

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

**Regular Meeting**  
**September 3, 1991**

A Marketing Workshop was held at 5:30 p.m. No action was taken.

The Regular Meeting of the Board of Education was called to order by President Cameron, 7:38 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

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.

Members Present:

Mary Ellen Hadley, Mike Regele, Greg Smith, Margie Wakeham, Helen Cameron

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:

Barbara Dresel, Dennis Gibbs, Ken Horner, Jerry Rayl, Dan Schmenk

Student Technicians:

Kim Ritz, Rabin Marfatia

None

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

MOVE Item 6c, Public Hearing -- Proposal for Wages/Working  
Conditions, IUSD and CSEA/Chapter 517, to OLD BUSINESS Item 8a  
MOVE Item 6d, Public Hearing -- Proposal for Wages/Working  
Conditions, CSEA/Chapter 517 and IUSD, to OLD

BUSINESS Item 8b

Member Hadley mentioned the attendance of the Board at the Administrative Advance. She also discussed the opening of Westpark School.

President Cameron discussed the OCDE "Technology Now" Conference.

David Brown discussed the student enrollment at Westpark.

Brown then announced the date and time of the September 10 Board Meeting broadcast -- Saturday, September 14, 3 p.m.

Brown introduced the new Register Reporter, Jeff Opdyke.

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

1. Approved the Personnel Services Report 91-92/5, as submitted. A copy is attached to and made a part of these minutes.
2. Approved/ratified the Contract Services report 1991/1992-4, as submitted. A copy is attached to and made a part of these minutes.

3. Ratified submission of the Irvine-McDonnell Douglas Partnership Grant to the National Science Foundation.
4. Approved the annual evaluation criteria for consolidated programs.
5. Approved/ratified the Environmental Field Study Program with the Orange County Department of Education for the 1991/92 school year.
6. Approved/ratified the Outdoor Science School with the Orange County Department of Education for the 1991/92 school year.
7. Approved purchase orders listed and warrant numbers 23977 through 24294 from previously approved purchase orders, contracts and bids.

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

1. Acting as the governing body of CFD 86-1, authorized solicitation for bids for the purpose of accomplishing required repairs to the relocatable units at the Woodbridge Auxiliary Education Center.
2. Acting as the governing body of CFD 86-1, authorized employment of JHTM and Associates for inspection and project services in connection with repairs to two relocatable units at Woodbridge Auxiliary Education Site for fees not to exceed \$2,000.
3. Acting as the legislative body of CFD 86-1, approved the modification of the Windrow Community Park Project contract with Marina Contractors dated August 2, 1991.
4. Acting as the legislative body of CFD 86-1, authorized the retention of the firm of LaBelle/Marvin for consulting services at Windrow community Park for a fee not to exceed \$1,000.00
5. Acting as the legislative body of CFD 86-1, authorized the retention of Coleman Geotechnical for consulting services at Windrow Community Park for a fee not to exceed \$10,000.00
6. Acting as the legislative body of CFD 86-1, approved Change Order No. 3 in the amount of \$101, 521.17 for the Windrow Park Project. The new contract sum will be \$2,593,743.39. The new completion date will be May 23, 1991.
7. Acting in the best interest of the District and acting as the governing body of CFD 86-1, rejected all bids submitted in response to the District's Public Bid for the purchase and/or service maintenance of mid-volume copiers.

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 Wakeham and carried, the Board received the initial proposal of the Irvine Unified School District to the California School Employees Association/Chapter 517 and, following the public hearing, adopted the initial proposal from the Irvine Unified School District and directed its representatives to meet and begin the negotiation process after the District proposal has met the prescribed requirements of the pertinent legislation.

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 Wakeham and carried, the Board received the initial proposal of the California School Employees Association/Chapter 517 to the Irvine Unified School District and, following the public hearing, adopted the initial proposal from the California School Employees/Chapter 517 and directed its representatives to meet and begin the negotiation process after the District proposal has met the prescribed requirements of the pertinent legislation.

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

Paul Reed presented the Publication Budget to the Board and provided opportunities for questions and input. The Board thanked Paul for his expert financial management of the District. The Publication Budget will be brought forward at the meeting of September 10, 1991, for formal adoption.

Speaking to the Topic:

Steve McArthur, Chair, Budget Committee

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

On the motion of Member Cameron, seconded by Member Wakeham and carried, the Board approved, as the next phase in the Marketing Plan, the creation of the Irvine Unified School District Endowment Fund. The goal of the IUSD Endowment Fund is to generate interest that would

provide support for selected district educational programs and thereby enable IUSD to remain a district which continues to provide students "with the highest quality educational experience we can envision."

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

Jerry Rayl provided a report on Pupil Attendance Reporting. Education Code Section 28342.5 requires the Governing Board of each school district to annually disclose to the public actual pupil attendance rates in the District.

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

Jerry Rayl provided a report on 1991 Summer School.

None

The Board adjourned to Closed Session at 9:15 p.m., to discuss a Personnel Item and Negotiations. No action was taken.

There being no further business, the meeting was adjourned at 10:50 p.m.

Helen Cameron      David E. Brown

President              Superintendent