

IRVINE UNIFIED SCHOOL DISTRICT
Irvine, California

Regular Meeting
September 1, 1992

The Regular Meeting of the Board of Education was called to order 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 Mike Regele 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

Bruce Givner, Deputy Superintendent, Special Programs

Sue Harter, Deputy Superintendent, Personnel

Paul Reed, Deputy Superintendent, Business

Dean Waldfogel, Deputy Superintendent, Curriculum

Donna Wilkerson, Superintendent's Executive Assistant

Other Staff:

Natalye Black, Barbara Dresel, Ken Horner, Jerry Rayl, Dorothy Terman

Student Technicians:

Kim Ritz

APPROVAL OF MINUTES

On the motion of Member Burnham, seconded by Member Regele and carried, the Board approved the Minutes of the June 30, 1992 Consent Calendar Meeting, as presented.

ORAL COMMUNICATION

None

ADOPT AGENDA

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

ADD Item 7d, Grant Award From the State Department of Education for Parent Training and Special Education, to the CONSENT CALENDAR

ADD Item 10a, Discussion of Values Forum, to NEW BUSINESS

ANNOUNCEMENTS AND ACKNOWLEDGEMENTS

Member Hadley discussed the current openings being decided upon by the OCSBA Nominating Committee and asked Board members to provide input prior to October 14.

SUPERINTENDENT'S REPORT

David Brown provided a brief update on the State budget picture.

Brown discussed the results of the transportation meeting and thanked participants for their time and input.

The City/IUSD Windrow Park Dedication will take place on Wednesday, September 16, at 6 p.m. Brown expressed his excitement at being able to play softball on the new field and invited all Board members who wished to participate in the game vs. the City to sign up.

Brown congratulated IHS teacher, Jim Mamer, for receiving the 1992 NCSS Teacher of the Year Award (sponsored by Time Magazine).

In closing, Brown announced that the NERA preliminary report has been submitted to the Board and the Superintendent. The full report will be finalized this month and made available to the public.

CONSENT CALENDAR

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

1. Personnel Services Report

Approved the Personnel Services Report 92-93/5, as submitted. A copy is attached to and made a part of these Minutes.

2. 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.

3. Notice of Completion: Deerfield Elementary School Roof Repairs

Accepted the Deerfield Elementary School Roof Repair Project as complete and authorized filing of the Notice of completion with the Office of the County Recorder.

4. Grant Award From the State Department of Education for Parent Training and Special Education

Approved the contract between the State Department of Education and IUSD for parent training and special education.

CFD CONSENT CALENDAR

On the motion of Member Wakeham, seconded by Member Regele and carried, the Board took the following action on the Consent Calendar for Community Facilities District:

1. Consulting Engineering Services in Connection with Repairs to University High School Swimming Pool

Acting as the Legislative Body of Community Facilities District 86-1, approved award of a contract for consulting engineering and technical services in support of the University High School Swimming Pool repair project to JHTM and Associates in the amount of \$9,450.00

OLD BUSINESS

Public Hearing and Adoption of the 1992-93 "Interim" 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 (Member Smith voting "No"), the Board, after a duly conducted public hearing, adopted the 1992-93

"Interim" Publication Budget as required by law and directed staff to return with a true annual budget as soon as a State Budget is adopted and can be applied to the local level.

Adoption of Transportation Fees 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 Regele and carried, the Board adopted Transportation Fee Policy 3250 (a).

NEW BUSINESS

Discussion of Values Forum

Dr. William Hsiang discussed his progress on the Values Forum and requested clarification on the Board's endorsement of this project. Hsiang announced that the Forum will take place on Wednesday, October 14, 1992, 7:30 p.m., in the Barclay Theater, at a cost of \$8.00 per ticket.

The Board agreed that they did not wish to be in a position to "endorse" all such events, but instead expressed support for the Forum and encouraged Dr. Hsiang to seek additional support from parents groups such as the PTA.

ORAL COMMUNICATION

None

CLOSED SESSION

The Board adjourned to Closed Session at 9:25 p.m. to discuss Negotiations and a Personnel Item. No action was taken.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:30 p.m.

Greg Smith David E. Brown

President Superintendent