

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

**Regular Meeting**  
**October 17, 1995**

**CALL TO ORDER**

*The Regular Meeting of the Board of Education was called to order by President Burnham at 6:35 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.*

**ROLL CALL**

*Members Present:*

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

*Members Absent:*

*None*

**WORKSHOP**

**1274 Grant -- Restructuring Schools**

*The Board participated in a workshop with principals and teacher representatives of the schools receiving 1274 grant funding for restructuring activities: Los Naranjos Elementary School, Rancho San Joaquin Middle School, South Lake Middle School, and University High School. Starting with a focus on a desired student outcome, each school described the process of deciding what they believed all students should know and be able to do, evidence to collect that demonstrates student knowledge, the type of instruction to provide followed by an examination of student work, and a revision of instruction to bring more students closer to the goal. Discussion highlighted both the challenges and successes resulting from the work surrounding these efforts which are designed to enhance teaching and learning strategies to support high level student achievement.*

**RECONVENE REGULAR MEETING**

*President Burnham reconvened the Regular Meeting at 7:50 p.m., and reported on discussion which occurred during the Friday, October 6 Superintendent Evaluation/Goal Setting conference with the Board, and the earlier workshop with schools involved in restructuring activities.*

**PLEDGE OF ALLEGIANCE**

*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.*

**ROLL CALL**

*Members Present:*

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

*Members Absent:*

*None*

*Student Members Present:*

*Heather Backer, John Darbani, Manuel Schwab*

*Student Members Absent:*

*None*

*Staff:*

*Dennis M. Smith, Superintendent*

*Sue Long, Deputy Superintendent, Human Resources*

*Paul Reed, Deputy Superintendent, Business Services*

*Dean Waldfoegel, Deputy Superintendent, Curriculum and Instruction*

*Donna Wilkerson, Executive Assistant to the Superintendent*

*Other Staff:*

*Bruce Baron, Leila Barber, Lynn Bogart, Don Chadd, Mary Cliff, Judi Conroy, Kathleen Cooke, Nancy Colocino, Judy Cunningham, Sharon DeNisi, Tony Ferruzzo, Steve Garretson, Dennis Gibbs, Dana Hemingway, Jane Holm, Erin Hughes, Christine Honeyman, Michele Jensen, Leah Laule, Lori Leaverton, Lloyd Linton, Kathy McKeown, Susan Mehrrens, Marilyn Paull, Gayle Manchester, Mark Reider, Sylvia Rosenzweig, Gail Rothman, Diana Schmelzer, Dorothy Terman*

*Student Technicians:*

*Jon Finen, Rob MacKinnon*

**APPROVAL OF MINUTES**

*On the motion of Member Regele, seconded by Member Adler and carried, the Board approved the Minutes of October 2, 1995 Regular Meeting, as presented.*

**ORAL COMMUNICATION**

*Irvine and Woodbridge High School marching band and entertainment unit squad leaders provided a personal invitation to the Board for the Second Irvine Invitational Field Tournament, being held on Saturday, November 4, 4 - 9:30 p.m.*

**SPECIAL PRESENTATIONS**

**Red Ribbon Week**

*Christine Honeyman, from Guidance Resources, discussed the importance of Red Ribbon Week and its message of support for a drug-free youth in a drug-free community. John Condon, City of Irvine, Community Services, Eric Bianchi, DARE Officer, Irvine Police Department, Melanie Norris, Substance Abuse Liaison, and Debbie Macedo, Coordinator of Irvine Community Drug Prevention, outlined the specific activities that will occur during Red Ribbon Week and thanked community members for their participation and support. Vanessa Sunshine, Lakeside 7th grade student, and Stephanie Carrie, Brywood 6th grade student, read their award winning essays on staying drug-free. In addition, members of the Youth Planning Committee provided literature and red ribbons to the members of the Board of Education.*

*Then, on the motion of Member Hadley, seconded by Member Wakeham and carried (Student Members Backer, Darbani, and Schwab voting "Yes"), the Board adopted Resolution No. 95-96-07, proclaiming October 21-31, 1995 as Red Ribbon Week, and encouraged participation in alcohol and other drug prevention and education activities:*

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

*NOES: None*

*ABSENT: None*

**IUSD Reading Program**

*Lynn Bogart, Marilyn Paull, Susan Mehrrens, Kathleen Cooke, Marilyn Tabor, Sylvia Rosenweig, Leila Barber, and Dana Hemingway provided a presentation on IUSD's reading program and its alignment to the State Reading Task Force recommendations. Presenters discussed the necessary balance in early grades between phonics and literature rich instruction. The importance of early diagnosis and intervention strategies for students with reading difficulties was discussed. The literacy project, providing teacher training in those intervention strategies was also highlighted. Teachers involved in the literacy project shared both their excitement and success stories involving students previously thought to be unable to read. The goal of the reading program and literacy project is to ensure that every child becomes a reader, and the belief is that all children can be taught to read.*

*The Board expressed appreciation for the work being done in this critical area, and thanked teachers involved for their dedication and commitment.*

**ADOPTION OF THE AGENDA**

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

*DELETE "Teens Make a Difference" from the Agenda (canceled by presenters)*

*MOVE "Red Ribbon Week Proclamation" to SPECIAL PRESENTATION*

**RECESS**

President Burnham called a recess at 9 p.m., and reconvened the meeting at 9:10 p.m.

## **ANNOUNCEMENTS AND ACKNOWLEDGMENTS**

Member Hadley shared the information that AB265, the assessment bill, was now signed by the Governor. With the new assessment guidelines, parents will have the ability to withdraw their child from participating in a particular assessment, parents and community members can, upon request, view the exams, and school districts will receive \$5 per student to facilitate implementation of the assessment program.

Hadley then discussed her participation in Venado's National Distinguished School Visitation and commented that the pride, energy, and dedication evident in the school was heartwarming.

The OCSBA dinner will take place on Wednesday, October 18 and William Popejoy will be the guest speaker. Hadley encouraged attendance.

Hadley also shared information on the Nominating Committee vacancies and invited Board members to share any thoughts they may have on the various candidates prior to her casting a vote.

In closing, Hadley announced the next CAC Meeting for Special Education taking place on November 13.

Member Adler made a request that the Board receive updates on assessments. Adler also provided an "Education Week" article on juvenile after-school crime.

Member Wakeham discussed her trip to Washington, D.C., along with Paul Reed, in their lobbying efforts to keep impact aid. During their visit, the Million Man March was occurring and Wakeham felt the event was very positive and gave a warm feeling to the D.C. atmosphere.

Member Regele provided an update on the Foundations for the Future, highlighting the presentation of the five year technology plan provided by Dean Waldfogel and the intent to present the plan to the Board of Education at the December 5 meeting.

President Burnham shared Meadow Park's success in the Harvest Cup Festival. For the third year in a row, Meadow Park's team emerged champions. Springbrook and Lakeside also enjoyed success.

Burnham then shared his opportunity to participate in a welcome activity at Meadow Park for visitors from Tsukuba, Japan, Irvine's Sister City.

In closing, Burnham read a request from Council Member Paula Werner for a Board and staff representative to serve on a committee to evaluate the possibilities of a multi-agency library -- City of Irvine/ IrvineValley College/Irvine Unified School District. (The Board designated Mary Ellen Hadley as its representative; Dean Waldfogel will serve as the staff representative.)

## **SUPERINTENDENT'S REPORT**

Dennis Smith discussed the district-wide staff development day. In visits to various schools, mentor teachers worked with teachers focusing on the new math adoption. Middle school science teachers were provided an opportunity for hands on activities and high school interdisciplinary teams collaborated on various instructional topics. Smith found the activities both impressive and worth while.

Smith then introduced Natalye Black, retiree and consultant in special education. Black described a new opportunity for parents to participate in a parent mentor support program. The program will provide parents with special needs children with a mentor who can assist in navigating "the system," and working with the professional staff to maximize opportunities. Parents interested need to apply and participate in a training program designed to assist in building leadership among parents toward the team effort of assisting students.

## **STUDENT BOARD REPORT**

Student Members Backer, Darbani, and Schwab reported on school activities.

## **CONSENT CALENDAR**

On the motion of Member Wakeham, seconded by Member Hadley and carried (Student members Backer, Darbani, and Schwab voting "yes"), the Board took the following action on the amended Consent Calendar:

### **1. MacPherson Enterprises Donations**

Accepted donations in the amount of \$5,250 from MacPherson Enterprises.

### **2. Gifts**

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

FOR USE AT BONITA CANYON ELEMENTARY SCHOOL

Donation: instructional materials for 4th grade class  
Value: \$100.00  
Donors: Mr. and Mrs. J. Lurner  
19382 Sierra Bello, Irvine, CA 92715

FOR USE AT CULVERDALE ELEMENTARY SCHOOL

Donation: 72 quarts of poster paint  
Value: \$100.00  
Donor: Helping Hands  
17561 Manchester, Irvine, CA 92714

FOR USE AT DEERFIELD ELEMENTARY SCHOOL

Donation: a Macintosh 512 computer, Imagewriter printer, and software  
Value: \$500.00  
Donor: Bill Fellers  
48 Goldenbush, Irvine, CA 92714

FOR USE AT EASTSHORE ELEMENTARY SCHOOL

Donation: \$50.00 towards the Orange County Math Field Day registration  
Donor: Janis Nobe  
23 Eastlake, Irvine, CA 92714

Donation: \$20,000.00 for technology  
Donor: Eastshore PTA  
c/o Eastshore Elementary School

FOR USE AT GREENTREE ELEMENTARY SCHOOL

Donation: a cooler, sponges and handiwipes  
Value: \$25.00  
Donors: Mr. and Mrs. Tim Freer  
4752 Lindstrom, Irvine, CA 92714

Donation: a 16' extension ladder  
Value: \$150.00  
Donors: Mr. and Mrs. R. Michael Godfrey  
4092 Manzanita, Irvine, CA 92714

Donation: art program and supplies, computer equipment and software, disaster supplies, library books, library circulation system, mother-daughter tea, parenting books, pumpkin contest, Red Ribbon Week, shade structure, sixth grade graduation, teacher appreciation, teacher dinner, and other special programs  
Value: \$26,577.92  
Donor: Greentree PTA  
c/o Greentree Elementary School

FOR USE AT LAKESIDE MIDDLE SCHOOL

Donation: a printer, monitor, and keyboard  
Value: \$700.00  
Donor: Mrs. Shu-Lan (Grace) Chung  
30 Briarglen, Irvine, CA 92714

Donation: a recorder and a camera  
Value: \$200.00

Donors: Mr. and Mrs. Charles "Chuck" Welti  
1 Hummingbird, Irvine, CA 92714

FOR USE AT LOS NARANJOS PRESCHOOL

Donation: an IBM compatible computer with CD ROM and color monitor  
Value: \$1,100.00

Donors: Captain and Mrs. David Murphy  
13362 Wake Avenue, Irvine, CA 92718

FOR USE AT RANCHO SAN JOAQUIN MIDDLE SCHOOL

Donation: computer hardware and software  
Value: \$100.00

Donor: Mike Buettell  
307 Grand Canal, Balboa Island, CA 92662

Donation: an Apple IIe computer, monitor and printer  
Value: \$250.00

Donors: Mr. and Mrs. Frank Fontanella  
28 Starlight, Irvine, CA 92715

Donation: 140 copies of *Coyoacan Hill*  
Value: \$1,120.00

Donor: Mrs. Carol Hazelwood  
18861 Via Messina, Irvine, CA 92715

Donation: one bookcase, one small desk, and two work tables  
Value: \$50.00

Donor: Irvine Ranch Water District  
3512 Michelson Drive, Irvine, CA 92715

Donation: nine VHS VCR video tapes  
Value: \$36.00

Donors: Mr. and Mrs. William Martindale  
1 Skyline, Irvine, CA 92715

Donation: nine VHS VCR video tapes  
Value: \$36.00

Donors: Mr. and Mrs. Mark McGilvray  
19392 Sierra Calmo Road, Irvine, CA 92715

Donation: \$200.00

Donor: Timothy Morgan  
28 Urey Court, Irvine, CA 92715

Donation: \$2,000.00

Donor: Parent Teacher Organization  
Rancho San Joaquin Middle School

Donation: \$50.00

Donor: Dr. Judith A. Scott  
31 Cool Brook, Irvine, CA 92715

Donation: eighteen VHS VCR video tapes  
Value: \$72.00

Donors: Mr. and Mrs. James Slavik  
5 Kent, Irvine, CA 92715

FOR USE AT SANTIAGO HILLS ELEMENTARY SCHOOL

Donation: a microwave oven  
Value: \$150.00  
Donor: Max Cantu  
43660 Buckeye Road, Temecula, CA 92592

Donation: Fax paper  
Value: \$150.00  
Donor: Barton, Klugman, ATTN: Cathy Craver  
4400 MacArthur Boulevard  
Newport Beach, CA 92660

Donation: paper  
Value: \$50.00  
Donor: National Directory Service  
ATTN: Jim and Cathy Taylor  
4860 Irvine Boulevard, Suite 206  
Irvine, CA 92720

FOR USE AT SOUTH LAKE MIDDLE SCHOOL

Donation: one carton of Kleenex Tissues  
Value: \$12.00  
Donor: Mrs. Judy Morgan  
36 Hillgrass, Irvine, CA 92715

Donation: \$100.00 for Ms. de Roeth's class  
Donors: Mr. and Mrs. Peter Reynolds  
1821 Port Barmouth  
Newport Beach, CA 92660

Donation: volleyball nets for the physical education department  
Value: \$200.00  
Donor: The Sports Club  
ATTN: Michael Cicchetti, Athletic Director  
1980 Main Street, Irvine, CA 92714

FOR USE AT TURTLE ROCK ELEMENTARY SCHOOL

Donation: computer equipment  
Value: \$29,131.80  
Donor: Hewlett-Packard Company  
ATTN: Barbara Williams  
3000 Hanover Street  
Palo Alto, CA 94304-1181

Donation: \$10,000.00 towards computer equipment purchase  
Donor: Turtle Rock PTA  
c/o Turtle Rock Elementary School

Donation: field trips  
Value: \$2,630.00  
Donor: Turtle Rock PTA  
c/o Turtle Rock Elementary School

FOR USE AT UNIVERSITY HIGH SCHOOL

Donation: \$200.00 to Mathematics Department  
Donor: Dr. Choi's Academy  
ATTN: Steven S. Choi, Ph.D.  
4850 Barranca Parkway, Suite 205  
Irvine, CA 92714

FOR USE AT UNIVERSITY PARK ELEMENTARY SCHOOL

Donation: four IBM compatible keyboards

Value: \$40.00

Donor: People for Irvine Community Health (PICH)

2081 Business Center Drive, Suite 130

Irvine, CA 92715

FOR USE AT WOODBRIDGE HIGH SCHOOL

Donation: aluminum mini-blinds for the classroom

Value: \$100.85

Donor: Aileen Dear

11 Acacia Tree Lane, Irvine, CA 92715

**3. Conference Attendance**

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

Event: Collaborative Literacy Intervention Project (CLIP) Ongoing Training

Location: Tucson, Arizona

Dates: October 23 and November 27, 1995

Attendee: Susan Mehrrens, Springbrook Teacher

Cost: \$618.00

Budget: 01-5210-220-6180-009 (Categorical)

Event: 1995 California Educational Research Association (CERA) Conference

Location: Lake Tahoe, Nevada

Date: November 2-3, 1995

Attendee: Beverly Huff, Special Projects Coordinator

Cost: \$705.00

Budget: 01-5210-112-6120-017 (General Fund)

Event: 1995 Texas Association for Supervision and Curriculum Development

Location: Dallas, Texas

Dates: November 2-5, 1995

Attendee: Celia Edmundson, Language Minority Program Administrator

Cost: \$640.00

Budget: 01-5210-220-4600-017 (Grant)

Event: Technology Visit to Saddleback Valley Unified School District

Location: Mission Viejo, California

Date: November 6, 1995

Attendees: Dan Grider - Stone Creek Principal; Carol Steele and Ed York - Stone Creek Teachers; Jean Spencer - Tech. Support; Dan Padilla and Shelli Diamond - Stone Creek Parents

Cost: \$90.00

Budget: 01-5210-220-4700-152 (Categorical)

Event: Collaborative Literacy Intervention Project (CLIP) Ongoing Training

Location: Tucson, Arizona

Dates: November 10-13, 1995

Attendee: Kathleen Cooke, Springbrook Teacher

Cost: \$118.00

Budget: 01-5210-220-6180-009 (Categorical)

**4. Excursions/Field Trips**

Approved the following excursions/field trips:

Sponsoring School: Woodbridge High School

Excursion: Orange County Marine Institute

Destination: Dana Point, California

Dates: October 25, 1995  
Participants: 64 students/1 adult  
Cost: \$1,600.00

Sponsoring School: University High School  
Excursion: Band and Pageantry Field Show Tournament  
Destination: Las Vegas, Nevada  
Dates: November 10-12, 1995  
Participants: 95 students/8 adults  
Cost: \$9,500.00

Sponsoring School: Irvine High School  
Excursion: Los Gatos High School Tournament,  
Girls' Soccer Program  
Destination: San Jose/Los Gatos, California  
Dates: December 15-18, 1995  
Participants: 22 students/4 adults  
Cost: \$3,000.00

#### **5. Personnel Action Report**

Approved the Personnel Action Report #95-96/07 as submitted for ADMINISTRATIVE - Leave of Absence; CERTIFICATED - Employment - Regular, Substitutes, Leaves of Absence, Resignations; and CLASSIFIED - Employment - Regular, Hourly, Substitutes, Leave of Absence.

#### **6. Contract Services Report**

Approved/ratified the Contract Services Report 1995-1996-05 as submitted.

#### **7. Student Teacher Contract Ratification**

Approved the Student Teacher Placement Agreement with the named institutions and the Irvine Unified School District:

Biola University  
California State University, Dominguez Hills  
California State University, Fullerton  
California State University, Long Beach  
California State University, Sacramento  
Chapman University  
Concordia University  
National University  
Pepperdine University  
Southern California College  
University of Redlands  
University of California, Irvine  
University of Southern California

#### **8. CSEA Initial Proposal**

Accepted the proposal from the California School Employees Association (Chapter 517), and scheduled a public hearing at the regular Board meeting of November 7, 1995.

#### **9. Payment for Related Services for Special Education Students**

Approved the individual pupil service contract for the handicapped student(s) negotiated between IUSD and the State certified nonpublic agency.

#### **10. Authorization to Dispose of Surplus Equipment**

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

#### **11. Authorization to Solicit Bids for Remediation of Contaminated Soil at the Sand Canyon Facility**



Authorized staff to solicit bids for remediation of contaminated soil at the Sand Canyon Facility.

## **12. Submission of 1995-96 Consolidated Application, Part II**

Approved submission of the District's Consolidated Application, Part II, for 1995-96 to the California Department of Education.

## **13. Checks and Purchase Orders**

Approved check numbers 71867 through 72390 from previously approved purchase orders, contracts and bids, and the new purchase orders as submitted per the 10/9/95 listing.

## **CONSENT CALENDAR RESOLUTION**

On the motion of Member Hadley, seconded by Member Wakeham and carried (Student Members Backer, Darbani, and Schwab voting "Yes"), the Board took the following action on the Consent Calendar Resolution.

**RESOLUTION NO. 95-96-10: Authorizing Actions Needed for Financing, Authorizing Deputy Superintendent of Business Services to Negotiate with Underwriters in Connection with the Sale of Certificates of Participation, Authorizing the Incorporation of Irvine Unified School District Educational Financing Corporation, Selecting Special Counsel and Financial Advisor, Declaring Official Intent of District to Reimburse Itself from Proceeds from Certificates of Participation, Authorizing Deputy Superintendent of Business Services to Negotiate with Municipal Leasing Companies and Municipal Bond Insurers, and Authorizing the Taking of All Necessary Actions in Connection Therewith and the Payment of Expenses Incurred in Connection Therewith**

Adopted Resolution No. 95-96-10.

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

NOES: None

ABSENT: None

## **CFD CONSENT CALENDAR RESOLUTIONS**

On the motion of Member Wakeham, seconded by Member Regele and carried (Student Members Backer, Darbani, and Schwab voting "Yes"), the Board took the following action on the CFD Consent Calendar Resolutions:

**RESOLUTION NOS. 95-96-08 and 95-96-09: Authorized Signatures - Community Facilities Districts 85-1 and 86-1**

1) Acting as the governing body of Community Facilities District No. 85-1, adopted Resolution No. 95-96-08.

2) Acting as the governing body of Community Facilities District No. 86-1, adopted Resolution No. 95-96-09.

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

NOES: None

ABSENT: None

## **OLD BUSINESS**

### **Public Hearing: Joint Bargaining Proposal**

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 Hadley and carried, the Board, following the public hearing, adopted the joint bargaining proposal on wages and working conditions from the Irvine Teachers Association and the Irvine Unified School District.

## **NEW BUSINESS**

### **Litigation Related to Special Education Mandated Cost Reimbursements**

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

Consultant Natalye Black provided a report on litigation related to special education mandated cost reimbursement. She explained that claims have been filed against the state in an attempt to obtain reimbursement for mandated costs associated with special education. It is anticipated that school districts will receive reimbursement; however, Prop. 98 is thought, at this time, to be the funding source. The Board, after receiving the report, directed staff to explore the possibility of joining the CSBA legal alliance to ensure representation at a potentially low cost.

#### **ORAL COMMUNICATION**

None

#### **ADJOURNMENT**

There being no further business, the meeting was adjourned at 9:50 p.m.

Tom Burnham      Dennis M. Smith

President            Superintendent