

IRVINE UNIFIED SCHOOL DISTRICT
Irvine, California

Consent Calendar Meeting
July 7, 1993

CALL TO ORDER

The Consent Calendar Meeting of the Board of Education was called to order by President Wakeham at 8 a.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

ROLL CALL

Members Present:

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

Members Absent:

Tom Burnham

Staff:

Sue Long, Deputy Superintendent, Personnel

Dean Waldfoegel, Deputy Superintendent, Curriculum

Donna Wilkerson, Superintendent's Executive Assistant

APPROVAL OF MINUTES

On the motion of Member Hadley, seconded by Member Smith and carried, the Board approved the Minutes of June 15, 1993 Regular Meeting, as presented.

CONSENT CALENDAR

On the motion of Member Hadley, seconded by Member Regele 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 SUPPORT OF DISTRICT SCIENCE ALLIANCE

Donation: NEC Pinwriter printer

Value: \$400.00

Donors: Drs. Ken and Leslie Thompson

12 Bellezza, Irvine, CA 92720

FOR USE AT BONITA CANYON ELEMENTARY SCHOOL

Donation: Apple computer, monitor, printer and assorted programs

Value: \$1,000.00

Donors: Mr. and Mrs. George Hanna

13 Bluff View, Irvine, CA 92715

Donation: Compaq portable computer

Value: \$1,000.00

Donors: Mr. and Mrs. Gideon Stritch

6042 Sierra Siena, Irvine, CA 92715

Donation: Apple computer, monitor, printer, and assorted programs

Value: \$1,500.00

Donors: Mr. and Mrs. Ray West

4 Hillgrass, Irvine, CA 92715

FOR USE AT BRYWOOD ELEMENTARY SCHOOL

Donation: refrigerator
Value: \$500.00
Donors: Sandy and Todd Haverlock
7 Ticonderoga, Irvine, CA 92720

Donation: \$500.00
Donor: Deborah H. Lin
4091 Williwaw, Irvine, CA 92720

Donation: \$500.00 (matching gift)
Donor: Dennis Wilson, Vice President/Treasurer
Beckman Instruments, Inc.
2500 Harbor Boulevard
Fullerton, CA 92634-3100

Donation: \$500.00
Donor: Eva Yueh-Hwa Wang
58 Grant, Irvine, CA 92720

Donation: \$500.00 (matching gift)
Donor: Dennis Wilson, Vice President/Treasurer
Beckman Instruments, Inc.

Donation: Apple GS computer, printer, software
Value: \$800.00
Donor: Laura Dennison
4 Cintilar, Irvine, CA 92720

FOR USE AT COLLEGE PARK ELEMENTARY SCHOOL

Donation: computer, printer, and software for the Resource Program
Value: \$2,400.00
Donor: Sal Almilli
6 Morgan, #100, Irvine, CA 92715

FOR USE AT EASTSHORE ELEMENTARY SCHOOL

Donation: 2 instructional videos, 20 pair swim fins, 20 masks/snorkels, 7 gear bags
Value: \$700.00
Donor: David K. Stancil
U.S. Divers/Aqua-Lung
3323 Warner Avenue (P.O. Box 25018)
Santa Ana, CA 92799-5018

Donation: Apple IIGS computer with hard disk drive and assorted software
Value: \$1,500.00
Donors: Mr. and Mrs. Steve Stone
3 Suncreek, Irvine, CA 92714

FOR USE AT LAKESIDE MIDDLE SCHOOL

Donation: Apple IIe computer, color monitor, printer, and assorted programs and materials
Value: \$800.00
Donor: Mr. Robert C. MacKinnon
15061 Clark Circle, Irvine, CA 92714

FOR USE AT NORTHWOOD ELEMENTARY SCHOOL

Donation: \$300.00 for kindergarten supplies
Donor: Balboa Life & Casualty
Cultural & Educational Committee
3349 Michelson, Irvine, CA 92715-1606

Donation: color television and VCR plus instant programmer

Value: \$150.00

Donors: Mr. and Mrs. Bruce Collins

8 Blue Ridge, Irvine, CA 92720

Donation: 30-volume set of "Value Tales"

Value: \$150.00

Donor: Mrs. Jean Dyer

6 Jackson, Irvine, CA 92720

Donation: \$600.00

Donor: Mr. Hiromu Matsuda

Japan Business Assn. of So. California

345 S. Figueroa Street, Suite 206

Los Angeles, CA 90071

Donation: video tapes (5)

Value: \$30.00

Donors: Norris Family

28 Carver

Irvine, CA 92720

Donation: Carrom board game, miscellaneous books and puzzles

Value: \$50.00

Donors: Pursley Family

7 Grant, Irvine, CA 92720

FOR USE AT RANCHO SAN JOAQUIN MIDDLE SCHOOL

Donation: IBM PC computer, monitor, disk drive, and miscellaneous software

Value: \$500.00

Donor: Susan Griffin

20 Chicory Way, Irvine, CA 92715

Donation: \$200.00 for instrumental music classes

Donors: Mr. and Mrs. Seong Yim

33 Oak Tree Lane, Irvine, CA 92715

FOR USE AT SANTIAGO HILLS ELEMENTARY SCHOOL

Donation: mini-blinds and technology (equipment and programs)

Value: \$8,853.00

Donor: Santiago Hills PTA

ATTN: Cindy Lamm/Jean Samaszuk, Co-Chair

FOR USE AT UNIVERSITY HIGH SCHOOL

Donation: refrigerator for science department

Value: \$200.00

Donor: Robert Ferazzi

13402 Laurinda Way, Santa Ana, CA 92705

Donation: Multitech computer, hard disk, floppy drive, parallel port, mono video port, IBM mono monitor, and enhanced keyboard

Value: \$850.00

Donor: Steve Lee, General Manager

ValCom Computer Center

17518 Von Karman Avenue, Irvine, CA 92714

Donation: \$100.00

Donor: Miao Ling Wang Hung

4972 Paseo Segovia

Irvine, CA 92715

Donation: Twelve Cases of Coke Classic
Value: \$115.00
Donor: Coca Cola Bottling Co. of L.A.
Orange Sales Center
700 West Grove Avenue
Orange, CA 92665

Donation: Periodic Chart for Science Department
Value: \$100.00
Donor: Mrs. Pansy P. Wang
23 Charlotte
Irvine, CA 92715

FOR USE AT VENADO MIDDLE SCHOOL

Donation: \$42.00/Encyclopedia Purchase
Donor: Mr. and Mrs. John Issa
and daughter Jeanette M. Issa
15391 Lorraine
Irvine, CA 92714

Donation: \$50.00/Book Purchase
Donor: Mr. and Mrs. A. Baldwin Keenan
and son Lee Keenan
15231 Marne Circle
Irvine, CA 92714

2. Conference Attendance Approval

Ratified the attendance of staff/non-staff at the following event:

Event: Tomorrow's Leaders Today
Location: Orange, California
Dates: June 24, 1993
Attendees: Natalye Black, Director, Special Education
Beverly Huff, Coordinator, Grants
Marcia Mordkin, Psychologist
Jane Peale, Parent of Special Education Student
Sharon Nieves, Parent of Special Education Student
Cost: \$75.00

3. Excursion/Field Trip Approval

Approved the following excursion/field trips:

Sponsoring School: Irvine High School
Excursion: University of Nevada, Las Vegas Girls' Basketball Camp
Destination: Las Vegas, Nevada
Date: July 25-August 1, 1993
Participants: 16 students/6 adults
Cost: \$4,800.00

Sponsoring School: Woodbridge High School
Excursion: Pep Squad Camp
Destination: Desert Sun Science Center, Idylwild
Date: July 31-August 3, 1993
Participants: 25 Students/3 Adults
Cost: \$4,800.00 (Approx.)

4. Contract Services Report 1993/1994-1

Approved the Contract Services Report 1993/1994-1, as submitted. A copy is attached to and made a part of these minutes.

5. Annual List of Institutional Memberships for Fiscal Year 1993/1994

Approved the list of Institutional Memberships for Fiscal Year 1993/1994:

General Fund \$24,949
Sites 2,800
Grants 250

Total: \$27,999

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

Endorsed and granted permission to pursue a 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.

7. 1993-94 Proposed Irvine Adult School Program

Approved the Irvine Adult School Program for the 1993-94 school year as presented and approved all classes for credit and for application toward a high school diploma.

8. Authorization to Contract with Southern California College for Use of Gym by University High School

Authorized the Deputy Superintendent, Business Services to enter into a contract with Southern California College for the summer use of their gym at a cost not to exceed \$3,500.

9. Technical Consulting Services in Connection with Woodbridge High School Gym Floor

Approved an agreement with JHTM & Associates in the amount of \$900.00 for technical consulting services in connection with evaluation of the Woodbridge High School gym floor.

10. Consulting and Inspection Services for Roof Repairs to Stone Creek Elementary School

Authorized a contract for consulting and inspection services with National Roofing Consultants, Incorporated in the amount of \$950.00 for work at Stone Creek Elementary School.

11. Approval of Warrants and Purchase Orders

Approved purchase orders listed and check numbers 46247 through 46891 from previously approved purchase orders, contracts and bids. A copy is attached to and made a part of these minutes.

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

1. Request for Budgetary Authorization for Legal Services -- 1993-94

This item was removed for further clarification and will be reagendaized for the July 20, 1993 Regular Meeting of the Board.

2. Notice of Completion: University High School Swimming Pool Repair Project

Acting as the legislative body of Community Facilities District 86-1, accepted the University High School pool repair project and authorized filing of the Notice of Completion with the Office of the County Recorder.

3. Authorization for Architectural Services for the Proposed Expansion of the Woodbridge High School Parking Lot

Acting as the legislative body of Community Facilities District 86-1, authorized the Deputy Superintendent of Business Services to enter into a contract with the firm, The Blurock Partnership, to increase the Board's May 18, 1993 authorization for architectural services to include the Woodbridge High School parking lot expansion for an amount not to exceed \$45,000.00

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:05 a.m.

Margie Wakeham

David E. Brown

President

Superintendent