

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

**Regular Meeting**  
**June 15, 1993**

**CLOSED SESSION**

A Closed Session meeting was held at 5:30 p.m., to discuss the Superintendent's Evaluation and a Student Discipline Issue. The following actions were taken:

On the motion of President Wakeham, seconded by Member Hadley and carried, the Board expelled a student (Number 900629) for the remainder of the 1992-93 school year, and suspended the expulsion on June 21, to allow the student to take final exams off campus. The Board further agreed that the student should be placed in probationary status for the 1993-94 school year.

On the motion of Member Hadley, seconded by Member Burnham and carried, the Board expelled a student (Number 925358) for the remainder of the 1992-93 school year and the first semester of the 1993-94 school year. Pursuant to statute, the Board will reserve the right to deny re-admission.

**CALL TO ORDER**

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

**PLEDGE OF ALLEGIANCE**

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.

**ROLL CALL**

Members Present:

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

Members Absent:

None

Student Members Present:

Ryan Cheung, Jackie Dombrowski, Kelly Pullin

Student Members Absent:

None

Staff:

David E. Brown, Superintendent  
Sue Long, Deputy Superintendent, Personnel  
Paul Reed, Deputy Superintendent, Business  
Dean Waldfogel, Deputy Superintendent, Curriculum  
Donna Wilkerson, Superintendent's Executive Assistant

Other Staff:

Don Babitz, Natalye Black, Sharon DeNisi, Barbara Dresel, Dennis Gibbs, Ken Horner, Lloyd Linton, Betty Manwill, Paul Mills, Dorothy Terman

Technicians:

Kim Ritz, Jon Finen, Jay Kamdar

**APPROVAL OF MINUTES**

On the motion of Member Smith, seconded by Member Burnham and carried, the Board approved the Minutes of May 26, 1993, Joint Meeting with the City Council, and the Minutes of June 1, 1993 Regular Meeting, as presented.

## **ORAL COMMUNICATION**

None

## **ADOPT AGENDA**

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

ADD Item 13d, Change of July Board Meeting Date, to  
OLD BUSINESS  
REVERSE The Order of OLD BUSINESS and NEW BUSINESS  
ADD Item 15a, Personnel Item, to CLOSED SESSION

## **SPECIAL RECOGNITION**

Members of the Safe Community Task Force were recognized for their hard work and contribution to the community.

## **ANNOUNCEMENTS AND ACKNOWLEDGEMENTS**

Member Hadley mentioned her attendance at the CSBA Board of Directors meeting. Hadley shared the Safe Community Task Force Recommendations and has a request for 10 copies to use a planning tool for a statewide model for safety issues.

President Wakeham discussed upcoming graduation ceremonies and encouraged parents to volunteer for Grad-Nite activities.

## **SUPERINTENDENT'S REPORT**

David Brown discussed his intent to get the word out on We-Tip Hotline (800/4HELP22), allowing students who feel threatened or who have information about potential problems an option for sharing the information anonymously.

Brown introduced Kathy Calkins and several students from her class, who in turn introduced Homer the Bear and shared information and lessons learned from Homer's world travels. Brown expressed his appreciation of Calkins' creativity in working with her students.

## **STUDENT BOARD REPORT**

Student Members Cheung, Dombrowski, and Pullin reported on school activities.

## **SPECIAL PRESENTATION**

Don Babitz introduced Steve Nelson and Cheri Carrol of Southern California Edison who spoke on the energy efficiency work being done with IUSD which is resulting in cost savings. Nelson and Carrol presented a check contributing to a \$5,000 grant for work with at-risk students at Turtle Rock, and a check for \$7,500 for the project taking place at El Camino Real.

## **CONSENT CALENDAR**

On the motion of Member Hadley, Seconded by Member Regele and carried (Student Members Cheung and Pullin voting "Yes", Student Member Dombrowski having departed from the meeting), the Board took the following action on the Consent Calendar:

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

NOES: None

ABSENT: None

### **1. Acceptance of Gifts**

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

#### **FOR USE AT IRVINE HIGH SCHOOL**

Donation: chemicals for chemistry classes

Value: \$900.00

Donor: Ms. Yu-Mei Lu, Hazardous Waste Coordinator

Allergan

2525 Dupont Drive, P.O. Box 19534  
Irvine, CA 92713-9534

FOR USE AT RANCHO SAN JOAQUIN MIDDLE SCHOOL

Donation: \$100.00 for science program  
Donor: Pamela Brigandi  
Irvine Ranch Water District  
P.O. Box 57000, Irvine, CA 92619-7000

Donation: Laser 128 computer, monitor, disk drive, and software  
Value: \$500.00  
Donor: David Padula  
98 Briarwood, Irvine, CA 92714

FOR USE AT UNIVERSITY HIGH SCHOOL

Donation: chemical supplies for science department  
Value: \$425.00  
Donor: Ms. Yu-Mei Lu, Hazardous Waste Coordinator  
Allergan  
2525 Dupont Drive, P.O. Box 19534  
Irvine, CA 92713-9534

Donation: power tools for the maintenance department  
Value: \$1,240.00  
Donor: Steven Roman  
8 Nightstar  
Irvine, CA 92715

FOR USE AT WESTPARK ELEMENTARY SCHOOL

Donation: microwave oven  
Value: \$300.00  
Donor: Jolene Lowe  
1 Presidio, Irvine, CA 92714

FOR USE AT WOODBRIDGE HIGH SCHOOL

Donation: laboratory glassware  
Value: \$1,000.00  
Donor: Mrs. Beverley Griffin, Manager -  
Clinical Laboratory  
Glendale Memorial Hospital & Health Center  
Central and Los Feliz, Glendale, CA 91225

Donation: two monitors, an IBM hard drive, and keyboard  
Value: \$250.00  
Donor: Mr. Sean Sharma  
Pacific Micro Source, Inc.  
4000 Barranca Parkway, Suite 150  
Irvine, CA 92714

**2. Conference Attendance Approval**

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

Event: NAFIS Summer Conference (Region VI)  
Location: Reno, Nevada  
Dates: August 26-27, 1993  
Attendee: Paul Reed and Ken Horner, Business Services  
Cost: \$750.00

### **3. Excursion/Field Trip Approval**

Approved the following excursions/field trips:

Sponsoring School: Lakeside Middle School  
Excursion: 7th Grade Beach Trip  
Destination: Corona del Mar, California  
Date: June 23, 1993  
Participants: 350 students/15 adults  
Cost: \$1,200.00

Sponsoring School: Lakeside Middle School  
Excursion: 8th Grade Knott's Berry Farm Trip  
Destination: Buena Park, California  
Date: June 23, 1993  
Participants: 344 students/15 adults  
Cost: \$6,000.00

Sponsoring School: Woodbridge High School  
Excursion: 16th Annual South Lake Tahoe Shootout  
Destination: South Lake Tahoe, California  
Date: July 8-11, 1993  
Participants: 12 students/4 adults  
Cost: \$1,020.00

Sponsoring School: Woodbridge High School  
Excursion: Arizona State University Team Camp  
Destination: Tempe, Arizona  
Date: June 25-27, 1993  
Participants: 12 students/4 adults  
Cost: \$1,440.00

Sponsoring School: Woodbridge High School  
Excursion: University of Nevada, Las Vegas Team  
Camp  
Destination: Las Vegas, Nevada  
Date: July 30-August 1, 1993  
Participants: 12 students/4 adults  
Cost: \$960.00

### **4. Personnel Services Report**

Approved the Personnel Services Report and addendum 92-93/23, as submitted. A copy is attached to and made a part of these minutes.

### **5. Contract Services Report**

Approved the Contract Services Report 1992/1993-21, as submitted. A copy is attached to and made a part of these minutes.

### **6. Denial of Claim for Personal Injuries**

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

### **7. Application to Present Late Claim**

Rejected the application to present the late claim for personal liability on behalf of the named claimant and referred the matter to the District's insurance administrator.

### **8. Submission of Irvine Partnership to Prevent, Intervene and Suppress Youth Drug Use to the California Office of Criminal Justice Planning, Suppression of Drug Abuse in Schools Program**

Approved the Irvine Partnership to Prevent, Intervene, and Suppress Youth Drug Use grant proposal to the California Office of Criminal Justice Planning, Suppression of Drug Abuse in Schools Program.

## **9. Disposal of Surplus Equipment**

Approved disposal of the listed surplus equipment by the most efficient means in compliance with the provisions of the California Education Code and IUSD Board Policy.

## **10. Renewal of Interdistrict Attendance Agreement Between Irvine Unified School District and Santa Ana Unified School District**

Authorized the Superintendent to enter into a renewal contract of the interdistrict attendance agreement with the Santa Ana Unified School District for the purpose of allowing students within the IBC to attend schools in either District with certain restrictions.

## **11. Proclamation in Recognition of the Safe Community Task Force**

Expressed deepest appreciation to the members of the Safe Community Task Force for their excellent work on behalf of the citizens of the Irvine Community.

## **12. Submission of a Grant Proposal to Southern Coast Regional Board Tobacco Control Mini-Grant Program**

Ratified the submission of the proposal to Southern Coast Regional Board Tobacco Control Mini-Grant Program. Application is being made under the target area of community service projects.

## **13. RESOLUTION No. 92-93-47: Agreement Between Irvine Unified School District and the Department of Rehabilitation, State of California**

Approved Resolution No. 92-93-47 between Irvine Unified School District and the Department of Rehabilitation, State of California.

## **14. Change Order No. 2 -- University High School Component A -- Portions 1 & II**

Approved Change Order No. 2 in the amount of \$43,375.00 for the Component A, Portions I & II project at University High School. The revised contract amount to be \$6,692,767.00.

## **15. Construction Inspection -- University High School Component A - Portions I & II**

Authorized the retention of Scott Salazar to perform construction inspection at University High School for a duration of 123 days in an amount not-to-exceed \$14,400.00, commencing on July 21, 1993

## **16. Resolution NO. 92/93-48 Restricting the Ending Balance of the General Fund**

Adopted Resolution No. 92-93/48 restricting the ending balance of the District's General Fund.

## **17. STAGES Seminars, STAR I, II and II Seminars, Risk Assessment Seminars in Fall/Winter 1993**

Approved the following workshops:

### DATE/SEMINAR LOCATION

October 25 and 26, 1993 San Diego County Office of  
Risk Assessment, STAGES, STAR Education, San Diego, CA  
November 17 and 18, 1993 Woodbridge Village Shopping  
Risk Assessment, STAGES, STAR Center, Irvine, CA  
December 1 and 2, 1993 Holiday Inn, Van Nuys, CA  
Risk Assessment, STAGES, STAR  
December 6 and 7, 1993 Executive West,  
Risk Assessment, STAGES, STAR Louisville, KY  
December 8 and 9, 1993 Hilton Inn Northwest Plaza,  
Risk Assessment, STAGES, STAR Atlanta, GA  
January 12 and 13, 1994 Irvine Unified School District,  
Risk Assessment, STAGES, STAR Irvine, CA  
January 18 and 19, 1994 Holiday Inn, Bedford, TX  
Risk Assessment, STAGES, STAR  
January 26 and 27, 1994 San Bernardino County Office  
Risk Assessment, STAGES, STAR of Education, San Bernardino

## **18. Substitution of Sub-Contractor -- University High School Component A**

### **Portions I & II**

Approved the substitution of the flooring subcontractor, Facilitex, to Monroe Schneider Associates for the University High School Component A, Portions I & II construction project.

## **19. Ratification -- Irvine Supervisory Association/Irvine Unified School District Agreement**

Ratified the agreement between the Irvine Supervisory Association and the Irvine Unified School District.

## **20. Retirements – Certificated**

Approved the retirement dates and incentives as noted below:

### Certificated Date Incentive

Douglas Jones June 25, 1993 GH-(\$20,144.00)+H/D/V

Fora Minette June 25, 1993 GH-(\$16,723.00)+H/D/V

Delia Vela June 25, 1993 GH-(\$22,086.00)+H/D/V

### Administrative

Leonard Casey July 1, 1993 GH-(\$30,227.00)+H/D/V

## **21. Authorization to Purchase Computer Equipment for University High School Component A Additions**

Acting as an agent of the State Allocation Board, State of California, authorized the purchase of Apple computer equipment. The purchase of Apple Computer Equipment will be awarded to Apple Computers, Inc., in the amount of \$50,000, under the terms and conditions of Contract No. 8900-14 awarded by Capistrano Unified School District pursuant to the provisions of Public Contract Codes Section 20118. The Board found and determined that it is in the best interest of the District to purchase these items through Apple Computer bid awarded by Capistrano Unified School District.

## **22. Approval of Warrants and Purchase Orders**

Approved purchase orders listed and check numbers 45811 through 46246 from previously approved purchase orders, contracts and bids. A copy is attached to and made a part of these minutes.

## **CFD CONSENT CALENDAR**

On the motion of Member Hadley, seconded by Member Regele and carried (Student Members Cheung and Pullin voting "Yes"), the Board took the following action on the CFD Consent Calendar:

### **1. Change Order No. 1 -- University High School Swimming Pool Repairs**

Acting as the legislative body of Community Facilities District 86-1, approved Change Order No. 1 in the amount of \$1,969.43 to the University High School Swimming Pool Repair Project. The final contract amount for the project will be \$79,009.43.

### **2. Change Order No. 2 -- University High School Swimming Pool Repairs**

Acting as the legislative body of Community Facilities District 86-1,

approved Change Order No. 2 in the amount of \$3,477.60 to the University High School Swimming Pool Repair Project. The final contract amount for the project will be \$82,487.03

### **3. Receive Bids/Award Contract – University High School Pavement Improvements**

Acting as the legislative body of Community Facilities District 86-1, approved the

low bid from Ben's Asphalt and Seal Coating in the amount of \$487,004.29 for the University High School Pavement Improvement Project.

### **4. Authorization for Inspection Services -- University High School Pavement Improvements**

Acting as the legislative body of Community Facilities District 86-1, authorized the retention of LaBelle/Marvin to provide inspection and testing services at the University High School pavement improvement project at a not-to-exceed cost of \$35,000.00

#### **5. Consultant Services/Materials Testing and Inspection -- South Lake Middle School**

Acting as the legislative body of Community Facilities District 86-1, authorized the retention of the firm Arche Engineering Laboratories to provide construction materials testing and inspection at South Lake Middle School in the amount of \$125,000.00.

#### **6. Authorization for Geotechnical Consultant Services, testing and Inspection – South Lake Middle School**

Acting as the legislative body of Community Facilities District 86-1, authorized the retention of Baca Associates, Inc., to provide Geotechnical services for a fee of \$45,000.00, at South Lake Middle School.

### **OLD BUSINESS**

#### **Continuation of the DAS Program at Santiago Hills**

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 Regele and carried, the Board authorized the creation of a DAS Program General Fund budget for Santiago Hills funded at \$42,000 for the 1993-94 fiscal year. The budget will include a provision for three classroom assistants (Range 9, 5 3/4 hours daily, no benefit package) and additional expenditures for materials as resources allow. Expenditures from the budget will be directed by the Principal of Santiago Hills Elementary School in accordance with the adopted plan.

#### **Public Hearing: Easement to Irvine Rancho Water District -- South Lake Middle School**

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

On the motion of Member Smith, seconded by Member Regele and carried (Student Members Cheung and Pullin voting "Yes"), the Board, after holding the required public hearing, adopted Resolution No. 92/93-45, granting an easement to the Irvine Ranch

Water District for water and sewer mains and appurtenant facilities at South Lake Middle School, 655 West Yale Loop, and authorized the Board's officers to execute said Grant of Easement.

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

NOES: None

ABSENT: None

#### **Award of Contract for Refuse Collection and Disposal Services**

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 Regele and carried, the Board authorized award of a 3 year contract for refuse collection and disposal to Waste Management of Orange County in the amount of \$254,966.40.

#### **Change of Board Meeting Date**

On the motion of President Wakeham, seconded by Member Hadley and carried, the Board agreed to change the date of the Regular Meeting from Tuesday, July 6 to Tuesday, July 20, 7:30 p.m.

### **NEW BUSINESS**

#### **Public Hearing: Authorization to Place Storage Container at Meadow Park Elementary School**

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 Regele and carried, the Board, after holding a public hearing, approved the placement of the storage container to store the emergency preparedness supplies necessary for Meadow Park Elementary School.

#### **Public Hearing for Presentation and Adoption of the 1993-94 Tentative Budget**

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

On the motion of President Wakeham, seconded by Member Hadley and carried, the Board agreed to continue the meeting and discussion of this item to June 23, 7:30 a.m. The Board further directed staff to provide the following information prior to the June 23 discussion:

1. Feasibility of setting aside funds for implementation of the Safe Community Task Force Recommendations;
2. A breakdown of categorical expenses, including travel/ conference dollars and the possibility of using these funds to offset other costs;
3. Timeline for payback of borrowed reserve funds;
4. Status of layoff notification to administrators;
5. Transportation Profile for assessment of other possible cuts in this area.

#### **ORAL COMMUNICATION**

None

The Board, at 9:35 p.m., adjourned the meeting to June 23, 7:30 a.m., to continue discussion on the tentative budget.

#### **CONTINUATION OF MEETING**

The June 15, 1993 Regular Meeting was reconvened by President Wakeham, June 23, 7:35 a.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA. (This segment of the meeting was taped for delayed broadcast on Tuesday, July 6, 7:30 p.m.)

#### **Public Hearing for Presentation and Adoption of the 1993-94 Tentative Budget**

On the motion of President Wakeham, seconded by Member Hadley and carried, the Board, after holding the public hearing, adopted the 1993-94 Tentative Budget (Scenario 1) with additions listed below, 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 1993-94.

1. Develop a 1993-94 budget with a 3.3% targeted ending reserve balance, thereby allowing flexibility to explore funding the Safe Community Task Force Recommendations and possible funding of art instruction at present levels.
2. Have the 1993-94 budget reflect the additional collective bargaining costs.

Staff was further directed to establish a study group comprised of parents and staff, including CAC leadership, to explore options relative to special education funding and resources.

#### **CLOSED SESSION**

The Board adjourned to Closed Session at 8:25 a.m., to discuss a Personnel Item. The following action was taken:

On the motion of Member Hadley, seconded by Member Burnham and carried, the Board approved the settlement agreement with employee 72-4470 in the amount of \$11,750.00.

#### **ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:50 a.m.

Margie Wakeham      David E. Brown

President              Superintendent