

IRVINE UNIFIED SCHOOL DISTRICT
Irvine, California

Regular Meeting
September 7, 1993

CLOSED SESSION

A Closed Session Meeting of the Board of Education was held at 6 p.m., regarding a Personnel Item and a Student Discipline Issue. The following actions were taken:

Personnel Item

After conducting an Employee Hearing, on the motion of Member Burnham, seconded by President Wakeham and carried, the Board agreed to uphold the staff recommendation to dismiss an employee (No. 97-4966).

Student Discipline Issue

On the motion of President Wakeham, seconded by Member Regele and carried, the Board agreed to expel a student (S# 208530), and suspend the expulsion order, placing the student on a probationary status for the first semester of the 1993-94 school year.

CALL TO ORDER

The Regular Meeting of the Board of Education was called to order by President Wakeham 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 Tom Burnham and was followed by a moment of silence.

ROLL CALL

Members Present:

Tom Burnham, Mike Regele, Greg Smith, Margie Wakeham

Members Absent:

Mary Ellen Hadley (Excused)

Staff:

David E. Brown, Superintendent

Sue Long, Deputy Superintendent, Personnel

Paul Reed, Deputy Superintendent, Business

Dean Waldfoegel, Deputy Superintendent, Curriculum

Donna Wilkerson, Superintendent's Executive Assistant

Other Staff:

Bruce Baron, Judy Cunningham, Steve Garretson, Leah Laule

Student Technicians:

Kim Ritz, Jon Finen, Jay Kamdar

SPECIAL PRESENTATION

President Wakeham extended the District's thanks to the Irvine Chamber of Commerce for the Student/Business Breakfast Program and the Student/Community Issues Forum. Wakeham expressed appreciation for the time and effort required to hold these events which have been both beneficial and enjoyable for the many students having the opportunity to attend. Jacquie Ellis, Executive Director, and Jamie Trevor, Past President, accepted the Board's recognition on behalf of the Irvine Chamber of Commerce.

ORAL COMMUNICATION

None

ADOPT AGENDA

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

ADD Item 11b, Superintendent's Evaluation to, CLOSED SESSION

ANNOUNCEMENTS AND ACKNOWLEDGEMENTS

President Wakeham announced the Welcome Back activity being held for all IUSD staff at the South Coast Community Church, 7:30 a.m., Wednesday, September 8.

SUPERINTENDENT'S REPORT

David Brown reminded everyone that school begins on Thursday, September 9.

Brown also acknowledged ITA's new President, Steve Garretson.

CONSENT CALENDAR

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

AYES: Members Burnham, Regele, Smith, Wakeham

NOES: None

ABSENT: Member Hadley

1. Acceptance of Gifts

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

FOR USE BY THE IRVINE UNIFIED SCHOOL DISTRICT

Donation: \$500.00 for Ethics Curriculum Development

Donor: C. Keith Greer

The Irvine Company

550 Newport Center Drive

Newport Beach, CA 92660

Donation: \$50.00 for a Library Media Center

Donor: Carol Hoffman

The Irvine Company

550 Newport Center Drive

Newport Beach, CA 92660

FOR USE AT VISTA VERDE SCHOOL

Donation: an office desk and chair

Value: \$300.00

Donor: Mrs. Teresa Souza

4932 Tamarack Way

Irvine, CA 92715

2. Conference Attendance Approval

Ratified/approved the attendance of staff at the following out-of-state event:

Event: Collaborative Literacy Intervention Program (CLIP)

Location: Tucson, Arizona

Dates: September 2, 9, 16, 23, and 30, 1993

Attendee: Kathleen Cooke and Susan Mehrtens, Springbrook Elementary School Teachers

Cost: \$2,120.00 (Categorical)

3. Excursion/Field Trip Approval

Approved the following excursions/field trips:

Sponsoring School: Woodbridge High School

Excursion: Field Tournaments at Trabuco Hills, Mission Viejo, and Wilson High Schools

Destinations: Mission Viejo and Long Beach, California

Date: 10/9/93, 10/23/93, 11/13/93, and 11/20/93

Participants: 130 students/7 adults

Cost: No cost

Sponsoring School: Woodbridge High School

Excursion: Entertainment Corps to Disneyland

Destination: Anaheim, California

Date: January 14, 1994

Participants: 130 students/7 adults

Cost: No cost

Sponsoring School: Woodbridge High School

Excursion: San Francisco Tour

Destination: San Francisco, California

Date: February 4-7, 1994

Participants: 100 students/10 adults

Cost: \$20,000.00

4. Personnel Services Report 93-94/4

Approved the Personnel Services Report 93-94/4, as submitted. A copy is attached to and made a part of these minutes.

5. Contract Services Report 1993/1994-5

Approved/ratified the Contract Services Report 1993/1994-5, as submitted. A copy is attached to and made a part of these minutes.

6. 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.

7. Notice of Completion: Lakeside Middle School Roof Repairs

Accepted the Lakeside Middle School roof repairs as complete and authorized filing of a Notice of Completion with the Office of the County Recorder.

8. Submission of 1993-94 Job Training Partnership Act (JTPA) Grant Proposal

Approved the submission of the 1993-94 JTPA grant proposal that addresses the employment and skill deficiencies of economically disadvantaged in-school and out-of-school youth from age 16 - 21, to the Orange County Private Industry Council.

9. RESOLUTION No. 93/94-07, Adopting Gann Appropriations Limitations

Adopted Resolution No. 93/94-07, adopting the Gann Appropriations Limits and declared that the appropriations in the 1993-94 budget do not exceed the limitations imposed by Article XIII B of the California Constitution.

10. Consultant for Implementation of Computer Networking Plan

Authorized the Deputy Superintendent of Business Services to enter into a contract with Productivity Systems to act as a consultant to the District in computer networking planning services in a sum not to exceed \$15,000.

11. Approval of Warrants and Purchase Orders

Approved the purchase orders listed and check numbers 48208 through 48351, from previously approved purchase orders, contracts and bids. A copy is attached to and made a part of these minutes.

ORAL COMMUNICATION

None

CLOSED SESSION

The Board adjourned to Closed Session at 7:45 p.m., to discuss a Personnel Item and the Superintendent's Evaluation. No action was taken.

ADJOURNMENT

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

Margie Wakeham David E. Brown

President Superintendent