

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

**Regular Meeting**  
**October 20, 1992**

The Regular Meeting of the Board of Education was called to order at 7:10 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 Mike Regele and was followed by a moment of silence.

**ROLL CALL**

Members Present:

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

Members Absent:

None

Staff:

David E. Brown, Superintendent

Sue Harter, Deputy Superintendent, Personnel

Paul Reed, Deputy Superintendent, Business

Dean Waldfogel, Deputy superintendent, Curriculum

Donna Wilkerson, Superintendent's Executive Assistant

Other Staff:

Nancy Atlee, Natalye Black, DeAnn DeBey, Diane DeBoer, Barbara Dresel, Ron Fritsch, Dennis Gibbs, Dan Grider, Ken Horner, Dee Knapper, Joan Malkin, Joann Mercer, Betty Manwill, Gail Rothman, Dan Schmenk, Dorothy Terman

Student Technicians:

Kim Ritz

**APPROVAL OF MINUTES**

On the motion of Member Regele, seconded by Member Burnham and carried, the Board approved the Minutes of September 1, 1992 Regular Meeting, September 15, 1992 Regular Meeting, and October 5, 1992 Regular Meeting, as presented.

**ORAL COMMUNICATION**

Jerry Derloshon, 22632 Claude, Lake Forrest, shared his view on the importance of the arts in education.

**ADOPT AGENDA**

On the motion of Member Wakeham, seconded by Member Regele and carried, the Board adopted the agenda, with the inclusion of a Consent Calendar addendum to item 9b, Conference Attendance Approval.

**ANNOUNCEMENTS AND ACKNOWLEDGEMENTS**

Member Wakeham discussed her attendance, along with her fellow Board members, at "Getting to Yes," a workshop dealing with Interest Based Bargaining, conducted by Jan Abbott. District, ITA, and CSEA Negotiating Teams participated in this team building effort which Wakeham hopes will enhance relationships.

Member Hadley announced the following up-coming meetings:

November 2, GATE meeting

October 27, Seminar on understanding the Brown act

October 28, Senator Hart will be speaking at the OCSBA meeting

November 12, CSBA workshop on Charter Schools

November 12, 7-8 p.m., Legislative Action Network Kick-off Meeting, WHS, Faculty Lounge

Member Burnham announced his attendance at the meeting at Brywood Elementary school, with the Blue Ribbon Award visiting committee, in this portion of the selection process for the national award for excellence. Burnham expressed his excitement in seeing Brywood receive recognition.

Burnham then thanked the City for putting on the Harvest Cup which was attended by over 700 kids.

President Smith thanked Dr. William Hsiang for his work in sponsoring the Values Forum on October, with guest speaker Dr. Michael Josephson. The Board will be sending a formal letter of appreciation for Dr. Hsiang's considerable efforts.

### **SUPERINTENDENT'S REPORT**

David Brown mentioned the possibility of having Frank Hill as a guest speaker at the November 12 Legislative Action meeting.

Brown acknowledged the outstanding effort of teachers as reflected in indicators such as SAT scores, consistently high AP scores, and the lowest drop out rates in the country.

In closing, Brown discussed the challenges presented in not having Bruce Givner, and the resulting necessity of having others in Givner's area carrying heavier loads. Brown then thanked Natalye Black for assuming additional responsibilities as the Director of Special Education.

### **STUDENT BOARD MEMBERS' REPORT**

Student Members Arnold, Clayton, and Laband reported on school activities.

### **SPECIAL PRESENTATION**

Dee Knapper announced that Red Ribbon Week will be Oct. 24 through Nov. 1 with this year's theme being "Neighbors Drug-Free and Proud." Irvine will have an additional theme of "Celebrate Life, Live Drug-Free." After Knapper's announcements of the activities planned for the week, the Board expressed their appreciation of her efforts and commitment.

On the motion of Member Regele, seconded by Member Wakeham and carried (Student Members Arnold, Clayton, and Laband voting "Yes"), the Board proclaimed October 24 - November 1, as Red Ribbon Week, and encouraged citizens to participate in drug prevention activities, making a visible statement that we are strongly committed to a drug-free community.

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

NOES: None

ABSENT: None

### **CONSENT CALENDAR**

On the motion of Member Regele, seconded by Member Wakeham and carried (Student Members Arnold, Clayton, and Laband voting "Yes"), the Board took the following action on the Consent Calendar:

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

NOES: None

ABSENT: None

#### **1. Acceptance of Gifts**

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

#### **FOR USE IN LIBRARIES**

Donation: 16 Boxes of Technical Periodicals

Value: \$600.00

Donor: Lovell Krisher

1 Macon  
Irvine, CA 92720

FOR USE AT COLLEGE PARK ELEMENTARY SCHOOL

Donation: Apple IIe Computer with Dual Disk Drive, Color Monitor and Software

Value: \$1,800.00

Donor: Mary Roberts

Century 21 Real Estate

4000 Barranca Parkway, Suite 110

Irvine, CA 92714

FOR USE AT CULVERDALE ELEMENTARY SCHOOL

Donation: \$5,500 for Library/Media Specialist

Donor: Culverdale PTA

Donation: 32 copies of Island of the Blue Dolphins

Value: \$62.40

Donors: Mr. and Mrs. Mike Evans

3681 Baylor

Irvine, CA 92714

Donation: NEC Printer

Value: \$75.00

Donor: Mr. Paul Gilbert

14 Murica Aisle

Irvine, CA 92714

Donation: 3 Sony VHS Tapes

Value: \$10.05

Donor: Ms. Shirley Liao

10 Thunder Run

Irvine, CA 92714

Donation: 20 Pie Tins

Value: \$13.00

Donor: Polly's Pies

14417-B Culver Drive

Irvine, CA 92714

Donation: 9 Soccer Balls

Value: \$20.00

Donors: Mr. and Mrs. Ronald Stanko

17591 Wayne Avenue

Irvine, CA 92714

Donation: Apple IIc Computer - 500K Ram Memory

Value: \$250.00

Donor: Mr. Harold Weiss

4911 Royce Road

Irvine, CA 92715

FOR USE AT LAKESIDE MIDDLE SCHOOL

Donation: 30 Apple IIe Computer Disks

Value: \$20.00

Donor: Mrs. Sharon Ludwig

33486 Spinnaker

Laguna Niguel, CA 92677

Donation: Macintosh Software Program Claris Resolve  
Value: \$250.00  
Donor: Mrs. Pat McKenzie  
2 Calico  
Irvine, CA 92714

FOR USE AT RANCHO SAN JOAQUIN MIDDLE SCHOOL

Donation: 1 Trombone and 1 Metronome  
Value: \$175.00  
Donor: Sandra Burke  
234 Walnut Street  
Newport Beach, CA 92663

Donation: \$20.00  
Donors: Mr. and Mrs. T. Chen  
2707 Grove Avenue  
Carlsbad, CA 92008

Donation: \$25.00  
Donor: Mrs. Braddie B. Dooley  
4000 Barranca Parkway, No. 230  
Irvine, CA 92714

Donation: \$20.00  
Donors: Mr. and Mrs. N. Dorrani  
10 Thunder Run, #28F  
Irvine, CA 92714

Donation: \$20.00  
Donors: Mr. and Mrs. John Hsiao  
3961 Olive Street  
Irvine, CA 92714

Donation: \$40.00  
Donors: Mr. and Mrs. Cheng-Chuan Hung  
37 Acropolis Aisle  
Irvine, CA 92714

Donation: \$20.00  
Donors: Mr. and Mrs. Masahito Kaneko  
19561 Sierra Soto Road  
Irvine, CA 92715

Donation: \$10.00  
Donors: Mr. and Mrs. Chang Sik Lim  
49 San Marino  
Irvine, CA 92714

Donation: \$20.00  
Donors: Mr. and Mrs. J. McNeil  
13772 Margene Circle  
Irvine, CA 92720

Donation: \$10.00  
Donors: Mr. and Mrs. T. Murata  
701 Catamaran Street, #2  
Foster City, CA 94404

Donation: \$20.00  
Donors: Dr. and Mrs. Sergey Plekhanov

2006-B Los Trancos  
Irvine, CA 92717

Donation: \$20.00  
Donors: Mr. and Mrs. Jose Rodriguez  
419 Topeka  
Irvine, CA 92714

Donation: \$10.00  
Donors: Mr. and Mrs. Yoshiki Takada  
c/o Mitsubishi Electronic America  
5665 Plaza Drive  
Cypress, CA 90630

Donation: \$20.00  
Donor: Mrs. Keiko Tanaka  
6265 Sierra Siena Road  
Irvine, CA 92715

Donation: \$20.00  
Donors: Mr. and Mrs. Min-Chuan Wu  
15 Aguilar  
Irvine, CA 92714

FOR USE AT SANTIAGO HILLS'S SCIENCE PROGRAM

Donation: Veterinary Services for Science Specialist Program  
Value: \$300.00  
Donor: Edward R. Cole, DVM  
Irvine Veterinary Services  
18086 Culver  
Irvine, CA 92715

FOR USE AT S.E.L.F. HIGH SCHOOL

Donation: Matt Board for Art Department  
Value: \$1,600.00  
Donor: Ms. Georgie Ellis  
Gallerie Montmarte  
The Market Place  
4187 Campus Drive, M171  
Irvine, CA 92715

Donation: Triple Beam Scale for Science Department  
Value: \$200.00  
Donor: Ms. Cynthia Larkins  
Santa Ana Policy Department  
Department of Evidence  
24 Civic Center Plaza  
Santa Ana, CA 92701

Donation: 4 Metal Tables for Ceramics Room  
Value: \$1,600.00  
Donor: Mr. Rich Hachigian  
Target Stores  
3750 Barranca Parkway  
Irvine, CA 92714

FOR USE AT TURTLE ROCK ELEMENTARY SCHOOL

Donation: Apple IIe Computer with Dual Disk Drive,  
Color Monitor, and Word Processing and

Spread Sheet Software  
Value: \$1,000.00  
Donors: Robin and Michael Van Vorhis  
24826 Leto Circle  
Mission Viejo, CA 92691

FOR USE AT VENADO MIDDLE SCHOOL

Donation: Sears Model Saw with all Attachments  
Value: \$600-\$700  
Donors: Mr. and Mrs. David Prasifka  
7 Clove Blossom  
Irvine, CA 92714

FOR USE AT VISTA VERDE SCHOOL

Donation: Macintosh Plus Computer and Imagewriter Printer  
Value: \$2,000.00  
Donor: Mrs. Mary Anne McGlynn  
1st Grade Teacher  
Vista Verde School

FOR USE AT WESTWOOD BASICS PLUS

Donation: Apple IIe Computer, Printer and Software  
Value: \$800.00  
Donors: The Staley Family  
25 Choate  
Irvine, CA 92720

Donation: Apple IIe Computer, Printer and Software  
Value: \$800.00  
Donors: The Drasdo Family  
59 Plymouth  
Irvine, CA 92720

FOR USE AT WOODBRIDGE HIGH SCHOOL

Donation: 1977 BMW for Automotive Class  
Value: \$600.00-\$800.00  
Donor: Mr. Robert P. Scalia  
10100 Torre Avenue, #133  
Cupertino, CA 95014

Donation: 1980 Buick for Automotive Class  
Value: \$800.00  
Donor: Cathy Malzahn  
5115 Bayonne Circle  
Irvine, CA 92714

**2. Conference Attendance Approval**

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

Event: College Board National Forum  
Location: New York, N.Y.  
Dates: October 25-27, 1992  
Attendee: Sue Buettell  
Cost: \$410.00

Event: Telecommunications Support Systems, Inc. (TSSI)  
Location: Dallas, Texas  
Dates: October 23-25, 1992

Attendee: Liz Deni  
Cost: \$53.00

**3. Personnel Services Report 92-93/8**

Approved the Personnel Services Report 92-93/8, as submitted. A copy is attached to and made a part of these minutes.

**4. Contract Services Report 1992/1993-7**

Approved/ratified the Contract Services Report 1992/1993-7, as submitted. A copy is attached to and made a part of these minutes.

**5. Payment for Related Services for Special Education Students**

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

**6. Denial of Claim for Personal Injuries**

Denied the claims for personal liability on behalf of the named claimants and referred the matter to the District's insurance administrator.

**7. Reimbursement to Parents Resulting from a Due Process Hearing**

Authorized payment to parents as the result of a Due Process Hearing:

Tutoring \$ 1,904.00  
Speech Therapy 280.00  
UCI Evaluation 1,537.00  
UCLA Evaluation 1,021.50  
Attorney's Fees 12,570.00

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\$17,242.50

**8. Reimbursement to Parents Resulting from a Due Process Hearing**

Authorized payment to parents, for attorney's fees, resulting from a Due Process Hearing -- a final compensation of \$7,500.00

**9. Submission of grant Proposal to Calserve, California Department of Education**

Approved submission of the grant proposal to Calserve, California Department of Education.

**10. Submission of Grant Proposal to International Studies and Research, United States Department of Education**

Approved submission of the grant proposal to International Studies and Research, United States Department of Education.

**11. Agreement Between the Irvine Unified School District and State Department of Education, Child Development Division to Provide Child Care Services**

Entered into an agreement with the California State Department of Education for providing child care services.

**12. Submission of a Grant Proposal to the Junior League of Orange County, CA., Incorporated for Hearing Assessment Equipment**

Approved the submission of a grant proposal to the Junior League of Orange County, California, Incorporated for hearing assessment equipment.

**13. Additional Consulting Engineering Services, L.A. Cellular Sites, Rancho San Joaquin Middle School and Irvine High School**

Approved the additional allocation to Hess Engineering for consulting/ engineering services at Rancho San Joaquin Middle School and Irvine High School at a cost not to exceed \$4,500.00, to be reimbursed by L.A. Cellular.

**14. Change Order No. 3, University High School Component A, Portion III**

Approved Change Order No. 3 in the amount of \$6,000.00 for the University High School Portion III project. The final contract amount to be \$1,391,449.00

**15. Notice of Completion, University High School Component A, Portion III**

Accepted the University High School Component A, Portion III project as complete and authorized staff to file the Notice of Completion.

**16. Consultant Services, Materials Testing and Inspection, University High School Component A, Portions I & II, Additional Funds Request**

Authorized and amendment to the contract with Twining Laboratories to provide an additional not to exceed amount of \$70,000.00 for materials testing and inspection at University High School, Component A.

**17. Approval of Warrants and Purchase Orders**

Approved purchase orders listed and check numbers 36929 through 37393, from previously approved purchase orders, contracts and bids. A

copy is attached to and made a part of these minutes.

## **OLD BUSINESS**

### **NERA Report**

Bob Shoenberg provided information on his background and experience in conducting organizational studies. After outlining the process and procedures used in undertaking the IUSD review, Shoenberg discussed the thoughts behind his recommendations, and his assessment that IUSD is a well run district. Shoenberg expressed his appreciation of the IUSD staff and formally presented his written report to the Board.

On the motion of Member Wakeham, seconded by Member Hadley and carried, the Board received the report from NERA.

Speaking to the Topic:

Marc Kerner, CAC Gate Chairperson  
Jeanette Justus, The Irvine Company  
Barbara Dresel, ITA  
Dan Schmenk, ITA, Woodbrige High Teacher

### **Presentation of the Revised 1992-93 Budget**

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 Regele and carried (Member Smith voting "No"), the Board adopted the 1992-93 Revised Budget, as presented.

The Board further agreed to have the staff convene the Strategic Planning Team to consider a Fiscal Strategy component in light of on-going financial challenges. Staff will return on November 2 with a proposal on timelines and expected outcomes of such a meeting. The NERA Report, budget survey results, and staff recommendations will be part of the Planning Teams considerations as they review the budget from the perspective of the District's mission.

## **NEW BUSINESS**

### **Policy for Election Day Campaigning on School Grounds**

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 Wakeham and carried, the Board adopted the policy provided by Orange County legal counsel regarding election day campaigning on school grounds, for immediate implementation.

Staff was directed to send a copy of the policy to the City, school principals, and the Irvine World News.

Speaking to the Topic:

Barbara Dresel, ITA

## **ORAL COMMUNICATION**

None

## **CLOSED SESSION**

### **Negotiations**

The Board adjourned to Closed Session at 10:45 p.m., to discuss a Negotiations Item. The following action was taken:

### **Continuation of Meeting**

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

## **ADJOURNMENT**

There being no further business, the meeting was adjourned at 11:50 p.m.



Greg Smith      David E. Brown

President      Superintendent