

IRVINE UNIFIED SCHOOL DISTRICT
Irvine, California

Regular Meeting
August 29, 1995

CALL TO ORDER

The Regular Meeting of the Board of Education was called to order by President Burnham at 7:30 p.m. in the District Administration Center, 5050 Barranca Parkway, Irvine, California.

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 Mike Regele. .

ROLL CALL

Members Present:

Hank Adler, Mary Ellen Hadley, Mike Regele, Margie Wakeham, and Tom Burnham

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, Executive Assistant to the Superintendent

Other Staff:

Sharon Adele, Don Babitz, Don Chadd, Mary Cliff, Steve Garretson, Dennis Gibbs, Al Kaufman, Jean Mylen, Mark Sontag

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 the August 15, 1995 Regular Meeting, as written.

ORAL COMMUNICATION

Ming Hsu, Local CASC Director, encouraged student board participation in the 1995 Student Board Symposium being held at UCI.

ADOPTION OF THE AGENDA

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

CONTINUED Item 7d, 1995 Summer School Report
CONTINUED Item 7e, Pupil Attendance Reporting
ADDED Item 10b, Board Calendar, to NEW BUSINESS

ANNOUNCEMENTS AND ACKNOWLEDGEMENTS

Mary Ellen Hadley shared her participation in the Year Round Welcome Back activity held at Westpark Elementary School. Hadley congratulated Dennis Smith for his very impressive remarks and congratulated Dorothy Terman for a well received math inservice for teachers - a very positive day.

Hadley also discussed her attendance at the IUSD Administrative Advance. Hadley said the "State of the District" presentation from senior staff was excellent and set a positive tone for the start of the new school year.

SUPERINTENDENT'S REPORT

Dennis Smith shared his appreciation of the Advance and the opportunity it provided for becoming acquainted with the Leadership Team. Smith also thanked Sue Long and her committee for their work in pulling together such a successful event.

Smith announced that Wednesday, September 6, 7:30 a.m., is the date and time for the scheduled all staff welcome back activity.

School begins on two different days this year. Smith announced that high schools will open on September 7 (along with Lakeside, Sierra Vista and Venado Middle Schools), and elementary schools will open on September 11 (along with Rancho and South Lake Middle Schools).

Smith then provided information on IUSD SAT and CLAS scores, congratulating students and teachers for doing extremely well in all comparison bands in these assessment instruments.

In closing, Smith introduced Sharon Adele, the new principal of Turtle Rock Elementary School and welcomed her to IUSD.

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. Acceptance of Gifts

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

FOR TECHNOLOGY MENTORS

Donation: computer software
Value: \$135.00
Donor: Jonathan J. Schiff
24 Vassar Aisle, Irvine, CA 92715

FOR USE AT SOUTH LAKE MIDDLE SCHOOL AND IUSD HEALTH SERVICES

Donation: office supplies
Value: \$210.00
Donor: ATTN: Grant Canfield,
Team Director - Material Services
Irvine Medical Center
16200 Sand Canyon, Irvine, CA 92718

FOR USE AT EL CAMINO REAL SCHOOL

Donation: \$25,000.00 for the purchase of new playground equipment
Donor: El Camino Real School's PTA

FOR USE AT UNIVERSITY HIGH SCHOOL

Donation: oak drafting table and two wooden tables
Value: \$800.00
Donor: ATTN: Anita
Benchmark
4482 Barranca Parkway, Irvine, CA 92714

FOR USE AT VISTA VERDE SCHOOL

Donation: one class set of *Lincoln: A Photobiography*
Value: \$640.00
Donor: Irma Wolfson
8 Recinto, Irvine, CA 92720

2. Personnel Action

Approved the Personnel Action Report #94-95/3, as submitted for ADMINISTRATIVE - Employment; CERTIFICATED - Employment - Regular, Substitutes, Resignations; and CLASSIFIED - Employment - Hourly, Substitutes, Leave of Absence, Resignation.

3. Memorandum of Understanding Between IUSD and the Turtle Rock Hills Community Association Regarding Landscape Maintenance

Authorized the District to enter into a Memorandum of Understanding with the Turtle Rock Hills Community Association for landscape maintenance of the slope on the eastern boundary of the campus.

6. Rental of Classroom at Irvine Valley College (IVC) Child Development Center

Authorized rental agreement for the 1995-96 school year at a cost of \$7,000.

7. Architectural Consulting Services for Proposed Educational Facilities at MCAS Tustin

Authorized the Deputy Superintendent of Business Services to enter into a contract with HMC for a preliminary design for MCAS Tustin Educational Facilities for an amount not to exceed \$3,000.

8. Checks and Purchase Orders

Approved check numbers 70484 through 70896 for previously approved purchase orders, contracts and bids and the new purchase orders as submitted per the 8/23/95 listing.

NEW BUSINESS

Presentation of the 1995-96 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, the impact of the Orange County bankruptcy, and the proposed IUSD 1995-96 publication budget for Board review and direction.

The Board requested additional information on the reserves, the timing of a Certificate of Participation (COP), and asked the finance committee to meet, review the budget, and provide recommendations to the board on these two issues, prior to the public hearing and adoption of the budget, scheduled for Tuesday, September 5.

The Board further directed staff to provide clarification on the adult education overhead, SIP fund distribution, contract personnel services, W2s and 1099s for the top 25 IUSD employees, and teacher compensation comparisons with surrounding districts, for board review.

Speaking to the Topic:

Sal Moreale, Chair, Finance Committee
Jeff Wagner, Finance Committee

Board Calendar

In respect for Yom Kippur observance, the Board agreed to change its October 3 meeting date to Monday, October 2, 7:30 p.m.

New Superintendent, Dennis Smith, will have the opportunity to have a Goal Setting session with the Board, in Closed Session, on Friday, October 6, 3 p.m.

ORAL COMMUNICATION

None

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:35 p.m.

Tom Burnham Dennis Smith

President Superintendent