

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
October 21, 1997

Call to Order

The Regular Meeting of the Board of Education was called to order by President Wakeham at 5:55 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

Roll Call

Members Present:

Hank Adler, Jeanne Flint, Mike Regele, Margie Wakeham

Members Absent:

Karen Preston (excused)

Closed Session

The Board adjourned to Closed Session at 6:00 p.m. to discuss the following items:

Student Discipline Issues

The Board discussed student discipline issues (action to be taken in public session).

Labor Negotiations

The Board discussed labor negotiations. No formal action was taken.

Reconvene Regular Meeting

President Wakeham reconvened the meeting at 7:50 p.m. and reported on the discussion in closed session. The Board then took the following action in public session:

Student Discipline Issues

On the motion of Member Regele, seconded by Member Flint and carried, the Board expelled Student No. 962200 for violation of Ed. Code Section 48900 (c) for one full year from the date of the incident (September 12, 1997).

On the motion of Member Flint, seconded by Member Regele and carried (Member Adler "Abstained"), the Board expelled Student No. 231278473 for violation of Ed. Code Section 48900 (a) and 48900 (k) for one full year from the date of the incident (September 12, 1997), with immediate suspension of the expulsion and placement at Creekside High School under strict probationary conditions.

On the motion of Member Regele, seconded by Member Flint and carried, the Board expelled Student No. 912541 for violation of Ed. Code Section 48900 (b) and 48900 (c) for one full year from the date of the incident (September 9, 1997), with immediate suspension of the expulsion and placement at San Joaquin High School under strict probationary conditions.

Pledge of Allegiance

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

Roll Call

Members Present:

Hank Adler, Jeanne Flint, Mike Regele, Margie Wakeham

Members Absent:

Karen Preston (excused)

Mike Regele (excused at 8:45 p.m.)

Student Members Present:

Yujin Chung, Libby Smiley, Justin Tsai

Student Members Absent:

None

Staff:

Patricia Clark White, Superintendent
Sue Long, Deputy Superintendent, Human Resources
Paul Reed, Deputy Superintendent, Business Services
Dean Waldfoegel, Deputy Superintendent, Curriculum and Instruction
Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Robin Beacham, Lynn Bogart, Don Chadd, Mary Cliff, Nancy Colocino,
Rick Curtis, Tony Ferruzzo, Dennis Gibbs, Chuck Keith, Pam LeBleu,
Lloyd Linton, Corinne Loskot, Dorothy Terman, Donna Wilkerson,
Melodee Zamudio

Video Techs:

Jon Finen, Ken Bishop, Adam Dugan

Approval of Minutes

The Board approved the Minutes of the Regular Meeting of October 7, 1997, as presented.

Oral Communication

Rudi Krause, 7241 Plymouth, Anaheim 92806, addressed the Board regarding the DARE Program.

Gail Rothman, President, Irvine Teachers Association, invited the Board to the "1997-98 Teacher of the Year Dinner", co-sponsored by the Irvine Exchange Club and the District, which has been scheduled for May 7, 1998.

Irvine and Woodbridge High School pageantry members invited the Board to the 4th Annual Invitational Field Tournament on Saturday, November 1, 1997, 1:15 p.m. at the IHS Stadium.

Speaking to the topic of the IHS Gymnasium:

Kevin Allen, 29 Diamante 92620
Dennis Hampton, 15 Cheyenne 92604
Shirley Whitted, 25 Hermosa 92620
John Mavros, 14911 Yucca 92606

President Wakeham advised that the District continues to be involved in negotiations with the City regarding the Heritage Park Aquatics Center and the IHS Gymnasium and will keep the public informed of progress.

She further commented that because of negotiations currently underway with the District bargaining units, the Board was unable to comment on Prop 98 revenues at this time.

Superintendent White reported that her recommendation is to establish a committee to develop a facilities master plan in an effort to prioritize needs and identify funding sources. This effort will fall under the umbrella of the District's strategic planning process.

Special Presentation

Melodee Zamudio, Coordinator, Language Minority Program, presented an overview of the "English Language Development Program," outlining the District's course of action, rationale, and legal compliance issues.

President Wakeham and Superintendent White thanked Ms. Zamudio for her outstanding leadership and acknowledged the accomplishments of the ELD teachers.

School Curriculum Report

Principal Tony Ferruzzo, Lakeside Middle School, introduced teachers Cindy Kindinger and Gina Cuneo, who presented a curriculum report on *World History: An Interdisciplinary Approach*, including outstanding examples of student work supporting the power and effectiveness of connected learning.

Adoption of the Agenda

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

MOVE Item 12f, *Contract Services Action Report & Addendum* to ITEMS OF BUSINESS - 14e

Announcements and Acknowledgments

Member Adler reported that on 10/17, he spent the day at Woodbridge High School teaching 9th grade Civics classes. One of the topics discussed was the high quality of Irvine schools which he attributed to a great community and great hiring.

He further reported that he had the opportunity to attend the Newport-Harbor/Woodbridge football game.

Member Flint reported she had attended an ROP meeting on 10/15. She further advised she had attended the "Improving America's Schools Conference" on the topics of assessment and state standards in San Diego on 10/16-18.

President Wakeham advised that she, Mike Regele, Pat White, and Paul Reed had attended the City Council meetings regarding the deannexation of Planning Area 26, which the Board has approved based on the belief that students would be more efficiently served by Newport-Mesa due to location.

Student Board Members' Report

Student Members Chung, Smiley, and Tsai reported on school activities.

Superintendent's Report

Superintendent White advised that Red Ribbon Week is in full swing at all of our schools with many activities and displays of student art work around the district, including a Red Ribbon quilt and wreath which are on display in the District Office.

White congratulated Irvine High School who was selected as a finalist for the California's Digital High School Initiative grant in the amount of \$802,800.

She announced that Sue Autry, instructional assistant at Alderwood Basics Plus, was recently selected by the Orange Co. Dept. of Education to receive the "Outstanding Contributions to Education Award."

Superintendent White also advised that board members Margie Wakeham and Hank Adler reportedly did an outstanding job leading student discussions in social science classes at WHS regarding local government.

She advised that Irvine Valley College has been selected to serve as a pilot site for the AmeriCorps Literacy Program which will give 48 welfare recipients career training and work experience in literacy efforts at local elementary and pre-schools. She remarked that this is a wonderful opportunity for welfare recipients to develop marketable skills while providing additional support for literacy services to our primary students.

As one final tribute, White shared a phone call received from a parent who wished to express how impressed she was with the way the District responded to the emergency situation during the Baker Canyon Fire on October 14.

Superintendent White announced that the Northwood High School web page was now available on the internet for interested community members at the following address: www.iusd.org/schools/northwood_hs/

Member Flint requested clarification regarding facilities, program structure, and staffing. White advised this item would be brought back to the Board for further discussion.

Recess

President Wakeham called a recess at 9:45 p.m. and reconvened the meeting at 9:55 p.m.

Consent Calendar

On the motion of Member Adler, seconded by Member Flint and carried, the Board took the following action on the amended Consent Calendar:

1. Gifts

Accepted the gifts to the District as submitted.

IRVINE ADULT SCHOOL

Donation: 200 skeins of embroidery floss
Donor: Willy's Needleworks, ATTN: Peggy Doyle
P.O. Box 5505, Orange, CA 92683-5505

LAKESIDE MIDDLE SCHOOL

Donation: sewing supplies
Donor: Flying Geese Fabric Store
ATTN: Bonnie Boyd
14210 Culver Drive, Suite D
Irvine, CA 92604

LOS NARANJOS PRESCHOOL

Donation: \$300.00
Donors: David A. and Lynn A. Robinson
11 Champlain, Irvine, CA 92620

SANTIAGO HILLS ELEMENTARY SCHOOL

Donation: computer equipment
Donor: Mrs. Jennifer Kyle
14 Glorieta East, Irvine, CA 92620

SOUTH LAKE MIDDLE SCHOOL

Donation: \$1,000.00
Donors: Mr. and Mrs. Shawn Howie
7 Woodflower, Irvine, CA 92614

Donation: \$1,000.00
Donor: Irvine Apartment Communities
550 Newport Center Drive, Suite 300
Newport Beach, CA 92660-0711

SPRINGBROOK ELEMENTARY SCHOOL

Donation: \$1,000.00
Donors: Mr. and Mrs. Shawn Howie
7 Woodflower, Irvine, CA 92614

Donation: \$1,000.00
Donor: Irvine Apartment Communities
550 Newport Center Drive, Suite 300
Newport Beach, CA 92660-0711

Donation: \$24,081.27
Donor: Springbrook Elementary PTA
655 Springbrook N., Irvine, CA 92614

STONE CREEK ELEMENTARY SCHOOL

Donation: 486 computer and HP laser JetII printer
Donor: Guy Torelli
109 West Yale Loop, Irvine, CA 92604

TURTLE ROCK ELEMENTARY SCHOOL

Donation: computer equipment
Donor: Mrs. Linda An
17 Trapani, Irvine, CA 92614

UNIVERSITY HIGH SCHOOL

Donation: 1988 Dodge to auto shop
Donor: Ray Sommers
11 Bayberry Way, Irvine, CA 92612

UNIVERSITY PARK ELEMENTARY SCHOOL

Donation: 486 computer
Donor: Mail Boxes, Etc., ATTN: Mike Strawn
5319 University Drive, Irvine, CA 92612

Donation: computer equipment
Donor: Judy Mulvaney
21805 Ticonderoga, Lake Forest, CA 92630

Donation: a basketball hoop for kindergarten playground
Donor: Boyd Robertson
10 Queens Wreath Way, Irvine, CA 92612

WESTWOOD BASICS PLUS SCHOOL

Donation: \$400.00
Donor: Mr. Ohannes Dembekjian
623 Fischer Street, #4, Glendale, CA 91205

Donation: \$100.00
Donor: MacPherson Enterprises
ATTN: Joe MacPherson
23 Auto Center Drive, Tustin, CA 92782

2. Conference Attendance

Approved the attendance of staff at the out-of-state events listed.

Event: Roy Williams Kansas University Basketball Clinic

Location: Lawrence, Kansas

Dates: October 24-25, 1997

Attendee: Michael P. Dinneen, University High School Boys Varsity Basketball Coach

Cost: \$40.00

Budget: 01-5210-220-4700-608 (Categorical)

Event: Comdex Technology Conference

Location: Las Vegas, Nevada

Dates: November 19-20, 1997

Attendees: Moe Farsheed, Information Services Director

David Want, Information Services Project Mgr.

Cost: \$350.00

Budget: 01-5210-245-6140-009 (General Fund)

Strategic Plan: Direction V, Goal 5

Event: American Speech-Language-Hearing Association Institute

Location: Boston, Massachusetts

Dates: November 20-23, 1997

Attendees: Nancy Melgares, Special Education Program Specialist; Dawn Godley, Special Education SDC Teacher

Cost: \$1,317.00

Budget: 01-5210-220-4400-017 (Grant)
Strategic Plan: Direction I, Goal 2

Event: Collaborative Literacy Intervention Project (CLIP)
Location: Tempe, Arizona
Date: March 9, 1998
Attendee: Kathleen Cooke, CLIP Trainer
Cost: \$210.00
Budget: 01-5210-220-4700-009 (Categorical)
Strategic Plan: Direction II, Goal 2

3. Excursions/Field Trips

Approved field trips for University and Woodbridge high schools. These trips fall within District overnight field trip restrictions.

Sponsoring School: University High School
Excursion: Friendship Cup Field Show Tournament
Destination: Las Vegas, Nevada
Dates: October 24-26, 1997
Participants: 100 students/16 adults
Cost: \$12,500.00

Sponsoring School: Woodbridge High School
Excursion: Northern California Regional Competition
Destination: San Jose, California
Dates: March 28-29, 1998
Participants: 36 students/5 adults
Cost: \$3,600.00

Sponsoring School: Woodbridge High School
Excursion: Pre-season Football Game (#1)
Destination: Kauai, Hawaii
Dates: August 30-September 6, 1998
Participants: 50+ students/10 adults
Cost: \$25,000.00

4. Certificated Personnel Action Report

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

Approved the Certificated Personnel Action Report 1997-98/07 as submitted for Employment and Leave of Absence.

5. Classified Personnel Action Report

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

Approved the Classified Personnel Action Report 1997-98/07 as submitted for Employment and Terminations.

6. Payment for Related Services for Special Education Students

Approved the individual pupil service contract(s) for disabled student(s) negotiated between the Irvine Unified School District and State Certified Nonpublic Agencies, and approved the necessary revision to the budget to pay the District's mandated portion of such contract(s).

7. Submission of Alliant Techsystems Grant Proposal

Approved the submission of the Santiago Hills Elementary School grant to Alliant Techsystems for the purpose of establishing a modern, PC-based computer lab.

8. Checks and Purchase Orders

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

Approved check numbers 97386 through 97975 for previously approved purchase orders, contracts and bids and new purchase orders as submitted per 10/13/97 listing.

Items of Business

Public Hearing: Adoption of Design-level California Environmental Quality Act Compliance Negative Declaration for Canyon View (Previously Northwood Point) Elementary School

On the motion of Member Flint, seconded by Member Adler and carried, the Board:

- 1) Held a public hearing to solicit any further comments prior to adoption of this Negative Declaration.
- 2) Considered all written and verbal public comments and responses and approved all environmental documents, and adopted the Design-level Negative Declaration for design and construction of Canyon View (previously Northwood Point) Elementary School.
- 3) Authorized staff to file the Notice of Determination with the required agencies.

Public Hearing: Joint Bargaining Proposal - Wages and Working Conditions, California School Employees Association, Chapter 517, and the Irvine Unified School District

On the motion of Member Adler, seconded by Member Flint and carried, the Board, after holding a public hearing and considering all public comments, adopted the initial joint proposal of the California School Employees Association and the Irvine Unified School District in order to initiate the bargaining process.

Submission of 1997-98 Consolidated Application, Part II

Dennis Gibbs provided an overview of the consolidated application used to apply for State and Federal funds to provide supplemental support for specified programs and students.

On the motion of Member Flint, seconded by Member Adler and carried, the Board approved submission of the District's Consolidated Application, Part II, for 1997-98 to the California Department of Education.

ADA Loss Due to an Emergency

On the motion of Member Flint, seconded by Member Adler and carried, the Board approved and directed staff to file California Department of Education Form J-13A "Request for Allowance of Attendance Because of Emergency Conditions."

Contract Services Action Report *(moved from Consent Calendar for discussion)*

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

Member Adler requested clarification regarding the Fiscal Impact amount on the addendum report. Sue Long advised the report was in error and should be corrected to reflect a Fiscal Impact of \$400.

Then, on the motion of Member Adler, seconded by Member Flint and carried, the Board approved and/or ratified the Contract Services Report 1997-98/05 and addendum, as amended.

Oral Communication

None

Adjournment

There being no further Board of Education business, the meeting was adjourned at 10:05 p.m.

Margie Wakeham Patricia Clark White

President Superintendent