

IRVINE UNIFIED SCHOOL DISTRICT
Irvine, California

Regular Meeting
November 2, 1992

A Workshop Session was held at 6 p.m., with the Student Board members, to discuss Boardsmanship and campus issues of concern. No action was taken.

CALL TO ORDER

The Regular Meeting of the Board of Education was called to order at 7:45 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 Marie Laband 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

Student Members Present:

Greg Arnold, Heather Clayton, Marie Laband

Student 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:

Natalye Black, Lynn Bogart, Barbara Dresel, Dennis Gibbs, Ken Horner, Corinne Loskot, Paul Mills, Dan Schmenk, Jack Vaughn

Student Technician:

Kim Ritz

APPROVAL OF MINUTES

On the motion of Member Wakeham, seconded by Member Hadley and carried, the Board approved the Minutes of October 20 Regular Meeting, as presented.

ORAL COMMUNICATION

Dee Knapper issued an invitation to "Date Nite '92" (the Second Annual Drug, Alcohol, Tobacco Education Awareness and Prevention Fair), being held Wednesday, November 18, 5-8 p.m., Rancho Middle School.

ADOPT AGENDA

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

MOVE Item 9f, Authorization to Hire a Consultant to Comply with Provisions of the Americans With Disabilities Act,

to NEW BUSINESS

ANNOUNCEMENTS AND ACKNOWLEDGEMENTS

Member Wakeham mentioned her attendance at the Ground-breaking for the Senior Center.

Wakeham also announced her plans to be absent from the November 17 Board meeting.

Member Burnham attended the Homecoming Game at Uni on Friday evening, during which the lights went out due to the heavy rains. Burnham thanked parents for their patience.

Member Hadley expressed her enthusiasm for being able to participate in the Senior Center Ground-breaking saying Seniors are very supportive of the School District and it's good to see one of their wishes becoming a reality.

Hadley also attended the Sunrise Exchange Club Youth of the Year Breakfast and congratulated all the students being acknowledged and Margie Wakeham for having one of her children recognized during the breakfast.

Hadley announced her plan to attend the Charter Schools one-half day Conference on November 12.

In closing, Hadley discussed her attendance, along with David Brown, at the Brown Act Conference during which she learned the following:

The Board must provide the opportunity for public comment on the Consent Calendar.

The specific reasons for Closed Session meetings must be communicated to the public

President Smith encouraged community members to vote on Tuesday.

SUPERINTENDENT'S REPORT

David Brown announced the Legislative Action meeting will take place on November 12, 7-8 p.m., in the Woodbridge High Faculty Lounge.

Brown mentioned the opening of the Sporting Club of Irvine and thanked the manager for his pledge of \$14,000 to high school athletics.

Brown attended a breakfast at the Disneyland Hotel, honoring Orange County Teachers of the Year. This year cash awards of \$15,000 were given to the four finalists and \$890 to each of the remaining teachers being recognized for excellence.

Los Naranjos was featured in "It's Elementary" for their homework hotline. Brown congratulated both Los Naranjos and Bonita Canyon for being recognized in the publication.

On June, 1994 the Voucher Initiative will be on the ballot. Brown recommended the organization of a Communications Task Force to provide information on this and other education issues.

On November 17 there will be a PTA Forum focusing on budget issues. Brown explained that the community will have the opportunity to call in with questions, and he encouraged participation.

STUDENT BOARD MEMBERS' REPORT

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

SPECIAL PRESENTATION

Kenneth Pow, representing the South Coast Chinese Cultural Association, presented a check (the proceeds from the May Concert) in the amount of \$3,000 to the IUSD Fine Arts Department.

Maureen Ybarra, City of Irvine, along with IUSD teacher Todd Holm, provided information on fun, affordable activities for middle school aged children available through the City of Irvine.

The Board expressed gratitude to Maureen for her hard work in structuring these programs.

CONSENT CALENDAR

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

1. Acceptance of Gifts

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

FOR USE AT RANCHO SAN JOAQUIN MIDDLE SCHOOL

Donation: 1 Apple Image Writer II Printer
1 Box of Transparencies
1 Box of File Folders
Value: \$283.00
Donor: Mr. and Mrs. Darrell Baker
24 Foxglove
Irvine, CA 92715

Donation: Filing Cabinet
Value: \$100.00
Donor: Mr. and Mrs. S. N. Rattray
45 Sycamore Creek
Irvine, CA 92715

Donation: \$25.00
Donor: Mrs. Kavita Reddy
13 Queenswreath
Irvine, CA 92715

Donation: \$100.00
Donor: Mr. and Mrs. Marc Stearns
7 Creekside
Irvine, CA 92715

Donation: \$20.00
Donor: Mr. and Mrs. Yasuo Takikawa
18 Flaxwood
Irvine, CA 92714

FOR USE AT STONE CREEK ELEMENTARY SCHOOL

Donation: 15 Franklin Ace Spelling Computers and Dictionaries
Value: \$750.00
Donor: Mr. Noriyasu Hattori, Chairman, JBA
Orange County Regional Committee
Japan Business Association of Southern California 345 South Figueroa Street, Suite 206
Los Angeles, CA 90071

Donation: Switch Box and Serial Cable for Office Computer and Printer
Value: \$150.00
Donor: Mr. Greg Smith
Salvati Montgomery Sakoda, Inc.
535 Anton Blvd., #600
Costa Mesa, CA 92626

Donation: \$75.00
Donor: Anonymous

FOR USE AT UNIVERSITY HIGH SCHOOL

Donation: Materials for Science Department
Value: \$25.00
Donor: Mr. Chi-I Huang

19 Cypress Tree Lane
Irvine, CA 92715

2. Excursion/Field Trip Approval

Approved the following outdoor education activities:

Sponsoring School: Eastshore Elementary School
Excursion: Outdoor Education - 5th Grade
Destination: Arrowhead Ranch, Running Springs, CA
Date: March 22-26, 1993
Participants: 86 students, 3 adults
Cost: \$175 per student

Sponsoring School: Eastshore Elementary School
Excursion: Outdoor Education - 6th Grade
Destination: Catalina Island Marine Institute, Catalina Island, CA
Date: February 1-5, 1993
Participants: 96 students, 3 adults, 3 volunteer high school aides, and 2 college aides
Cost: \$250 per student

3. Approval of Personnel Services Report 91-92/9

Approved the Personnel Services Report 92-93/9, as submitted. A copy is attached to and made a part of these minutes.

4. Approval of Contract Services Report 1992/1993-8

Approved/ratified the Contract Services Report 1992/1993-8, as submitted. A copy is attached to and made a part of these minutes.

5. Approval of Lease Renewal for Relocatable Child Care Buildings at El Toro Marine Elementary School

Approved the lease for two relocatable child care buildings at El Toro Marine Elementary School for the term September 1, 1992 - August 30, 1997.

6. Authorization for Additional Civil Engineering Services for Southwest Woodbridge Middle School

Acting as both the governing body of the Community Facilities District 86-1, and the IUSD Board, acting as an agent of the State Allocation Board, State of California, authorized a contract with RHA Engineering, Inc. to provide an additional boundary and topographic survey work at a cost not to exceed \$1,300.00.

7. Construction Inspection -- University High School Project, Component A -- Portions I and II

Authorized the retention of Scott Salazar to perform construction inspection at University High School for a duration of 244 days in an amount not-to-exceed \$27,784.00 commencing on November 19, 1992.

8. Payment for Related Services for Special Education Students

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

9. Approval of Contract for Television Broadcasting and Consulting Services (TOC) 1992-93

Approved the Television Broadcasting and Consulting Services Contract with Coast Community College District for five sites during 1992-93 for a fee not to exceed \$2,143.80.

10. Submission of Consolidated Application for Funds, Part II, to State Department of Education for 1992-93

Approved submission of the District's Consolidated Application for 1992-93.

11. Approval of Warrants and Purchase Orders

Approved purchase orders listed and check numbers 37394 through 37915, from previously approved purchase orders, contracts, and bids. A copy is attached to and made a part of these minutes.

OLD BUSINESS

Strategic Planning – Fiscal Strategy

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

The Board agreed to reconvene the Strategic Planning Team, augmented by Board appointed members, two additional teachers, and where possible, representatives from GATE, CAC, Fine Arts, Science, and Athletic Boosters, to design a Fiscal Strategy component for the Strategic

Plan.

Meetings will be posted, giving interested community members an opportunity to attend as observers. The first meeting will take place on Tuesday, November 10, 6-10 p.m., in the District Office.

Speaking to the Topic:

Barbara Dresel, ITA President

Approval of Preliminary Plans and Request for Naming of Southwest Woodbridge Middle School

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

On the motion of Member Wakeham, seconded by Member Hadley and carried, the Board directed staff to provide information on the scope of the County program Special Education needs and space requirements, so that the Board may have a more complete picture on how Special Education students may best be served. The Board asked that staff provide a review of the options in providing space for the County program to accommodate Irvine's Special Education students from elementary through middle and high schools.

On the motion of Member Hadley, seconded by Member Wakeham and carried, the Board directed staff to publicize the request for name suggestions, for Southwest Woodbridge Middle School, for selection by the Board on December 8, 1992.

Speaking to the Topic:

Paul Harvey, 16 Red Rock
Natalye Black, Director of Special Education
Robert Stice, President of CAC
Leon Laub, 3672 Baylor Street

NEW BUSINESS

Authorization to Hire a Consultant to Comply with Provisions of the Americans with Disabilities Act

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 Hadley and carried, the Board directed staff to postpone the hiring of the consultant until the interim budget review, when affordability of this item may be more clear. The Board also advised staff to wait for clarification on the legislation requirements.

The Board adjourned to Closed Session, at 10:15 p.m., to discuss a Student Discipline Issue and Negotiations. The following action was taken:

On the motion of Member Hadley, seconded by Member Wakeham and carried, the Board expelled the student whose number is 470882 and suspended the expulsion, placing the student on probation at another school.

There being no further business, the meeting was adjourned at 10:40 p.m.

Greg Smith David E. Brown

President Superintendent