

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

**Regular Meeting**  
**August 31, 1993**

**MARKETING WORKSHOP**

A Marketing Workshop of the Board of Education was held at 5:30 p.m., to discuss the Capital Campaign and the development of a Case Statement. No action was taken.

**CALL TO ORDER**

The Regular Meeting of the Board of Education was called to order by President Wakeham at 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 of America was led by Mary Ellen Hadley and was followed by a moment of silence.

**ROLL CALL**

Members Present:

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

Members Absent:

None

Staff:

David E. Brown, Superintendent

Sue Long, Deputy Superintendent, Personnel

Paul Reed, Deputy Superintendent, Business

Dean Waldfoegel, Deputy Superintendent, Curriculum

Donna Wilkerson, Superintendent's Executive Assistant

Other Staff:

Don Babitz, Ken Bailey, Bob Barnhart, Natalye Black, Nancy Colocino, Greg Cops, Don Erger, Tony Ferruzzo, Tim Griffin, Christine Honeyman, Ken Horner, Bev Huff, Leah Laule, Lloyd Linton, Paul Mills, Gary Norton, Jerry Rayl, Gail Richards

Technicians:

Kim Ritz, Jon Finen, Jay Kamdar

**APPROVAL OF MINUTES**

On the motion of Member Hadley, seconded by Member Burnham and carried, the Board approved the Minutes of August 3, 1993 Regular Meeting, as presented.

**ORAL COMMUNICATION**

Rande King, 11 Buchanan, discussed his position on the use of CFD 85-1 and CFD 86-1 funds.

Jack Parham, General Counsel for IUSD, provided assurance that CFD funds were being used appropriately and with due diligence.

Linda Grau, 24 Morning Dove, shared her questions on the use of CFD 86-1 funds.

**ADOPT AGENDA**

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

MOVE Item 7y, Renewal of Lease Agreement Between Irvine Child Care Project and IUSD La Vista Child Development Centers for use of Six ICCP Portables Purchased Under the City of Irvine Community Block Grant Development Funds, to NEW BUSINESS Item 10b

MOVE Item 7z, Renewal of Lease for Use of ICCP Portables at Santiago Hills Elementary School, Kids Stuff Program (IUSD-operated Child Care Program) to NEW BUSINESS Item 10c

MOVE Item 7bb, Waiver Request to Redistribute Staff Development Time at University High School, to OLD BUSINESS Item 9b

ADD Item 12a, Superintendent's Evaluation, to CLOSED SESSION  
DELETE Student Discipline Issue from CLOSED SESSION

## **ANNOUNCEMENTS AND ACKNOWLEDGEMENTS**

Member Hadley mentioned her attendance at the IUSD Advance and congratulated Sue Long for her leadership in arranging the event.

Hadley also commented on the Student Exchange Program, for children with special needs, between Westpark and Tsukuba, Japan. Hadley thanked Paul Harvey for his assistance with the student exchange.

President Wakeham reminded everyone that school begins Thursday, September 9.

## **SUPERINTENDENT'S REPORT**

David Brown added to Hadley's comments regarding the student exchange, sharing the gratitude expressed by the nurses accompanying the students from Japan for the warm and open reception they received.

Brown announced that IUSD is ranked number one in Orange County for SAT scores. He expressed his congratulations to high school staff and students.

Brown reminded staff of the Welcome Back event, being held at South Coast Community Church, Wednesday, September 8, at 7:30 a.m.

Brown, in closing, expressed his appreciation to Dean Waldfogel for the work he is doing with Vital Link, and shared his belief that more and more work experience students will benefit from the growing connection between the business and school communities.

## **CONSENT CALENDAR**

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

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

NOES: None

ABSENT: None

### **1. Acceptance of Gifts**

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

#### **FOR USE BY THE IRVINE UNIFIED SCHOOL DISTRICT**

Donation: Three (3) 186 personal computers, including CP units, monitors and keyboards

Donor: ATTN: Suzanne Bloom

Nelson Communications

18401 Von Karman Ave., Suite 120

Irvine, CA 92715

Donation: 100 packs containing 10 computer diskettes and 1 audio tape each

Value: \$1,000.00

Donors: Sarah Alvillar, Human Resources Manager

TDK Electronics Corp.

P.O. Box 19543, Irvine, CA 92713-9543

#### **FOR USE BY THE SPECIAL EDUCATION PROGRAM**

Donation: \$250.00 matching employee gift for Special Olympics

Donor: Katherine Faith

Nissan Motor Corporation in U.S.A.

Corporate Office, P.O. Box 191

Gardena, CA 90248-0191

FOR USE AT UNIVERSITY HIGH SCHOOL

Donation: printed materials  
Value: \$1,024.00  
Donor: Printing Island Corp.  
2907 West Pendleton Avenue  
Santa Ana, CA 92704

**2. Conference Attendance Approval**

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

Event: National Dissemination Association Conference  
Location: Phoenix, Arizona  
Dates: November 18-21, 1993  
Attendee: Celia Edmundson, CELL Program Administrator  
Cost: \$915.00 (Categorical)

Event: 1993 TASH Conference  
Location: Chicago, Illinois  
Dates: November 4-6, 1993  
Attendee: Zara Kelly, Special Education Program/Research Specialist  
Cost: \$1,346.00 (Categorical)

Event: International Foundation of Employee Benefit Plans'39th Annual Employee Benefits Conference  
Location: Las Vegas, Nevada  
Dates: October 10-13, 1993  
Attendee: Don Chadd, Coordinator - Bus. Services (Presenter)  
Larry Daerr, Irvine High School Teacher  
Cost: \$1,875.00

**3. Excursion/Field Trip Approval**

Approved the following excursions/field trips:

Sponsoring School: El Camino Real Elementary School  
Excursion: 6th Grade Outdoor Education Program  
Destination: Running Springs, California  
Date: March 14-18, 1994  
Participants: 110 students/4 adults  
Cost: \$20,000.00

Sponsoring School: Vista Verde School  
Excursion: 7th-8th Grade Intercession Trip  
Destination: Yosemite, California  
Date: October 4-8, 1993  
Participants: 30 students/6 adults  
Cost: \$2,500.00

**4. Personnel Services Report 93-94/3**

Approved the Personnel Services Report 93-94/3, as submitted. A copy is attached to and made a part of these minutes.

**5. Contract Services Report 1993/1994-4**

Approved/ratified the Contract Services Report 1993/1994-4, as submitted. A copy is attached to and made a part of these minutes.

**6. Institutional Membership**

Authorized and approved the following Institutional Membership for the 1993/1994 fiscal year.

NATIONAL DISSEMINATION ASSOCIATION CELL

Language Minority Program . . . . . \$100.00

**7. Payment for Related Services for Special Education Students**

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

**8. RESOLUTION NO. 93-94-04 of Notice of Intent to Grant Easement to Southern California Edison Company at South Lake Middle School**

Adopted Resolution No. 93-94-04 giving notice of intent to grant an easement to Southern California Edison Company for the purpose of providing electrical service to serve South Lake Middle School, and set the Board meeting date of September 21, 1993, for the required Public Hearing.

**9. RESOLUTION NO. 93/94-06 Veterans Day 1993**

Adopted Resolution No. 93-94-06 permitting Veterans Day to be observed on Friday, November 12, 1993.

**10. Award of Extension of Contract Agreement for Data Communications Equipment Maintenance**

Authorized the Deputy Superintendent of Business Services to enter into an extension of the existing contract with Express Support Services to provide data communications equipment maintenance for the Irvine Unified School District for a four month period commencing August 15, 1993 through December 14, 1993.

**11. Student Teacher Placement Agreements**

Approved the Student Teacher Placement Agreement with the institutions listed below and the Irvine Unified School District:

- California State University, Fullerton
- California State University, Long Beach
- University of California, Irvine
- University of California, Sacramento
- Chapman University
- National University
- Concordia University
- Biola University
- Pepperdine University
- University of Redlands
- Southern California College
- University of Southern California
- California State University, Dominguez Hills

**12. Disposal of Surplus Equipment**

Declared as surplus and approved for disposal of the Vega Wood Lathe, Serial Number 3173 by the most efficient means in compliance with the California Education Code and IUSD Board Policy.

**13. Agreement Between the Irvine Unified School District and State Department of Education, Office of Child Development, to Provide Child Care and Development Services Under the Federal Block Grant**

Entered into an agreement with the California State Department of Education for providing child care and development services.

**14. Pupil Attendance Reporting**

Approved the information and certification to the State Department of Education, as required by Ed Code 48342.5

**15. Regional Liability Excess Fund (RELIEF) Safety Inspection Requirement**

Authorized the Deputy Superintendent, Business Support Services, to accept the proposal from Keenan and Associates to conduct the RELIEF Compliance Inspections in the amount of \$6,900.

**16. Submission of Parent and Youth Support Project to the City of Irvine in Collaboration with Irvine Community Drug Prevention, A Nonprofit Organization**

Approved the submission of the joint proposal for the Parent and Youth Support Project.

**17. Agreement with County Superintendent of Schools for the Lease of Special Education Classroom Space**

Authorized the Deputy Superintendent of Business Services to enter into the 1993-94 renewal agreement with the Orange County Superintendent of Schools for the lease of ten District classrooms at Meadow Park and Culverdale Elementary Schools and Rancho San Joaquin Middle School.

**18. Agreement with Orange County Superintendent of Schools, Saddleback Valley Unified School District, Capistrano Unified School District, Santa Ana Unified School District, and Newport-Mesa Unified School District for Providing Special Education Programs and Services for Individuals with Exceptional Needs**

Approved the 1993/94 school year agreements with Orange County Superintendent of Schools, Saddleback Valley Unified School District, Capistrano Unified School District, Santa Ana Unified School District, and Newport-Mesa Unified School District for providing special education programs and services for individuals with exceptional needs who are the responsibility of the Irvine Unified School District.

**19. Subsurface Irrigation Agreement Between Irvine Unified School District and the Irvine Ranch Water District**

Authorized the Deputy Superintendent of Business Services to enter into a subsurface irrigation system agreement on behalf of the Irvine Unified School District with the Irvine Ranch Water District.

**20. Change Order No. 3: University High School Component A, Portions I & II**

Approved Change Order No. 3 in the amount of \$16,893.00 for the Component A, Portions I & II project at University High School. The revised contract amount will be \$6,709,660.00

**21. Employment of Consultant for the Classified Insurance Benefits Board**

Authorized the Deputy Superintendent to enter into a one year agreement with

Joe Holder of Pavez Insurance Agency, as insurance consultant for the Classified Insurance Benefits Board at the proposed rate of \$2.00 per eligible active classified employee per month.

**22. Flexible Benefit Account Funding**

Authorized the Deputy Superintendent of Business Services to fund \$10,000 into the Flexible Benefit Program Claims Payment Account at Marine National Bank.

**23. Authorization to Purchase Computer Equipment and Software**

Authorized the purchase of Apple Computer Software and Equipment as need is identified from the Capistrano Unified School District bid.

**24. 1993 Summer School Report**

Accepted the summer school report as presented.

**25. Approval of Warrants and Purchase Orders**

Approved purchase orders listed and check numbers 47560 through 48207 from previously approved purchase orders, contracts and bids. A copy is attached to and made a part of these minutes.

**CFD CONSENT CALENDAR**

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

**1. Preliminary Geotechnical Investigation Woodbridge High School Alton and Lake Development**

Acting as the legislative body of CFD 86-1, approved the retention of the firm of Pacific Soils Engineering, Inc. to provide geotechnical investigation at Woodbridge High School/Alton and Lake Development at a cost of \$5,760.00

## **2. Consulting Engineering Services Woodbridge High School Alton and Lake Development**

Acting as the legislative body of CFD 86-1, approved the retention of the firm of Adams Streeter Civil Engineers, Inc., to provide engineering services at Woodbridge High School/Alton and Lake Development at a cost of \$3,000.00

## **3. Change Order No. 1: University High School Asphalt Paving Reconstruction**

Acting as the legislative body of CFD 86-1, approved Change Order No. 1 for the University High School Asphalt Paving Reconstruction in the amount of \$11,029.05. The revised contract amount to be \$498,033.34. The revised contract completion date to be August 19, 1993.

## **OLD BUSINESS**

### **Safe Community Task Force Recommendations**

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 Regele and carried, the Board approved the items in Category I for 1993 implementation, at an approximate cost of \$141,500. In addition, staff updates regarding timelines, status of recommendations already in progress, and status of suggestions previously stated by the Board will occur during the first Regular Board meeting in October and the first Regular Board meeting in January.

### **State Waiver Request to Redistribute Staff Development Time at University High School**

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

On the motion of President Wakeham, seconded by Member Regele and carried (Member Smith voting "No"), the Board endorsed and granted permission to pursue a State Board of Education Waiver Request to redistribute staff development days as described in the report.

Speaking to the Topic:

Hank Adler, 6 Stillwater

## **NEW BUSINESS**

### **Adoption of the 1993-94 Publication Budget**

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

On the motion of Member Smith, seconded by Member Hadley and carried, the Board, after conducting a Public Hearing, adopted the 1993-94 Publication Budget, as presented.

Speaking to the Topic:

Linda Grau, 24 Morning Dove

### **Renewal of Lease Agreement Between ICCP and IUSD La Vista Child Development Centers for Use of Six ICCP Portables Purchased under the City of Irvine community Block Grant Development Funds**

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 Regele and carried (Member Burnham abstained), the Board approved the agreement between the ICCP and IUSD La

Vista Child Development Centers for use of the six ICCP portables purchased under the City of Irvine Community Block Grant Development Funds for 1993-94.

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

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 Regele and carried (Member Burnham abstained), the Board approved the ICCP lease with the Kids Stuff Program for the relocatables at Santiago Hills Elementary School for the 1993-94 school year.

**ORAL COMMUNICATION**

None

**CLOSED SESSION**

The Board adjourned to Closed Session at 10 p.m., to discuss the Superintendent's Evaluation. No action was taken.

**ADJOURNMENT**

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

Margie Wakeham      David E. Brown

President              Superintendent