

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

**Regular Meeting**  
**November 16, 1993**

**CLOSED SESSION**

A Closed Session Meeting of the Board of Education was held at 6 p.m., regarding three Student Discipline Issues, a Negotiations Item, and a Personnel Item. The following actions were taken:

**Student Discipline Issues**

On the motion of President Wakeham, seconded by Member Regele and carried, the Board expelled a student (No. 910918), for the remainder of the 1993-94 school year.

On the motion of President Wakeham, seconded by Member Burnham and carried, the Board expelled a student (No. 916682) for the remainder of the 1993-94 school year.

On the motion of Member Burnham, seconded by Member Regele and carried, the Board expelled a student (No. 868482), and suspended the expulsion allowing for alternative placement for the remainder of the 1993-94 school year.

**CALL TO ORDER**

The Regular Meeting of the Board of Education was called to order by President Wakeham at 7:30 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 Greg Smith and was followed by a moment of silence.

**ROLL CALL**

Members Present:

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

Members Absent:

None

Student Members Present:

Momoko Nakamura, Albert Su, Seth Turbow

Student Members Absent:

None

Staff:

David E. Brown, Superintendent

Sue Long, Deputy Superintendent, Personnel

Paul Reed, Deputy Superintendent, Business

Dean Waldfogel, Deputy Superintendent, Curriculum

Donna Wilkerson, Superintendent's Executive Assistant

Other Staff:

Maureen Allen, Natalye Black, Judi Conroy, Greg Cops, Steve Garretson, Dennis Gibbs, Dan Grider, Jane Holm, Ken Horner, Leah Laule, Corrine Loskot, Gary Norton, Jerry Rayl, Lisa Reid, Stan Steele, Dan Schmenk, Dorothy Terman

Student Technicians:

Kim Ritz, Jon Finen, Jay Kamdar

**ORAL COMMUNICATION**

Manuel Gomez, 63 Weepingwood, spoke in support of the Board's decision regarding the fire arm incident at Woodbridge High School. Gomez further requested a written zero tolerance policy.

Ron Beulac, President of the United States Youth Athletic Network, provided the Board with a written proposal for an after-school track program for 4th through 8th graders.

## **ADOPT AGENDA**

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

## **ANNOUNCEMENTS AND ACKNOWLEDGEMENTS**

Member Hadley expressed appreciation for IEF's mini-grant reception which she felt had both energy and dignity. Hadley also thanked IEF for honoring the memory of Nancy Willis.

Hadley mentioned the upcoming Delegate Assembly and annual CSBA Conference, and expressed excitement that Sherry Loofbourrow from Newport Mesa will become President of CSBA.

Member Burnham mentioned the upcoming ICF kick-off and the Junior Games which will be held in May.

Burnham thanked the Chamber of Commerce for their sponsorship of the Student/Business Breakfast which will take place on December 8, 7 a.m.

The Excellence in Teaching Banquet will be held on Thursday, May 12. Burnham says this promises to be another memorable event.

Burnham also thanked David Brown and everyone in the District who worked hard to defeat Prop. 174.

Burnham, in closing, congratulated Greg Smith for being elected to the City Council and thanked Smith for his eight years of service to the Board of Education.

Member Smith thanked the Irvine Community for giving him the opportunity to serve the school district for eight years, and expressed appreciation for being able to work on behalf of students, parents, teachers, administrators, and fellow board members. Smith said he will miss the district, and is also looking forward to his new opportunity with the City.

President Wakeham congratulated Member Smith for his election success and added that Irvine is fortunate to have Smith in public service.

Wakeham stated her view that the zero tolerance position of the Board is extremely important, but that seeing each student as an individual is also important. Wakeham provided assurance that the Board will continue to do all that is possible to protect the interests of all students and continue to work with students in difficult situations to provide the support necessary for their continued growth.

Wakeham further discussed her attendance with Paul Reed in D.C., in pursuit of continued impact aid.

Wakeham then expressed gratitude for the many students willing to give of their time and energy to help others. Irvine Temporary Housing is grateful for the support they receive from students.

In closing, Wakeham thanked the Exchange Club for their student recognition efforts, and congratulated Albert Su for his achievement in being recognized.

## **SUPERINTENDENT'S REPORT**

David Brown extended his congratulations to Leslie Wakeham for the recognition she received from the Exchange Club. Brown then congratulated all those staff members who worked hard on pulling together an excellent, district-wide staff development day, saying the day was very worthwhile for all those who participated.

Brown requested Board appointees for the Special Education Task Force, and asked that Natalye Black be contacted with names.

In addition, Brown thanked staff members for the show of service and willingness to help those in need during the fire.

Brown added his congratulations and thanks to Greg Smith for both past and future service to the Irvine community.

In closing, Brown congratulated Maureen Allen for being the recipient of the 1993 UCI Exemplary Science Teacher Award.

## **SPECIAL PRESENTATION**

Mike Huang, President of the South Coast Chinese Culture Association, presented the Irvine Unified School District with a check in the amount of \$3,300.00 (the proceeds from their Concert in May), in support of the Fine Arts program. Stan Steele accepted their generous donation on

behalf of the Fine Arts Department.

## **STUDENT BOARD MEMBERS' REPORT**

Student Members Nakamura, Su and Turbow reported on school activities.

## **CONSENT CALENDAR**

On the motion of Member Regele, seconded by Member Burnham and carried (Student Members Nakamura, Su, and Turbow 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 THE IRVINE UNIFIED SCHOOL DISTRICT

Donation: Pentax-MX 35 mm SLR camera with camera bag and attachments including wide-angle lens, telephoto lens, close-up lenses, 2 skylight filters, 3 polarizer filters, cable release and eye-cup, and Vivitar 2500 flash unit; Pentax-SF1 35mm auto-focus/program SLR camera with 35mm-70mm zoom/macro lens with camera bag and attachments including skylight filter, polarizer filter, 81B "warming" filter, six-point cross filter, 3 color filters, and lens shade.

Donor: Henri Koza

13 Blue Heron Ln., Aliso Viejo, CA 92656-1228

#### FOR USE AT BONITA CANYON ELEMENTARY SCHOOL

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

Value: \$1,000.00

Donors: Mr. and Mrs. Eric Berge

19181 Sierra Maria, Irvine, CA 92715

Donation: Apple computer, monitor, and many assorted programs

Value: \$1,000.00

Donors: Mr. and Mrs. David Runstrom

6311 Sierra Elena, Irvine, CA 92715

#### FOR USE AT BRYWOOD ELEMENTARY SCHOOL

Donation: Hewlett Packard Deskwriter printer

Value: \$300.00

Donor: Larry I. Schultz

40 Wheeler, Irvine, CA 92720

#### FOR USE AT COLLEGE PARK ELEMENTARY SCHOOL

Donation: software for computer lab and classrooms

Value: \$300.00

Donor: April Wolsey

6533 E. Joshua Tree, Orange, CA 92667

#### FOR USE AT CULVERDALE ELEMENTARY SCHOOL

Donation: stretcher

Value: \$100.00

Donor: FHP Healthcare, ATTN: William Winberg

4950 Barranca Pkwy., Suite 204

Irvine, CA 92714

#### FOR USE AT EASTSHORE ELEMENTARY SCHOOL

Donation: Apple IIGS computer with printer

Value: \$1500.00

Donors: Mr. and Mrs. LaBonge  
34 Coldbrook, Irvine, CA 92714

Donation: Refrigerator  
Value: \$80.00

Donors: Mr. and Mrs. Dale Lawrence  
13 Shearwater, Irvine, CA 92714

Donation: Imagewriter II printer  
Value: \$300.00

Donors: Aaron and Beth Sher  
22 Ashwood, Irvine, CA 92714

Donation: Apple IIe computer  
Donor: D. H. Turner  
3572 Fenn Street, Irvine, CA 92714

FOR USE AT GREENTREE ELEMENTARY SCHOOL

Donation: Okidata Microline 193 dot matrix printer and manuals  
Value: \$700.00

Donor: Mrs. Mary Ann Zippi  
420 E. Bay Avenue, Newport Beach, CA 92661

FOR USE AT RANCHO SAN JOAQUIN MIDDLE SCHOOL

Donation: 52 personal computer systems with monitors, disk drives, and printers  
Value: \$10,400.00

Donor: Burlington Air Express  
ATTN: Mr. Herb Rosenberg  
18200 Von Karman Avenue, Suite 600  
Irvine, CA 92715

Donation: Imperial P.C. computer, Samsung monitor, Panasonic KX-P1091 printer, Apple II computer, Apple monitor, two disk drives  
Value: \$1,500.00

Donor: Tong-Ying Lin  
5 Monaco, Irvine, CA 92714

Donation: dance decorations  
Value: \$100.00

Donor: Newport Party Center  
1800 Newport Boulevard  
Costa Mesa, CA 92627

Donation: notebooks, binders, misc. school supplies  
Value: \$300.00

Donor: Jill Olsen  
Hewitt Associates  
100 Bayview Circle  
Newport Beach, CA 92660

Donation: \$250.00 for animal science classes  
Donors: Mr. and Mrs. Stephen Scarborough  
5 Skyline, Irvine, CA 92715

Donation: \$1,000.00  
Donors: Mr. and Mrs. Louis Wang  
23 Charlotte, Irvine, CA 92715

FOR USE AT SANTIAGO HILLS ELEMENTARY SCHOOL

Donation: \$200.00 for classroom enrichment  
Donor: Donald G. Strenk  
21 Hermosa, Irvine, CA 92720

Donation: Epson computer, monitor and keyboard  
Value: \$400.00  
Donors: Roger and Carol Gatz  
24 Rincon, Irvine, CA 92720

FOR USE AT S.E.L.F. HIGH SCHOOL

Donation: 100 books  
Donor: Norma Corish  
25131 Buckboard, Laguna Hills, CA 92653

FOR USE AT TURTLE ROCK ELEMENTARY SCHOOL

Donation: computer, disk drive, printer, color video monitor, hard disk drive, and software  
Value; \$1,500.00  
Donor: Joshua O. Atiba, M.D.  
38 Urey Court, Irvine, CA 92715

Donation: stereo system  
Value: \$2,000.00  
Donors: Mr. and Mrs. Brian Dawson  
7 Cool Brook, Irvine, CA 92715

Donation: computer  
Value: \$200.00  
Donor: Barbara Duval  
26 Berkeley Avenue, Irvine, CA 92715

Donation: computer  
Donor: Brad Miller  
18791 Via San Marco, Irvine, CA 92715

Donation: computer  
Value: \$500.00  
Donor: Glenn G. Malin  
1341 La Loma, Santa Ana, CA 92705

Donation: computer  
Value: \$200.00  
Donor: Samuel Yu  
3 Via Zapata, Rancho Santa Margarita, CA 92688

FOR USE AT UNIVERSITY HIGH SCHOOL

Donation: \$100.00 (matching employee James K. Pau's gift accepted 9/21/93)  
Donor: Rockwell International Corporation Trust  
ATTN: W.R. Fitz, Asst. Secretary  
625 Liberty Avenue  
Pittsburgh, Pennsylvania 15222-3123

FOR USE AT VENADO MIDDLE SCHOOL

Donation: Apple IIe computer, 2 printers, a keyboard, and miscellaneous software  
Value: \$600.00  
Donor: Mrs. Rhonda Myers  
81 Falling Star, Irvine, CA 92714

FOR USE AT VISTA VERDE SCHOOL

Donation: 8 speed Spanish audiotapes for after-school Spanish class

Value: \$200.00

Donor: Carole Klosterman

6th grade teacher, Vista Verde

Donation: Sharp SF-7200 copier

Value: \$1,400.00

Donor: Mrs. Teresa Souza

4932 Tamarack Way, Irvine, CA 92715

## **2. Conference Attendance Approval**

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

Event: "It's Elementary! Making it Happen" Workshop

Location: Costa Mesa, California

Dates: November 3, 1993

Attendees: Emily Adams, Sharon Boyle, Bridget Loughman, and Jane Saginaw, parent members of School Advisory Council - Eastshore Elementary School

Cost: \$200.00

Event: Coalition of Essential Schools Fall Forum

Location: Louisville, Kentucky

Dates: November 3-6, 1993

Attendee: Judy Cunningham, Rancho San Joaquin Middle School Principal

Cost: \$644.70

Event: American Orff-Schulwerk Association 1993 National Conference (Music and Movement Education)

Location: Indianapolis, Indiana

Dates: November 10-14, 1993

Attendee: Kathy Coffin, Music Teacher

Cost: \$50.00 (balance will be paid by teacher)

Event: 7th Annual Conference on Drug Free Schools and Communities

Location: Washington, D.C.

Dates: November 29-December 5, 1993

Attendee: Katharine Ragagli, Guidance Resources Teacher

Cost: \$1,472.00

Approved the additional cost for parents to attend the following:

Event: Family-Community-School Partnerships (sponsored by California State Department of Education)

Location: Los Angeles, California

Dates: November 15-18, 1993

Additional Cost: \$500.00 (\$3,314.68 approved on 9-21-93)

## **3. Excursion/Field Trip Approval**

Approved the following excursions/field trips:

Sponsoring School: Woodbridge High School

Excursion: National Hot Rod Association (NHRA) Career Day

Destination: Pomona, California

Dates: October 27, 1993

Participants: 8 students/1 adult

Cost: \$1,096.00

Sponsoring School: Irvine High School

Excursion: Girls' Softball Tournament

Destination: Palm Springs, California

Dates: April 5-7, 1994

Participants: 13 students/8 adults  
Cost: \$1,200.00

**4. Personnel Services Report 93-94/8**

Approved the Personnel Services Report 93-94/8, as submitted. A copy is attached to and made a part of these minutes.

**5. Contract Services Report 1993/1994-9**

Approved/ratified the Contract Services Report 1993/1994-9, as submitted. A copy is attached to and made a part of these minutes.

**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. Denial of Cross Complaint**

Denied the claim for indemnity on behalf of the named claimant and referred the matter to the District's insurance administrator.

**8. Submission of Southern California Edison's Step up to Support Education Competition Grants, 1993-1994**

Approved submission of the Southern California Edison's Step Up to Support Education grant proposals for the following schools: Alderwood, Lakeside, Los Naranjos, Sierra Vista, Turtle Rock, University Park, Venado, Vista Verde/Health Services.

**9. Submission of California Educational Initiatives Fund Grants (CEIF), 1993-1994**

Approved submission of the California Educational Initiatives Fund grant proposals for the following schools: Bonita Canyon, Culverdale, El Camino, Lakeside Middle School, LaVista Child Care, Los Naranjos, Meadow Park, Sierra Vista Middle School, Springbrook, University Park, Venado.

**10. Request for Change in Method of Pay – Certificated Employee**

Approved Betty Scheblein Townsend's request to change her method of pay from twelve months to a ten month basis.

**11. Award of Contract for Roof Repairs to the District Warehouse**

Authorized award of a contract to Nelson Roofing, Inc., for roof repairs to the district warehouse in the amount of \$23,822.

**12. Comprehensive School Health Education Proposal, United States Department of Education**

Approved submission of the 93-94 Comprehensive Health Education Program grant proposal to the United States Department of Education, under the fund for Innovation in Education (FIE). This proposal is designed to address training in current health related issues.

**13. Authorization to Rescind Bid Award, Disqualify Bidder, and Award Bid to Alternate Bidders for University High School – Component A -- Furniture and Equipment**

Authorized the Deputy Superintendent, Business Services to award the bid for Furniture and Equipment for University High School - Component A: Waxie not to exceed \$1,402.25, Sargent-Welch not to exceed \$4,277.66. The Board further authorized the reduction of the award amount to Fisher Scientific by \$29,460.00, bringing their total award for the bid to \$39,523.38.

**14. Approval of Warrants and Purchase Orders**

Approved purchase orders listed and check numbers 49816 through 51045 from previously approved purchase orders, contracts and bids. A copy is attached to and made a part of these minutes.

**CFD NEW BUSINESS**

**Public Hearing: Adoption of Negative Declaration for Woodbridge High School Parking Expansion and Tennis Center**

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 Burnham and carried, the Board, after holding the required public hearing, approved all environmental documents, adopted the Negative Declaration for the proposed Woodbridge High School tennis center and parking expansion (contingent upon a positive General Plan consistency determination from the City of Irvine), and authorized staff to file the Notice of Determination.

## **OLD BUSINESS**

### **Board of Education Vacancy**

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 agreed to allow time for public comment between now and December 7 on appointment vs. election. If the public is in favor of appointment, the Board will begin seeking applications after December 7. The Board provided further direction to staff to begin developing an application and a questionnaire, including community input on the questionnaire. Staff was also directed to provide recommendations on procedures which insure keeping an appointment process open and inclusive.

Speaking to the Topic:

Beverly Jacobs, 43 Sycamore Creek  
Ruth Anderson, 4 Bell  
Jacquie Boslet, 7 Rippling Stream

## **RECESS**

President Wakeham called a recess at 8:55 p.m., and reconvened the meeting at 9:10 p.m.

## **NEW BUSINESS**

### **Restructuring/Instructional Improvements in the Irvine Unified School District**

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

On the motion of President Wakeham, seconded by Member Regele and carried, the Board directed staff to circulate the "Principles of Restructuring" to all site leaders and parent groups to allow for group discussion on the impact these principles would have on their sites. Input should be provided for Board review and discussion during the first meeting in February.

Further, on the motion of President Wakeham, seconded by Member Hadley and carried, the Board directed staff to request an opinion on whether or not a waiver is needed to count University High School's "office hours" in the instructional minutes. If a waiver is needed, apply immediately, and if a waiver is not needed, obtain that opinion in writing.

Member Burnham made a motion that University High School cease and desist "office hours" immediately until the legality of this concept is clarified. The motion was seconded by Member Smith, and failed 3-2 (Members Wakeham, Regele, and Hadley voting "No").

Speaking to the Topic:

Leah Laule, Principal, University High School  
Janet Colclaser, 13921 Via Messina  
Judi Conroy, Teacher, University High School  
Hank Adler, 3 Imperial Promenade  
Jacquie Boslet, 7 Rippling Stream

### **Continuance of Meeting**

On the motion of Member Smith, seconded by Member Burnham and carried, the Board agreed to continue the meeting past 11 p.m.

### **ADA Loss Due to an Emergency**

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 Burnham and carried, the Board approved and directed staff to file California Department of Education Form J-13A Request for Allowance of Attendance because of emergency conditions.



## **The Chartering of School Based Groups That Fund Raise in the Name of IUSD - Intent to Set Policy**

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

Ken Horner requested and received direction from the Board on providing a Charter to school based groups that fund raise in the name of IUSD. This item, once modified, will return for Board approval in January.

Speaking to the Topic:

Janet Colclaser, 18921 Via Messina

### **ORAL COMMUNICATION**

Todd Ferguson, Tustin Unified School District Board Member, shared his thoughts on handling the Board Vacancy.

### **CLOSED SESSION**

The Board adjourned to Closed Session at 11:30 p.m., to discuss a Personnel Item. The following action was taken:

#### **Personnel Item**

On the motion of Member Hadley, seconded by Member Burnham and carried, the Board appointed Judy Cunningham the new Principal of South Lake Middle School.

### **ADJOURNMENT**

There being no further business, the meeting was adjourned at 11:58 p.m.

Margie Wakeham      David E. Brown

President              Superintendent