

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

**Regular Meeting**  
**November 6, 1991**

A Marketing Workshop was held at 5:30 p.m. No action was taken.

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

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.

Members Present:

Mary Ellen Hadley, Mike Regele, Greg Smith, Margie Wakeham, Helen Cameron

Members Absent:

None

Student Members Present:

Cheryl Jaeger, Jason Payan, Leslie Wakeham

Student Members Absent:

Golnaz Najafi

Staff:

David E. Brown, Superintendent  
Bruce Givner, Deputy Superintendent, Special Programs  
Sue Harter, Deputy Superintendent, Personnel  
Paul Reed, Deputy Superintendent, Business  
Donna Wilkerson, Superintendent's Executive Assistant

Other Staff:

Nancy Atlee, Barbara Dresel, Dan Grider, Ken Horner, Leah Laule, Paul Mills, Kathleen Pommer, Jerry Rayl, Kristen Sloat, Jack Vaughn

Student Technicians: Derek Longi, Kim Ritz, Nick Ralbovsky

On the motion of Member Wakeham, seconded by Member Hadley and carried, the Board approved the Minutes of September 26, 1991 Closed Session Meeting and the Minutes of October 1, 1991 Regular Meeting, as presented.

None

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

ADD Correction to Item 9d, Field Trip Approval  
ADD Item 90, USDE Special Populations Program, to the  
CONSENT CALENDAR  
ADD Item 9p, Family English Literacy Program, to the  
CONSENT CALENDAR

President Cameron congratulated re-elected incumbents, Mary Ellen Hadley and Mike Regele. Cameron also extended her congratulations to newly elected Member Tom Burnham.

Member Hadley thanked the IEF for the Civic Leader of the Year Banquet.

Hadley also thanked the PTA for sponsoring the Candidate's Forum.

Member Regele commended Westwood Basics Plus parents for creative problem solving with the parking issue.

Member Wakeham thanked the Irvine World News for their excellent coverage on the candidates.

David Brown expressed his pleasure about the election results.

Brown congratulated Brywood for being selected one of Orange County's representatives to the next level of the Blue Ribbon Recognition's Program.

Brown also congratulated Dorothy Terman for her success in collaborating with McDonnell Douglas to receive a \$200,000 grant for science instruction.

Student Board Members Jaeger, Payan, and Wakeham reported on school activities.

Barbara Groom, Irvine Education Foundation, introduced the new Executive Director, Elizabeth Thomas.

Margaret Palmer, Irvine Education Foundation, Chair of the Honors Concert, presented a check for \$10,822.72 to Jack Vaughn, for use in the Fine Arts program.

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

1. Approved the Personnel Services Report 91-92/9, as submitted. A copy is attached to and made a part of these minutes.
2. Approved/ratified the Contract Services Report 1991/1992-7, as submitted. A copy is attached to and made a part of these minutes.
3. Approved/ratified the attendance of staff at the following out of state events:

Event: Dept. of Educ. Annual Conference  
Location: Washington, D.C.  
Date: November 2-11, 1991  
Attendees: Nancy Richards Colocino - Guidance  
Marion Zenoff - Guidance  
Cost: \$3003.00

Event: Coalition of Essential Schools, Fall Forum  
Location: Chicago, Ill.  
Date: November 6-10, 1991  
Attendees: Judy Cunningham, Michele Rosenblum  
Steve Cantrell, Erin Van DeVenter,  
Brad Hughes - Rancho Middle School  
Cost: Covered by Coalition of Essential Schools

Event: Creating Quality Schools - The Quest Continues  
Location: Phoenix, Arizona  
Date: November 17-19, 1991  
Attendee: Marilyn Surmanian - Springbrook  
Cost: \$768.00

Event: Evaluation Technical Assistance Workshop  
Location: Washington, D.C.  
Date: November 19-20, 1991  
Attendee: Beverly Huff - Horizons  
Cost: \$390.00

4. Approved the following excursions/field trips:

Sponsoring School: Deerfield Elementary  
Excursion: Outdoor Science -- Lazy W Ranch  
Destination: San Juan Capistrano  
Date: November 25, 1991  
Participants: 71 Students, 5 Teachers  
Cost: \$1,242.50

Sponsoring School: Deerfield Elementary  
Excursion: Outdoor Science -- Tide Pools

Destination: Dana Point  
Date: December 2, 1991  
Participants: 71 Students, 5 Teachers  
Cost: \$1,242.50

Sponsoring School: Venado Middle School  
Excursion: Rockwell International Outer Space Field Trip Show  
Destination: Downey, CA  
Date: February 4, 1992  
Participants: 335 Students, 15 Adults  
Cost: \$1,405.00

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

FOR USE AT BRYWOOD ELEMENTARY

Donation: \$300.00 for sand for sandbox  
\$1,986.96 for library shelving  
Donor: Brywood PTA  
1 Westwood, Irvine 92720

FOR USE AT CULVERDALE ELEMENTARY

Donation: School Participation in TOC  
Value: \$540.00  
Donor: Culverdale PTA  
2 Paseo, Irvine 92714

Donation: Paperback Books  
Value: \$106.00  
Donor: Kathy Ehlert  
3 Olympia, Irvine 92714

FOR USE AT LAKESIDE MIDDLE SCHOOL

Donation: Apple IIGS, accompanying hardware,  
software & storage containers  
Value: \$3,464.00  
Donor: Mr. Mike DeSilva  
8 Autumn Oak, Irvine 92714

FOR USE AT SANTIAGO HILLS ELEMENTARY

Donation: 1 Telephone for Phone Home Program  
Value: \$150.00  
Donor: Hewlett Packard  
1421 S. Manhattan Ave.  
Fullerton 92631

Donation: Assorted Medical Supplies for  
Health Office  
Value: \$45.00  
Donor: Mr. & Mrs. Gary Fybel  
14 Brillantez, Irvine 92720

Donation: \$1,000 for Instructional Materials  
Donor: Mr. & Mrs. Matt Freeman  
11 Woodlawn, Irvine 92720

FOR USE AT SIERRA VISTA MIDDLE SCHOOL

Donation: 2 IBM 3270 PC, with Color Monitor & Keyboard, 2 IBM XT, with Monochrome Monitor & Keyboard, 1 Packard Bell Monochrome Monitor, 1 Monochrome Monitor, 1 Keyboard  
Donor: Enforcement Technology, Inc.  
Gary Ward, President  
3002 Dow Ave. - Suite 502  
Tustin, CA 92680

FOR USE AT UNIVERSITY HIGH SCHOOL

Donation: \$19.95 for Library Use  
Donor: Mr. Kuniaki Seto  
8 Morning Star, Irvine 92715

Donation: \$400.00 for Library Use  
Donor: Mr. Douglas Wright  
17 Wintersweet, Irvine 92715

Donation: \$20.00 for Library Use  
Donor: Mr. Paul Gilbert  
43 Deer Creek, Irvine 92714

Donation: \$25.00 for Library Use  
Donor: Capt. Kent Parsons  
518 W. Bay Avenue  
Balboa 92661-1122

Donation: \$200.00 for VCR  
Donor: Mr. Chuck Morris  
Poco Paseo  
San Clemente 92672

Donation: \$700.00 for Computer, Printer & Modem  
Donor: Mr. & Mrs. Andrew Lisiecki  
12 Gillman, Irvine 92715

Donation: 15 Sequential Copies of Yearbook,  
Framed & Matted Photos  
Value: \$775.00  
Donor: Mr. Glen Olson  
10389 Stover Ave.  
Riverside 92505

Donation: \$4,000.00  
Donor: Mr. Joseph Huang  
Vermilion Overseas Mgmt. Co., Ltd.  
Belgian House, 25th Floor  
77 Gloucester Road  
Hong Kong

FOR USE AT VISTA VERDE SCHOOL

Donation: \$100.00 for Computer Software  
Donor: Mr. Steven Pulliam  
5295 Plum Tree  
Irvine 92715

Donation: Assorted Computer Equipment, Software & Hardware  
Value: \$2,500.00  
Donor: Mr. Barry Gerson  
16781 Milliken Avenue  
Irvine 92714

FOR USE AT WESTWOOD BASICS PLUS SCHOOL

Donation: 2 Hard Hats, 1 Rope, 2 Wool Blankets  
Value: \$75.00  
Donor: Mr. & Mrs. Rick Van Allen  
5 Bluecoat  
Irvine 92720

Donation: Computer Equipment  
Value: \$900.00  
Donor: Mr. & Mrs. Jon Shafer  
15 Harrisburg  
Irvine 92720

Donation: \$50.00 for School Supplies  
Donor: Mr. & Mrs. Michael McDlune  
2 Brillantez  
Irvine 92720

Donation: \$100.00 for Spelling Books  
Donor: Mr. & Mrs. Miro Knezevic  
1 Lexington  
Irvine 92720

Donation: \$20.00 for Spelling Books  
Donor: Mr. & Mrs. Robert Murphy  
16 Ticonderoga  
Irvine 92720

Donation: \$5.00 for Spelling Books  
Donor: Mr. & Mrs. Gary Fybel  
14 Brillantez  
Irvine 92720

Donation: VCR and Video Camera  
Value: \$2,000.00  
Donor: Mr. & Mrs. Patrick McFadden  
28 Farragut  
Irvine 92720

6. Authorized the following Institutional Membership for the 1990/1991 fiscal year:

BARA ("B" And Regular "A") IMPACTED SCHOOLS

Fee . . . . . \$300.00

7. Authorized the Deputy Superintendent of Business Services to advertise for bids for the purchase and service maintenance of an automated substitute calling system.

8. Approved the submission of grant proposals to The California Educational Initiatives Fund.

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

10. Approved the submission of a grant to the U.S. Department of Education, Drug-free Schools and Communities Program under School Personnel Training Grants.

11. Authorized the Deputy Superintendent of Business Services to execute approval of the Settlement Agreement and Mutual General Release on behalf of Irvine Unified School District.

12. Authorized an increase to all site petty cash fund accounts to \$200.

13. Ratified the 1991-92 Vocational Education Funding Application and Three Year District Plan submitted to the California Department of Education, September 30, 1991.

14. Approved purchase orders listed and check numbers 25752 through 26681, from previously approved purchase orders, contracts and bids. A copy is attached to and made a part of these minutes.

15. Approved submission of the grant proposal to U.S.D.E. Special Populations Program.

16. Approved submission of the grant proposal to the Family English Literacy Program.

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 approved the allocation of the new GATE funds to fund the Coordinator's position at 80% District-wide GATE coordination and the remaining 20% to be funded through the

District's general resources. The transition of the Coordinator from teaching two periods at Woodbridge High to the District would occur no later than the semester break which occurs at the end of January, 1992.

The Board further directed staff to examine the direction of the GATE program and GATE dollars in collaboration with teachers and parents.

Member Hadley volunteered to serve as the Board liaison to the GATE Advisory Committee.

Speaking to the topic:

Barbara Dresel, President, ITA  
Lt. Col. Louis R. Jaeger, 12 Silver Crescent  
Dan Schmenk, Woodbridge High School  
Nadine Heideman, 4 Mountain Ash  
Dr. Kenneth A. Polmsey, 64 Bluecoat  
Baldwin Keenan, 15231 Marne Circle

None

The Board adjourned to Closed Session at 9:15 p.m., to discuss Potential Litigation. The following action was taken:

On the motion of Member Wakeham, seconded by Member Hadley and carried, the Board accepted the report from the California State Department of Education regarding the results of the mediation conference.

There being no further business, the meeting was adjourned at 10:35 p.m.

Helen Cameron      David E. Brown

President            Superintendent