

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

**Regular Meeting**  
**September 10, 1991**

The Regular Meeting of the Board of Education was called to order by President Cameron, 7:32 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

Student Members Present:

Eric Bender, Kelly Fiduccia, Jason Payan

Student Members Absent:

Golnaz Najafi

Staff:

David E. Brown, Superintendent  
Bruce Givner, Deputy Superintendent, Special Programs  
Sue Harter, Deputy Superintendent, Personnel  
Paul Reed, Deputy Superintendent, Business  
Dean Waldfoegel, Deputy Superintendent, Curriculum  
Donna Wilkerson, Superintendent's Executive Assistant

Other Staff:

Don Chadd, Barbara Dresel, Ken Horner, Paul Mills, Dan Schmenk

Student Technicians:

Kim Ritz, Derek Longi, Matt Arnold, Ian Hardy, Rabin Marfatia, Nick Ralbovsky

On the motion of Member Wakeham, seconded by Member Hadley and carried, the Board approved the Minutes of August 20, 1991, Consent Calendar Meeting, as presented.

None

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

MOVE Item 9b, Approval for Civil Engineering for Southwest  
Woodbridge Middle School, to CFD NEW BUSINESS Item 11a  
ADD 13b, Potential Litigation, to CLOSED SESSION  
ADD 13c, Personnel Item, to CLOSED SESSION

None

David Brown congratulated Dana Duenzen for being selected as a semi-finalist for the Orange County Teacher of the Year Award.

Student Board Members Bender, Fiduccia, and Payan, provided reports on school activities.

On the motion of Member Wakeham, seconded by Member Regele and carried (Student Members Bender, Fiduccia, and Payan voting "Yes"), the Board took the following action on the Consent Calendar:

1. Approved the Personnel Services Report 91-92/6, as submitted.
2. Approved the attendance of staff at the following out of state events:

Event: Drug-Free Schools and Communities Workshop  
Location: Portland, Oregon  
Dates: September 18-22, 1991  
Cost: \$1,010.00  
Attendee: William Benn

Event: National Association of Federally Impacted  
Schools Biannual Conference  
Location: Washington, D.C.  
Dates: October 3-9, 1991  
Cost: \$3,060.00  
Attendee: Paul Reed, Margie Wakeham

3. Approved the compromise settlement and Mutual Release Agreement negotiated between the attorneys representing the parent of the handicapped student and the Irvine Unified School District.
4. Approved the 1991/92 school year agreements with Orange County Superintendent of Schools, Saddleback Valley Unified School District, Capistrano Unified School District, Santa Ana Unified School district, and Newport-Mesa Unified School District for providing special education programs and services for individuals with exceptional needs who are the responsibility of the Irvine Unified School District.
5. Approved the individual pupil service contract for the handicapped student negotiated between the Irvine Unified School District and the State certified nonpublic agency.
6. Approved purchase orders listed and warrant numbers 24295 through 24431 from previously approved purchase orders, contracts and bids. A copy is attached to and made a part of these minutes.

On the motion of Member Wakeham, seconded by Member Regele and carried (Student Members Bender, Fiduccia, and Payan voting "Yes"), the Board took the following action on the amended Consent Calendar for Community Facilities District:

AYES: Members Hadley, Regele, Smith, Wakeham, Cameron

NOES: None

ABSENT: None

1. Acting as both the governing body of the Community Facilities District 86-1, and the IUSD Board, representing the State Allocation Board, State of California, approved the District's expenditure of \$3,557,515.50, Agreement For Sale and Purchase of Land, Corporate Grant Deed, Declaration of Special Land Use Restrictions, and adopted the Resolution (No. 91/92-2) of Acceptance for the acquisition of the Southwest Woodbridge Middle School Site.
2. Acting as the legislative body of Community Facilities District 86-1, accepted the project, and authorized the filing of the Notice of Completion.

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 Regele and carried, the Board adopted the 1991-92 Publication Budget, Scenario One profile.

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

On the motion of Member Smith, seconded by Member Hadley and carried, the Board, acting both as the governing body of the Community Facilities District 86-1, and the IUSD Board, representing the State Allocation Board, State of California, authorized a contract with RHA Engineering, Inc., to provide a boundary and topographic survey at a cost not to exceed \$15,000.

Christopher Curtis, Stone Creek student, requested information on the District's efforts in recycling trays, cups, etc.

The Board adjourned to Closed Session at 8:28 p.m., to discuss two Personnel Items and a Potential Litigation. The following action was taken:

On the motion of Member Regele, seconded by Member Smith and carried, the Board agreed to continue the meeting past 11 p.m.

There being no further business, the meeting was adjourned at 11:18 p.m.

Helen Cameron

David E. Brown

President

Superintendent