

IRVINE UNIFIED SCHOOL DISTRICT
Irvine, California

Consent Calendar Meeting
August 3, 1992

A Closed Session Meeting was held at 5:15 p.m., regarding a Personnel Item. No action was taken.

The Consent Calendar Meeting of the Board of Education was called to order at 6 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, Greg Smith

Members Absent:

Mike Regele (Excused), Margie Wakeham (Excused)

Staff:

David E. Brown, Superintendent

APPROVAL OF MINUTES

On the motion of Member Hadley, seconded by Member Burnham and carried, the Board approved the Minutes of the June 2, 1992 Regular Meeting, as presented.

ORAL COMMUNICATION

None

ADOPT AGENDA

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

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, Smith

NOES: None

ABSENT: Members Regele and Wakeham

1. Conference Attendance Approval

Approved/ratified the attendance of staff at the following out of state event:

Event: Academic Excellence National Conference

Location: Pentagon City, VA

Dates: September 11-15, 1992

Attendee: Celia Chandler

Cost: \$1,358.00

2. Excursion/Field Trip Approval

Approved the following field trip request:

Sponsoring School: Woodbridge High School

Excursion: Pep Squad Camp

Destination: Idyllwild
Date: August 30 - September 2, 1992
Participants: 28 students, 2 adults
Cost: \$5,120.00 (Pep squad to pay)

3. Personnel Services Report 92-93/3

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

4. Contract Services Report 1992/1993-3

Approved the Contract Services Report 1992/1993-3, as submitted. A copy is attached to and made a part of these minutes.

5. Resolution: Agreement Between the Irvine Unified School District and State Department of Education, Office of Child Development

Entered into an agreement with the California State Department of Education Child Development Division for providing child care services under SB303.

6. Resolution: Agreement Between the Irvine Unified School District and State Department of Education, Office of Child Development

Entered into an agreement with the California State Department of Education for providing child care services under the general child care grant.

7. Submission of Grant proposal for Head Start for the Annual Application for 1992-93

Approved the Irvine Unified School District's Head Start Grant for 1992-93

8. Extension of City of Irvine/IUSD Joint Development/Use Community Recreation Agreement

Approved an extension of the City of Irvine/Irvine Unified School District Joint Development/Use Community Recreation Agreement to August 15, 1993.

9. Solicit Bids for Modification to Sand Canyon Facility Sewer System

Authorized advertisement for bids to complete the required modifications to the sewer system at the Sand Canyon Facility.

10. Retention of Consultant for Alderwood Relocatable Fire Damage

Approved the retention of George Knowles Associates on a time and material basis not to exceed \$7,000.00 for architectural services at the Alderwood Elementary fire-damaged relocatables.

11. Authorization for Additional Geotechnical Services – University High School Component A, Portions I & II

Approved additional funding in the amount of \$7,500.00 to the firm of Pacific Soils for geotechnical services at University High School, Component A -- Portions I & II.

12. Consulting Engineering Services/L.A. Cellular Sites: Rancho San Joaquin and Irvine High

Approved the retention of the firm of Hess Engineering to provide consulting/engineering services at Rancho San Joaquin Middle School and Irvine High School at a cost of \$12,000, to be reimbursed by L.A. Cellular.

13. Resolution No. 92/93-6: Authorizing Agreement with Rutan and Tucker for Legal Services Relating to Sale of Series B 1992-93 Tax and Revenue Anticipation Notes (Trans), Series B

Adopted Resolution No. 92-93/6, authorizing engagement of Bond counsel and Financial Advisor for issuance of the 1992-93 Tax and Revenue Anticipation Notes, Series B, and authorized staff to execute the agreement with Rutan and Tucker in the amount of \$6,000.00, with an adjustment of \$.50 per \$1,000 of face value plus or minus from a base issue amount of \$5 million.

14. Agreement with Seidler-Fitzgerald Public Finance -- 1992-93 Tax and Revenue Anticipation Notes, Series B

Engaged the firm of Seidler-Fitzgerald Public Finance for financial services relating to the 1992-93 Tax and Revenue Anticipation Notes, Series B, for the sum of \$7,500.00 and authorized the Deputy Superintendent of Business to execute the employment agreement.

15. Resolution 92/93-7: Authorizing Issuance, Approving Official Statement, and Pledging Revenues and Certain Tax Covenants in Connection with 1992-93 Tax and Revenue Anticipation Notes (Trans), Series B

Approved Resolution No. 92/93-7, authorizing issuance, approving official statement, and pledging revenues and entering into certain tax covenants in connection with the 1992-93 Tax and Revenue Anticipation Notes (TRANS), Series B.

16. Agreement with Orange County Superintendent of Schools, Saddleback Valley Unified School District, Capistrano Unified School District, Santa Ana Unified School District, and Newport-Mesa Unified School District

Approved the 1992/93 school year agreements with Orange County Superintendent of Schools, Saddleback Valley Unified School District, Capistrano Unified School District, Santa Ana Unified School District, and Newport-Mesa Unified School District for providing special education programs and services for individuals with exceptional needs who are the responsibility of the Irvine Unified School District.

17. Approval of Warrants and Purchase Orders

Approved purchase orders listed and check numbers 35020 through 35089, from previously approved purchase orders, contracts and bids. A copy is attached to and made a part of these minutes.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:05 p.m.

Greg Smith David E. Brown

President Superintendent