

IRVINE UNIFIED SCHOOL DISTRICT
Irvine, California

Regular Meeting
July 7, 1992

A Closed Session Meeting was held at 5:45 p.m., regarding the Superintendent's Evaluation, and a Personnel Item. No action was taken.

The Regular Meeting of the Board of Education was called to order at 7:05 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

The Pledge of Allegiance to the Flag of the United States was led by Margie Wakeham and was followed by a moment of silence in memory of Les Johnson, Latin Instructor at University High, and Nancy Willis, Superintendent's Secretary, both recently deceased.

ROLL CALL

Members Present:

Tom Burnham, Mary Ellen Hadley, Mike Regele, Margie Wakeham, Greg Smith

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:

Don Babitz, Natalye Black, Lee Brooks, Ava Dana, Sharon DeNisi, Cynthia Foisst, Dennis Gibbs, Dan Grider, Patty Hicks, Pam Le Bleu, Janet Logan, Corinne Loskot, Betty Manwill, Michael McGinnis, Terri Mitchell, Carmen Perry, Jennifer Puhl, Jerry Rayl, Lisa Reid, Sandy Rushing, Freddi Siegal, Dan Schmenk, Mark Sontag, Dorothy Terman, Cathy Turner

Student Technicians:

Kim Ritz, Bowen Goletz

ORAL COMMUNICATION

Phil Knypstra, spoke to the issue of budget comparisons between the City of Irvine and the Irvine Unified School District, and provided the Board with a packet of his findings.

ADOPT AGENDA

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

MOVE Item 6d, Annual List of Institutional Memberships
for Fiscal Year 1992/1993, from the CONSENT CALENDAR
to NEW BUSINESS Item 10d
ADD Item 12a, Student Discipline, to CLOSED SESSION

ANNOUNCEMENTS AND ACKNOWLEDGEMENTS

Member Wakeham expressed her appreciation to the audience for their interest in and concern for education.

SUPERINTENDENT'S REPORT

None

CONSENT CALENDAR

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

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

NOES: None

ABSENT: None

1. Acceptance of Gifts

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

FOR USE AT STONE CREEK ELEMENTARY SCHOOL

Donation: \$500.00 for Eagle Award medals

Donor: Dr. James Passamano

4200 Barranca

Irvine, CA 92714

Donation: Apple IIe computer, monitor, 2 disk drives, & software

Value: \$1,000.00

Donor: Mr. & Mrs. Carl W. Golterman

4 Bluejay

Irvine, CA 92714

Donation: Matching Gifts to Education

Value: \$200.00

Donor: Mr. & Mrs. Garry Felker

13682 Typee Way

Irvine, CA 92720

Donation: Matching Gifts to Education

Value: \$200.00

Donor: Rockwell International Corporation

625 Liberty Avenue

Pittsburgh, PA 15222-3123

Donation: T-Shirts

Value: \$90.00

Donor: Mr. & Mrs. Bret H. Reed, Jr.

6 Woodflower

Irvine, CA 92714

Donation: IBM Compatible Computer, 2 floppy disc hard drive, monitor

Value: \$600.00

Donor: Mr. & Mrs. Mark A. O'Connell

6 Hummingbird

Irvine, CA 92714

FOR USE AT COLLEGE PARK ELEMENTARY SCHOOL

Donation: Microscope for the Science Dept.

Value: \$100.00

Donor: Mrs. William Cassady

22 Promenade

Irvine, CA 92715

FOR USE AT IRVINE HIGH SCHOOL

Donation: Stained glass

Instruction Manual

Pattern Books
Value: 550.00
Donor: Ms. Terry Griffin

Donation: Slides for Art Program
Value: \$600.00
Donor: Mr. Gene Tobey

2. Contract Services Report

Approved the Contract Services Report 1992/1993-1, as submitted. A copy is attached to and made a part of these minutes.

3. Personnel Services Report

Approved the Personnel Services Report 92-93/1, as submitted. A copy is attached to and made a part of these minutes.

4. Acceptance of Work: College Park Roof Repairs

Accepted the roof repair project at College Park Elementary School as complete and authorized filing of a Notice of Completion with the County Recorder.

5. Authorization to Award Contract for Intrusion Alarm Monitoring Service

Approved award of a two-year contract for the monitoring of intrusion alarm systems to Internal Security Systems in the amount of \$110,692.00

6. Health Benefit Plan -- Self Insurance Fund Resolution

Approved Resolution No. 91/92-32, authorizing the establishment and funding of a Trust Account in Marine National Bank for the purpose of claims, identifying C.W. Sweeney and Co. as the third party administrator to the Health Benefit Plan, and approved the initial transfer of \$400,000 to the account effective July 1, 1992.

7. Submission of Federal Title VII Grant

Approved submission of a Federal Title VII grant proposal requesting funds to serve recent immigrant students that are limited English proficient (LEP).

8. Authorization to Contract with Christ College Irvine for Use of Gym by UHS

Authorized the Deputy Superintendent, Business Services to enter into a contract with Christ College Irvine for the summer use of their gym at a cost not to exceed \$6,150.

9. Approval of Warrants and Purchase Orders

Approved purchase orders listed and check numbers 34250 through 34927, from previously approved purchase orders, contracts and bids. A copy is attached to and made a part of these minutes.

CONSENT CALENDAR FOR COMMUNITIES FACILITIES DISTRICT

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

1. Funding/Purchase of Portable Classrooms for Placement at Sierra Vista

The Board, acting as the governing body of Facilities District 86-1, approved the additional funding of \$23,852.94 for the purchase of three portable classrooms from Mobile Modular management Corporation.

Unit Price \$29,366.49

(3 remaining portable classrooms)

TOTAL PRICE \$176,198.94

2. Approval for Energy Analysis Consulting Services for Southwest Woodbridge M.S.

Acting as the governing body of the Community Facilities District 86-1, authorized staff to enter into a contract with Energy Systems Management for a cost not to exceed \$17,000 for Energy Analysis in the design of the Southwest Woodbridge Middle School.

CFD ACTION ITEM

Public Hearing: Approval of Portable Classroom Placement at Sierra Vista Middle 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 Burnham and carried, the Board, after holding a public hearing, acting as the governing body of Community Facilities District 86-1, approved the site placement plan for placement of four portable classrooms at Sierra Vista Middle School.

OLD BUSINESS

Review of the Tentative Budget

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

David Brown provided an overview of IUSD's efforts relative to the budget which included a status report of the Endowment for Excellence Campaign, a review of management services, and collaborative efforts with employee groups.

Paul Reed explained the budget process and budget scenarios. Dean Waldfogel reviewed the budget information packet, highlighting each area under consideration for reduction. Bruce Givner, Sue Harter, Reed, and Waldfogel explained the impact of recommended cuts in their respective areas, and potential savings. Waldfogel closed with a review of the staff and community survey results.

The following members of the community expressed their concerns about program reductions:

Laura Jajosky, 24 Ashwood
Jennifer Puhl, 14672 Oak Ave.
Roger Hickman, 15271 Moulins
Max Cantu, Teacher, Santiago Hills
Susan Banks, 4 Quiet Moon
Erinn Goletz, Student
Judy Marquez
Margaret Palmer, 4855 Royce Road
Ping Yow, 29 Wakefield
Elizabeth Thomas, 15391 Alsace
Sandra Rushing, Teacher, Santiago Hills
Howard Kline
Anita Austin, 13351 Nixon Circle, Tustin
Cathy Turner, Teacher, Greentree
Janet Logan, 507 11th Street, Huntington Beach
Clifford Simon, 19392 Sierra Chula
Alan Spencer, 23 Redhawk
Patty Hicks, 215 E. Rose, Orange
Barbara Groom, 104 Rockview Drive
Chuck Richmond, 10532 Shadyridge Dr., Santa Ana
Ellen Breitman, Dir. of Education, Newport Harbor Art Museum
Heather Bell, 4101 Robon
Kim Giese, 7 De Forest
Sue Robles, 4 Osprey
Michael McGinnis, Teacher, Woodbridge High
Adrienne Stokols
Lynne Davanzo, UCI School of Physical Science
Vince Sipkovich
Carol Sokolov, 6291 Sierra Bravo Road
Mel Bost, Irvine Science Alliance
Neil Kuritzky, 18642 Via Torino
Mark Sontag, 5144 Michelson Drive
Baldwin Keenan, 15231 Marnie Circle
Mary King, 241 Tarocco
Fred Rattee, 3162-B Brand
Dinah Frieden, 11 Moonray
Steve Runk, 14 Quiet Moon
Dan Schmenk, Teacher, Woodbridge High
Becky Twitchell, 5211 Burgundy Circle
Cari Bricker, 14212 Saariven

Member Wakeham made a motion directing staff to begin immediately taking the necessary steps to implement reductions, including any necessary personnel reassignments/layoffs, effective for the 1992-93 school year. Staff was further directed to continue seeking alternatives to

the proposed program cuts, with the aid of community groups, and review the list presented by President Smith for additional possibilities. Member Regele seconded the motion which failed 3-2 (Members Burnham, Hadley, and Smith voting "No").

On the motion of Member Hadley, seconded by Member Wakeham and carried, staff was directed to enlist the aid of community groups such as PTA and IEF, to search for alternative solutions to the proposed cuts in science, art, music, athletics, etc. Staff was further directed to examine the viability of the recommendations proposed by President Smith, and report back to the Board during the July 21 Regular meeting.

President Smith called a recess at 10:20 p.m., and reconvened the meeting at 10:25 p.m.

Public Hearing: Initial Proposals for Wages and Working Conditions -- Irvine Unified School District and the Irvine Teachers Association

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, after conducting the public hearing on the proposals by the Irvine Teachers' Association and the Irvine Unified School District, directed the parties to meet to establish dates and timelines for negotiations.

On the motion of Member Burnham, seconded by Member Hadley and carried, the Board agreed to continue the meeting past 11 p.m.

1992-93 Transportation Plan

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 (Member Hadley voting "No"), the Board adopted the 1992-93 transportation profile (proposed at the June 9, 1992 Board meeting), along with the further reductions as presented in Option 2 and authorized the increase to the Parent Partial Pay Transportation Fee program utilizing the following fee structure:

FULL FEES REDUCED FEES

\$180.00 Annual Fee \$90.00 Annual Fee
\$ 90.00 1/2 Year Fee \$45.00 1/2 Year Fee
\$ 45.00 1/4 Year Fee \$22.50 1/4 Year Fee

NEW BUSINESS

Resolution Eliminating Positions and Ordering Layoffs in the Classified Service Due to Lack of Funds and Lack of Work

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 adopted Resolution No. 92-93-1, Eliminating Positions and Ordering Layoffs in the Classified Service Due to Lack of Funds and Lack of Work, thereby authorizing the Superintendent or his designee to proceed with the identification of positions within these classifications and the subsequent reduction in force process.

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

NOES: None

ABSENT: None

Speaking to the Topic:

Marcus Kerner, CAC GATE President

On the motion of Member Burnham, seconded by Member Smith and carried, the Board agreed to continue the meeting past 12 midnight.

Resolution Calling for an Advisory Vote on the Establishment of a Maintenance Assessment District

County timelines necessitated a Special Meeting of this item be held on July 6. No action was taken.

Public Hearing: CEQA Compliance -- Adoption of Construction Level Negative Declaration for Southwest Woodbridge Middle 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 Regele and carried, the Board took the following action on C.E.Q.A. Compliance -- Adoption of Construction-level Negative Declaration for Southwest Woodbridge Middle School:

1. Held a public hearing to solicit comments, prior to adoption of the Negative Declaration.
2. Considered all written and verbal public comments and approved all environmental documents, and adopted the Construction-level Negative Declaration for construction of Southwest Woodbridge Middle School.
3. Authorized staff to file the Notice of Determination with the required agencies.

Annual List of Institutional Memberships for 1992/1993

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

On the motion of Member Smith, seconded by Member Hadley and carried, the Board approved the list of Institutional Memberships for the 1992/1993 fiscal year and directed staff to review the list again for potential savings.

General Fund \$26,622.00

Grants 625.00

Sites 3,180.00

TOTAL \$30,427.00

ORAL COMMUNICATION

None

CLOSED SESSION

The Board adjourned to Closed Session at 12:05 a.m., to discuss a Student Discipline Issue. The following action was taken:

On the motion of Member Wakeham, seconded by Member Regele and carried, the Board expelled the student whose number is 893078 and immediately suspended the expulsion with specified provisions.

There being no further business, the meeting was adjourned at 12:20 a.m.

Greg Smith David E. Brown

President Superintendent