

IRVINE UNIFIED SCHOOL DISTRICT
Irvine, California

Regular Meeting
August 15, 1995

CALL TO ORDER

The Regular Meeting of the Board of Education was called to order by President Burnham at 7:35 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

PLEDGE OF ALLEGIANCE

A moment of silence was held, followed by the Pledge of Allegiance to the Flag of the United States of America, led by President Burnham.

ROLL CALL

Members Present:

Hank Adler, Mike Regele, Margie Wakeham, Tom Burnham

Members Absent:

Mary Ellen Hadley (Excused)

Student Members Absent:

None

Staff:

Dennis M. Smith, Superintendent

Sue Long, Deputy Superintendent, Personnel Services

Paul Reed, Deputy Superintendent, Business Services

Dean Waldfogel, Deputy Superintendent, Curriculum and Instruction

Donna Wilkerson, Superintendent's Executive Assistant

Other Staff:

Don Chadd, Mary Cliff, Steve Garretson, Lloyd Linton, Corinne Loskot, Kathy McKeown, Mark Reider, Susanne Wiegand

Student Technicians:

Jon Finen, Rob MacKinnon

APPROVAL OF MINUTES

On the motion of Member Wakeham, seconded by Member Regele and carried, the Board approved the Minutes of July 18, 1995 Regular Meeting as presented.

ORAL COMMUNICATION

None

SPECIAL PRESENTATION

Judy Maurice and Barbara Allen, California Leadership Academy, Orange County Department of Education, presented an award to South Lake Middle School teacher, Kathy McKeown, for her outstanding contributions as a Regional Fellow for the SB 1274 School Restructuring Network.

ADOPT AGENDA

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

MOVE Item 8a, Gift Acceptance, to NEW BUSINESS Item 11d

ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Member Wakeham discussed her opportunity to attend a 1274 Restructuring Workshop, along with Dennis Smith. Wakeham found this an exciting networking opportunity and she expressed her appreciation for the work and introspection occurring. Wakeham requested a Board workshop with IUSD 1274 schools, and other IUSD schools engaged in similar restructuring activities, to obtain information and enhance understanding of these activities. President Burnham suggested holding the workshop during the second meeting in October.

Member Adler clarified the Board's discussion on the Woodbridge High School theater, stating the Board's intent to continue to first look at capital and possible sale of property, and then examine the Woodbridge High theater issue at a later date.

SUPERINTENDENT'S REPORT

Dennis Smith shared his initial perceptions of Irvine commenting on the tremendous community support for and appreciation of IUSD schools.

Smith then thanked Taco Bell for their \$20,000 donation (\$10,000 for Special Education and \$10,000 for the Launch Pad science field trip).

In closing, Smith announced the award of a Goals 2000 Grant to several IUSD schools, totaling \$90,000.

CONSENT CALENDAR

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

1. Excursions/Field Trips

Approved the following excursions/field trips:

Sponsoring School: Woodbridge High School

Excursion: Pep Squad Camp

Destination: Los Angeles, California

Dates: July 28-31, 1995

Participants: 21 students/1 adult

Cost: \$4,500.00

Sponsoring School: Irvine High School

Excursion: Vulcan Classic Cross Country Invitational

Destination: Birmingham, Alabama

Dates: October 5-8, 1995

Participants: 8 students/ 3 adults

Cost: \$4,500.00

2. Personnel Action Report #95-96/02

Approved the Personnel Action Report #95-96/2 as submitted for ADMINISTRATIVE - Employment; CERTIFICATED - Employment - Regular, Substitutes, Leaves of Absence, Resignations; SUMMER SCHOOL - Employment - Certificated/Classified; CLASSIFIED - Employment - Regular, Hourly, Substitutes, Leave of Absence.

3. Contract Services Report 1995/1996-02

Approved the Contract Services Report 1995-1996-02 as submitted.

4. 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.

5. Renewal of Lease Agreement Between ICCP and IUSD Kids Stuff Program for Use of ICCP Portables at Santiago Hills Elementary School

Approved the Agreement between the ICCP and IUSD Kids Stuff Program for use of the ICCP portables at Santiago Hills Elementary School for the 1995-96 school year.

6. Renewal of Lease Agreement Between ICCP and IUSD La Vista Child Development Center for Use of Six ICCP Portables Purchased Under the City of Irvine Community Block Grant Development Funds

Approved the agreement between the ICCP and IUSD La Vista Child Development Center for the use of the six ICCP portables purchased under the City of Irvine Community Block Grant Development Funds for the 1995-1996 school year.

7. IUSD Natural Gas Sales and Aggregation Agreement with Regional Energy Management Coalition (REMAC) and IUSD Core Aggregation Service Agreement with Southern California Gas Company

Authorized the Deputy Superintendent, Business Services to enter into the Natural Gas Sales and Aggregation Agreement with the Regional Energy Management Coalition (REMAC) and the Core Aggregation Service Agreement with Southern California Gas Company.

8. Claim for Damages

Denied the claim for damages on behalf of the named claimant and referred the matter to the District's insurance administrator.

9. Checks and Purchase Orders

Approved check numbers 69766 through 70483 for previously approved purchase orders, contracts and bids and new purchase orders as submitted per the 8/8/95 listing.

OLD BUSINESS

Appointment of Members to a Citizens Advisory Committee for Consideration of Real Property Disposition

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 appointed the six voting members of the Finance Committee, IUSD staff members Robin Beacham and Nancy Colocino, and one representative from the Woodbridge Village Association, to serve along with a member of the district staff on the Ad Hoc Citizens Advisory Committee (CAC) for consideration of disposition of the IUSD Auxiliary Education Center property. The Board further provided direction that the group have its work completed by the end of November, 1995, for Board review and consideration.

Speaking to the Topic:

C. Duffy Riebe, Woodbridge Village Association

NEW BUSINESS

Middle School Modified Day Schedule

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

The Board adjourned to Closed Session at 8:15 p.m. to discuss the Personnel implications of altering the middle school modified day schedule, and reconvened at 8:35 p.m. to address the full issue.

Then, on the motion of Member Regele, seconded by Member Wakeham and carried, the Board reaffirmed its commitment to the concept of modified day and staff development. The Board also, in response to community concerns, established the guideline of common release times for middle schools, to address those concerns. Staff was directed to work with school principals impacted, and representatives from the Irvine Teachers Association, to create a plan that addresses community needs, while maintaining modified day and staff development within the parameters of common late afternoon ending times.

Speaking the topic:

Sam Allevato, Irvine Police Department

Public Hearing: Placement of Storage Container at Eastshore Elementary School

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

President Burnham made a motion to support locating the storage container at location B, have the District pay the cost of the additional \$3,000, and work with Woodbridge Village Association regarding landscaping. The motion was seconded by Member Adler, and failed 2-2 (Members

Regele and Wakeham voting "No").

Then, on the motion of President Burnham, seconded by Member Regele and carried, the Board agreed to endorse option B as the preferred location for the storage container. The Board further directed staff to work with the PTA to gain additional local resource or volunteer assistance to achieve placement. The Board also directed staff to examine planting trees behind the existing portables.

Speaking to the Topic:

C. Duffy Riebe, Woodbridge Village Association
Bagu Motwani, 12 Coldbrook
Sujata Motwani, 12 Coldbrook
Norma Tasch-Thornton, Eastshore PTA

Request of Junior All American Football to Schedule Games in the Irvine Stadium

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

On the motion of Member Adler, seconded by Member Wakeham and carried, the Board agreed to allow the Irvine Junior All American Football Program to use the Irvine Stadium. The Board further directed staff to establish a stadium facility users committee to establish guidelines for equitable use and maintenance of the field.

Speaking to the Topic:

Donovan Dorsey
Tom Ricci

Acceptance of Gifts

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 (Member Adler "Abstained"), the Board accepted the following gifts to the District (value assessed by donor):

FOR DISTRICT-WIDE USE

Donation: \$500.00 for instructional supplies
Donor: Numerous Individuals and Families from the Irvine Korean Community

Donation: seven (7) Compaq 386 computers and keyboards
Value: \$3,500.00
Donor: Deloitte & Touche LLP
695 Town Center Drive, Suite 1200
Costa Mesa, CA 92626

Donation: \$50.00
Donor: The Times Orange County
ATTN: Times in Education Program
1375 Sunflower Ave., Costa Mesa, CA 92626

FOR USE AT MIDDLE SCHOOLS

Donation: \$3,100.00 for summer mailings
Donor: Irvine Medical Center
ATTN: Anne M. Warde, Marketing Specialist
16200 Sand Canyon Ave., Irvine, CA 92718

FOR USE AT UNIVERSITY HIGH SCHOOL

Donation: 1978 Cadillac DeVille for Auto Shop
Value: \$3,500.00
Donor: Cathy Lavery
59 Pinewood, Irvine, CA 92714

FOR USE AT VISTA VERDE

Donation: 25 Office Dividers

Value: \$500.00

Donor: University of California Irvine

HELPING HANDS

Attn: Dr. Don Daugherty, Project Director

17561 Manchester, Irvine, CA 92714

In addition, the Board accepted donations in the amount of \$7,800 from MacPherson Enterprises, through its "Help Our Schools" program. These funds will be allocated to the individual schools and programs as designated by the customers on whose behalf the donations are made.

ORAL COMMUNICATION

None

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:40 p.m.

Tom Burnham Dennis Smith

President Superintendent