

IRVINE UNIFIED SCHOOL DISTRICT
Irvine, California

Regular Meeting
August 16, 1994

CALL TO ORDER

The Regular Meeting of the Board of Education was called to order by President Regele at 6:30 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

ROLL CALL

Members Present:

Tom Burnham, Mary Ellen Hadley, Steve McArthur, Margie Wakeham, Mike Regele

CLOSED SESSION

The Board adjourned to Closed Session at 6:30 p.m., regarding the Superintendent's Evaluation. No formal action was taken.

RECONVENE REGULAR MEETING

President Regele reconvened the meeting at 7:35 p.m., and reported briefly on the Closed Session discussion.

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, Steve McArthur, Margie Wakeham, Mike Regele

Members Absent:

None

Staff:

David E. Brown, Superintendent

Sue Long, Deputy Superintendent, Personnel

Paul Reed, Deputy Superintendent, Business

Dean Waldfogel, Deputy Superintendent, Curriculum

Donna Wilkerson, Superintendent's Executive Assistant

Other Staff:

Vicki Artiano, Gene Bedley, Natalye Black, Mary Cliff, Steve Garretson, Dennis Gibbs, Pam LeBleu, Lloyd Linton, Corinne Loskot, Bruce Terry

Student Technicians:

Kim Ritz, Jon Finen, Jay Kamdar

APPROVAL OF MINUTES

On the motion of Member Wakeham, seconded by Member Burnham and carried, the Board approved the Minutes of the June 29, 1994 Regular Meeting, July 5, 1994 Consent Calendar Meeting, July 19, 1994 Regular Meeting, and August 1, 1994 Special Meeting, as presented.

ORAL COMMUNICATION

None

ADOPT AGENDA

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

ANNOUNCEMENTS AND ACKNOWLEDGEMENTS

Member Hadley announced the Nominating Committee Meeting for Orange County Committee on School District Organization which will take place on Wednesday, October 19. During that meeting, the establishment of procedures for election of the Members of the County Committee will be addressed. Hadley will share pertinent materials with fellow board members.

Hadley also mentioned her upcoming trip to Sacramento to fulfill her role as chair of a statewide committee on collective bargaining. Hadley mentioned the recent completion of a booklet on the Board's role during the bargaining process, prepared by the committee, which should provide a tool for all board members, particularly those new to the role.

In a final comment, Hadley mentioned her attendance, along with Members Regele and Wakeham, at the Welcome Back activity for the year-round schools -- a very positive beginning.

President Regele discussed his participation in a CSBA curriculum workshop highlighting Authentic Assessment and the CLAS test. Regele expressed appreciation for CSBA's role in his development as a Board member.

Regele also shared the excitement he felt about the opportunity he had, along with Members McArthur and Wakeham, to visit the property on which the fourth high school will be built.

SUPERINTENDENT'S REPORT

Kim Ritz, Video Technician, will be pursuing graduate studies in Michigan. Brown extended best wishes, and appreciation for Kim's expert management of the television broadcast of IUSD Board meetings.

Brown introduced the new Principal of Santiago Hills Elementary School, Mary Elaine Kunz.

Brown also welcomed back Russ Loar, who is now reporting for the L.A. Times.

In closing, Brown discussed the closing of the Multi-service Center and resulting displacement of the Horizons Program. Both the City and the school district are working collaboratively to locate space for this program which provides valuable job placement opportunities for Irvine's youth.

Paul Reed also announced the upcoming public information meeting for the North Irvine High School site which will be held on Monday, September 12, in the District Office Board Room. All interested community members are encouraged to attend and participate.

SPECIAL PRESENTATION

Keith Greer, President of Irvine Community Builders, provided a presentation on the successes of the ongoing Capital Campaign. Greer shared the excitement that he and other members of the corporate community felt about the school district and the direction of the Foundations for the Future Program, and announced that the campaign has secured an additional \$1.1 million

in corporate contributions toward the goal. Those companies who have made commitments to providing dollars or in-kind donations in excess of \$100,000 are Pacific Bell, the Irvine Health Foundation, Fluor Daniel, Robert Bein, William Frost and Associates, Standard Pacific, and the SARES-REGIS Group. The Irvine Company served as the lead pledge.

In addition, Greer discussed Fluor's contribution of both dollars and technical support for the campaign and introduced Suzanne Esber, from Fluor Daniel, to provide additional comments on

Fluor's involvement. Esber explained that Fluor would provide technical assistance and assist with the management of the network. She also applauded the Foundations for the Future Program and its potential to serve as a model for other communities and school districts.

In closing, Greer shared the enthusiasm of the Volunteer Leadership Team and their commitment to continue the momentum, making the capital campaign a success, and the Foundations for the Future Program a reality:

Gary Hunt, President, The Irvine Company
John Dean, Superintendent, OCDE
Bob Fluor, Vice President, Fluor Daniel, Inc.
Steve Scarborough, President, Standard Pacific
Bob Bein, President, RBF and Associates
Walter Gerken, Chairman Emeritus, Pacific Mutual Insurance
Jeff Stack, Managing Director, SARES-REGIS
Marian Bergeson, Senator, California Senate

Don Rickner, Vice Chancellor, Irvine Valley College
Keith Greer, President, Irvine community Builders

CONSENT CALENDAR

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

1. Acceptance of Gifts

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

FOR SUPPORT OF SCIENCE ALLIANCE AND DISTRICT SCIENCE FAIR EXPENSES

Donation: \$250.00
Donor: Beckman Instruments, Inc.
ATTN: Ken Lyall
2500 Harbor Boulevard, Fullerton, CA 92634

FOR USE BY IRVINE TEACHERS THROUGH PROFESSIONAL RESOURCE CENTER (PRC)

Donation: copy paper in various colors
Value: \$200.00
Donors: George and Jane Peale (Quality Printers)
24 Butler
Irvine, CA 92715

FOR USE AT LOS NARANJOS ELEMENTARY SCHOOL

Donation: \$25.00 to purchase a book for the library
Donor: Anne Klenk
4 Sheridan Street, Irvine, CA 92720

FOR USE AT LOS NARANJOS PRESCHOOL

Donation: \$204.00
Donor: Ms. Valerie Hughes
276 Knollglen, Irvine, CA 92714

2. Conference Attendance

Ratified the attendance of staff at the following out-of-state event:

Event: Council for Children with Behavioral Disorders (CCBD) Professional Development
Location: Portland, Oregon
Dates: July 22-23, 1994
Attendee: Irene Brady, Psychologist (Intern)
Cost: \$225.00

3. Excursions/Field Trips

Approved the following excursion/field trip:

Sponsoring School: Woodbridge High School
Excursion: Pep Squad Cheer and Song Camp
Destination: Los Angeles, California
Dates: August 17-20, 1994
Participants: 27 students/1 adult
Cost: \$6,535.00

4. Personnel Action Report #94-95/3

Approved the Personnel Action Report #94-95/3 as submitted for CERTIFICATED - Employment - Regular, Substitutes, Leave of Absence, Resignation. CLASSIFIED - Employment - Regular, Hourly, Substitutes, Leave of Absence. A copy is attached to and made a part of these minutes.

5. Contract Services Report -- 1994/1995-03

Approved the Contract Services Report 1994-1995-03, as submitted. A copy is attached to and made a part of these minutes.

6. Institutional Membership

Approved the following Institutional Membership for the 1994/1995 fiscal year:

NATIONAL MENTAL HEALTH ASSOCIATION PREVENTION

CONSTITUENCY

Fee \$45.00

7. S.B. 1882 California Professional Development Proposal

Approved the submission of the S.B. 1882 California Professional Development application and secondary master plan for staff development.

8. Submission of Irvine Middle School Science Improvement Project - Toshiba America Foundation

Ratified submission of the Irvine Middle School Science Improvement Project - Toshiba America Foundation - grant proposal.

9. Renewal of Lease for Use of ICCP Portables at Santiago Hills Elementary School, Kids Stuff Program (an IUSD-Operated Child Care Program)

Approved the ICCP lease with the Kids Stuff Program for the relocatables at Santiago Hills Elementary School for the 1994-95 school year.

10. Change Order No. 1: Irvine High School Physical Education Field Construction Project

Approved Change Order No. 1: Irvine High School physical education field construction project.

11. Advertise for Bids to Accomplish Roof Repairs at El Camino Real Elementary School

Authorized advertisement for bids to accomplish roof repairs at El Camino Real Elementary School.

12. Checks and Purchase Orders

Approved check numbers 59116 through 60091 for previously approved purchase orders, contracts and bids and new purchase order listing dated 8/9/94. A copy is attached to and made a part of these minutes.

CFD CONSENT CALENDAR

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

1. Receive Bids/Award Contract: Woodbridge High Tennis/Parking Center

Acting as the legislative body of Community Facilities District 86-1, awarded the contract for the construction of the Woodbridge High Tennis/Parking Center to E.A. Mendoza, Inc., in the amount of \$578,600.00

2. Approval for Planning Consulting Services for Coordination/Evaluation of North Irvine High School Environmental Compliance Bids

Acting as the legislative body of Community Facilities District 86-1, authorized a contract with Hogle Ireland to coordinate evaluation of environmental analysis bids for the North Irvine High School design, for a fee not to exceed \$4,000.

OLD BUSINESS

Irvine Foundations for the Future

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 McArthur and carried, the Board agreed to approve the formation of the "Irvine Foundations for the Future" nonprofit corporation, with no less than five and no more than nine members serving on the board of directors.

Member Hadley moved that the Foundations Board of Directors have a maximum of two Board of Education members serving. The motion died for lack of a second.

On the motion of Member Wakeham, seconded by Member Regele and carried (Member Hadley voting "No"), the Board agreed to have a minimum of two Board of Education members serving on the Foundation Board, allowing all Board of Education members interested in serving to participate.

The Board further established the date of Tuesday, August 30, 5:30 p.m., for the first Foundations for the Future Board of Directors meeting. At that time, Board of Education members McArthur, Regele, and Wakeham, who have agreed to serve on the Foundations Board, will establish the process for appointing community members to fill the remaining vacancies, discuss/approve the bylaws, and discuss staffing for the Foundation.

Then, on the motion of Member McArthur, seconded by Member Wakeham and carried, the Board adopted the generalized statement of purpose for the "Irvine Foundations for the Future."

RECESS

President Regele called a recess at 9:30 p.m., and reconvened the meeting at 9:40 p.m.

IUSD Budget Calendar and Process

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 Burnham and carried, the Board adopted the Budget Process as outlined, and complimented Paul Reed for his clear delineation of the process. The Board further asked that this document be widely distributed to enhance understanding of the IUSD budget process.

PUBLIC HEARING: Initial Proposal for Wages and Working Conditions, California School Employees, Chapter 517 and the Irvine Unified School District

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

Following the public hearing, on the motion of Member Burnham, seconded by Member Wakeham and carried, the Board adopted the initial proposal from the California School Employees Association.

Drug and Alcohol Resistance Education (D.A.R.E.)

On the motion of Member Burnham, seconded by Member Hadley and carried, the Board authorized staff to take a "make it happen" approach to reviewing the implementation of the DARE program. The Board further directed staff to make DARE a funding priority, search for a grant funding option, and review curriculum materials/curriculum impact of the program. In addition, the Board asked that the student workbook be assessed for sensitivity to diversity. This item will be returned to the Board at a subsequent meeting with a staff report on funding source and requested curriculum information.

Speaking to the Topic:

Sam Allevato, Irvine Police Department
Bob Anderson, DARE Officer

NEW BUSINESS

Presentation of Initial Proposal for Wages and Working Conditions from the Irvine Unified School District to the California School Employees, Chapter 517

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 agreed to the general dissemination of its proposal to the California School Employees Association, Chapter 517, and scheduled a public hearing on the proposal at the regular Board meeting of August 30, 1994.

Board Policy: Conflict of Interest

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 McArthur and carried, the Board accepted, as a first reading, Bylaw 9011, Conflict of Interest Policy. The Board also provided direction to staff to provide legal references on the major commitments, review Brea's Conflict of Interest Code for possible additions, add the values adopted by the District as part of the Code of Ethics for the Board, and clarify the understanding that students are the Board's first commitment and highest priority. This item is to be returned for additional discussion and adoption at a subsequent meeting of the Board.

Character Counts Week, October 16-22, 1994

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 McArthur and carried, the Board adopted Resolution No. 94-95-03, calling for an Irvine Unified School District Character Counts Week in conjunction with the National Character Counts Week of October 16-22, 1994.

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

NOES: None

ABSENT: None

ORAL COMMUNICATION

None

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:40 p.m.

Mike Regele David E. Brown

President Superintendent