

**IRVINE UNIFIED SCHOOL DISTRICT**  
**Irvine, California**

**Regular Meeting**  
**August 30, 1994**

**CALL TO ORDER**

The Regular Meeting of the Board of Education was called to order by President Regele at 7:35 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 of America was led by Steve McArthur 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 Services  
Paul Reed, Deputy Superintendent, Business Services  
Dean Waldfogel, Deputy Superintendent, Curriculum and Instruction  
Donna Wilkerson, Superintendent's Executive Assistant

Other Staff:

Natalye Black, Mary Cliff, Steve Garretson, Dan Grider, Ken Horner, Corinne Loskot, Rosalie Mayberry, Woodie Mayberry, Dan Schmenk

Student Technicians:

Jon Finen, Jay Kamdar

**APPROVAL OF MINUTES**

On the motion of Member Burnham, seconded by Member Wakeham and carried, the Board approved the Minutes of August 19, 1994, as presented.

**ORAL COMMUNICATION**

None

**ADOPT AGENDA**

On the motion of Member Wakeham, seconded by Member Burnham and carried, the Board adopted the agenda, and changed the order of items 10 a and 10 b, to accommodate the architect's presentation.

**ANNOUNCEMENTS AND ACKNOWLEDGEMENTS**

President Regele shared the outcome of the first Foundations for the Future Board of Directors meeting. Regele, McArthur, and Wakeham will serve as the interim officers of the Foundation Board until the full board membership is established. Interim staff has also been selected to assist in getting the Foundation underway. Wakeham and McArthur added a request for the capital campaign leadership committee to forward names for Board consideration on additional appointments.

**SUPERINTENDENT'S REPORT**

David Brown announced the successful completion of the first phase of Summer Institute and the second phase now in progress. Brown expressed excitement that the classroom connection to the Foundations for the Future vision is becoming a reality. Brown thanked the teachers taking time to participate and expressed gratitude to those who worked to make the Summer Institute a success.

Brown also congratulated staff, students, and parents for the impressive SAT scores. All three high schools performed extremely well, placing IUSD's overall average number one in Orange County. Special congratulations was extended to University High School which had the highest SAT scores in the County and possibly the State.

Monday, September 26 will be the new date for the public information evening on the fourth high school site. The meeting will take place at the Woodbridge Community Church, 5000 Barranca, from 7-8 p.m.

Brown, in closing, announced the six candidates running for the Board of Education:

Steve McArthur, Margie Wakeham, Hank Adler, John Chatraus, James Graves, Dianna Griffiths

## **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 USE IN HORIZONS PROGRAM

Donation: MacIntosh SE  
Hewlett-Packard Desk Writer Printer  
Donor: Malathi Ravinora  
15 Fortuna W  
Irvine, CA 92720

#### FOR USE AT UNIVERSITY HIGH SCHOOL

Donation: Printing Materials  
Value: \$641.11  
Donor: Philip Wang  
Printing Island  
2907 West Pendleton Avenue  
Santa Ana, CA 92704

#### FOR USE AT UNIVERSITY PARK ELEMENTARY SCHOOL

Donation: 44 IBM PS2 System 30 (286)  
23 AST 286 Computers (Including keyboards and monitors)  
Value: \$7,000  
Donor: Irvine Ranch Water District  
Irvine, CA

#### FOR USE AT VISTA VERDE

Donation: 1 IBM Compatible Computer; 286 Processor, 120 Meg Hard Disk; 5 Meg Memory; 1.2 Meg Floppy; 360K Floppy; 1 NEC Multisync Color Monitor; 1 Epson MX-80 Printer w/Parallel Cable; 1 Box Printer Paper; and 1 Printer Stand  
Donor: Mr. Steve Pulliam  
5295 Plum Tree  
Irvine, CA 92715

#### FOR USE AT WESTPARK SCHOOL

Donation: NEC Laptop Computer  
Value: \$500.00  
Donor: Sandy Dennison Laufer and Carl Laufer  
23 Imperiale Aisle  
Irvine, CA 92714

### **2. Conference Attendance**

Approved the attendance of staff at the following out-of-state events:

Event: Collaborative Literacy Intervention Project

(On-going CLIP Training)

Location: Tucson, AZ

Dates: August 29, 1994; September 19, 1994

October 3 and 17, 1994

Attendees: Susan Mehrstens, Springbrook Teacher

Kathleen Cooke, Springbrook Teacher

Cost: \$1,574.00

Event: Fall TSSI User Group Meeting

Location: Dallas, Texas

Dates: September 30 - October 2, 1994

Attendees: Dan Grider, Director, Personnel

Elizabeth Deni, Personnel

Nancy Tona, Personnel

Cost: \$1,126.00

Event: National Staff Development Conference

Location: Orlando, Florida

Dates: December 9-14, 1994

Attendees: Sue Long, Deputy Supt., Personnel

Marilyn Tabor, Coordinator, Curriculum

Cost: \$1,450.00

### **3. Personnel Action Report 94-95/4**

Approved the Personnel Action Report #94-95/4 as submitted for ADMINISTRATIVE

- Leave of Absence; CERTIFICATED - Employment - Regular, Substitutes, Leave of Absence; CLASSIFIED - Employment - Regular, Hourly, Substitutes, Leave of Absence, Resignation.

### **4. Contract Services Report 1994/1995-05**

Approved the Contract Services Report 1994-1995-04, as submitted. A copy is attached to and made a part of these minutes.

### **5. 1994 Summer School Report**

Accepted the Summer School Report, provided for information purposes.

### **6. Checks and Purchase Orders**

Approved check numbers 60092-60408 for previously approved purchase orders, contracts, and bids, and the new purchase order listing dated 8/23/94. A copy is attached to and made a part of these minutes.

## **OLD BUSINESS**

### **Public Hearing: Initial Proposal for Wages and Working Conditions, the Irvine Unified School District and 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 Wakeham and carried, the Board, following the public hearing on its initial proposal, directed its representatives to meet and begin the negotiation process.

## **NEW BUSINESS**

### **Progress Report on Plans for the Westpark North K-8 School**

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

Corinne Loskot and architects from the HMC Group provided a progress report on the schematic plans for Westpark North K-8, for information only. Loskot also expressed appreciation to the staff and parents who shared their time, and expertise in the planning process.

### **Presentation of the 1994-95 Publication Budget**

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 of Education accepted the 1994-95 Publication Budget as presented, and directed staff to make any changes or alterations as appropriate for scheduled public hearing and adoption of the budget on September 6, 1994.

The Board further directed staff to remove expenditures pertaining to projects for the Foundations for the Future program (from the special reserve fund titled "Endowment for Excellence") which have not received Board approval. The Board will deal with projects individually as the need arises and directed staff to return with implementation proposals as needed.

In addition, on the motion of Member Wakeham, seconded by Member Hadley and carried, the Board directed staff to explore the possibility of allocating resource to meet the textbook needs and the instructional supply needs in schools (as one-time expenditures), removing those items from the unfunded priorities list.

### **Public Hearing: Imposition of School Facilities Fee Increase and Approval of Resolution No. 94-95-04, Increasing and Readopting the School Facilities Fee**

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, following the public hearing, adopted Resolution No. 94-95-04, increasing and readopting the school facilities fee on both residential and commercial/industrial development within the non-CFD areas of the Irvine Unified School District.

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

NOES: None

ABSENT: None

### **ORAL COMMUNICATION**

Member Wakeham asked that school staff help raise student awareness of the benefits of ROP classes in Irvine, which provides excellent opportunities for gaining practical knowledge.

### **ADJOURNMENT**

There being no further business, the meeting was adjourned at 9:30 p.m.

Mike Regele      David E. Brown

President      Superintendent