

IRVINE UNIFIED SCHOOL DISTRICT
Irvine, California

Special Meeting
June 27, 1995

CALL TO ORDER

The Special Meeting of the Board of Education was called to order by Mary Ellen Hadley, Clerk of the Board, at 5:05 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 Margie Wakeham and was followed by a moment of silence.

ROLL CALL

Members Present:

Hank Adler, Mary Ellen Hadley, Margie Wakeham

Members Absent:

Tom Burnham and Mike Regele (excused)

(President Burnham joined the meeting at 5:15 p.m.)

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:

Vicki Artiano, Don Chadd, Dan Grider, Corinne Loskot, Gary Norton

APPROVAL OF MINUTES

On the motion of Member Wakeham, seconded by Member Adler and carried, the Board approved the Minutes of May 16, 1995 Regular Meeting, May 30, 1995 Special Meeting, June 3, 1995 Special Meeting, June 6, 1995 Regular Meeting, and June 12, 1995 Special Meeting, as presented.

ORAL COMMUNICATION

None

ADOPT AGENDA

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

REMOVE Item 5k, Staff Development Days: Administrative Regulation Exemption Requests, and place on July 18 agenda, OLD BUSINESS
MOVE Item 5l, Administrative Advance, 1995-96, from the CONSENT CALENDAR for discussion.
MOVE Item 5n, Authorized Signatures, from the CONSENT CALENDAR for discussion.

CONSENT CALENDAR

On the motion of Member Wakeham, seconded by Member Adler and carried, 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 USE BY THE FINE ARTS DEPARTMENT

Donation: 420 packets of stencils
Value: \$835.80
Donor: The Gick Companies, Gick Publishing, Inc.
ATTN: Brian Farley
9 Studebaker Drive, Irvine, CA 92718

FOR USE AT DEERFIELD ELEMENTARY SCHOOL

Donation: a television
Value: \$300.00
Donors: Mr. and Mrs. Richard Pantuliano
1927 Port Cardiff, Newport Beach, CA 92660

FOR USE AT GREENTREE ELEMENTARY SCHOOL

Donation: \$25.00 for school supplies
Donor: Barbara Fuchs
4622 Charnock, Irvine, CA 92714

Donation: school supplies
Value: \$65.00
Donors: Mr. and Mrs. Patrick Yau
4291 Bridgeway, Irvine, CA 92714

FOR USE AT NORTHWOOD ELEMENTARY SCHOOL

Donation: miscellaneous office/classroom supplies
Value: \$250.00
Donor: AVCO Financial
3349 Michelson, Irvine, CA 92714

Donation: five IBM compatible computers and monitors
Value: \$1,500.00
Donor: Communication TeleSystems International
4350 La Jolla Village Drive, Suite 100
San Diego, CA 92122

Donation: \$32,615.00 for teacher/classroom supplies, field trips, student enrichment, copier, library books, computers, counselor
Donor: Northwood PTA
c/o Northwood Elementary School

Donation: three cases of Xerox paper
Value: \$75.00
Donors: William and Patricia Toon
25 Plymouth, Irvine, CA 92720

FOR USE AT RANCHO SAN JOAQUIN MIDDLE SCHOOL

Donation: a Macintosh Plus computer, including software loaded on the computer, a printer, two computer stands and a carrying case
Value: \$800.00
Donors: Mr. and Mrs. Lyn Bunch
31 Bethany Drive, Irvine, CA 92715

Donation: an IBM PS-2/30 286 computer CPU, a VGA color monitor, keyboard, and an Epson LX-80 9 pin dot matrix printer
Value: \$400.00
Donor: Dr. Linda Lappa
3 Night Star, Irvine, CA 92715

Donation: an Apple Image Writer II printer
Value: \$100.00
Donor: Roger Mayer
28073 Hastings, Mission Viejo, CA 92692

Donation: an Apple Image Writer II printer, Apple IIGS computer, monitor, two 3.5 disk drives, EMCO joystick, keyboard and cover
Value: \$350.00
Donor: Mark Reider
7645 E. Woodsboro Avenue
Anaheim, CA 92807

FOR USE AT SIERRA VISTA MIDDLE SCHOOL

Donation: computer equipment
Value: \$2,000.00
Donors: Mr. and Mrs. John Penella
7 Ensueno East, Irvine, CA 92720

FOR USE AT SOUTH LAKE MIDDLE SCHOOL

Donation: a Mac SE computer and Ehman 19" monitor
Value: \$800.00
Donor: Susan Kennedy
17511 Tuscan Circle
Huntington Beach, CA 92649

Donation: a Mac LC 6180 computer
Value: \$900.00
Donor: Bob Rich
7 Laurelglen, Irvine, CA 92714

Donation: a book for the library: *Walk Two Moons*
Value: \$16.00
Donor: Mrs. Gail Schulz
567 Springbrook North, Irvine, CA 92714

FOR USE AT UNIVERSITY HIGH SCHOOL

Donation: office and classroom furnishings
Value: \$3,000.00
Donor: Allergan
ATTN: Yu-Mei Lu,
Hazardous Waste Coordinator
2525 Dupont Drive, Irvine, CA 92713-9534

Donation: \$100.00
Donor: John Bowski
23642 San Esteban, Mission Viejo, CA 92691

Donation: \$50.00
Donor: Robin Dugall
4 Moondew, Irvine, CA 92714

Donation: \$500.00
Donor: The Irvine Company, ATTN: Carol Hoffman
550 Newport Center Drive
Newport Beach, CA 92658-6370

Donation: \$250.00
Donor: MacPherson Enterprises
ATTN: Joe MacPherson
23 Auto Center Drive, Tustin, CA 92680

Donation: \$100.00
Donor: Alan Meyerson
33 Pinewood, Irvine, CA 92714

FOR USE AT VENADO MIDDLE SCHOOL

Donation: 5 cases of assorted paper
Donor: GO Printing, ATTN: Ian H. Vance
1560 Superior Avenue, A-3
Costa Mesa, CA 92627

FOR USE AT VISTA VERDE SCHOOL

Donation: computer equipment and software
Value: \$700.00
Donors: Mr. and Mrs. Steve Colome
4735 Royce Road, Irvine, CA 92715

Donation: computer equipment and software
Value: \$1,500.00
Donor: Scott Thomas
16 Segada
Rancho Santa Margarita, CA 92688

FOR USE AT WOODBRIDGE HIGH SCHOOL

Donation: \$100.00
Donor: Mrs. Rhee
195 San Marino, Irvine, CA 92714

2. Conference Attendance

Approved/ratified the attendance of staff at the following out-of-state events:

Event: "Premier" AP Institute of Arizona
Location: Tucson, Arizona
Dates: June 18-23, 1995
Attendee: Jeanette M. Watson, University High School Art Teacher
Cost: \$625.00
Budget: 01-5210-220-4700-608

Event: In-service for Dallas Public Schools
Location: Dallas, Texas
Dates: August 1-2, 1995
Attendee: Ann Marie Simmons, Guidance Resources Teacher on Special Assignment (TOSA)
Cost: \$555.00
Budget: 01-5210-220-4150-017

3. Excursions/Field Trips

Approved the following excursions/field trips:

Sponsoring School: Woodbridge High School
Excursion: ASU Bill Frieder Team Camp
Destination: Tempe, Arizona
Dates: June 30-July 2, 1995
Participants: 12 students/5 adults
Cost: \$1,800.00

Sponsoring School: Woodbridge High School
Excursion: South Lake Tahoe Shootout
Destination: Lake Tahoe, Nevada
Dates: July 6-July 9, 1995
Participants: 11 students/3-9 adults
Cost: \$880.00

Sponsoring School: Irvine High School
Excursion: Boys Cross Country Running Camp
Destination: Big Bear, California
Dates: August 17-27, 1995
Participants: 20 students/6 adults
Cost: \$2,000.00

4. Personnel Action Report #94-95/22

Approved the Personnel Action Report #94-95/22 as submitted for CERTIFICATED - Leaves of Absence, Resignations, Retirements, Employment - Substitutes; SUMMER SCHOOL - Employment - Certificated/Classified; ADMINISTRATIVE - Employment - Regular, Retirements; and CLASSIFIED - Employment - Regular, Hourly, Substitutes, Leaves of Absence, Retirements.

5. Annual List of Institutional Memberships for Fiscal Year 1995/1996

Approved the list of Institutional Memberships for the 1995/1996 fiscal year at a cost totaling \$27,696.00

6. Claim for Damages

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

7. Formation of a Citizens Advisory Committee for Consideration of Real Property Disposition

Authorized the formation of the Citizens Advisory Committee for consideration of disposition of the IUSD Auxiliary Education Center.

8. Retention of Consultant - District-wide Invest Program

Authorized the retention of the firm Tsuchiyama/Kaino to provide engineering services for the ENVEST Program at a reimbursable not-to-exceed cost of \$130,000.00.

9. Receive Bids/Award Contract - Refurbishment of Culverdale Elementary School (Portion 1)

Authorized the letting of a contract for the refurbishment of Culverdale Elementary School (Portion 1) to Construct One. The amount of the contract to be \$130,313.00 as a result of the base bid and deductive alternate number 2.

10. State Waiver Request to Redistribute Staff Development Time at University High School

Endorsed and will seek approval for a one year extension of State Board of Education Waiver Request to redistribute staff development days as described.

11. State Waiver Request for Use of Prop 98 Class Size Reduction Funds

Endorsed and will seek approval to extend the State Board of Education Waiver Request to distribute Proposition 98 class size reduction funds across English, Social Science, and Science for University High School 9th grade houses.

12. Checks and Purchase Orders

Approved check numbers 69014 through 68684 for previously approved purchase orders, contracts and bids, and any new purchase orders submitted per the 6/19/95 listing.

CFD CONSENT CALENDAR

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

1. Change Order 1: Woodbridge High Tennis/Parking Center

Acting as the legislative body of Community Facilities District 86-1, the Board approved Change Order 1 at no cost for the Woodbridge High Tennis/Parking Center Project. The Contract cost remains unchanged. The Contract completion date is to be June 27, 1995.

2. Notice of Completion: Woodbridge High Tennis/Parking Center

Acting as the legislative body of Community Facilities District No. 86-1, the Board accepted the Woodbridge High School Tennis/Parking Center project as complete, subject to completion of the punch list, and authorized staff to file a Notice of Completion with the County Recorder's office.

Action Taken on Items Removed from the Consent Calendar for Clarification Purposes:

1. Administrative Advance 1995-96

On the motion of Member Adler, seconded by Member Wakeham and carried, the Board approved the annual Administrative Advance for 1995-96 at a cost not to exceed \$5,000.

2. Authorized Signatures

On the motion of Member Adler, seconded by Member Wakeham and carried, the Board revised the list of authorized signatures to accomplish the following:

Delete David Brown

Add Dennis M. Smith

Add Sue Long, with signature authorization for professional development activities including conference attendance and travel for members of district staff.

CLOSED SESSION

The Board adjourned to Closed Session, at 5:10 p.m., to discuss two Student Discipline Issues and one Personnel Item (employee hearing). The following action was taken:

Student Discipline Issues

On the motion of Member Wakeham, seconded by Member Adler and carried, the Board, expelled a student (Student No. 955391), from the Irvine Unified School District, for the duration of the 1994-95 school year and the first semester of the 1995-96 school year with an evaluation to be made as to appropriate placement upon return, based on compliance with Board stipulations.

On the motion of Member Hadley, seconded by Member Adler and carried, the Board expelled a student (Student No. 941036) with immediate suspension of the expulsion, placing the student under strict probationary conditions through the first semester of the 1995-96 school year.

Personnel Item – Employee Hearing

The Employee Hearing was called to order by President Burnham at 5:40 p.m. At the close of the hearing, after considering all facts and testimony, the Board took the following action: On the motion of Member Wakeham, seconded by Member Hadley and carried, the Board agreed to support the administrative recommendation of a five day suspension.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7 p.m.

Tom Burnham Dean Waldfogel

President Interim Superintendent