

**Irvine Unified School District  
Irvine, California**

**Minutes of Regular Meeting  
July 16, 1996**

**Call to Order**

The Regular Meeting of the Board of Education was called to order by President Hadley at 6:35 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

**Roll Call**

Members Present:

Hank Adler, Tom Burnham, Margie Wakeham, Mary Ellen Hadley

Members Absent:

Mike Regele (excused)

**Closed Session**

The Board adjourned to Closed Session at 6:40 p.m., to discuss two student discipline issues and the Superintendent's evaluation. The following actions were taken:

**Student Discipline Issues**

On the motion of Member Hadley, seconded by Member Burnham and carried, the Board expelled a student (Student No. 905793) for the period of one year from the date of the incident.

On the motion of Member Hadley, seconded by Member Burnham and carried, the Board expelled a student (Student No. 865334) for the period of one year from the date of the incident.

**Reconvene Regular Meeting**

President Hadley reconvened the meeting at 7:35 p.m., and reported on the student discipline action taken during Closed Session and the Superintendent's Evaluation.

**Pledge of Allegiance**

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

**Roll Call**

Members Present:

Hank Adler, Tom Burnham, Margie Wakeham, Mary Ellen Hadley

Members Absent:

Mike Regele (excused)

Staff:

Dennis M. Smith, Superintendent

Sue Long, Deputy Superintendent, Human Resources

Dean Waldfoegel, Deputy Superintendent, Curriculum and Instruction

Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Don Babitz, Robin Beacham, Brigitte Campos, Mary Cliff, Cee Edmundson, Dennis Gibbs, Dan Graham, Leah Laule, Corinne Loskot, Susan Mehrtens, Paul Mills, Gail Rothman

Video Technicians:

John Finen, Ken Bishop, Adam Dugan

## **Approval of Minutes**

On the motion of Member Wakeham, seconded by Member Adler and carried, the Board approved the minutes of the June 4, 1996 Regular Meeting, as amended, and the June 18, 1996 Consent Calendar Meeting as presented.

## **Amendment to the June 4, 1996 Minutes:**

Member Burnham joined the meeting at 7:30 p.m.

## **Oral Communication**

None

## **Adoption of the Agenda**

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

REMOVE Item 12k, Guidelines for Siting Wireless Communications Systems Antennae on IUSD Properties

MOVE Item 9c, Excursions/Field Trips, to ITEMS OF BUSINESS, Item 12k

MOVE Item 9a, Gifts, to ITEMS OF BUSINESS, Item 12l

## **Announcements and Acknowledgments**

Member Burnham reported that the Irvine Child Care Project has completed an in-depth analysis of the complete facilities (17 portables) utilized by the Irvine Child Care Project as part of an assessment of the capital improvements required throughout the district for child care. The Child Care Project will submit recommendations for ongoing maintenance and upkeep of these facilities. Member Burnham thanked the staff and the district who worked with Roy Jergesen and Associates in compiling the information.

The Board and district staff presented a gift to Keith Greer, President, Irvine Community Builders, The Irvine Co. upon his retirement. President Hadley thanked him for his many years of service in support of the District, The Irvine Child Care Project, Junior Games, and Foundations for the Future.

Member Burnham acknowledged three members of Scout Troop 5 who were in attendance as part of their Civic Responsibility Merit Badge.

## **Superintendent's Report**

Dennis Smith announced the Year-Round Welcome Back to be held at El Camino Real on Tuesday, July 23, at 8:00 a.m. and invited all board members to attend.

Smith announced a Board Candidates Workshop would be scheduled at the District Office after the filing date closes sometime in early August.

Smith introduced Peggy Goetz, who will be replacing Pat Larkin from the Irvine World News.

## **Consent Calendar**

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

### **1. Conference Attendance**

Approved attendance of staff and non-staff at the following out-of-state events:

Event: American School Food Association Annual Conference

Location: Houston, Texas

Dates: July 19-24, 1996

Attendee: Rhonda DeVaux, Director of Food Services

Cost: \$995.73

Budget: 01-5210-320-6500-005 (General Fund)

Event: Collaborative Literacy Intervention Project (CLIP)

Location: Tucson, Arizona

Dates: July 29-August 1, 1996

Attendees: Kathleen Cooke, CLIP Trainer

Susan Mehrstens, Literacy Facilitator  
Toni Wilson, Springbrook Teacher  
Cost: \$1878.00  
Budget: 01-5210-220-6180-009 (Categorical)

Event: Global Learning and Observations to Benefit the Environment (GLOBE) Teacher Workshop  
Location: Logan, Utah  
Dates: July 16-19, 1996  
Attendee: Barbara Tanner, Irvine Home School Teacher  
Cost: \$299.00  
Budget: 01-5210-220-4120-017 (Categorical)

Event: National D.A.R.E. Officers Association 9th Annual Conference  
Location: St. Louis, Missouri  
Dates: August 7-10, 1996  
Attendee: Bob Anderson, Irvine Police Department D.A.R.E. Officer  
Cost: \$175.00  
Budget: 01-5210-220-4620-020 (Grant)

Event: National Staff Development Conference (NSDC)  
Location: Vancouver, B.C.  
Dates: December 7-11, 1996  
Attendee: Susan Long, Deputy Superintendent, Human Resources  
Cost: \$1,350.00  
Budget: 01-5210-241-6100-013 (General Fund)

## **2. Certificated Personnel Action Report**

Approved the Personnel Action Report #96-97/1 as submitted for Certificated Employment, Resignations, Separations and Leaves of Absence.

## **3. Classified Personnel Action Report**

Approved the Personnel Action Report #96-97/1 as submitted for Classified - Employment, Reassignment, Hourly, Substitutes, Resignations, and Retirement.

## **4. Contract Services Report**

Approved the Contract Services Report 1996/97-01 as submitted.

## **5. Reimbursement of Son's Hospitalization and Related Costs to Parent**

Authorized payment to the parent.

## **6. Modification of Electric Service Rate Schedule to Irvine, University, and Woodbridge High Schools**

Received the information.

## **7. Extension of Agreement With Orange County Department of Education for Reimbursement of Transportation Services**

Authorized the Deputy Superintendent of Business Services to execute the Extension Agreement with the OCDE for Reimbursement of Transportation Services for the term July 1, 1996 through June 30, 1997 at a cost not to exceed \$8,000.00.

## **8. Request for Budgetary Authorization for Legal Services - 1996-97**

1) Acting also as the governing body of Community Facilities District 86-1, approved the carry-over of \$6,000.00 and an additional expenditure authorization of \$10,000.00 for the law firm of Bergman & Wedner for 1996-97 legal services concerning construction matters under the contract of January 1, 1996.

2) Acting also as the governing body of Community Facilities District 86-1, approved the carry-over of \$6,800.00 and an additional expenditure authorization of \$10,000.00 for the law firm of Bowie, Arneson, Kadi, Wiles & Giannone for 1996-97 legal services concerning Community Facilities Districts, School Facilities Fees and other facilities/construction matters under the contract of August 1, 1989.

3) Approved the carry-over of \$1,800.00 and an additional expenditure authorization of \$17,000.00 for the law firm of Breon, O'Donnell, Miller, Brown & Dannis for 1996-97 legal services as General Counsel under the contract of January 1, 1995.

4) Approved the carry-over of \$9,300.00 and an additional expenditure authorization of \$5,000.00 for the law firm of Parham & Associates for 1996-97 legal services as General Counsel under the contract of September 15, 1987.

5) Approved a carry-over of \$1,000.00 and an additional expenditure authorization of \$10,000.00 for the law firm of Parham & Associates for 1996-97 legal services related to employee/employer relations under the contract of November 18, 1986.

6) Approved a carry-over authorization of \$3,000.00 for the law firm of Winthrop Couchot for 1996-97 legal services related to the Orange County bankruptcy under the contract of February 27, 1995.

#### **9. Rental Agreement With Irvine Valley College for Special Education Preschool Classroom Space**

Approved the rental agreement with Irvine Valley College for \$7,500.00.

#### **10. Agreement Between IUSD and The Irvine Company for Design and Construction of Storm Drain Improvements at Northwood High School Site**

Authorized the Deputy Superintendent of Business Services to enter into an agreement with The Irvine Company for design and construction of the storm drain improvements at the Northwood High School site.

#### **11. Checks and Purchase Orders**

Approved check numbers 80682 through 81065 for previously approved purchase orders, contracts and bids and new purchase orders as submitted per 7/9/96 listing. (Note: The check numbers were corrected to correspond to the check numbers covered in the report. These were incorrectly listed on the agenda.)

#### **Consent Calendar Resolutions**

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

#### **RESOLUTION NO. 96-97-01: California Department of Education, Office of Child Development, General Child Care, Fiscal Year 1996-97**

Adopted Resolution No. 96-97-01 for signature authorization and approved IUSD contract with California Department of Education, Office of Child Development, for General Child Care for 1996-97, providing subsidized child care services at El Toro Marine Elementary School.

AYES: Members Adler, Burnham, Wakeham, Hadley

NOES: None

ABSENT: Mike Regele

#### **RESOLUTION NO. 96-97-02: California Department of Education, Office of Child Development, Extended Day Care (Latchkey), Fiscal Year 1996-97**

Adopted Resolution No. 96-97-02 for signature authorization and approved IUSD contract with California Department of Education, Office of Child Development, for Extended Day Care (Latchkey) for 1996-97 providing subsidized child care services at Vista Verde School.

AYES: Members Adler, Burnham, Wakeham, Hadley

NOES: None

ABSENT: Mike Regele

#### **RESOLUTION NO. 96-97-03: California Department of Education, Office of Child Development, Child Care and Development Block Grant (Wrap Around), Fiscal Year 1996-97**

Adopted Resolution No. 96-97-03 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 1996-97, providing subsidized four-year-old child care

services at El Toro Marine Elementary School.

AYES: Members Adler, Burnham, Wakeham, Hadley

NOES: None

ABSENT: Mike Regele

**RESOLUTION NO. 96-97-04: California Department of Education, Office of Child Development, One-Time-Only Before and After School (Kids On-Line), Fiscal Year 1996-97**

Adopted Resolution No. 96-97-04 for signature authorization and approved IUSD contract with California Department of Education, Office of Child Development, for One-Time-Only Before and After School (Kids On-Line) for 1996-97, providing subsidized child care services at Vista Verde School.

AYES: Members Adler, Burnham, Wakeham, Hadley

NOES: None

ABSENT: Mike Regele

**RESOLUTION NO. 96-97-05 For Signature Authorization on Drug Prevention, Intervention, and Suppression Grant**

Adopted Resolution No. 96-97-05 for signature authorization for grant with the State Office of Criminal Justice Planning effective July 1, 1996 to June 30, 1999.

**CFD Consent Calendar**

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

**1. Appointment of Accountant for the Purpose of Compliance with Tax Reform Act of 1986 (CFD 86-1 Bonds)**

Acting as the legislative body of Community Facilities District No. 86-1, authorized the Deputy Superintendent of Business Services to enter into a contract not to exceed \$5,000 with KPMG Peat Marwick to provide necessary calculations for CFD 86-1 bonds as required by the Tax Reform Act of 1986.

**2. Additional Architectural Services for Storm Drain Design at Northwood High School**

Acting as the legislative body of Community Facilities District 86-1, authorized the Deputy Superintendent of Business Services to enter into an agreement with The Blurock Partnership for additional design services necessary for design of the storm drain improvements at the Northwood High School site, for an amount not to exceed \$25,400., subject to the Board of Education approval of the Agreement Between IUSD and The Irvine Company for Design and Construction of Storm Drain Improvements at Northwood High School Site.

**Items of Business**

**Strategic Plan 1996 - 2001**

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

Dennis Smith recognized the Strategic Planning Steering Committee and presented Certificates of Appreciation to those members present. Superintendent Smith recognized the contributions of Mr. Mark Carneal of Innovative Resources Consultant Group, Inc., who facilitated the internal assessment at an estimated in-kind contribution of \$30,000. Sue Long presented an overview of the internal assessment which represents data collected from IUSD employees, students and board members. Dr. Gary Lawrence, of Lawrence Research, presented the data gathered from the external assessment conducted with two community focus groups selected at random. Superintendent Smith provided an overview of the strategic planning process and the recommendations of the strategic planning steering committee and announced the Board Workshop scheduled for August 13, 1996 to discuss the strategic plan.

Members Burnham and Adler expressed their desire to include measurable outcomes of each goal.

On motion of Member Burnham, seconded by Member Adler and carried (Member Wakeham voting "No"), the Board acknowledged the excellent work done to bring forth the parameters of the strategic plan and would look to reagendaing this item upon the Superintendent's

gathering of additional information to be discussed by the Board at a Board Workshop session scheduled on August 13, 1996.

### **Recess**

President Hadley called a recess at 9:20 p.m. and reconvened the meeting at 9:35 p.m.

### **Planning for Primary Class Size Reduction**

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

### **IUSDNet Acceptable Use Policy**

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

On the motion of Member , seconded by Member and carried, the Board, approved for First Reading the IUSDNet Acceptable Use Policy.

### **Procedures for Students Involved in Substance Abuse**

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

(tabled)

### **Graduation Proficiencies**

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

### **Report on the Rental of School Facilities**

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

### **Property Line Adjustment at Northwood High School**

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

(Authorized the relocation of the southerly property line of the Northwood High School property seven (7) feet further south along Portola Parkway and three (3) feet east at Yale Avenue.)

### **Proposed Revision of Board Policy 5145.3 - Law Enforcement Officers Questioning and Apprehending Students**

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

(Approved for First Reading the Revision of Board Policy 5145.3 - Law Enforcement Officers Questioning and Apprehending Students and scheduled for Second Reading and Adoption at the August 27, 1996 Board meeting.)

### **Public Hearing: Proposed Placement of Storage Container at Bonita Canyon Elementary School**

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

(After holding a public hearing and considering all public comments, approve the site placement location for placement of one (1) storage container at Bonita Canyon Elementary School.)

### **Public Hearing: Proposed Placement of One (1) Portable Classroom at Santiago Hills Elementary School**

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

(moved to continue to August 27)

### **Guidelines for Siting Wireless Communications Systems Antennae on IUSD Properties**

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

(tabled or ?)

**Gifts**

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

**Excursions/Field Trips**

(insert here the i:\bdreport\July16.ft)

**Oral Communication**

None

**Adjournment**

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

Mary Ellen Hadley      Dennis M. Smith

President                      Superintendent