

IRVINE UNIFIED SCHOOL DISTRICT
Irvine, California

Regular Meeting
October 4, 1994

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 Tom Burnham and was followed by a moment of silence.

ROLL CALL

Members Present:

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

Members Absent:

Margie Wakeham (Excused)

(Member Wakeham joined the meeting at 8:45 p.m.)

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 (joined the meeting at 8:45 p.m.)

Dean Waldfogel, Deputy Superintendent, Curriculum and Instruction

Donna Wilkerson, Superintendent's Executive Assistant

Other Staff:

Robin Beacham, Natalye Black, Don Chadd, Cee Chandler, Mary Cliff, Steve Garretson, Ken Horner, Lloyd Linton, Corinne Loskot, Stan Steele

Student Technicians:

Jon Finen, Jay Kamdar

APPROVAL OF MINUTES

On the motion of Member Burnham, seconded by Member McArthur and carried, the Board approved the Minutes of September 6, 1994 Regular Meeting as presented.

ORAL COMMUNICATION

Peggy Stalter and Ray Dube discussed their support of the Instrumental Music Program through running Bingo Games. Stalter and Dube expressed concerns about the future of the game once the "No Smoking Ordinance" is in effect and requested Board support for alternate facilities or alternative fund raising suggestions.

Drum Majors, Shingo Muramatsu and Brad Girod invited the Board to Irvine's first Field Tournament being co-hosted by Woodbridge and Irvine High, Saturday, November 5.

ADOPT AGENDA

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

DELETE Item 10f, Technical Consulting Services in Connection with the District's Asbestos Management Program, from the CONSENT CALENDAR

MOVE Item 10d, Personnel Action Report, from the CONSENT CALENDAR to NEW BUSINESS Item 14b

MOVE Item 10g, Tobacco Control Grant Proposal, 1994-95, from the CONSENT CALENDAR to NEW BUSINESS Item 14c

MOVE Item 10e, Contract Services Report, from the CONSENT CALENDAR to NEW BUSINESS Item 14d

MOVE Item 12b, Architectural Services for Design of the Northwood Point Elementary School, from the CFD CONSENT CALENDAR to CFD NEW BUSINESS Item a

ANNOUNCEMENTS AND ACKNOWLEDGEMENTS

Member Hadley discussed her recent trip to Sacramento. The impact on state-wide standardized testing as a result of the CLAS funding veto was a topic of discussion. Work will be done in developing a new instrument with much more parental, community and educator input.

Hadley said this year's CSBA Annual Conference will be excellent and encouraged participation.

The OCSBA Fall dinner is being held on Wednesday, October 19. Hadley announced the live debate between State Superintendent candidates, Maureen DiMarco and Delaine Eastin which will occur during the dinner and will be taped and made available to local cable service.

Member McArthur mentioned his participation, along with David Brown and IUSD Principals, in a Foundations meeting at Fluor Daniel, a tour of their conference facility, and an impressive demonstration of the world-wide networking. McArthur expressed his excitement in the Fluor/IUSD partnership.

McArthur also attended the community meeting on the plans for the North Irvine site and congratulated Dean Waldfogel and Corinne Loskot for a good presentation. Much of the community concern centered on athletics and McArthur asked that the Board schedule a discussion on how full athletic facilities may be financed for this school.

Member Burnham echoed the sentiments of Member McArthur on the North Irvine High School athletics and agreed that the Board should agendaize this issue for a full airing.

Members Burnham and Hadley reported on the three finalists to be interviewed by the Board on Tuesday, October 11, to serve as consultants in the Superintendent Replacement Process: Lee Newcomer; Jake Abbott and Harry Weinberg; Witt/Kieffer. The appointment times will be thirty minutes each, and the Board will hold these interviews in public session.

President Regele expressed appreciation to Members Burnham and Hadley for their hard work in screening applications for the Superintendent replacement process.

Regele also reported on topics discussed during the recent City Liaison meeting: DARE, tragic loss of three students, developments in progress and impact on schools, possible joint meeting with City to discuss Master Plan, expression of appreciation for Dave Brown's collaborative relationship with City Manager Paul Brady.

In closing, the date for the PTA Council Forum for Board candidates was announced: Wednesday, October 19, 7:30-9 p.m.

SUPERINTENDENT'S REPORT

David Brown provided additional information on one of the City topics of discussion. The City and IUSD are exploring appropriate acknowledgement and recognition for the three young men who were tragically lost in a recent car accident.

Brown shared advice from counsel that the Conflict of Interest Code and Board Code of ethics are separate and distinct items and should be treated as such. In addition, information from the County Board of Supervisors indicates new requirements for the Conflict of Interest Code, so these items are again being reviewed and appropriate changes will be made in the policy for subsequent board review and approval.

Brown requested that the DARE agenda item be postponed until the November meeting. So far, Nancy Colocino has located \$5,000 in potential funding, and after Red Ribbon Week, may be able to surface additional funds for this program.

In closing, Brown shared the Notice of Budget Meetings. Paul Reed will present two programs, one focusing on revenue and the other on expenditures. These meetings will provide an opportunity to gain information on the IUSD budget and provide a vehicle for community input.

STUDENT BOARD MEMBERS' REPORT

Student Members Evans, Fenchel, and Marcus reported on school activities.

SPECIAL PRESENTATION

David Brown expressed appreciation to Marie Pender (who was unable to attend the meeting), St. Jude Youth Care Center, for the Innovation in Learning Grant awarded to Irvine High School.

CONSENT CALENDAR

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

1. Acceptance of Gifts

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

FOR USE BY ADULT SCHOOL/ALTERNATIVE EDUCATION

Donation: \$40.00
Donor: Martin Etcheverry
545 Hayes, Irvine, CA 92720

FOR USE AT BRYWOOD ELEMENTARY SCHOOL

Donation: Apple II GS computer, disk drive, monitor and printer
Value: \$1,500.00
Donors: Dan and Mona Sigler
11 Perryville, Irvine, CA 92720

FOR USE AT COLLEGE PARK ELEMENTARY SCHOOL

Donation: IBM compatible printer
Value: \$250.00
Donor: AVB Analect, ATTN: Janice Day
9420 Geronimo Road, Irvine, CA 92718

Donation: Apple Imagewriter printer
Value: \$400.00
Donor: Irvine Ranch Water District
ATTN: Mr. Tony Massbarger
P.O. Box 57500, Irvine, CA 92619-7500

FOR USE AT LOS NARANJOS ELEMENTARY SCHOOL

Donation: Magic Spells and Read N' Roll computer programs for Apple II GS
Value: \$50.00
Donor: Dolly Hall
4 Brillantez, Irvine, CA 92720

Donation: Apple IIc computer, printer, monitor, stand, and external disk drive
Value: \$2,276.00
Donor: Julienne Eskandari
16 Wayfarer, Irvine, CA 92714

FOR USE AT RANCHO SAN JOAQUIN MIDDLE SCHOOL

Donation: Tandy 1000 SX personal computer, Tandy RGB color monitor, and Tandy DMP 130 printer
Value: \$1,200.00
Donor: Kay J. Gee
47 Urey Court, Irvine, CA 92715

Donation: Televideo personal computer, Televideo color monitor, and Okidata printer
Value: \$700.00
Donor: Rudiger Wolf
19522 Sierra Soto Road, Irvine, CA 92715

FOR USE AT SIERRA VISTA MIDDLE SCHOOL

Donation: stereo equipment, chair and hassock, and 35 mm projector and peripherals

Value: \$500.00

Donor: Lowell McGinnis

23 Morena, Irvine, CA 92715

FOR USE AT SPRINGBROOK ELEMENTARY SCHOOL

Donation: Apple 300 SC-Rom Multimedia Kit

Value: \$600.00

Donor: Dr. Ash Pahwa, CD Rom Strategies

6 Venture 208, Irvine, CA 92718

Donation: Macintosh LC3

Value: \$1,000.00

Donor: Doug Patton, Patton Design

8 Pasteur, Suite 170, Irvine, CA 92718

FOR USE AT VISTA VERDE SCHOOL

Donation: light table

Value: \$500.00

Donor: Dana Hogan

85 Argonaut, Aliso Viejo, CA 92656

FOR USE AT UNIVERSITY HIGH SCHOOL

Donation: \$250.00 to Latin program

Donor: Anonymous

FOR USE AT WOODBRIDGE HIGH SCHOOL

Donation: Buffet clarinet

Value: \$1,500.00

Donor: Connie Hinman

33 Topeka, Irvine, CA 92714

Donation: light table

Value: \$500.00

Donor: Dana Hogan

85 Argonaut, Alisa Viejo, CA 92656

Donation: books on the history of Irvine

Value: \$160.00

Donor: Metro Lifestyles

33572 Seawind Court, Dana Point, CA 92629

Donation: computer and software

Value: \$750.00

Donor: Susan Stoneburner

20 Carnelian, Irvine, CA 92714

2. Conference Attendance

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

Event: Visit to Sister City

Location: Hermosillo, Mexico

Dates: October 19-22, 1994

Attendee: Ken Horner, Director of Business Services

Cost: \$653.05

Event: Office of Bilingual Education and Minority Languages Affairs (OBEMLA) National Training Institute
Location: Washington, D.C.
Dates: October 25-29, 1994
Attendee: Melodee Zamudio, Language Minority Programs Director
Cost: \$1,645.00

Event: National Conference for the Coalition of Essential Schools
Location: Chicago, Illinois
Dates: November 2-4, 1994
Attendees: Bruce Baron, Los Naranjos Principal, and
Jane Holm, Los Naranjos Teacher
Cost: No charge - to be paid by Education for the Future

Approved the attendance of students at the following event:

Event: CSBA Annual Education Conference
Location: San Diego, California
Dates: December 1-4, 1994
Attendees: Luke Fenchel and Kelly Pullin, Student Board Members
Cost: \$1,083.44

3. Excursion/Field Trip

Approved the following excursion/field trip:

Sponsoring School: Irvine High School
Excursion: Choral Music Performance Tour to New York City/Carnegie Hall
Destination: New York, New York
Dates: March 30-April 3, 1995
Participants: 60 students/5+ adults
Cost: \$60,000

4. Additional Services, Vehicle Fueling Point/ Transportation

Approved the additional allocation to JHTM and Associates for the services listed as part of the Transportation Fueling Point Project at a fixed cost of \$16,770.00

5. Carl Perkins Vocational Education and Technology Act Plan, 1994-1996

Approved the submission of the 94-96 VETA Plan to the California Department of Education, under the provisions of the Carl D. Perkins Vocational Applied Technology Education Act Amendments of 1990.

6. Agreement with Orange County Superintendent of Schools, Saddleback Valley Unified School District, Capistrano Unified School District, Santa Ana Unified School District, and Newport-Mesa Unified School District for Providing Special Education Programs and Services for Individuals with Exceptional Needs

Approved the 1994/95 school year agreements with Orange County Superintendent of Schools, Saddleback Valley Unified School District, Capistrano Unified School District, Santa Ana Unified School District, and Newport-Mesa Unified School District for providing special education programs and services for individuals with exceptional needs who are the responsibility of the Irvine Unified School District.

7. Agreement with County Superintendent of Schools for the Lease of Special Education Classroom Space

Authorized the Deputy Superintendent of Business Services to enter into the 1994-95 renewal agreement with the Orange County Superintendent of Schools for the lease of ten District classrooms at Meadow Park and Culverdale Elementary Schools and Rancho San Joaquin Middle School.

8. Checks and Purchase Orders

Approved check numbers 61009 through 61655 for previously approved purchase orders, contracts and bids, and the new purchase orders as submitted per 9/26/94 listing.

9. Consultant Services for Traffic Analysis for Selection of the MCAS Tustin K-8 School Site

Authorized the Deputy Superintendent of Business Services to enter into a contract with Robert Kahn, John Kain and Associates, Inc., for the preparation of a site specific traffic analysis of the 28-acre area northwest of Harvard and Barranca for the MCAS Tustin Reuse school site selection, at a cost not to exceed \$3,200.00.

CONSENT CALENDAR RESOLUTION

RESOLUTION 94-95-07: Authorization of Signatures for Transactions Between Irvine Unified School and Orange County Head Start, Inc.

On the motion of Member Hadley, seconded by Member McArthur and carried (Student Members Evans, Fenchel, and Marcus voting "Yes"), the Board approved Resolution No. 94-95-07, authorizing signatures on legal documents between the Irvine Unified School District and Orange County Head Start, Inc. for the 1994-95 school year.

AYES: Members Burnham, Hadley, McArthur, Regele

NOES: None

ABSENT: Wakeham

CFD CONSENT CALENDAR

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

1. Preliminary Geo-Technical Investigation for the Westpark North K-8 School Site

Acting as the legislative body of Community Facilities District 86-1, authorized a contract with Pacific Soils Engineering, Inc. to provide the necessary geo-technical engineering services for a fee not to exceed \$9,000.

2. Change Order No. 1 - Middle School Power Circuit Additions

Acting on its own authority and as the legislative body of Community Facilities District 86-1, approved Change Order No. 1 in the amount of \$5,876.00 for the Middle School Power Circuit Additions.

3. Notice of Completion - Middle School Power Circuit Additions

Acting on its own authority and as the legislative body of Community Facilities District 86-1, accepted the Middle School Power Circuit Additions project as complete and authorized staff to file the Notice of Completion.

4. Change Order No 4 - South Lake Middle School

Approved Change Order No. 4 at South Lake Middle School. This is a no cost Change Order.

5. Appointment of Accountant for the Purpose of Arbitrage Tracking (CFD 86-1 Bonds)

Acting as the legislative body of Community Facilities District No. 86-1, authorized the Deputy Superintendent of Business Services to enter into a contract not to exceed \$4,700 with KPMG Peat Marwick to provide arbitrage calculations for CFD 86-1 bonds as required by the Tax Reform Act of 1986.

CFD NEW BUSINESS

For Architectural Services for Design of the Northwood Point Elementary School

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 Hadley and carried, the Board, acting as the governing Board of Community Facilities District 86-1, authorized the Deputy Superintendent of Business Services to enter into a contract with the firm, Porter-Jensen-Hansen-Manzagol (PJHM), for the future Northwood Point Elementary School. The fee for architectural services shall not exceed the State School Building Program Architect's and Engineer's fee schedule.

OLD BUSINESS

Foundations for the Future Update

Bob Lazzarini, Capital Campaign Director, provided an update on campaign progress in support of the Foundations for the Future program. During his report, Lazzarini highlighted Fluor's commitment to designing the local area network, the infrastructure for Foundations technology use.

He also informed the Board that principals had the opportunity to meet in Fluor's video conferencing center, and receive information on progress being made. In addition, they heard from Data General, the newest corporate partner, on their commitment to establish three demonstration sites in the District. More details will be forthcoming.

In short, Lazzarini expressed his excitement that the campaign is on track, reaching the halfway mark, with growing interest from the business and civic community.

Regele expressed appreciation to both Bob Lazzarini and Helen Cameron for their hard work and campaign leadership.

NEW BUSINESS

Allocation of Revenue From the Irvine Education Foundation

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, the Board authorized the additional allocation to the Fine Arts program of \$10,000 from the Irvine Education Foundation donation to be utilized as deemed appropriate by Program Administrator Stan Steele and his staff for capital expenditure needs.

Personnel Action Report #94-95/7

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

The Board directed staff to design a tighter process for hiring walk-on coaches, and provide a personnel report on walk-on coaches so that the Board officially authorizes their employment. Then, on the motion of Member Burnham, seconded by Member Wakeham and carried, the Board approved the Personnel Action Report #94-95/7 as submitted for CERTIFICATED - Employment - Regular, Substitute Resignation; CLASSIFIED - Employment - Regular, Hourly, Substitutes, Leave of Absence, Termination.

Tobacco Control Grant Proposal, 1994-95

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, the Board approved submission of the 94-95 California Department of Health Services - Tobacco Control Section. This proposal is designed to actively involve teens in countering the negative effects of tobacco.

Speaking to the Topic:

Phil Friesen, 51 Cape Cod

Contract Services Report 1994/1995-07

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 Wakeham and carried, the Board approved/ratified the Contract Services Report 1994-1995-07, which includes Consulting Firms, as submitted. A copy is attached to and made a part of these minutes.

Speaking to the Topic:

Phil Friesen, 51 Cape Cod

ORAL COMMUNICATION

Paul Harvey, 16 Red Rock, provided suggestions on heightening parent understanding of the Foundations for the Future Program, and asked also that students with developmental disabilities be encouraged to participate in technology, with the assistance of computer trained instructional aids.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:25 p.m.

Mike Regele David E. Brown

President Superintendent