

IRVINE UNIFIED SCHOOL DISTRICT
Irvine, California

Regular Meeting
October 5, 1993

CLOSED SESSION

A Closed Session Meeting of the Board of Education was held at 5 p.m., regarding a Potential Litigation, a Personnel Item and a Negotiations Item. No action was taken.

CALL TO ORDER

The Regular Meeting of the Board of Education was called to order by President Wakeham at 7:30 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 Mary Ellen Hadley and was followed by a moment of silence.

ROLL CALL

Members Present:

Tom Burnham, Mary Ellen Hadley, Mike Regele, Greg Smith, Margie Wakeham

Members Absent:

None

Student Members Present:

Momoko Nakamura, Albert Su, Seth Turbow

Student Members Absent:

None

Staff:

David E. Brown, Superintendent
Sue Long, Deputy Superintendent, Personnel
Paul Reed, Deputy Superintendent, Business
Dean Waldfogel, Deputy Superintendent, Curriculum
Donna Wilkerson, Superintendent's Executive Assistant

Other Staff:

Don Babitz, Don Chadd, Ron Fritsch, Steve Garretson, Dan Grider, Ken Horner, Jerry Rayl

Student Technicians:

Kim Ritz, Jon Finen, Jay Kamdar

APPROVAL OF MINUTES

On the motion of Member Burnham, seconded by Member Hadley and carried, the Board approved the Minutes of September 21, 1993 Regular Meeting, as presented.

ORAL COMMUNICATION

None

ADOPT AGENDA

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

MOVE Item 8f, Payment for Related Services for Special Education Students, to OLD BUSINESS Item 11d

CONTINUE Item 10a, Public Hearing: Adoption of Negative Declaration for Woodbridge High School Parking Expansion and Tennis Center, to the October 19 Regular Meeting

ADD Item 12b, Water Conservation, to NEW BUSINESS

ANNOUNCEMENTS AND ACKNOWLEDGEMENTS

Member Hadley commended the P.T.A. for their sponsorship and coordination of the Voucher Initiative Forum held on October 4. Both the pro and con side were presented providing an information gathering opportunity for parents. Special thanks were given to Carolyn McNerny for her hard work in pulling this event together.

Hadley also mentioned her attendance at a recent CSBA Board of Directors meeting. The issue of CSBA taking a position on the education of illegal immigrants was discussed and members held a wide variety of views, concerns and emotions. The Delegate Assembly will be debating this issue in December.

In closing, Hadley mentioned the Governor's Choice Bills, and the recent changes to the Brown Act, promising to provide copies of the information to the Board.

Member Burnham expressed his appreciation for Governor Wilson's position of opposition to the Voucher Initiative.

Member Smith thanked parents and students involved with the Harvest Festival for their hard work on behalf of their schools.

President Wakeham mentioned her attendance at a CROP legislative conference. Wakeham expressed appreciation for the educational opportunities provided through ROP's for both students and adults.

Wakeham also shared her plans to be in Washington, D.C., attending the Impact Aid Conference with Paul Reed, to attempt to maintain present funding levels. Wakeham and Reed will therefore be absent for the October 19 Board meeting.

SUPERINTENDENT'S REPORT

David Brown congratulated Sue Long for the Resolution of acknowledgement from ITA, for her contributions to political action.

Brown mentioned his meeting with Chancellor Wilkening from UCI, and expressed enthusiasm for the Chancellor's willingness to work collaboratively with K-12 education.

Brown also provided the Board with a calendar of board agenda items, requesting any additions of corrections the Board wished to make.

STUDENT BOARD MEMBERS' REPORT

Student Members Nakamura, Su, and Turbow reported on school activities.

CONSENT CALENDAR

On the motion of Member Hadley, seconded by Member Regele and carried (Student Members Nakamura, Su, and Turbow 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 AT EASTSHORE ELEMENTARY SCHOOL

Donation: Epson 286 computer

Value: \$200.00

Donor: Mr. Charles Galaway

Brighton Communities

950 South Coast Drive, Suite #145

Costa Mesa, CA 92626

Donation: 5 IBM computers, keyboards and monitors

Value: \$1,000.00

Donor: Motorcycle Safety Foundation

National Resource Office
2 Jenner Street, Suite 150
Irvine, CA 92718-3812

Donation: Apple Iia computer with monitor
Value: \$400.00
Donor: Mr. Steve Plumb
5 Sun River, Irvine, CA 92715

FOR USE AT RANCHO SAN JOAQUIN MIDDLE SCHOOL

Donation: IBM personal computer and monitor
Value: \$500.00
Donor: Mr. Paul Hugstad
5732 Southall Terrace
Irvine, CA 92715

FOR USE AT SANTIAGO HILLS ELEMENTARY SCHOOL

Donation: Apple IIC computer, monitor and software
Value: \$400.00
Donor: Jeff McCoy
30 Lucero East, Irvine, CA 92720

Donation: IBM software (Oregon Trail)
Value: \$20.00
Donor: Carol McGraw
11 Alameda, Irvine, CA 92720

FOR USE AT UNIVERSITY HIGH SCHOOL

Donation: IBM Personal System 2 Model 50 CPU, Proprinter SL24 printer, and mouse
Value: \$2,000.00
Donor: Arslan C. Safyurtlu
ACS Enterprises
18181 Via Luis
Laguna Niguel, CA 92656

Donation: 55 desks
Donor: Helping Hands, ATTN: Don Daugherty
19182 Jamboree
Irvine, CA 92717

Donation: printed materials
Value: \$187.50
Donor: Printing Island, ATTN: Philip Wang
2907 West Pendleton Avenue
Santa Ana, CA 92704

Donation: a pallet of poster paints to the Art Department
Donor: Helping Hands, ATTN: Don Daugherty
19182 Jamboree, Irvine, CA 92717

Donation: computer
Value: \$1,600.00
Donor: Mr. Steve Keffer
Monitoring Automation Systems
5 Corporate Drive, Suite 100, Irvine, CA 92714

FOR USE AT VENADO MIDDLE SCHOOL

Donation: Apple IIe computer with 80 column, serial printer, and mouse interface cards; DuoDisk; Color Monitor IIe; and mouse, joystick, three 50-disk boxes and accompanying manuals, books, and computer programs

Value: \$3,180.00

Donor: Mr. Tom Ells

14271 Wyeth, Irvine, CA 92714

2. Conference Attendance Approval

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

Event: Title VII Academic Excellence Standards Committee

Location: Vail, Colorado

Dates: October 20-24, 1993

Attendee: Melodee Zamudio, Coordinator of Language Minority Programs

Cost: \$792.64

Event: College Board National Forum

Location: New Orleans, Louisiana

Dates: October 27-30, 1993

Attendees: Sue Buettell - UHS Asst. Principal;

Burt Lindfors, Lauren Miller, and Cathy Want -

UHS Teachers

Cost: \$3,613.34 (categorical)

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

Location: Dallas, Texas

Dates: October 22-24, 1993

Attendee: Liz Deni, Personnel Technician Programs

Cost: \$110.00

Approved the \$25 increase in cost of this previously approved event:

Event: International Foundation of Employee Benefit Plans - 39th Annual Employee Benefit Conference

Location: Las Vegas, Nevada

Dates: October 10-13, 1993

Attendees: Don Chadd, Benefits Manager, Business Services, and

Larry Daerr, Irvine High School Teacher/CEBMB Member

Cost: \$25.00

3. Excursion/Field Trip Approval

Approved the following excursions/field trips:

Sponsoring School: Irvine High School

Excursion: National High School Dance Festival

Destination: Miami, Florida

Dates: March 16-20, 1994

Participants: 10 students/1 adults

Cost: \$5,930.00

Sponsoring School: University High School

Excursion: Invitational Field Show Tournament

Destination: Las Vegas, Nevada

Dates: November 5-7, 1993

Participants: 70 students/25 adults

Cost: \$8,050.00

4. Personnel Services Report 93-94/6

Approved the Personnel Services Report 93-94/6, as submitted. A copy is attached to and made a part of these minutes.

5. Contract Services Report 1993/1994-7

Approved/ratified the Contract Services Report 1993/1994-7, as submitted. A copy is attached to and made a part of these minutes.

6. Solicit Bids for Roof Repairs to the District Warehouse

Authorized solicitation of bids for roof repairs to the district warehouse.

7. Contract for Television Broadcasting and Consulting Services (TOC) 1993-94

Approved the Television Broadcasting and Consulting Services Contract with Coast Community College District for four sites during 1993-94 for a fee not to exceed \$2,250.00

8. Consulting Engineering Services for Construction Planning of a Replacement Vehicle Fueling Point

Approved award of a contract for consulting engineering services to JHTM and Associates in the amount of \$4,900 for construction planning of a vehicle fueling point at the District's Transportation Facility.

9. Consulting Engineering Services for Installation of a Thermal Energy Storage System at Irvine High School

Approved an agreement with Burke Mechanical Engineering to provide consulting engineering services in connection with the installation of a thermal energy storage system at Irvine High School.

10. Approval of Warrants and Purchase Orders

Approved purchase orders listed and check numbers 48768 through 49321 from previously approved purchase orders, contracts and bids. A copy is attached to and made part of these minutes.

11. Authorization to Award Bids for University High School -- Component A, Furniture and Equipment

Authorized the Deputy Superintendent, Business Services to award the bid for Furniture and Equipment for University High School - Component A: Advance Free Weight Systems not to exceed \$23031.56; California Stage and Lighting not to exceed \$6429.44; Central Scientific Company not to exceed \$10715.33; Culver-Newlin Company not to exceed \$3600.55; First Company not to exceed \$3597.77; Fisher Scientific not to exceed \$68983.38; Horizons High Reach not to exceed \$10595.00; JP Rogers & Associates, Inc., not to exceed \$5372.95; Marco Equipment Company not to exceed \$17186.12; Norcosto not to exceed \$623.87; Norland not to exceed \$27554.90; Paxton/Patterson not to exceed \$9343.73; Presentation Products, Inc., not to exceed \$4129.15; Proscenium Lighting not to exceed \$6167.61; Southland Instruments not to exceed \$33389.14; Sargent-Welch Scientific Company not to exceed \$37315.65; Taylor-Dunn not to exceed \$9763.95; Virco Manufacturing Co., not to exceed \$2974.35; and Waxie not to exceed \$637.66.

CFD CONSENT CALENDAR

On the motion of Member Regele, seconded by Member Burnham and carried (Student Members Nakamura, Su, and Turbow voting "Yes"), the Board took the following action on the CFD Consent Calendar:

1. Approval for Technology Consulting Services for South Lake Middle School

Acting as the governing body of the Community Facilities District 86-1, authorized staff to enter into a contract with Results From Technology, to provide consulting services related to the South Lake Middle School technology wiring design and review of the telecommunications system, for a cost not to exceed \$3,000.

2. Lease Renewal of Emergency Portable Classrooms

Authorized total payment of \$8,000 for the lease period of September 1, 1993 through and including August 31, 1994.

3. Change Order No. 2: University High School Asphalt Paving Reconstruction

Acting as the Legislative Body of CFD 86-1, approved Change Order No. 2 for University High School Asphalt Paving Reconstruction in the amount of \$37,045.85. The revised contract amount will be \$460,987.49.

4. Notice of Completion: University High School Pavement Improvements

Acting as the legislative body of Community Facilities District 86-1, accepted the University High School Pavement Improvements project as complete and authorized staff to file the Notice of Completion.

5. RESOLUTION No. 93-94/10, Approval of Community Facilities District 86-1 Facility Report for a State School Fee Match Reduction

Approved Resolution 93-94/10, approving the Community Facilities District 86-1 Facility Report, EXHIBIT "A," and authorized their filing with the State.

OLD BUSINESS

Capital Campaign Status Report

Bob Lazzarini, Kathleen O'Neil, and Helen Cameron were present to update the Board on the status of the Capital Campaign and provide opportunities for additional input. Lazzarini provided an overview of the components of a Capital Campaign, and discussed the continued efforts to ensure that there is district-wide involvement with administrative staff, teachers, and parents, in shaping the vision for the campaign. Lazzarini also explained that thirty-six individuals have been identified and invited to assist the district with its campaign planning by serving on an ad hoc business advisory committee led by Irvine Company Executive Vice President Gary Hunt, and Irvine Community Builders President Keith Greer. The Board will be kept apprised of all activities as the campaign begins to take shape.

Update on Safe Community Task Force Recommendations

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

David Brown provided a status report on the implementation of the Safe Community Task Force Recommendations and promised another update in January, 1994.

Board Development Workshop Date

Member Smith discussed the possibility of holding a Board Development Workshop to further clarify the role of the Board. Member Hadley discussed the work being done by CSBA in examining this issue and promised to share materials. The Board further agreed to discuss the possibility of a workshop during the December Organizational Meeting.

Payment for Related Services for Special Education Students

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

NEW BUSINESS

November Meeting Dates

The Board agreed to cancel the Regular Meeting scheduled for November 2, which is also Election night. Unless otherwise indicated, the next meeting of the Board will be Tuesday, November 16.

Water Conservation

Member Smith attended a meeting with IRWD representatives during which he was informed of available grant funding for water conservation efforts. Smith shared his notes with staff and asked for feedback on the possibility of participating.

ORAL COMMUNICATION

None

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:55 p.m.

Margie Wakeham David E. Brown

President Superintendent