

**Irvine Unified School District
Irvine, California**

**Minutes of Regular Meeting
September 3, 1996**

Call to Order

The Regular Meeting of the Board of Education was called to order by President Hadley at 7:05 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

Roll Call

Members Present:

Hank Adler, Tom Burnham, Mike Regele, Margie Wakeham, Mary Ellen Hadley

Members Absent:

None

Closed Session

The Board adjourned to Closed Session at 7:10 p.m., to finalize the Superintendent's evaluation and discuss compensation. The following actions were taken:

On the motion of Member Burnham, seconded by Member Adler and carried, the governing board authorized providing the superintendent with a cost of living adjustment (COLA) commensurate with that provided to other IUSD employees, as approved by the Board on Feb. 20, 1996, for the District's bargaining and non-bargaining members and further authorized that the superintendent may elect to direct the equivalent amount of the adjustment into a life insurance and/or tax-deferred annuity plan of his choice to be purchased for the superintendent by the district and funded in a like amount each year.

Reconvene Regular Meeting

President Hadley reconvened the meeting at 7:38 p.m., and reported on the discussion and action taken during Closed Session.

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:

Hank Adler, Tom Burnham, Mike Regele, Margie Wakeham, Mary Ellen Hadley

Members Absent:

None

Staff:

Dennis M. Smith, Superintendent
Paul Reed, Deputy Superintendent, Business Services
Sue Long, Deputy Superintendent, Human Resources
Dean Waldfoegel, Deputy Superintendent, Curriculum and Instruction
Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Don Chadd
Mary Cliff
Peggy Fishbeck
Dennis Gibbs
Leah Laule
Gail Richards
Gail Rothman

Mark Sontag
Donna Wilkerson

Video Technicians:
John Finen
Ken Bishop

Oral Communication

None

Special Presentation

Dr. Steven Choi and Mr. Young Kim presented the Board with a check for \$5,000 from the National Association of Korean Schools (NAKS), a Korean flag from the Blue House, the Korean Presidential Office for cultural activity days/occasions, one set of "NDS" CD ROM Korean language software from Dr. Steven Choi, UC Irvine, and five sets of "Hi! Korean" CD ROM Korean language software donated by Young Kim, Vice President of ArumehSoft, Inc., for use at Irvine High School in support of the newly added Korean language program.

President Hadley thanked Dr. Choi and Mr. Kim on behalf of the Board of Education and Irvine High School for their generosity and support.

Adoption of the Agenda

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

Announcements and Acknowledgments

Member Adler thanked President Hadley for her empathy and support at the meeting of August 13, when Member Adler was excused early due to recent surgery. Adler also reported that he had been out of town over the past two weeks attending executive education training.

Superintendent's Report

Superintendent Smith reported that the district had a total of 44 National Merit Scholar Semi-Finalists at the three comprehensive high schools.

Smith announced the All Staff Welcome Back scheduled for Wednesday, September 4, 1996, 7:30 a.m. at the Mariners South Coast Church.

Superintendent Smith recognized the staff of Maintenance and Operations for their work in providing facilities and facility modifications to support the primary class size reduction, and commended Sue Long, Deputy Superintendent, and Leah Laule, Director of Human Resources for their significant contribution in recruitment and staffing.

Consent Calendar

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

1. Acceptance of Gifts

Accepted the following gifts to the district:

FOR USE OF GREENTREE ELEMENTARY SCHOOL

Donation: \$200.00 towards the purchase of a fax or other equipment
Donor: Toshiba America Electronic Components, Inc.
ATTN: Darrell D. Lynn, Supervisor,
Community Relations
9775 Toledo Way, Irvine, CA 92718

FOR USE OF IRVINE HIGH SCHOOL

Donation: \$100.00 for the boys cross country team and
\$100.00 for Jim Antenore's classroom
Donor: J. Terry and Judy Jones
33 Abeto, Irvine, CA 92620

FOR USE OF LOS NARANJOS ELEMENTARY SCHOOL

Donation: computer equipment and software
Donors: Mr. and Mrs. Carolyn Stewart
13 Rincon, Irvine, CA 92620
and
Stephen Stewart (4th grader at Los Naranjos)
15215 Touraine Way, Irvine, CA 92714

FOR USE OF SPRINGBROOK ELEMENTARY SCHOOL

Donation: \$15,748.02 for salary for computer assistant, additional art lessons, and counters for computers

Donor: Springbrook PTA

2. Certificated Personnel Action Report

Approved the Certificated Personnel Action Report #96-97/4 as submitted for Certificated Employment, Resignations, Separation, and Leaves of Absence. A copy is attached to and made a part of these minutes.

3. Classified Personnel Action Report

Approved the Classified Personnel Action Report #96-97/04 as submitted for Classified Employment, Separation and Leaves of Absence. A copy is attached to and made a part of these minutes.

4. Contract Services Report

Approved the Contract Services Report 1996/97-04 as submitted. A copy is attached to and made a part of these minutes.

5. 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.

6. Orange County Department of Education Outdoor Science School

Approved the participation for schools listed in Outdoor Science School with the Orange County Department of Education for the 1996/97 school year: Alderwood, Brywood, Culverdale, Los Naranjos, Meadow Park, Santiago Hills, Springbrook, Turtle Rock, and Westpark.

7. Pupil Attendance Reporting

Authorized certification to the State Department of Education, as required by Ed. Code 48342.5.

8. Submission of Reading Professional Development Proposal

Approved the submission of the Reading Professional Development proposal, July 1, 1996, through August 31, 1997 for the purpose of providing professional development in reading that promotes effective literacy development and improves the reading performance of all students in grades Kindergarten through three.

9. Funding Authorization - IUSD Property and Liability Claims Payment Account at Marine National Bank

Authorized a funding level of \$25,000.00 for the Property and Liability Claims Payment Account at Marine National Bank.

10. Greentree Elementary School Shade Structure

Authorized District Facilities Planning staff to assist with the planning and the supervision of construction/inspection for the proposed shade structure project at Greentree Elementary School.

11. Checks and Purchase Orders

Approved check numbers 82439 through 82602 for previously approved purchase orders, contracts and bids and new purchase orders as submitted per 8/27/96 listing. A copy is attached to and made a part of these minutes.

Items of Business

Public Hearing: Adoption of the 1996-97 Publication Budget

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

Sal Morreale from the district Finance Committee addressed the board in support of the publication budget and provided clarification on the issues of special education funding, staffing augmentations, and the costs associated with class size reduction.

Speaking to the Topic:

Pam LeBleu, CSEA
Mark Sontag, ITA
Ruth Anderson, PTA

On the motion of Member Regele, seconded by Member Wakeham, and carried (Members Adler and Burnham voting "No"), the Board, after conducting a public hearing, approved the adoption of the publication budget and stated that the Board would reevaluate the budget at the time of the first Interim Report in December to determine any appropriate action necessary based on the projected year-end balance.

Oral Communication

None

Adjournment

There being no further Board of Education business, the meeting was adjourned at 9:05 p.m.

Mary Ellen Hadley Dennis M. Smith

President Superintendent