

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

**Regular Meeting**  
**November 15, 1994**

**CALL TO ORDER**

The Regular Meeting of the Board of Education was called to order by President Regele at 6:04 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

**ROLL CALL**

Members Present:

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

Members Absent:

Steve McArthur (Excused)

**CLOSED SESSION**

The Board adjourned to Closed Session to discuss the Superintendent replacement process findings with Dr. Harry Weinberg of Management Analysis and Planning Associates.

After hearing from Dr. Weinberg, the Board requested another date be provided to allow one more opportunity for community input. Then, on the motion of Member Hadley, seconded by Member Burnham and carried, the Board agreed to extend the contract of Management Analysis and Planning (Drs. Jake Abbott and Harry Weinberg), at a cost of \$700 plus expenses, to cover the additional day (Thursday, December 1, 10 a.m. to 7 p.m.).

The Board further requested that the final report be presented in Closed Session on December 6. A brochure of the superintendent qualifications, created as a result of the input process, will be available in mid-December for anyone wishing to review it.

**RECONVENE REGULAR MEETING**

President Regele reconvened the Regular Meeting at 7:35 p.m., and reported on the Closed Session discussion and action.

**PLEDGE OF ALLEGIANCE**

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

**ROLL CALL**

Members Present:

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

Members Absent:

None

Student Members Present:

Kellie Evans, Luke Fenchel, Todd Marcus

Student Members Absent:

None

Staff:

Dean Waldfogel, Interim Superintendent and  
Deputy Superintendent, Curriculum and Instruction  
Sue Long, Deputy Superintendent, Personnel  
Paul Reed, Deputy Superintendent, Business  
Donna Wilkerson, Superintendent's Executive Assistant

Other Staff:

Don Babitz, Natalye Black, Don Chadd, Mary Cliff, Nancy Colocino, Steve Garretson, Ken Horner, Corinne Loskot, Jim Mamer, Jerry Rayl, Dan Schmenk, Stan Steele

Student Technicians:

Jay Kamdar

**APPROVAL OF MINUTES**

On the motion of Member Burnham, seconded by Member Wakeham and carried, the Board approved the Minutes of October 4, 1994 Regular Meeting and the October 11, 1994 Special Meeting, as presented.

**ORAL COMMUNICATION**

Janet Colclaser, 18921 Via Messina, requested a written report on funds received through the Capital Campaign.

Paul Harvey, 16 Red Rock, discussed the success of Irvine's first field tournament, and requested continued Board support of the instrumental music program.

Bob Lazzarini, Director of the Capital Campaign, provided information on the level of funds and in-kind donations received through the Capital Campaign to date.

**SPECIAL PRESENTATION**

Yvonne Ybarra and Suzanne Walburger provided information on the goals and five components of the after school sports programs for middle school youth. In addition a calendar of events was provided.

Ybarra and Walburger also provided information on a FOR Families activity being held on Wednesday, November 16, 6:30 -9 p.m. FOR Families is presenting a panel of community experts who will discuss issues of concern to teens and better ways of providing understanding and assistance to teens.

**ADOPT AGENDA**

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

REMOVE School Services Contract, from Item 10f, on the CONSENT CALENDAR

REMOVE Item 10o, Renewal of Agreement for General Counsel - Breon, O'Donnell, Miller, Brown and Dannis, from the CONSENT CALENDAR

REMOVE Item 13c, Financial Support for Foundations for the Future Program, Ongoing training, and Demonstration Sites, from NEW BUSINESS

**ANNOUNCEMENTS AND ACKNOWLEDGEMENTS**

Each Board Member extended thanks to Steve McArthur for a job well done during his service on the Board of Education. McArthur was congratulated for the level of commitment and dedication he's brought to public education in general and to the children of Irvine in specific.

Hank Adler was congratulated for his election success and was welcomed to the Board of Education.

Member McArthur expressed his pleasure in having served and extended his best wishes to the Board, staff, and children in IUSD.

Member Hadley announced the upcoming CAC meeting being held on Monday, December 5, 7 p.m.

Hadley congratulated participants and hosts for a very impressive and successful Field Tournament (hosted by Irvine and Woodbridge High Schools).

Hadley also congratulated IEF, particularly Barbara Reynolds and Elizabeth Thomas, for a very successful Toy Fair.

Nominations may be submitted for CSBA Delegate Assembly. Hadley indicated that this item will be on the December 6 Board agenda for Board consideration.

Hadley, in closing, encouraged participation in the CSBA Annual Conference -- a skill building, networking opportunity for Board Members.

Member Burnham announced the Reflections art exhibitions and awards being held at Irvine Valley College on Saturday. Awards will be presented at 2:30 p.m.

Burnham also discussed his attendance at the ICCP Board meeting during which IUSD release days for students for Staff Development Days was discussed. Burnham requested Staff Development be agendaized for Board discussion and direction on December 6.

President Regele recognized the contributions of Paul Harvey and the two host schools in making the Irvine's Invitational Field Tournament a success, and expressed his personal hope that such activities continue to occur in Irvine.

### **INTERIM SUPERINTENDENT'S REPORT**

Dean Waldfogel expressed appreciation to Steve McArthur, on behalf of the IUSD staff, for his valuable contributions in service as a member of the Board of Education.

Waldfogel announced a recent Register article on performance data provided averages even though IUSD did not provide data in two of the areas mentioned. As a result, the standings reported are inaccurate and will hopefully be corrected in subsequent reports.

Though Prop. 187 passed, Waldfogel received information from the State Department of Education indicating a court order which in effect stops school districts from implementation, until the matter is addressed in the courts.

In closing, Waldfogel shared classroom visits during which he observed complex performances in reading, writing, thinking, science, and math at all levels. Waldfogel extended congratulations to Marilyn Tabor and Dorothy Terman for their efforts in direction setting in these critical areas.

### **STUDENT BOARD MEMBERS' REPORT**

Student Members Evans, Fenchel, and Marcus reported on school activities.

### **CONSENT CALENDAR**

On the motion of Member Hadley, seconded by Member Wakeham and carried (Student Members Evans, Fenchel, and Marcus 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 BY IRVINE UNIFIED SCHOOL DISTRICT**

Donation: Software: The Playroom, Yearn 2 Learn, Best Neighborhood Ever, Talking Moose and his Cartoon Carnival by Baseline, MacGallery  
Clip Art, ClickArt  
Donor: Virginia McBride  
6 Wilking Drive, Irvine, CA 92720

Donation: \$250.00  
Donor: Parker Berteau Aerospace  
ATTN: Stephen L. Hayes, President  
18321 Jamboree Road  
Irvine, CA 92713

#### **FOR USE BY SPECIAL OLYMPICS AND ADAPTED PE PROGRAM**

Donation: two bicycles  
Value: \$180.00  
Donor: Jackie Feldmeier  
7928 E. Horseshoe Trail, Orange, CA 92669

Donation: weight machine  
Value: \$500.00  
Donor: David Want  
216 W. San Antonio, San Clemente, CA 92672

FOR USE AT BONITA CANYON ELEMENTARY SCHOOL

Donation: Apple IIe computer, monitor, printer, and assorted programs

Value: \$1,100.00

Donors: Mr. and Mrs. Alan Mintz

2 Nightstar, Irvine, CA 92715

FOR USE AT EASTSHORE ELEMENTARY SCHOOL

Donation: Apple II GS computer with monitor and keyboard, ImageWriter printer, and various software

Value: \$1,000.00

Donors: Mr. and Mrs. Larry Dreyfuss

12 Cedarspring, Irvine, CA 92714

Donation: 32 pairs of scissors and 20 copies of "The Fighting Ground" Kidwriter program for Apple computer

Value: \$169.00

Donors: Mr. and Mrs. Steve Stone

3 Suncreek, Irvine, CA 92714

Donation: \$300.00 to purchase books for 1st grade class

Donors: Mr. and Mrs. Michael Woodley

22 Rockwren, Irvine, CA 92714

FOR USE AT GREENTREE ELEMENTARY SCHOOL

Donation: \$176.00

Donor: Donald Hoover

4371 Bridgeway Street, Irvine, CA 92714

FOR USE AT LAKESIDE MIDDLE SCHOOL

Donation: Everex 286 CPU, Hyundai monitor, and Honeywell keyboard

Value: \$300.00

Donor: Edward G. Danduran

19 Rockwren, Irvine, CA 92714

Donation: DTK model No. 225-0, NEC Multisync monitor, and a Mitsubishi floppy drive

Value: \$987.44

Donor: Richard E. Davenport, Jr.

3 Singingwood, Irvine, CA 92714

FOR USE IN LAKESIDE MIDDLE SCHOOL SCIENCE CLASS

Donation: \$10.00

Donor: Micki Adcock

6 Mallard, Irvine, CA 92714

Donation: \$200.00

Donor: Janak Chopra, M.D.

188 West Yale Loop, Irvine, CA 92714

Donation: \$10.00

Donor: Terry Davenport

3 Singingwood, Irvine, CA 92714

Donation: \$25.00

Donors: Mr. and Mrs. John Dorey

59 Emerald, Irvine, CA 92714

Donation: \$15.00

Donor: Lisa Friedberg

16 Woodfall, Irvine, CA 92714

Donation: \$4.00  
Donor: Mrs. Dawn Hoyt  
3 Cuzzano Aisle, Irvine, CA 92714

Donation: \$10.00  
Donor: Mack Jenkins  
14 Hickory, Irvine, CA 92714

Donation: \$10.00  
Donor: Paul Kerper  
3 Snowapple, Irvine, CA 92714

Donation: \$25.00  
Donor: Rita Kory  
45 Briarwood, Irvine, CA 92714

Donation: \$5.00  
Donor: Chris Maitlen  
9 Shooting Star, Irvine, CA 92714

Donation: \$10.00  
Donor: Carolyn McInerney  
8 Morning Dove, Irvine, CA 92714

Donation: \$10.00  
Donor: Karolyn Nelson  
101 W. Yale Loop, Irvine, CA 92714

Donation: \$20.00  
Donors: Mr. and Mrs. David Parr  
30 Coldbrook, Irvine, CA 92714

Donation: \$60.00  
Donor: Lawrence Plon  
12 Suncreek, Irvine, CA 92714

Donation: \$100.00  
Donors: Myra and Barry Ross  
3 Coldbrook, Irvine, CA 92714

Donation: \$30.00  
Donor: Connie Slutzky  
3 Laketrail, Irvine, CA 92714

Donation: \$50.00  
Donors: Akemi and Kelly Smith  
13 Winterbranch, Irvine, CA 92714

Donation: \$10.00  
Donor: Gene Sokolski  
21 Spinnaker, Irvine, CA 92714

Donation: \$15.00  
Donor: Alex Szczuka  
26 Warmspring, Irvine, CA 92714

Donation: \$5.00  
Donors: Mr. and Mrs. Mark Toto  
9 Woodfall, Irvine, CA 92714

Donation: \$200.00  
Donor: Gary Uecker

1 Liveoak, Irvine, CA 92714

FOR USE AT LOS NARANJOS ELEMENTARY SCHOOL

Donation: sets of reading books for the library

Value: \$277.00

Donor: Linda Moore

635 South Archer, Anaheim, CA 92804

FOR USE AT RANCHO SAN JOAQUIN MIDDLE SCHOOL

Donation: television monitor

Value: \$50.00

Donor: Fran Barnes

16 Cedarlake, Irvine, CA 92714

Donation: \$50.00 for purchase of recorders

Donor: Quida Drane, M.D.

58 Canyon Ridge, Irvine, CA 92715

Donation: ImageWriter II printer, ribbons, manual, and sheet feeder; Apple Personal Modem and user manual; 9 each Ram Pak 4GS 256K Ram Memory Expansion Kits; and the following software programs, boxed, with manuals: Math Blaster, Word Attack/Vocabulary, Smooth Talker, Math Talk/Fractions, Math Talk, Quick Think, Writer Rabbit, Magic Spells, Reader Rabbit, Mavis Bacon Teaches Typing, Paint Works Plus, Draw Plus, Clip Art Gallery, Mouse Write, Print Shop, Fantavision, Tass Times, The Music Studio, Accolade Mean 18 + Famous Course vol. II, Financial Cookbook, Super Boulder Dash, The Bards Tale, Will Harvey's Music Construction Set, and Flight Simulator II/San Francisco Scenery Area

Value: \$2,000.00

Donors: Mr. and Mrs. Paul Hegness

12 Rolling Brook, Irvine, CA 92715

Donation: \$50 for the 7th Grade GATE Program and

\$50 for Rancho's General Education Fund

Donor: Timothy R. Morgan

28 Urey Court, Irvine, CA 92715

Donation: IBM personal computer (keyboard, floppy, and hard drive) and IBM monitor

Value: \$500.00

Donors: Debbie Smith and Richard Kroot

14 Starshine, Irvine, CA 92715

Donation: Data Products lazer printer (LZR 1200), lazer printer developer, lazer printer toner and other miscellaneous printing supplies

Value: \$1,000.00

Donor: Don Swanson

24 Bluff View, Irvine, CA 92715

FOR USE AT SIERRA VISTA MIDDLE SCHOOL

Donation: Rolls Rolite wheelchair by Invacare

Value: \$400.00

Donor: Mrs. Lisa Hutchison

1884 North Schaffer, Orange, CA 92665

FOR USE AT SOUTH LAKE MIDDLE SCHOOL

Donation: Apple Personal LaserWriter NT laser printer, including paper tray, power cord and LaserSource GreenTiger EP-L recyclable toner cartridge

Value: \$300.00

Donor: American Savings Bank

ATTN: Bill G. Dunkin, Vice President

17877 Von Karman

Irvine, CA 92713-9689

Donation: \$20.00  
Donor: Gail S. Belyea  
11 Fairdawn, Irvine, CA 92714

Donation: \$20.00  
Donors: Mr. and Mrs. Koji Honjoh  
12 Latina, Irvine, CA 92714

Donation: Cost of repairs to laser printer  
Value: \$300.00  
Donor: LaserSource  
ATTN: Blain H. Watson, President  
3972 Barranca Parkway, Suite J-103  
Irvine, CA 92714

Donation: \$17.00  
Donors: Mr. and Mrs. Tom LaVenture  
42 Lee, Irvine, CA 92720

Donation: \$50.00  
Donor: Melinda M. L. Liu  
101 Rockview, Irvine, CA 92715

Donation: \$10.00  
Donors: Mr. and Mrs. Takashi Tanabe  
14 Bormes, Irvine, CA 92714

FOR USE AT TURTLE ROCK ELEMENTARY SCHOOL

Donation: computer, Hyundai 20mb hard disk, printer, and monitor  
Value: \$2,000.00  
Donor: Connie Jones  
8 Lehigh Aisle, Irvine, CA 92715

FOR USE AT VISTA VERDE SCHOOL

Donation: 286XT IBM compatible computer; Telisys color monitor, Okidata 9-pin printer, Microline 321, Music synthesizer card  
Value: \$1,000.00  
Donor: Eric Figge  
4 Lakeridge, Dove Canyon, CA 92679

FOR USE AT WESTPARK ELEMENTARY SCHOOL

Donation: IBM PC jr. computer and software  
Value: \$500.00  
Donors: Mr. and Mrs. Robert Brosius  
3652 Sego Street, Irvine, CA 92714

FOR USE AT WESTWOOD BASICS PLUS

Donation: Apple IIc computer, software, and ImageWriter printer  
Value: \$600.00  
Donors: Mr. and Mrs. Wayne Condict  
One Chattanooga, Irvine, CA 92720

Donation: 16 videos  
Value: \$160.00  
Donors: Mr. and Mrs. Neil Russell  
25 Recodo, Irvine, CA 92720

Donation: Apple IIe computer, printer and calculator  
Value: \$500.00

Donor: Harry G. Weissenberger  
Glendale Federal Building  
24221 Calle de la Louisa, Suite 309  
Laguna Hills, CA 92653

FOR USE AT WOODBRIDGE HIGH SCHOOL

Donation: Apple IIe computer, printer, and software

Value: \$1,000.00

Donor: Dr. Robert Freed

5 Live Oak, Irvine, CA 92714

Donation: MAC SE computer and software

Value: \$750.00

Donor: Mrs. Karen Suttle

4922 Kron, Irvine, CA 92714

**2. Conference Attendance**

Approved/ratified the attendance of staff at the following out-of-state events:

Event: Coalition of Essential Schools/Fall Forum

Location: Chicago, Illinois

Dates: November 2-5, 1994

Attendees: Nancy Bilson, Kathleen McKeown, and Jim Wysocki - South Lake Middle School Teachers

Cost: None

Event: XPLOR Electronic Document Systems Conference

Location: Phoenix, Arizona

Date: November 10, 1994

Attendee: Tim Griffin, Management Information Systems Director

Cost: \$25.00

Event: First Annual Office of Elementary and Secondary Education Conference

Location: Baltimore, Maryland

Dates: November 30-December 4, 1994

Attendee: Katharine Ragagali, Guidance Resources Teacher

Cost: \$1,136.00

Event: Anger and Harassment Workshops

Location: Kansas City, Kansas

Dates: December 3-5, 1994

Attendee: Ann Marie Simmons, Guidance Resources Consultant/Trainer

Cost: \$687.00

Event: Head Start/Adapt Conference

Location: Las Vegas, Nevada

Dates: January 8-11, 1995

Attendee: Roberta N. Vitols, Director of Child Development

Cost: \$1,100.00

**3. Excursions/Field Trips**

Approved/ratified the following excursions/field trips:

Sponsoring School: Lakeside Middle School

Excursion: Knott's Berry Farm Trip

Destination: Buena Park, California

Date: November 3, 1994

Participants: 90 students/6 adults

Cost: \$2,500.00

Sponsoring School: Rancho San Joaquin Middle School  
Excursion: Top Magazine Sellers Disneyland Trip  
Destination: Anaheim, California  
Dates: November 18, 1994  
Participants: 70 students/10 adults  
Cost: \$1,200.00

Sponsoring School: University High School  
Excursion: Righetti Holiday Tournament  
Destination: Santa Maria, California  
Dates: December 28-31, 1994  
Participants: 13 students/2 adults  
Cost: \$1,200.00

Sponsoring School: Vista Verde School  
Excursion: Science Honors Camp (Grades 6-8)  
Destination: Catalina Island, California  
Dates: May 10-13, 1995  
Participants: 80 students/10 adults  
Cost: \$12,000.00

#### **4. Personnel Action #94-95/9**

Approved the Personnel Action Report #94-95/9 as submitted for CERTIFICATED - Employment - Regular, Substitute, Deceased, Leave of Absence; ADMINISTRATIVE - Retirement, Resignation; CLASSIFIED - Employment - Regular, Hourly, Substitutes, Walk-on Coaches, Leave of Absence, Retirement.

#### **5. Joint Bargaining Proposal of the Irvine Unified School District and the Irvine Teachers Association**

Accepted the joint proposal from the Irvine Teachers Association and the Irvine Unified School District negotiating teams and scheduled a public hearing on the proposal at the regular Board meeting of December 6, 1994.

#### **7. Contract Services Report 1994/1995-09**

Approved/ratified the amended Contract Services Report 1994-1995-09. (The School Services contract was removed from this item for further review.) A copy is attached to and made a part of these minutes.

#### **8. 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.

#### **9. Medtronic Foundation Star Grant Proposal, 1994-95**

Ratified the submission of the Star grant proposal entitled "Stimulating Science through Starlab" to the Medtronic Foundation for improvement of science education.

#### **10. California Department of Education, Healthy Kids, Healthy California Tobacco Education and Prevention Project, 1994-95**

Approved the submission of the 1994-95 California Department of Education, Healthy Kids, Healthy California Tobacco Education and Prevention Project. This proposal is designed to impact over 6,000 high school students.

#### **11. Acceptance of the Roof Repair at El Camino Real Elementary School**

Accepted the roof repair at El Camino Real Elementary School as a completed project, and authorized filing of the Notice of Completion with the office of the County Recorder.

#### **12. Acceptance of ENVEST Program Energy Efficient Equipment Upgrades at District School Sites**

Accepted the ENVEST program energy efficient equipment upgrades at District school sites as complete and authorized the filing of the Notice of Completion at the County recorder's Office.

### **13. Acceptance of Physical Education Field at Irvine High School as a Completed Project**

Authorized staff, based upon satisfactory final inspection, to accept the Irvine High School physical education field as a completed project and to file the Notice of Completion with the Office of the County Recorder.

### **14. IUSD National Gas Sales and Core Aggregation Agreement Extension with Regional Energy Management Coalition (REMAC) and SunPacific Energy Management, Inc.**

Authorized the Deputy Superintendent, Business Services to execute a contract extension of the Natural Gas Sales and Core Aggregation Agreement with SunPacific Energy Management, Inc., until July 31, 1995. The purpose of the agreement is to provide coordination services for the purchase and management of a natural gas program.

### **15. Award of Contract for Replacement of a Chiller Unit and Installation of a Thermal Energy Storage System at Irvine High School**

Authorized award of a contract in the amount of \$629,962 to Air-Ex Air Conditioning for replacement of a chiller unit and installation of a thermal energy storage system at Irvine High School.

### **16. Approval of Checks and Purchase Orders**

Approved check numbers 62226 through 63375 for previously approved purchase orders, contracts and bids and the new purchase orders as submitted per the 11/7/94 listing.

### **CFD CONSENT CALENDAR**

On the motion of Member Hadley, seconded by Member Wakeham and carried (Student Members Evans, Fenchel, and Marcus voting "Yes"), the Board took the following action on the CFD Consent Calendar:

#### **1. Consultant Services/Materials Testing and Inspection: Woodbridge High School Tennis Courts**

Acting as the legislative body of the Community Facilities District 86-1, approved the retention of the firm Twining Laboratories to provide construction materials testing and inspection at the Woodbridge High School Tennis Court Project for an amount not to exceed \$22,000.00

#### **2. Consultant Services/Soils Engineering and Testing: Woodbridge High School Tennis Courts**

Acting as the legislative body of Community Facilities District 86-1, approved the retention of the firm Pacific Soils Engineering, Inc., to provide geotechnical soils engineering and testing at the Woodbridge High School Tennis Courts for an amount not to exceed \$10,800.00.

### **OLD BUSINESS**

#### **Superintendent Replacement Process**

No additional discussion or action taken.

#### **Extracurricular Eligibility Policy: Second Reading and Final Adoption**

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 Wakeham and carried, the Board adopted the IUSD Policy 6145(a), whereby eligibility requirements for all high school extracurricular activities conform to the same standard. Specifically:

- ! Previous Quarter GPA 2.0
- ! Pass 4 Classes Previous Quarter
- ! Enrollment in at Least 5 Classes

#### **Drug and Alcohol Resistance Education (D.A.R.E.) Program on the Middle School Level**

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

Member Wakeham, based on newly received feedback, requested additional information on the DARE program and moved to table the item to accommodate further review. The motion carried (Member Burnham voting "No"). The Board also directed staff to include this item on the December 6 agenda for discussion and action.

## **Progress Report on the Plans for the North Irvine High School and Review of Design Alternatives**

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

On the motion of Member McArthur, seconded by Member Wakeham and carried, the Board directed staff to modify the plan to eliminate the stadium and allow for emergency access for emergency vehicles, and added parking for persons with disabilities. Staff was directed to design a district-wide master plan for extra-curricular facility needs, and explore joint use options with the City of Irvine, Irvine Valley College, and University of California, Irvine to determine the feasibility of shared facilities.

On the motion of Member Burnham, seconded by Member Hadley and carried, the Board directed staff to maintain the 600 seat theater, as presented on October 18.

Also, on the motion of Member Burnham, seconded by Member Hadley and carried, the Board directed staff to have the eight tennis courts built in phase 1 of the project.

### **RECESS**

President Regele called a recess at 9:25 p.m., and reconvened the meeting at 9:40 p.m.

### **First Reading of Board Policy and Bylaw on Conflict of Interest**

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 Wakeham and carried, the Board approved for First Reading the Board Bylaw: Conflict of Interest Code. This item will be placed on the December 6 agenda for Second Reading and adoption.

### **First Reading of Board Policy and Bylaw on Code of Ethics**

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 modified and adopted for First Reading the Board Bylaw: Code of Ethics. This item will be placed on the December 6 agenda for Second Reading and adoption.

### **NEW BUSINESS**

#### **Revision of Board Policy 3513.3(a): Tobacco-Free Schools/Smoking Policy**

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 adopted, for first reading, Option 2 in the report, prohibiting the use of all tobacco products inside all school buildings and outside when students are present, effective December 26. Effective July 1, the use of all tobacco products, anytime in district owned or leased buildings, on district property, and district owned vehicles is prohibited. The Board further designated the December 6, 1994 Board meeting for second reading and final adoption of this policy.

#### **Formation of Planning Committee for Northwood Point Elementary School**

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 agreed to establish the planning committee for the proposed Northwood Point Elementary School. The Board further directed staff to solicit suggestions on potential committee members from Principals and the PTA, to facilitate the Board appointment process.

### **ORAL COMMUNICATION**

None

### **ADJOURNMENT**

There being no further business, the meeting was adjourned at 9:55 p.m.

Mike Regele      Dean Waldfogel

President      Interim Superintendent