

**Irvine Unified School District**  
Irvine, California

**Board of Education**  
**Minutes of Regular Meeting**  
**September 2, 1997**

**Call to Order**

The Regular Meeting of the Board of Education was called to order by President Wakeham at 5:35 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

**Roll Call**

**Members Present:**

Hank Adler, Jeanne Flint, Karen Preston, Mike Regele, Margie Wakeham

**Members Absent:**

None

**Closed Session**

The Board adjourned to Closed Session at 5:37 p.m. to meet with the Visitation Team and to discuss the Superintendent appointment.

**Special Education Workshop**

The Board adjourned to the Special Education Workshop at 6:35 p.m.

Al Kaufman, Director of Special Education, provided an overview of the IUSD special education program including the core program values, an explanation of existing programs, student growth data, and income/expenditure profiles for districts in Orange County. In addition, he explained the key elements of the Individuals with Disabilities Education Act (IDEA- PL 94-142) and the Amendments of 1997 - PL 105-17. Mr. Kaufman provided an analysis of projections and trends, and discussed the new funding model bill (AB 602) in support of restoring full funding for special education. He also presented ideas for actions to reduce special education expenses in the District.

Board members requested information regarding the impact of programs such as CLIP, Project Read, and the CAC - Parent Advocacy Program on special needs students.

The Board requested Mr. Kaufman to return at a future date for a question and answer period.

**Reconvene Regular Meeting**

President Wakeham reconvened the meeting at 7:40 p.m. and reported on the discussion in closed session.

Then, on the motion of President Wakeham, seconded by Member Adler and carried, the Board unanimously appointed Patricia Clark White to serve as Superintendent of the Irvine Unified School District effective October 1, 1997, subject to final review by legal counsel of the terms and conditions specified in the contract.

Superintendent Designate White then addressed the Board, staff, and community, expressing her commitment to continued excellence, her enthusiasm and support for the District's Strategic Plan, and her resolve to keep students the number one priority. She thanked the Board for their confidence and trust.

**Pledge of Allegiance**

The Pledge of Allegiance to the Flag of the United States of America was led by Member Adler and was followed by a moment of silence.

**Roll Call**

**Members Present:**

Hank Adler, Jeanne Flint, Karen Preston, Mike Regele, Margie Wakeham

**Members Absent:**

None

**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:**

Lynn Bogart, Don Chadd, Mary Cliff, ,Dennis Gibbs, Gail Rothman,  
Dorothy Terman, Donna Wilkerson

**Video Techs:**

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 Special Meetings of August 22, 1997, and August 23, 1997, as presented.

**Oral Communication**

None

**Adoption of the Agenda**

On the motion of Member Regele, seconded by Member Preston and carried, the Board adopted the agenda as presented.

**Announcements and Acknowledgments**

Member Regele, after expressing his support for Dr. White, disclosed his disapproval of some aspects of the search process and further remarked that he hoped a different process would be utilized in the future.

President Wakeham announced the All Staff Welcome Back scheduled for September 3, 7:30 a.m., at University High School, where Superintendent Designate White would be introduced. She also welcomed back parents and students to the start of the new school year.

Wakeham remarked on Irvine's recently published outstanding test scores, acknowledging Irvine's tremendous resource of superior educators and high caliber students, and offered congratulations to Irvine's 47 National Merit Semi-Finalists.

**Consent Calendar**

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

**1. Certificated Personnel Action Report**

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

Approved the Certificated Personnel Action Report 1997-98/04 as submitted for Employment, Leave of Absence, Resignations, and Separations.

**2. Classified Personnel Action Report**

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

Approved the Classified Personnel Action Report 1997-98/04 as submitted for Employment and Leave of Absence.

**3. Contract Services Report**

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

Approved and/or ratified Contract Services Report 1997-98/03 as submitted.

**4. 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 approved the necessary revision to the budget to pay the District's mandated portion of such contract(s).

**4. Annual List of Institutional Memberships for Fiscal Year 1997-98**

Approved the list of institutional memberships for the 1997-98 fiscal year.

#### **6. Change Order No. 1 to the Roof Repair Contract for Greentree, Lakeside and Sierra Vista Schools**

Authorized Change Order No. 1 to the roof repair contract for Greentree, Lakeside, and Sierra Vista Schools in the amount of \$12,446. The revised contract price will be \$529,866.

#### **7. Checks and Purchase Orders**

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

Approved check numbers 96067 through 96207 for previously approved purchase orders, contracts and bids and new purchase orders as submitted per 8/26/97 listing.

#### **Items of Business**

##### **Public Hearing: Adoption of the 1997-98 Publication Budget**

*(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 Adler and carried, the Board, after due discussion and holding a public hearing, adopted the 1997-98 Publication Budget.

##### **Twenty-Fifth Birthday Celebration**

*(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, the Board approved the coordination of a district-wide twenty-fifth anniversary celebration at a cost not to exceed \$5,000.00.

#### **Oral Communication**

None

#### **Adjournment**

There being no further Board of Education business, the meeting was adjourned at 8:00 p.m.

Margie Wakeham      Sue Long

President              Interim Superintendent