

IRVINE UNIFIED SCHOOL DISTRICT
Irvine, California

Consent Calendar Meeting
June 30, 1992

The Consent Calendar Meeting of the Board of Education was called to order by President Smith, 7:40 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 Mary Ellen Hadley and was followed by a moment of silence.

Members Present:

Tom Burnham, Mary Ellen Hadley, Greg Smith

Members Absent:

Mike Regele (excused), Margie Wakeham (excused)

Staff:

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

Other Staff:

Paul Mills, Jerry Rayl

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

DELETE Item 3g, Health Benefit Plan -- Self-Insurance
Fund Resolution No. 91/92-32 from the CONSENT

CALENDAR

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

1. Approved the general dissemination of the proposals by the Irvine Teachers' Association and the District and set the regular Board meeting of July 21, 1992 as the date for the required public hearing.
2. Accepted the following gifts to the District (value assessed by donor):

FOR USE AT VENADO MIDDLE SCHOOL

(Books to be Purchased)

Donation: *Columbus and the Age of Discovery*

Value: \$37.00

Donor: Mr. & Mrs. Hong B. Choi

& son Michael Choi

31 Blazing Star

Irvine, CA 92714

Donation: *The 100: A Ranking of the Most Influential Persons in History*

Value: \$22.00

Donor: Mr. & Mrs. Padmanabhan

Iyer & son Ranjit Iyer

310 Lemon Grove

Irvine, CA 92720

Donation: *The National Geographic Picture Atlas of our Fifty States*

Value: \$35.00

Donor: Mr. & Mrs. Minoru Ueda
and daughter Mamiko Ueda
19 Golden Star
Irvine, CA 92714

Donation: Apple IIE computer, 2 disk drives,

BMC dot matrix printer, amber monitor, mouse, surge protector, modem, & software products

Donor: Mr. & Mrs. William Bone
14521 Mango Avenue
Irvine, CA 92714

FOR USE AT RANCHO SAN JOAQUIN MIDDLE SCHOOL

Donation: \$50.00 for Special Ed Program

Donor: Mrs. Ami Elahi
3801 Parkview Lane #9B
Irvine, CA 92715

Donation: \$300.00 toward computer purchase

Donor: Sharon Brimer
AVCO Insurance
3349 Michelson Drive
Irvine, CA 92715-1606

Donation: \$300.00 toward computer purchase

Donor: PTO
Marcia Adler
6 Stillwater
Irvine, CA 92715

Donation: The Logical Choice/Samsung Computer VGA monitor, keyboard, mouse, desk case, etc.

Value: \$799.00

Donor: Ed Burg
The Logical Choice Computers
12881 Knott Street, Suite 102
Garden Grove, CA 92641

Donation: Apple IIGS Computer & accessories

Value: \$800.00

Donor: Mr. & Mrs. Alan Hoops
1 Celestial
Irvine, CA 92715

Donation: Large Wall Map

Value: \$129.95

Donor: Terri Hayes
Thomas Brothers Maps
17731 Cowan
Irvine, CA 92714

Donation: Macintosh 512 plus computer, Imagewriter printer & software

Value: \$500.00

Donor: Mr. & Mrs. Orr
5362 Sierra Roja Road
Irvine, CA 92715

Donation: \$25.00

Donor: Mr. & Mrs. Rooney
17 Moonray
Irvine, CA 92715

Donation: \$25.00
Donor: Mr. & Mrs. Grady
16 Elderberry
Irvine, CA 92715

Donation: \$25.00
Donor: Mr. & Mrs. Wickham
10 Starlight
Irvine, CA 92715

Donation: \$30.00
Donor: Mr. & Mrs. Blumenthal
6 Southernwood
Irvine, CA 92715

Donation: \$300.00
Donor: Kathi Shelor
The Ebell Club of Irvine
8 Lucero East
Irvine, CA 92720

Donation: \$100.00 Library/Judy Smith
\$100.00 P.E. Dept/Scott Bowman
\$50.00 Humanities/Steve Wendkos
\$50.00 Spanish/Carole Kellogg
Donor: Mr. & Mrs. William Hansen
12 Rimrock
Irvine, CA 92715

FOR USE AT BRYWOOD SCHOOL

Donation: Apple IIE with monitor & shelf
two disk drives, software & manuals
Donor: Cathleen Laufer
37 Wakefield
Irvine, CA 92720

Donation: IBM-AT compatible 286 @ 12 MHZ 2 meg memory, EGA color monitor & controller,
5-1/4 floppy & controller, 3-1/2 floppy, 80 meg tape back up & controller, 2400 baud internal modem,
logitek bus mouse, NEC spin writer letter, auto paper feeder, SCSI 20 meg disk for Apple, 20 mb internal disk
Donor: Jeff & Jan Wilcox
9 Perryville
Irvine, CA 92720

FOR USE AT LAKESIDE MIDDLE SCHOOL

Donation: Apple Imagewriter Printer
Value: \$350.00
Donor: Mr. DeSelm
1 Aldergrove
Irvine, CA 92714

Donation: Apple IIE Computer, system saver,
monitor, & dual disk drives
Value: \$900.00
Donor: Lois Lytle
9693 Amberwick Circle
Cypress, CA 90630

FOR USE AT WOODBRIDGE HIGH SCHOOL

Donation: Toshiba Personal Laptop Computer
T-1200, Toshiba Printer P-351
Value: \$2,500
Donor: Emiko Yamamoto
23 Woodwind
Irvine, CA 92714

FOR USE AT SANTIAGO HILLS SCHOOL

Donation: Flash Cards
Value: \$41.70
Donor: Susan Hoover
9 Lucero West
Irvine, CA 92720

FOR USE AT IRVINE UNIFIED SCHOOL DISTRICT

Donation: Internal 50 mb Hard Drive,
MicroNet Removable Cartridge Hard Drive 40MB, Mitsubishi 26 in TV -Model CS-2610R, Panasonic Industrial Model
VHS Recorder/Player Model AG-1260, 2 Panasonic AM/FM/ Cassette/CD Player - Model RX - CS710, 3-M Overhead Projector
Value: \$4,083.00
Donor: Anonymous

3. Approved the Personnel Services Report 91-92/24, as submitted. A copy is attached to and made a part of these minutes.
4. Approved the retirement dates and incentives as follows:

Name Retirement Incentive Date

Certificated

Sally Gonzalez 6/19/92 GH (22,466)+H/D/V
Anita Griffith 6/19/92 GH (24,648)+H/D/V
Birgith Johannessen 6/19/92 GH (22,608)+H/D/V
William Johnson 6/19/92 \$10,000 No Insurance
Donald J. LaMeyer 2/10/92 \$15,000 + H/D/V
Carmen Perry 6/19/92 \$12,500 + H/D/V
Jo Ann Pihl 6/19/92 \$11,500 + H/D/V
Patricia Stone 6/19/92 \$13,500 + H/D/V
Georgianna Teaford 6/19/92 \$11,500 + H/D/V
Marilyn Vassos 6/19/92 GH (19,488)+H/D/V

Classified

Malcolm Cathcart 7/28/92 \$5,000 + Health
Joe Ann Douglas 6/19/92 \$10,000 + Health
Eusebio Pontillas 8/21/92 \$5,000
Patricia Sewart 6/19/92 \$4,285

Administrators

Barbara Barnes 12/31/91 GH + H/D/V

Supervisory

William Francis 8/18/92 \$10,000 + Health

5. Approved the Student Teacher Placement Agreement with the institutions named below and the Irvine Unified School District:

California State University, Fullerton
California State University, Long Beach
University of California, Irvine

Chapman College
National University
Christ College, Irvine
Biola University
Pepperdine University
Southern California College
California State University, Dominguez Hills

6. Approved the agreement with Keenan and Associates for administering the District's Property/Liability Self-Insured Program for the 1992-93 year. The Board further authorized the Deputy Superintendent of Business Services to execute the agreement.
7. Authorized the Deputy Superintendent of Business Services to enter into a contract with Stanbury Uniforms, Inc., for the purpose of providing band uniforms to Woodbridge High School. This contract shall not exceed \$30,000.
8. Authorized the Deputy Superintendent of Business Services to enter into a contract with Lexington Insurance Company for the purpose of establishing a reinsurance policy for the self-insured medical health benefit plan established by the District. The District average contribution per employee shall not exceed \$184.24 annually.
9. Authorized the Deputy Superintendent of Business Services to enter into a contract with Transamerica Life Insurance Company for the purpose of establishing a group Life insurance policy for benefit employee of the district. The District contribution per employee shall not exceed \$60.00 annually.
10. Authorized the Deputy Superintendent of Business Services to enter into a contract with CNA Insurance Company for the purpose of establishing a group disability insurance policy for benefit employees of the District. The District average contribution per employee shall not exceed \$57.00 annually.
11. Authorized the Deputy Superintendent of Business Services to enter into a service contract with Prudential Overall Supply Company for the purpose of providing uniforms to the employees of the District's Maintenance and Operations Department for the 1992-1993 fiscal year. This contract shall not exceed \$30,000.
12. Approved the Irvine Adult School Program for the 1992-93 school year as presented and agreed that all classes listed be approved for credit and for application toward a high school diploma.
13. After conducting the public hearing, designated Monday, November 9, 1992 as "Veterans Day" observance, and directed staff to request the appropriate waiver from the State Board of Education.
14. Approved submission of the grant proposal to the Pacificare Foundation.
15. Approved/ratified the submission of the EVEN START grant proposal to the California State Department of Education, now authorized by the USDE to award grants formerly funded under the 1988 Hawkins/Stafford Amendments to the Elementary and Secondary Education Act.
16. Approved/ratified the attendance of staff at the following events:
 - Event: Curriculum Based Assessment Summer Institute
Location: University of Oregon, Eugene, Oregon
Dates: 6/22/92 - 6/27/92 (7 days)
Attendees: Laura Holly, Teacher, UP
Barbara Austin, Resource, UP
Cristy Clouse, Speech/Language, UP
Craig Ritter, Principal, UP
Cost: \$2,240.00
 - Event: 5th Annual California DARE Officers Association Training Conference
Location: Louisville, Kentucky
Dates: 7/15/92 - 7/19/92 (5 days)
Attendee: Bruce Kessler, DARE Officer
Irvine Police Department
Cost: \$120.00
 - Event: Montessori Graduate Review Course
Location: Cleveland, Ohio
Dates: 6/15/92 - 6/19/92 (5 days)

Attendee: Sharon McCubbin, Montessori Mentor
Teacher, Consultant Title VII
Cost: \$1,130.00

Event: Schools Attuned Training (At-Risk Intervention Program)
Location: University of North Carolina, Chapel Hill
North Carolina
Dates: July 11 - 18, 1992
Attendees: Lucinda Mroch -- Venado
DeAnn DeBey -- Venado
Mary Larsson -- Venado
Rita Peterson -- Community Member
Cost: \$3,462.00

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

AYES: Members Burnham, Hadley, Smith

NOES: None

ABSENT: Members Regele, and Wakeham

1. Acting as the legislative body of Community Facilities District No. 85-1, adopted Resolution No. 91/92-29, 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. 91/92-30 authorizing and providing for the levying of special taxes within CFD No. 86-1.
3. Acting as the legislative body of Community Facilities District No. 85-1, adopted Resolution No. 91-92/31 to irrevocably relinquish and release the remaining balance of authorization to issue bonded indebtedness in CFD 85-1.

There being no further business, the meeting was adjourned at 7:45 p.m.

Greg Smith David E. Brown

President Superintendent