

# **Irvine Unified School District**

*Irvine, California*

## **Board of Education Minutes of Consent Calendar Meeting August 4, 1997**

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### ***Call to Order***

The Consent Calendar Meeting of the Board of Education was called to order by President Wakeham at 4:01 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 Member Flint and was followed by a moment of silence.

### ***Roll Call***

#### **Members**

Present: Jeanne Flint, Karen Preston, Margie Wakeham

#### **Members**

Absent: Hank Adler (Member Adler joined the meeting at 4:04 p.m.)  
Mike Regele (Member Regele joined the meeting at 4:03 p.m.)

#### **Staff:**

Sue Long, Interim Superintendent  
Paul Reed, Deputy Superintendent, Business Services  
Lee Brooks, Executive Assistant to the Superintendent

#### **Other**

Staff: None

### ***Oral Communication***

None

### ***Adoption of the Agenda***

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

### ***Consent Calendar***

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

1. **Gifts**

Accepted gifts to the District as submitted.

IRVINE HIGH SCHOOL

Donation: six cameras, two thermagloss printer dryers, and miscellaneous camera equipment

Donor: Mrs. James E. Rayle  
3565 N. Fair Oaks Ave., Altadena, CA 91001

UNIVERSITY HIGH SCHOOL

Donation: books and paper

Donor: Mrs. Fumito Kawamata  
5 Belcanto, Irvine, CA 92614

Donation: Konica copier

Donors: Mr. and Mrs. Stearns  
7 Creekside, Irvine, CA 92612

VISTA VERDE SCHOOL

Donation: toys and play equipment

Donor: Dr. Karen Anderson  
13 Almond Tree Lane, Irvine, CA 92612

Donation: computer equipment and software

Donor: Mr. Kent Burrows  
19 Klamath, Irvine, CA 92612

2. **Excursions/Field Trips**

Approved field trips for Irvine High School.

Sponsoring School: Irvine High School  
Excursion: Tustin High School Boys Cross Country Camp  
Destination: Big Bear Lake, California  
Dates: August 18-23, 1997  
Participants: 20 students/12 adults  
Cost: \$3,780.00

Sponsoring School: Irvine High School  
Excursion: Girls Cross Country Running Camp  
Destination: Catalina Island, California  
Dates: August 23-28, 1997  
Participants: 14 students/2 adults  
Cost: \$4,410.00

3. **Certificated Personnel Action Report**

*(A copy is attached to and made a part of these minutes.)*

Approved the Certificated Personnel Action Report 1997-98/02 as submitted for Employment, Resignations, Separations and Leaves of Absence.

4. **Classified Personnel Action Report**

*(A copy is attached to and made a part of these minutes.)*

Approved the Classified Personnel Action Report 1997-98/02 as submitted for Employment and Resignation.

5. **Telecommunications Consultant for Voice System Replacement, Phase 1**

Authorized the Deputy Superintendent of Business Services to enter into a contract with Comsul Ltd. to provide telecommunications consultant for voice system replacement, phase 1, for a fee not to exceed \$23,000.

6. **Second Amendment to Tolling Agreement with Rauscher, Pierce, Refsnes, Inc. to Extend Statute of Limitations for Additional Year**

1) On behalf of the Irvine Unified School District and the Irvine Child Care Project, approved and authorized Paul Reed, Deputy Superintendent of Business Services, to execute the Second Amendment to Tolling Agreement with Rauscher, Pierce, Refsnes, Inc., extending the statute of limitations on behalf of Irvine Unified School District and the Irvine Child Care Project until August 15, 1998.

2) Acting as the governing body of Community Facilities Districts No. 85-1, No. 86-1, and No. 86-1A, approved and authorized Paul Reed, Deputy Superintendent of Business Services, to execute the Second Amendment to Tolling Agreement with Rauscher, Pierce, Refsnes, Inc., extending the statute of limitations on behalf of Irvine Unified School District Community Facilities District No. 85-1, Irvine Unified School District Community Facilities District No. 86-1, and Irvine Unified

School District Community Facilities District No. 86-1A to August 15, 1998.

7. **Quarterly Financial Report [Government Code Section 53646]**  
Accepted the Quarterly Financial Report as presented.
8. **Ratification of Implementation Agreement Concerning School Facilities for a Portion of Planning Area 26 (Bonita Canyon)**  
Ratified the Implementation Agreement as modified and previously authorized for execution pending review by legal counsel.
9. **Checks and Purchase Orders**  
*(A copy is attached to and made a part of these minutes.)*  
Approved check numbers 94744 through 95484 for previously approved purchase orders, contracts and bids and new purchase orders as submitted per 7/28/97 listing.

### **CFD Consent Calendar**

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

#### **Environmental Consultant Services for the Design of Interim Facility at Northwood Point Elementary School**

Acting as the governing body of Community Facilities District 86-1, authorized the Deputy Superintendent of Business Services to enter into a contract with LSA to prepare the necessary environmental impact documents for the design of the interim facility at Northwood Point Elementary School, for a fee not to exceed \$1,200.

#### **Consultant to Revise Enrollment Projections Model**

Acting as the governing body of Community Facilities District 86-1, authorized the Deputy Superintendent of Business Services to enter into a contract with Innovative System Solutions to provide the revision of the enrollment projections model to a ten-year projection period for an amount not to exceed \$10,000.

#### **Receive Bids/Award Contract - Removal of Relocatables from 31 W. Yale Loop, Irvine, CA**

Acting as the legislative body of Community Facilities District 86-1, in accordance with applicable Government Code provisions, authorized the Deputy Superintendent, Business Services, to enter into a contract for the removal of relocatables from 31 W. Yale Loop, Irvine, CA, with the firm of R. Jensen Co. in the amount of \$74,400.

***Closed Session***

The Board adjourned to Closed Session at 4:03 p.m., to meet with Jake Abbott and Harry Weinberg, Leadership Associates, regarding the Superintendent Search process. No action was taken.

***Adjournment***

There being no further Board of Education business, the meeting was adjourned at 7:20 p.m.

Margie Wakeham  
President

Sue Long  
Interim Superintendent