

IRVINE UNIFIED SCHOOL DISTRICT
Irvine, California

Regular Meeting
September 19, 1995

CALL TO ORDER

The Regular Meeting of the Board of Education was called to order by President Burnham at 7:30 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

PLEDGE OF ALLEGIANCE

A moment of silence was held, followed by The Pledge of Allegiance to the Flag of the United States of America, led by Margie Wakeham.

ROLL CALL

Members Present:

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

Members Absent:

None

Student Members Present:

Heather Backer, John Darbani, Manuel Schwab

Student Members Absent:

None

Staff:

Dennis M. Smith, Superintendent
Sue Long, Deputy Superintendent, Human Resources
Paul Reed, Deputy Superintendent, Business Services
Dean Waldfogel, Deputy Superintendent, Curriculum and Instruction
Donna Wilkerson, Executive Assistant to the Superintendent

Other Staff:

Lynn Bogart, Don Chadd, Mary Cliff, Steve Garretson, Dennis Gibbs, Bev Huff, Al Kaufman, Leah Laule, Sally Snyder

Student Technicians:

Jon Finen, Rob MacKinnon

APPROVAL OF MINUTES

On the motion of Member Wakeham, seconded by Member Regele and carried, the Board approved the Minutes of August 29, 1995 and September 5, 1995 Regular Meetings, as presented.

ORAL COMMUNICATION

None

ADOPTION OF THE AGENDA

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

MOVE Item 9a, RESOLUTION NO. 95-96-06: Adopting the Gann Appropriations Limitations, to NEW BUSINESS Item 12c.

ANNOUNCEMENTS AND ACKNOWLEDGEMENTS

Member Hadley congratulated the California Association of School Councils for doing a good job of training student board members, and encouraging those students who were unable to attend their workshop to participate in the CSBA Conference taking place in Long Beach this

year.

Hadley also commended speakers participating in the Welcome Back activity for setting a positive tone for the new school year. Hadley thanked President Burnham for doing an excellent job of making comments on behalf of the Board.

In closing, Hadley commented on the retirement celebration held for Gene Bedley at El Camino Real. Hadley felt the evening was a wonderful tribute to a retiring principal who had touched the lives of many.

Member Wakeham also shared her appreciation for Gene Bedley's retirement celebration, saying the picnic gathering was a wonderful way of honoring Gene and a very positive community event.

Member Adler discussed his attendance at football games held in the Irvine High School Stadium.

Adler also shared information with staff on the Alliance Report on state funds for special education costs, and requested information from staff on the Delaine Eastin Proposal.

SUPERINTENDENT'S REPORT

Dennis Smith expressed appreciation to community members who took the time to participate in his welcome reception. Smith also thanked Stan Steele, Bob Avzaradel, and the Irvine High Marching Band for providing excellent music for the celebration; and he thanked the Food Services staff for all the hors d'oeuvres, refreshments, and decorations they prepared.

Smith also congratulated the staff for a smooth school opening. Smith expressed how positive it was to see all students engaged in learning from the first day of school.

Smith then provided an overview of Superintendent Delaine Eastin's proposal. Smith said although there were many aspects of the proposal that would be difficult to bring to fruition, he applauded Eastin's proactive initiative in trying to accomplish several goals: higher academic standards, increase in parent involvement, lower class sizes, an infusion of technology, and relief from the 12 volume Education Code.

In closing, Smith informed the Board that IUSD, using a blend of phonics and a literature rich approach to reading, is enjoying much excitement and success, and a presentation is being arranged to inform the community about reading teaching strategies utilized in Irvine. (President Burnham requested this presentation be scheduled for the second meeting in October.)

STUDENT BOARD MEMBERS' REPORT

Student Members John Darbani from Woodbridge High School, Heather Backer from Irvine High School, and Manuel Schwab from University High School, reported on school activities.

CONSENT CALENDAR

On the motion of Member Wakeham, seconded by Member Regele and carried (Student Members Backer, Darbani, and Schwab 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 USE AT BRYWOOD ELEMENTARY SCHOOL

Donation: a 386 computer with 40 MB hard drive and VGA color monitor

Value: \$500.00

Donor: John LeBlanc

147 Tarocco, Irvine, CA 92720

FOR USE AT NORTHWOOD ELEMENTARY SCHOOL

Donation: an Apple IIGS computer with 30 MB hard drive and an Apple IIe computer

Value: \$1,700.00

Donor: Michael Cranford

616 Jasmine Avenue

Corona del Mar, CA 92625

FOR USE AT RANCHO SAN JOAQUIN MIDDLE SCHOOL

Donation: three hard drives, three monitors and two keyboards

Value: \$2,000.00

Donor: Good, Wildman, Hegness & Walley

ATTN: Paul Hegness

12 Rolling Brook, Irvine, CA 92715

Donation: a Macintosh LC computer, color monitor, printer and software

Value: \$400.00

Donors: Mr. and Mrs. James Slavik

5 Kent, Irvine, CA 92715

Donation: a computer and keyboard

Value: \$500.00

Donor: Andrea Tenner

48 Urey Court, Irvine, CA 92715

FOR USE AT SANTIAGO HILLS ELEMENTARY SCHOOL

Donation: a Zoom fax/modem

Value: \$100.00

Donor: Harold Cypress

21 Recodo, Irvine, CA 92720

Donation: IBM Math Blaster software

Value: \$39.95

Donor: Sandy Goelman

3 Hidalgo, Irvine, CA 92720

FOR USE AT UNIVERSITY HIGH SCHOOL

Donation: storage container

Value: \$1,050.00 annually

Donor: Waste Management of Orange County

Great Western Reclamation

ATTN: Bob Coyle, President

1800 S. Grand Avenue, Santa Ana, CA 92705

FOR USE AT VISTA VERDE SCHOOL

Donation: computer equipment and supplies

Value: \$650.00

Donor: Lou Ann Schemmel

10 Laurel Tree Lane, Irvine, CA 92715

2. Amended Conference Attendance Report

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

Event: National Association of Federally Impacted Schools (NAFIS) Spring Conference

Location: Washington, D.C.

Dates: October 14-16, 1995

Attendees: Paul Reed - Deputy Superintendent, Business Services; and IUSD Board Member (to be determined)

Cost: \$2,875.00

Event: Collaborative Literacy Intervention Project (CLIP)

Location: Tucson, Arizona

Date: September 25, 1995

Attendee: Kathleen Cooke, Springbrook Teacher

Cost: \$292.95

Event: College Tour and National Association of Counselors Conference (NACAC)
Location: Boston and nearby areas in Massachusetts
Dates: September 17-24, 1995
Attendee: Maura McDonald, University High School Counselor
Cost: \$170.00 (registration only)
Budget: 01-5210-220-4700-608

3. Excursions/Field Trips

Approved the following excursions/field trips:

Sponsoring School: Rancho San Joaquin Middle School
Excursion: Museum of Tolerance
Destination: Los Angeles, California
Date: November 3, 1995
Participants: 120 Students/5 adults
Cost: \$1,350.00

Sponsoring School: Woodbridge High School
Excursion: Entertainers Spring Tour to Disney World
Destination: Orlando, Florida
Dates: April 5-14, 1996
Participants: 40 students/10-20 adults
Cost: \$1,000-1,200 per student

4. Personnel Action Report

Approved the amended Personnel Action Report #95-96/5, as submitted for ADMINISTRATIVE - Employment; CERTIFICATED - Employment - Regular, Substitutes, Resignations; CLASSIFIED - Employment - Regular, Hourly, Substitutes, Resignations; and the additional ADMINISTRATIVE - Employment.

5. Contract Services Report

Approved/ratified the Contract Services Report 1995-1996-03, as submitted.

6. Payment for Related Services for Special Education Students

Approved the individual pupil service contract for the handicapped student(s) negotiated between IUSD and the State certified nonpublic agencies.

7. Renewal #6 of Contract with UCI to Provide Transportation for IUSD Students to the UCI College of Medicine Child Development Center

Authorized renewal #6 of the Transportation Agreement of September 1, 1989 with the Regents of the University of California to provide transportation for IUSD students to the UCI College of Medicine Child Development Center for the period from July 1, 1995 through June 30, 1996, at a cost not to exceed \$15,000.

8. Claim for Damages

Denied the claim for damages on behalf of the named claimant and referred the matter to the District's insurance administrator.

9. Change Order No. 1 - Refurbishment of Culverdale Elementary School

Approved Change Order No. 1 in the amount of \$3,933.69 for the refurbishment of Culverdale Elementary School. The revised contract amount will be \$134,246.99. No change in the contract duration was required.

10. Notice of Completion - Refurbishment of Culverdale Elementary School

Accepted the refurbishment of the Culverdale Elementary School project as complete, subject to completion of the punch list, and authorized staff to file the Notice of Completion.

11. Notice of Completion - Roof Repairs to Alderwood and Los Naranjos Elementary Schools

Accepted the roof repairs to Alderwood and Los Naranjos Elementary Schools as complete and authorized staff to file the Notice of Completion.

12. Retention of Consultant for Springbrook Elementary School Relocatable Project

Authorized a contract agreement with California Services, Inc. to provide continuous in-plant inspection services and OHMS/Megger testing at the Springbrook Elementary School Relocatable Project at a cost of \$300.00, plus \$100.00 per OHMS/Megger test.

13. Participation in Arrowhead Ranch Outdoor Science Camp

Approved/ratified the participation for schools listed in Arrowhead Ranch Outdoor Science Camp for the 1995/96 school year.

14. Participation in The Pilgrim Overnight Excursion at Dana Point

Approved/ratified the participation for El Camino Real in The Pilgrim Outdoor Education Program at Dana Point Harbor for the 1995/96 school year.

15. Submission of Grant Proposal to the Donald W. Reynolds Foundation, Fall 1995

In partnership with the Irvine Child Care Project and the Foundations for the Future, approved the submission of a grant proposal to the Reynolds Foundation for the construction of the Collaborative Preschool and Family Resource Center on land provided by the Irvine Unified School District.

16. Checks and Purchase Orders

Approved check numbers 71036 through 71364 for previously approved purchase orders, contracts and bids, and the new purchase orders as submitted per the 9/11/95 listing.

NEW BUSINESS

Shaping Healthy Adolescent and Parent Experiences (SHAPE)

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 approved Sharing Healthy Adolescent and Parent Experiences (SHAPE) as an optional, parent-group sponsored program for 6th grade students and their parents.

Drug, Alcohol, Tobacco Education (DATE) Advisory Board

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

On the motion of President Burnham, seconded by Member Hadley and carried, the Board appointed Margie Wakeham to serve as the liaison to the DATE Advisory Board until December, and added this group assignment to the Board's reorganization list for the December 5 Organizational Meeting.

RESOLUTION NO. 95-96-06: Adopting Gann Appropriations Limitations

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

On the motion of Member Adler, seconded by Member Regele and carried, the Board referred this item to the Finance Committee for review. The Board further directed staff to reagendaize this item for the October 2 meeting of the Board.

ORAL COMMUNICATION

None

CLOSED SESSION

The Board adjourned to Closed Session at 8 p.m. to discuss a Personnel Item and Negotiations. No action was taken.

ADJOURNMENT

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

Tom Burnham Dennis M. Smith

President Superintendent