hard work and dedication of Safe Rides Advisors during the past year.

Hadley also mentioned that parents are working very hard to get Grad-Nite activities in full swing.

David Brown provided an update on the six phased budget process, saying that the survey distribution has begun.

Prop 152 was successful, Brown expressed his appreciation of public support.

Brown, in closing, announced that a formal request for a policy requiring elementary students to wear bicycle helmets, when riding to and from school, will be forthcoming in July.

Student Members Avis and Su reported on school activities.

The Board thanked the following retirees for their years of service to the school district: Barbara Barnes, Malcolm Cathcart, Joe Ann Douglas, Bill Francis, Sally Gonzalez, Bergie Johannesen, Bill Johnson, Donald La Mayer, Carmen Perry, Jo Pihl, Ed Pontillas, Pat Stone, Georgianna Teaford, Marilyn Vassos.

On the motion of Member Burnham, seconded by Member Hadley and carried (Student Members Avis and Su 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 BONITA CANYON SCHOOL

Donation: Apple IIe computer system 64K Apple IIe CPU, 1 disk drive with interface card, monochrome monitor, software programs

Value: \$750.00

Donor: Mr. & Mrs. Becker

17 Bluff View

Irvine, CA 92715

Donation: 3 Epson FX 86e printers

Value: \$1200.00

Donor: Mr. & Mrs. Hylton

9 Candlebush

Irvine, CA 92715

FOR USE AT EASTSHORE SCHOOL

Donation: \$50.00

Donor: Mr. & Mrs. Wen-Tseh Huang

24 Bloomdale

Irvine, CA 92714

Donation: \$200.00

Donor: Marsha Boehling

20 Rockwren

Irvine, CA 92714

FOR USE AT RANCHO SAN JOAQUIN SCHOOL

Donation: \$30.00

Donor: Rockwell International Corporation

625 Liberty Avenue

Pittsburgh, PA 91222-3123

FOR USE AT SIERRA VISTA MIDDLE SCHOOL

Donation: 15 - 5 gal. plants

Value: \$150.00

Donor: Santa Catalina Nursery

12342 Keys Creek Road

Valley Center, CA 92082

FOR USE AT WOODBRIDGE HIGH SCHOOL

Donation: 1982 Plymouth

VIN JP3BD4377CY501826

Value: \$1,000.00

Donor: Ms. Anna Marie Limon

625 S. Shore Drive

Seal Beach, CA 90740

FOR USE IN MISCELLANEOUS CLASSROOMS

Donation: 9,000 cassette tapes  
Donor: Mr. W. Morita, Plant Manager  
TDK Tape Corporation  
17072 Daimer Street  
Irvine, CA 92714

2. Approved the following excursion/field trip:

Sponsoring School: Woodbridge High School  
Excursion: 15th Annual So. Lake Tahoe Shootout  
Destination: So. Lake Tahoe High School  
Date: July 10-12, 1992  
Participants: 12 students, 3 adults  
Cost: \$70/per player

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

Event: Eighteenth Annual U.S. Educators to Japan  
Location: Japan  
Dates: June 26-July 13, 1992  
Attendee: Dianne Daugherty (Meadow Park)  
Cost: Paid for by the Japanese Business Assoc.  
Budget: N/A

4. Approved the Personnel Services Report 91-92/23, as submitted. A copy is attached to and made a part of these minutes.

5. Entered into a contractual agreement with Novadyne Computer Systems, Inc., for maintenance of all District computer facilities for the period July 1, 1992 through June 30, 1993 in an amount not to exceed \$17,131.20.

6. Approved the award of a contract for roof repairs to Deerfield Elementary School to Davey Roofing, Incorporated, in the amount of \$67,229.

7. Acting as the Governing Board of the Community Facilities District 86-1, authorized staff to amend the LSA contract for environmental services for North Irvine Middle School. The amended contract shall not exceed \$14,800.

8. Denied the claim for personal liability on behalf of the named claimant and referred the matter to the District's insurance administrator.

9. Adopted Resolution No. 91-92/28, restricting the ending balance of the District's General Fund.

10. Approved purchase orders listed and check numbers 34089 through 34249, from previously approved purchases orders, contracts and bids. A copy is attached to and made a part of these minutes.

On the motion of Member Regele, seconded by Member Hadley and carried (Student Members Avis and Su voting "Yes"), the Board took the following action on the Consent Calendar for the Communities Facilities District:

1. Acting as the Legislative Body of Community Facilities District 86-1, approved the low bid from Southern California Builders for site work for the Sierra Vista Relocatable Project. The contract amount will be \$68,000.00

2. Acting as the Legislative Body of Community Facilities District No. 86-1, authorized an additional \$38,000 to cover expenses incurred by the landscape architectural firm The Dike Partnership for the Windrow Community Park Project.

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 Wakeham and carried, the Board, after the public hearing, authorized the Deputy Superintendent of Business Services to execute the Easement Agreement with Smart SMR of California, Inc., for the purpose of granting an easement for the establishment of a mobile cellular transceiver antenna at Irvine High School.

On the motion of Member Burnham, seconded by Member Regele and carried, the Board cast its ballot for Member Wakeham to serve on the CSBA Delegate Assembly, representing Region 15.

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 (Member Hadley voting "No"), the Board directed staff to return, on July 7, with a transportation profile that does not encroach on the general fund. (That may be accomplished through an increase in fees and a reduction in service.)

Speaking to the Topic:

Rob Thornton, 5 LaDera

President Smith called a recess at 9:50 p.m., and reconvened the meeting at 10 p.m.

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 adopted the 1992-93 Tentative Budget and directed staff to both submit it to the Orange County Department of Education for review as required by law, and proceed with further internal and public review necessary to create the Publication Budget for 1992-93.

None

The Board adjourned to Closed Session at 10:50 p.m., to discuss a Personnel Item. The following action was taken:

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

There being no further business, the meeting was adjourned at 11:40 p.m.

Greg Smith      David E. Brown

President      Superintendent