

IRVINE UNIFIED SCHOOL DISTRICT
Irvine, California

Regular Meeting
September 6, 1994

CALL TO ORDER

The Regular Meeting of the Board of Education was called to order by President Regele at 6:30 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

ROLL CALL

Members Present:

Mary Ellen Hadley, Steve McArthur, Margie Wakeham, Mike Regele

Members Absent:

Tom Burnham

(Note: Member Burnham joined the meeting at 6:40 p.m.)

CLOSED SESSION

The Board adjourned to Closed Session at 6:30 p.m., to discuss a litigation issue, Marina Contractors, Inc., vs IUSD. The Board took action indicating its wishes to legal counsel on how to proceed.

RECONVENE REGULAR MEETING

President Regele reconvened the meeting at 7:45 p.m., and reported on the Closed Session discussion with legal counsel regarding the Marina litigation.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Members Present:

Tom Burnham, Mary Ellen Hadley, Steve McArthur, Margie Wakeham, Mike Regele

Members Absent:

None

Staff:

David E. Brown, Superintendent

Sue Long, Deputy Superintendent, Personnel Services

Paul Reed, Deputy Superintendent, Business Services

Dean Waldfoegel, Deputy Superintendent, Curriculum and Instruction

Donna Wilkerson, Superintendent's Executive Assistant

Other Staff:

Don Babitz, Don Chadd, Mary Cliff, Steve Garretson, Ken Horner, Corinne Loskot, Gary Norton, Jerry Rayl, Dan Schmenk

Student Technicians:

Jon Finen, Jay Kamdar

ORAL COMMUNICATION

The following parents shared their concerns about the departure of Vince Brown, Woodbridge High baseball coach, and requested that he be hired as a teacher and coach, in Irvine, on a full-time basis:

Rita Whiteley, 4591 Sierra Tree Lane
Jerry Cohan, Irvine
Mike McLaughlin, 18 Bayside
Tom Pashalides, 24 Abeto
S. Robert Radus, 17642 Binch Tree
Bob Cahoon, 16 Creekwood

ADOPT AGENDA

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

MOVE Item 9a, Emergency Resolution No. 94-95-05: Authorizing Repairs to the HVAC System at the District Administration Center, to NEW BUSINESS Item 11b

ANNOUNCEMENTS AND ACKNOWLEDGEMENTS

Member Hadley announced her final committee meeting with the CSBA State Finance Committee. Among other budget topics, the fate of CLAS will be discussed.

Hadley also provided a status report on the CSBA CLAS committee, which will continue to look at being a part of the creation of a new assessment model that reflects the needs of parents, community members, and educators.

Hadley, along with Members Regele and Wakeham will attend the Annual CSBA Back to School Conference being held in Ontario. Among the topics to be covered are finance, CLAS, and Special Education.

President Regele discussed his attendance, along with Member Wakeham at the Summer Institute. He remarked on the level of enthusiasm, excitement and sense of renewal evident with the teachers who were able to participate. Regele found it very gratifying to see a concrete example of what a difference the Foundations for the Future Program is making to IUSD.

SUPERINTENDENT'S REPORT

Brown reminded all staff of the Welcome Back activity being held on Wednesday, September 7, 7:30 a.m., in the University High School Gymnasium.

Brown also announced that Meadow Park Elementary School, and South Lake Middle School will open on Monday, September 12. All other non-year round schools will open on Thursday, September 8.

Also, the community discussion on North Irvine High School will occur on Monday, October 3, 7-8 p.m., Woodbridge Community Church.

In closing, Brown extended his congratulations and thanks to Bruce Terry and Dean Waldfoegel for their significant role in providing the Summer Institute.

CONSENT CALENDAR

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

1. Acceptance of Gifts

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

FOR USE AT SIERRA VISTA MIDDLE SCHOOL

Donation: 60" color Mitsubishi television 005696 (model No. US-6017R)
Value: \$5,000.00
Donor: Mitsubishi Electric, America
ATTN: Tom Chapman, Vice President
5665 Plaza Drive, Cypress, CA 90630

FOR USE AT WESTPARK ELEMENTARY SCHOOL

Donation: paper cutter
Value: \$30.00

Donor: Mr. and Mrs. Oliver
6 Bahia, Irvine, CA 92714

2. Conference Attendance

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

Event: National Association of College Admission Counselors - 50th National Conference

Location: Chicago, Illinois

Dates: September 21-25, 1994

Attendee: Anne Colten, University High School Counselor

Cost: \$677.50

Event: Academic Excellence Meeting (Requirement)

Location: Washington, D.C.

Dates: September 22-25, 1994

Attendee: Celia Edmundson, Language Minority - CELL Program Administrator (Federal Grant)

Cost: \$1,094.00

Event: NAFIS Fall Conference

Location: Washington, D.C.

Dates: October 1-4, 1994

Attendees: Margie Wakeham, Member - Board of Education, and Paul Reed, Deputy Superintendent - Business Services

Cost: \$2,475.00

3. Personnel Action #94-95/5

Approved the Personnel Action Report #94-95/5 as submitted for CERTIFICATED - Employment - Regular, Leave of Absence, Resignation; CLASSIFIED - Employment - Regular, Hourly, Substitutes, Leave of Absence, Retirement. A copy is attached to and made a part of these minutes.

4. Contract Services Report 1994/1995-05

Approved the Contract Services Report 1994-1995-05, as submitted. A copy is attached to and made a part of these minutes.

5. Approval of Memorandum of Understanding Between the City of Irvine and IUSD Regarding the School and Park Site Boundaries at MCAS Tustin

Approved the memorandum of understanding between the City of Irvine and IUSD regarding the proposed school and park site boundaries at MCAS Tustin.

6. Disposal of Surplus Equipment

Authorized disposal of surplus equipment by the most efficient means in compliance with the provisions of the California Education Code and IUSD Board policy.

7. Change Orders No. 1 & 2 to Asbestos Removal Project at Rancho San Joaquin Middle School

Approved change order No. 1 and 2 to the asbestos removal project at Rancho San Joaquin Middle School.

8. Acceptance of Asbestos Removal at Rancho San Joaquin Middle School as a Completed Project

Accepted the asbestos removal at Rancho San Joaquin Middle School as a completed project.

9. Community Advisory Committee for Special Education (CAC) - Membership for the 1994/95 School Year

Approved the individuals for membership in the Community Advisory Committee for Special Education for the 1994/95 school year.

10. Authorization to Purchase Computers for Irvine High School ROP Lab

Authorized the purchase of computer products as need is identified, from the Huntington Beach Union High School District Bid #750.

11. Checks and Purchase Orders

Approved check numbers 60409-60601 for previously approved purchase orders, contracts and bids and new purchase order listing dated 8/29/94. A copy is attached to and made a part of these minutes.

OLD BUSINESS

Public Hearing: Adoption of the 1994-95 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, the Board, after due discussion and public hearing, adopted the 1994-95 Publication Budget as presented.

Speaking to the Topic:

Lupe Cook, Westwood PTA President

NEW BUSINESS

Bingo

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

On the motion of Member Burnham, seconded by President Regele and carried, the Board directed staff to establish a meeting with boosters to explore alternative facilities and other means of keeping Bingo in operation, once the no-smoking ordinance is implemented. The Board expressed its appreciation of Bingo as a valued fund raising mechanism which benefits the students of IUSD.

Emergency Resolution No. 94-95-05, Authorizing Repairs to the HVAC System at the District Administration Center

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, the Board adopted emergency Resolution No. 94-95-05, authorizing repairs to the HVAC system at the District Administration Center, in the amount of \$95,000, from the Special Reserve.

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

NOES: None

ABSENT: None

ORAL COMMUNICATION

None

CLOSED SESSION

The Board adjourned to Closed Session at 9 p.m., to discuss a Student Discipline Issue. The following action was taken:

On the motion of Member Wakeham, seconded by Member Hadley and carried, the Board agreed to expel a student (#942998) for the first semester of the 1994-95 school year and immediately suspend the expulsion, placing the student in an alternative program under strict probationary conditions.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:15 p.m.

Mike Regele David E. Brown

President Superintendent