

IRVINE UNIFIED SCHOOL DISTRICT
Irvine, California

Regular Meeting
July 20, 1993

CLOSED SESSION

A Closed Session Meeting of the Board was held at 6:30 p.m., regarding a Potential Litigation. The following action was taken:

On the motion of President Wakeham, seconded by Member Burnham and carried, the Board authorized the expenditure of \$25,000 for legal consulting services to be provided by O'Melveny and Myers.

CALL TO ORDER

The Regular Meeting of the Board of Education was called to order by President Wakeham at 7:40 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

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:

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

Members Absent:

None

Staff:

David E. Brown, Superintendent

Paul Reed, Deputy Superintendent, Business

Donna Wilkerson, Superintendent's Executive Assistant

Other Staff:

Don Babitz, Tony Ferruzzo, Ken Horner, Paul Mills, Gary Norton, Jerry Rayl, Gail Richards, Stan Steele

APPROVAL OF MINUTES

On the motion of Member Regele, seconded by Member Hadley and carried, the Board approved the Minutes of July 7, 1993 Consent Calendar Meeting, as presented.

ORAL COMMUNICATION

None

ADOPT AGENDA

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

ANNOUNCEMENTS AND ACKNOWLEDGEMENTS

Member Hadley discussed her plans, along with President Wakeham, to attend the CSBA Delegate Assembly, being held in Sacramento. There will be extensive discussion of the Phoenix Proposal and ways of assisting schools with the impact of upcoming base closures. There will also be a public hearing on gangs and violence; the Safe Community Task Force Report has been disseminated to the statewide committee looking at safety issues.

SUPERINTENDENT'S REPORT

David Brown expressed his distinct pleasure in introducing two new administrators to the District: Gail Richards, the new Principal of Irvine High School; and Tony Ferruzzo, the new Principal of Lakeside Middle School.

Brown then discussed Dean Waldfoegel's attendance, along with three teachers from Woodbridge High School (Dana Duenzen, Judy Marx, and Sue DeLong) at the Ethics Training Workshop provided by the Josephson Institute. They will be working on a pilot project to incorporate the Values, previously approved by the Board, in High School instruction.

Brown also mentioned his involvement with Laguna Beach's Superintendent in examining ways to tackle the issue of violence in the media. They will be participating in both State and National activities designed to impact the media.

Brown, in closing, shared his attempts to arrange a meeting with Congressman Cox to discuss ways to mitigate the loss of students when bases close.

CONSENT CALENDAR

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

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

NOES: None

ABSENT: None

1. Acceptance of Gifts

Accepted the following gift to the District:

FOR USE OF LOS NARANJOS PRESCHOOL SPECIAL

EDUCATION PROGRAM

Donation: \$1,000

Donor: Dave Aucremann

PUSH America

Pi Kappa Phi Fraternity

P.O. Box 241368

Charlotte, NC 28224

2. Excursion/Field Trip Approval

Approved the following excursion/field trip:

Sponsoring School: Woodbridge High School

Organization: Dance Company

Excursion: Dance Retreat

Destination: Arrowhead

Dates: July 23-25

Participants: 16 Students/4 Adults

Cost: \$1300.00

3. Personnel Services Report 93-94/1

Approved the Personnel Services Report 93-94/1, as submitted. A copy is attached to and made a part of these minutes.

4. Contract Services Report 1993/1994-2

Approved/ratified the Contract Services Report 1993/1994-2, as submitted. A copy is attached to and made a part of these minutes.

5. Payment for Related Services for Special Education Students

Approved the individual pupil service contract for the handicapped student(s) negotiated between the Irvine Unified School District and the State certified nonpublic agency.

6. Flexible Benefit Account Plan Administrator - C.W. Sweeney and Company

Authorized the Deputy Superintendent of Business Services to enter into a contract with C.W. Sweeney and Company for the purpose of administering a Flexible Benefits Program as permitted by the Internal Revenue Code Section 125.

7. Flexible Benefit Account Trust Fund - Marine National Bank

Authorized the Deputy Superintendent of Business Services to contract with Marine National Bank for the purpose of establishing a Flexible Benefit Account Trust Fund.

8. Denial of Claims for Personal Injuries

Denied the claims for personal liability on behalf of the named claimants and referred the matters to the District's insurance administrator.

9. Award of Contract for Repairs to Lakeside Middle School Roof

Authorized award of a contract to Coast Roof Company, Inc., for roof repairs at Lakeside Middle School in the amount of \$87,888.

10. Agreement Between the Irvine Unified School District and State Department of Education, Office of Child Development, to Provide Child Care Services Under SB303

Entered into an agreement with the California State Department of Education Child Development Division for providing child care services.

11. Resolution: Golden Handshake

Authorized the offer of the STRS Golden Handshake and established August 1, 1993 through October 30, 1993, as the window period for this certificated retirement option.

12. Contracts for Superintendent David Brown and Deputy Superintendents Sue Long, Paul Reed, Dean Waldfoegel

Approved the recommended additions to the Superintendent/ Deputy Superintendent contracts involving length of contract and provision for coverage of professional dues.

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

a) Acting also as the governing body of Community Facilities Districts 85-1 and 86-1, approved the carry-over of \$10,000.00 and an additional expenditure authorization of \$500,000.00 for the law firm of Bergman and Wedner for

1993-94 legal services concerning construction matters under the contract of January 1, 1993.

b) Acting also as the governing body of Community Facilities Districts 85-1 and 86-1, approved the carry-over authorization of \$10,000.00 for the law firm of Bowie, Arneson, Kadi, Wiles and Giannone for 1993-94 legal services concerning Community Facilities Districts, School Facilities Fees and other facilities/construction matters under the contract of August 1, 1989.

c) Acting also as the legislative body of Community Facilities District No. 86-1, approved the carry-over of \$10,000 from CFD Funds and authorized \$7,000 from the General Fund for the law firm of Breon, O'Donnell, Miller, Brown & Dannis for 1993-94 legal services as General Counsel under the contract of July 1, 1990.

d) Approved the carry-over of \$770.00 and an additional expenditure authorization of \$11,000.00 for the law firm of Parham and Associates for 1993-94 legal services as General Counsel under the contract of September 15, 1987.

e) Approved the carry-over authorization of \$6,000.00 and an additional expenditure authorization of \$25,000.00 for the law firm of Parham and Associates for 1993-94 legal services related to employee/employer relations under the contract of November 18, 1986.

f) Authorized staff to execute an agreement with the Parker, Covert and Chidester to provide legal representation in matters involving Special Education students, and authorized an initial expenditure authorization of \$10,000.00

14. Approval of Contract Expenses for Financial Advisor for the 1993 Taxable Note Issue

Authorized additional funding in the amount of \$3,000 pursuant to the contract with Fieldman Rolapp and Associates for provision of municipal financial advisory services for the 1993 Taxable Note issue.

15. University High School Component A Additions

Furniture and Equipment Bid / Rejection of All Bids

Authorized the Deputy Superintendent of Business Services to reject all bids submitted and solicit new bids of the purchase of furniture and equipment for University High School, Component A additions.

16. Approval of Warrants and Purchase Orders

Approved purchase orders listed and check numbers 46892 through 47059 from previously approved purchase orders, contracts and bids. A copy is attached to and made a part of these minutes.

CFD CONSENT CALENDAR

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

See Item 7m on the Consent Calendar

2. Authorization to Rescind a Contract and Award a Contract for Consultant Services/Materials Testing and Inspection for South Lake Middle School

Acting as the legislative body of Community Facilities District 86-1, rescinded the contract with Arche Engineering Laboratories and authorized the retention of the firm Professional Services Industries, Inc., to provide construction materials testing and inspection at South Lake Middle School in the amount of \$125,000.

OLD BUSINESS

Proposal for Professional Services -- Capital Campaign

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

On the motion of Member Hadley, seconded by Member Burnham and carried, the Board authorized the Superintendent to engage the Robert B. Sharp Co. through the first phase of the Capital Campaign in an amount not to exceed \$95,300.00.

In addition, the Board thanked the Irvine Company for the seed money they provided in their donation commitment of three million dollars.

Discussion of Safe Community Task Force Recommendations

The Board agreed to hold two workshop meetings to prioritize the list in terms of short term/long term solutions, safety issues, and those things that are immediately doable.

Staff was asked to provide recommendations on priorities, and invite input from secondary principals in the process. The meetings will be held on the following dates:

August 3, 5:30 to 7:30 p.m., and

August 10, 7 to 9 p.m.

NEW BUSINESS

Community Services – Driver's Education and Training Program

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

On the motion of Member Burnham, seconded by Member Hadley and carried, the Board approved establishment of community service, fee-based Driver's Education and Training Program to be offered by the Irvine Adult School commencing with the Fall, 1993 semester.

Discussion of Tustin/El Toro Base Closure

The Board expressed its wish to be involved in discussions with Congressman Cox and Supervisor Riley to mitigate the impact of the planned closure of Tustin and El Toro Marine Corps bases on school districts involved.

ORAL COMMUNICATION

Ron Bolak, U.S. Youth Athletic Network, offered his input to the Board on the Safe Community Task Force Recommendations.

Ernie Glasgow and Andrew Barriento, of Manville Roofing Products, protested the rejection of their bid on the Lakeside project.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9 p.m.

Margie Wakeham David E. Brown

President Superintendent