

IRVINE UNIFIED SCHOOL DISTRICT
Irvine, California

Regular Meeting
October 15, 1991

A Marketing Workshop was held at 6 p.m. No action was taken.

A Closed Session Meeting was held at 7 p.m., regarding a Personnel Item. No action was taken.

The Regular Meeting of Board of Education was called to Order by President Cameron, 7:45 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

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.

Members Present:

Mary Ellen Hadley, Mike Regele, Greg Smith, Margie Wakeham, Helen Cameron

Members Absent:

None

Student Members Present:

Eric Bender, Kelly Fiduccia, Jason Payan

Student Members Absent:

Golnaz Najafi

Staff:

David E. Brown, Superintendent

Bruce Givner, Deputy Superintendent, Special Programs

Sue Harter, Deputy Superintendent, Personnel

Paul Reed, Deputy Superintendent, Business

Dean Waldfogel, Deputy Superintendent, Curriculum

Donna Wilkerson, Superintendent's Executive Assistant

Student Technicians:

Kim Ritz, Derek Longi, Matt Arnold, Rabin Marfatia, Nick Ralbovsky

On the motion of Member Regele, seconded by Member Hadley and carried, the Board approved the Minutes of September 3, 1991 Regular Meeting and the Minutes of September 10, 1991 Regular Meeting, as presented.

None

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

ADD Item 11b, GATE Administrative Services, to NEW BUSINESS

ADD Item 13a, Potential Litigation, to CLOSED SESSION

ADD Item 13b, Potential Litigation, to CLOSED SESSION

Member Hadley expressed appreciation for the October 2 staff recognition activity.

Hadley also announced the start-up of Saferides for this school year.

Member Wakeham mentioned her attendance, along with President Cameron and Paul Reed, in Washington D.C., in a lobbying effort for Impact Aid.

Wakeham also congratulated Member Hadley for her successful fund-raising efforts with the Lee Ferrell and Bill Medley show.

Wakeham then reminded all viewers to vote on November 5.

President Cameron discussed the Press Conference held earlier in the day, during which the Irvine Company presented the District with a check for \$1 million for the Endowment for Excellence Fund.

David Brown thanked the leadership of the Harvest Festival for the use of the tent.

October 13-19 is California Safe Schools Week.

Brown also shared the six national goals.

Student Board Members Bender, Fiduccia, and Payan reported on school activities.

Jim Chou, from the South Coast Chinese Culture Association and the Irvine Chinese School, presented a check for \$3,300, to be donated to the music programs of IUSD. Jack Vaughn accepted the donation on behalf of the Fine Arts Department.

Dee Knapper discussed the Red Ribbon Week Campaign designed to kick-off drug awareness and prevention activities for the entire year. The Irvine Medical Center provided red wrist bands for student use during the week.

On the motion of Member Hadley, seconded by Member Smith and carried, the Board proclaimed October 19-27, 1991, as RED RIBBON WEEK, and encouraged community members to participate in drug prevention education activities.

AYES: Members Hadley, Regele, Smith, Wakeham, Cameron

NOES: None

ABSENT: None

On the motion of Member Hadley, seconded by Member Smith and carried (Student Members Bender, Fiduccia, and Payan voting "Yes"), the Board took the following action on the Consent Calendar:

AYES: Members Hadley, Regele, Smith, Wakeham, Cameron

NOES: None

ABSENT: None

1. Approved the Personnel Services Report 91-92/8, as submitted. A copy is attached to and made a part of these minutes.
2. Approved the Contract Services Report 1991/1992-6, as submitted. A copy is attached to and made a part of these minutes.
3. Approved the attendance of staff at the following out of state events:

Event: National Council of Teachers of English
(NCTE) Annual Convention
Location: Seattle, WA
Date: November 22-27, 1991
Attendee: Sally Lucas - University High School
Cost: \$70.00

Event: National Staff Development Conference
Location: St. Louis, MO
Date: December 7-11, 1991
Attendee: Sue Harter - District Office
Cost: \$1425.00

Event: Student Team Learning - Cooperative Learning 1991
Location: Baltimore, Maryland
Date: October 26-30, 1991
Attendee: Adele Yeaton - Irvine H.S.
Carol Flanery - Woodbridge H.S.
Cost: \$2,132.00

4. Approved the following excursions/field trips

SPONSORING SCHOOL: Woodbridge High School
EXCURSION: Capitol Classic Varsity Basketball Tournament
DESTINATION: Carson City, Nevada
DATE: December 26-28, 1991
PARTICIPANTS: 13 students, 3 adults
COST: \$100/per player

SPONSORING SCHOOL: Deerfield Elementary
EXCURSION: The Pilgrim (overnight)
DESTINATION: Dana Point Harbor
DATE: June 4-5, 1992
PARTICIPANTS: 31 students, 5 adults
COST: \$46/per student

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

FOR USE AT BONITA CANYON SCHOOL

Donation: Dozen Puzzles, 1 puzzle rack, musical instruments, books, tapes, games,
phonograph player, records
Value: \$400.00
Donor: Mrs. Judie Mintz
2 Night Star
Irvine, CA 92715

Donation: \$100 to the Music Department
Donor: Mr. Stephen Roney
1 Sunburst
Irvine, CA 92715

Donation: Apple Computer, Monitor, Epson Printer
Value: \$600.00
Donor: Mr. & Mrs. William Cook
19 East Yale Loop
Irvine, CA 92714

FOR USE AT DEERFIELD ELEMENTARY SCHOOL

Donation: 1 Adding Machine/Calculator
Value: \$135.00
Donor: Mr. Steve Duval
4330 Barranca Parkway
Irvine, CA 92714

FOR USE AT EL TORO MARINE SCHOOL

Donation: \$500 for Upper Gr. Writer's Workshop
Donor: Mr. & Mrs. Gene Roark
301 Gentilly Place
Houston, Texas 77024

Donation: \$500 for Upper Gr. Writer's Workshop
Donor: Mrs. Vera Gamble
381 Agate Street
Laguna Beach, CA 92651

FOR USE AT EL TORO MARINE SCHOOL

Donation: \$500 for Upper Gr. Writer's Workshop
Donor: Mrs. Viola Hanna C/O Gamble
381 Agate Street
Laguna Beach, CA 92651

FOR USE AT LAKESIDE MIDDLE SCHOOL

Donation: 2 Apple IIc CPU's, 5 External Disk
Drives, Imagewriter Printer, Misc. Cables
Value: \$1,450.00
Donor: Mr. Dave Carroll
10612 Senate Avenue
Garden Grove, CA 92643

Donation: Apple IIe Computer, System Saver, Monitor,
Duel Disk Drives
Value: \$900.00
Donor: Mrs. Patti Duval
22 Wayfarer
Irvine, CA 92714

Donation: Laser 128 CPU, Magnavox Professional
RGB Monitor 80, External Disk Drive,
Panasonic KX-P1080i Printer, Joy Stick, Wooden Printer Stand
Value: \$900.00
Donor: Dr. Mark Song
12 Buckthorn
Irvine, CA 92714

Donation: Apple IIe Computer, System Saver,
Monitor, Duel Disk Drives
Value: \$900.00
Donor: Mr. Mark Sontag
245 Pasto Rico
Santa Marguerita, CA 92688

FOR USE AT RANCHO SAN JOAQUIN MIDDLE SCHOOL

Donation: 8 Soccer Balls (used)
Value: \$100.00
Donor: Mr. Andrew Neenan
239 Rockview
Irvine, CA 92715

FOR USE AT SANTIAGO HILLS ELEMENTARY SCHOOL

Donation: 3 Whiteboards
Value: \$150.00
Donor: Mr. & Mrs. Ken Steelman
7 Hidalgo
Irvine, CA 92720

FOR USE AT WESTPARK ELEMENTARY SCHOOL

Donation: Cellular Phone
Value: \$1100.00
Donor: Mr. Shahram Vosough
Pack-Cell
4023 Birch St.
Newport Beach, CA 92600

FOR USE AT WOODBRIDGE HIGH SCHOOL

Donation: Allen Computer Emissions Analyzer for Auto Shop Students
Value: \$4,000
Donor: Roy H. Greenwalt

25171 Via Elevado
Dana Point, CA 92629

FOR USE IN THE DISTRICT

Donation: Sanyo MBC 550 8028 (128K RAM)
IBM Compatible (1983 era) CPU,
2 Disk Drives, Keyboard,, 2 Monochrome Monitors, Cables, Manuals
Value: \$350

Donor: Ed & Alice De Leonardis
15161 Nantes Circle
Irvine, Ca 92714-2939

Donation: 1500 Audio Tapes
Donor: TDK Electronics
17072 Daimier St.
P.O. Box 19543
Irvine, CA 92713-9543

6. Approved the classified retirement date as noted below:

Name: Myron E. King
Retirement Date: January 1, 1992

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

8. Approved submission of the District's Consolidated Application for 1991-92.

9. Approved form SAB 02 for L.A. Cellular's placement of a permanent monopole at Irvine High School and Rancho San Joaquin Middle School by adopting resolutions #91/92-6, and #91/92-7 to be submitted to the Office of the State Architect.

10. Approved the purchase orders listed and check numbers 25227 through 25751 from previously approved purchase orders, contracts and bids. A copy is attached to and made a part of these minutes.

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

Paul Reed provided a status report on the District Building Program in response to inquiries regarding the District's ability to respond to the demands of residential growth.

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

Member Smith moved and Member Hadley seconded the motion to fund one third of the project--widening the sidewalk near stone Creek Elementary School--at a cost not to exceed \$4,000 (funds to be taken from the special reserve for facilities). The motion failed 3-2 (Members Regele, Wakeham, and Cameron voting "No").

The Board agreed to add this item to the unfunded priorities list and consider the request in context with other District needs.

Speaking to the topic:

Rich Salter, 23 Sandstone

The issue of GATE Administrative Service was discussed. Community members requested the reinstatement of a full-time GATE Coordinator. The Board directed staff to work with interested community members to arrive at a solution and return with the item on Wednesday, November 6.

Speaking to the topic:

Julie Miller Garino, 10 Teal
Lt. Col. Louis R. Jaeger, 12 Silver Crescent
Janice Pack, 27 Blazing Star
Cheryl Jaeger, 2 Silver Crescent

Marc Kerner, 127 Cornell Court
Guy Lemon, 4941 Raintree, spoke to the issue of the Windrow Park playing field.

The Board adjourned to Closed Session at 10:15 p.m., to discuss two Potential Litigation items. The following action was taken:

On the motion of Member Regele, seconded by Member Hadley and carried, the Board agreed to continue the meeting past 11 p.m.

On the motion of President Cameron, seconded by Member Regele and carried, the Board authorized the Deputy Superintendent of Business Services to declare default of Marina Contractors under the terms of the Modification and Release Agreement dated August 2, 1991.

There being no further business, the meeting was adjourned at 11:20 p.m.

Helen Cameron David E. Brown

President Superintendent