

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

**Consent Calendar Meeting**  
**July 5, 1994**

**CALL TO ORDER**

The Consent Calendar Meeting of the Board of Education was called to order by Tom Burnham, Clerk of the Board, 8:07 a.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

**ROLL CALL**

Members Present:

Tom Burnham, Mary Ellen Hadley, Margie Wakeham

Members Absent:

Steve McArthur, Mike Regele (Both Excused)

Staff:

David E. Brown, Superintendent

Donna Wilkerson, Superintendent's Executive Assistant

**ORAL COMMUNICATION**

None

**ADOPT AGENDA**

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

**CONSENT CALENDAR**

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

Donation: \$200.00

Donors: Mr. and Mrs. Hideshi Ichimura

3662 Bates Street, Irvine, CA 92714

FOR USE AT DEERFIELD ELEMENTARY SCHOOL

Donation: 8 new lunch tables and umbrellas, 18 Macintosh computers, television and VCR, science literature videos, PE equipment, literature sets for classrooms, 4 assembly programs, computer software, field trips, and teacher/classroom supplies

Value: \$30,000.00

Donor: Deerfield Elementary School PTA

FOR USE AT EASTSHORE ELEMENTARY SCHOOL

Donation: Texas Instruments home computer 99/4A

Value: \$50.00

Donor: Diane Hendricks

50 Tarocco, #507, Irvine, CA 92720

Donation: Macintosh Plus computer, keyboard, mouse and pad, and hard disk

Value: \$500.00

Donor: Beth Sher

22 Ashwood, Irvine, CA 92714

FOR USE AT MEADOW PARK ELEMENTARY SCHOOL

Donation: Citizen printer (long carriage) and assorted library books

Value: \$200.00

Donors: Steve and Gail Champion  
12 Cottoncloud, Irvine, CA 92714

Donation: Apple IIGS computer, Apple color RGB monitor, Imagewriter II printer, 3.5 and 5.25 disk drives, keyboard, mouse, memory expansion card, Multi-Scribe wordprocessor program, 24 extra disks, and all pertinent manuals

Value: \$600.00

Donors: Mary Connor  
25 Whispering Wind, Irvine, CA 92714

Donation: technology hardware, software, and training

Value: \$8,000.00

Donor: Meadow Park Foundation  
Meadow Park Elementary School  
50 Blue Lake South, Irvine, CA 92714

Donation: instructional supplies and equipment, field trips, 4th and 6th grade field trip scholarships, shade trees and plants for playground, fine arts assemblies, Fine Arts Program, library books, technology software and hardware, and 6th grade promotion supplies

Value: \$50,000.00

Donor: Meadow Park PTA  
Meadow Park Elementary School  
50 Blue Lake South, Irvine, CA 92714

FOR USE AT RANCHO SAN JOAQUIN MIDDLE SCHOOL

Donation: snare drum and 8mm projector and camera

Value: \$150.00

Donor: Rebecca Willse  
3962 Claremont, Irvine, CA 92714

FOR USE AT SANTIAGO HILLS ELEMENTARY SCHOOL

Donation: IBM PC XT computer, monitor, and 3 software programs

Value: \$350.00

Donors: Mr. and Mrs. John Tunks  
41 Colonial, Irvine, CA 92720

FOR USE AT VENADO MIDDLE SCHOOL

Donation: VCR and camera

Value: \$1,690.00

Donor: Pacific Bell  
ATTN: Roger White, Advertising Sales Manager  
2170 Towne Centre Place, Anaheim, CA 92806

Donation: 19" Sharp color TV and Astro 4-head VCR

Value: \$375.00

Donor: Mr. John Loyd  
37 Jasmine Creek, Laguna Hills, CA 92653

TO PURCHASE BOOKS FOR VENADO MIDDLE SCHOOL'S LIBRARY MEDIA CENTER:

Donation: \$32.00

Donors: Mr. and Mrs. Michael Issa  
and daughter Jeanette Issa  
15391 Lorraine, Irvine, CA 92714

Donation: \$30.00

Donors: Mr. A. Baldwin Keenan and

Ms. Veronica Whelan and son Lee Keenan  
15231 Marne Circle, Irvine, CA 92714

Donation: \$42.00

Donors: Mr. and Mrs. Stephen W. Klenk  
and daughter Allison Klenk  
15305 Normandie Avenue, Irvine, CA 92714

Donation: \$18.00

Donor: Linda McGinnis Pullin  
13 Deer Spring, Irvine, CA 92714

Donation: \$68.00

Donors: Mr. and Mrs. Edward Slunka  
and daughter Genevieve  
14201 Saarinen, Irvine, CA 92714

Donation: \$50.00

Donors: Mr. and Mrs. Laurence D. Wellikson  
and son Brian  
3841 Balsa Street, Irvine, CA 92714

## **2. Conference Attendance**

Ratified the attendance of staff at the following out-of-state event:

Event: International Foundation of Employee Benefit Plans -  
Conference for Public Employees

Location: Lake Tahoe, Nevada

Dates: June 26-29, 1994

Attendee: Jim Grove - University High/Member, Classified Insurance Benefits Board

Cost: \$1,616.00

## **3. Personnel Action #94-95/1**

Approved the Personnel Action Report #94-95/1 as submitted for ADMINISTRATIVE - Resignation; CERTIFICATED - Leave of Absences, Resignations; SUMMER SCHOOL - Certificated and Classified Employment; CLASSIFIED - Regular Employment, Leave of Absences, Retirement, Resignations and Terminations. A copy is attached to and made a part of these minutes.

## **4. Contract Services Report 1994/1995-1**

Approved the Contract Services Report 1994/1995-1, as submitted. A copy is attached to and made a part of these minutes.

## **5. Authorization to Purchase Computer Software and Equipment**

Authorized the purchase of Apple Computer products as need is identified, from the Glendale Unified School District Bid #P-1693.

## **6. Purchase Orders**

Approved purchase orders listed. A copy is attached to and made a part of these minutes.

## **CONSENT CALENDAR RESOLUTIONS**

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

AYES: Members Burnham, Hadley, and Wakeham

NOES: None

ABSENT: Members McArthur and Regele

**1. Resolution No. 94-95/01: To Assume Care and Maintenance of Property Declared Surplus by the U.S. Department of Education**

Adopted Resolution No. 94-95/01 to assume care and maintenance of property declared surplus by the United States Department of Education.

**2. Resolution No. 94-95-2 Regarding Expulsion of Handicapped Students**

Approved the Resolution No. 94-95-2, regarding the Expulsion of Handicapped Students.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:10 a.m.

Mike Regele      David E. Brown

President      Superintendent