

IRVINE UNIFIED SCHOOL DISTRICT
Irvine, California

Regular Meeting
September 20, 1994

CALL TO ORDER

The Regular Meeting of the Board of Education was called to order by President Regele at 5:35 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

ROLL CALL

Members Present:

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

Members Absent:

None

CLOSED SESSION

The Board adjourned to Closed Session at 5:35 p.m., to discuss a Personnel Item. No formal action was taken.

RECONVENE REGULAR MEETING

President Regele reconvened the Regular Meeting at 7:37 p.m., and reported on the Closed Session discussion with Deputy Superintendents regarding the Superintendent's acceptance of a position in the Napa Valley School District.

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 in special memory of Ryan Lemmon, Arash Ghazinoor and Bobby Dogmetchi.

ROLL CALL

Members Present:

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

Members Absent:

None

Student Members Present:

Kellie Evans, Luke Fenchel, Todd Marcus

Student Members Absent:

None

Staff:

David E. Brown, Superintendent

Sue Long, Deputy Superintendent, Personnel Services

Paul Reed, Deputy Superintendent, Business Services

Dean Waldfogel, Deputy Superintendent, Curriculum and Instruction

Donna Wilkerson, Superintendent's Executive Assistant

Other Staff:

Don Babitz, Natalye Black, Don Chadd, Mary Cliff, Sharon DeNisi, Steve Garretson, Ken Horner, Chris Kroesen, Jerry Rayl, Barbara Reynolds, Stan Steele

Student Technicians:

Jon Finen, Jay Kamdar

APPROVAL OF MINUTES

On the motion of Member Wakeham, seconded by Member McArthur and carried, the Board approved the Minutes of August 30, 1994 Regular Meeting as presented.

ORAL COMMUNICATION

Debra Von Trapp, 36 Grant, shared her perception of the rescision of the Mitsubishi donation, listed on Consent Calendar Item 11a

Mike McLaughlin, 18 Bayside, requested an update on efforts to find a teaching position for Coach Vince Brown.

ADOPT AGENDA

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

ANNOUNCEMENTS AND ACKNOWLEDGEMENTS

Member Hadley discussed her attendance at the CAC Special Education meeting with over 125 parents, and thanked Natalye Black, Leah Laule, and Al Kaufman for a very informative evening.

Hadley also shared information and materials from the Back to School Conference held in Ontario. School safety and possible suspension of Prop. 98 were two of the pressing topics discussed.

In closing, Hadley provided an update on the CLAS test, expressing the belief that the Governor will veto funding.

Member Burnham announced the recent appointment of Earl Peterson to the ICCP. Peterson will work with before and after school child care and is a welcome addition.

Member Wakeham encouraged family discussions about and enrollment in ROP classes; ROP programs offer valuable career exploration opportunities for high school students.

Wakeham also discussed her attendance along with Members Regele and McArthur at the Mentor Teacher Reception. Wakeham thanked Mentors for the outstanding job they do and their contributions to staff development.

President Regele provided a summary of the second Foundations for the Future Board of Directors meeting. Regele expressed his excitement about the program and having the necessary pieces falling into place. The Board of Directors adopted bylaws, procedures and policies for accepting donations, establishing the official corporation status, and established the last Thursday of each month for meetings, 7:30 a.m. In closing, Regele thanked Don Chadd for doing an excellent job in keeping the process on target.

SUPERINTENDENT'S REPORT

David Brown expressed appreciation for Earl Peterson's tireless efforts with the Irvine Children's Fund and agreed that he will be an asset to the ICCP.

Brown also shared his enthusiasm for his upcoming assignment in Napa and his sadness in leaving Irvine.

Brown provided a reminder announcement for the public meeting opportunity for discussion of the North Irvine High School which will be held on Monday, October 3, 7-8 p.m., Woodbridge Community Church.

Brown, in closing, shared his enthusiasm about the progress made during the Foundations for the Future meeting, and thanked Don Chadd for his role in conducting the business portion of the meeting.

STUDENT BOARD MEMBERS' REPORT

Kellie Evans, Luke Fenchel, and Todd Marcus, reported on school activities.

SPECIAL PRESENTATIONS

Irvine Education Foundation Donation to Fine Arts

Barbara Reynolds, IEF President, and Chris Kroesen from the Fine Arts Department, presented a check in the amount of \$52,700 to IUSD for use by the Fine Arts Department. Stan Steele accepted the check on behalf of the program, and expressed appreciation to IEF for their hard work

and support.

SCE Invest

Christine Martini, Integrated Solutions Manager, provided a presentation on the Southern California Edison Invest program, and outlined the utilities savings that will be realized by IUSD over the next few years, as a result of recent changes to equipment in IUSD schools, accomplished under the agreement with SCE Invest.

CONSENT CALENDAR

On the motion of Member Wakeham, seconded by Member Hadley and carried (Student Members Evans, Fenchel, and Marcus voting "Yes"), the Board took the following action on the Consent Calendar:

1. Gifts

Rescinded acceptance of the following gift to the District. The donation was accepted due to a miscommunication, and the television is no longer in the possession of the District.

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

2. Conference Attendance

Approved/ratified the attendance of staff at the following events:

Event: Research, Development and Demonstration Project - Statewide Gathering
Location: Sacramento, California
Dates: September 9, 1994
Attendees: Natalye Black, Special Education Director; Bev Huff, Special Projects Coordinator; Julie Meves, Special Education Full Inclusion Facilitator; Steve King, El Camino Teacher, and Ann Kranz, Parent.
Cost: \$1,687.00

Event: Iowa Computer Using Educators Conference
Location: Des Moines, Iowa
Dates: October 2-4, 1994
Attendee: Celia Edmundson, CELL Program Administrator - Language Minority Program
Cost: \$1,463.00

Event: American Orff-Schulwerk Association National Conference
Location: Philadelphia, Pennsylvania
Dates: November 9-12, 1994
Attendee: Kathleen Coffin, Elementary Music Teacher (El Toro and Northwood)
Cost: \$50.00

Event: Visitation to Residential Non-Public School Programs Where IUSD Students Are Placed
Location: Denver, Colorado and Salt Lake City, Utah
Dates: July 28 and August 7-8, 1994
Attendee: Natalye Black, Special Education Director
Cost: \$406.00

3. Excursions/Field Trips

Approved the following excursions/field trips:

Sponsoring School: University High School
Excursion: Cross Country Invitational
Destination: Salem, Oregon
Dates: September 22-25, 1994

Participants: 7 students/4 adults
Cost: \$1,000.00

4. Personnel Action Report #94-95/6

Approved the Personnel Action Report #94-95/6 as submitted for CERTIFICATED - Employment - Regular, Substitute Resignation; CLASSIFIED - Employment - Hourly, Substitutes, Leave of Absence, Resignation. A copy is attached to and made a part of these minutes.

5. Contract Services Report 1994/1995-06

Approved the Contract Services Report 1994-1995-06, 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. Guidance Resources Workshops

Authorized payment of expenditures incurred for the Risk and Resiliency Assessment, STAGES, STAR, Anger Management and Stopping Criticism, Harassment, and Threats at your Site Workshops, as outlined in the report.

8. Award of Contract for Roof Repairs to El Camino Real Elementary School

Authorized award of a contract for roof repairs to El Camino Real Elementary School in the amount of \$131,088 to Coast Roofing Company, Inc.

9. Change Order No. 1: Vehicle Fueling Point/Transportation

Approved Change Order No. 1 in the amount of \$13,904.30 at the Transportation Fueling Point, Transportation. The revised contract amount to be \$297,621.30.

10. Authorization to Lease/Purchase Xerox 5065 for the Copier Room at the District Office

Authorized the purchase of a Xerox 5065 for use in the walk-up environment at the District Office, from the L.A. County Bid #53608.

11. Orange County Department of Education - Outdoor Science School

Approved/ratified the participation, for schools listed, in Outdoor Science School with the Orange County Department of Education for the 1994/95 school year.

12. Orange County Department of Education - Inside the Outdoors Program

Approved/ratified the participation for schools listed in Inside the Outdoors Program with the Orange County Department of Education for the 1994/95 school year.

13. Mentor Teacher Fall Meeting

Approved expenses for the Mentor Teacher Fall Meeting not to exceed \$700.

14. Ratification of 1994 Administrators' Advance

Approved the request for funds to pay the balance of the expenses for the 1994 Administrators' Advance.

15. Checks and Purchase Orders

Approved check numbers 60602 through 61008 for previously approved purchase orders, contracts and bids, and the purchase order listing dated 9/12/94. A copy is attached to and made a part of these minutes.

CONSENT CALENDAR RESOLUTION

Resolution No. 94-95-06 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 Hadley, seconded by Member McArthur and carried (Student Board Members Evans, Fenchel, and Marcus voting "Yes"), the Board adopted Resolution No. 94-95-06, adopting the Gann Appropriations Limits and declaring that the appropriations in the 1994-95 budget do not exceed the limitations imposed by Article XIII B of the California Constitution.

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

NOES: None

ABSENT: None

NEW BUSINESS

Superintendent Replacement Process

On the motion of President Regele, seconded by Member Hadley and carried, the Board approved the general structure proposed by Member Burnham for the Superintendent replacement process:

Phase I (Tentative Starting Date: October 25, 1995)

1. Using an outside firm, involve all categories of IUSD staff, parents, students, and all interested members of the Irvine community, in a process defining the critical issues facing the district and the desired personal attributes of the next IUSD Superintendent.
2. Use the data collected in the community input phase to design the job specifications/position description which will be presented in writing to potential candidates. (Tentative Completion Time Frame: November/December)

Phase II (Timeline to be Determined)

3. Evaluate interested internal candidates using the established criteria and desired attributes as a guide.

Phase III (Timeline to be Determined)

4. Either hire an internal candidate, or determine that a search for an external candidate is needed to fulfill the desired specifications.

On the motion of Member Wakeham, seconded by Member McArthur and carried, the Board agreed to have two Board Members screen interested search firms, and return with three companies/individuals, to be considered by the full board, to conduct Phase I of the Superintendent replacement process, at a cost not exceed \$10,000.00

Members Burnham and Hadley volunteered to handle the screening. Member Hadley also volunteered to serve as Secretary for the process, collecting any written communication the community wishes to send in providing input for this process.

The Board will meet on Tuesday, October 11, 5 p.m., to review and select a consultant for phase 1.

Speaking to the Topic:

Janet Jensen, IUSD Parent

Purchase of NTSC Converters

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 approved the purchase of ten NTSC Converters for teacher use under the Foundations for the Future program at a cost not to exceed \$4,000.

ORAL COMMUNICATION

None

CLOSED SESSION

The Board adjourned to Closed Session at 9:10 p.m., to discuss a Personnel Item and Potential Litigation. No formal action was taken.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:30 p.m.

Mike Regele David E. Brown

President Superintendent