

# **Irvine Unified School District**

*Irvine, California*

## **Board of Education Minutes of Consent Calendar Meeting November 4, 1997**

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### **Call to Order**

The Consent Calendar Meeting of the Board of Education was called to order by President Wakeham at 7:30 a.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 Sue Long and was followed by a moment of silence.

### **Roll Call**

#### **Members**

Present: Jeanne Flint, Karen Preston, Margie Wakeham

#### **Members**

Absent: Hank Adler (excused)  
Mike Regele (joined the meeting at 7:35 a.m.)

#### **Staff:**

Patricia Clark White, Superintendent  
Sue Long, Deputy Superintendent, Human Resources  
Lee Brooks, Executive Assistant to the Superintendent

#### **Other**

Staff: None

### **Oral Communication**

None

### ***Adoption of the Agenda***

On the motion of Member Flint, seconded by Member Preston and carried, the Board adopted the agenda, as presented.

### ***Consent Calendar***

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

1. **Conference Attendance**

Approved the attendance of staff and non-staff at the events listed.

Event: National Merit Scholarship Advisory Council  
Location: Evanston, Illinois  
Dates: November 16-17, 1997  
Attendee: Diana Schmelzer, University High School Principal  
Cost: No cost to IUSD

Event: California School Boards Association Annual Education Conference  
Location: Anaheim, California  
Dates: December 4-7, 1997  
Attendees: Libby Smiley, Justin Tsai, David Halbridge, and Yujin Chung - Student Board Representatives  
Cost: \$1,060.00  
Budget: 01-5210-241-6100-001 (General Fund)

Event: Comdex Technology Conference  
Location: Las Vegas, Nevada  
Date: November 17, 1997  
Attendees: Bill Butler, University High School Science Teacher; and Michelle Jansen, University High School Media Specialist  
Cost: \$200.00  
Budget: 01-5210-220-4700-608 (Categorical)

2. **Certificated Personnel Action Report**

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

Approved the Certificated Personnel Action Report 1997-98/08 as submitted for Employment, Resignations, Separations, and Leaves of Absence.

3. **Classified Personnel Action Report**  
*(A copy is attached to and made a part of these minutes.)*  
Approved the Classified Personnel Action Report 1997-98/08 as submitted for Employment, Termination and Leaves of Absence.
4. **Contract Services Action Report**  
*(A copy is attached to and made a part of these minutes.)*  
Approved the Contract Services Action Report 1997-98/06 as submitted.
5. **Excursions/Field Trips**  
Approved field trip for Woodbridge High School. This trip falls within District overnight field trip restrictions.
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 approve the necessary revision to the budget to pay the District's mandated portion of such contract(s).
7. **Reimbursement to Parent and Attorney Resulting From a Due Process Hearing/Mediation**  
Authorized payment to independent contractor in the amount of \$2,500 for her Independent Educational Evaluation and expenses, and \$4,000 in attorney's fees resulting from a mediated Due Process Hearing.
8. **Reimbursement to Parent and Attorney Resulting From a Due Process Hearing/Mediation**  
Authorized payment to parent in the amount of \$1,600 for reimbursement of education expenses and \$1,500 in attorney's fees resulting from a mediated Due Process Hearing.
9. **Reimbursement to Parent Resulting From an Individualized Education Planning Meeting**  
Authorized payment to the parent in the amount of \$1,550 resulting from negotiated settlement with parent to avoid litigation.
10. **Agreement Between IUSD and School Services of California, Inc. (SSC) to Review the District's Special Education Revenue Forms in Order to Maximize State Entitlement**  
Directed the administration to enter into an agreement with School Services of California, Inc. to review the District's 1996/97 special education revenue forms.
11. **Submission of PROJECT SUCCESS for Improved Nutrition and Increased Physical Activity at SELF High School to the California Department of Health Services (California Project LEAN), 1998-2001**

Approved the submission of the 1998-2001 PROJECT SUCCESS for Improved Nutrition and Increased Physical Activity to the California Department of Health Services (California Project LEAN), which is designed to impact over 500 high school students and 20 staff members at SELF High School.

12. **Submission of Reading Instruction Development Grants, Grades K-3 and Grades 4-8, 1997-1998**

Approved the submission of Reading Instruction Development Grants, Grades K-3 and 4-8, to the California Department of Education, FY 1997-1998, for the purpose of providing in-service training in reading instruction in compliance with all criteria and conditions identified in grades K-3 attachments 1A-Certifications and 1B-Conditions and grades 4-8 attachments 1A -Certifications and 1B-Conditions.

13. **Submission of the Venado Middle School Vision 2020 Proposal to the Orange County Department of Education and the Orange County Coalition Board of Directors**

Approved the submission of the Venado Middle School Vision 2020 Proposal, FY 1997-98, for the purpose of implementing career development activities.

14. **MacPherson Enterprises Donations**

Accepted donations in the amount of \$2,650 from MacPherson Enterprises' 1997-98 "Help Our Schools" campaign.

15. **Gifts**

Accepted gifts to the District as submitted.

BONITA CANYON ELEMENTARY SCHOOL

Donation: computer equipment  
Donor: Michele Johnson  
10 Flintridge, Irvine, CA 92612

COLLEGE PARK ELEMENTARY SCHOOL

Donation: computer equipment  
Donor: Mr. and Mrs. Morford  
14245 Utrillo, Irvine, CA 92606

Donation: computer equipment  
Donor: Robert and Carmen Roy  
c/o Mr. and Mrs. Dennis Roy  
55 Festivo, Irvine, CA 92606

CULVERDALE ELEMENTARY SCHOOL

Donation: \$85.00  
Donor: Ramesh Lohia  
12 Cosenza, Irvine, CA 92614

EASTSHORE ELEMENTARY SCHOOL

Donation: data fax modem, computer power controller and two sets of speakers  
Donor: Zinnur Guvenic  
2 Sandstone, Irvine, CA 92604

GREENTREE ELEMENTARY SCHOOL

Donation: Certificates of Achievement for the students  
Donor: Burger King, ATTN: Massord Batla  
14474 Culver Drive, Irvine, CA 92604

Donation: office equipment  
Donor: Robert Simpson  
4191 Glenwood, Irvine, CA 92604

Donation: encyclopedias and classics to the library  
Donors: Mr. and Mrs. Wally Fisher  
4051 Old Mill, Irvine, CA 92604

LOS NARANJOS SPECIAL EDUCATION PRESCHOOL

Donation: computer equipment  
Donor: Carol Larson  
27206 Ryan Drive, Laguna Niguel, CA 92677

RANCHO SAN JOAQUIN MIDDLE SCHOOL

Donation: \$5.00 for printing and duplicating classroom materials  
Donor: Mrs. Kathleen Armstrong  
3 Nova, Irvine, CA 92612

Donation: \$5.00 for printing and duplicating materials for classroom  
Donor: Beverly Chaney  
11141 Barclay Drive  
Garden Grove, CA 92641

Donation: \$5.00 for printing and duplicating materials for classroom  
Donor: Tamara Hansen  
6 Blanchard, Irvine, CA 92612

Donation: \$5.00 for printing and duplicating materials for classroom  
Donor: Trixie Knickmeyer  
4 Capella, Irvine, CA 92612

Donation: \$5.00 for printing and duplicating classroom materials  
Donor: Ya-Wen Lee  
28 Cedar Ridge, Irvine, CA 92612

Donation: \$5.00 for printing and duplicating classroom materials  
Donor: Diana Murphy  
2699 White Road, Ste. 251, Irvine, CA 92614

Donation: \$10.00 for printing and duplicating classroom materials  
Donor: Nancy Pickett  
33 Galileo, Irvine, CA 92612

Donation: \$10.00 for printing and duplicating materials for classroom  
Donor: Linda S. Pierson  
2 Hexham, Irvine, CA 92612

Donation: \$5.00 for printing and duplicating materials for classroom  
Donor: Kathleen Tschlis  
4949 Alton Parkway, Irvine, CA 92604

SANTIAGO HILLS ELEMENTARY SCHOOL

Donation: HP Deskjet 310 printer and cartridges  
Donor: Harold Cypress  
21 Recodo, Irvine, CA 92620

Donation: computer software  
Donors: Mr. and Mrs. Bill Rollins  
6 Entrada West, Irvine, CA 92620

SOUTH LAKE MIDDLE SCHOOL

Donation: \$40.00  
Donors: Mr. and Mrs. John Boslet  
7 Rippling Stream, Irvine, CA 92612

Donation: \$40.00  
Donors: Mr. and Mrs. Gene K. Chan  
16 Rainstar, Irvine, CA 92614

Donation: \$40.00  
Donor: Jongmoon Cheong  
71 Goldenrod, Irvine, CA 92614

Donation: \$20.00  
Donors: Hyung Taek and Indok N. Kim  
571 Springbrook North, Irvine, CA 92614

Donation: \$50.00  
Donor: June Kuark  
4 Moonlight, Irvine, CA 92612

Donation: \$40.00  
Donors: Dr. and Mrs. Jerry E. Markussen  
21 Early Morn, Irvine, CA 92614

Donation: \$40.00  
Donors: Mr. and Mrs. Thomas W. Searles  
77 Limewood, Irvine, CA 92614

Donation: \$40.00  
Donors: Hwa Shik and Mi Young Shin  
25 Montage, Irvine, CA 92614

Donation: \$40.00  
Donors: Mr. and Mrs. Tackman  
26 New Meadow, Irvine, CA 92614

Donation: \$200.00  
Donors: Hoon Tak and Hye Kyung Tak Cho  
8 Shoreline, Irvine, CA 92614

SPRINGBROOK ELEMENTARY SCHOOL

Donation: \$6,488.93 for computer equipment  
Donor: Springbrook Elementary PTA  
655 Springbrook North, Irvine, CA 92614

UNIVERSITY HIGH SCHOOL

Donation: picture of the U.S. flag, 2' x 3'  
Donor: Les Bursten  
1 Creekside, Irvine, CA 92612

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

UNIVERSITY PARK ELEMENTARY SCHOOL

Donation: computer equipment  
Donors: Zandra and Don Wilson  
36 Spicewood Way, Irvine, CA 92612

VISTA VERDE SCHOOL

Donation: computer equipment  
Donor: Harald Biessmann  
10 Rockrose Way, Irvine, CA 92612

Donation: computer equipment  
Donor: Bill Cogen  
17851 Arbor Lane, Irvine, CA 92612

Donation: Magnavox color television  
Donor: John Graham  
7 Gibbs Court, Irvine, CA 92612

Donation: miscellaneous educational computer software  
Donor: Connie Roddy  
4 Corriente, Irvine, CA 92614

16. **Quarterly Financial Report [Government Code § 53646]**  
Accepted the Quarterly Financial Report as presented.
17. **Additional Budgetary Authorization for Law Firms of Parham & Rajcic and Winthrop Couchot**
  - 1) Approved additional budgetary authorization of \$25,000 for the law firm of Parham & Rajcic for 1997-98.
  - 2) Approved budgetary allocation of \$7,500 for the law firm of Winthrop Couchot for 1997-98.
18. **Ratification of Contract with Montano Plumbing Company for Restroom Modifications Required for Implementation of Class-Size-Reduction**  
Ratified the contract between the Irvine Unified School District and Montano Plumbing Company dated August 1, 1997, in the amount of \$168,480.



19. **Ratification of Contract with Berry Contractors, Inc. for Placement of Relocatable Classrooms**  
Ratified the contract between the Irvine Unified School District and Berry Contractors, Inc., dated July 18, 1997, for the placement of relocatable classrooms in the amount of \$486,561.
20. **Ratification of Contract with Action Electric Corporation for Placement of Relocatable Classrooms**  
Ratified the contract between Irvine Unified School District and Action Electric Corporation dated August 28, 1997, in the amount of \$448,989.22.
21. **Consultant Services for the Refurbishment of Culverdale Elementary School (Portion II)**  
Approved additional costs for Knowles Associates in the amount of \$5,000 for consultant services for the Refurbishment of Culverdale Elementary School (Portion II).
22. **Consultant for Removal of Underground Waste Oil Storage Tanks**  
Approved payment to JHTM & Associates for Engineering Services to cover the additional costs incurred from requirements mandated by the Orange County Health Care Agency (OCHCA) in the amount of \$2,056.20.
23. **Change Order No. 1 to Project 97-01 Contract for Roof Replacement at Culverdale Elementary School**  
Approved Change Order No. 1 to contract for roof replacement at Culverdale Elementary School in the amount of \$8,800.
24. **Disposal of Surplus/Discarded Equipment**  
Authorized disposal of surplus/discarded equipment and vehicles by the most efficient means in compliance with the provisions of the California Education Code and IUSD Board Policy.
25. **Checks and Purchase Orders**  
*(A copy is attached to and made a part of these minutes.)*  
Approved check numbers 97976 through 98603 for previously approved purchase orders, contracts and bids and new purchase orders as submitted per 10/27/97 listing.

### **CFD Consent Calendar**

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

**Ratification of Contract with Mel Smith Electric, Inc. for Placement of Relocatable Classrooms**

Acting as the governing body of Community Facilities District No. 86-1, ratified the contract between the Irvine Unified School District and Mel Smith Electric, Inc. dated August 11, 1997, in the amount of \$358,000.

**Appointment of Accountant for the Purpose of Compliance With Tax Reform Act of 1986 (CFD 86-1 Bonds)**

Acting as the governing body of Community Facilities District No. 86-1, authorized the Deputy Superintendent of Business Services to enter into a contract with KPMG Peat Marwick in an amount not to exceed \$5,000 to provide necessary calculations for CFD 86-1 bonds as required by the Tax Reform Act of 1986.

***Oral Communication***

None

***Adjournment***

There being no further Board of Education business, the meeting was adjourned at 7:33 a.m.

Margie Wakeham  
President

Patricia Clark White  
Superintendent