

**Irvine Unified School District**  
Irvine, California

**Board of Education**  
**Minutes of Regular Meeting**  
**October 1, 1996**

**Call to Order**

The Regular Meeting of the Board of Education was called to order by President Hadley at 6:10 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

**Roll Call**

**Members Present:**

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

**Members Absent:**

None

**Closed Session**

The Board adjourned to Closed Session at 6:15 p.m., to discuss personnel items, negotiations, and student discipline issues.

**Personnel Item: Disciplinary Hearing/Termination [GC 54954.5, 54957]**

The Board extended the disciplinary hearing of a classified employee to a future date and time to be mutually determined by the Board and employee.

The following actions were taken:

**Personnel Item: Disciplinary Action [GC 54954.5, 54957]**

On the motion of Member Wakeham, seconded by Member Regele and carried, the Board took the following action on the Closed Session Resolution:

**RESOLUTION NO. CS96-97-1: PURSUANT TO CALIFORNIA EDUCATION CODE SECTIONS 44940, 44940.5, AND 44010 TO PLACE PERMANENT CERTIFICATED EMPLOYEE ON IMMEDIATE LEAVE OF ABSENCE**

Adopted Resolution No. CS96-97-1 implementing a mandatory leave of absence and the reporting requirements associated with an employee charged with a "mandatory leave of absence" "sex offense" under the Education Code.

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

NOES: None

ABSENT: None

**Reconvene Regular Meeting**

President Hadley reconvened the meeting at 7:55 p.m., and reported on the action taken during Closed Session. The Board then took the following action on student discipline issues:

**Student Discipline Issues**

On motion of Member Burnham, seconded by Member Wakeham and carried, the Board expelled a student (Student No. 931501) for one year from the date of the incident.

On motion of Member Regele, seconded by Member Burnham and carried, the Board denied expulsion of a student (Student No. 860770) and referred the issue to the Superintendent for administrative resolution and the establishment of an appropriate behavior contract.

**Pledge of Allegiance**

The Pledge of Allegiance to the Flag of the United States of America was led by Michael Tan and was followed by a moment of silence.

### ***Roll Call***

#### **Members Present:**

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

#### **Members Absent:**

None

#### **Student Members Present:**

Reza Farokhpay, Brooke Clayton, Michael Tan

#### **Student Members Absent:**

None

#### **Staff:**

Dennis M. Smith, Superintendent  
Paul Reed, Deputy Superintendent, Business Services  
Sue Long, Deputy Superintendent, Human Resources  
Dean Waldfoegel, Deputy Superintendent, Curriculum and Instruction  
Lee Brooks, Executive Assistant to the Superintendent

#### **Other Staff:**

Lynn Bogart  
Mary Cliff  
Rick Curtis  
Peggy Fishbeck  
Steve Garretson  
Dennis Gibbs  
Bev Huff  
Corinne Loskot  
Gail Richards  
Stan Steele

#### **Video Techs:**

Jon Finen, Ken Bishop

### ***Approval of Minutes***

On the motion of Member Wakeham, seconded by Member Adler and carried, the Board approved the Minutes of the September 17, 1996 Regular Meeting, as presented.

### ***Oral Communication***

Dennis Smith reported that contrary to a letter recently circulated, the Board had no discussion and took no action relative to the release time of a teacher for involvement in political activities. The ITA Collective Bargaining Agreement - Article 19.6 allows up to 50 days for Association business (which had been confirmed by a legal opinion).

Speaking to the topic of ITA Release Days for Political Activity were:

David Garrett - 2318 E. Hoover 92867  
Leon McKinney - 214 Knoxville, H.B. 92648  
Jim Ball - 5471 Selkirk, H.B. 92649  
Jon Fleischman - 9 Park Vista 92714 (rep. to John Lewis)

### ***Special Presentation***

Jon Withers from the Irvine Ranch Water District reported on the joint efforts of the IRWD and the district to improve the quality and safety of the soccer fields at Brywood, Meadow Park, Rancho San Joaquin, Santiago Hills, Sierra Vista, Springbrook, University H.S., University Park, and Westwood while improving site irrigation and saving water at the same time.

He then presented President Hadley with a check in the amount of \$62,000.

President Hadley thanked the IRWD and expressed the district's appreciation for all their support and further recognized the personal efforts of Jon Withers.

Member Burnham also acknowledged and thanked the IRWD for the short-term \$54M loan made to the district during the bankruptcy, and recognized Mr. Withers for his admirable leadership.

### ***Adoption of the Agenda***

Member Burnham publicly thanked MacPherson Enterprises for their continued support for schools, then, on the motion of Member Regele, seconded by Member Wakeham and carried, the Board adopted the agenda, as amended:

**DISCUSS** Item 11d, Excursions/Field Trips

**MOVE** Item 11k, Submission of the IUSD Local Improvement Plan to ITEMS OF BUSINESS, Item 13e

**MOVE** Item 11h, Payment for Related Services for Special Education Students to ITEMS OF BUSINESS, Item 13f

### ***Announcements and Acknowledgments***

President Hadley reported on her attendance at the CSBA Back-to-School Conference in Ontario. She announced the strong rumor coming from the Governor's Office that this coming January he will be calling for class size reduction in grades 4, 5, and 6. She also reported on the following CSBA positions relative to pending legislation:

Proposition 209: CCRI Affirmative Action Initiative -- no position

Proposition 217: Increase of State Income Tax Formula on Incomes Above \$200,000 -- support

Proposition 218: Jarvis III Initiative -- oppose

In addition, Hadley reported the State budget remains healthy and it is anticipated that schools will receive additional monies next year.

Member Burnham announced the City's Harvest Festival and 25th anniversary celebration planned for Saturday, October 5, which will include significant school participation.

### ***Superintendent's Report***

Superintendent Smith reported on the progress toward consolidation of the district's three foundations and announced the "Kick-Off" for the new foundation scheduled for November 3, 1996, at the Oak Tree Country Club. He also acknowledged Irvine Education Foundation's 15th anniversary.

Smith reported on increased enrollment, particularly at the high school level, and the action being taken to accommodate the increase.

Member Wakeham requested clarification of the district's procedure for closing schools due to overcrowding.

### ***Student Board Members' Report***

Student Members Farokhpay, Clayton and Tan reported on school activities.

### ***Consent Calendar***

On the motion of Member Regele, seconded by Member Burnham and carried (Student Members Farokhpay, Clayton and Tan voting "Yes"), the Board took the following action on the amended Consent Calendar:

#### **1. MacPherson Enterprises Donations**

Accepted donations in the amount of \$13,950 from MacPherson Enterprises.

#### **2. Acceptance of Gifts**

Accepted the following gifts to the district.

FOR DISTRICTWIDE USE

Donation: office supplies and paper  
Donor: Michael Cribbin  
26 Park Vista, Irvine, CA 92604

FOR USE OF EASTSHORE ELEMENTARY SCHOOL

Donation: a 486 computer, monitor and keyboard  
Donors: Mr. and Mrs. Steve Stone  
3 Suncreek, Irvine, CA 92604

FOR USE OF IRVINE HIGH SCHOOL

Donation: a Canon desktop, portable PC-2 personal copier  
Donor: Canon, U.S.A., Inc.  
ATTN: George L. Bridges, Asst. Director  
15955 Alton Pkwy., Irvine, CA 92718-3616

FOR USE OF LOS NARANJOS ELEMENTARY SCHOOL

Donation: computer equipment, software and supplies  
Donors: Mr. and Mrs. Sladen W. Hall  
4 Brillantez, Irvine, CA 92620

FOR USE OF SANTIAGO HILLS ELEMENTARY SCHOOL

Donation: notebooks  
Donor: Mrs. Lyn Barnett  
15 Brillantez, Irvine, CA 92620

Donation: computer equipment  
Donors: Mr. and Mrs. Ed Rodevich  
52 Castillo, Irvine, CA 92620

Donation: used refrigerator for teachers' lounge  
Donor: Mrs. Camille Shehade  
19 Delamesa East, Irvine, CA 92620

Donation: 12 rolls of butcher paper  
Donor: Sheldon M. Stern  
10 Atlanta, Irvine, CA 92620

FOR USE OF SOUTH LAKE MIDDLE SCHOOL

Donation: 1,000 computer disks  
Donor: Ascolta Training Company  
ATTN: Sara Clow, Account Manager  
2351 McGaw Avenue, Irvine, CA 92714

Donation: a Rival toaster  
Donor: Mr. Mark May  
12012 Redhill, Santa Ana, CA 92705

Donation: \$3,014.48 for technology program and  
\$2,000.00 for physical education department  
Donor: South Lake PTSA  
c/o South Lake Middle School

FOR USE OF VISTA VERDE SCHOOL

Donation: computer equipment and software  
Donors: Mr. and Mrs. Chris Mears  
18 Wandering Rill, Irvine, CA 92612

Donation: computer equipment and software  
Donor: Mr. Robert Molko  
4942 Corkwood Lane, Irvine, CA 92612

### **3. Conference Attendance**

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

Event: Coalition of Essential Schools

Location: Albuquerque, New Mexico

Dates: November 14-17, 1996

Attendees: Robin Bovberg, Marie Donohoe, Pauline Embree, Erin Hughes, Roger King, and Laura Robinson - Rancho San Joaquin Middle School Teachers; Mark Reider - Rancho San Joaquin Middle School Principal

Cost: \$5,511.00

Budget: 01-5210-220-4550-508 (Grant)

Event: 14th Symposium and General Convention

Location: Tacoma, Washington

Dates: August 8-10, 1996

Attendee: Jin Ok Jae - Irvine High School Korean Language Teacher

Cost: \$525.00

Budget: 01-5210-220-4750-600 (Grant)

Event: National Association for College Admission Counseling (NACAC)

Location: Minneapolis, Minnesota

Dates: October 1-6, 1996

Attendees: Maura McDonald and Anne Colten, University High School Counselors

Cost: \$390.00

Budget: 01-5210-220-4700-608 (SIP/Categorical)

Event: Telecommunications Support Systems, Inc. (TSSI) Annual User Group Meeting

Location: Dallas, Texas

Dates: October 4-6, 1996

Attendees: Kris Moore - Human Resources Secretary

Nancy Tona - Human Resources Technician

Cost: \$180.00

Budget: 01-5210-241-6100-013 (General Fund)

### **4. Certificated Personnel Action Report**

Approved the Personnel Action Report 1996-97/6 as submitted for Certificated Employment, Leaves of Absence, Resignations, and Separations. A copy is attached to and made a part of these minutes.

### **5. Classified Personnel Action Report**

Approved the Personnel Action Report 1996-97/6 as submitted for Classified Employment and Leaves of Absence. A copy is attached to and made a part of these minutes.

### **6. Contract Services Report**

Approved the Contract Services Report 1996-97/7 as submitted. A copy is attached to and made a part of these minutes.

### **7. Submission of School/Law Enforcement Partnership Safe School Plan Implementation Proposals, 1996-1997**

Approved the submission of the 1996-1997 School/Law Enforcement Partnership Safe School Plan Implementation proposals to the California Department of Education.

### **8. Submission of the 96-97 Carl D. Perkins Vocational and Applied Technology Education Plan**

Approved the submission of 96-97 VATE Plan to the California Department of Education, under the provisions of the Carl D. Perkins Vocational and Applied Technology Education Act of 1990 for the purpose of linking student work to career work.

## **9. Amendment to Tolling Agreement with Rauscher, Pierce, Refsnes, Inc. to Extend Statute of Limitations for Additional Year**

1) On behalf of the Irvine Unified School District and the Irvine Child Care Project, approved and authorized Paul Reed, Deputy Superintendent of Business Services, to execute the Amendment to Tolling Agreement with Rauscher, Pierce, Refsnes, Inc., extending the statute of limitations on behalf of Irvine Unified School District and the Irvine Child Care Project until August 15, 1997.

2) Acting as the Governing Body of Community Facilities Districts No. 85-1, No. 86-1, and No. 86-1A, approved and authorized Paul Reed, Deputy Superintendent of Business Services, to execute the Amendment to Tolling Agreement with Rauscher, Pierce, Refsnes, Inc. extending statute of limitations on behalf of Irvine Unified School District Community Facilities District No. 85-1, Irvine Unified School District Community Facilities District No. 86-1, and Irvine Unified School District Community Facilities District No. 86-1A to August 15, 1997.

## **10. Cost of Living Adjustment for Non-Bargaining Unit Employee**

Approved an increase in compensation for the superintendent commensurate with that specified in the collective bargaining agreements with other district employees (as approved by the board on February 20, 1996), retroactive to July 1, 1996, subject to the superintendent's election or designation of the equivalent amount to be directed to an annuity and/or life insurance policy of his choice.

## **11. Checks and Purchase Orders**

Approved the list of new purchase orders as submitted per 9/23/96 listing and check numbers 82883 through 83551 for previously approved purchase orders, contracts and bids. A copy is attached to and made a part of these minutes.

## **Excursions/Field Trips**

Member Adler requested additional information relative to how much school would be missed by students participating in the Woodbridge H.S. field trips. Superintendent Smith advised that March 14-16 is a weekend and therefore only part of Friday would be missed; April 2-6 is during spring recess and therefore no school would be missed.

On motion of Member Adler, seconded by Member Burnham and carried (Student Members Farokhpay, Clayton, and Tan voting "Yes"), the Board approved the following field trips for Woodbridge High School.

Sponsoring School: Woodbridge High School

Excursion: Marching Band Competition

Destination: Las Vegas, Nevada

Dates: November 8-10, 1996

Participants: 176 students/15 adults

Cost: \$17,600.00

Sponsoring School: Woodbridge High School

Excursion: Color Guard Regional Competition

Destination: Hayward, California

Dates: March 14-16, 1997

Participants: 38 students/6 adults

Cost: \$3,800.00

Sponsoring School: Woodbridge High School

Excursion: Color Guard National Championships

Destination: Phoenix, Arizona

Dates: April 2-6, 1997

Participants: 38 students/6 adults

Cost: \$19,000.00

## **Items of Business**

### **Class Size Reduction Update**

Superintendent Smith reported on the progress of class size reduction indicating grade one is complete, with grade two teachers currently being recruited. In addition, the district will be moving forward with partial-day reduction at the Kindergarten level by February 1, 1997. The district has scheduled a meeting for all Kindergarten teachers in October to share ideas and concerns regarding class size reduction at the Kindergarten level.

Smith reported that the Business Office is currently planning siting for needed portables which will be brought to the Board in late November or early December.

Smith advised that a resolution relative to the application for funding for K-1-2, and certification of the application, would be brought to the Board at its next meeting on October 15.

Paul Reed reported that the sites are being master-planned for relocatables through grade three.

The Board directed staff to prepare a resolution for the October 15 board meeting to be presented to State elected officials, as well as local governing board presidents and superintendents, indicating the pressing need for consideration of full funding for the class size reduction program prior to the designation of any other grade levels.

### **Approval of Future Woodbridge High School Theater Expansion Design and Authorization to Proceed with Construction Drawings**

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

Corinne Loskot recognized the planning committee and then introduced the architect, The Blurock Partnership, who presented two design options for this project.

Speaking to the topic:

Mike McGinnis - WHS Fine Arts Chair

John Boslett/Ruth Anderson - Finance Committee

Mark Hollingsworth - Planning Committee member

Member Adler moved, and Member Burnham seconded a motion to approve Option B with a budget of \$1.6 million and authorize the development of construction drawings for the future Woodbridge High School Theater.

Member Wakeham moved an amendment to the motion that this item be referred to the Finance Committee for their review prior to Board approval and authorization. The motion was seconded by Member Regele with the stipulation that the review be completed prior to October 15. The motion failed (Members Adler, Burnham, Hadley, and Regele voting "No").

On the motion of Member Adler, seconded by Member Burnham and carried (Member Wakeham voting "No"), the Board approved Option B with a budget of \$1.6 million and authorized the development of construction drawings for the future Woodbridge High School Theater.

### **Recess**

President Hadley called a recess at 9:20 p.m. and reconvened the meeting at 9:35 p.m.

### **Proposed Irvine High School Second Gymnasium Design**

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

Corinne Loskot recognized the planning committee and then introduced the architect, LPA, who presented two design options for this project.

Speaking to the topic:

Steve Keith - IHS Boys Basketball Coach & P.E. Instructor

Rick Curtis - IHS Athletic Director

Kevin Allen - 48 Bennington 92620

Kevin Hanson - 9 Golden Star 92604

The Board suggested the possibilities of a joint facility effort with the City, or a bond measure, to fund the remaining cost of this project.

On the motion of Member Burnham, seconded by Member Hadley and carried, the Board authorized reserving funds for a proposed gymnasium at Irvine High School by allocating \$1.1 million and \$700,000 from the Auxiliary Education Center site sale and CFD reserves, respectively, and directed staff to return to the Board in the spring of 1997 with supplemental funding options, and further directed the Finance Committee to review this proposal and examine the financial impact issues of this item concurrently with the process.

**First Reading: Board Policy 7140, School, Field, and Facility Naming Policy -- Suggested Revision** A written report was included with the agenda and is on file in the District Office.

On the motion of Member Burnham, seconded by Member Wakeham and carried, the Board approved the revised School, Field, and Facility Naming Policy No. 7140 for First Reading, and scheduled the Second Reading and adoption for the October 15, 1996 regular meeting.

### **Submission of the IUSD Local Improvement Plan**

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

Member Adler requested that the Board be included in the process relative to the Comprehensive Accountability System. Dennis Smith advised that staff would be working with consultants relative to our standardized testing instruments and authentic assessment models to determine reasonable standards and expectations for our students. This item will be brought back to the Board for information and discussion prior to any requests to take action.

On the motion of Member Burnham, seconded by Member Adler and carried, the Board approved the submission of the Local Improvement Plan to the California Department of Education, FY 1996-97, to fulfill the state and federal requirements for the development of a Local Improvement Plan targeted at reducing fragmentation and improving collaboration and coordination among categorical programs.

### **Payment for Related Services for Special Education Students**

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

Member Regele requested clarification relative to the fiscal impact presented on the report. Al Kaufman, Director of Special Education, and Paul Reed addressed those issues and clarified the accuracy of the figures.

On the motion of Member Regele, seconded by Member Burnham and carried, the Board approved the individual pupil service contract for the handicapped student(s) negotiated between the Irvine Unified School District and the State certified nonpublic agency.

### ***Oral Communication***

None

### ***Adjournment***

There being no further Board of Education business, the meeting was adjourned at 10:45 p.m.

Mary Ellen Hadley      Dennis M. Smith

President                      Superintendent