

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

**Regular Meeting**  
**October 1, 1991**

A Closed Session Meeting was held at 6 p.m., regarding a Personnel Item. No action was taken.

The Regular Meeting of the Board of Education was called to order by President Cameron, 7:35 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 Craig Cronin 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, Sarah Nelson, Jason Payan

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:

Gene Bedley, Judy Cunningham, Stu Cunningham, Barbara Dresel, Dan Grider, Ken Horner, Corinne Loskot, Jerry Rayl, Dan Schmenk, Sally Snyder

Student Technicians:

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

Keith Greer, President, Irvine Community Builders, announced the Irvine Company's multi-year, phased pledge of 3 million dollars to inaugurate the Endowment for Excellence Fund. The fund will be used for teacher training, technology, fine arts, library media. The Company will present 1 million dollars upon completion of the guidelines for the distribution of funds.

John Pitchess, UHS Athletic Booster Club President, encouraged attendance at the Lee Ferrell, "Let the Good Times Roll," performance on October 14, at the Irvine Hyatt Hotel.

Lee Ferrell also promoted the 50's and 60's show with special guest Bill Medley.

David Newman and Brian Thomas, Woodbridge High School students, discussed their concerns regarding the \$100 athletic transportation fee.

Nick Ralbovsky, IUSD student, asked about the A.P. points and how they impact the GPA.

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

ADD Item 10b, Athletic Transportation Fee, to OLD BUSINESS  
ADD Item 10c, A.P. Points, to OLD BUSINESS  
DELETE Item 11b, Community Request to Widen Sidewalk Near

Stone Creek Elementary School

Member Wakeham announced her attendance, along with President Cameron and Member Hadley, at the Back to School Conference in Ontario.

Member Smith thanked the WHS Political Science class for their positive reception and participation during his visit.

Member Hadley announced CSBA activities and the OCSBA dinner being held on October 16.

President Cameron discussed her upcoming trip, along with Member Wakeham and Paul Reed, to Washington D.C. to attend the Conference of the National Association of Federally Impacted Schools.

David Brown, on behalf of IUSD staff, expressed appreciation to the Irvine Company for their generous contribution to the Endowment for Excellence Fund.

The Fall Fun Festival will be held on Wednesday, October 2, in the Harvest Festival Tent. Brown thanked IEF Officers for arranging the use of the tent for this staff recognition event.

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

Barbara Moore thanked the following Principals and their staffs for their assistance with the Child Health Investigation Project:

Gene Bedley, El Camino Real Elementary School  
Stu Cunningham, Brywood Elementary School  
Judy Cunningham, Rancho San Joaquin Middle School  
Craig Ritter, University Park Elementary School

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

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

NOES: None

ABSENT: None

1. Approved the Personnel Services Report 91-92/7, as submitted. A copy is attached to and made a part of these minutes.
2. Approved/ratified the Contract Services Report 1991/1992-3, as amended. A copy is attached to and made a part of these minutes.
3. Approved the attendance of staff at the following out of state events:

Event: National Assoc. of Federally Impacted Schools (NAFIS) Biannual Conference  
Location: Washington, D.C.  
Dates: October 5-9, 1991  
Attendee: Helen Cameron - School Board President  
Cost: \$880.00

Event: Assoc. for Accreditation of Montessori  
Teacher Education (AAMTE)  
Location: New Orleans, LA  
Dates: October 11-15, 1991  
Attendee: Fil Meadows - Early Childhood Education  
Cost: \$794.00

Event: The Future of Public School Montessori Programs  
Location: Minneapolis, Minn.  
Dates: October 17-19, 1991  
Attendee: Fil Meadows - Early Childhood Education  
Bobbi Mahler - Santiago Hills

Event: National Council of Teachers of English  
(NCTE) Annual Convention  
Location: Seattle, Washington  
Dates: November 22-27, 1991

Attendee: Sally Lucas - University High School  
Cost: \$70.00

Event: National Staff Development Conference  
Location: St. Louis, Missouri  
Dates: December 7-11, 1991  
Attendee: Sue Harter - District Office  
Budget: \$1425.00

4. Approved the following excursion/field trips:

SPONSORING SCHOOL: Irvine High School  
EXCURSION: State Journalism Convention  
DESTINATION: San Jose, Ca  
DATES: November 1-3, 1991  
PARTICIPANTS: 10 students, 2 adults  
COST: \$250/per student

SPONSORING SCHOOL: Irvine High School  
EXCURSION: First National H.S. Dance Festival  
DESTINATION: Philadelphia, PA  
DATES: March 12-15, 1991  
PARTICIPANTS: 10 students, 2 adults  
COST: \$4,046.00

SPONSORING SCHOOL: Irvine High School  
EXCURSION: Marching Band Concert  
DESTINATION: San Francisco  
DATES: March 27-30, 1992  
PARTICIPANTS: 130 students, 16 adults  
COST: \$210/per student

SPONSORING SCHOOL: Venado Middle School  
EXCURSION: Chamber Theater Production-"Encore!"  
DESTINATION: Fullerton High School  
DATE: November 19, 1991  
PARTICIPANTS: 159 students, 5 adults  
COST: \$1,300.00

SPONSORING SCHOOL: Eastshore Elementary  
EXCURSION: Outdoor Education - 5th Grade  
DESTINATION: Camp O-Ongo, Running Springs, CA  
DATES: April 6-10, 1992  
PARTICIPANTS: 85 students, 3 adults  
COST: \$165/per student

SPONSORING SCHOOL: Eastshore Elementary  
EXCURSION: Outdoor Education - 6th Grade  
DESTINATION: Catalina Island Marine Institute  
DATES: April 6-10, 1992  
PARTICIPANTS: 90 students, 3 adults  
COST: \$235/per student

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

FOR USE IN THE DISTRICT

Donation: 59 Word Processing Software Books and Discs  
Value: \$10,325.00  
Donor: Geneva Corporation  
M. Beth Paul, Telemarketing Director

5 Park Plaza  
Irvine, CA 92714-5995

FOR USE WITH IRVINE SCIENCE ALLIANCE & DISTRICT SCIENCE PROGRAMS

Donation: \$1,000  
Donor: Walter E. Diggs, Jr.  
McDonnell Douglas Foundation  
P.O. Box 516  
St. Louis, Missouri 63166

FOR USE AT SANTIAGO HILLS ELEMENTARY SCHOOL

Donation: Imagewriter II Printer, owner's manual, power cord, computer  
cable, black and color ribbons  
Value: \$600.00  
Donor: Kathryn Mulkey  
17 Christamon East  
Irvine, CA 92720

FOR USE AT WOODBRIDGE HIGH SCHOOL

Donation: Personal Computer  
Value: \$3,000  
Donor: Henry Jacobs  
17 Whistling Isle  
Irvine, CA 92714

FOR USE AT RANCHO SAN JOAQUIN

Donation: Algebra Books  
Value: \$30.00  
Donor: Mrs. Phyllis Yokoyama  
1 Ashwood  
Irvine, CA 92714

FOR USE AT RANCHO SAN JOAQUIN

Donation: Photo Enlarger  
Value: \$100.00  
Donor: Mr. & Mrs. David Kelly  
37 Silver Crescent  
Irvine, CA 92715

Donation: \$15.00 to 8th Grade Humanities Department  
Donor: Mr. William Thompson  
Ms. Claudia Cowan  
4 Dickens Court  
Irvine, CA 92715

Donation: \$30.00 for Algebra Books  
Donor: Mr. & Mrs. Peter Leung  
15 Cedarspring  
Irvine, CA 92714

Donation: \$50.00  
Donor: Mr. & Mrs. G. Zuercher  
15 Olympus  
Irvine, CA 92715

Donation: \$60.00  
Donor: Mr. & Mrs. H. Adler

6 Stillwater  
Irvine, CA 92715

Donation: \$100.00  
Donor: Mr. & Mrs. Steven Foster  
17671 Cassia Tree Lane  
Irvine, CA 92715

The following all donated \$30.00 each:

Mr. & Mrs. G. Byers  
21 Misty Meadow, Irvine 92715  
Mr. & Mrs. J. Burns, Jr.  
13 Starlight, Irvine 92715  
Mr. & Mrs. K. Anderson  
19 Clear Spring, Irvine 92715  
Gail Becker  
17 Bluff View, Irvine 92715  
Mr. & Mrs. J. Bruce-Novoa  
3 Virgil Court, Irvine 92715  
Junghee Byun  
571 Stanford, Irvine 92715  
Mr. & Mrs. Kenneth Charlton  
26 Bluf View, Irvine 92715  
Mr. & Mrs. N. Chen  
24 Young Court, Irvine 92715  
Mr. & Mrs. G. Chen  
10 Burke, Irvine 92720  
Mr. & Mrs. T. Chen  
68 Bluejay, Irvine 92714  
Mr. & Mrs. Han Choi  
833 San Remo, Irvine 92714  
Mr. & Mrs. Stephen Chun  
9 Lorenzo, Irvine 92714  
Mr. & Mrs. B. Chung  
6 Latina, Irvine 92714  
Mr. & Mrs. Ayoung Kim  
8 Sandpebble, Irvine 92715  
Mr. & Mrs. Philip MacDonald  
20 Bluff View, Irvine 92715  
Mr. George McCan  
1501 Superior Ave., Newport Beach 92663  
Mr. & Mrs. R. Lu  
48 Sorrento, Irvine 92714  
Mr. & Mrs. Frank McGill  
One Oak Tree Lane, Irvine 92715  
Mr. & Mrs. Ben Murray  
3 Russell Court, Irvine 92715  
Dr. & Mrs. S. Noh  
2 Kepler, Irvine 92715  
Mr. & Mrs. M. Park  
39 Deer Creek, Irvine 92714  
Mr. & Mrs. K. Sakagami  
4 Mountain View, Irvine 92715  
Mr. & Mrs. K. Teske  
10 Rippling Stream, Irvine 92715  
Mr. & Mrs. I. Tsai  
16 Buckthorne, Irvine 92714  
Mr. & Mrs. M. Suh  
19 Timberline, Irvine 92714  
Mr. & Mrs. Alan Shibata  
7 Morning Dew, Irvine 92715

Mr. & Mrs. Michael Shaw  
19121 Woodford Terrace, Irvine 92715  
Mr. & Mrs. Soon-Bum Shin  
12 Spicewood, Irvine 92715  
Mr. & Mrs. T. Tran  
15 Coromande, Irvine 92714  
Mr. & Mrs. Daniel Tian  
14 Mann, Irvine 92715  
Mr. & Mrs. D. Tyler  
8 Sunburst, Irvine 92715  
Pauline Yu  
6 Young Court, Irvine 92715  
Mr. & Mrs. Juan Hong  
10 Curie Court, Irvine 92715  
Mr. & Mrs. Hirotsugu Hanawa  
c/o Kawasaki Motors Corp. USA  
9950 Jeronimo Rd., Irvine 92718  
Mr. & Mrs. Jack Elder  
3941-E So. Bristol, #90, Santa Ana 92704  
Carolyn Nelson  
24 Sunrise, Irvine 92715  
Mrs. Sue Lamoureux  
6262 Sierra Siena Rd., Irvine 92715  
Mr. & Mrs. Stuart Venook  
34 Deer Spring, Irvine 92714  
Mr. & Mrs. P. Wang  
12 Silver Fir, Irvine 92714  
Mr. & Mrs. R. Tygenhof-Ttee  
6 Nightstar, Irvine 92715

6. Approved the following certificated retirement date and incentive as noted:

Name: David Holmes  
Retirement Date: August 31, 1991  
Incentive: Health/Dental/Vision

7. Approved the Student Teacher Placement Agreement with the below named institutions and the Irvine Unified School District:

California State University, Fullerton  
California State University, Long Beach  
University of California, Irvine  
Chapman College  
National University  
Christ College, Irvine  
Biola University  
Pepperdine University  
University of Redlands  
Southern California College

8. Approved and accepted the proposed changes to the Student Teacher Agreement between the Irvine Unified School District and California State University, Long Beach.

9. Adopted Resolution No. 91/92-4 adopting the Gann Limit and declaring that the appropriations in the budget for 1991-92 do not exceed the limitations imposed by Proposition 4.

10. Entered into an agreement with the California State Department of Education for providing child care services.

11. Authorized the Facilities Planning staff to assist with the planning, supervision, construction and inspection of the proposed outdoor lunch shade structure at Turtle Rock Elementary School.

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

13. Approved the retention of the firm of Larson Engineering to provide consulting/engineering services at Rancho San Joaquin Middle and Irvine High School(s) at a cost of \$12,000 to be reimbursed by L.A. Cellular.

14. Approved the individual pupil service contract for the handicapped student negotiated between the Irvine Unified School District and the State certified nonpublic agency.

15. Approved purchase orders listed and check numbers 24432 through 25226 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, Nelson, and Payan voting "Yes"), the Board took the following action of the Consent Calendar for Community Facilities District:

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

NOES: None

ABSENT: None

1. The Board, 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 \$3,012,500.00, Agreement For Sale and Purchase of Land, Corporate Grant Deed, Declaration of Special Land Use Restrictions, and adopted the Resolution of Acceptance (Resolution No. 91/92-5), for the acquisition of the Northwood 5 Elementary School site.

2. The Board, acting as the governing body of Community Facilities District No. 85-1, authorized the Deputy Superintendent, Business Services, to extend the contract with Mr. David King for the provision of consultant services in construction litigation matters in the amount of \$5,000, for a total not to exceed \$12,500.

3. The Board, acting as the governing body of Community Facilities District 86-1, authorized award of a contract for repairs to Relocatable Units at the Woodbridge Auxiliary Education Site in the amount of \$44,000 to Southern California Builders.

4. The Board, acting as the Legislative Body of Community Facilities District No. 86-1, authorized an additional \$7,500 to cover expenses incurred by the landscape architectural firm The Dike Partnership for the Windrow Community Park Project.

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

The Board reviewed the draft of the vandalism policy and directed staff to do the following:

Add a philosophy statement, in the introduction, stressing the Board's abhorrence of vandalism.

Hold further discussions with high school principals and student representatives to discuss the possibility of adding guidelines to the policy relative to specific consequences, a reward strategy option, service opportunities for offenders, and students/parents assuming indirect costs of vandalism.

Reagendize the item in November.

President Cameron called a recess at 9:05 p.m. The meeting reconvened at 9:15 p.m.

The Board directed staff to provide follow-up communication on the issue of athletic transportation.

Dean Waldfoegel provided an explanation on G.P.A. calculations

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

Bruce Givner provided a detailed report on the CTBS/4 and SAT results.

None

The Board adjourned to Closed Session at 9:55 a.m., to discuss a Personnel Item. No action was taken.

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

Helen Cameron      David E. Brown

President

Superintendent