

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
October 7, 1997

Call to Order

The Regular Meeting of the Board of Education was called to order by President Wakeham at 6:30 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

Roll Call

Members Present:

Hank Adler, Jeanne Flint, Karen Preston, Margie Wakeham

Members Absent:

Mike Regele (excused)

Student Assessment Workshop

The Board adjourned to the Student Assessment Workshop at 6:35 p.m.

Deputy Superintendent Waldfogel presented an overview of student assessment including the correlation between expected learning, instruction, and assessment and the current district instruments such as CTBS, SAT, A.P., Golden State, and Proficiency exams. He further remarked on the impact of assessment on the classroom, stressing that assessment should inform instruction. Dr. Waldfogel discussed the IUSD Program Effectiveness Criteria and IUSD and State Standards. He updated the Board on the status of the State mandated Basic Skills Testing to be implemented in May of 1998, and the concern that norm-referenced testing may not align with standards. He also reported on the work of the Standards and Assessment Committee and concluded with strategies for enhancing overall learning, while balancing the need for assessment.

The Board requested that they be kept apprised of District Standards as they are determined and President Wakeham stated she would raise the topics of student assessment and standards to the Delegate Assembly for discussion in December.

Reconvene Regular Meeting

President Wakeham reconvened the meeting at 7:45 p.m. and reported on the Student Assessment Workshop.

Pledge of Allegiance

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

Roll Call

Members Present:

Hank Adler, Jeanne Flint, Karen Preston, Margie Wakeham

Members Absent:

Mike Regele (excused)

Student Members Present:

Yujin Chung, Libby Smiley, Justin Tsai

Student Members Absent:

None

Staff:

Sue Long, Interim Superintendent

Paul Reed, Deputy Superintendent, Business Services

Dean Waldfogel, Deputy Superintendent, Curriculum and Instruction

Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Lynn Bogart, Don Chadd, Mary Cliff, Moe Farsheed, Dennis Gibbs, Gayla Hitzel, Al Kaufman, Pam Rhoades, Dorothy Terman

Video Techs:

Jon Finen, Ken Bishop, Adam Dugan

Approval of Minutes

On the motion of Member Flint, seconded by Member Preston and carried, the Board approved the Minutes of the Regular Meetings of September 2, 1997, and September 16, 1997, as presented.

Oral Communication

None

Special Presentation

Debbie Macedo, Red Ribbon Chairperson, presented an overview of planned Red Ribbon activities and events, and acknowledged the many hours of work of the prevention coordinators. She thanked the Board for their support for this very worthwhile effort. President Wakeham expressed her appreciation to all the volunteers involved.

Adoption of the Agenda

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

MOVE Item 10c, *Conference Attendance* to ITEMS OF BUSINESS - 13a

MOVE Item 10e, *Orange County Department of Education Outdoor Science School* to ITEMS OF BUSINESS - 13b

MOVE Item 10f, *Orange County Department of Education Inside the Outdoors Program* to ITEMS OF BUSINESS - 13c

MOVE Item 10g, *Participation in Arrowhead Ranch Outdoor Science Camp* to ITEMS OF BUSINESS - 13d

MOVE Item 10h, *Participation in Catalina Island Marine Institute* to ITEMS OF BUSINESS - 13e

MOVE Item 10n, *Change Order No. 1 to Contract for Roof Repairs at University High School and Rancho San Joaquin Middle School* to ITEMS OF BUSINESS - 13f

MOVE Item 10r, *Claim for Damages* to ITEMS OF BUSINESS - 13g

Announcements and Acknowledgments

Member Adler reported his disapproval of U.C.'s consideration of excluding SAT scores as an admissions criteria which would negatively impact high achieving students in IUSD.

Member Flint thanked Donna Wilkerson for her hard work on the 25th Anniversary Celebration held on October 2, 1997. She remarked on the wonderful opportunity it provided to welcome the new Superintendent and to recognize staff members with 25 years of service to the District. Member Flint also thanked the IHS floral design students for the floral arrangements created for the Business Education Partnership Conference.

Member Preston reported that she had attended the UHS football game on October 3, and congratulated the team and coach for their great effort and good sportsmanship.

President Wakeham also expressed her appreciation to Donna Wilkerson and to the Harvest Festival Board for the use of their tent for the 25th Anniversary event. She further reported on her attendance of Stone Creek's Back-to-School Night on September 25, and praised the school for their phenomenal computer lab and remarked on the amazing impact it has had on both students and parents. She also shared information on a new tax law which provides incentives for hardware and software companies to donate computers to schools. Wakeham also advised that she and Superintendent White would be attending a CIF Symposium on Oct. 8, 1997.

Superintendent's Report

President Wakeham welcomed Superintendent White, who extended her appreciation and thanks for a very smooth transition. White reported that she had already visited a number of schools and had attended football games of each of the three high schools. She thanked all staff for their kind reception and support.

Superintendent White expressed congratulations and appreciation to the following IUSD employees for their contributions to the Orange Co. Business-Education Partnership Conference held on 10/3/97: Linda O'Neal, Ann Shaw, Judy Parks, Karen Lund, Diane Zembal, and Sherry Becker. She also expressed congratulations to Jeanne Flint for her leadership in planning and implementing this highly successful conference.

White thanked Allergan's "Partners in Education" program for their award of two grants to the District to purchase videoflex cameras and technology application software.

She announced that South Lake is forming a new chapter of "Future Scientists & Engineers of America" and remarked on the 8th grade visits to the Golden Creek Inn Retirement Center.

White reported that Westpark had a successful intercession with 120 students participating in activities and projects based on the theme of "Medieval times," and advised that the "Kids of Westpark" live television show was once again in production.

Student Board Members' Report

Student Members Chung, Smiley, and Tsai reported on school activities.

Consent Calendar

On the motion of Member Adler, seconded by Member Flint and carried (Student Members Chung, Smiley, and Tsai voting "Yes"), the Board took the following action on the amended Consent Calendar:

1. MacPherson Enterprises Donations

Accepted donations in the amount of \$12,400 from the Team MacPherson 1996-97 "Help Our Schools" campaign.

2. Gifts

Accepted gifts to the District as submitted.

BONITA CANYON ELEMENTARY SCHOOL

Donation: \$1,500.00
Donors: Mr. and Mrs. G. Lay
6231 Sierra Siena, Irvine, CA 92612

EL TORO MARINE SCHOOL

Donation: Sharp carousel microwave
Donor: Montessori International ECE Program
5510 Irvine Center Drive, Irvine, CA 92620

GREENTREE ELEMENTARY SCHOOL

Donation: computer equipment
Donor: Mrs. Jane Salazar
4251 Manzanita, Irvine, CA 92604

SOUTH LAKE MIDDLE SCHOOL

Donation: *Education First ISDN* line installed in the professional library and twelve months free service
Donor: Pacific Bell, ATTN: Brad Thalken
27392 Camino Capistrano, #200
Laguna Niguel, CA 92677

TURTLE ROCK ELEMENTARY SCHOOL

Donation: computer monitor to APAAS
Donor: Mrs. Jane Sussman
5522 Sierra Roja, Irvine, CA 92612

UNIVERSITY HIGH SCHOOL

Donation: 1989 Ford T-Bird
Donor: Mr. Bill Eaglen
12 Petersburg, Irvine, A 92612

VENADO MIDDLE SCHOOL

Donation: assorted muffins and fresh fruit
Donor: Mimi's Café, ATTN: John Schirmer, G.M.
4030 Barranca Parkway, Irvine, CA 92713

Donation: Wing-Man joy stick
Donors: Mr. and Mrs. Char Lavington
3592 Redwood Street, Irvine, CA 92606

Donation: student award certificates
Donor: Planet Hollywood South Coast Plaza
ATTN: Chris Nicholson, Sales Manager
3951 South Plaza Drive, Suite 260
Santa Ana, CA 92704

VISTA VERDE SCHOOL

Donation: a Frigidaire Elite refrigerator
Donor: Mrs. Allison Aleshire
28 Foxboro, Irvine, CA 92614
Donation: computer software

Donor: Mr. Woody Beckman
17641 Birch Tree Lane, Irvine, CA 92612

Donation: \$2,000.00
Donor: Mr. and Mrs. Donovan Dorsey
43 Cypress Tree Lane, Irvine, CA 92612

Donation: computer equipment
Donor: Kenchel & Associates, ATTN: Don Kenchel
3 Water Mill, Aliso Viejo, CA 92656

WESTWOOD BASICS PLUS SCHOOL

Donation: a Zenith 26" television
Donors: Mr. and Mrs. Davis
12 Cambridge, Irvine, CA 92620

Donation: an Apple Computer and software
Donors: Mr. and Mrs. Mirza
7 Hancock, Irvine, CA 92620

Donation: an Apple Laserwriter printer to the library
Donor: Judy Shafer
15 Harrisburg, Irvine, CA 92620

WOODBRIIDGE HIGH SCHOOL

Donation: 30 pairs of basketball shoes, 15 sport duffle bags, and 15 warm-up outfits
Donor: NIKE, Inc., ATTN: Don Crenshaw
One Bowerman Drive, Beaverton, OR 97005-6453

3. Excursions/Field Trips

Approved field trips for Venado Middle School and Westwood Basics Plus School.

Sponsoring School: Venado Middle School
Excursion: Mini-Plays at Plummer Auditorium
Destination: Fullerton, California
Date: November 13, 1997

Participants: 419 students/21 adults
Cost: \$4,169.00

Sponsoring School: Westwood Basics Plus School
Excursion: 4th Grade California History and State Capitol Tour
Destination: Sacramento, California
Date: May 20-21, 1998
Participants: 35-50 students/7-10 adults
Cost: \$12,000.00

4. Certificated Personnel Action Report

(A copy is attached to and made a part of these minutes.)

Approved the Certificated Personnel Action Report 1997-98/06 as submitted for Employment and Resignation.

5. Classified Personnel Action Report

(A copy is attached to and made a part of these minutes.)

Approved the Classified Personnel Action Report 1997-98/06 as submitted for Employment, Resignation and Leaves of Absence.

6. Joint Bargaining Proposal

Accepted the joint proposal from the California School Employees Association, Chapter 517, and the Irvine Unified School District's negotiating teams and scheduled a public hearing at its regular Board meeting of October 21, 1997.

7. Contract Services Report

(A copy is attached to and made a part of these minutes.)

Approved the Contract Services Report 1997-98/04 as submitted.

8. Payment for Related Services for Special Education Students

Approved the individual pupil service contract(s) for disabled student(s) negotiated between the Irvine Unified School District and State Certified Nonpublic Agencies, and approve the necessary revision to the budget to pay the District's mandated portion of such contract(s).

9. Notice of Completion: Roof Repairs to Rancho San Joaquin Middle and University High Schools

Authorized filing of a Notice of Completion with the Office of the County Recorder for roof repairs to Rancho San Joaquin Middle and University High Schools.

10. Notice of Completion: Roof Repairs to Greentree Elementary and Lakeside and Sierra Vista Middle Schools

Authorized filing of a Notice of Completion with the Office of the County Recorder for roof repairs to Greentree Elementary and Lakeside and Sierra Vista Middle Schools.

11. Notice of Completion: Asphalt Repairs at Irvine, University, and Woodbridge High Schools and Stone Creek Elementary School

Authorized filing of a Notice of Completion with the Office of the County Recorder for asphalt repairs to Irvine, University, and Woodbridge High Schools and Stone Creek Elementary School.

12. Rental Agreement With Irvine Valley College for Special Education Preschool Classroom Space

Approved the rental agreement with Irvine Valley College for \$8,000.00.

13. Authorized Signatures

Approved modification of the list of Authorized Signatures as recommended.

14. Institutional Membership - California Association of Suburban School District (CALSSD)

Approved continuation of the institutional membership in CALSSD for the remaining of the 1997-1998 school year for a fee of \$1,200.00.

15. Checks and Purchase Orders

(A copy is attached to and made a part of these minutes.)

Approved check numbers 96549 through 97385 for previously approved purchase orders, contracts and bids and new purchase orders as submitted per 9/29/97 listing.

Consent Calendar Resolutions

On the motion of Member Adler, seconded by Member Flint and carried (Student Members Chung, Smiley, and Tsai voting "Yes"), the Board took the following action on the Consent Calendar Resolutions:

RESOLUTION NO. 97-98-12 Adopting the Gann Appropriations Limit

Adopted Resolution No. 97-98-12 adopting the Gann Appropriations Limits and declaring that the appropriations in the 1997-98 Budget do not exceed the limitations imposed by Article XIII B of the California Constitution.

RESOLUTION NO. 97-98-13 Proclaiming Red Ribbon Week - October 18-26, 1997

Adopted Resolution No. 97-98-13 and proclaimed October 18-26, 1997 as Red Ribbon Week and encouraged participation in alcohol, tobacco, and other drug prevention and education activities.

AYES: Members Adler, Flint, Preston, Wakeham

NOES: None

ABSENT: Member Regele

CFD Consent Calendar

On the motion of Member Flint, seconded by Member Adler and carried (Student Members Chung, Smiley, and Tsai voting "Yes"), the Board took the following action on the CFD Consent Calendar:

Award Contract for Construction of a Pre-engineered Metal Storage Building at the Sand Canyon Facility

Acting as the governing body of Community Facilities District No. 86-1, authorized Deputy Superintendent of Business Services to enter into a contract for the construction of a pre-engineered metal storage building at the Sand Canyon facility with Construct 1 One Corporation in the amount of \$133,900.00.

Notice of Completion - Removal of Relocatables From 31 West Yale Loop, Irvine, California

Acting as the governing body of Community Facilities District No. 86-1, accepted the Removal of Relocatables from 31 W. Yale Loop, Irvine, CA Project as complete and authorized the filing of the Notice of Completion with the Orange County Recorder's Office.

Items of Business

Conference Attendance *(moved from Consent Calendar for discussion)*

Member Flint requested clarification relative to necessity for ratification of staff attendance at the Telecommunications Support System, Inc. conference. Deputy Superintendent Long provided the information requested.

Then, on the motion of Member Flint, seconded by Member Preston and carried, the Board approved and/or ratified the attendance of staff at out-of-state events listed.

Event: Telecommunications Support Systems, Inc. (TSSI)

Location: Dallas, Texas

Date: October 2-5, 1997

Attendees: Nancy Tona and Alice Mariahazy, Human Resources Technicians

Cost: \$140.00 (General Fund)

Event: Collaborative Literacy Intervention Project (CLIP)

Location: Tempe, Arizona

Date: October 20, 1997

Attendee: Toni Wilson, CLIP Trainer
Cost: \$611.00
Budget: 01-5210-220-6180-009 (Grant)
Strategic Plan Direction II, Goal 2

Event: 1997 Counselor Tour Program
Location: Bedford, New Hampshire
Dates: October 20-24, 1997
Attendee: Maura McDonald, University High School Counselor
Cost: None - paid by PTSA

Event: Closing the Gap - Microcomputer Technology in Special Education and Rehabilitation
Location: Minneapolis, Minnesota
Dates: October 23-25, 1997
Attendee: Kathie Maltby, Springbrook Special Education Teacher
Cost: \$979.00
Budget: 01-5210-220-4400-017
Strategic Plan: Direction II, Goal 3

Event: New Directions in Special Education - Preparing Today's Practitioners for Tomorrow's Schools
Location: Ft. Lauderdale, Florida
Dates: October 26-28, 1997
Attendee: Allan B. Kaufman, Special Education Director
Cost: \$1,220.00
Budget: 01-5210-122-6100-017 (General Fund)
Strategic Plan: Direction IV, Goal 3

Event: Collaborative Literacy Intervention Project (CLIP)
Location: Tempe, Arizona
Date: November 3, 1997
Attendee: Susan Mehrtens, CLIP Trainer
Cost: \$420.00
Budget: 01-5210-220-6180-009 (Grant)
Strategic Plan: Direction II, Goal 2

Event: 1996-97 Blue Ribbon Schools Awards Ceremony
Location: Washington, D.C.
Date: November 5-7, 1997
Attendees: Sarah Jayne, Vista Verde Media Specialist, Jim Soderberg, Vista Verde 5th Grade Teacher, Bruce Terry, Vista Verde Principal
Cost: \$3,282.00
Budget: 01-5210-220-4700-164 (Categorical)

Event: Annenberg Institute National Meeting
Location: Atlanta, Georgia
Dates: December 3-5, 1997
Attendee: Judy Cunningham, South Lake Middle School Principal
Cost: None - paid by Annenberg Institute

Event: Collaborative Literacy Intervention Project (CLIP)
Location: Tempe, Arizona
Date: January 12, 1998
Attendee: Kathleen Cooke, CLIP Trainer
Cost: \$420.00
Budget: 01-5210-220-6180-009 (Grant)
Strategic Plan: Direction II, Goal 2

Event: Collaborative Literacy Intervention Project (CLIP)
Location: Tempe, Arizona
Date: February 9, 1998
Attendee: Toni Wilson, CLIP Trainer
Cost: \$230.00

Budget: 01-5210-220-6180-009 (Grant)
Strategic Plan: Direction II, Goal 2

Event: Collaborative Literacy Intervention Project (CLIP)
Location: Tempe, Arizona
Date: April 27, 1998
Attendee: Kathleen Cooke and Toni Wilson, CLIP Trainers
Cost: \$385.00
Budget: 01-5210-220-6180-009 (Grant)
Strategic Plan: Direction II, Goal 2

Orange County Department of Education Outdoor Science School

(moved from Consent Calendar for discussion)

Member Flint requested additional information relative to the four outdoor education programs submitted for approval including percentage of participating students and cost per student. Dennis Gibbs, Director - Elementary Education, provided clarification for each program.

Then, on the motion of Member Flint, seconded by Member Preston and carried, the Board approved the participation for schools listed in Outdoor Science School with the Orange County Department of Education for the 1997-98 school year.

Orange County Department of Education Inside the Outdoors Program

(moved from Consent Calendar for discussion)

On the motion of Member Flint, seconded by Member Preston and carried, the Board

approved the participation for schools listed in Inside the Outdoors Program with the Orange County Department of Education for the 1997-98 school year.

Participation in Arrowhead Ranch Outdoor Science Camp

(moved from Consent Calendar for discussion)

On the motion of Member Flint, seconded by Member Preston and carried, the Board

approved the participation for schools listed in Arrowhead Ranch Outdoor Science Camp for the 1997-98 school year.

Participation in Catalina Island Marine Institute

(moved from Consent Calendar for discussion)

On the motion of Member Flint, seconded by Member Preston and carried, the Board

approved the participation for schools listed in Catalina Island Marine Institute for the 1997-98 school year.

Change Order No. 1 to Contract for Roof Repairs at University High School and Rancho San Joaquin Middle School

(moved from Consent Calendar for discussion)

Member Flint requested clarification relative to Change Order procedures and timelines for approval. Superintendent White advised that there was a delay in getting the cost out from the contractor resulting in the extended timeline and advised she would inquire about the reasons for the delay. Deputy Superintendent Reed explained the Change Order process and acknowledged the number of projects that were being implemented over the summer.

Then, on the motion of Member Flint, seconded by President Wakeham and carried, the Board approved Change Order No. 1 to contract for roof repairs at University High School and Rancho San Joaquin Middle School in the amount of \$3,525. The revised total contract price will be \$157,328.00.

Claim For Damages *(moved from Consent Calendar for discussion)*

Member Adler advised the need to abstain from the vote due to his acquaintance with one of the litigants.

Then, on the motion of President Wakeham, seconded by Member Preston and carried (Member Adler abstaining), the Board denied the claim for damages on behalf of the named claimants and referred the matter to the District's insurance administrator.

Oral Communication

None

Adjournment

There being no further Board of Education business, the meeting was adjourned at 8:25 p.m.

Margie Wakeham Patricia Clark White

President Superintendent