

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
July 15, 1997

Call to Order

The Regular Meeting of the Board of Education was called to order by President Wakeham at 6:30 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

Roll Call

Members Present:

Hank Adler, Jeanne Flint, Karen Preston, Mike Regele, Margie Wakeham

Members Absent:

None

Closed Session

The Board adjourned to closed session at 6:30 p.m. to discuss a public employee appointment.

Reconvene Regular Meeting

President Wakeham reconvened the meeting at 7:10 p.m. and reported on the discussion and action taken in closed session on June 17, 1997 and July 15, 1997:

June 17, 1997

Labor Negotiations:

The Board discussed labor negotiations issues. No formal action was taken.

Litigation:

On the motion of President Wakeham, seconded by Member Adler and carried, the Board approved a settlement agreement in the matter of certificated employee #5080 on a vote of 5 to 0.

July 15, 1997

Public Employee Appointment: Middle School Principal

President Wakeham announced that the Board, after meeting with Julie Mitchell in closed session, would take action this evening to appoint her as principal of Venado Middle School.

Pledge of Allegiance

The Pledge of Allegiance to the Flag of the United States of America was led by Sue Long and was followed by a moment of silence.

Roll Call

Members Present:

Hank Adler, Jeanne Flint, Karen Preston, Mike Regele, Margie Wakeham

Members Absent:

None

Student Members Present:

None

Student Members Absent:

None

Staff:

Sue Long, Interim Superintendent
Paul Reed, Deputy Superintendent, Business Services
Dean Waldfoegel, Deputy Superintendent, Curriculum and Instruction
Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Don Chadd, Mary Cliff, Dennis Gibbs, Leah Laule, Corinne Losksot,
Paul Mills, Julie Mitchell, Gail Rothman

Video Techs:

Jon Finen, Ken Bishop, Adam Dugan

Approval of Minutes

The Board approved the following minutes as presented:

June 3, 1997 Regular Meeting
June 9, 1997 Joint Meeting with City Council
June 17, 1997 Regular Meeting

Oral Communication

None

Adoption of the Agenda

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

Member Flint requested that changes made to board reports be presented in the form of an addendum rather than a replacement so that changes could be readily identified.

Announcements and Acknowledgments

Member Adler distributed an article from the July 10, 1997 *Wall Street Journal* entitled "A Constitutional Revolution" for the board's information.

Member Flint reported her attendance of the CSBA Curriculum Conference on Standards and Assessment in Monterey. Topics discussed included the move toward national standards vs. local control and the recent TIMMS report indicating poor U.S. achievement due in part to the U.S. custom of teaching a wide array of subjects as opposed to focusing on a limited number in greater depth.

Member Preston reported her attendance of the IHS Boys Basketball game held at Estancia H.S. wherein IHS was victorious over Westminster H.S. She congratulated the team and coach on their fine performance.

Mrs. Preston recognized President Wakeham for her recent selection as "Citizen of the Year" by the Irvine Chamber of Commerce, and expressed congratulations on behalf of the entire board and staff for her accomplishments.

President Wakeham reported on the collaborative effort of Irvine Temporary Housing and IUSD Guidance Projects in their submission of a Healthy Start grant proposal. Though not selected for funding, it was a very positive example of various organizations working together to effectively use limited resources to meet the needs of the community and its families.

Superintendent's Report

Interim Superintendent Sue Long thanked the Board for the opportunity to participate in the 1997 International Educators to Japan program sponsored by the Japan Business Association and the Japanese Trade Organization. She reported that the group returned with a heightened understanding of the Japanese culture and educational structure resulting in enhanced appreciation for our Japanese students who are here with their families on overseas assignments.

Ms. Long congratulated Woodbridge High School on their recent full-term (six year) WASC accreditation, acknowledging the efforts of Greg Cops and the entire WHS staff toward this significant achievement.

Long announced that Dana Coleman, reporter for the *Irvine Citizen*, had accepted a position with *Inside Edition* in New York. Ms. Long thanked Ms. Coleman for her positive contribution to IUSD and expressed best wishes for her continued success in her new assignment.

Consent Calendar

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

1. Gifts

Accepted the gifts to the District as submitted.

MEDIA CENTERS (K-6 SCHOOLS)

Donation: 4404 hardcover and paperback books
Donor: Scholastic, Inc. and
California School Boards Association
c/o Scholastic, Inc.
ATTN: Ernest B. Fleishman, Sr. Vice Pres. -
Education and Corporate Relations
555 Broadway, New York, NY 10012-3999

ALDERWOOD BASICS PLUS ELEMENTARY SCHOOL, COLLEGE PARK ELEMENTARY SCHOOL, AND WOODBRIDGE HIGH SCHOOL

Donation: planting of 175 trees at above schools
Donor: Irvine Rancho Water District/Shade Tree Partnership, ATTN: Ron Young, Gen. Mgr.
15600 Sand Canyon Avenue
Irvine, CA 92618

BRYWOOD ELEMENTARY SCHOOL

Donation: computer equipment
Donor: Related Companies of California
18201 Von Karman, Suite 400
Irvine, CA 92612

DEERFIELD ELEMENTARY SCHOOL

Donation: computer equipment
Donor: Ms. Janet Sweetman
410 Fernleaf Avenue
Corona del Mar, CA 92625

EASTSHORE ELEMENTARY SCHOOL

Donation: computer equipment
Donor: Lockheed Martin, ATTN: Ann Mason
29947 Avenida de las Banderas
Rancho Santa Margarita, CA 92688-7004

Donation: \$50.00
Donor: MacPherson Enterprises
ATTN: Joe MacPherson
23 Auto Center Drive, Tustin, CA 92782

GREENTREE ELEMENTARY SCHOOL

Donation: books for the classroom
Donor: Mrs. Sandy Eisele

25162 Linda Vista, Laguna Hills, CA 92653

Donation: \$50.00 to the art department
Donor: MacPherson Enterprises
ATTN: Joe MacPherson
23 Auto Center Drive, Tustin, CA 92782

Donation: a set of encyclopedias and classroom books
Donor: Mrs. Ellen Rowe
4342 Vale, Irvine, CA 92604

LAKESIDE MIDDLE SCHOOL

Donation: \$50.00 to the music department
Donors: Mr. and Mrs. Daniel Carlsson
15082 Clemons Circle, Irvine, CA 92604

Donation: \$25.00 to the music department
Donors: Mr. and Mrs. Richard Deutsch
13 Pintail, Irvine, CA 92604

Donation: a baritone saxophone, a tuba, and \$30.00 to the music department
Donor: Mr. Allan Niccola
26811 Lariat Circle
San Juan Capistrano, CA 92675

Donation: \$50.00 to the music department
Donor: Mrs. Fan-Mei Tung
42 Santa Comba, Irvine, CA 92606

Donation: \$30.00 to the music department
Donors: Mr. and Mrs. Deniz Yilmaz
104 East Yale Loop, Irvine, CA 92604

LOS NARANJOS ELEMENTARY SCHOOL

Donation: \$3,258.65 and 20 VCRs
Donor: Los Naranjos PTA
c/o Los Naranjos Elementary School

MEADOW PARK ELEMENTARY SCHOOL

Donation: fax machine
Donor: Fumiya Aramaki
8 Whitecloud, Irvine, CA 92614

Donation: computer equipment and printer
Donor: Mr. Brent Chamberlain
2324 Dahlia Drive, Tustin, CA 92780

Donation: two white boards, computer equipment and a printer
Donor: Mr. Tom Hand
22455 Caminito Esteban
Laguna Hills, CA 92653

Donation: network technology wiring throughout school
Donor: Meadow Park Foundation, ATTN: David Lee
50 Blue Lake South, Irvine, CA 92614

Donation: computer equipment
Donor: Mr. David Sutkowi
9 Wildwheat, Irvine, CA 92614

Donation: computer equipment
Donor: Mr. Michael Zeve
27 Summerwind, Irvine, CA 92614

NORTHWOOD HIGH SCHOOL SITE

Donation: a boxed olive tree
Donor: Ms. Linda Brown
2 Maplewood Lane, Wilton, CT 06897

RANCHO SAN JOAQUIN MIDDLE SCHOOL

Donation: a color video camera
Donors: Mr. and Mrs. Les Hewitt
303 Grand Canal, Balboa Island, CA 92662

Donation: \$200.00 for the library
Donor: Vaquero Bingo Boosters / Irvine High School
c/o Mr. Larry Torres, Vice President
14 Snapdragon, Irvine, CA 92604

SANTIAGO HILLS ELEMENTARY SCHOOL

Donation: teacher supplies
Donor: Ms. Lynn Barnett
15 Brillantez, Irvine, CA 92620

Donation: multi-media computer
Donor: Sys Technology, Inc., ATTN: Ben Yen
6481 Global Drive, Cypress, CA 90630

SANTIAGO HILLS MONTESSORI/DAS PROGRAM

Donation: \$333.34
Donors: Hector, Girad, and Francine Baeza
35 Timberline, Irvine, CA 92604

Donation: \$500.00
Donors: Moshe and Julie Ben-Yeoshua
82 Clearbrook, Irvine, CA 92614

Donation: \$667.00
Donors: Tien and Heilin Chang
21 Santa Rida, Irvine, CA 92606

Donation: \$340.00
Donors: Hsiencheng and Shunyi Chen
5211 Hiram Lane, Irvine, CA 92612

Donation: \$500.00
Donors: Yung and Frances Chiu
8 Melody Lane, Irvine, CA 92614

Donation: \$334.00
Donors: James and Colleen Clark
918 Oakwood, Fullerton, CA 92635

Donation: \$200.00
Donor: Clines Printing & Advertising Promotions
716 N. Valley Street, Suite A
Anaheim, CA 92801

Donation: \$334.00
Donors: Joanne and David Emery
25 Sycamore Creek, Irvine, Ca 92612

Donation: \$300.00
Donors: Eric Fuh and Pam Lee
12 Sangallo, Irvine, CA 92614

Donation: \$1,000.00
Donors: Terry and Marlan Globerson
2 Cintilar, Irvine, CA 92620

Donation: \$333.00
Donors: Fred and Martha Greene
8 Shenandoah, Irvine, CA 92620

Donation: \$333.00
Donors: Cyril and Tomoko Harnisch
4561 Lockhaven Circle, Irvine, CA 92604

Donation: \$400.00
Donors: Yuan and Weichin Hsu
39 Brena, Irvine, CA 92620

Donation: \$666.00
Donors: Charles and Bok Hee Kim
3932 Capri, Irvine, CA 92606

Donation: \$334.00
Donors: Wenli Grace Lee and Simon Hsia
23 Mansion Drive, Irvine, CA 92620

Donation: \$1,200.00
Donors: Patrick and Tomoko McPherson
229 Huntington Street, Irvine, CA 92620

Donation: \$500.00
Donors: Hemant and Purnima Merchant
97 Tarocco, Irvine, CA 92620

Donation: \$300.00
Donors: Mindy and Marc Miller
24 Diamante, Irvine, CA 92620

Donation: \$300.00
Donors: Ram and Uma Mynampati
18 Jefferson, Irvine, CA 92620

Donation: \$334.00
Donors: Itshak and Anne Neman
12 Alderwood, Irvine, CA 92604

Donation: \$200.00
Donors: Ada and Chris Ngai
20 Bethany, Irvine, CA 92612

Donation: \$350.00
Donors: Kenneth and Eileen Ngo
7 Palmatum, Irvine, CA 92620

Donation: \$325.00
Donors: Yasuo and Mary Niuro

18 Cape Cod, Irvine, CA 92620

Donation: \$330.00

Donors: Robert and Diane Odell

14 Alba East, Irvine, CA 92620

Donation: \$1,000.00

Donors: Atsushi and Lisa Omine

4572 Roxbury Drive, Irvine, CA 92604

Donation: \$333.00

Donor: Charles Panasewicz

18 Urbino, Irvine, CA 92620

Donation: \$300.00

Donors: Stephen and Cheryl Rounds

14861 Mayten Avenue, Irvine, Ca 92606

Donation: \$1,000.00

Donor: Side Walk Café

500 S. Main Street, Orange, CA 92668

Donation: \$1,000.00

Donor: I I Stanley, ATTN: Shuichi Ito

2660 Barranca Parkway, Irvine, CA 92606

Donation: \$350.00

Donor: Majorie Taylor

25 Wildwood, Irvine, CA 92604

Donation: \$200.00

Donor: Diane Tewsley

5091 Barkwood Avenue, Irvine, CA 92604

Donation: \$666.00

Donor: Eileen Thiessen

12 La Paloma Drive, Irvine, CA 92620

Donation: \$333.34

Donors: Mark and Kathleen Thompson

15 Greenwood, Irvine, CA 92604

Donor: \$1,000.00

Donor: Patricia Thompson

111 Schubert Court, Irvine, CA 92612

Donation: \$300.00

Donors: Wei Kang and Madeline Tsai

8 Young Court, Irvine, Ca 92612

Donation: \$300.00

Donors: Michael Whalen and S. Zanton

18 Abeto, Irvine, CA 92620-1803

STONE CREEK ELEMENTARY SCHOOL

Donation: used refrigerator

Donor: Alexander's Appliances, ATTN: Alex Shline

2541 S. Main Street, Santa Ana, CA 92707

TURTLE ROCK ELEMENTARY SCHOOL

Donation: computer equipment
Donor: GMAC Commercial Mortgage Corp.
1301 Dove Street, Suite 880
Newport Beach, CA 92660

Donation: computer equipment
Donor: David Taussig & Associates, Inc.
ATTN: Cecily Burke
1301 Dove Street, Suite 600
Newport Beach, CA 92660

Donation: mat art boards
Donor: Mr. and Mrs. Gustav Vafadari
2 Fallingleaf, Irvine, CA 92612

UNIVERSITY HIGH SCHOOL

Donation: \$3,100.00 Performing Arts Scholarship
Donor: Rita Gray
10 Starlight, Irvine, CA 92612

Donation: computer equipment, surge protector and power manager
Donor: Nella Webster
16 Purple Sage, Irvine, CA 92612

VENADO MIDDLE SCHOOL

Donation: Books: *Macmillan Dictionary of Measurement* (in memory of father Donald Delvac), and *Our Times: An Illustrated History of the 20th Century* (in memory of parents Mr. and Mrs. Delvac)
Donor: Mrs. Theresa Delvac
3725 S. Alder, Santa Ana, CA 92701

Donation: \$50.00
Donor: Design Tec
ATTN: Kristi Henderson, Sr. Designer
151 Kalmus Drive, Suite M4
Costa Mesa, CA 92626

Donation: a color scanner, color monitor, and 4 CDs
Donor: Mrs. Marie Ferrarella
15061 Humphrey Circle, Irvine, CA 92604

Donation: CD-ROM: 3D Atlas
Donor: Mrs. Judy Michalek
5211 Bordeaux, Irvine, CA 92604

Donation: \$1,000.00
Donor: I I Stanley Co., Inc., ATTN: Mr. Shuichi Ito
2660 Barranca Parkway, Irvine, CA 92606

Donation: golf clubs
Donor: Mrs. Cathy Supple
21311 Sand Dollar
Huntington Beach, CA 92646

VISTA VERDE SCHOOL

Donation: desk for a classroom teacher
Donors: Mr. and Mrs. Steven Malloy
14 Almond Tree Lane, Irvine, CA 92612

Donation: \$2,000.00

Donors: Michelle Trudeau and Steven Potkin
30 Urey Court, Irvine, CA 92612

2. Conference Attendance

Approved and/or ratified the attendance of staff at the out-of-state events listed.

Event: American Classical League Institute

Location: Ann Arbor, Michigan

Dates: June 25-28, 1997

Attendee: Martha Altieri, Woodbridge High School Teacher

Cost: \$90.00

Budget: 01-5210-220-4750-612 (Grant)

Event: Augmentive Alternative Communication in the Mountains - The Cognitively Young Child

Location: Park City, Utah

Dates: July 21-23, 1997

Attendee: Kathie Maltby, Springbrook Speech Therapist/Special Education

Cost: \$345.00

Budget: 01-5210-220-4400-017 (Categorical)

Event: National Prevention Institute - Prevention Works

Location: Seattle, Washington

Dates: July 22-24, 1997

Attendee: Nancy Colocino, Guidance Resources Coordinator

Cost: \$1,217.00

Budget: 01-5210-220-4350-020 (Grant)

Event: Collaborative Literacy Intervention Project (CLIP) Training

Location: Tempe, Arizona

Dates: July 28-30, 1997

Attendees: Kathleen Cooke, District CLIP Trainer

Toni Wilson, Springbrook Teacher

Cost: \$952.00

Budget: 01-5210-220-6180-009 (Categorical)

3. Excursions/Field Trips

Approved field trip for Woodbridge High School.

Sponsoring School: Woodbridge High School

Excursion: Color Guard - World Championships

Destination: Dayton, Ohio

Dates: April 15-19, 1998

Participants: 36 students/4 adults

Cost: \$28,800.00

4. Certificated Personnel Action Report

(A copy is attached to and made a part of these minutes.)

Approved the revised Personnel Action Report 1997-98/01 as revised for Certificated Employment, Resignations, Separations, Retirements, and Leaves of Absence.

5. Certificated Personnel Action Report - Summer School 1997

(A copy is attached to and made a part of these minutes.)

Approved the Certificated Personnel Action Report 1997-98/01 for Summer School 1997 Employment.

6. Classified Personnel Action Report

(A copy is attached to and made a part of these minutes.)

Approved the revised Classified Personnel Action Report 1997-98/01 as submitted for Employment, Resignations, Separation, and Leave of Absence.

7. Classified Personnel Action Report - Summer School 1997

(A copy is attached to and made a part of these minutes.)

Approved the Classified Personnel Action Report 1997-98/01 as revised for Summer School 1997 Employment.

8. Contract Services Report

(A copy is attached to and made a part of these minutes.)

Approved the Contract Services Report 1997-98/01 as submitted.

9. Mentor Teacher Assignments 1996-97

Ratified the 1996-97 Mentor Teacher Assignments.

10. Academic Eligibility for Extracurricular Activities

Continued the academic eligibility policy for extracurricular activities as defined in Board Policy 6145(a) and related Administrative Regulations.

11. Alderwood Basics Plus Elementary School Playground Renovation Project

Authorized the Deputy Superintendent of Business Services to approve the playground renovation project at Alderwood Basics Elementary School to be funded by the Parent Teacher Activity Group.

12. Award Contract for Asphalt Repairs

Awarded contract for asphalt repairs at Irvine, University, and Woodbridge High Schools, and Stone Creek Elementary School to Preferred Paving Incorporated in the amount of \$75,706.

13. Request for Substitution of Subcontractors - Northwood High School Project

Approved the Northwood High School subcontractor substitutions requested by Barnhart Construction: Cowner Sheet Metal for Tomen, Inc.; Palmer Steel for Truline Metal; and Leatherwood Const. for SF Const.

14. Appointment of CIF League Representatives 1997-98

Approved the following individuals to serve as the 1997-98 CIF league representatives for the schools indicated: Gail Richards, Irvine High School; Rick Curtis, Northwood High School; Diana Schmelzer, University High School; and Greg Cops, Woodbridge High School.

15. Checks and Purchase Orders

(A copy is attached to and made a part of these minutes.)

Approved check numbers 94222 through 94743 for previously approved purchase orders, contracts and bids and new purchase orders as submitted per two listings dated 7/9/97.

Consent Calendar Resolution

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

RESOLUTION NO. 97-98-02: California Department of Education, Office of Child Development, Extended Day Care (Latchkey), FY 1997-98

Adopted Resolution No. 97-98-02 for signature authorization and approved IUSD contract with California Department of Education, Office of Child Development, for Extended Day Care (Latchkey) grant for 1997-98, providing subsidized child care services at Vista Verde School.

RESOLUTION NO. 97-98-03: California Department of Education, Office of Child Development, General Child Care, FY 1997-98

Adopted Resolution No. 97-98-03 for signature authorization and approved IUSD contract with California Department of Education, Office of Child Development, for General Child Care grant for 1997-98, providing subsidized child care services at El Toro Marine Elementary School.

RESOLUTION NO. 97-98-04: California Department of Education, Office of Child Development, Child Care and Development Block Grant (Wrap Around), FY 1997-98

Adopted Resolution No. 97-98-04 for signature authorization and approved IUSD contract with California Department of Education, Office of Child Development, for Child Care and Development Block Grant (Wrap Around) for 1997-98, providing subsidized four-year-old child care services at El Toro Marine Elementary School.

EMERGENCY RESOLUTION NO. 97-98-05: Authorizing Award of Contracts Without Advertising for Bids for the Placement of Portables and Necessary Site Work

Adopted Emergency Resolution 97-98-05 authorizing the Deputy Superintendent of Business Services to enter into contracts without advertising for bids for the placement of portables and necessary site work.

RESOLUTION NO. 97-98-07: For School Building Project Cost and Allowable Area Standards for Plaza Vista Elementary School

Approved and adopted Resolution No. 97-98-07, declaring the Governing Board Representative does hereby agree that the Plaza Vista Elementary School project is a State project where the total area of the project does not exceed 110 percent of the State allowance.

RESOLUTION NO. 97-98-08: State School Building Program

Adopted revised Resolution No. 97-98-08, authorizing the filing of an Application for Apportionment for a second gymnasium at Irvine High School and otherwise authorizing the filing of applications with the State Allocation Board, re-designating the following as District Representatives who are authorized signatories for contracts, agreements, and change orders, which have been approved by the Board: Paul Reed - Deputy Superintendent, Business Services; Corinne Loskot - Director, Facilities Planning; and Lloyd Linton - Director, Construction.

AYES: Members Adler, Flint, Preston, Regele, Wakeham

NOES: None

ABSENT: None

CFD Consent Calendar

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

Consulting Engineering Services - Class-Size-Reduction Remodel Projects - Alderwood Basics Plus and Brywood Elementary Schools

Acting as the governing body of CFD 86-1, authorized the Deputy Superintendent, Business Services, to enter into an agreement with Coil & Welsh, Consulting Structural Engineers, to provide qualified structural engineering services for the Alderwood Basics Plus and Brywood class-size-reduction remodeling projects in the amount of \$4,890.00.

Items of Business

Class Size Reduction Update

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

Paul Reed reported that plans were in place to implement grade 3 class size reduction at every elementary school for the 1997-98 school year, acknowledging the need for continued flexibility due to possible delivery delays as a result of the high demand for relocatables across the State.

For the Board's information - no action was taken.

Update on the Montessori Program

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

Paul Reed advised that the South Orange County Community College District, on a vote of 6 to 1, accepted the IUSD bid of \$47,500 per year, for a five year term, for a portion of the IVC campus on which the District will build a new facility for the Montessori Preschool Program. He further stated that due to the short timeline, the facility may not be ready for the opening of school, resulting in the need for an interim arrangement.

For the Board's information - no action was taken.

Public Hearing: Placement of Approximately Ten (10) Relocatable Classroom Units to Serve as Interim Facilities for Northwood Point Elementary School for 1998-99

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

Deputy Superintendent Reed reported on the plans for establishing an interim facility for Northwood Point Elementary School.

Speaking to the topic:

Sandie Goelman - 3 Hidalgo 92620

On the motion of Member Regele, seconded by President Wakeham and carried, after holding a public hearing and considering all public comments, the Board approved the site placement location of ten (10) relocatable classroom units at the Northwood Point Elementary School site.

Revision - Administrative Regulations 5132(a) Dress and Personal Appearance

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

Dean Waldfogel and Paul Mills provided background relative to the proposed revisions to Administrative Regulations 5132(a) which were initiated by recommendations from the Safe Community Task Force. These revisions are being proposed in an effort to provide more specificity to the guidelines relative to student dress and personal appearance. This item was presented for the Board's information and to provide principals the opportunity to notify students and parents prior to the start of the school year.

On the motion of Member Preston, seconded by Member Flint and carried, the Board approved the revisions to Administrative Regulation 5132(a) as presented.

Provision of Schools for Planning Area 26

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

Paul Reed presented background information and outlined four options for the Board's consideration relative to Planning Area 26.

The Board discussed financial implications, fallback options, the effect on existing capacity, and issues relative to the formation of the CFD.

Speaking to the topic:

Joseph Renzi - 7 Knowles 92612

Hugh Hewitt - 19900 MacArthur Blvd. #105 92612

Steve Bjorkman - 10 Sunburst 92612

Mike LeBlanc - 550 Newport Center Dr., Newport Beach 92620

Then on the motion of President Wakeham, seconded by Member Adler and carried, the Board directed the Deputy Superintendent of Business Services to prepare a Resolution for the jurisdictional transfer of the area known as Planning Area 26 to the Newport-Mesa Unified School District and proceed with preliminary activities necessary in the formation of an appropriate Community Facilities District acceptable to the parties to serve as a financing mechanism as part of the transfer. *(The Board later modified this motion as indicated below.)*

President Wakeham further requested staff to research the question of generation rates at UHS (specifically referring to the 100 unanticipated grade 9 students in the fall of 1996), and the issue of classes being conducted in unacceptable space. In addition, she requested that the Board be kept apprised of the progress of negotiations with Newport-Mesa Unified School District relative to Planning Area 26.

Recess

President Wakeham called a recess at 9:30 p.m. and reconvened the meeting at 9:50 p.m.

The Board continued discussions regarding Planning Area 26 after the meeting was reconvened. Then, on the motion of Member Flint, seconded by Member Adler and carried, the Board modified the previous motion as follows:

The Board directed the Deputy Superintendent of Business Services to prepare a Resolution for the jurisdictional transfer of the area known as Planning Area 26 to the Newport-Mesa Unified School District and to execute an Implementation Agreement with The Irvine Company, including the formation of an appropriate Community Facilities District acceptable to the parties to serve as a financing mechanism as part of the transfer, contingent upon review by counsel.

Academic Honesty

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

Dean Waldfoegel presented a review of the academic honesty policy, acknowledging the increased temptation for students to be dishonest due to changing conditions and the use of technology. He advised that the policy provides both a clear statement of principle and the necessary flexibility at the school level to respond to changing conditions.

For the Board's information - no action was taken.

EMERGENCY PERMIT REQUIREMENT: Declaration of Need for Fully Qualified Educators

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

Interim Superintendent Long provided background on the need for the governing board to annually adopt a "Declaration of Need for Fully Qualified Educators" as a prerequisite to the issuance of any emergency permits in the event the district were unable to find California certified teachers in specific areas.

On the motion of President Wakeham, seconded by Member Adler and carried, the Board adopted the "Declaration of Need for Fully Qualified Educators" authorizing the employment of teachers holding emergency permits.

RESOLUTION NO. 97-98-01: Eliminating Positions and Ordering Layoffs in 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 Flint, seconded by Member Preston and carried, the Board passed and adopted Resolution No. 97-98-01 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 Adler, Flint, Preston, Regele, Wakeham

NOES: None

ABSENT: None

RESOLUTION NO. 97-98-06: Local Control of Revenue Sources

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

After Board discussion regarding the issue of local control, on the motion of Member Adler, seconded by Member Flint and carried, the Board adopted Resolution No. 97-98-06 calling upon the Orange County Board of Education to: 1) acknowledge and support the right of local school boards to decide the appropriateness of funding sources for its educational programs; and 2) facilitate the acquisition, distribution and implementation of federal and state programs on behalf of local Orange County school districts.

AYES: Members Adler, Flint, Preston, Regele, Wakeham

NOES: None

ABSENT: None

Oral Communication

None

President Wakeham announced the change in date of the next Consent Calendar meeting from August 5, 7:30 a.m. to **August 4, 4:00 p.m.**, followed by a closed session with Leadership Associates regarding the superintendent search process.

Adjournment

There being no further Board of Education business, the meeting was adjourned at 10:17 p.m.

Margie Wakeham Sue Long

President Interim Superintendent