

IRVINE UNIFIED SCHOOL DISTRICT
Irvine, California

Regular Meeting
June 20, 1991

The Regular Meeting of the Board of Education was called to order by President Cameron, 4:05 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 Dean Waldfogel and was followed by a moment of silence.

Members Present:

Mary Ellen Hadley, Mike Regele, Greg Smith, Margie Wakeham, Helen Cameron

Members Absent:

None

Staff:

David E. Brown, Superintendent
Bruce Givner, Deputy Superintendent, Special Programs
Sue Harter, Deputy Superintendent, Personnel
Paul Reed, Deputy Superintendent, Business
Dean Waldfogel, Deputy Superintendent, Curriculum
Donna Wilkerson, Superintendent's Executive Assistant

Other Staff:

Bill Benn, Randy Coleman, Judy Cunningham, Sharon DeNisi, Barbara Dresel, Ron Fritsch, Dennis Gibbs, Dan Graham, Betty Manwill, Paul Mills, Jerry Rayl, Gail Rothman, Nancy White, Susanne Wiegand

On the motion of Member Smith, seconded by Member Regele and carried, the Board approved the Minutes of May 7, 1991 Regular Meeting, as presented.

None

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

MOVE Item 7p, Adopt Public Agency Retirement System Pension Plan for Eligible Employees, to NEW BUSINESS Item 10c
ADD Item 7v, Resolution: Retirement Incentive Options, to the CONSENT CALENDAR
ADD Item 7w, School Board Election, to the CONSENT CALENDAR

Member Wakeham said graduations were wonderful, fun, and brief.

Member Hadley wished David Brown a happy birthday.

Brown provided a brief update on the budget picture in Sacramento and said things were moving in a more positive direction.

Brown also congratulated middle and high schools for their well executed graduation ceremonies.

On the motion of Member Wakeham, seconded by Member Hadley and carried, the Board took the following action on the amended Consent Calendar:

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

NOES: None

ABSENT: None

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

For Use at Culverdale Elementary School

Gift: Cooking Center for Students
Value: \$2836.00
Donor: Associated Student Body
Culverdale School
2 Paseo Westpark
Irvine, CA. 92714

For Use at Deerfield Elementary School

Gift: IBM Monitor (Used)
Value: \$50.00
Donor: Carnation Company
800 North Brand
Glendale, CA

For Use at Eastshore Elementary School

Gift: Toshiba Model 3700 Facsimile
Value: \$800.00
Donor: Herbert C. Johnson, III
Vice President/General Manager
Facsimile Products Division
Toshiba America Information Systems, Inc.
29 Parker Street
Irvine, CA. 92718

For Use at Santiago Hills Elementary School

Gift: Leading Edge Model M Computer, 2-360 KB
Floppy Disc Drives, 1.30 Megabyte Hard Disc, 640 KB Memory, Math Co-Processor,
CGA Color Monitor, 80 Column Citizen Printer
Value: \$1500.00
Donor: Mr. and Mrs. Aaron Smith
6 Shenandoah
Irvine, CA. 92720

For Use at University High School

Gift: Wheelchair
Donor: Ituan Wang
15452 Cherbourg
Irvine, CA. 92714

For Use at Venado Middle School

Gift: \$500.00
Donor: Digital Data Service
34000 West MacArthur Blvd., Ste. E
Santa Ana, CA. 92704

Gift: Large Quantity of 3-Ring Binders
Donor: Kathy Ruzbachi
Rockwell International
4311 Jamboree Road
Newport Beach, CA. 92660

For Use at Woodbridge High School

Gift: Science Equipment
Value: \$1000.00

Donor: Norman N. Yoshimura, Ph.D.
Vice President
McGaw, Inc.
Research and Development, Inc.
P.O. Box 19791
Irvine, CA. 92713-9791

For Use at IUSD Health Services Office

Gift: Savin 770 Copier

Value: \$1295.00

Donor: Mr. and Mrs. Michael Noonan

15 Ticonderoga

Irvine, CA. 92720

2. Approved the Personnel Services Report 90-91/24, as submitted. A copy is attached to and made a part of these minutes.
3. Approved the Contract Services Report 1990/1991-25, as submitted. A copy is attached to and made a part of these minutes.
4. Approved the attendance of staff at the following out of state event:

Event: New Central Office Roles for Aligning and Managing

a Student-Focused School District

Location: Denver, Colorado

Dates: August 1-3, 1991

Attendees: Susan Harter, Marilyn Tabor

Cost: \$1545.00

5. Approved the following excursion/field trip:

Sponsoring School: Woodbridge High School

Excursion: U.N.L.V. Team Camp/Tournament

Destination: University of Nevada, Las Vegas

Date: June 21-23, 1991

Participants: 17 Students, 3 Adults

Cost: \$80 per player

6. Approved the listed Institutional Memberships for the 1991/1992 fiscal year. A copy is attached to and made a part of these minutes.
7. Approved the retirement dates and incentives as noted below:

Certificated

Name: Donald LaMeyer

Date: February 10, 1992

Incentive: \$15,000

Health/Dental/Vision

Name: Magdalene Lange

Date: June 21, 1991

Incentive: \$14,500

Health/Dental/Vision

Name: Shirley Miller

Date: June 21, 1991

Incentive: None

Classified

Name: Susan Chapman

Date: December 31, 1991

Incentive: \$5,000
Health

8. Approved the Resolution, Employment of Consultants, for the 1991/1992 fiscal year.
9. Adopted Resolution No. 90-91/33 restricting the ending balance of the District's General Fund.
10. Approved the substitution request to Alcorn Fence Company for the fencing work at Windrow Community Park.
11. Authorized the extension of the uniform rental and laundry service contract.
12. Authorized the extension of the monitoring and maintenance contract for the intrusion and conditions systems at an increased rate of 4.5% with Internal Security Systems.
13. Authorized the Deputy Superintendent of Business Services to enter into an extension of the current contract agreement with Protech Business Services to provide typewriter maintenance and repair services for the Irvine Unified School District for a period of one year beginning July 1, 1991 and ending June 30, 1992
14. Authorized solicitation for bids to accomplish the Theater Lighting Project at Irvine High School.
15. Adopted the following stipend amounts for the employee groups as indicated, less personal deductions for appropriate taxes and retirement. The resulting stipends will be reflected in the June 30, 1991 warrants for all full time equivalent certificated employees on active payroll status as of May 31, 1991 and will be reflected in the July 10, 1991 warrants for all full time equivalent classified employees on active payroll status as of May 31, 1991. Employees on active payroll status with less than 100% FTE contracts will receive appropriate pro rata shares.

Teachers \$265.87
(in addition to \$400.00 built into salary schedule)
CSEA 10 Month \$334.66
CSEA 11 Month \$367.96
CSEA 12 Month \$401.27
Supervisors 12 months \$427.84
(prorate for 10 month)
Confidential \$427.84
Secretaries to Principals
12 Month \$427.84
11 Month \$388.94
10 Month \$356.52
Management \$636.90

16. Approved submission of a grant proposal to the U.S. Department of Education, Drug-Free School and Communities Program under School Personnel Training Categories.
17. Approved submission of the grant proposal to the California State Department of Education, Environmental Education Grant Program.
18. Approved submission of the grant proposals to the U.S. Department of Education, National Program for Mathematics and Science Education.
19. Approved the vandalism policy for first reading. Second reading and final approval is scheduled for the July 2, 1991 Board meeting.
20. Approved purchase orders listed and check numbers 21397 through 21794 from previously approved purchase orders, contracts and bids. A copy is attached to and made a part of these minutes.
21. Adopted the retirement incentive program as outlined, to be effective between the dates of October 1, 1991, and December 31, 1991, for certificated and management employees.
22. Continued the authorized 400 words in candidates' official statements for the School Board Election.

On the motion of Member Hadley, seconded by Member Wakeham and carried, the Board took the following action on the Consent Calendar for the Community Facilities District:

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

NOES: None

ABSENT: None

1. Acting as the legislative body of Community Facilities District No. 85-1, adopted Resolution No. 90/91-30, authorizing and providing for the levying of special taxes within CFD No. 85-1.
2. Acting as the legislative body of Community Facilities District No. 86-1, adopted Resolution No. 90/91-31, authorizing and providing for the levying of special taxes within CFD No. 86-1.
3. Acting as the governing body of Community Facilities Districts Nos. 85-1 and 86-1, authorized the Deputy Superintendent, Business Services, to enter into a contract with George Knowles, Architect, for small project services in an amount not to exceed \$20,000.
4. Acting as the legislative body of Community Facilities District 86-1, awarded the contract for installation of playground equipment at Westpark Elementary School to Moonlighting Construction, Inc., of San Dimas, California, in the amount of \$42,000.00
5. Acting as the governing body of Community Facilities District 86-1, approved the purchase of one (1) relocatable building, serial number V-2604, located at Los Naranjos Elementary School, with Speedspace Leasing in the amount of \$17,836.00
6. Acting as the governing body of Community Facilities District 86-1, approved the purchase of two (2) relocatable buildings, serial numbers 81, 82, 83 and 84, located at Los Naranjos Elementary School, with Class Leasing, Inc., for a total contract price of \$20,400.00 and \$20,400.00 respectively.

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 Hadley and carried, the Board approved removing two Special Day classes from Deerfield (3-4 and 5-6) and relocating those classes to Alderwood Basics Plus Elementary, and removing the K-1 Special Day class and relocating that class to Santiago Hills Elementary School. The Board further directed staff to do everything possible to accommodate the K-1 Special Day Class at Alderwood Basics Plus.

Speaking to the Topic:

Julia Stice, 26 Blakely
Nancy White, Deerfield Teacher
Ron Fritsch, Principal, Alderwood Basics Plus
Jane Peale, 24 Butler
Ellyn Siskind, Deerfield PTA President

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

On the motion of President Cameron, seconded by Member Wakeham and carried (Member Smith voting "No"), the Board adopted the 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 1991-92.

Speaking to the Topic:

Steve McArthur, Chair, Budget Committee
Paul Mills, Director, Alternative Education
Dan Graham, Principal, El Toro Marine School

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

On the motion of Member Cameron, seconded by Member Regele and carried, the Board authorized the staff to institute a Parent Partial Pay Transportation Fee program utilizing the following structure:

Full Fees Reduced Fees

\$160 Annual Fee \$80 Annual Fee
\$150 Annual Fee (pre-pay) \$75 Annual Fee (pre-pay)
\$80 1/2 Year Fee \$40 1/2 Year Fee
\$40 1/4 Year Fee \$20 1/4 Year Fee

In addition, the Board directed staff to return with the transportation profile for Board action at a subsequent meeting.

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 approved the amended Resolution No. 90/91-32, adopting the Public Agency Retirement System and appointing Deputy Superintendent Paul Reed as Plan Administrator. Implementing this system is contingent upon CSEA agreement.

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

NOES: None

ABSENT: None

None

The Board adjourned to Closed Session at 8:45 p.m., to discuss a Personnel Item. No action was taken.

There being no further business, the meeting was adjourned at 9:30 p.m.

Helen Cameron David E. Brown

President Superintendent