

IRVINE UNIFIED SCHOOL DISTRICT
Irvine, California

Regular Meeting
September 21, 1993

CLOSED SESSION

A Closed Session Meeting of the Board of Education was held at 7 p.m., regarding a Personnel Item. No action was taken.

CALL TO ORDER

The Regular Meeting of the Board of Education was called to order by President Wakeham 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 of America was led by Mike Regele and was followed by a moment of silence.

ROLL CALL

Members Present:

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

Members Absent:

None

Student Members Present:

Momoko Nakamura, Albert Su, Seth Turbow

Student Members Absent:

None

Staff:

David E. Brown, Superintendent

Sue Long, Deputy Superintendent, Personnel

Paul Reed, Deputy Superintendent, Business

Dean Waldfogel, Deputy Superintendent, Curriculum

Donna Wilkerson, Superintendent's Executive Assistant

Other Staff:

Steve Garretson, Dennis Gibbs, Ken Horner, Dan Schmenk

Student Technicians:

Kim Ritz, Jon Finen, Jay Kamdar

APPROVAL OF MINUTES

On the motion of Member Burnham, seconded by Member Regele and carried, the Board approved the Minutes of August 31, 1993 Regular Meeting and September 7, 1993 Regular Meeting, as presented.

ORAL COMMUNICATION

None

ADOPT AGENDA

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

ANNOUNCEMENTS AND ACKNOWLEDGEMENTS

Member Hadley mentioned her attendance along with President Wakeham at the Back-to-School Conference, held in Ontario. The primary topics of discussion were finance, ballot issues, and the Brown Act.

SUPERINTENDENT'S REPORT

David Brown commented on the incredibly smooth opening of the 1993-94 school year. Brown extended his congratulations to parents and staff. Member Burnham extended his compliments to Brown for visiting all the sites during the opening days of school.

With regards to the Safe Community Task Force Recommendations, Brown informed the Board that the process of hiring additional security personnel for the middle and high

schools has begun. In addition, Venado Middle School has arranged to have Jesus Villahermosa speak on Safe, Orderly, Effective Schools, on Wednesday, October 13, 7:30 p.m., in the IHS Little Theater. Tickets are available at Venado.

STUDENT BOARD MEMBERS' REPORT

Student Members Nakamura, Su, and Turbow reported on school activities.

CONSENT CALENDAR

On the motion of Member Regele, seconded by Member Smith and carried (Student Members Nakamura, Su, and Turbow voting "Yes"), the Board took the following action on the Consent Calendar:

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

NOES: None

ABSENT: None

1. Acceptance of Gifts

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

FOR USE BY THE IRVINE UNIFIED SCHOOL DISTRICT HEALTH SERVICES

Donation: Apollo overhead projector

Value: \$250.00

Donor: Ms. Tracy Orpin

Hensel Phelps Construction Company

2415 Campus Drive, Suite 100

Irvine, CA 92715

FOR USE AT BONITA CANYON ELEMENTARY SCHOOL

Donation: 35 posters with Bonita Canyon's tenets, visions and outcomes

Value: \$2,700.00

Donor: Rosen Kennedy & Associates

4675 MacArthur Court, Suite 590

Newport Beach, CA 92660

FOR USE AT EASTSHORE ELEMENTARY SCHOOL

Donation: \$50.00 to purchase supplies for Mrs. Vitarelli's classroom

Donor: Ms. Diane E. Wright

15 Woodgrove, Irvine, CA 92714

FOR USE AT SANTIAGO HILLS ELEMENTARY SCHOOL

Donation: Oak desk with return for Library/Media Center

Value: \$150.00

Donor: Corbett & Steelman

18200 VonKarman, Suite 200
Irvine, CA 92715

FOR USE AT UNIVERSITY HIGH SCHOOL

Donation: \$100.00

Donor: James and Bridget Pau
18 Almond Tree Lane, Irvine, CA 92715

2. Conference Attendance Approval

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

Event: N.A.F.I.S. (National Association of Federally Impacted Schools) Fall Conference

Location: Washington, D.C.

Dates: October 16-20, 1993

Attendees: Margie Wakeham, President - Board of Education

Paul Reed, Deputy Superintendent - Business

Norm Miller, Consultant - School Services of California

Cost: \$3,250.00

Event: Junckers Educational Training Seminar

Location: Koege, Denmark

Dates: November 1-4, 1993

Attendees: Lloyd Linton, Director of Construction

Cost: No cost to IUSD

Event: Continuation of Collaborative Literacy Intervention Project (CLIP) Training

Location: Tempe, Arizona

Dates: October 7, 14, and 21, 1993

Attendees: Kathleen Cooke and Susan Mehrtens, Springbrook

Cost: \$1,350.00 (categorical)

Event: Suburban School Superintendents Annual Conference

Location: Chicago, Illinois

Dates: November 2-5, 1993

Attendee: David E. Brown, Superintendent

Cost: \$1,644.00

Event: Family-Community-School Partnerships (sponsored by the California Department of Education)

Location: Los Angeles, California

Dates: November 15-18, 1993

Attendees: Dan Graham, College Park Principal

Marina Moreno, College Park Teacher

Lori O'Leary and Debra Giuli, College Park Parents

Clay White, El Toro Principal

Linda Tryon, El Toro Teacher

Karen Baker and Dee Sylvis, El Toro Parents

Bruce Baron, Los Naranjos Principal

Ariel Kidder and Carrie Ruel, Los Naranjos Teachers

Jan Hicks and Lois Carlson, Los Naranjos Parents

Cost: \$3,314.68

3. Personnel Services Report 93-94/5

Approved the Personnel Services Report 93-94/5, as submitted. A copy is attached to and made a part of these minutes.

4. Contract Services Report 1993/1994-6

Approved/ratified the Contract Services Report 1993/1994-6, as submitted. A copy is attached to and made a part of these minutes.

5. 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.

6. Disposal of Surplus Equipment

Approved disposal of surplus vehicles by the most efficient means in compliance with the provisions of the California Education Code and IUSD Board Policy.

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

Authorized renewal 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, 1993 through June 30, 1994, at a cost not to exceed \$15,000.

8. Resolution to Approve the Irvine Partnership to Prevent, Intervene and Suppress Youth Drug Use Grant

Adopted Resolution No. 93-94-09, approving the grant from the Office of Criminal Justice Planning.

9. Orange County Department of Education Environmental Field Study Program

Approved/ratified the Outdoor Science School with the Orange County Department of Education for the 1993/94 school year.

10. Orange County Department of Education Outdoor Science School

Approved/ratified the Outdoor Science School with the Orange County Department of Education for the 1993/94 school year.

11. Warrants and Purchase Orders

Approved purchase orders listed and check numbers 48352 through 48767 from previously approved purchase orders, contracts and bids. A copy is attached to and made a part of these minutes.

OLD BUSINESS

Public Hearing: Southern California Edison Company Easement, South Lake Middle School

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

On the motion of Member Regele, seconded by Member Hadley and carried, the Board adopted Resolution No. 93-94-05, granting an easement to Southern California Edison Company for the purpose of providing electrical services at South Lake Middle School, 655 West Yale Loop, and authorized the Board's officers to execute said Grant of Easement.

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

NOES: None

ABSENT: None

NEW BUSINESS

Pupil Personnel Services Credential Waiver Request

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 Regele and carried, the Board, after conducting a public hearing, authorized the Deputy Superintendent, Personnel Services, to submit a request for waiver of the Pupil Personnel Services Credential for Irene Brady.

Resolution No. 93-94-08, Opposing Proposition 174

On the motion of Member Hadley, seconded by Member Regele and carried, the Board adopted Resolution No. 93-94-08, opposing Proposition 174 because the initiative would have a detrimental impact on the District's schools and the educational opportunities for the children and parents they serve.

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

NOES: None

ABSENT: None

ORAL COMMUNICATION

None

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:10 p.m.

Margie Wakeham David E. Brown

President Superintendent