

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
October 15, 1996

Call to Order

The Regular Meeting of the Board of Education was called to order by President Hadley at 5:35 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

Roll Call

Members Present:

Hank Adler, Tom Burnham, Mike Regele, Margie Wakeham, Mary Ellen Hadley

Members Absent:

Margie Wakeham (Member Wakeham joined the meeting at 5:45 p.m.)

Closed Session

The Board adjourned to Closed Session at 5:35 p.m. to discuss personnel items and a student discipline issue.

Personnel Item: Performance Evaluation - Administrator [GC 54957]

The board discussed a personnel item. No formal action was taken.

The Board took the following action:

Personnel Item: Disciplinary Hearing/Termination [GC 54954.5, 54957]

Upon deliberation by the governing board following a Disciplinary Hearing regarding a classified employee, the board voted 4 to 0 (Member Wakeham abstained from the vote) to not impose disciplinary action.

Reconvene Regular Meeting

President Hadley reconvened the meeting at 6:00 p.m. and reported on the Disciplinary Hearing action taken during Closed Session.

The Board then took the following action in public session:

Student Discipline Issue [GC 35146, 48918]

On the motion of Member Burnham, seconded by Member Regele and carried, the Board expelled a student (Student No. 861868) for a period of one year from the date of the incident.

Pledge of Allegiance

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

Roll Call

Members Present:

Hank Adler, Tom Burnham, Mike Regele, Margie Wakeham, Mary Ellen Hadley

Members Absent:

None

Student Members Present:

Reza Farokhpay, Jed Fenchel, Michael Tan

Student Members Absent:

None

Staff:

Dennis M. Smith, Superintendent
Paul Reed, Deputy Superintendent, Business Services
Sue Long, Deputy Superintendent, Human Resources
Dean Waldfoegel, Deputy Superintendent, Curriculum and Instruction
Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Mary Cliff, Peggy Fishbeck, Steve Garretson, Dennis Gibbs, Leah Laule,
Pam LeBleu, Corinne Loskot, Sally Snyder, Donna Wilkerson

Video Techs:

Jon Finen, Ken Bishop

Approval of Minutes

On the motion of Member Wakeham, seconded by Member Regele and carried, the Board approved the Minutes of the October 1, 1996 Regular Meeting, as presented.

Oral Communication

None

Special Presentation

Debbie Macedo and Melanie Norris, Red Ribbon Co-Chairpersons, presented an overview of the Red Ribbon Week activities and acknowledged the over 100 volunteers who participated in this very worthwhile project. In addition, Colonel Thomas A. Caughlin, Commanding Officer of MCAS spoke on behalf of the Marine Corps expressing their strong support for the program.

President Hadley extended the Board's appreciation to all members of the Red Ribbon committee, especially recognizing Debbie Macedo for her outstanding leadership and commitment.

Adoption of the Agenda

On the motion of Member Regele, seconded by Member Burnham and carried, the Board adopted the agenda as presented.

Announcements and Acknowledgments

Member Wakeham reported that she had met with the new Child Welfare and Attendance Officer, Richard Martinez, and commented on his high level of competence and experience, and her confidence that he will be a true asset to the organization.

President Hadley announced that the Board Candidates Forum would be televised directly following the board meeting at 7:30 p.m., and thanked Mark Stuckey of Community Cablevision for his cooperation and support in airing the program. She also acknowledged Donna Wilkerson and Carolyn McInerney for all their work in implementing the forum.

Hadley reported she would be attending the Orange Co. Committee on School District Organization on 10/16/96, and announced the names of candidates representing various supervisorial districts who were running for office.

Superintendent's Report

Superintendent Smith reported on the very successful District-Wide Staff Development Day on 10/14/96 which provided a variety of professional growth opportunities for teachers, and acknowledged Dennis Gibbs, Director of Elementary Education, for his coordination of the program. In addition, Smith reported that all kindergarten teachers were brought together at a luncheon to discuss implementation of class size reduction.

Smith reported on his attendance of the Assembly Education Committee's Hearing regarding School Facilities in California on 10/15/96. He further reported that he had accompanied Assemblywoman Mazzoni from Marin County on a tour of Brywood, Deerfield, and El Camino to observe actual implementation of class size reduction at grade 1 and technology. Smith advised that he encouraged Assemblywoman Mazzoni to support the position of the Board to fully fund the current class size reduction initiative before adding additional grade levels.

Smith announced that a presentation on the newly established Child Welfare and Attendance Office and the Student Attendance Review Board would be forthcoming after the first of the year.

Student Board Members' Report

Student Members Farokhpay, Fenchel and Tan reported on school activities.

Consent Calendar

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

1. Acceptance of Gifts

Accepted the following gifts to the district:

FOR USE OF DISTRICT SCHOOLS

Donation: 16mm video projector and two scuba diving related films

Donor: Liburdi's Scuba Center

ATTN: Joseph Liburdi

15315 Culver Drive, #140, Irvine, CA 92604

FOR USE OF DISTRICT INFORMATION SERVICES

Donation: 3 cases of computer paper

Donor: FARNELL, ATTN: James M. Harrison

18 Technology Drive, Irvine, CA 92718

FOR USE OF MONTESSORI INTERNATIONAL EARLY CHILDHOOD EDUCATION

Donation: one 286 computer and printer

Donor: Mr. George Copek

28552 Chimney Rock Circle

Trabuco Canyon, CA 92679

Donation: \$50.00

Donor: Joe MacPherson Leasing

23 Auto Center Drive, Tustin, CA 92680

FOR USE OF EASTSHORE ELEMENTARY SCHOOL

Donation: library books

Donor: Mr. and Mrs. Aaron Sher

22 Ashwood, Irvine, CA 92604

FOR USE OF LAKESIDE MIDDLE SCHOOL

Donation: \$20.00 for science program

Donors: Mr. and Mrs. Gordon Carlson

15102 Talley, Irvine, CA 92604

Donation: \$25.00 for science program

Donor: Mr. Sasson Dehdashti

29 Willowbrook, Irvine, CA 92714

Donation: \$20.00 for science program

Donor: Mrs. Marie Hawthorn-Durkin

20 Pinewood, Irvine, CA 92604

Donation: \$20.00 for science program

Donors: Mr. and Mrs. Seijiro Kobayashi

385 Clinton Street, Costa Mesa, CA 92626

Donation: \$20.00 for science program
Donors: Mr. and Mrs. Gale Lawrence
25 Bluejay, Irvine, CA 92604

Donation: \$25.00 for science program
Donors: Mr. and Mrs. Heung Joon Oh
2 Silver Fir, Irvine, CA 92714

Donation: \$20.00 for science program
Donors: Mr. and Mrs. John L. Smith
1 Caraway, Irvine, CA 92604

Donation: \$25.00 for science program
Donors: Mr. and Mrs. James Swihart
29 Santa Comba, Irvine, CA 92714

Donation: \$50.00 for science program
Donors: Mr. and Mrs. Fan-Mei Tung
42 Santa Comba, Irvine, CA 92714

FOR USE OF LOS NARANJOS PRESCHOOL

Donation: toys
Donors: Dave and Suzie Speirs
25 Summerstone, Irvine, CA 92614

FOR USE OF RANCHO SAN JOAQUIN MIDDLE SCHOOL

Donation: \$200.00
Donors: Mr. and Mrs. Timothy Morgan
28 Urey Court, Irvine, CA 92612

FOR USE OF SANTIAGO HILLS ELEMENTARY SCHOOL

Donation: a television, VCR, and a box of computer paper
Donors: Mr. and Mrs. Peck
31 Mahogany Drive, Irvine, CA 92620

Donation: two large easels and sample wallpaper book
Donor: Mr. Sheldon M. Stern
10 Atlanta, Irvine, CA 92620

FOR USE OF SIERRA VISTA MIDDLE SCHOOL

Donation: a BMI stair-stepper
Donor: Mr. Roger Gatz
24 Rincon, Irvine, CA 92620

FOR USE OF SOUTH LAKE MIDDLE SCHOOL

Donation: \$500.00
Donors: Shawn and Susan Howie
7 Woodflower, Irvine, CA 92714-4394

Donation: \$500.00
Donor: Irvine Apartment Communities
ATTN: Matching Gift Program
550 Newport Center Drive, Suite 300
Newport Beach, CA 92660-0711

Donation: \$12.50 to support the library voice mail for October
Donor: Ms. Karen Jewell
11 Elderwood, Irvine, CA 92714

Donation: \$40.00 to the music program
Donors: Mrs. Nancy V. Johnson and Casey
1 Glenhurst, Irvine, CA 92714

Donation: 350 sets of Humanities 8th Grade Test Packets and copying of the 1996-1997 Library Media Center Guide (time and materials)
Donor: Océ-Office Systems
ATTN: Michelle Alexander, Sales Executive
2 Park Plaza, Suite 200, Irvine, CA 92614

2. Conference Attendance

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

Event: New Directions in Special Education Conference
Location: Phoenix, Arizona
Dates: October 27-29, 1996
Attendees: Linda Butterwick and Liz Krogsdale, Special Education Program Specialists
Cost: \$1,557.50
Budget: 01-5210-122-3100-017 (General Fund)

3. Excursions/Field Trips

Approved the following field trip/excursion:

Sponsoring School: Woodbridge High School
Excursion: Girls Basketball Tournament of Champions
Destination: Santa Barbara, California
Dates: December 19-23, 1996
Participants: 12 students/6 adults
Cost: \$1,000.00

4. Certificated Personnel Action Report

Approved the Personnel Action Report 1996-97/7 as submitted for Certificated Employment, Waiver(s), and Leave(s) of Absence. A copy is attached to and made a part of these minutes.

5. Classified Personnel Action Report

Approved the Personnel Action Report 1996-97/7 as submitted for Classified Employment, Resignation(s), and Leave(s) of Absence. A copy is attached to and made a part of these minutes.

6. Contract Services Report

Approved and/or ratified the Contract Services Report 1996-97/08 as submitted. A copy is attached to and made a part of these minutes.

7. Acceptance of Roof Repair Project to Eastshore and Santiago Hills Elementary Schools

Accepted the roof repair project to Eastshore and Santiago Hills elementary schools as complete and authorize the filing of a Notice of Completion with the Office of the County Recorder.

8. Disposal of Surplus Equipment

Authorized disposal of surplus equipment by the most efficient means in compliance with the provisions of the California Education Code and IUSD Board Policy.

9. Change Order Number One - South Lake Middle School Field Rehabilitation

Approved Change Order Number One in the amount of \$9,436.00 to contractor Allied Sprinkler Company, Inc., for the South Lake Middle School Field Rehabilitation Project. The new contract amount shall be \$103,910.00.

10. Notice of Completion - South Lake Middle School Field Rehabilitation

Accepted the South Lake Middle School Field Rehabilitation Project as complete, with the exception of the 90 (ninety) day maintenance period, and authorized the filing of the Notice of Completion with the County Recorder's Office.

11. Notice of Completion - Relocatable Placement at Westpark and Santiago Hills Elementary Schools and Irvine and SELF High Schools

Accepted the relocatable placement at Westpark and Santiago Hills elementary schools, and Irvine and SELF high schools as complete, with the exception of the punch list, and authorized the filing of the Notice of Completion with the County Recorder's Office.

12. Second Reading: Board Policy 7140, School, Field, and Facility Naming Policy Revision

Adopted, after second reading, the revised School, Field, and Facility Naming Policy No. 7140.

13. Submission of 1996-97 Consolidated Application, Part II

Approved the submission of the District's Consolidated Application, Part II, for 1996-97 to the California Department of Education.

14. Checks and Purchase Orders

Approved check numbers 83552 through 84099 for previously approved purchase orders, contracts and bids and new purchase orders as submitted per 10/07/96 listing. A copy is attached to and made a part of these minutes.

Consent Calendar Resolution

On the motion of Member Wakeham, seconded by Member Adler and carried (Student Members Farokhpay, Fenchel and Tan voting "Yes"), the Board took the following action on the Consent Calendar Resolution:

RESOLUTION NO. 96-97-09: Proclaiming Red Ribbon Week - October 19-27, 1996

Adopted Resolution No. 96-97-09 and proclaimed October 19-27, 1996 as Red Ribbon Week and encouraged participation in alcohol and other drug prevention and education activities.

AYES: Members Adler, Burnham, Regele, Wakeham, Hadley

NOES: None

ABSENT: None

Items of Business

Resolution No. 96-97-11: Participation in the Class Size Reduction Program and Application Certification

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

On the motion of Member Wakeham, seconded by Member Adler and carried (Student Members Farokhpay, Fenchel and Tan voting "Yes"), the Board adopted Resolution No.

96-97-11 to participate in the Class Size Reduction Program and application certification.

AYES: Members Adler, Burnham, Regele, Wakeham, Hadley

NOES: None

ABSENT: None

Resolution No. 96-97-12: To Certify Reconciliation Between the Class Size Reduction Facilities Funding Program (SB 1789) with the Class Size Reduction Program (Operations) (SB 1777)

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 Regele and carried (Student Members Farokhpay, Fenchel and Tan voting "Yes"), the Board adopted Resolution No.

96-97-12 to certify reconciliation between the Class Size Reduction Facilities Funding Program (SB 1789) with the Class Size Reduction Program (Operations) (SB 1777).

AYES: Members Adler, Burnham, Regele, Wakeham, Hadley

NOES: None

ABSENT: None

Resolution No. 96-97-14: Support of Full State Funding for Class Size Reduction for the Primary Grades

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

After discussion, the Board agreed that a letter should be sent to the Governor expressing our appreciation for his vision and leadership in establishing the current class size reduction program and encouraging his consideration of fully funding the current initiative before adding other grade levels. In addition, the Board suggested sending the resolution and a cover letter to each of the Superintendents and Board Presidents in the County encouraging them to communicate in a positive way with the governor as well.

The Board amended the resolution as follows:

DELETE: The fifth WHEREAS statement which reads:

WHEREAS, the discrepancy between the amount of State funding at \$650 per pupil and the true cost at \$892 per pupil imposes an obligation on the District to reallocate funds from other grade levels and programs in order to implement the Class Size Reduction Program; and

DELETE: "K-2" in the second WHEREAS statement to read:

WHEREAS, the Irvine Unified School District Board of Education has determined it is beneficial to the students of the District to reconfigure primary classes in accordance with Education Code Sections 52120 et.seq.; and

Then, on the motion of Member Wakeham, seconded by Member Burnham and carried (Student Members Farokhpay, Fenchel and Tan voting "Yes"), the Board adopted Resolution No. 96-97-14, as amended, supporting full State funding for class size reduction for the primary grades and directed the Superintendent to send the resolution to appropriate State elected officials, as well as Orange County School Board Presidents and Superintendents.

AYES: Members Adler, Burnham, Regele, Wakeham, Hadley

NOES: None

ABSENT: None

PUBLIC HEARING: IMPOSITION OF SCHOOL FACILITIES FEE INCREASE AND RESOLUTION NO. 96-97-13

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

On the motion of Member Regele, seconded by Member Burnham and carried (Student Members Farokhpay, Fenchel and Tan voting "Yes"), the Board, after holding a public hearing and considering all public comments, adopted Resolution No. 96-97-13 increasing and readopting the school facilities fee on both residential and commercial/industrial development within the non-CFD areas of the Irvine Unified School District.

AYES: Members Adler, Burnham, Regele, Wakeham, Hadley

NOES: None

ABSENT: None

PUBLIC HEARING: PROPOSED PLACEMENT OF STORAGE CONTAINER AT WESTPARK ELEMENTARY SCHOOL

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

On the motion of Member Regele, seconded by Member Burnham and carried, the Board, after holding a public hearing and considering all public comments, approved the placement of one metal storage container at Westpark Elementary School.

Oral Communication

None

Adjournment

There being no further Board of Education business, the meeting was adjourned at 6:35 p.m.

Mary Ellen Hadley Dennis M. Smith

President Superintendent