

IRVINE UNIFIED SCHOOL DISTRICT
Irvine, California

Regular Meeting
October 2, 1995

CALL TO ORDER

The Regular Meeting of the Board of Education was called to order by President Burnham at 6:45 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

ROLL CALL

Members Present:

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

Members Absent:

None

CLOSED SESSION

The Board adjourned to Closed Session at 6:45 p.m. to discuss a Personnel Item, and a Student Discipline Issue. No action was taken.

RECONVENE REGULAR MEETING

President Burnham reconvened the Regular Meeting at 7:35 p.m., and reported on Closed Session discussion.

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:

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:

Don Chadd, Steve Garretson, Dennis Gibbs, Dan Grider, Leah Laule, Mary Elaine Kunz, Jerry Rayl

Student Technicians:

Jon Finen, Rob MacKinnon

APPROVAL OF MINUTES

On the motion of Member Regele, seconded by Member Wakeham and carried, the Board approved the Minutes of September 19, 1995 Regular Meeting, as presented.

ORAL COMMUNICATION

Stephanie Russell, 4161 Fireside Circle, requested continued board review of the need for a theater at Woodbridge High, and invited the Board to the first WHS performance on October 18, 7 p.m., at Lakeside Middle School.

Steve McArthur, 23 Yorktown, spoke to the Board about the need to revise the District's Strategic Plan.

SPECIAL PRESENTATION

Rudy Lowenstein, President of the Irvine Exchange Club, provided two checks to the school district in the amounts of \$500, and \$250 -- the proceeds from the Excellence in Teaching Program Banquet. Lowenstein, also announced the May 9, 1996 Tenth Anniversary Excellence in Teaching Dinner.

ADOPT AGENDA

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

MOVE Item 11f, Contract Services Report, to NEW BUSINESS Item 15b

ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Member Hadley announced her attendance at the CSBA Back to School Conference, along with Member Wakeham, saying the event was very well done and worth the time.

Hadley also asked the Board to follow AB 265 (measure on a statewide assessment system) which was designed with a great deal of parent and community input. Hadley feels this is an important measure, worthy of support.

Member Regele discussed the Foundations for the Future meeting, saying when the bankruptcy hit, this project was put on hold, and now discussions are being held to determine future directions.

Member Wakeham also discussed her attendance at the CSBA Back to School Conference. In addition, Wakeham thanked Member Hadley for her many hours in Sacramento assisting with the statewide assessment, and advocated that members of the public notify Pete Wilson as to the importance of having an appropriate assessment system in place.

Wakeham also shared information on a meeting she and President Burnham attended on "Human Options," saying we will be hearing more on the ideas presented on incorporating prevention curriculum on issues like family violence.

President Burnham thanked Councilwoman Christina Shea for opening the dialog relative to "Human Options."

Burnham also discussed the City Liaison Meeting during which items relating to collaboration with the City on projects such as a possible joint library, JPA on athletics, future development and facility needs were the focus of discussion.

In closing, President Burnham thanked teachers and staff for all the time and effort that went into having a smooth beginning to the new school year.

SUPERINTENDENT'S REPORT

Dennis Smith congratulated Greg Cops, Principal of Woodbridge High School, for recognition received from the Western Association of Schools and Colleges for "outstanding contributions."

Smith also thanked McPherson Enterprises for providing approximately \$13,000 for schools and programs.

Smith announced his attendance at the DeLaine Eastin luncheon where he had the opportunity to hear more about her "Challenge Plan."

In closing, Smith mentioned his visits to schools (two to three per week) providing the opportunity to observe students engaged in learning. Smith shared his observation that each school has a great deal of parent involvement, in classrooms, which is a tremendous resource.

STUDENT BOARD REPORT

Student Members Backer, Darbani, and Schwab reported on school activities.

CONSENT CALENDAR

On the motion of Member Hadley, seconded by Member Regele and carried (Student members Backer, Darbani, and Schwab voting "yes"), the Board took the following action on the amended Consent Calendar:

1. Gifts

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

FOR DISTRICT-WIDE USE

Donation: 27 cartons of scrap, odd-sized white paper; and 27 cartons of 3", 2", and 1½" binders

Donor: Hewitt Associates

ATTN: Jerry L. Smitherman

100 Bayview Circle

Newport Beach, CA 92660-2935

FOR USE AT BONITA CANYON ELEMENTARY SCHOOL

Donation: \$500.00 for math manipulatives

Donor: Allergan, ATTN: Richard Haugen

2525 Dupont Drive, P. O. Box 19534

Irvine, CA 92713-9534

Donation: \$500.00 for math manipulatives

Donor: The Ayco Corporation

ATTN: John K. Conners

2010 Main Street, Suite 840

Irvine, CA 92714-7213

Donation: \$500.00 for math manipulatives

Donor: The Irvine Company

ATTN: Jim Cavanaugh

550 Newport Center Drive

Newport Beach, CA 92660

Donation: \$500.00 for math manipulatives

Donor: Keller, Coad & Collins

ATTN: Marr Leisure

18300 Von Karman, Suite 640

Irvine, CA 92715

Donation: \$500.00 for math manipulatives

Donor: Sakioka Farms, ATTN: Roy T. Sakioka

19261 Sierra Cadiz, Irvine, CA 92715

Donation: \$500.00 for math manipulatives

Donor: Taco Bell Corp.

ATTN: Kenneth T. Stevens, President

17901 Von Karman Avenue

Irvine, CA 92714

FOR USE AT BRYWOOD ELEMENTARY SCHOOL

Donation: 100,000 sheets of paper

Value: \$800.00

Donor: Pacific Graphics, Inc.

ATTN: Tom and Dana LaVenture

17751 Sky Park Circle, Suite G

Irvine, CA 92714

FOR USE AT COLLEGE PARK ELEMENTARY SCHOOL

Donation: computer equipment

Value: \$700.00

Donors: Mr. and Mrs. Charles Lavington

3592 Redwood, Irvine, CA 92714

FOR USE AT CULVERDALE ELEMENTARY SCHOOL

Donation: \$1,000.00 to be used in Kathy Ehler's class

Donor: Mrs. Hae Ouk Kimlee

Soo Young Koo Nam Chun 2 Dong

Sam IK Beach Apartment 215 Dong #606

Pusan, Korea

FOR USE AT EASTSHORE ELEMENTARY SCHOOL

Donation: \$25.00 for Pam Vitarelli's class

Donor: Kitty Fyfe

17521 Luther Avenue, Irvine, CA 92714

FOR USE AT LA VISTA CHILD DEVELOPMENT CENTERS

Donation: office furniture and supplies

Value: \$3,575.00

Donor: Allergan Corporation, ATTN: Yu Mei Lu

P.O. Box 19534, Irvine, CA 92713

FOR USE AT LOS NARANJOS ELEMENTARY SCHOOL

Donation: an Apple II GS, Turbo Mouse ADB, and miscellaneous software

Value: \$750.00

Donors: Jason and Cynthia Morrison

8551½ Midway Drive, Irvine, CA 92714

FOR USE AT RANCHO SAN JOAQUIN MIDDLE SCHOOL

Donation: 48 Electrocell D Alkaline batteries, 72 AA Alkaline batteries, and 36 9V Alkaline batteries

Value: \$200.00

Donor: Jason Marketing Company

ATTN: Hank Mancini

15272 Jason Circle

Huntington Beach, CA 92649

Donation: an ESP monitor, keyboard, and a Toshiba P341SL printer

Value: \$500.00

Donors: Mr. and Mrs. Richard Kroot

22 Charity, Irvine, CA 92715

Donation: a Gateway 2000 computer

Value: \$500.00

Donors: Mr. and Mrs. Robert Santelli

265 Stonecliffe Aisle, Irvine, CA 92715

FOR USE AT SANTIAGO HILLS ELEMENTARY SCHOOL

Donation: paper

Value: \$175.00

Donor: Mrs. Lyn Barnett

15 Brillantez, Irvine, CA 92720

Donation: paper and envelopes
Value: \$200.00
Donor: Barton, Klugman
ATTN: Cathy Craver
4400 MacArthur Boulevard
Newport Beach, CA 92660

FOR USE AT SOUTH LAKE MIDDLE SCHOOL

Donation: \$50.00
Donors: Miao Ling Wang Hung and Ming-Wei Hung
9121 W. Charleville Blvd.
Beverly Hills, CA 90212

Donation: 100,000 sheets of paper
Value: \$800.00
Donor: Pacific Graphics, Inc.
ATTN: Mr. and Mrs. Tom LaVenture
17751 Sky Park Circle, Suite G
Irvine, CA 92714

FOR USE AT SPRINGBROOK ELEMENTARY SCHOOL

Donation: Imagewriter printer and Apple IIe computer, software and paper
Value: \$400.00
Donors: Mr. and Mrs. Fritz Mehrrens
5551 Sierra Verde, Irvine, CA 92715

Donation: a computer lab assistant (incl. salary and benefits), two additional art lessons (provided by IUSD), classroom spelling kits and student books, handwriting books and manuals, spelling dictionaries and student books, and salary for noon duty recreation supervisor
Value: \$30,361.43
Donor: Springbrook PTA
c/o Springbrook Elementary School

FOR USE AT STONE CREEK ELEMENTARY SCHOOL

Donation: a Xerox copier
Value: \$250.00
Donor: Kiley Company, ATTN: Elizabeth Kiley
14795 Jeffrey Road, Suite 204
Irvine, CA 92720

Donation: an Epson dot matrix printer
Donor: Lantronix, ATTN: Mrs. Lori Weinberg
15353 Barranca Parkway, Irvine, CA 92718

Donation: two computer tables
Donors: Lyons Blood Service
ATTN: Christine and Betty Lyons
17155 Newhope Street, Suite F
Fountain Valley, CA 92708

Donation: an ImageWriter II
Value: \$375.00
Donor: Stephanie Lyster
2 Hummingbird, Irvine, CA 92714

Donation: an Apple II GS, Apple monitor, keyboard, disk drive and mouse
Donors: Mr. and Mrs. Steve McHolm
10 Mandarin, Irvine, CA 92714

Donation: two computer desks
Donor: Dan Padilla
15 Whistling Swan, Irvine, CA 92714

Donation: an ImageWriter II
Value: \$375.00
Donor: St. Andrew's Episcopal Church
ATTN: The Reverend Leland Jones
4400 Barranca Parkway, Irvine, CA 92714

FOR USE AT UNIVERSITY HIGH SCHOOL

Donation: \$20,000
Donor: Anonymous

Donation: materials and equipment for science department
Value: \$1,000.00
Donor: Allergan
ATTN: Yu-Mei Lu,
Hazardous Waste Coordinator
P.O. Box 19534, Irvine, CA 92713-9534

Donation: \$2,000.00
Donors: Nobel and Hanna Chung
3701 Parkview Lane, #18D
Irvine, CA 92715

Donation: a 286 IBM compatible and removable hard drive for Macintosh
Value: \$300.00
Donor: The Litigation Group, ATTN: Mark Gerard
2102 Business Center Drive
Irvine, CA 92715

FOR USE AT UNIVERSITY PARK ELEMENTARY SCHOOL

Donation: computer equipment
Value: \$400.00
Donor: Mrs. Caryn Puma
19431 De Vry Drive, Irvine, CA 92715

FOR USE AT VENADO MIDDLE SCHOOL

Donation: \$1,500.00 to Venado's GATE Program
Donor: William Kim
59 Finisterra, Irvine, CA 92714

FOR USE AT VISTA VERDE SCHOOL

Donation: computer equipment
Value: \$500.00
Donor: Leslie Ammerman
342 Morning Canyon Road
Corona del Mar, CA 92625

Donation: 48 quarts of poster paint
Value: \$150.00
Donor: University of California Irvine
Helping Hands
17561 Manchester, Irvine, CA 92714

FOR USE AT WOODBRIDGE HIGH SCHOOL

Donation: a Mita copier
Value: \$2,000.00
Donors: Robert Freed, M.D.
16300 Sand Canyon, Irvine, CA 92718
Bruce Friedman, M.D.
16300 Sand Canyon, Irvine, CA 92718
Ted Kolra, M.D.
16300 Sand Canyon, Irvine, CA 92718
Michael Marcus, M.D.
16300 Sand Canyon, Irvine, CA 92718
Mark VanHouten, M.D.
16300 Sand Canyon, Irvine, CA 92718

2. Conference Attendance

Approved the attendance of staff and non-staff at the following events:

Event: Southeast Asian Conference
Location: Long Beach, California
Dates: October 25-26, 1995
Attendees: Language Minority Program Parents: Ko-Joan Kao, Yoko Koyama, Sang Kwon, Sherrie Lah, June Sonnenberg, and Jeany Soung
Cost: \$200.00

Event: Department of Health and Human Services Center for Substance Abuse Prevention Funding Cluster Group
Location: Orlando, Florida
Dates: October 25-28, 1995
Attendee: Marion Zenoff, Guidance Resources Teacher
Cost: \$1,020.40

Event: National Head Start New Directors' Conference
Location: Washington, D.C.
Dates: October 28-November 2, 1995
Attendee: Robin Beacham, Head Start/ECE Coordinator
Cost: \$1,595.00

Event: Voices Against Violence Conference
Location: Washington, D.C.
Dates: November 15-17, 1995
Attendee: Patricia McKenzie, Guidance Resources Teacher
Cost: \$1,857.00

Event: Telecommunications Support Systems, Inc.(TSSI)
Location: Dallas, Texas
Dates: September 28-October 1, 1995
Attendees: Victoria A. Artiano - Information Services Programmer/Operator, and Nancy Tona - Human Resources Classified Personnel Technician
Cost: \$300.00

3. Excursions/Field Trips

Approved the following field trip/excursion:

Sponsoring School: Rancho San Joaquin Middle School
Excursion: 8th Grade Humanities Students to the L.A. Natural History Museum and International Printing Museum
Destination: Los Angeles, California
Dates: October 3, 1995
Participants: 170 students/13 adults
Cost: \$1,680.00

4. Personnel Action Report

Approved the Personnel Action Report #95-96/06, as submitted for CERTIFICATED - Employment - Regular, Resignations; and CLASSIFIED - Employment - Hourly, Substitutes, Leaves of Absence, Resignation.

5. Joint Bargaining Proposal

Accepted the joint proposal from the Irvine Teachers Association and the Irvine Unified School District's negotiating teams, and scheduled a public hearing at its regular Board Meeting of October 17, 1995.

6. Authorization for Lien Release

Authorized the State Allocation Board (SAB) subordination of the State's interest in four (4) IUSD school sites for the purpose of issuing a COP and using the proceeds for operational purposes.

7. Authorization to Purchase Computers and Peripheral Equipment

Authorized the purchase of computer products as need is identified from the Garden Grove Unified School District Bid # 9505.

8. Submission of School/Law Enforcement Partnership Safe School Plan Implementation Proposals, 1995-1996

Approved the submission of the 1995-1996 School/Law Enforcement Partnership Safe School Plan Implementation proposals to the California Department of Education..

9. Submission of Vocational and Applied Technology Education Plan

Approved the submission of the 95-96 VATE Plan to the California Department of Education, under the provisions of the Carl D. Perkins Vocational and Applied Technology Education Act of 1990.

10. Stone Creek Plaza Office Space Sublease

Authorized the Deputy Superintendent of Business Services to enter into a sublease agreement with Fred Sands Platinum Properties on a month-to-month basis for \$500.00 per month.

11. Checks and Purchase Orders

Approved check numbers 71365 through 71866 from previously approved purchase orders, contracts and bids, and the new purchase orders as submitted per the 9/25/95 listing.

CONSENT CALENDAR RESOLUTIONS

On the motion of Member Hadley, seconded by Member Regele and carried (Student Members Backer, Darbani, and Schwab voting "Yes"), the Board took the following action on the Consent Calendar Resolution:

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

Adopted Resolution No. 95-96-06, adopting the Gann Appropriations Limits and declaring that the appropriations in the 1995-96 budget do not exceed the limitations imposed by Article XIII B of the California Constitution.

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

NOES: None

ABSENT: None

OLD BUSINESS

Pupil Attendance Reporting

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 Wakeham and carried, the Board accepted the Pupil Attendance Report which will be forwarded to the State Department of Education as required by Education Code 48342.5.

NEW BUSINESS

Ethics Proclamation

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 Wakeham and carried, the Board adopted the Ethics Proclamation, promoting Character Counts Week and endorsing the core ethical values of *honesty, responsibility, compassion, perseverance, respectfulness, cooperation, civic duty, and courage*. The Board further requested that this proclamation be widely disseminated throughout the community. In addition, the Board expressed appreciation to Bill Hsiang, Gene Bedley, and Rabbi Rachlis for their continued efforts in promoting this agenda throughout the community.

Contract Services Report

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

The Board agreed to remove the "United Family Services" consultant services item from the Contract Services Report. Then, on the motion of Member Hadley, seconded by President Burnham and carried, the Board approved/ratified the amended Contract Services Report 1995-1996-04.

Contract Services Report – United Family Services Item

After receiving additional clarification on the contracted services with United Family Services, on the motion of Member Adler, seconded by President Burnham and carried, the Board approved the consultant services contract with United Family Services -- for "Time Together II."

ORAL COMMUNICATION

None

CLOSED SESSION

The Board adjourned to Closed Session at 8:15 p.m. to discuss Negotiations and directed staff to schedule a Special Closed Session meeting, Tuesday, October 24, 6 p.m., to continue discussions on Negotiations. No formal action was taken.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:45 p.m.

Tom Burnham Dennis Smith

President Superintendent