

**Irvine Unified School District**  
Irvine, California

**Board of Education**  
**Minutes of Regular Meeting**  
**August 26, 1997**

**Call to Order**

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

**Roll Call**

**Members Present:**

Hank Adler, Karen Preston, Mike Regele, Margie Wakeham

**Members Absent:**

Jeanne Flint (excused)

**Closed Session**

The Board adjourned to Closed Session at 6:32 p.m. to discuss the following items:

**Student Discipline Issue**

The Board discussed a student discipline issue (action to be taken in public session).

**Pending Litigation**

On the motion of Member Preston, seconded by Member Adler and carried, the Board approved a settlement agreement in the matter of certificated employee #5713 on a vote of 4 to 0 (Member Flint was absent).

**Labor Negotiations**

The Board discussed labor negotiations. No formal action was taken.

**Reconvene Regular Meeting**

President Wakeham reconvened the meeting at 7:35 p.m. and reported on the discussion and action taken during Closed Session. President Wakeham announced that the Board had made a tentative decision regarding the new Superintendent pending a site visitation. The Board then took the following action in public session:

**Student Discipline Issue**

On the motion of Member Adler, seconded by Member Regele and carried, the Board moved to rescind the expulsion of Student No. 327785324.

**Pledge of Allegiance**

The Pledge of Allegiance to the Flag of the United States of America was led by Kevin Grocho, Andrew Mull, and Tim Fullman, representing Boy Scout Troop 691, and was followed by a moment of silence.

**Roll Call**

**Members Present:**

Hank Adler, Karen Preston, Mike Regele, Margie Wakeham

**Members Absent:**

Jeanne Flint (excused)

**Staff:**

Sue Long, Interim Superintendent  
Paul Reed, Deputy Superintendent, Business Services  
Dean Waldfoegel, Deputy Superintendent, Curriculum and Instruction  
Lee Brooks, Executive Assistant to the Superintendent

**Other Staff:**

John Brady, Don Chadd, Mary Cliff, Al Kaufman, Leah Laule,  
Corinne Loskot, Tim Marsh, Gail Rothman, Sally Snyder, Donna Wilkerson

**Video Techs:**

Jon Finen, Ken Bishop, Adam Dugan

**Approval of Minutes**

On the motion of Member Regele, seconded by Member Preston and carried, the Board approved the Minutes of the Regular Meeting of July 15, 1997, and the Consent Calendar Meeting of August 4, 1997, as presented.

**Oral Communication**

None

**Adoption of the Agenda**

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

MOVE Item 9m, *Contract to Provide Lunches to Liberty Baptist Schools* to ITEMS OF BUSINESS - 11f

MOVE Item 10b, *RESOLUTION NO. 97-98-10: Urging that the Orange County Board of Supervisors Honor the Settlement Agreement and Transmit the Proceeds From the Merrill Lynch Criminal Court Settlement to the Creditors Committee* to ITEMS OF BUSINESS - 11e

ADD Item 9e - *Addendum to Classified Personnel Action Report*

**Announcements and Acknowledgments**

Member Regele reported that based on a recent national survey, Irvine had been voted the third safest city in the nation for raising children. He congratulated the community at large and specifically acknowledged the major role of schools in this accomplishment.

Member Preston reported that President Wakeham, Member Flint, and she had the opportunity to meet Governor Wilson during his recent visitation to observe class size reduction implementation at Vista Verde on August 22, 1997. Also in attendance were Secretary Marian Bergeson, Assemblywoman Brewer, Senator Ross Johnson, and Supervisor Tom Wilson.

President Wakeham reported that the highlight of the visit was the presentation of the "Student of the Month Award" to Governor Wilson by Principal Bruce Terry.

**Superintendent's Report**

Interim Superintendent Long reported on the Administrative Advance held on August 18-19 at UCI where the theme of "Values Driven Schools" was facilitated by Joe Saban, Superintendent, Crystal Lake, Illinois. She advised that the event was well received and provided an opportunity for the leadership team to examine the District-adopted Values (as defined in the Strategic Plan) and their powerful effect on the organization when they are lived and exhibited daily.

Ms. Long announced the appointment of Tim Marsh as the new Director of Maintenance & Operations.

Superintendent Long provided an update on the implementation status of class size reduction at grade 3, indicating there will be challenges at the start of the school year due to delays in delivery of relocatables caused by high state-wide demand.

President Wakeham thanked Paul Reed and Sue Long for their leadership in making class size reduction a reality and acknowledged the staff for their hard work and commitment.

**Consent Calendar**

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

## 1. Gifts

Accepted the gifts to the District as submitted.

### MIDDLE SCHOOL AND HIGH SCHOOL LIBRARIES

Donation: 28 copies of *One More Victory Lap*, by Carl Lewis

Donor: Nike/Carl Lewis

### MEADOW PARK ELEMENTARY SCHOOL

Donation: \$55,010.00 for instructional materials, supplies, and equipment; field trips; fine arts assemblies; library books; 6<sup>th</sup> grade promotion; and P.E. equipment

Donor: Meadow Park PTA

c/o Meadow Park Elementary School

### VISTA VERDE SCHOOL

Donation: 11 computer chairs for classroom

Donor: Mr. Woody Beckman

17641 Birch Tree Lane, Irvine, CA 92612

Donation: 500MB hard drive

Donor: Mr. Gary E. Downes

20812 Crestview Lane

Huntington Beach, CA 92646

Donation: computer equipment

Donor: Yates & Associates, ATTN: Mike Ravelo

1570 Brookhollow, #212

Santa Ana, CA 92705

## 2. Conference Attendance

Approved the attendance of staff and non-staff at the events listed.

Event: Collaborative Literacy Intervention Project (CLIP)

Location: Tempe, Arizona

Date: September 8, 1997

Attendee: Kathleen Cooke, CLIP Trainer

Cost: \$420.00

Budget: 01-5210-220-6180-009 (Grant)

Events: Gang Seminar (September 23, 1997)

Anti-Gang Response (September 24, 1997)

Gang Conference (September 25-26, 1997)

Location: San Diego, California

Attendees: Bob McCormick and Bill Russell, Police Officers, Irvine Police Department

Cost: \$740.00

Budget: 01-5210-220-4670-020 (Grant)

## 3. Excursions/Field Trips

Ratified field trip for University High School.

Sponsoring School: University High School

Excursion: Cross Country Running Summer Camp

Destination: Julian, California

Dates: August 18-22, 1997

Participants: 20 students/5 adults

Cost: \$1,800.00

#### **4. Certificated Personnel Action Report**

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

Approved the Certificated Personnel Action Report 1997-98/03 as submitted for Employment, Resignations, Separation and Retirement.

#### **5. Classified Personnel Action Report**

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

Approved the Classified Personnel Action Report 1997-98/03 and addendum as submitted for Employment, Resignations, Retirement and Terminations.

#### **6. Student Teacher Contract Approval**

Approved the Student Teacher Placement Agreement with the above named institutions and the Irvine Unified School District.

#### **7. Contract Services Report**

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

Approved the Contract Services Report 1997-98/02 as submitted.

#### **8. Payment for Related Services for Special Education Students**

Approved the individual pupil service contract(s) for handicapped student(s) negotiated between the Irvine Unified School District and State Certified Nonpublic Agencies, and approve the necessary revision to the budget to pay the District's mandated portion of such contract(s).

#### **9. Reimbursement to Parent for Providing Private Transportation for Student**

Authorized payment to parent for transporting student to therapy services in an amount not to exceed \$3,000.00.

#### **10. Reimbursement to Parent for Providing Private Transportation for Student**

Authorized payment to parent for transporting student to and from school and all activities in an amount not to exceed \$1,050.00.

#### **11. Pupil Attendance Reporting**

Presented for information and certification to the State Department of Education, as required by Education Code § 48342.5.

#### **12. 1997 Summer School Report**

Presented for acceptance and information only.

#### **13. Contract Approval - Property and Liability Claims Administration**

Authorized the Deputy Superintendent of Business Services to enter into a property and liability claims administration agreement with Keenan and Associates for the 1997-1998 fiscal year at a contract amount of \$6,000 annually, with an option for renewal for the 1998-1999 and 1999-2000 contract years.

#### **14. Establishment of Property and Liability Claims Payment Account - Marine National Bank**

Authorized the Deputy Superintendent of Business Services to establish a property and liability claims payment account at Marine National Bank to be funded at an amount not to exceed \$25,000, effective immediately.

#### **15. Authorize Change Order No. 1 to the Contract for Recarpeting of Santiago Hills and Westwood Basics Elementary Schools**

Authorized Change Order No. 1 to the contract for recarpeting of Santiago Hills and Westwood Basics elementary schools in the amount of \$3,105.71. The revised contract price will be \$186,866.71.

#### **16. Checks and Purchase Orders**

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

Approved check numbers 95485 through 96066 for previously approved purchase orders, contracts and bids and new purchase orders as submitted per 8/18/97 listing.

## ***Consent Calendar Resolutions***

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

### **RESOLUTION NO. 97-98-09: California Department of Education, Child Nutrition and Food Distribution Division, Child Care Food Program Contract For Subsidized Child Development Programs (Head Start, General Child Care, Latchkey, and Wrap-Around), FY 1997-98**

Adopted Resolution No. 97-98-09 and approved IUSD contract with California Department of Education, Child Nutrition and Food Distribution Division, Child Care Food Program, providing reimbursement of costs incurred for meals/snacks for students enrolled in subsidized programs and eligible for free/reduced meals.

### **RESOLUTION NO. 97-98-11: Application for Licensing of New Facility Located at Irvine Valley College for Montessori International Program Through the Department of Social Services**

Adopted Resolution No. 97-98-11 and approved the submission of this application for licensing of Montessori International authorizing those listed as designated agents on behalf of the facility.

AYES: Members Adler, Preston, Regele, Wakeham

NOES: None

ABSENT: Member Flint

## ***Items of Business***

### **Presentation of the 1997-98 Publication Budget**

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

Paul Reed provided an overview of the State budget and the proposed 1997-98 IUSD Publication Budget for Board review and direction.

Speaking to the topic:

Jacquie Boslet, PTA Council  
Ruth Anderson, PTA Council  
Lori Reicter, PTA Council

The Board accepted the publication budget as presented and scheduled the public hearing and adoption for September 2, 1997.

### **Name Selection for Northwood Point (K-6) Elementary School**

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

On the motion of Member Regele, seconded by Member Preston and carried, the Board selected Canyon View Elementary School as the permanent name for the Northwood Point Elementary School site.

### **Progress Report on the Plans for the Northwood Point (K-6) Elementary School**

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

Jan Hansen and Fred Good, PJHM Architects Southwest, provided an overview of the design plans and a project update for Northwood Point Elementary School (Canyon View Elementary School).

President Wakeham requested that year-round scheduling be considered to provide that option to residents in the northern section of the City.

Dean Waldfogel commended Mr. Hansen and Mr. Good for their effective work with the Planning Committee, specifically commenting on their unique ability to listen and incorporate members' ideas into the school design.

President Wakeham expressed her appreciation to the members of the Planning Committee for their participation and leadership.

**Petition for Boundary Change and Transfer of Territory Between Irvine Unified School District and the Newport-Mesa Unified School District**

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

On the motion of Member Regele, seconded by President Wakeham and carried, the Board approved the Petition for Boundary Change and Transfer of Territory between the Irvine Unified School District and the Newport-Mesa Unified School District.

AYES: Members Adler, Preston, Regele, Wakeham

NOES: None

ABSENT: Member Flint

**RESOLUTION NO. 97-98-10: Urging that the Orange County Board of Supervisors Honor the Settlement Agreement and Transmit the Proceeds From the Merrill Lynch Criminal Court Settlement to the Creditors Committee** *(moved from Consent Calendar for discussion)*

Paul Reed reported that since the writing of this report, the County Board of Supervisors took action to transmit the proceeds from the Merrill Lynch criminal court settlement to the Creditors Committee for distribution to the pool participants as defined in the Second Amended Plan of Adjustment, thereby negating the necessity for this resolution.

Member Adler expressed his appreciation to Paul Reed on behalf of the District and to Paul Brady, City Manager, for his leadership on the Creditors Committee.

**Contract to Provide Lunches to Liberty Baptist Schools** *(moved from Consent Calendar for discussion)*

Member Adler requested clarification relative to the legality of providing this service to a private agency. Paul Reed advised that no federal subsidies will be used to support the program.

Then, on the motion of Member Adler, seconded by Member Preston and carried, the Board authorized the Deputy Superintendent, Business Services, to enter into a contract with Liberty Baptist Schools to provide lunches to their school on Bonita Canyon Drive.

**Oral Communication**

None

**Adjournment**

There being no further Board of Education business, the meeting was adjourned at 9:00 p.m.

Margie Wakeham      Sue Long

President              Interim Superintendent