

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

**Regular Meeting**  
**November 17, 1992**

**CALL TO ORDER**

The Regular Meeting of the Board of Education was called to order at 7 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 Margie Wakeham and was followed by a moment of silence.

**ROLL CALL**

Members Present:

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

Members Absent:

None

Student Members Present:

Greg Arnold, Heather Clayton, Marie Laband

Student Members Absent:

None

Staff:

David E. Brown, Superintendent

Sue Harter, Deputy Superintendent, Personnel

Paul Reed, Deputy Superintendent, Business,

Dean Waldfogel, Deputy Superintendent, Curriculum

Donna Wilkerson, Superintendent's Executive Assistant

Other Staff:

Don Babitz, Natalye Black, Barbara Dresel, Dennis Gibbs, Dan Grider, Ken Horner, Dan Schmenk, Susanne Wiegand

Student Technician:

Kim Ritz

**APPROVAL OF MINUTES**

On the motion of Member Hadley, seconded by Member Regele and carried, the Board approved the minutes of the November 2, 1992 Regular Meeting, as presented.

**ORAL COMMUNICATION**

Renee' Becker, representing The Sporting Club at Lakeshore Towers, invited community members to the Grand Opening activities on Saturday and Sunday.

**ADOPT AGENDA**

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

ADD Item 12b, CFD 85-1, to NEW BUSINESS

**ANNOUNCEMENTS AND ACKNOWLEDGEMENTS**

Member Regele mentioned his attendance at marching band tournaments and expressed his gratitude that students and teachers are still doing incredibly beautiful things in spite of budget challenges.

Member Hadley discussed her attendance, along with Paul Reed, Ken Horner and Barbara Dresel, at a workshop on Charter Schools. Packets were provided and may be shared with interested community members.

Hadley commended the IEF for their First Annual Toy Faire. Hadley also thanked the IHS and UHS Key Club members who devoted time to work on this positive community event.

Hadley announced her plans to participate in the CSBA Conference, the first weekend in December, in Long Beach. She will be roommates with Student Member Heather Clayton who will also participate in the Conference.

Hadley, in closing, discussed the tour of the Culverdale and Meadow Park County Special Education Program. Hadley was impressed with the high levels of energy, patience and concern for students demonstrated by the professionals working in this program.

President Smith thanked Mary Ellen Hadley, David Brown, Paul Reed, and everyone who participated in the Legislative Action Network Kick-off meeting for a successful event.

## **SUPERINTENDENT'S REPORT**

David Brown shared a positive experience that resulted from teacher first aid training. A young Culverdale student fell and hit her head. Her teacher, trained by the health services department in first aid, was able to assist immediately to prevent permanent scarring.

## **STUDENT BOARD REPORT**

Student Members Arnold, Clayton, and Laband reported on school activities.

## **CONSENT CALENDAR**

On the motion of Member Hadley, seconded by Member Regele and carried (Student Members Arnold, Clayton, and Laband voting "Yes"), the Board took the following action on the Consent Calendar:

AYES: Members Burnham, Hadley, Regele, Wakeham, Smith

NOES: None

ABSENT: None

### **1. Acceptance of Gifts**

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

#### **FOR USE AT ALDERWOOD BASICS PLUS SCHOOL**

Donation: Young Students Encyclopedia set and assorted magazines to the library

Value: \$70.00

Donor: Gwen Vieau

6 Blazing Star

Irvine, CA 92714

#### **FOR USE AT BRYWOOD ELEMENTARY SCHOOL**

Donation: computer software

Value: \$3500.00

Donor: Mr. Richard C. Thompson

18 Terracima

Irvine, CA 92720

#### **FOR USE AT CULVERDALE ELEMENTARY SCHOOL**

Donation: TOC Communications Membership for 1992-93

Value: \$493.00

Donor: Culverdale PTA

FOR USE AT EASTSHORE ELEMENTARY SCHOOL

Donation: Apple Imagewriter printer  
Value: \$150.00  
Donor: Mr. and Mrs. J. Friedberg  
16 Woodfall  
Irvine, CA 92714

Donation: 8-volume Encyclopedia of Science set  
Value: \$67.50  
Donor: Pick Up Stix  
5362 Alton Parkway  
Irvine, CA 92714

Donation: 8-volume Encyclopedia of Science set  
Value: \$67.50  
Donor: TOGO's Eatery  
5325 Alton Parkway  
Irvine, CA 92714

FOR USE AT GREENTREE ELEMENTARY SCHOOL

Donation: sea container of emergency aid  
Donor: Mr. and Mrs. William J. Scholle  
4072 Belvedere Street  
Irvine, CA 92714

FOR USE AT LOS NARANJOS ELEMENTARY SCHOOL

Donation: 18 large pepperoni pizzas throughout the 1992-93 school year  
Value: \$155.00  
Donor: ATTN: Kirk  
Barro's Pizza  
5394 Walnut  
Irvine, CA 92714

Donation: Century Net color monitor  
Donor: ATTN: Steven A. Georgi  
Dow Corning Corporation  
5 Corporate Park, Suite 280  
Irvine, CA 92714

FOR USE AT NORTHWOOD ELEMENTARY SCHOOL

Donation: \$380.00  
Donor: AVCO Financial Services  
3349 Michaelson Drive  
Irvine, CA 92715

Donation: audio visual cart  
Value: \$100.00  
Donor: Mr. and Mrs. Joseph Ferrante  
1 Lindberg  
Irvine, CA 92720

Donation: Apple IIe computer with color monitor, dual disk drives, and miscellaneous software  
Value: \$700.00  
Donor: Mr. and Mrs. Brian Becker  
29 Plymouth  
Irvine, CA 92720

Donation: Apple IIe computer, monitor and miscellaneous software  
Value: \$500.00  
Donor: Mr. and Mrs. Raymond Gaskill  
7 Westport  
Irvine, CA 92720

FOR USE AT SIERRA VISTA MIDDLE SCHOOL

Donation: RCA (Small Wonder) color video camera  
Value: \$200.00  
Donor: Mr. Bob Clemmons  
56 Magellan Aisle  
Irvine, CA 92720

FOR USE AT UNIVERSITY HIGH SCHOOL

Donation: Model 24 spectrophotometer to the science department  
Donor: ATTN: Albert Chen, Ph.D., Project Scientist  
Beckman Instruments, Inc.  
1761 Kaiser Avenue  
Irvine, CA 92714

FOR USE AT WOODBRIDGE HIGH SCHOOL

Donation: RCA video cassette recorder  
Donor: The Danduran Family  
19 Rockwren  
Irvine, CA 92714

**2. Conference Attendance Approval**

Approved the attendance of staff at the following out-of-state event:

Event: 125th Annual American Association of School Administrators Convention  
Location: Orlando, Florida  
Dates: February 12-15, 1993  
Attendee: David E. Brown  
Cost: \$1658.15

**3. Excursion/Field Trip Approval**

Approved the following excursion/field trip:

Sponsoring School: Irvine High School  
Excursion: Participation in Chinese New Year's Day Parade  
Destination: San Francisco, CA  
Dates: February 5-8, 1993  
Participants: 135 students, 16 adults  
Cost: \$200 each

Sponsoring School: Rancho San Joaquin Middle School  
Excursion: Chamber Theater Production  
Destination: Santa Ana, CA  
Date: November 19, 1992  
Participants: 400 students, 19 adults  
Cost: \$4000

Sponsoring School: Stone Creek Elementary School  
Excursion: Historical Sites  
Destinations: Sacramento and San Francisco, CA  
Dates: April 22-23, 1993  
Participants: 69 students, 24 adults  
Cost: \$264 per student/adult

#### **4. Personnel Services Report 92-93/10**

Approved the Personnel Services Report 92-93/10, as submitted. A copy is attached to and made a part of these minutes.

#### **5. Contract Services Report 1992/1993-9**

Approved/ratified the Contract Services Report 1992/1993-9, 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. Off-Peak Cooling Feasibility Study at Irvine High School**

Approved award of a contract for consulting engineering services in connection with an off-peak cooling feasibility study to Burke Mechanical Engineering in the amount of \$11,900, and the Board additionally authorized entry into an incentive agreement with Southern California Edison for reimbursement of \$7,500 toward the cost of the study.

#### **8. Submission of Grant Proposal to the U.S. Department of Education, Drug-Free Schools and Communities Program Under the Federal Activities Grants Program**

Approved the submission of the application to the U.S. Department of Education, Drug-Free Schools and Communities Program under the Federal Activities Grants Program.

#### **9. Submission of Grant Proposals to the California Educational Initiatives Fund (CEIF)**

Approved submission of these grant proposals to the California Educational Initiatives Fund (CEIF).

#### **10. Release of Contractor's Funds**

Approved acceptance of the bond as surety and authorized final payment to the contractor of \$21,486.90

#### **11. Resolution No. 92/93-10 Adopting Gann Appropriations Limitations**

Adopted Resolution No. 92/93-10, adopting the Gann Appropriations Limits and declared that the appropriations in the 1992-93 budget do not exceed the limitations imposed by article XIII B of the California Constitution.

#### **12. Award of Contract to Modify the Sand Canyon Facility Sewer System**

Approved award of a contract to IVANCO, Inc., to accomplish modifications to the Sand Canyon Facility sewer system in the amount of \$27,583.00.

#### **13. OCSBA Bylaw Change**

Approved the proposed OCSBA Bylaw change and directed the immediate notification, to OCSBA, of the Board's support.

#### **14. Resolution No. 92/93-11 to Establish a Special Reserve Fund for Other than Capital Projects**

Adopted Resolution No. 92/93-11 to establish a Special Reserve Fund for other than Capital Projects and authorized the transfer of \$1,091,323.00 from the General Fund to said Special Reserve Fund.

#### **15. Agreement with County Superintendent of Schools for the Lease of Special Education Classroom Space**

Authorized the Deputy Superintendent of Business Services to enter into the 1992-93 renewal agreement with the Orange County Superintendent of Schools for the lease of nine District classrooms at Meadow park and Culverdale Elementary Schools.

#### **16. Warrants and Purchase Orders**

Approved purchase orders listed and check numbers 37916 through 38467, from previously approved purchase orders, contracts and bids. A copy is attached to and made a part of these minutes.

### **CFD CONSENT CALENDAR**

On the motion of Member Hadley, seconded by Member Wakeham and carried, the Board took the following action on the Consent Calendar for the Community Facilities District:

#### **1. Authorization for Appraisal Update Services for North Irvine Middle School**

Authorized a contract with Nancy M. Mueller to provide appraisal update services for the proposed site for North Irvine Middle School at a cost not to exceed \$4,500.00.

#### **2. Lease Renewal of Emergency Portable Classrooms**

Authorized total payment of \$8,000.00 for the lease period of September 1, 1992 through and including August 31, 1993.

### **3. Proposal to Retain Architectural Consultant to Define Scope of University High School, Component B Project**

Authorized the Deputy Superintendent of Business Services to enter into a contract with the Blurock Partnership for the purpose of defining the scope of the University High School Component B Project for a sum not to exceed \$5,000.

#### **P.T.A. FORUM**

The P.T.A. Forum was held from 7:35 to 8:45 p.m., providing P.T.A. Presidents the opportunity to have a question and answer session, with the Board and staff, on the District's Budget. Community members were also encouraged to call in and participate. No action was taken.

#### **RECESS**

President Smith called a recess at 8:45 p.m. and reconvened the meeting at 8:55 p.m.

#### **OLD BUSINESS**

##### **Report on Endowment Feasibility Study (Robert B. Sharp Company)**

Robert B. Sharp and Kathleen O'Neill presented the Feasibility Study to the Board, outlining their findings and recommendations. Emphasis was placed on the District's perceived need to focus new dollars on tangible District issues and work toward building an Endowment fund in a more conducive economic environment.

David Brown expressed staff's intent to return to the Board on December 8, to gain authorization to proceed with setting up a campaign as outlined in the Study. Brown then introduced his fellow committee members Helen Cameron, Terry Jones, Carol Hoffman (absent), Mike Regele, Margie Wakeham, Elizabeth Thomas, and Barbara Groom.

On the motion of Member Wakeham, seconded by Member Regele and carried, the Board accepted the report.

Speaking to the Topic:

Terry Jones

#### **NEW BUSINESS**

##### **Organizational Charters for Fund Raising Groups**

On the motion of President Smith, seconded by Member Burnham and carried, the Board agreed to reagendaize this item for discussion at the December 8 Organizational Meeting.

##### **CFD 85-1**

On the motion of Member Hadley, seconded by Member Burnham and carried, the Board continued the item to the January 5, 1993 Regular Meeting.

The Board further directed staff to have counsel present for that meeting and prepare the necessary agenda report for Board consideration and action on the 5th.

Speaking to the Topic:

Al Dyson, 76 Monroe  
Rande King, 11 Buchanan  
Bob Schneider, 10 Buchanan

#### **ORAL COMMUNICATION**

None

#### **CLOSED SESSION**

The Board adjourned to Closed Session at 10:15 p.m., to discuss a Student Discipline Issue and Negotiations. The following action was taken:

##### **Student Discipline**

On the motion of Member Wakeham, seconded by Member Hadley and carried, the Board expelled the student whose number is 510560 for the remainder of the 1992-93 school year.

**Continuation of Meeting**

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

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 12:10 a.m.

Greg Smith      David E. Brown

President      Superintendent