

IRVINE UNIFIED SCHOOL DISTRICT
Irvine, California

Consent Calendar Meeting
July 30, 1991

The Consent Calendar Meeting of the Board of Education was called to order by President Cameron, 4:30 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

The Pledge of Allegiance to the Flag of the United States of America was led by Mary Ellen Hadley and was followed by a moment of silence.

Members Present:

Mary Ellen Hadley, Greg Smith, Margie Wakeham, Helen Cameron

Members Absent:

Mike Regele (excused)

Staff:

David E. Brown, Superintendent

Sue Harter, Deputy Superintendent, Personnel

Dean Waldfogel, Deputy Superintendent, Curriculum

Donna Wilkerson, Superintendent's Executive Assistant

Other Staff:

Don Chadd

On the motion of Member Wakeham, seconded by Member Hadley and carried, the Board approved the Minutes of June 13, 1991, Athletics Workshop, and June 20, 1991 Regular Meeting, as presented.

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

ADD Item 4p, Student Teacher Placement Agreements, to the CONSENT CALENDAR

ADD Item 4q, Resolution to Submit Application and Agreement for Medicare-Only Coverage, to the CONSENT CALENDAR

ADD Item 5b, Purchase of Portable Classrooms to be Placed at El Toro Marine School and Sierra Vista Middle School, to the CFD CONSENT CALENDAR

ADD CLOSED SESSION Items, Potential Litigation and Personnel Item

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

AYES: Members Hadley, Smith, Wakeham, Cameron

NOES: None

ABSENT: Member Regele

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

For Use at Venado Middle School

Gift: \$42.00 for Library Center

Donor: June Y. Kim and Gerald D. Kim

16 Poinsettia

Irvine, CA. 92714

Gift: \$19.00 for Library Media Center

Donor: Edward, Julia, and Thomas Forhane

14 Penny Pines
Irvine, CA. 92714

Gift: \$51.00 for Library Media Center
Donor: Mr. and Mrs. Kenichi Komaya and Naoko
14255 Wyeth Avenue
Irvine, CA. 92714

Gift: \$36.00 for Library Media Center
Donor: Greg, Ann and Athena Finley
3180 A Tamayo
Irvine, CA. 92714

Gift: \$32.00 for Library Media Center
Donor: Fred, Charron and Deshna Plumer
15231 Touraine Way
Irvine, CA. 92714

Gift: \$100.00 for Library Media Center
Donor: Gary, Susan and Matt Brown
15291 Moulins
Irvine, CA. 92714

For Use at Vista Verde

Gift: Science Equipment
Value: \$745.30
Donor: Gary E. Downs
20812 Crestview Lane
Huntington Beach, CA. 92646

2. Approved the Personnel Services Report 91-92/3, as submitted. A copy is attached to and made a part of these Minutes.
3. Approved the Contract Services Report 1991/1992-2, as submitted. A copy is attached to and made a part of these Minutes.
4. Approved the attendance of staff at the following out of state event:

Event: Second Annual Stat Community Organizers' Conference
Location: Springfield, MA
Dates: August 21-25, 1991
Attendee: Marcia Noonan
Cost: \$1,048.73

5. Approved the following excursions/field trips:

Sponsoring School: Woodbridge High School
Excursion: Cheer Camp
Destination: U.C. Santa Barbara
Dates: August 10-14, 1991
Participants: 31 Students, 1 Adult
Cost: \$6,670.00

Sponsoring School: University High School
Excursion: Leadership Summer Camp
Destination: Stanford University
Date: August 14-18, 1991
Participants: 21 Students, 1 Adult
Cost: \$375.00/per student

6. Approved Change Order 01 in the amount of \$720.00 to the Irvine High School Roof Repair Project. The new contract amount for the project will be \$96,427.00

7. Accepted roof repairs to the P.A. and P.E. Buildings at Irvine High School as complete and authorized filing of the Notice of Completion with the County Recorder.
8. Accepted the roof repairs to Stone Creek Elementary School as complete and authorized filing of the Notice of Completion with the County Recorder.
9. Accepted the Turtle Rock Playground repair project as complete and authorized filing of the Notice of Completion with the County Recorder.
10. Approved the ICCP lease with the La Child Development Centers for the relocatables at Vista Verde School for the 1991-92 school year.
11. Approved the ICCP lease with the Kids Stuff Program for the relocatables at Santiago Hills Elementary School for the 1991-92 school year.
12. Approved the individual pupil service contract for the handicapped student negotiated between the Irvine Unified School District and the State certified nonpublic agency.
13. Entered into an agreement with the California State Department of Education for providing child care services.
14. Approved the submission of the grant proposal to the Orange County Head Start and United States Department of Health and Human Services, for the Head Start Family Service Center Demonstration Project.
15. Approved purchase orders listed and check numbers 22465 through 22672 from previously approved purchase orders, contracts and bids.
16. Approved the Student Teacher Placement Agreement with the following institutions and the Irvine Unified School District:

California State University, Fullerton
California State University, Long Beach
University of California, Irvine
Chapman College
National University
Christ College, Irvine
Biola University
Pepperdine University
University of Redlands
Southern California College

17. Authorized submission of the Application and Agreement for the Medicare-only option for qualified members of the State Teachers' Retirement System.

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

1. Acting as the Legislative Body of CFD 85-1, authorized award of a contract to Apollo Electric for specified work in connection with the Irvine High School Theater Lighting Project at a cost of \$51,600.00
2. Acting as the Governing Body of Community Facilities District No. 86-1, rescinded its previous authorization of July 16, 1991 to enter into a contract with ATCO/MBS, and authorized the Deputy Superintendent of Business Services to enter into a purchase contract with Mobile Modular Management Corp. for Portable Classrooms to be placed at El Toro Marine School and Sierra Vista Middle School.

Unit Price \$25,391.00
(Including Delivery and Installation)
Total Price \$152,346.00
(Six Units)

The Board adjourned to Closed Session at 4:40 p.m., to discuss a Potential Litigation and a Personnel Item. No action was taken.

There being no further business, the meeting was adjourned at 5:05 p.m.

Helen Cameron David E. Brown
President Superintendent