

**Irvine Unified School District  
Irvine, California**

**Minutes of Consent Calendar Meeting  
June 18, 1996**

**Call to Order**

The Consent Calendar Meeting of the Board of Education was called to order by President Hadley at 7:50 a.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

**Roll Call**

Members Present:

Tom Burnham, Mike Regele, Mary Ellen Hadley

Members Absent:

Hank Adler, Margie Wakeham

**Closed Session**

The Board adjourned to Closed Session at 7:50 a.m., to discuss six student discipline issues. The following actions were taken:

**Student Discipline Issues**

On the motion of Member Burnham, seconded by Member Regele and carried, the Board expelled a student (student no. 901837) from the Irvine Unified School District for one school year from the date of the incident.

On the motion of Member Regele, seconded by Member Burnham and carried, the Board expelled a student (student no. 893302) for the remainder of the current semester and suspended the expulsion, starting June 24, placing the student under strict probationary conditions.

On the motion of Member Burnham, seconded by Member Regele and carried, the Board expelled a student (student no. 910400) for the duration of one year from the date of the incident and placed a stipulation on consideration for readmission at the conclusion of that year.

On the motion of Member Regele, seconded by Member Burnham and carried, the Board expelled a student (student no. 954368) for a period of one year from the date of the incident.

On the motion of Member Regele, seconded by Member Burnham and carried, the Board expelled a student (student no. 931551) for one year from the date of the incident.

On the motion of Member Burnham, seconded by Member Regele and carried, the Board expelled a student (student no. 911399) for one year, and agreed to suspend the expulsion with certain stipulations, allowing return under strict probationary conditions.

**Reconvene Consent Calendar Meeting**

President Hadley reconvened the meeting at 8:15 a.m., and reported on the student discipline action taken during Closed Session.

**Roll Call**

Members Present:

Tom Burnham, Mike Regele, Mary Ellen Hadley

Members Absent:

Hank Adler, Margie Wakeham

Staff:

Dennis M. Smith, Superintendent

Sue Long, Deputy Superintendent, Human Resources

Donna Wilkerson, Executive Assistant to the Superintendent

Other Staff:

Don Babitz, Brigitte Campos

## **Oral Communication**

None

## **Adoption of the Agenda**

On the motion of Member Burnham, seconded by Member Regele and carried, the Board adopted the agenda as presented.

On the motion of Member, seconded by Member and carried, 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 THE DISTRICT LANGUAGE MINORITY PROGRAMS**

Donation: 400 TDK floppy disks, 300 TDK audio tapes, and \$13,000.00 cash

Value: \$13,500.00

Donor: Japan Business Association of So. California

ATTN: Sadao Fukushima, Chairman,

JBA Orange County Education Committee

550 S. Hope Street, Suite 1765

Los Angeles, CA 90071

#### **FOR USE OF BONITA CANYON ELEMENTARY SCHOOL**

Donation: \$500.00

Donor: Japan Business Association of So. California

#### **FOR USE OF BRYWOOD ELEMENTARY SCHOOL**

Donation: \$500.00

Donor: Japan Business Association of So. California

#### **FOR USE OF COLLEGE PARK ELEMENTARY SCHOOL**

Donation: \$2,000.00 cash and a used monitor

Donor: Japan Business Association of So. California

#### **FOR USE OF CULVERDALE ELEMENTARY SCHOOL**

Donation: Culverdale sign

Value: \$1,300.00

Donor: Culverdale PTA

c/o Culverdale Elementary School

Donation: \$3,000 cash and a used Mitsubishi monitor

Donor: Japan Business Association of So. California

#### **FOR USE OF EASTSHORE ELEMENTARY SCHOOL**

Donation: \$200.00

Donor: MacPherson Enterprises

ATTN: Joe MacPherson

44 Auto Center Drive, Tustin, CA 92680

Donation: 4 reams of paper and 3 boxes of envelopes

Donor: Rebecca Nichols

49 Firwood, Irvine, CA 92714

Donation: 286 computer, monitor, keyboard and printer

Value: \$200.00

Donor: Mr. Neal Rogers  
102 Firwood, Irvine, CA 92714

FOR USE AT GREENTREE ELEMENTARY SCHOOL

Donation: soap, sponges and other cleaning supplies for the kindergarten classroom

Donors: Mr. and Mrs. Tim Freer  
4752 Lindstrom, Irvine, CA 92714

Donation: GE refrigerator freezer  
Donors: Mr. and Mrs. Warren Hogan  
19632 Waterbury  
Huntington Beach, CA 92646

Donation: \$464.00  
Donor: Mrs. In Sook Kim  
6 Lincoln, Irvine, CA 92714

Donation: a selection of Dr. Seuss books to the library  
Donor: Mrs. Lora Kinder  
4142 Old Mill Street, Irvine, CA 92714

FOR USE AT IRVINE HIGH SCHOOL

Donation: Canon PC2 computer  
Value: \$1,000.00  
Donor: Japan Business Association of So. California

FOR USE AT LAKESIDE MIDDLE SCHOOL

Donation: a LCD panel  
Value: \$2,500.00  
Donors: Mr. and Mrs. Jack Byers  
33401 N. 55th St., Cave Creek, AZ 85331

FOR USE AT MEADOW PARK ELEMENTARY SCHOOL

Donation: \$500.00  
Donor: Japan Business Association of So. California

FOR USE AT MONTESSORI INTERNATIONAL-EARLY CHILDHOOD EDUCATION

Donation: \$5,000.00  
Donors: Anonymous

FOR USE AT RANCHO SAN JOAQUIN MIDDLE SCHOOL

Donation: two chinchillas  
Value: \$300.00  
Donor: Mr. Ted Bernez  
57 Acacia Tree Lane, Irvine, CA 92715

Donation: \$1,000.00  
Donor: Japan Business Association of So. California

Donation: alkaline batteries  
Value: \$200.00  
Donor: Jason Marketing Company  
ATTN: Mr. Hank Mancini  
15272 Jason Circle  
Huntington Beach, CA 92649-1071

Donation: \$100.00  
Donor: MacPherson Enterprises  
ATTN: Joe MacPherson  
44 Auto Center Drive, Tustin, CA 92680

FOR USE AT SANTIAGO HILLS ELEMENTARY SCHOOL

Donation: a Ricoh R-16 camcorder  
Value: \$1,000.00  
Donor: Japan Business Association of So. California

FOR USE AT SOUTH LAKE MIDDLE SCHOOL

Donation: wind chimes, chimes stand, mounting tool  
Value: \$231.90  
Donors: Mr. and Mrs. Stephen Giraud  
9 Silverbreeze, Irvine, CA 92714

FOR USE AT SPRINGBROOK ELEMENTARY SCHOOL

Donation: 3 Canon color bubble jet printers  
Value: \$1,347.00  
Donor: Japan Business Association of So. California

FOR USE AT STONE CREEK ELEMENTARY SCHOOL

Donation: a Ricoh R-16 camcorder  
Value: \$1,000.00  
Donor: Japan Business Association of So. California

FOR USE AT UNIVERSITY HIGH SCHOOL

Donation: \$1,000.00  
Donor: Japan Business Association of So. California

FOR USE AT UNIVERSITY PARK ELEMENTARY SCHOOL

Donation: \$500.00  
Donor: Japan Business Association of So. California

Donation: \$75.00 for the library  
In memory of Ann Elizabeth Scott-Smith  
Donors: William and Lynette Pal  
Michael and Teri Lyn Creeger  
Wendy Pal  
Emily Rondon  
c/o 8712 Magnolia, #225, Santee, CA 92071

FOR USE AT VENADO MIDDLE SCHOOL

Donation: general office supplies  
Donor: Toshiba America Electronic Components, Inc.  
ATTN: Mr. Young Nguyen  
9775 Toledo Way, P.O. Box 19785  
Irvine, CA 92718

FOR USE AT VISTA VERDE SCHOOL

Donation: a wireless microphone  
Value: \$300.00  
Donor: Mr. Woody Beckman  
17641 Birch Tree Lane, Irvine, CA 92715

Donation: computer equipment

Value: \$200.00

Donor: Mr. Brian Oddy

51 Carson, Irvine, CA 92720

FOR USE AT WESTWOOD BASICS PLUS ELEMENTARY SCHOOL

Donation: two sets of encyclopedias and \$1,000.00 cash

Value: \$1,500.00

Donor: Japan Business Association of So. California

FOR USE AT WOODBRIDGE HIGH SCHOOL

Donation: \$60.00

Donors: Mr. and Mrs. Dave Allen

1 Whistling Swan, Irvine, CA 92714

Donation: \$50.00

Donors: Mr. and Mrs. Doug Chang

28 Clay, Irvine, CA 92720

Donation: \$200.00

Donors: Mr. and Mrs. Eugene Choy

15 Santa Rida, Irvine, CA 92714

Donation: \$50.00

Donors: Mr. and Mrs. Dong Chun

18 Partridge, Irvine, CA 92714

Donation: \$100.00

Donors: Mr. and Mrs. Man Hong Han

39 Festivo, Irvine, CA 92714

Donation: \$100.00

Donor: Mrs. Young Hee Han

20 Brookstone, Irvine, CA 92714

Donation: \$200.00

Donor: Mrs. Yae Hyun

17531 Luther, Irvine, CA 92714

Donation: a Ricoh R-16 camcorder

Value: \$1,000.00

Donor: Japan Business Association of So. California

Donation: \$100.00

Donors: Ho Cheal Kim

11 Lakefront, Irvine, CA 92714

Donation: \$100.00

Donors: Mr. and Mrs. John Kim

2 Laketrail, Irvine, CA 92714

Donation: \$30.00

Donors: Mr. and Mrs. Jong Kim

58 Rockwood, Irvine, CA 92714

Donation: \$100.00

Donors: Mr. and Mrs. Juneu Kim

23 Bluejay, Irvine, CA 92714

Donation: \$300.00  
Donor: Mrs. Kum Sun Kim  
3 Seadrift, Irvine, CA 92714

Donation: \$100.00  
Donor: Mrs. Soo Kyung Kim  
10 Silverbreeze, Irvine, CA 92714

Donation: \$50.00  
Donors: Mr. and Mrs. Soo Nam Kim  
17 Lorenzo, Irvine, CA 92714

Donation: \$50.00  
Donors: Mr. and Mrs. Soo Y. Kim  
9 Eagle Point, Irvine, CA 92714

Donation: \$100.00  
Donors: Mr. and Mrs. Youn Kim  
3 Lakefront, Irvine, CA 92714

Donation: \$100.00  
Donors: Mr. and Mrs. Jehy Lah  
3 Mallard, Irvine, CA 92714

Donation: \$30.00  
Donor: Mrs. Eun Hwa Lee  
419 Deerfield, Irvine, CA 92714

Donation: \$200.00  
Donors: Mr. and Mrs. Eun Kwon Lee  
7 Belcanto, Irvine, CA 92714

Donation: \$30.00  
Donors: Mr. and Mrs. Jung Soo Lee  
13 Woodleaf, Irvine, CA 92714

Donation: \$50.00  
Donors: Mr. and Mrs. Keun B. Lee  
516 Veneto, Irvine, CA 92714

Donation: \$100.00  
Donors: Mr. and Mrs. Yung K. Lee  
43 Summerstone, Irvine, CA 92714

Donation: \$50.00  
Donors: Mr. and Mrs. Tae H. Lim  
12 Stonewood, Irvine, CA 92714

Donation: \$50.00  
Donors: Mr. and Mrs. Byong-Chun Min  
14 Harvest, Irvine, CA 92714

Donation: \$100.00  
Donors: Mr. and Mrs. Dai Hee Nam  
24 Acropolis Aisle, Irvine, CA 92714

Donation: two IBM Selectric III typewriters  
Value: \$150.00  
Donor: Nissan Motor Corporation  
ATTN: Paul G. Harvey, Manager  
Facilities Development & Operations  
P.O. Box 191, Gardena, CA 90248-0191

Donation: \$100.00  
Donor: Mr. Hyeong C. Oh  
5 Willowrun, Irvine, CA 92714

Donation: \$150.00  
Donors: Mr. and Mrs. Myung Jun Oh  
6 Woodgrove, Irvine, CA 92714

Donation: \$50.00  
Donors: Mr. and Mrs. Suk Hyun Paik  
50 Briarwood, Irvine, CA 92714

Donation: \$150.00  
Donors: Mr. and Mrs. Hung S. Park  
16 Longshore, Irvine, CA 92714

Donation: \$100.00  
Donors: Mr. and Mrs. Kyou Sang Rhee  
195 San Marino, Irvine, CA 92714

Donation: \$100.00  
Donors: Mr. and Mrs. James Ro  
9 Mallard, Irvine, CA 92714

Donation: \$50.00  
Donors: Mr. and Mrs. Sang Suh  
25 Tarocco, Irvine, CA 92720

Donation: \$150.00  
Donors: Mr. and Mrs. Myung Youn  
143 Rockwood, Irvine, CA 92714

Donation: \$200.00  
Donors: Mr. and Mrs. Jai Sung Yuh  
2 Havenwood, Irvine, CA 92714

## **2. Conference Attendance**

Approved attendance of non-staff and staff at the events listed.

Event: Basic School Resource Officer Training  
Location: Redlands, California  
Dates: June 17-21, 1996  
Attendee: Dale Lawrence, Irvine Police Officer  
Cost: \$350.00  
Budget: 01-5210-220-4620-020 (Grant)

Event: 1996 National School Public Relations Association (NSPRA) Seminar  
Location: Phoenix, Arizona  
Dates: July 13-17, 1996  
Attendee: Donna Wilkerson, Executive Assistant to the Superintendent  
Cost: \$1,260.00  
Budget: 01-5210-241-6110-001 (General Fund)

## **3. Excursions/Field Trips**

Approved the following field trip/excursion.

Sponsoring School: Woodbridge High School  
Excursion: Dance/Drill Team Summer Camp  
Destination: Santa Barbara, California  
Dates: August 13-16, 1996

Participants: 20 students/1 adult  
Cost: \$4,500.00

#### **4. Certificated Personnel Action Report**

Approved the Personnel Action Report #95-96/22 as submitted for Certificated Summer School Employment.

#### **5. Classified Personnel Action Report**

Approved the Personnel Action Report #95-96/22 as submitted for Classified Employment Regular, Hourly, Substitutes, Retirement, Separations, Leave of Absence, Summer School.

#### **6. Mentor Teacher Assignments 1995-96**

Ratified the 1995-1996 Mentor Teacher Assignments.

#### **7. Administrative Advance - 1996-97**

Approved the annual administrative advance for 1996-97.

#### **8. Contract Services Report**

Approved/ratified the amended Contract Services Report 1995-1996-20 as submitted.

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

Approved the individual pupil service contract for the handicapped student(s) negotiated between the Irvine Unified School District and the State certified nonpublic agencies.

#### **10. 1996-97 Proposed Irvine Adult School Program**

Approved the Irvine Adult School Program for the 1996-97 school year as presented and that all classes be approved for credit and for application toward a high school diploma..

#### **11. Annual Certification Regarding Self-Insured Workers' Compensation Claims**

Certified that the Annual Budget Report (Publication Budget) adopted by the Governing Board reserves \$1,924,000 for the cost of the self-insured workers' compensation claims through June 30, 1996, and subsequent to disclosure of required cost information at a public meeting as noted above, it is determined that this will be sufficient to fund the present value of the accrued but unclaimed workers' compensation claims.

#### **12. California Multiple Awards Services (CMAS) -- Authorization to Purchase**

Authorized staff to use of the CMAS program as necessary for the procurement of equipment and services.

#### **13. Consultant Agreement / Health Benefits**

Authorized the Deputy Superintendent of Business Services to enter into a one-year contract with Mr. Jack Loos of Associated Third Party Administrators for the purpose of consultant services for the District's health benefit program at a rate of \$1.20 per month per eligible employee.

#### **14. Claim Administration Agreement -- Property / Liability**

Authorized the Deputy Superintendent to enter into one-year agreement with Colen and Lee for the purpose of property and liability claims administration at an annual rate not to exceed \$6,000.00 annually.

#### **15. Claims Administration Agreement for Self-Insured Health Benefits (Medical & Dental)**

Authorized the Deputy Superintendent of Business Services to enter into a two year contract with Associated Third Party Administrators for the purpose of claims administration of the District's fee-for-service health benefit plan (medical and dental) at a rate of \$12.00 per month per eligible employee.

#### **16. Claim for Damages**



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

**17. Authorization to Renew Contract – Gold Star Foods**

Authorized the Director of Food Services to enter into a one-year contract with Gold Star Foods for the delivery and supply of frozen and perishable foods to the Irvine Unified School District.

**18. Annual List of Institutional Memberships for Fiscal Year 1996/97**

Approved the list of institutional memberships for the 1996/97 fiscal year.

**19. Award of Contract for Refuse Collection and Disposal Services**

Approved award of a 3-year contract for refuse collection and disposal services to 5 Star Rubbish Services in the amount of \$252,915.00. (Member Burnham noted that this is a \$150,000 savings from an earlier single bid rejected by the Board.)

**20. State School Building Lease-Purchase Agreement for Northwood High School**

Authorized the filing of State School Building Lease-Purchase Application, Form SAB 518, for Northwood High School, with the State Allocation Board.

**21. Checks and Purchase Orders**

Approved new purchase orders, as submitted per the 6/10/96 listing, and check numbers 80255 through 80681 for previously approved purchase orders, contracts and bids.

**Consent Calendar Resolutions**

On the motion of Member Regele, seconded by Member Burnham and carried, the Board took the following action on the Consent Calendar Resolutions:

**1. RESOLUTION NO. 95-96-36: Order of Biennial Trustee Election and Specifications of the Election Order**

Adopted Resolution No. 95-96-36, pertaining to the election order for the forthcoming biennial governing board election to be held on Tuesday, November 5, 1996.

AYES: Members Burnham, Regele, and Hadley

NOES: None

ABSENT: Adler, Wakeham

**2. RESOLUTION NO. 95-96-37 Eliminating Positions and Ordering Layoffs in Classified Service Due to Lack of Funds and Lack of Work**

Passed and adopted the Resolution No. 95-96-37 Eliminating Positions and Ordering Layoffs in the Classified Service due to Lack of Funds and Lack of Work, thereby authorizing the Superintendent or his designee to proceed with the identification of positions within these classifications and the subsequent reduction in force process.

AYES: Members Burnham, Regele, and Hadley

NOES: None

ABSENT: Adler, Wakeham

**CFD Consent Calendar**

On the motion of Member Burnham, seconded by Member Regele and carried, the Board took the following action on the CFD Consent Calendar:

**Receive Bids / Award Contract - South Lake Middle School Field Rehabilitation**

Acting as the legislative body of Community Facilities District 86-1, approved award of a contract in the amount of \$94,474 to Allied Sprinkler Co., Inc. for the South Lake Middle School Field Rehabilitation project.

**Adjournment**

There being no further Board of Education business, the meeting was adjourned at 8:24 a.m.

Mary Ellen Hadley      Dennis M. Smith

President                      Superintendent