

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

**Regular Meeting**  
**September 15, 1992**

The Regular Meeting of the Board of Education was called to order at 7:40 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 was led by Mary Ellen Hadley and was followed by a moment of silence in memory of Bill Burby, teacher at Vista Verde, recently deceased.

**ROLL CALL**

Members Present:

Tom Burnham, Mary Ellen Hadley, Mike Regele, Margie Wakeham, Greg Smith

Members Absent:

None

Student Members Present:

Greg Arnold, Heather Clayton, Marie Laband

Student 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:

John Brady, Sue Buettell, Barbara Dresel, Dennis Gibbs, Dan Graham, Ken Horner, Joan Malkin, Betty Manwill, Dan Schmenk

Student Technician:

Kim Ritz

**APPROVAL OF MINUTES**

On the motion of Member Wakeham, seconded by Member Hadley and carried, the Board approved the Minutes of July 6, 1992 Special Meeting, and July 7, 1992 Regular Meeting, as presented.

**ORAL COMMUNICATION**

The following community members shared their concerns about transportation cuts:

Joy Markman, 19331 Sierra Perla Road  
Richard Allen, 7 Bluff View  
Louis Manera, 9 Morningside

**ADOPT AGENDA**

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

**ANNOUNCEMENTS AND ACKNOWLEDGEMENTS**

Member Wakeham encouraged parents, who have children with special needs, to participate in the Community Advisory Committee for Special Education.

Wakeham also mentioned the support for disabled youth and youth activities available through the City of Irvine, Community and Family Services divisions.

Wakeham, in closing, mentioned the Health Fair, September 26, sponsored by People for Irvine Community Health (PICH), and encouraged people of all ages to attend.

Member Hadley discussed her plans to attend, along with Member Wakeham, the Forecast Conference, in Ontario, which will deal with the state budget.

Hadley also expressed her sadness over the loss of Bill Burby, saying he will be deeply missed by the members of his profession and all who were able to personally experience his love of and commitment to children.

Member Burnham congratulated Paul Snyder who was recently recognized for his twenty years of service to CROP.

Burnham then provided an update on ICCP activities.

In closing, Burnham expressed his glee in seeing Capo soundly defeated by Woodbridge High.

President Smith reminded everyone of the Windrow Park dedication ceremony taking place on Wednesday, September 16, 6 p.m.

## **SUPERINTENDENT'S REPORT**

David Brown provided a brief update on the Governor's budget.

Los Naranjos, Rancho San Joaquin Middle School, and University High School were selected to receive 1274 Implementation Grants. Brown congratulated the students, staff, and parents for this success.

Bruce Givner will be leaving on October 1 to become the Superintendent in the Solana Beach School District. Brown congratulated Givner and expressed his sadness in losing a talented colleague.

## **STUDENT BOARD MEMBERS' REPORT**

Student Members Arnold, Clayton, and Laband introduced themselves to the Board.

## **CONSENT CALENDAR**

On the motion of Member Wakeham, seconded by Member Hadley and carried (Student Members Arnold, Clayton, and Laband voting "Yes"), 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 SUPPORT OF SCIENCE ALLIANCE AND DISTRICT SCIENCE FAIR EXPENSES**

Donation: \$50

Donor: CIBA Corning Diagnostics Corp.

ATTN: Ms. Joanne Retecki

63 North Street, Medfield, MA 02052-1688

#### **FOR USE AT LAKESIDE MIDDLE SCHOOL**

Donation: Internal 50 mb Hard Drive

MicoNet Removable Cartridge Hard Drive

Two Mitsubishi 26 in televisions

Two Panasonic Industrial Model VHS Recorder/Players

Two Panasonic AM/FM Cassette/CD Players

Two Panasonic AM/FM/Cassette Players

One 3M Overhead Projector

Value: \$4,083.00  
Donor: Lakeside PTSA

FOR USE AT RANCHO SAN JOAQUIN MIDDLE SCHOOL

Donation: \$50.00  
Donor: Mrs. Teri Hoops  
1 Celestial, Irvine 92715

Donation: Ricoh Copier, Model FT 4065  
Donor: O'Brien, Gazin, & Peterson Lawyers  
611 Anton Blvd., Suite 120  
Costa Mesa, CA 92626  
Value: \$2500.00

FOR USE BY STUDENTS OF THE IRVINE UNIFIED SCHOOL DISTRICT

Donation: Personal Computer, keyboard, color monitor,  
dot matrix printer and variety of software, including DOS 3.1  
Donor: Marsha A. Stolzoff  
54 Redhawk  
Irvine, CA 92714  
Value: \$1500.00

**2. Conference Attendance Approval**

Approved/ratified the attendance of staff at the following out-of-state event:

Event: NAFIS Fall Conference  
Location: Washington, D.C.  
Dates: September 26-30, 1992  
Attendees: Margie Wakeham, Board Member  
Paul Reed, Deputy Superintendent  
Cost: \$2,620.00

**3. Excursion/Field Trip Approval**

Approved the following excursions/field trips:

Sponsoring School: Woodbridge High School  
Excursion: Entertainer Retreat  
Destination: Idyllwild, CA  
Date: November 20-22, 1992  
Participants: 40 students, 10 adults  
Cost: \$2,300.00

Sponsoring School: Culverdale Elementary School  
Excursion: Outdoor Education - 6th Grade  
Destination: Arrowhead Ranch, Running Springs, CA  
Date: November 10-13, 1992  
Participants: 75 students, 3 adults  
Cost: \$117 + \$10/transportation per student

**4. Personnel Services Report 92/93-6**

Approved the Personnel Services Report 92-93/6, as submitted. A copy is attached to and made a part of these minutes.

**5. Contract Services Report 1992/1993-5**

Approved the Contract Services Report 1992/1993-5, 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 negotiated between the Irvine Unified School District and the State certified nonpublic agency.

### **7. Orange County Dept. of Ed. -- Outdoor Science School**

Approved/ratified the Outdoor Science School with the Orange County Department of Education for the 1992/93 school year.

### **8. O.C. Dept. of Ed. -- Environmental Field Study Program**

Approved/ratified the Outdoor Science School with the Orange County Department of Education for the 1992/93 school year.

### **9. Approval of Warrants and Purchase Orders**

Approved purchase orders listed and check numbers 35888 through 36365, from previously approved purchase orders, contracts and bids. A copy is attached to and made a part of these minutes.

## **CFD CONSENT CALENDAR**

On the motion of Member Hadley, seconded by Member Regele and carried (Student Members Arnold, Clayton, and Laband voting "Yes"), the Board took the following action on the Consent Calendar for Community Facilities District:

### **1. Authorization to Amend Contract for Architectural Services for University High School Component A**

Acting as the Governing Board of CFD 86-1, authorized the amendment to the architectural services contract with Blurock Partnership for an increase of \$100,000 for additional architectural services at University High School, Component A.

## **NEW BUSINESS**

### **Support of Passage of Proposition 155**

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 adopted Resolution No. 92-93-8 in support of passage of Proposition 155 for Statewide K-12 facilities funding.

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

NOES: None

ABSENT: None

### **UCI Child Development Center (CUC)/IUSD Collaboration to Provide a Program for Children with Attention Deficit Disorder (ADD)**

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 directed the administration to enter into an agreement with UCI/CDC to provide

the educational component of the program for children with Attention Deficit Disorder (ADD).

### **Submission of Grant Proposal to the Federal Office for Substance Abuse Prevention (OSAP) for Funding of a Substance Abuse Prevention Conference Grant**

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 Burnham and carried, the Board approved the resolution and the submission of the grant application for the Substance Abuse Prevention Conference Grant.

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

NOES: None

ABSENT: None

### **Change of Board Meeting Dates**

The Board agreed to change the meeting of October 6 (the date of Yom Kippur) to October 5, 1992. The October 5 meeting will be Consent Calendar only, taking place at 7:30 a.m.

The Board further agreed to change the date of the Wednesday, November 4 meeting to Monday, November 2, 7:30 p.m. This meeting will be taped and broadcasted one week later, Monday, November 9, 7:30 p.m., on cable channel 3.

### **Scheduling Organizational Review and Endowment Feasibility Study Presentations**

The Board established Tuesday, October 20, 7:00 p.m., as the date and time for the Organizational Review presentation which will be made by Robert Schoenberg of NERA.

The Board further designated November 17, 7:30 p.m., as the date and time for the Endowment Feasibility Study presentation which will be made by Robert Sharp and Kathleen O'Neill of the Robert B. Sharp Company.

### **CLOSED SESSION**

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

### **ADJOURNMENT**

There being no further business, the meeting was adjourned at 10:15 p.m.

Greg Smith      David E. Brown

President      Superintendent