

IRVINE UNIFIED SCHOOL DISTRICT
Irvine, California

Regular Meeting
November 7, 1995

CALL TO ORDER

The Regular Meeting of the Board of Education was called to order by President Burnham at 6:05 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

ROLL CALL

Members Present:

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

Members Absent:

Hank Adler (Excused)

CLOSED SESSION

The Board adjourned to Closed Session to discuss a Student Discipline Issue and Negotiations. The following action was taken:

Student Discipline Issue

On the motion of Member Regele, seconded by Member Hadley and carried, the Board expelled a student (No. 961594) from the Irvine Unified School District for the duration of the 1995-96 school year.

RECONVENE REGULAR MEETING

President Burnham reconvened the Regular Meeting at 7:30 p.m., and reported on Closed Session discussion and action.

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:

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

Members Absent:

Hank Adler

Student Members Present:

Heather Backer, Carolyn Pao, Manuel Schwab

Student Members Absent:

None

Staff:

Dennis M. Smith, Superintendent

Sue Long, Deputy Superintendent, Human Resources

Paul Reed, Deputy Superintendent, Business Services

Dean Waldfoegel, Deputy Superintendent, Curriculum and Instruction

Donna Wilkerson, Executive Assistant to the Superintendent

Other Staff:

Lynn Bogart, Dawn Burgess, Don Chadd, Mary Cliff, Nancy Colocino, Maggie Cook, Lisa Friedberg, Steve Garretson, Pat Gibson, Valerie Henry, Chris Kroesen, Lloyd Linton, Corinne Loskot, Josette Macaluso, Nancy Maguire, Gayle Manchester, Irma Mudge, Sandy Rushing, Dan Schmenk, Teresa Sontag, Stan Steele, Dorothy Terman, Robin Widyolar

Student Technicians:
Jon Finen, Rob MacKinnon

APPROVAL OF MINUTES

On the motion of Member Wakeham, seconded by Member Regele and carried, the Board approved the Minutes of October 6, 1995 Special Meeting, October 17, 1995 Regular Meeting, and October 24, 1995 Special Meeting as presented.

ORAL COMMUNICATION

Kelly Sunderman, 21 Buckthorn, spoke of the need for a theater at Woodbridge High School and requested community support for WHS theater arts events.

SPECIAL PRESENTATION

Irvine Education Foundation (IEF) Donation for Music Programs

Elizabeth Thomas, IEF Executive Director, discussed the two major fund raising activities designed to support IUSD Music programs: The Instrumental Rental Program and the IUSD Honors Concert. Chris Kroesen discussed the exciting progress of the Instrumental Rental Program and presented a check for \$60,000. Lupe Cook discussed the annual Honors Concert, showcasing student talent from all grade levels across the district, and presented a check in the amount of \$17,000. Cook also announced the date of the upcoming concert -- April 25, South Coast Community Church.

Stan Steele, Coordinator of Fine Arts, accepted the checks totaling \$77,000 on behalf of the District, and expressed appreciation for IEF's hard work, dedication, and commitment to supporting the IUSD music program.

ADOPTION OF THE AGENDA

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

CORRECT Item 11a, Gifts, to reflect change in South Lake's gift acceptance report.

ACCEPTED Item 11e, Contract Services Report Addendum

Item 11h, Tolling Agreements Addendum

Item 12d, Resolution 95-96-13 Addendum

Item 12e, Resolution 95-96-14 Addendum

ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Member Hadley discussed her attendance, along with Dean Waldfogel, at the first meeting at the City, pertaining to a joint library venture. Hadley mentioned that UCI will be contacted and may be invited to participate in these discussions as well.

Hadley congratulated organizers of the IHS/WHS Second Invitational Field Tournament for a very enthusiastic and well run event.

The County's celebration of Teachers of the Year was held at the Disneyland Hotel. Hadley expressed appreciation for being able to attend, participate in the recognition activities for IUSD teachers Scott Bowman and Eamon Kane, and witness Eamon Kane skipping across the stage with Mini-Mouse.

In closing, Hadley shared the opportunity she had, along with fellow Board members, to attend a breakfast meeting with the Irvine Administrative Association members, and enjoy a very positive exchange.

Member Wakeham expressed her excitement that the field tournament was again a first class event.

Wakeham then thanked the Exchange Club of Irvine for their continued support of students as evidenced by their breakfast recognition program of student achievement.

Wakeham also shared her attendance, along with Linda O'Neal, at the CSBA Linking School to Career Conference, a conference promoting rigor and relevance in the curriculum for student career preparation.

Member Regele said the field tournament was incredible. There were hundreds of students involved and the experience was very positive. Regele also extended his congratulations to Joslyne Blasdel and Bob Avzaradel for their impressive performances, and to the parent coordinators for their hard work in ensuring a successful event.

Regele also discussed his attendance at the first Foundations Study Group meeting, designed to examine the potential of tighter collaboration between the three foundations to maximize resources and effectiveness. Regele felt the meeting was a terrific first step.

President Burnham expressed appreciation for Member Regele who attended an Ecumenical Symposium on school prayer with Burnham. Regele did a superb job in conveying the District's position on this important topic. Burnham thanked him for his support.

Burnham also thanked Member Wakeham for her assistance in locating a potential child care facility at El Toro.

In closing, Burnham discussed his attendance at the Orange County School Boards Association dinner and shared that he found William Popejoy's comments regarding the bankruptcy and the need to reform County government very enlightening.

SUPERINTENDENT'S REPORT

Dennis Smith attended the Research, Development, and Demonstration Partnership meeting. Participants from CSU Northridge, the State Department, and IUSD did an impressive job in examining such special education issues as full inclusion, parent mentoring, the early childhood literacy project, and collaboration. Smith extended his congratulations to Special Education Director Al Kaufman, consultant Natalye Black, and IUSD special education teachers for their vision and hard work in this area.

Smith also echoed Member Regele's comment that the Foundations Study Group meeting was a positive first step in the discussions surrounding enhanced collaboration between the foundations supporting IUSD.

In closing, Smith shared that now that IUSD is moving beyond the County bankruptcy, call-backs are being set up to obtain re-commitment from previous donors to the Foundations for the Future program.

STUDENT BOARD MEMBERS' REPORT

Student Members Backer, Pao, and Schwab reported on school activities.

CONSENT CALENDAR

On the motion of Member Hadley, seconded by Member Regele and carried (Student members Backer, Pao, and Schwab voting "yes"), the Board took the following action on the amended Consent Calendar:

1. Gifts

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

FOR USE BY LANGUAGE MINORITY PROGRAM DEPARTMENT (\$1,500) AND EQUALLY SHARED AMONG ALL SCHOOLS FOR INSTRUCTIONAL MATERIALS (\$2,000)

Donation: \$1,000.00

Donors: Mr. and Mrs. Nobel Chung

3701 Parkview Lane, #18D, Irvine, CA 92715

Donation: \$1,000.00

Donor: Mrs. Kum Sun Kim

22 Creek Road, #13, Irvine, CA 92714

Donation: \$1,000.00

Donors: Parents of Seh Kyu Oh

30 Barcelona, Irvine, CA 92714

Donation: \$500.00

Donors: Mr. and Mrs. Youn Kyung Kim

3 Lakefront, Irvine, CA 92714

FOR USE AT BRYWOOD ELEMENTARY SCHOOL

Donation: an HP LaserJet printer

Value: \$100.00

Donor: American Digital, ATTN: Ken Charlton

3051 Bristol, Suite 380

Costa Mesa, CA 92626-3051

FOR USE AT DEERFIELD ELEMENTARY SCHOOL

Donation: materials for play "Assignment Earth" (including scripts, teacher's manual and cassettes)

Value: \$100.00

Donor: Robert Barretto

26540 Via El Tajo, Yorba Linda, CA 92687

Donation: computer equipment, software, and paper

Value: \$3,950.00

Donors: Mr. and Mrs. Irvine R. Katz

32 Capobella, Irvine, CA 92714

FOR USE AT EASTSHORE ELEMENTARY SCHOOL

Donation: \$20.00

Donor: Elliot Gordon

65 East Yale Loop, Irvine, CA 92714

Donation: an Apple IIe computer, color printer and accessories

Value: \$750.00

Donors: Mr. and Mrs. Terry Lucas

12651 Overbrook Drive

Santa Ana, CA 92705

Donation: an Apple IIe computer, two monitors and accessories

Value: \$875.00

Donor: Mrs. Marsha McDonald

18 Autumn Oak, Irvine, CA 92714

FOR USE AT EL CAMINO REAL ELEMENTARY SCHOOL

Donation: new primary playground equipment

Value: \$25,000.00

Donor: El Camino Real PTA

c/o El Camino Real Elementary School

FOR USE AT GREENTREE ELEMENTARY SCHOOL

Donation: \$198.00

Donor: Greentree PTA

c/o Greentree Elementary School

Donation: backpacks

Value: \$150.00

Donor: Sports Injury & Chiropractic Health Care

ATTN: Dr. John Greene

14150 Culver Drive, Suite 103

Irvine, CA 92714

FOR USE AT LAKESIDE MIDDLE SCHOOL

Donation: \$25.00 to Mrs. Orosz's science program

Donors: Dr. and Mrs. Marc Alexander

17 Blackswan, Irvine, CA 92714

Donation: \$50.00 to Mrs. Zeleski's science program
Donors: Mr. and Mrs. Walid Barash
23 Del Perlatto, Irvine, CA 92714

Donation: \$25.00 to Mrs. Zeleski's science program
Donors: Mr. and Mrs. A. Frank Beaz
23 Cedarspring, Irvine, CA 92714

Donation: \$10.00 to Mrs. Zeleski's science program
Donors: Mr. and Mrs. Frank Bohls
18 Sandstone, Irvine, CA 92714

Donation: an IBM 286 computer
Value: \$200.00
Donor: Janelle Bulza
161 East 18th Street, #226
Costa Mesa, CA 92627

Donation: \$20.00 to Mrs. Orosz's science program
Donors: Mr. and Mrs. Ralph Clark
16 Buckthorn, Irvine, CA 92714

Donation: \$40.00 to Mrs. Zeleski's science program
Donor: Mrs. Lorene Delany-Ullman
13 Eccelstone Circle, Irvine, CA 92714

Donation: \$20.00 to Mrs. Zeleski's science program
Donor: Ray Dube
14 Bluejay, Irvine, CA 92714

Donation: \$25.00 to Mrs. Zeleski's science program
Donor: Mrs. Donna Dunlap
3405 Ladrillo Aisle, Irvine, CA 92714

Donation: \$15.00 to Mrs. Orosz's science program
Donors: Mr. and Mrs. Brad Estrin
9 Shooting Star, Irvine, CA 92714

Donation: \$10.00 to Mrs. Zeleski's science program
Donors: Mr. and Mrs. Donald McDermott
152 Briarwood, Irvine, CA 92714

Donation: \$33.00 to Mrs. Orosz's science program
Donors: Mr. and Mrs. Kurt Nelson
18 Cresthaven, Irvine, CA 92714

Donation: \$30.00 to Mrs. Zeleski's science program
Donors: Mr. and Mrs. Gary Ponce
1 Coldstream, Irvine, CA 92714

Donation: \$25.00 to Mrs. Zeleski's science program
Donor: Mrs. Susan Portmann
27 Birdsong, Irvine, CA 92714

Donation: \$20.00 to Mrs. Zeleski's science program
Donors: Mr. and Mrs. Patrick Quinn
106 Firwood, Irvine, CA 92714

Donation: \$50.00 to Mrs. Orosz's science program
Donors: Dr. and Mrs. Dennis Richman
1 Meadowgrass, Irvine, CA 92714

Donation: \$21.00 to Mrs. Zeleski's science program
Donors: Mr. and Mrs. Rene Robles
2 Caraway, Irvine, CA 92714

FOR USE AT RANCHO SAN JOAQUIN MIDDLE SCHOOL

Donation: a NEC Pinwriter P2200 printer
Value: \$70.00
Donor: Mrs. Irene Graessli
17 Rippling Stream, Irvine, CA 92715

Donation: wood for the Applied Technology program
Value: \$500.00
Donor: Robert Magee
8611 Trabuco Road, Irvine, CA 92718

FOR USE AT SANTIAGO HILLS ELEMENTARY SCHOOL

Donation: a new Macintosh Performa 635 computer and 15" monitor
Value: \$1,076.00
Donor: Ken Stone
5 Fortuna West, Irvine, CA 92720

Donation: DOS software and a printer
Value: \$175.00
Donor: Mrs. Shirley Zanton
18 Abeto, Irvine, CA 92720

FOR USE AT SOUTH LAKE MIDDLE SCHOOL

Donation: \$40.00 to music program
Donors: Roger and Deborah Brum
15 Barcelona, Irvine, CA 92714

Donation: \$20.00 to music program
Donor: Landy Chang
11 Foxglen, Irvine, CA 92714

Donation: \$40.00 to the music program
Donor: Kunio and Mitsuko Minejima
42 Finisterra, Irvine, CA 92714

Donation: \$40.00 to the music program
Donor: Joyce A. Oelschlager and Matthew
2 Bayview, Irvine, CA 92714

Donation: \$100.00 for the Counseling Department
Donors: Mr. and Mrs. David Sheer
16 Springflower, Irvine, CA 92714

Donation: \$40.00 to the music program
Donors: Mr. and Mrs. David Sun
4 Early Morn, Irvine, CA 92714

Donation: \$200.00
Donors: Mr. and Mrs. David Sun
4 Early Morn, Irvine, CA 92714

Donation: \$40.00 to the music program
Donors: Mr. and Mrs. Yayoi Ueda
37 Las Cruces, Irvine, CA 92714

FOR USE AT SPRINGBROOK ELEMENTARY SCHOOL

Donation: \$2,000.00

Donors: Shawn and Susan Howie
7 Woodflower, Irvine, CA 92714

Donation: \$2,000.00

Donor: Irvine Apartment Communities
ATTN: Matching Gift Program Director
550 Newport Center Drive, Suite 300
Newport Beach, CA 92660-0711

Donation: computer equipment, an IBM Selectric typewriter and elements, and 150 pounds of office supplies and paper

Value: \$1,350.00

Donor: Kennedy/Jenks Consultants
2151 Michelson Drive, Suite 100
Irvine, CA 92715

FOR USE AT STONE CREEK ELEMENTARY SCHOOL

Donation: a Toshiba laptop computer

Value: \$300.00

Donor: Mr. Edward DeMar
17 Creekwood, Irvine, CA 92714

Donation: paper (3 boxes)

Value: \$168.00

Donor: CIE America, Inc., ATTN: Kay Gonzalez
P. O. Box 2096, Tustin, CA 92680

Donation: an IBM computer and table

Donor: Esther Torelli

10230 Ascot Circle
Huntington Beach, CA 92646

FOR USE AT TURTLE ROCK ELEMENTARY SCHOOL

Donation: \$500.00

Donors: Mr. and Mrs. Richard E. Moran, Jr.
9 Skyline, Irvine, CA 92715

Donation: \$500.00

Donor: Irvine Apartment Communities
550 Newport Center Drive, Suite 300
Newport Beach, CA 92660-0711

FOR USE AT UNIVERSITY HIGH SCHOOL

Donation: \$500.00

Donor: Anonymous

Donation: weather station (barometer, anemometer, etc.) for science department

Value: \$300.00

Donors: Brian and Amy Irwin
516 San Nicholas, Laguna Beach, CA 92651

Donation: computer table

Value: \$250.00

Donor: Pansy Wang
23 Charlotte, Irvine, CA 92715

FOR USE AT UNIVERSITY PARK ELEMENTARY SCHOOL

Donation: an Apple IIGS computer with four disc drives and printer, an Apple IIe computer with two disc drives and printer, and two sets of encyclopedias

Donors: Thomas and Marie Maguire
5792 Roxbury Court, Cypress, CA 90630

Donation: an Apple IIe computer and two monitors

Donors: Mr. and Mrs. Edwin Peck
24 Cedar Tree Lane, Irvine, CA 92715

Donation: 3,000 sheets of copy paper

Value: \$75.00

Donor: Vic's Printing, ATTN: Vic Valverde
2215 Huron, Santa Ana, CA 92704

FOR USE AT VENADO MIDDLE SCHOOL

Donation: seven cases of art paper

Donor: Go Printing, ATTN: Mr. and Mrs. Ian Vance
1560 Superior Avenue, A3
Costa Mesa, CA 92627

Donation: bouquet of fresh flowers for Blue Ribbon Schools review

Value: \$65.00

Donors: Mr. and Mrs. D. Kapadia
11 Hawkridge, Irvine, CA 92714

Donation: \$25.00

Donors: Mr. and Mrs. James Lytle
2500 South Jackson, Denver, CO 80210

Donation: 2 gallons of orange juice, assorted muffins, and fresh fruit platters

Donor: Mimi's Cafe, ATTN: Ms. Jodi Butler
4030 Barranca Parkway, Irvine, CA 92714

Donation: a working Kenwood receiver

Value: \$75.00

Donors: Mr. and Mrs. Gary Shapiro
14771 Athel Avenue, Irvine, CA 92714

FOR USE AT VISTA VERDE SCHOOL

Donation: computer equipment

Value: \$300.00

Donor: Mr. Sami Gordin
19451 Martin Lane, Santa Ana, CA 92705

Donation: computer equipment

Value: \$250.00

Donors: John and Carol Greenwald
5092 Alder, Irvine, CA 92715

Donation: computer equipment

Value: \$250.00

Donor: Mrs. Becky Haglund
72 Seton Road, Irvine, CA 92715

FOR USE AT WOODBRIDGE HIGH SCHOOL

Donation: computer equipment

Value: \$250.00

Donor: Kennedy/Jenks Consultants

ATTN: William Bazlen
2151 Michelson, Suite 100, Irvine, CA 92715

2. Conference Attendance

Approved the attendance of staff and non-staff at the following events:

Event: Coalition of Essential School (CES) Fall Forum

Location: New York, New York

Dates: October 31-November 5, 1995

Attendee: Judy Cunningham, Principal

South Lake Middle School

Cost: No cost to IUSD (funded by corporate sponsor)

Event: COMDEX Fall/95 Conference

Location: Las Vegas, Nevada

Dates: November 13-17, 1995

Attendee: Moe Farsheed, Director, Information Services

Cost: \$340.00

Budget: 01-5210-245-6140-005 (General Fund)

Event: Second Annual Conference on Improving America's Schools

Location: Washington, D.C.

Dates: December 3-6, 1995

Attendees: Nancy Colocino, Guidance Resources Coordinator, and Sally Snyder, Health Services Coordinator

Cost: \$1,592.00 (Grants)

Budget: 01-5210-220-4660-020 (\$796.00) and

01-5210-220-4650-020 (\$796.00)

Event: Advanced Consensus Workshop

Location: Aurora, Colorado

Dates: December 4-6, 1995

Attendee: Sue Long, Deputy Superintendent, Human Resources

Cost: \$716.00

Budget: 01-5210-241-6100-013 (General Fund)

3. Excursions/Field Trips

Approved/ratified the following excursions/field trips:

Sponsoring School: Irvine High School

Excursion: Western States Girls Water Polo Championships

Destination: Modesto, California

Dates: October 26-28, 1995

Participants: 22 students/7 adults

Cost: \$1,100.00

Sponsoring School: Irvine High School

Excursion: 7th Annual Matador Shootout Basketball Tournament

Destination: Bullhead, Arizona

Dates: December 18-20, 1995

Participants: 15 students/3 adults

Cost: \$600.00

Sponsoring School: Westwood Basics Plus School

Excursion: Total Staff/Students Trip to see "Wizard of Oz"

Destination: Irvine, California

Date: March 22, 1996

Participants: 490 students/44 adults

Cost: \$4,108.00

Sponsoring School: El Camino Real Elementary School
Excursion: Overnight Visit to The Pilgrim
Destination: Dana Point Harbor, California
Dates: June 18-19, 1996
Participants: 32 students/4 adults
Cost: \$1,700.00

4. Personnel Action Report

Approved the Personnel Action Report #95-96/08 as submitted for CERTIFICATED - Employment - Regular, Substitutes, Resignation; and CLASSIFIED - Employment - Hourly, and Substitutes.

5. Contract Services Report

Approved/ratified the Contract Services Report 1995-1996-06 and addendum as submitted.

6. Payment for Related Services for Special Education Students

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

7. Orange County Department of Education Inside the Outdoors Program

Approved the participation of Montessori Early Childhood Education in the Inside the Outdoors Program with the Orange County Department of Education for the 1995/96 school year.

8. Approval of Tolling Agreements With Rauscher, Pierce, Refsnese, Inc. and LeBoeuf, Lamb, Green & McRae to Extend Statute of Limitations

1) On behalf of the Irvine Unified School District and the Irvine Child Care Project, approved and authorized Paul Reed, Deputy Superintendent of Business Services, to execute Tolling Agreements with Rauscher, Pierce, Refsnese, Inc. and LeBoeuf, Lamb, Green & McRae, extending the statute of limitations on behalf of Irvine Unified School District and the Irvine Child Care Project.

2) Acting as the Governing Body of Community Facilities Districts No. 85-1, No. 86-1, and No. 86-1A, approved and authorized Paul Reed, Deputy Superintendent of Business Services, to execute Tolling Agreements with Rauscher, Pierce, Refsnese, Inc. and LeBoeuf, Lamb, Green & McRae, extending the statute of limitations on behalf of Irvine Unified School District Community Facilities District No. 85-1, Irvine Unified School District Community Facilities District No. 86-1, and Irvine Unified School District Community Facilities District No. 86-1A.

9. Notice of Completion - Springbrook and Irvine High Relocatables

Accepted the Springbrook and Irvine High School relocatables as complete and authorized staff to file a Notice of Completion with the County Recorders Office.

10. Notice of Completion - Emergency Repair/Replacement of Roof Mounted Ductwork for Los Naranjos Elementary School

Accepted the Los Naranjos repair/replacement of roof mounted ductwork as complete and authorized the filing of a Notice of Completion with the County Recorders Office.

11. District Initial Proposal to CSEA

Accepted the proposal from the Irvine Unified School District to the California School Employees Association (Chapter 517), and scheduled a public hearing at the regular Board meeting of November 21, 1995.

12. Checks and Purchase Orders

Approved check numbers 72391 through 73137 for previously approved purchase orders, contracts and bids and the new purchase orders as submitted per the 10/31/95 listing.

ITEMS OF BUSINESS

The State Mathematics Task Force Report - IUSD Mathematics Program - Presented by Dorothy Terman, Nancy Maguire, Valerie Henry, Maggie Cook, Irma Mudge, and students Diana Cox, Paul Gahng, Michelle Sutherland, Matt Bryant, Allison Mercer, and

Maryam Sharifi

Dorothy Terman provided an overview of IUSD's math program and its alignment to the State's Math Task Force report. Teachers and students discussed and demonstrated the teaching and learning occurring in the typical math classroom lesson, showing the balance between basic skills and the ability to make practical use of mathematical concepts.

The Board requested another presentation, focusing on the middle school math curriculum, and expressed appreciation and congratulations to Dorothy Terman and IUSD math teachers for their impressive work in aligning IUSD's math curriculum to the state framework.

Public Hearing: CSEA Initial Proposal

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, the Board, following the public hearing, adopted the initial proposal from the California School Employees Association (Chapter 517).

RECESS

President Burnham called a recess at 8:45 p.m., and reconvened the meeting at 9 p.m.

Public Hearing: Adoption of Design-Level Compliance With the California Environmental Quality Act for Northwood High School and Resolution No. 95-96-11: Certification of Environmental Impact Report

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 Regele and carried (Student Member Schwab voting "Yes" -- Student Members Backer and Pao had departed the meeting), the Board, after holding the public hearing and considering all relevant materials, certified the Environmental Impact Report.

Then, on the motion of Member Wakeham, seconded by Member Regele and carried (Student Member Schwab voting "Yes"), the Board adopted Resolution No. 95-96-11, Certifying the EIR, Adopting Statement of Facts and Findings, Adopting Statement of Overriding Considerations, and Adopting Mitigation Monitoring Program relative to the approval of the Northwood School.

AYES: Members Hadley, Regele, Wakeham, Burnham

NOES: None

ABSENT: Member Adler

Further, on the motion of President Burnham, seconded by Member Wakeham and carried (Student Member Schwab voting "Yes"), the Board authorized the filing of the Notice of Determination with the required agencies.

RESOLUTION NO. 95-96-13: Ratifying the Incorporation of the Irvine Unified School District Educational Financing Corporation and Approving Certain Actions in Connection Therewith

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

On the motion of Member Regele, seconded by President Burnham and carried, the Board adopted Resolution No. 95-96-13, ratifying the incorporation of the Irvine Unified School District Educational Financing Corporation and approving certain actions in connection therewith.

AYES: Members Hadley, Regele, Wakeham, Burnham

NOES: None

ABSENT: Member Adler

Speaking to the Topic:

Gary Kingsbury, 588 Giotto

RESOLUTION NO. 95-96-14: Approving Forms of and Authorizing Execution of an Acquisition Agreement, a Facility Lease (Rancho San Joaquin Intermediate School), a Trust Agreement, a Continuing Disclosure Agreement, and a Certificate Purchase Contract,

Approving Form of and Distribution of Preliminary Official Statement for the Sale of Certificates of Participation, Approving Form of Assignment Agreement, Authorizing a Sale Lease-Back Financing with the Irvine Unified School District Educational Financing Corporation, Approving Execution and Delivery of Said Certificates of Participation and Authorizing District Officials to Take Necessary Action and to Prepare Necessary Documents

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

On the motion of Member Regele, seconded by President Burnham and carried, the Board adopted Resolution No. 95-96-14.

AYES: Members Hadley, Regele, Wakeham, Burnham

NOES: None

ABSENT: Member Adler

ORAL COMMUNICATION

None

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:30 p.m.

Tom Burnham Dennis M. Smith

President Superintendent