IRVINE UNIFIED SCHOOL DISTRICT

Irvine, California

Regular Meeting October 18, 1994

CALL TO ORDER

The Regular Meeting of the Board of Education was called to order by President Regele at 7 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

ROLL CALL

Members Present:

Tom Burnham, Mary Ellen Hadley, Steve McArthur, Margie Wakeham, Mike Regele

Members Absent:

None

CLOSED SESSION

The Board adjourned to Closed Session at 7 p.m., to discuss two student discipline issues. The following action was taken:

Student Discipline Issues

On the motion of Member Burnham, seconded by Member Hadley and carried, the Board agreed to expel a student (No. 921912), from the Irvine Unified School District for the remainder of the 1994-95 school year.

On the motion of Member McArthur, seconded by Member Wakeham and carried (Member Hadley abstained), the Board agreed to expel a student (No. 869067) for the duration of the 1994-95 school year, with an immediate suspension of the expulsion, placing the student in an alternative program, under strict probationary conditions.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Members Present:

Tom Burnham, Mary Ellen Hadley, Steve McArthur, Margie Wakeham, Mike Regele

Members Absent:

None

Student Members Present:

Kellie Evans, Luke Fenchel, Kelly Pullin

Student Members Absent:

None

Staff:

David E. Brown, Superintendent

Sue Long, Deputy Superintendent, Personnel Services

Paul Reed, Deputy Superintendent, Business Services

Dean Waldfogel, Deputy Superintendent, Curriculum and Instruction

Donna Wilkerson, Superintendent's Executive Assistant

Other Staff:

Mary Cliff, Greg Cops, Ellen Doubet, Steve Garretson, Dennis Gibbs, Dan Graham, Judy Marx, Gary Norton, Jerry Rayl, Ann Marie Simmons, Dorothy Terman

Student Technicians: Jon Finen, Jay Kamdar

APPROVAL OF MINUTES

On the motion of Member McArthur, seconded by Member Wakeham and carried, the Board approved the Minutes of the September 20, 1994 Regular Meeting as submitted.

ORAL COMMUNICATION

Dorothy Terman introduced Robert Wittenburg, Manager of Corporate Communications, Toshiba America, Inc., who presented the Toshiba America Foundation Middle School Science Improvement Grant award to IUSD with an expression of support for the work being done in IUSD.

Debra Von Trapp, 36 Grant, spoke to clarify her position on a previously addressed gift acceptance item.

SPECIAL PRESENTATIONS

Irvine Field Tournament

Paul Harvey introduced the captains from the Irvine High and Woodbridge High Pageantry, Flag Team and Dance Team. The Captains extended a formal invitation to the Board of Education and the IUSD administrative staff, to attend the first Irvine Invitational Field Tournament, Saturday, November 5, beginning at 3 p.m., at the Irvine Stadium.

Red Ribbon Week, October 22-30, 1994

Ann Marie Simmons and Debra Mecedo provided the Board with information on upcoming Red Ribbon Week activities. In addition, the Great American Smoke-out date was announced -- November 19 -- as a follow-up to Red Ribbon Week.

On the motion of Member Wakeham, seconded by Member McArthur and carried (Student Members Evans, Fenchel, and Pullin voting "Yes"), the Board proclaimed October 22-30, 1994 as Red Ribbon Week and encouraged participation in alcohol and other drug prevention and education activities.

AYES: Members Burnham, Hadley, McArthur, Wakeham, and Regele

NOES: None

ABSENT: None

ADOPT AGENDA

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

MOVE Item 11d, Ratification of Walk-on Coaches for Fall 1994 Sports, from the CONSENT CALENDAR to NEW BUSINESS Item 15b

ANNOUNCEMENTS AND ACKNOWLEDGEMENTS

Member Burnham encouraged community members to read the October 18 L.A. Times Article "More than a Game."

Burnham thanked the City for the Harvest Cup, which provided a great opportunity for school aged students and families to enjoy a special day of lots of fun. Winners were the Meadow Park girls and the Bonita Canyon boys.

Steve McArthur attended the budget hearings provided by Paul Reed, designed to both inform the community on IUSD revenues and expenditures and allow for questions and community input. McArthur thanked Reed for the revenue presentations made and informed the community of the upcoming expenditure presentations.

Member Hadley announced the CAC meeting being held on Monday, October 24, for parents of children with special needs. Hadley encouraged participation in these very informative meetings.

Hadley also mentioned her opportunity to assist with and attend the OCSBA dinner Wednesday, October 19, which will also be a candidates forum for Maureen DiMarco and Delaine Eastin.

Hadley shared a report from Children's Hospital of Orange County, highlighting the sections on public education, teens, safety, and growing up hungry — an excellent report card on children in Orange County.

Member Wakeham discussed her trip, along with Paul Reed, to Washington, D.C. to discuss Impact Aid, now referred to as Title VIII. Wakeham shared that the current authorization for funds is at 80-85% of what has been received.

Wakeham also shared her attendance at the ethics symposium held on Sunday at University High School from 10-12 noon. Wakeham congratulated participants for a very thought provoking dialogue and thanked Dr. Hsiang for his perseverance in scheduling such opportunities.

Wakeham, in closing, announced the opening of Kidzeum at the end of November, developed to showcase cultural arts, performing arts, and cultural diversity. They are hoping to get schools involved in this opportunity for kids to observe other cultures and the arts.

President Regele announced this as David Brown's last Board meeting in Irvine and wished him well, on behalf of the Board, in his move to Napa. Regele thanked Brown for being a good friend and professional colleague, and having a leadership style that empowered others to shine.

SUPERINTENDENT'S REPORT

David Brown announced that IUSD is in the middle of a variety activities in honor of Character Counts Week (October 16-22). Brown then introduced Judy Marx who shared information on the implementation of the ethics curriculum at Woodbridge High School.

David Brown, in closing at his final IUSD Board meeting, discussed his sense of rejuvenation in the opportunity of starting over and his sadness in having to leave Irvine. Brown also expressed his pride in the Irvine school district, and his thanks to the Board of Education, and hard working, dedicated staff who make IUSD an outstanding district.

STUDENT BOARD MEMBERS' REPORT

Student Members Evans, Fenchel, Pullin reported on school activities.

CONSENT CALENDAR

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

1. Acceptance of Gifts

It is recommended that the Board accept the following gifts to the District (value assessed by donor):

FOR USE AT ALDERWOOD BASICS PLUS ELEMENTARY SCHOOL

Donation: \$200.00 for classroom instructional supplies

Donors: Dr. Steven and Cheryl Okamoto

1 Cannes, Irvine, CA 92714

Donation: \$32,925.00

Donor: Parent-Teacher Activity Group Alderwood Basics Plus Elementary School

FOR USE AT CULVERDALE ELEMENTARY SCHOOL

Donation: Cello with bow and carrying case

Value: \$350.00 Donor: Ray Liu

48 Sorrento, Irvine, CA 92714

FOR USE AT DEERFIELD ELEMENTARY SCHOOL

Donation: \$500.00 to Mrs. Lynn Belcher's 4th grade class

for field trips/transportation costs Donors: Mr. and Mrs. Bum Suk Son 23 Bloomdale, Irvine, CA 92714

FOR USE AT LAKESIDE MIDDLE SCHOOL

Donation: \$1,500.00 for Mrs. Lois Knudson's Special Day Class expenses

Donor: Robert Stice, Stice Company, Inc. 4940 Irvine Blvd., Suite 112, Irvine, CA 92720

FOR USE AT SOUTH LAKE MIDDLE SCHOOL

Donation: nine CDS for Media Center

Value: \$96.00 Donor: John Allen

1508 Buena Vista, San Clemente, CA 92672

Donation: \$1,600.00

Donor: South Lake Parent-Teacher-Student Association

Donation: \$25.00

Donors: Mr. and Mrs. William Wright 22 Hazelnut, Irvine, CA 92714

FOR SOUTH LAKE MIDDLE SCHOOL LIBRARY

Donation: \$14.00 Donor: Varun Aggarwal

789 San Remo, Irvine, CA 92714

Donation: \$14.00

Donors: Janet and Zaki Ahmed

10 Thunder Run, #8-I, Irvine, CA 92714

Donation: \$14.00 Donor: Teri Aikin

24 Rushingwind, Irvine, CA 92714

Donation: \$14.00 Donor: Wafaa S. Aljaff 21 Almeria, Irvine, CA 92714

Donation: \$14.00 Donor: Wanda Ayers

357 San Marino, Irvine, CA 92714

Donation: \$14.00 Donor: Elizabeth Balch

44 Racing Wind, Irvine, CA 92714

Donation: \$14.00 Donor: Sara Bati

25 Sunlight, Irvine, CA 92715

Donation: \$28.00

Donors: Ora and Yoram Ben-Barak 8 Cottoncloud, Irvine, CA 92714

Donation: \$28.00

Donors: Marilyn and Bob Boettiger 13 Hawkridge, Irvine, CA 92714

Donation: \$14.00 Donor: Susan Brown

18 Shooting Star, Irvine, CA 92714

Donation: \$14.00 Donor: Fatima Calderon 517 Spring Brook North, Irvine, CA 92714

Donation: \$14.00

Donor: Ursula Cederskog 41 Emerald, Irvine, CA 92714

Donation: \$28.00 Donor: Laurel Clark 2 Summit, Irvine, CA 92715

Donation: \$14.00

Donors: Melinda and Stephen Cohen 36 Summerwind, Irvine, CA 92714

Donation: \$14.00

Donors: Sheryl and Al Cohen 37 Spinnaker, Irvine, CA 92714

Donation: \$28.00 Donor: Gail Cohen

55 Emerald, Irvine, CA 92714

Donation: \$14.00 Donor: Trudy Coker

30 Whitecloud, Irvine, CA 92714

Donation: \$14.00

Donors: Denise and Gary Collins 22 Yellow Wood Way, Irvine, CA 92715

Donation: \$14.00 Donor: Rebecca Conway 62 Emerald, Irvine, CA 92714

Donation: \$28.00 Donor: Leslie Cooley

16 Bloomdale, Irvine, CA 92714

Donation: \$14.00

Donors: Jim and Jana Davis 29 Carnelian, Irvine, CA 92714

Donation: \$28.00 Donor: Lynn Delano

16 Woodsorrel, Irvine, CA 92714

Donation: \$14.00 Donor: Jan Eisman

7 Whispering Wind, Irvine, CA 92714

Donation: \$14.00 Donor: Debbie Elston 6 Salerno, Irvine, CA 92714

Donation: \$14.00 Donor: Sima Fard

23 Presidio, Irvine, CA 92714

Donation: \$14.00 Donor: Mahnaz Farshid

17 Haggerston Aisle, Irvine, CA 92715

Donation: \$28.00 Donor: Patty Faust

6 Sangallo, Irvine, CA 92714

Donation: \$14.00 Donor: Robin Fife

23 Soaring Hawk, Irvine, CA 92714

Donation: \$14.00 Donor: Rachel Fogel

10 Mallard, Irvine, CA 92714

Donation: \$14.00 Donor: Sally Frueh

29 Belcanto, Irvine, CA 92714

Donation: \$56.00

Donors: Kathy and Stephen Giraud 9 Silverbreeze, Irvine, CA 92714

Donation: \$14.00

Donor: Paramjeet Grewal

17401 Teachers Avenue, Irvine, CA 92714

Donation: \$14.00 Donor: Graziella Haase

81 Summerstone, Irvine, CA 92714

Donation: \$14.00

Donor: Masako Hasegawa 15 Hickory, Irvine, CA 92714

Donation: \$14.00 Donor: Kiyoko Honjoh 12 Latina, Irvine, CA 92714

Donation: \$14.00

Donor: Deborah Howard

3671 Haverford, Irvine, CA 92714

Donation: \$14.00

Donor: Tomotaka Ishikawa 9 Trapani, Irvine, CA 92714

Donation: \$140.00

Donors: Tsutomu and Sachike Ishizaka 23 Acropolis Aisle, Irvine, CA 92714

Donation: \$14.00 Donor: Elvia Jasz

36 Belmonte, Irvine, CA 92720

Donation: \$14.00 Donor: Holly Kinzer 8 Padua, Irvine, CA 92714

Donation: \$14.00 Donor: Yoko Kondo

6 Sorrento, Irvine, CA 92714

Donation: \$14.00 Donor: Diane Liljestrom 23 Agate, irvine, CA 92714

Donation: \$14.00 Donor: Nancy Ludwin

4 Suncreek, Irvine, CA 92714

Donation: \$14.00 Donor: Karen Lund

4672 Abbotswood Circle, Irvine, CA 92714

Donation: \$28.00 Donor: Carolyn Luttio

31 Wheeler, Irvine, CA 92720

Donation: \$14.00 Donor: Christine Ma 7 Anzio, Irvine, CA 92714

Donation: \$14.00 Donor: Barbara Manne

18 Whistling Isle, Irvine, CA 92714

Donation: \$28.00

Donor: Gloria Markussen

21 Early Morn, Irvine, CA 92714

Donation: 28.00 Donor: Irene McCaffrey

14 Goldstone, Irvine, CA 92714

Donation: \$14.00 Donor: Nancy McGrath

58 Summerfield, Irvine, CA 92714

Donation: \$14.00

Donor: Molly McLaughlin

67 Havenwood, Irvine, CA 92714

Donation: \$14.00 Donor: Katy Megonigal 22 Sunriver, Irvine, CA 92714

Donation: \$28.00 Donor: Gloria Melikian 5 Pazzi, Irvine, CA 92714

Donation: \$14.00 Donor: Clarinda Miller 24 Bayporte, Irvine, CA 92714

Donation: \$14.00 Donor: Sharon Miller

20 Morning Breeze, Irvine, CA 92715

Donation: \$14.00

Donor: Hiroyuki Miyamoto

17542 Wayne Avenue, Irvine, CA 92714

Donation: \$14.00 Donor: Judy Morgan

36 Hillgrass, Irvine, CA 92715

Donation: \$14.00

Donor: Kuniko Murakami 5 Buttonwood, Irvine, CA 92714

Donation: \$28.00 Donor: Morio Muro

1 Alexandra, Irvine, CA 92714

Donation: \$14.00 Donor: Chris Nam

3801 Beaver Street, Irvine, CA 92714

Donation: \$14.00 Donor: Dzung Nguyen

11 Del Italia, Irvine, CA 92714

Donation: \$14.00

Donor: Joyce Oelschlager 2 Bayview, Irvine, CA 92714

Donation: \$70.00

Donors: Kathryn Osann and Kevin O'Grady

5 Woodflower Irvine, CA 92714

Donation: \$14.00 Donor: Hanna Persson 6 Bernini, Irvine, CA 92714

Donation: \$14.00 Donor: Blanca Pinzon

190 Greenmoor, Irvine, CA 92714

Donation: \$14.00

Donors: Debbie and Jeff Podlas 47 Sunlight, Irvine, CA 92715

Donation: \$28.00 Donor: Martie Pyles

17 Bayside, Irvine, CA 92714

Donation: \$14.00

Donors: Rudy and Debbie Ramirez 48 Whistling Isle, Irvine, CA 92714

Donation: \$14.00 Donor: Andrea Reed

6 Woodflower, Irvine, CA 92714

Donation: \$14.00 Donor: Victoria Santos

5 Wintermist, Irvine, CA 92714

Donation: \$14.00 Donor: Takashi Sato 7 Corsica, Irvine, CA 92714

Donation: \$14.00

Donors: Ann and Jeff Sebek 18 Bayporte, Irvine, CA 92714 Donation: \$14.00 Donor: Jean Shiota

20 Bayporte, Irvine, CA 92714

Donation: \$14.00 Donor: Pattie Sparber

12 Goldstone, Irvine, CA 92714

Donation: \$14.00 Donor: Kathy Sulack

10 Portside, Irvine, CA 92714

Donation: \$240.00

Donors: David and Diana Sun 4 Early Morn, Irvine, CA 92714

Donation: \$28.00 Donor: Monica Thames

10 Honeysuckle, Irvine, CA 92714

Donation: \$14.00 Donor: Xavier Torres

28 Alicante Aisle, Irvine, CA 92714

Donation: \$14.00 Donor: Karyl Valentine

65 Goldenrod, Irvine, CA 92714

Donation: \$14.00

Donor: Michael Van Houten 26 Thunder Trail, Irvine, CA 92714

Donation: \$14.00 Donor: Teri Waite

20 Cedarlake, Irvine, CA 92714

Donation: \$70.00

Donors: Sharon and Paul Wallin 23 Fairdawn, Irvine, CA 92714

Donation: \$14.00

Donor: Mariko Watanabe 47 Cedarlake, Irvine, CA 92714

Donation: \$14.00

Donor: Colette Waterworth 12 Corriente, Irvine, CA 92714

Donation: \$70.00

Donors: Nancy and Blain Watson 13 Rainstar, Irvine, CA 92714

Donation: \$14.00

Donor: Madeleine Wolfe 18 Gillman, Irvine, CA 92715

Donation: \$14.00 Donor: Andrew Youn

143 Rockwood, Irvine, CA 92714

FOR USE AT SPRINGBROOK ELEMENTARY SCHOOL

Donation: Apple IIc computer

Value: \$300.00

Donors: Mr. and Mrs. Healy 2 Foxboro, Irvine, CA 92714

FOR USE AT VISTA VERDE SCHOOL

Donation: Hewlett Packard color ink jet printer

Value: \$5,000.00 Donor: Dana Hogan

85 Argonaut, Aliso Viejo, CA 92656

FOR USE AT WESTWOOD BASICS PLUS ELEMENTARY SCHOOL

Donation: two Apple IIe computers

Value: \$600.00

Donor: Glenda McNeil

14802 Yucca Avenue, Irvine, CA 92714

2. Conference Attendance

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

Event: OBEMLA (Office of Bilingual Education and Minority Languages Affairs) National Training Institute

Location: Washington, D.C. Dates: October 26-29, 1994

Attendee: Celia Edmundson, Language Minority Program Administrator

Cost: \$1,454.00

Event: Fall Forum/Coalition of Essential Schools

Location: Chicago, Illinois Dates: November 2-5, 1994

Attendee: Judy Cunningham, South Lake Middle School Principal

Cost: \$858.10

Event: Texas Association for Supervision and Curriculum Development

Location: Corpus Christi, Texas Dates: November 5-8, 1994

Attendee: Brenda Dolan, Language Minority Program Trainer-Disseminator

Cost: \$1,077.00

Event: School-based Cluster Workshop

Location: Rockville, Maryland Dates: November 5-9, 1994

Attendees: Pat McKenzie, Guidance Resources Teacher, and

Diane Kraus, Guidance Resources Paraprofessional

Cost: \$1,716.00

Event: American Speech-Language-Hearing Association Convention

Location: New Orleans, Louisiana Dates: November 17-21, 1994

Attendee: Janet Popp, Los Naranjos Preschool Speech/Language Specialist

Cost: \$205.00

3. Personnel Action #94-95/8

Approved the Personnel Action Report #94-95/8 as submitted for CERTIFICATED - Employment - Regular, Substitute, Resignation, Leave of Absence. CLASSIFIED - Employment - Hourly, Substitutes, Leave of Absence, Termination.

4. Contract Services Report 1994/1995-08

Approved the Contract Services Report 1994/1995-08 as submitted. A copy is attached to and made part of these minutes.

5. Payment for Related Services for Special Education Students

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

6. Change Order #1 to Emergency Repair Contract for District Administration Center's HVAC

Approved Change Order #1 in the amount of \$750 to the emergency repair contract for the District Administration Center's HVAC system raising the total contract amount to \$94,759.00.

7. Acceptance of the Emergency Repairs to the District Administration Center's HVAC System as a Completed Project

Accepted the emergency repairs to the District Administration Center's HVAC system as complete and authorized filing of the Notice of Completion with the office of the County Recorder.

8. Submission of 1994-95 Consolidated Application, Part II

Approved submission of the District's Consolidated Application for 1994-95.

9. Participation in Arrowhead Ranch Outdoor Science Camp

Approved/ratified the participation for schools listed in Arrowhead Ranch Outdoor Science Camp for the 1994/95 school year.

10. Claim for Damages

Denied the claim for damages on behalf of the named claimant and referred the matter to the District's insurance administrator.

11. Checks and Purchase Orders

Approved check numbers 61656 through 62225 for previously approved purchase orders, contracts and bids, and the purchase order listing dated 10/10/94. A copy is attached to and made a part of these minutes.

CONSENT CALENDAR RESOLUTIONS

On the motion of Member Wakeham, seconded by Member McArthur and carried (Student Members Evans, Fenchel, and Pullin voting "Yes"), the Board took the following action on the Consent Calendar Resolutions:

1. Resolution No. 94-95-08: To Close Building Fund No. 34

Adopted Resolution No. 94-95-08, closing Building Fund No. 34 as of November 4, 1994.

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

NOES: None

ABSENT: None

2. Emergency Resolution No. 94-95-09, Authorizing Roof Repairs at Vista Verde School

Adopted emergency Resolution 94-95-09, authorizing roof repairs to Vista Verde School.

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

NOES: None

ABSENT: None

CFD CONSENT CALENDAR

On the motion of Member Wakeham, seconded by Member McArthur and carried (Student Members Evans, Fenchel, and Pullin voting "Yes"), the Board took the following action on the CFD Consent Calendar:

1. Environmental Analysis Services of North Irvine High School Design

The Board, acting as the legislative body of Community Facilities District 86-1, authorized a contract with the Planning Center to provide environmental analysis services as required for CEQA compliance for the North Irvine High School design, for a fee not to exceed \$60,500.

OLD BUSINESS

Board Appointment of Superintendent Search Firm

On the motion of Member McArthur, seconded by Member Wakeham and carried, the Board, after discussion and deliberation on the consultant interviews during the previous week, agreed to enter into a contract with Management Analysis and Planning Associates (Drs. Jake Abbott and Harry Weinberg), to conduct the community input phase of the Superintendent's replacement process, in an amount not to exceed \$9,600.00

RECESS

President Regele called a recess at 9:30 p.m., and reconvened the meeting at 9:42 p.m.

Progress Report on the Plans for the North Irvine High School

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

The Board received the report on the plans for the North Irvine High School, provided direction to staff on issues of concern to the Board, and requested that staff re-agendize this item for further Board review.

Ramification of Walk-On Coaches for Fall 1994 Sports

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 McArthur, and carried, the Board accepted the list of walk-on coaches for the fall, 1994 sports season and authorized the payment of stipends to these coaches according to the guidelines for Incentive Pay included in the negotiated agreement with the Irvine Teachers Association (ITA). The Board further directed staff to add all coaches to the list as they are hired.

NEW BUSINESS

Motion to Continue

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

Extracurricular Eligibility

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 McArthur and carried (Member Wakeham abstained), the Board approved, for first reading, a revision to IUSD Policy 6145(a) whereby eligibility requirements for all extracurricular activities conform to the same standard. The Board further encouraged community input on this item prior to the second reading on Tuesday, November 15.

ORAL COMMUNICATION

Community members were reminded to vote on Tuesday, November 8.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:15 p.m.

Mike Regele David E. Brown

President Superintendent