

IRVINE UNIFIED SCHOOL DISTRICT
Irvine, California

Regular Meeting
August 25, 1992

The Regular Meeting of the Board of Education was called to order by President Smith, 7:40 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 was led by Margie Wakeham and was followed by a moment of silence.

ROLL CALL

Members Present:

Tom Burnham, Mary Ellen Hadley, Mike Regele, Margie Wakeham, Greg Smith

Members Absent:

None

Staff:

David E. Brown, Superintendent
Sue Harter, Deputy Superintendent, Personnel
Paul Reed, Deputy Superintendent, Business
Dean Waldfogel, Deputy Superintendent, Curriculum
Donna Wilkerson, Superintendent's Executive Assistant

Other Staff:

Barbara Dresel, Pat Gibson, Dennis Gibbs, Ken Horner, Betty Manwill, Jerry Rayl, Lisa Reid, Rose Ruiz, Freddi Siegel

Student Technician:

Kim Ritz

APPROVAL OF MINUTES

On the motion of Member Burnham seconded by Member Regele and carried, the Board approved the Minutes of June 9, 1992 Regular Meeting, as presented.

ORAL COMMUNICATION

None

ADOPT AGENDA

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

ANNOUNCEMENTS AND ACKNOWLEDGEMENTS

Member Wakeham mentioned her participation, along with Member Hadley, in the CSBA Delegate Assembly meeting. The primary topic of concern and discussion was the lack of a state budget and the resulting dilemmas to the leadership in the educational community.

Member Wakeham also mentioned her participation on the Irvine High interview team, in their effort to receive a 1274 Grant. Wakeham expressed her excitement for the four Irvine schools (Irvine High, University High, Rancho Middle School, and Los Naranjos Elementary School), that have worked to prepare fine proposals in order to qualify for restructuring grants.

Member Hadley, in her capacity as the Regional Director for CSBA, assisted in the preparation of a response to Ken Maddy's proposal of 0% COLA for two years. David Brown described the devastating impact of such a decision in assisting with a response. Bill Honig will be addressing the State on this issue tomorrow at 1 p.m.

SUPERINTENDENT'S REPORT

David Brown Provided an explanation of 1274 Grants and the potential financial benefits to those schools who are ultimately selected to receive these grants.

Brown announced that he has received the preliminary draft of the organizational review which will soon be available in final format. An Executive Summary will also be prepared for Board review.

Brown, in closing, explained that though there is not a State budget, IUSD will still be expected to provide a final budget, as required by State law. Therefore, the staff will resubmit the tentative budget for Board approval, which will be revised after the State passes a budget.

CONSENT CALENDAR

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

1. Conference Attendance Approval

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

Event: Schools Attuned training

Location: University of North Carolina

Chapel Hill, North Carolina

Dates: July 11-18, 1992

Attendees: Lucinda Mroch, DeAnn DeBey,

Mary Larsson, Rita Peterson

Cost: \$3,462.00

2. Personnel Services Report 92/93-4

Approved the Personnel Services Report 92-93/4, as submitted. A copy is attached to and made a part of these minutes.

3. Contract Services Report 1992/1993-4

Approved the Contract Services Report 1992/1993-4, as submitted. A copy is attached to and made a part of these minutes.

4. Payment for Related services for Special Education Students

Approved the individual pupil service contract for the handicapped student negotiated between the Irvine Unified School District and the State certified nonpublic agency.

5. Notice of Completion, Rancho San Joaquin M.S. Parking Lot

Accepted the Rancho San Joaquin parking lot repair project as complete and authorized the filing of the Notice of Completion with the Office of the County Recorder.

6. Change Order No. 1 Deerfield Roof Repair Project

Approved the Change Order 01 to the Deerfield Elementary School Roof Repair Project in the amount of \$14,764.00, and approved the revised total contract amount of \$81,993.00.

7. Approval of Warrants and Purchase Orders

Approved purchase orders listed and check numbers 35090 through 35887, from previously approved purchase orders, contract and bids. A copy is attached to and made a part of these minutes.

OLD BUSINESS

Transportation

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 directed staff to establish a committee (to include Dr. Mitchell, from UCI, Lauri McPhillen, Pat Gibson, Judy Cunningham, Betty Manwill, representatives from OCTD and representatives from El Toro Marine Base), to review the transportation issue and search for alternative solutions for transporting students safely.

The staff was further directed to work with PTA and other parent groups to encourage coordination of carpools.

Speaking to the Topic:

Lauri McPhillen, 6260 Adobe Circle Road

Dr. Glenn Kageyavia, 2 Mendel Court

Dr. Horace Mitchell, UCI, 22 Urey Court
Telmo Acevedo, 7 Golden Glow
Fran Gazin, 40 Morning Breeze
Michael J. Garvin, 6469 Adobe Circle Road South
Ted Hankin, 7 Sunlight
Craig Brians, 6507 Adobe Circle Road
Dr. Deborah Newquist, 20 Urey Court
Luis Perez, 6508 Adobe Circle Road
Jacquelyn Waddell, 1412 Verano Place
Roger Denos, 50 Tarocco, #510
Sanjoy Mazumdar, 11 Virgil
Monica Sagastume, 19000 Harvard
Jerry Anderson, 2012A Los Trancos

Sexual Harassment Policy -- Students (Second Reading)

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 Wakeham and carried, the Board adopted the sexual harassment policy for students.

Sexual Harassment Policy -- Employees (Second Reading)

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 Wakeham, and carried, the Board adopted the sexual harassment policy for employees.

Bicycle Helmet Policy (Second Reading)

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 Hadley, and carried, the Board adopted the bicycle helmet policy and directed staff to begin implementation during the 1992-93 school year.

Speaking to the Topic:

Officer Dick Worcester, Irvine Police Department

Annual List of Institutional Memberships for Fiscal Year 1992/1993

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 Wakeham and carried, the Board again approved the annual list of institutional memberships for fiscal year 1992/1993.

NEW BUSINESS

Pupil Attendance Reporting

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

Jerry Rayl provided a report to the Board on the pupil attendance reporting and certification to the State Department of Education, as required by Ed. Code 48342.5

Summer School Report

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

Jerry Rayl provided a 1992 summer school report for the Board's information.

ORAL COMMUNICATION

Kim Ritz asked if the school opening could be delayed because of the school budget. Ritz also spoke in support of the bicycle helmet policy.

CLOSED SESSION

The Board adjourned to Closed Session at 10:30 p.m., to discuss a Personnel Item and Negotiations. The following action was taken:

On the motion of Member Burnham, seconded by Member Regele and carried, the Board agreed to continue the meeting past 11 p.m.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:45 p.m.

Greg Smith David E. Brown

President Superintendent