

IRVINE UNIFIED SCHOOL DISTRICT
Irvine, California

Regular Meeting
October 19, 1993

CLOSED SESSION

A Closed Session Meeting of the Board of Education was held at 7 p.m., regarding two Student Discipline Issues. The following actions were taken:

On the motion of Member Hadley, seconded by Member Smith and carried, the Board agreed to expel a student (Number 510441) for the remainder of the 1993-94 school year.

On the motion of Member Smith, seconded by Member Hadley and carried, the Board agreed to expel a student (Number 863571) for the remainder of the 1993-94 school year.

CALL TO ORDER

The Regular Meeting of the Board of Education was called to order by Mike Regele, Clerk of the Board, at 7:30 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Members Present:

Tom Burnham, Mary Ellen Hadley, Mike Regele, Greg Smith

Members Absent:

Margie Wakeham (Excused to Pursue Impact Aid Funding, along with Paul Reed, in Washington, D.C.)

Student Members Present:

Momoko Nakamura, Albert Su, Seth Turbow

Student Members Absent:

None

Staff:

David E. Brown, Superintendent

Sue Long, Deputy Superintendent, Personnel

Dean Waldfogel, Deputy Superintendent, Curriculum

Donna Wilkerson, Superintendent's Executive Assistant

Other Staff:

Natalye Black, Nancy Colocino, Ron Fritsch, Steve Garretson, Dennis Gibbs, Ken Horner, Corrine Loskot, Paul Mills, Jerry Rayl, Ann Marie Simmons

Student Technicians:

Kim Ritz, Jon Finen, Jay Kamdar

APPROVAL OF MINUTES

On the motion of Member Burnham, seconded by Member Hadley and carried, the Board approved the Minutes of September 21, 1993 Regular Meeting, as corrected:

ADD Potential Litigation to the Closed Session items.

CORRECT the Capital Campaign Status Report:

Change from "a leadership team of thirty-six executives has also been formed . . ." to the following:

Thirty-six individuals have been identified and invited to assist the district with its campaign planning by serving on an ad hoc business advisory committee led by Irvine Company Executive Vice President Gary Hunt, and Irvine Community Builders President Keith Greer.

ORAL COMMUNICATION

None

ADOPT AGENDA

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

MOVE Item 9g, Safe School Plan Implementation Grants Application -- SELF High School, to NEW BUSINESS Item 12b
ADD Item 9k, Application for California High School Networks Project

ANNOUNCEMENTS AND ACKNOWLEDGEMENTS

Member Hadley discussed her attendance at University High School's festive opening of the new gymnasium.

Hadley also mentioned the upcoming OCSBA dinner featuring Michael Medved, speaking on the impact of media on violence.

SUPERINTENDENT'S REPORT

David Brown mentioned the AP scores which appeared in local publications indicating Irvine's continued success in this area. Brown expressed his appreciation to staff for their contributions to student success.

Brown also reported on the Brown Act changes which are required to be in place by April 1, 1994. Brown plans to make the necessary modifications to the agenda, as required by the new Brown Act, in January.

STUDENT BOARD MEMBERS' REPORT

Student Members Nakamura, Su, and Turbow reported on school activities.

SPECIAL PRESENTATION

Ann Marie Simmons, Kelly MacRae, and Debbie Maceda discussed the plans for Red Ribbon Week, designed to heighten awareness and participation in drug prevention activities. This year's slogan is "All I can be if I grow up drug free."

On the motion of Member Burnham, seconded by Member Smith and carried, the Board proclaimed October 23-31, 1993 as Red Ribbon Week and encouraged citizens to participate in drug prevention and education activities.

AYES: Members Burnham, Hadley, Regele, Smith

NOES: None

ABSENT: Member Wakeham

CONSENT CALENDAR

On the motion of Member Burnham, seconded by Member Smith and carried (Student Members Nakamura, Su, and Turbow voting "Yes"), the Board took the following action on the amended Consent Calendar:

1. Acceptance of Gifts

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

FOR USE BY HEALTH SERVICES/HEALTH EDUCATION PROGRAM

Donation: 800 Emergency First Aid posters

Value: \$1,000.00

Donor: Irvine Medical Center

16200 Sand Canyon Avenue, Irvine 92718

FOR USE AT BONITA CANYON ELEMENTARY SCHOOL

Donation: Apple IIC computer, monitor, Image Writer II printer, joy stick and mouse, and software

Value: \$1,000.00

Donors: Mr. and Mrs. Garry Brooks

6 Sunburst, Irvine 92715

Donation: Apple IIC computer, 14" Taxan R6B monitor, Video Encoder, disk drive, and mouse

Value: \$1,000.00

Donors: Mr. and Mrs. Raymond Lamoureux

19471 Sierra Mia, Irvine 92715

FOR USE AT BRYWOOD ELEMENTARY SCHOOL

Donation: \$200.00

Donors: Dr. and Mrs. E. Nakasone

2 Burke, Irvine 92720

Donation: Leading Edge computer, monitor, keyboard

Value: \$500.00

Donors: Mr. and Mrs. R. Bess

4 Roanoke, Irvine 92720

FOR USE AT RANCHO SAN JOAQUIN MIDDLE SCHOOL

Donation: couch

Value: \$450.00

Donor: Mrs. Barbara Alexander

4572 Greentree, Irvine 92715

Donation: \$20.00

Donors: Mr. and Mrs. Bai

17622 Jordan Avenue, #19C, Irvine 92715

Donation: \$20.00

Donor: Mr. Jack Chen

17 Autumn Oak, Irvine 92714

Donation: \$20.00

Donors: Mr. and Mrs. Jyi-Sing Chen

14602 Highcrest Circle, Irvine 92714

Donation: 4 back packs and school supplies

Value: \$200.00

Donor: Dr. John Greene

14150 Culver Drive, Suite 103, Irvine 92714

Donation: \$20.00

Donor: Mrs. Mei-Ing Hsieh

2 Bloomdale, Irvine 92714

Donation: IBM personal computer, monitor, and 2 disc drives

Value: \$500.00

Donor: Mr. Paul Hugstad

5732 Southall Terrace, Irvine, CA 92715

Donation: \$20.00

Donors: Mr. and Mrs. Takashi Iida

305 Deerfield, Irvine 92714

Donation: Panasonic color video camera, VCR, and battery pack, tape recorder, and hair dryer

Value: \$1,030.00

Donor: Ms. Charlotte Irvine

4 Brisbane, Irvine 92715

Donation: \$20.00

Donors: Mr. and Mrs. Tomoji Kamio
5062 Berean Lane, Irvine 92715

Donation: \$20.00

Donors: Mr. and Mrs. Yong Kim
17 Muir, Irvine 92720

Donation: Ext Turbo personal computer, Samsung monitor, Citizen M.S.P. 15 printer/2 disc drives
Value: \$750.00

Donor: Ms. Carol Kong
6 Lorenzo, Irvine 92715

Donation: \$20.00

Donor: Mrs. Lee
426 Hayes Street, Irvine 92720

Donation: \$20.00

Donors: Mr. and Mrs. Eun Kwon Lee
46 Austin, Irvine 92714

Donation: \$20.00

Donors: Mr. and Mrs. Woo Yeon Lee
33 Austin, Irvine 92714

Donation: \$20.00

Donor: Mrs. Brenda T. Lin
3 Harbor Crest, Irvine 92714

Donation: \$500.00

Donors: Mr. and Mrs. Pei I. Lin
123 Cantata, Irvine 92714

Donation: \$20.00

Donors: Mr. Hong Tien and Mrs. Chen Mei Lin
19401 Devry Drive, Irvine 92715

Donation: \$20.00

Donor: Mrs. Helen Oak
12 Sunriver, Irvine 92714

Donation: \$20.00

Donors: Mr. and Mrs. Bhupendra Patel
46 Whistling Isle, Irvine 92714

Donation: \$20.00

Donor: Mrs. Hsiu C. Su
10 Rolling Brook Lane, Irvine 92715

Donation: \$20.00

Donors: Mr. and Mrs. Hoon Tak
26 Christamon East, Irvine 92720

Donation: \$20.00

Donors: Mr. and Mrs. Toshihito Tanaka
6 Whatney, Irvine 92718

Donation: \$20.00

Donors: Mr. and Mrs. Ryo Tokunaga
4601 Green Tree Lane, Irvine 92715

Donation: \$20.00
Donors: Mr. and Mrs. Frank F. Villa
59 East Yale Loop, Irvine 92714

Donation: \$20.00
Donor: Mrs. Young Sook Yim
179 Pinestone, Irvine 92714

FOR USE AT SPRINGBROOK ELEMENTARY SCHOOL

Donation: \$16,303.00
Donor: Springbrook PTA
ATTN: JoAnne Healy, President
c/o Springbrook Elementary School

FOR USE AT UNIVERSITY HIGH SCHOOL

Donation: printed materials
Value: \$643.00
Donor: Mr. Philip Wang
Printing Island Corp.
2907 West Pendleton Avenue, Santa Ana 92704

Donation: \$200.00
Donors: Christopher Valli and Scott Brooks
3 Altair, Irvine 92715

FOR USE AT WOODBRIDGE HIGH SCHOOL

Donation: Apple IIe computer, monitor, software, and accessories
Value: \$500.00
Donor: Mrs. Becky Larsen
5091 Yearling, Irvine 92714

Donation: Apple IIGS computer, monitor, software, and accessories
Value: \$400.00
Donors: Mr. and Mrs. Alan Nowell
11 West Yale Loop, Irvine 92714

Donation: polystyrene test tubes
Value: \$100.00
Donor: Mrs. Esther Woo
8 Chenile, Irvine 92714

2. Conference Attendance Approval

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

Event: National Council for Self-Esteem 1993 Conference
Location: Las Vegas, Nevada
Dates: April 15-18, 1993
Attendee: Jenni Samuel
Cost: \$385.00

Event: Montessori Accreditation Council for Teacher Education (MACTE) 1993 Annual Meeting
Location: Washington, D.C.
Dates: October 22-November 1, 1993
Attendee: Feland L. Meadows, Early Childhood Education Coordinator
Cost: \$1,365.00

Event: High Risk Youth School-based Grantees Meeting
Location: Rockville, Maryland

Dates: November 13-17, 1993

Attendees: Pat McKenzie, Guidance Resources Teacher, and
Debra Krumpholz, Guidance Resources Psychologist

Cost: \$1,824.84

Event: Collaborative Literacy Intervention Project (CLIP)

Location: Tucson, Arizona

Dates: December 2, 9, 16, 1993; November 4 and 18, 1993

Attendees: Susan Mehrrens and Kathleen Cooke, Springbrook Elementary School Teachers

Cost: \$2,620.00

3. Excursion/Field Trip Approval

Approved the following excursion/field trip:

Sponsoring School: Venado Middle School

Excursion: Language Arts/Chamber Theatre Production

Destination: Pasadena, California

Dates: November 17, 1993

Participants: 200 students/10 adults

Cost: \$3,200.00

4. Personnel Services Report 93-94/7

Approved the Personnel Services Report 93-94/7 as submitted. A copy is attached to and made a part of these minutes.

5. Contract Services Report 1993/1994-8

Approved/ratified the Contract Services Report 1993/1994-8 as submitted. A copy is attached to and made a part of these minutes.

6. 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.

7. Submission of 1993-94 Consolidated Application, Part II

Approved submission of the District's Consolidated Application for 1993-94.

8. USDE Transitional Bilingual Education Program

Approved submission of this Continuation Grant Proposal which would produce funding for this TBE program during FY 1994-1995.

9. Approval of Warrants and Purchase Orders

Approved purchase orders listed and check numbers 49322 through 49815 from previously approved purchase orders, contracts and bids. A copy is attached to and made a part of these minutes.

10. Application for California High School Networks Project

Approved the submission of the California High School Networks Project application sponsored by the California Department of Education High School Education Office. This network will support one hundred schools committed to "reinventing" secondary education and working on effective strategies to implement this new vision. They will serve as catalysts for other elements of the statewide reform effort.

CFD CONSENT CALENDAR

On the motion of Member Burnham, seconded by Member Smith and carried (Student Members Nakamura, Su, and Turbow voting "Yes"), the Board took the following action on the CFD Consent Calendar:

1. Authorization for Additional Civil Engineering Services for South Lake Middle School

Acting as the governing body of the Community Facilities District 86-1, authorized a contract with RHA Engineering, Inc., to provide civil engineering services for surveys at a cost not to exceed \$2,700.00

OLD BUSINESS

Discussion on Continuous Improvement Efforts

Dean Waldfoegel provided an overview of the goals, fundamental questions, common strategies, and organization of restructuring efforts. Waldfoegel described the activities as a forever re-inventing process which models a thoughtful, deliberate approach to improve our schools on a continuous basis.

After the presentation, the Board directed staff to design a process, for Board discussion, outlining the areas of the Board's involvement/role in the decision making process.

Resolution No. 93-94-12 In Support of Operation Safe Campus

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

On the motion of Member Hadley, seconded by Member Smith and carried, the Board approved Resolution No. 93-94-12, formally supporting and expressing appreciation for the important efforts of "Operation Safe Campus."

AYES: Members Burnham, Hadley, Regele, Smith

NOES: None

ABSENT: Member Wakeham

NEW BUSINESS

Resolution 93-94/11: Proposition 170 Effect on SB 1287 School Facilities Fees

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

On the motion of Member Hadley, seconded by Member Burnham and carried, the Board agreed to table Resolution No 93-94/11.

Safe School Plan Implementation Grants Application - S.E.L.F. High School

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

On the motion of Member Smith, seconded by Member Hadley and carried, the Board ratified the submission of the Safe School Plan Implementation Grant Application for S.E.L.F. High School.

ORAL COMMUNICATION

Paul Mills, Director of Alternative Education, informed the Board of SELF student participation, along with administrators and law enforcement personnel, in a county-wide summit on the issue of violence and making the world safer.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:04 p.m.

Margie Wakeham David E. Brown

President Superintendent