

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

**Regular Meeting**  
**June 29, 1994**

**CALL TO ORDER**

The Regular Meeting of the Board of Education was called to order by President Regele at 5:36 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:

Tom Burnham, Mary Ellen Hadley, Steve McArthur, Margie Wakeham, Mike Regele

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, Mary Cliff, Dennis Gibbs, Ken Horner, Leah Laule, Corinne Loskot, Jerry Rayl

Student Technicians:

Kim Ritz, Jon Finen, Jay Kamdar

**APPROVAL OF MINUTES**

On the motion of Member Wakeham, seconded by Member Burnham and carried, the Board approved the Minutes of June 7, 1994 Regular Meeting as presented.

**ORAL COMMUNICATION**

Carolyn McInerney, 8 Morning Dove, Irvine, shared her thoughts on the Capital Campaign.

**SPECIAL PRESENTATION**

Kathy Mazzaferro, Treasurer, Turtle Rock PTA, provided a verbal and written report on the Turtle Rock PTA's monetary gifts of \$50,722.60, during the 1993-94 school year, provided to assist with the IUSD approved field trips listed in the report.

The Board expressed appreciation to PTA parents for their commitment and hard work on behalf of children.

**ADOPT AGENDA**

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

ADD Supplement to Item 8I, Receive Bids/Award Contract,

to the CONSENT CALENDAR

**ANNOUNCEMENTS AND ACKNOWLEDGEMENTS**

Member Hadley commended SELF for a wonderful graduation experience and thanked Sue Clark for her powerful article on all the positive happenings in the SELF family.

Hadley also discussed the third, and unless reconvened, final meeting of the Safe Community Task Force. Paul Mills and Gayle Beard provided a report of their recent seven hours of work to the City Council and will also provide a report to the Board of Education during a televised meeting later this summer. Hadley thanked Christina Shea for serving as Chair and keeping the process moving.

Member Wakeham said the Irvine High School graduation was great. Member McArthur also expressed appreciation for his graduation experiences at Woodbridge and University High School, and President Regele congratulated graduate Leslie Wakeham for a job well done.

## **SUPERINTENDENT'S REPORT**

David Brown congratulated Member Hadley and Don Chadd who were positively quoted in CSBA's summer magazine article discussing IUSD's handling of insurance benefits.

## **CONSENT CALENDAR**

On the motion of Member Burnham, seconded by Member Wakeham 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 AT BRYWOOD ELEMENTARY SCHOOL

Donation: Apple IIGS computer, CRT, printer, and assorted floppy disc software

Value: \$450.00

Donors: Mr. and Mrs. Ray Jankowski

31 Lee, Irvine, CA 92720

#### FOR USE AT SANTIAGO HILLS ELEMENTARY SCHOOL

Donation: Desktop Publisher, Express Presenter, PC Globe, PC USA, and the New Printship software programs

Value: \$150.00

Donor: Mrs. Robin Beacham

4311 Rafael, Irvine, CA 92714

#### FOR USE AT SIERRA VISTA MIDDLE SCHOOL

Donation: television

Value: \$400.00

Donor: Mr. Carlton Kleeman

8565 Trinity, #823-D

Huntington Beach, CA 92646

#### FOR USE AT IRVINE HIGH SCHOOL

Donation: \$10,013

Donor: Anonymous

### **2. Conference Attendance**

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

Event: Premier Advanced Placement Institute of Arizona

Location: Tucson, Arizona

Dates: June 19-24, 1994

Attendees: Susan S. Hall and Dick Roche, Social Science Teachers - University High School

Cost: \$2,270.00

Event: Association Montessori International Study Conference:

The Child, The Family, The Future

Location: Washington, D.C.  
Dates: July 19-24, 1994  
Attendee: Robin Beacham, ECE Coordinator  
Cost: \$1,938.00

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

Approved/ratified the following excursion/field trips:

Sponsoring School: Rancho San Joaquin Middle School  
Excursion: 8th Grade Graduating Class/Knott's Berry Farm  
Destination: Buena Park, California  
Date: June 21, 1994  
Participants: 400 students/20 adults  
Cost: \$4,800.00

Sponsoring School: Woodbridge High School  
Organization: Boys Basketball  
Excursion: Arizona State Team Camp (Varsity Only)  
Destination: Arizona State University, Tempe, Arizona  
Dates: June 24 - June 26  
Participants: 9 students/3 adults  
Cost: \$1,260

Sponsoring School: Woodbridge High School  
Organization: Boys Basketball  
Excursion: 17th Annual South Lake Tahoe Shootout  
Destination: Lake Tahoe  
Dates: July 7 - 10  
Participants: 12 students/3 adults  
Cost: \$1,020.00

### **4. Personnel Action #93-94/21**

Approved the Personnel Action Report #93-94/21 as submitted for CERTIFICATED - Leave of Absence, Resignation, CLASSIFIED - Administrator, Regular, Hourly, Substitutes, Leave of Absences and Retirement.

### **5. Contract Services Report 1993/1994-22**

Approved the Contract Services Report 1993/1994-22, which includes Consulting Firms, as submitted. A copy is attached to and made a part of these minutes.

### **6. Annual List of Institutional Memberships for Fiscal Year 1994/1995**

Approved the annual list of Institutional Memberships for the 1994/1995 fiscal year.

### **7. Renewal of the DAS Program (K-3) at Santiago Hills Elementary School**

Authorized the continuation of the DAS Program (K-3) at Santiago Hills with an augmented allocation beyond normal purposes of \$40,000 to be contributed by the Parent Support Committee, plus \$2,000 Instructional Materials allocation.

### **8. Authorization to Extend the Monitoring and Maintenance Contract for the Intrusion and Conditions System**

Authorized the extension of the Monitoring and Maintenance contract for a period of twelve months for the intrusion and conditions systems at the increased rate of 5% with Internal Security Systems.

### **9. Authorization to Award Contract for Field Improvements at Irvine High School**

Authorized, contingent upon approval from the City of Irvine, award of a contract in the amount of \$81,700 to United Builders to develop a physical education field at Irvine High School.

### **10. Award Contract for Asbestos Removal at Rancho San Joaquin Middle School**

Authorized award of a contract for asbestos removal at Rancho San Joaquin Middle School in the amount of \$18,575 to Controlled Abatement Service.

#### **11. Request for Budgetary Authorization for Legal Services -- 1994-95**

(a) Acting also as the governing body of Community Facilities District 86-1, approved the carry-over of \$115,000.00 and an additional expenditure authorization of \$300,000.00 for the law firm of Bergman and Wedner for 1994-95 legal services concerning construction matters under the contract of January 1, 1993.

(b) Acting also as the governing body of Community Facilities District 86-1, approved the carry-over authorization of \$8,900.00 for the law firm of Bowie, Arneson, Kadi, Wiles and Giannone for 1994-95 legal services concerning Community Facilities Districts, School Facilities Fees and other facilities/ construction matters under the contract of August 1, 1989.

(c) Approved an expenditure authorization of \$20,000.00 for the law firm of Parham and Associates for 1994-95 legal services as General Counsel under the contract of September 15, 1987.

(d) Approved carry-over authorization of \$7,500.00 for the law firm of Parham and Associates for 1994-95 legal services related to employee/employer relations under the contract of November 18, 1986.

(e) Approved an expenditure authorization of \$12,000 for the law firm of Parker, Covert and Chidester for 1994-95 to provide legal representation in matters involving Special Education students under the contract of July 21, 1993.

#### **12. Receive Bids/Award Contract**

Acting on its own authority and as the legislative body of Community Facilities District 86-1, awarded the contract for the middle school power circuit additions project to the lowest bidder, Apollo Electric, in the amount of \$70,500.00.

#### **13. Rejection of Bids for Improvement of Playing Field at University Park Elementary School**

Rejected all bids for the University Park Elementary School athletic field improvement project.

#### **14. Grant Application for Establishment Grant with the Department of Rehabilitation**

Approved the grant application for the Establishment Grant with the Department of Rehabilitation.

#### **15. America West Airlines Foundation Grant Proposal 1994-95, "Helping Hands"**

Approved the submission of America West Airlines Foundation Grant Proposal 1994-95, "Helping Hands," addressing priority for Language Minority Parent Education.

#### **16. Checks and Purchase Orders**

Approved check numbers 58173-58937 for previously approved purchase orders, contracts, bids, and new purchase order listing. A copy is attached to and part a part of these minutes.

### **CONSENT CALENDAR RESOLUTION**

#### **Resolution No. 93-94-25: Resolution and Order of Biennial Trustee Election and Specifications of the Election Order**

On the motion of Member Wakeham, seconded by Member Hadley and carried, the Board approved Resolution No. 93-94-25, Resolution and Order of Biennial Trustee Election and the

Election Order, and authorized the Assistant Secretary to the Board to make the appropriate notification to the County Superintendent of Schools.

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

NOES: None

ABSENT: None

### **CFD CONSENT CALENDAR**

## **Request for Budgetary Authorization for Legal Services – 1994-95**

This item was acted on as part of the Consent Calendar, item #11.

## **Receive Bids/Award Contract**

This item was acted on as part of the Consent Calendar, item #12.

## **OLD BUSINESS**

### **Presentation of Report from the Joint Use Agreement Task Force**

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 Burnham and carried, the Board accepted the task force report of Findings and Recommendations relative to the City/IUSD Joint Use Agreement, and reiterated appreciation for the work of the task force members.

## **NEW BUSINESS**

### **Foundations for the Future Business Plan**

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

On the motion of Member Burnham, seconded by Member Hadley and carried (Member Wakeham voting "No"), the Board directed staff to have auditors Peat Marwick provide a report on the income, expenditures, and balance of Foundations for the Future funds. Staff is authorized to handle the expenditure through the General Fund.

On the motion of Member Burnham, seconded by Member Hadley and carried, the Board directed staff to review the contract with the Russ Reid Company, considering factors of performance and changes in capital campaign personnel.

In addition, the Board requested more detailed information on the proposed summer institute for teachers, including costs for lap top computers, training costs, refreshments, etc., be provided during the Regular Meeting of July 19.

The Board's role as the governing body of the Foundations for the Future is also to be addressed during the July 19 meeting.

Speaking to the Topic:

Barbara Wiener, 18771 Portofino  
Janet Colclaser, 18921 Via Messina  
Carol Liittschwager, 9 Morning View

## **RECESS**

President Regele called a recess at 7:30 p.m., and reconvened the meeting at 8 p.m.

### **Next Steps for Court Case Regarding Differential Standards for Participation in Extra-Curricular Activities**

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 McArthur and carried (Members Burnham and Hadley voting "No"), the Board authorized IUSD legal counsel to submit a petition for review to the California Supreme Court in the case of Fontes vs. IUSD.

### **Progress Report on Plans for the North Irvine High School**

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

Corinne Loskot and architects from The Blurock Partnership made a presentation to the Board including a review of the Educational Specifications Report and a schematic design for the North Irvine High School. This report was provided for information only. No action was taken.

## **NEW BUSINESS**

### **State Waiver Request for use of Prop 98 Class Size Reduction Funds**

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 endorsed and granted permission to seek to extend a State Board of Education Waiver Request

to distribute Proposition 98 class size reduction funds across English, Social Science, and Science for UHS 9th grade houses.

### **State Waiver Request to Redistribute Staff Development Time at University High School**

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 endorsed and granted permission to seek to extend a State Board of Education Waiver Request to redistribute staff development days as described in the report.

### **ORAL COMMUNICATION**

None

### **CLOSED SESSION**

The Board adjourned to Closed Session at 9:20 p.m., to discuss a Student Discipline Issue and the Superintendent's Evaluation. The following action was taken:

#### **Student Discipline Issue**

On the motion of Member Hadley, seconded by President Regele and carried, the Board agreed to expel a student (#943494) through the fall, 1994 semester, and immediately suspend the expulsion, placing the student in a different environment under strict probationary conditions.

#### **Superintendent's Evaluation**

Procedure for completion of the evaluation was discussed. No action was taken.

### **ADJOURNMENT**

There being no further business, the meeting was adjourned at 10 p.m.

Mike Regele            David E. Brown

President              Superintendent