

IRVINE UNIFIED SCHOOL DISTRICT
Irvine, California

Regular Meeting
July 21, 1992

A Closed Session Meeting was held at 6 p.m., to discuss a Litigation Item. No action was taken.

The Regular Meeting of the Board of Education was called to order at 7:35 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 Margie Wakeham and was followed by a moment of silence.

ROLL CALL

Members Present:

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

Members Absent:

Mike Regele (Excused)

(Note: Member Regele joined the meeting at 8:15 p.m.)

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:

Nancy Atlee, Natalye Black, Randy Coleman, Ava Dana, Barbara Dresel, Don Erger, John Faubus, Dennis Gibbs, Faye Hirozawa, Gale Kahn, Cris Kroesen, Janet Logan, Carmen Perry, Mari Perini, Claire Readey, Lisa Reid, Gail Rothman, Sandra Rushing, Dan Schmenk, Vince Sipkovich, Marilyn Tabor, Dorothy Terman, Marilyn Vassos

Student Technicians:

Kim Ritz, Bowen Goletz

APPROVAL OF MINUTES

On the motion of Member Hadley, seconded by Member Burnham and carried, the Board approved the Minutes of May 19, 1992 Regular Meeting, as presented.

ORAL COMMUNICATION

Ralph Shapiro, 18 Shoreline, encouraged the use of senior community volunteers in the schools.

Marc Kerner, CAC GATE Chair, spoke to the issue of GATE funding from the State.

ADOPT AGENDA

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

ADD Item 7n, Conference Attendance Approval, to the
CONSENT CALENDAR

ANNOUNCEMENTS AND ACKNOWLEDGEMENTS

Member Burnham expressed his appreciation for the calls and letters he has received concerning the budget. He thanked community members for their interest and for taking the time to provide input.

Member Hadley mentioned that she has recently joined a non-profit Board working for the preservation of the San Joaquin Marsh. This environmental group will be sponsoring a Science Day for students, and will work to provide materials to enrich student learning on the ecology.

Member Wakeham expressed her excitement in being elected to serve on the CSBA Delegate Assembly. Wakeham is pleased to have the opportunity to work with a group that has impact on what is happening in Sacramento.

SUPERINTENDENT'S REPORT

David Brown informed the Board that the Irvine Ranch Water District was also involved with the San Joaquin Marsh project.

Brown is still hopeful that the State will produce a final budget within the next week.

Brown attended a luncheon at the O.C. Register along with representatives from the office of County Supervisors, City Councils, Orange County Coalition of Trade Unions, O.C. United Way and a Professor from Cal State Fullerton. They were asked to respond to the State budget crisis, share common frustrations, etc. Brown was gratified that a common appreciation for the value of education was expressed. The result of the discussion will be printed in the Register Wednesday or Thursday.

CONSENT CALENDAR

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

AYES: Members Burnham, Hadley, Wakeham, Smith

NOES: None

ABSENT: Member Regele

1. Acceptance of Gifts

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

FOR USE AT IRVINE UNIFIED SCHOOL DISTRICT

Donation: HARDWARE

1 Apple II Computer w/ Add In

Memory Model No. A2M001

2 Disk II Drives Model No. A2M003

Series Nos. 16465 and 589148

1 TV hookup cable

1 Mountain Hardware Clock

1 Paddle Adapple - i/o Expansion Adaptor

1 Set of two Paddles

1 Joystick II

1 Plastic Protector

1 Vinyl Padded Travel Case

62 Diskettes

3 DiskBank Storage Boxes for Diskettes

CASSETTE TAPES

1 Mountain Hardware Clock

1 High Resolution Graphics

1 Breakout

1 Floating Point Basic

1 Starwars

PROGRAMS

1 DOS 3.3 upgrade

1 Snack Attack

1 Visidex

1 Super Checkbook III

MANUALS

3 Apple II Basic Programming

Manuals

2 The DOS Manual

1 DOS 3.2 Version Instructional and Reference Manual

1 Applesoft Basic Programming Reference Manual

1 The Applesoft Tutorial

1 Autostart ROM Installation and Operation Manual

1 Apple Clock Manual (from Mountain Hardware, Inc.)

1 Installation Instructions for the Disk II

1 Apple II Reference Manual

January 1978

DONOR: Mary Emerald Harris

21 Mirador

Irvine, CA 92715

2. Personnel Services Report -- 92-93/2

Approved the Personnel Services Report 92-93/2, as submitted. A copy is attached to and made a part of these minutes.

3. Contract Services Report -- 1992/1993-2

Approved the Contract Services Report 1992/1993-2, as submitted. A copy is attached to and made a part of these minutes.

4. Excursion/Field Trip Approval

Approved the following field trips/excursions:

Sponsoring School: Woodbridge High School

Excursion: Mammoth Cross Country Trip

Destination: Mammoth Lakes

Date: August 17-24, 1992

Participants: 20 students, 2 adults

Cost: \$2,000 @ \$100 per student

Sponsoring School: Woodbridge High School

Excursion: UNLV (Las Vegas) Team Camp

Destination: University of Nevada, Las Vegas

Date: July 26-31, 1992

Participants: 16 students, 2 adults

Cost: \$4,000 @ \$250 per student

Sponsoring School: Woodbridge High School

Excursion: Dance Team Retreat

Destination: Idyllwilde

Date: July 31 - August 2, 1992

Participants: 20 Students, 6 Adults

Cost: \$1,500.00

5. Institutional Memberships

Approved the following Institutional Membership for the 1992/1993 fiscal year:

ORANGE COUNTY GUIDANCE PARTNERSHIP \$250.00

6. Payment for Related Services for Special Education Students

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

7. RESOLUTION: Processing of Application for Licensing of Bilingual Early Childhood Education Site at 31 West Yale Loop by Social Services

Approved the resolution authorizing staff to prepare, sign and receive documents from the Department of Social Services for the processing of application for licensing of Bilingual Early Childhood Education site at 31 West Yale Loop.

8. Award of Contract for Repairs to the Rancho San Joaquin Middle School Parking Lot

Authorized award of a contract for repairs and resurfacing of the Rancho San Joaquin Middle School Parking Lot in the amount of \$37,577 to

Preferred Paving, Incorporated.

9. Award of Extension of Contract Agreement for Data Communications Equipment Maintenance

Authorized the Deputy Superintendent of Business Services to enter into an extension of the existing contract with Express Support Services to provide data communications equipment maintenance for the Irvine Unified School District for a one year period commencing August 15, 1992 through August 14, 1993.

10. Request for Budgetary Authorization for Legal Services -- 1992-93

Approved the carry-over of \$6,800.00 and an additional expenditure authorization of \$5,000.00 for the law firm of Parham and Associates for 1992-93 legal services as General Counsel under the contract of September 15, 1987.

Approved carry-over authorization of \$5,600.00 and an additional expenditure authorization of \$10,000 for the law firm of Parham and Associates for 1992-93 legal services related to employee/employer relations under the contract of November 18, 1986.

Acting also as the legislative body of Community Facilities District No. 86-1, approved the carry-over of \$21,500.00 from CFD funds, and an additional expenditure authorization of \$5,000 from the General Fund, for the law firm of Breon, O'Donnell, Miller, Brown and Dannis for 1992-93 legal services as General Counsel under the contract of July 1, 1990.

Acting also as the governing body of Community Facilities Districts 85-1 and 86-1, approved the carry-over authorization of \$5,350.00 and an additional expenditure authorization of \$5,000 for the law firm of Bowie, Arneson, Kadi and Dixon for 1992-93 legal services concerning Community Facilities Districts, School Facilities Fees and other facilities/construction matters under the contract of August 1, 1989.

Acting also as the governing body of Community Facilities Districts 85-1 and 86-1, approved the carry-over of \$28,500 and an additional expenditure authorization of \$200,000 for the law firm of Bergman and Wedner for 1992-93 legal services concerning construction matters under the contract of January 1, 1992.

11. Renewal of Lease Agreement Between ICCP and IUSD La Vista Child Development Centers for Portables

Approved the Agreement between the ICCP and IUSD La Vista Child Development Centers for use of the six ICCP portables purchased under the City of Irvine Community Block Grant Development Funds for 1992-93.

12. Renewal of Lease for use of ICCP Portables at Santiago Hills

Elementary School, Kids Stuff Program

Approved the ICCP lease with the Kids Stuff Program for the relocatables at Santiago Hills Elementary School for the 1992/93 school year.

13. Approval of Warrants and Purchase Orders

Approved purchase orders listed and check numbers 34928 through 35019 from

previously approved purchase orders, contracts, and bids. A copy is attached to and made a part of these minutes.

14. Conference Attendance Approval

Approved the attendance of staff and students at the following event:

Event: Peer Assistance Leadership Camp

Location: San Bernardino Mountains

Dates: July 25-28, 1992

Attendees: Nicole Moller, Student, Irvine H.S.

Carol Hargreaves, Student, Irvine H.S.

Nicholas Trinh, Student, Irvine H.S.

Susan McDuffie, Teacher, Irvine H.S.

Cost: \$980.00

OLD BUSINESS

Budget Development

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 Wakeham and carried (Member Smith voting "No"), the Board adopted the expenditure reductions and revenue enhancements depicted by Alternative B and directed the Superintendent to make the appropriate personnel and budgetary changes in the District's programs and services. In addition, the Board directed staff to implement a monitoring process and provide the Board with reports on fund raising efforts in January and March, 1993.

Speaking to the Topic:

Nancy Atlee, Teacher, Turtle Rock Elementary School
Jenna Chiodo, 3 Dorchester West
Suzy Chiodo, 3 Dorchester West
Kathy Marvin, 27346 Via Rioja, Mission Viejo
Cori Miller, Art Teacher
Patty Coleman and Jane Saginaw, 8 Sandstone
Elizabeth Thomas, 15391 Alsace Court
Barbara Groom, 104 Rockview Drive
Kathie Hudson, 32 Mann Street
Bob Sirko, 19512 Sierra Mia
Gail Rothman, Teacher, Woodbridge High School
Alex Ribakoff, 32 Woodfern
Sandra Rushing, 28 Sandpiper

RECESS

President Smith called a recess at 9:55 p.m., and reconvened the meeting at 10:05 p.m.

NEW BUSINESS

Bicycle Helmet Policy

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 Hadley and carried, the Board approved, for first reading, the bicycle helmet policy, with the addition of the statement regarding parents being able to obtain an informed waiver. Wording indicating District responsibility regarding the safety of students in transit will also be re-worded prior to second reading on August 25.

Speaking to the Topic:

Marilyn Vassos, 79 Seton

Transportation Fees Policy

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, for first reading, the proposed Transportation Fee Policy. Second reading and final adoption will be requested at the August 25, 1992 Board meeting.

Sexual Harassment Policy -- Students

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 adopted, for first reading, the sexual harassment policy for students, to be returned on August 25, with the following modifications:

1. Reference disciplinary process
2. Make a clear statement that the policy also refers to student to student harassment.
3. Modified language in the legal definition segment

Speaking to the Topic:

Gail Rothman, Woodbridge High School Teacher

Sexual Harassment Policy -- Employees

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 Wakeham and carried, the Board adopted, for first reading, the sexual harassment policy for employees, to be returned for adoption on August 25, with the following modifications:

1. Reference disciplinary process,
2. Add Superintendent of Schools and Board of Education (when appropriate) in submitting complaints.
3. change the words actual harasser to alleged harasser

Compliance with the Americans with Disabilities Act

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

Paul Reed provided a report to advise the Board of Federal Legislation, known as the Americans with Disabilities Act, (ADA). Reed discussed the requirements of the Act and provided examples of impacts on school districts. Reed also discussed the need for a consultant to assist. A consultant fee will be presented for Board consideration at a future meeting.

RESOLUTION: Amendment of the State School Building Program Application 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 Burnham, seconded by Member Hadley and carried, the Board amended the Lease-Purchase Application for the proposed

Southwest Woodbridge Middle School to satisfy the substantial enrollment requirements and filing with the State Allocation Board.

The Board further approved Resolutions 92/93-4 and 92/93-5 which have been prepared incorporating all of the requirements of AB 87.

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

NOES: None

ABSENT: None

ORAL COMMUNICATION

Barbara Dresel, ITA President, expressed her appreciation for the creative input of community members.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11 p.m.

Greg Smith David E. Brown

President Superintendent