

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

**Consent Calendar Meeting**  
**October 5, 1992**

The Consent Calendar Meeting of the Board of Education was called to order at 7:38 a.m., in the District Administration, 5050 Barranca Parkway, Irvine, CA.

**ROLL CALL**

Members Present:

Tom Burnham, Mike Regele, Greg Smith

Members Absent:

Mary Ellen Hadley (Excused), Margie Wakeham (Excused)

Staff:

David E. Brown, Superintendent

Sue Harter, Deputy Superintendent, Personnel

Donna Wilkerson, Superintendent's Executive Assistant

**APPROVAL OF MINUTES**

On the motion of Member Burnham, seconded by Member Regele and carried, the Board approved the Minutes of July 21, 1992 Regular Meeting, August 3, 1992 Consent Calendar Meeting, and August 25, 1992 Regular Meeting, as presented. The Board further approved the Minutes of August 13, corrected to reflect that Member Regele's absence was excused.

**ORAL COMMUNICATION**

None

**ADOPT AGENDA**

On the motion of Member Burnham, seconded by Member Regele and carried, the Board adopted the agenda, with two addenda to Consent Calendar Item 5b, Conference Attendance Approval.

**CONSENT CALENDAR**

On the motion of Member Regele, seconded by Member Burnham and carried, the Board took the following action on the Consent Calendar:

AYES: Members Burnham, Regele, Smith

NOES: None

ABSENT: Members Hadley and Wakeham

**1. Acceptance of Gifts**

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

**FOR USE AT RANCHO SAN JOAQUIN MIDDLE SCHOOL, MATH DEPARTMENT**

Donation: \$10.00

Donor: Mr. and Mrs. Y. Takikawa

18 Flaxwood

Irvine, CA 92714

**FOR USE AT RANCHO SAN JOAQUIN MIDDLE SCHOOL**

Donation: Victor VPC II Computer System

Victor Monitore

Value: \$1,000.00

Donor: Mr. and Mrs. Agarwal

35 Bethany Drive  
Irvine, CA 92715

FOR USE AT RANCHO SAN JOAQUIN MIDDLE SCHOOL

Donation: Digital Decmate II Computer/Wordprocessor, including CPU, Monitor, Keyboard, Printer Software, Printer Tapes, Diskettes  
Donors: Ms. Pauline Yu and  
Mr. Ted Hutters  
6 Young Court  
Irvine, CA 92715  
Value: \$2,000.00

FOR USE AT WOODBRIDGE HIGH SCHOOL

Donation: Minolta 8601 Copy Machine  
Donors: Kawasaki Motors Corp USA  
9950 Jeronimo  
Irvine, CA 92718  
Value: \$10,000

FOR USE BY HEARING IMPAIRED PROGRAM (HIP)

STUDENTS AT UNIVERSITY HIGH SCHOOL AND

VENADO MIDDLE SCHOOL

Donation: 20" Zenith Color Television with closed captions for hearing impaired students  
Donors: Mr. and Mrs. Jim Ellis  
404 Fullerton  
Newport Beach, CA 92663  
Value: \$400.00

**2. Conference Attendance Approval**

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

Event: Fall Conference Primary Intervention Program  
Location: Costa Mesa, California  
Dates: October 8 and 9, 1992  
Attendees: Sari Mendelsohn  
Judi Confrey  
Christi Linden  
Teri Benson  
Cost: \$160.00

Event: National Middle School Conference  
Location: San Antonio, Texas  
Dates: November 5-8, 1992  
Attendee: Judy Cunningham, Principal  
Rancho San Joaquin Middle School  
Cost: \$1145.00

Event: Meeting of High Risk Youth Project Directors  
and Site Evaluators  
Location: Alexandria, Virginia  
Dates: October 14-18, 1992  
Attendee: Nancy Richards Colocino, Program Administrator, and Debra Krumpolz, Psychologist - Guidance Resources  
Cost: \$1755.00

**3. Excursion/Field Trip**

Approved the following excursion/field trip:

Sponsoring School: Irvine High School  
Excursion: Softball Tournament  
Destination: Las Vegas, Nevada  
Dates: April 5-8, 1993  
Participants: 14 students, 2 teachers, and 8 parents  
Cost: \$800.00

Sponsoring School: Deerfield Elementary School  
Excursion: Orange County Outdoor Science Program for 5th graders  
Destination: Lazy W Ranch, San Juan Capistrano, CA  
Date: October 5, 1992  
Participants: 82 students and 4 teachers  
Cost: \$1218.30 (includes transportation)

Sponsoring School: Deerfield Elementary School  
Excursion: Orange County Outdoor Science Program for 5th graders  
Destination: Dana Point Tide Pools, California  
Date: December 10, 1992  
Participants: 82 students and 4 teachers  
Cost: \$1,218.30 (includes transportation)

Sponsoring School: Venado Middle School  
Excursion: Performance of "Don Zuixote"  
Destination: Cook Auditorium, Anaheim, California  
Date: November 16, 1992  
Participants: 143 students and 7 adults  
Cost: \$1500.00

#### **4. Personnel Services Report 92-93/7**

Approved the Personnel Services Report 92-93/7, as submitted. A copy is attached to and made a part of these minutes.

#### **5. Contract Services Report**

Approved/ratified the Contract Services Report 1992/1993-6, as submitted. A copy is attached to and made a part of these minutes.

#### **6. Institutional Memberships**

Approved the following Institutional Memberships for the 1992/1993 fiscal year:

CUE . . (COMPUTER USING EDUCATOR)  
Vista Verde . . Language Minority  
Fee . . . . . \$25.00  
IF . . (INTERNATIONAL FOUNDATION OF EMPLOYEE BENEFIT PLANS)  
Business Services  
Fee . . . . . \$300.00

#### **7. Authorization to Contract with Christ College Irvine for Use of Gym by University High School**

Authorized the Deputy Superintendent, Business Services to enter into a contract with Christ College Irvine for the use of their gym from November 16, 1992 - February 13, 1993, at a cost not to exceed \$10,500

#### **8. STAGES Administrator Seminar/Risk Assessment Seminar/STAR I, STAR II, STAR III, STAGES & STAGES II Workshops**

Approved the STAGES Administrator Seminar/Risk Assessment Seminars/STAR I, STAR II, STAR III, STAGES & STAGES II Workshops and approved payment for workshop facilities. In addition the Board approved the following workshops which will involve out-of-state travel:

#### DATE LOCATION

December 1, 1992 Marriott Hotel  
Kansas City, Missouri  
December 16, 1992 Courtyard by Marriott  
Woburn, Massachusetts  
January 21, 1992 Fifth Season Inn  
Amarillo, Texas  
January 22, 1992 Radisson Inn Airport  
Albuquerque, New Mexico

**9. California Technology Project, Orange County-Los Angeles Consortium Membership Renewal**

Continued membership in the California Technology Project, Orange County - Los Angeles Consortium, for 1992-93, at a cost of \$95.

**10. Request for Additional Budgetary Authorization for Special Education Legal Services: Brwon, O'Donnell, Miller, Brown & Dannis**

Approved an additional expenditure authorization of \$10,000 from the General Fund for the law firm of Breon, O'Donnell, Miller, Brown & Dannis as General Counsel under the contract of July 1, 1990.

**11. Westpark Elementary School Shade Structure**

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

**12. Denial of Application for Leave to Present Late Claim**

Denied the Application for Leave to Present Late Claim on behalf of the named claimant and referred the matter to the District's insurance administrator.

**13. Woodbridge High School Baseball Practice Schedule**

Approved the definition of the sixth period practice for the WHS baseball team as beginning at 3 p.m.

**14. Consulting Services - MPB Management Group dba MPB Technologies**

Authorized the Deputy Superintendent, Business Services to enter into a consulting services contract with MPB MANAGEMENT GROUP dba MPB Technologies at a cost not to exceed \$10,725.

**15. Payment for Related Services for Special Education Students**

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

**16. Request for Substitution of Subcontractor, University High School, Portions I & II**

Acting as the legislative body of the State Allocation Board, approved the substitution request to Gypsum Enterprises, Inc. for the drywall work at University High School Portions I & II; and noted that this action was taken in the best interest of public necessity.

**17. Resolution No. 92-93-9: Agreement/Use of School Facilities as Mass Shelters**

Adopted Resolution No. 92-93-9, Agreement Concerning the Use of School Facilities as Mass Shelters by the Orange County Chapter American National Red Cross.

**18. Approval of Warrants and Purchase Orders**

Approved purchase orders listed and check numbers 36366 through 36928, from previously approved purchase orders, contracts, and bids. A copy is attached to and made a part of these minutes.

**CFD CONSENT CALENDAR**

On the motion of Member Burnham, seconded by Member Regele and carried, the Board took the following action of the Consent Calendar for Facilities District:

AYES: Members Burnham, Regele, Smith

NOES: None

ABSENT: Members Hadley and Wakeham

**1. Amendment of Resolution No. 91-92/23**

Acting as the legislative body of Community Facilities District 86-1, amended Resolution 91-92/23 authorizing and providing for the issuance of bonds of Community Facilities District No. 86-1.

**2. Approval of the Preliminary Official Statement and the Notice of Sale for the Issuance of Bonds**

Acting as the legislative body of Community Facilities District 86-1, approved the Notice of Sale and Preliminary Official Statement for the issuance of Series B Bonds of Community Facilities District No. 86-1, in the amount of \$10,930.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 7:45 a.m.

Greg Smith      David E. Brown

President

Superintendent