

IRVINE UNIFIED SCHOOL DISTRICT
Irvine, California

Regular Meeting
November 19, 1991

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 Margie Wakeham 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:

Eric Bender, Kelly Fiduccia, Jason Payan

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
Dean Waldfoegel, Deputy Superintendent, Curriculum
Donna Wilkerson, Superintendent's Executive Assistant

Other Staff:

Barbara Babitz, Joslyne Blasdel, Don Chadd, Larry Doerr, Barbara Dresel, Steve Garretson, Marsha Noonan, Corrine Riave, Barbara Reynolds, Gail Rothman, Dan Schmenk, Sally Snyder

Student Technicians:

Kim Ritz, Derek Longi, Matt Arnold, Rabin Marfatia, Nick Ralbovsky

On the motion of Member Hadley, seconded by Member Smith and carried, the Board approved the Minutes of October 15, 1991 Regular Meeting, as presented.

None

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

ADD Item 8c, Insurance Presentation, to SPECIAL
PRESENTATIONS

ADD Item 14b, Personnel, to CLOSED SESSION

Member Wakeham expressed her appreciation to President Cameron for her years of service as a member of the Board.

President Cameron thanked the I.E.F. for the reception in her honor.

Cameron also reminded the Board that she needed to be replaced at CAC meetings and encouraged continued liaison participation with that group.

Member Hadley provided the information that Marian Bergeson had been selected CSBA's Legislator of the Year.

David Brown shared his excitement about all three high schools qualifying for CIF playoffs (in football).

Student Board Members Bender, Fiduccia, and Payan reported on school activities.

John Hill, representing the Exchange Club of Irvine, presented a check for \$500 (the proceeds from the Excellence in Teaching Banquet) to the Irvine Exchange Club. Barbara Reynolds accepted the donation on behalf of IEF.

Hill also presented a check for \$200 to the Woodbridge High School music department. Joslynne Blasdel, band director, accepted the donation.

Marsha Noonan, from the Health Services Department, informed the Board that the Tobacco Awareness Fair, "The Night Irvine Stopped Smoking," would be Thursday, November 21, 6-8 p.m., Westpark School. Noonan also discussed the use of Prop. 99 funds in tobacco education.

Jack Loos, benefits management consultant, reported on the cost benefits to the District with the CNA Insurance Company.

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

1. Approved the Personnel Services Report 91-92/10, as submitted. A copy is attached to and made a part of these minutes.
2. Approved the Mentor Selection Committee list of nominees for mentor teacher positions for 1991-92:

Gina Cuneo, Lakeside -- Thinking
Judy Teverbaugh, Irvine H.S. -- Thinking
Lois Lytle, Lakeside -- Cooperative Learning
Jan Maday, Santiago Hills -- ELA K-3
Sylvia Rosenzweig, Westpark -- ELA K-3
Joan Malkin, Woodbridge H.S. -- Social Science
Gerhard Alms, University H.S. -- New Teacher Assistance

3. Approved the attendance of staff at the following out of state event:

Event: American Baseball Coaches Association
Convention (ABCA)
Location: Dallas, Texas
Dates: Jan. 2-5, 1992
Attendee: Bob Flint, Irvine H.S.
Cost: \$25.00

4. Approved the appointment of Dr. Beverly Huff as the Irvine Unified School District staff member to the Irvine Child Care Project, effective the first ICCP meeting in January.
5. Approved the disposal of surplus vehicles, by the most efficient means, in compliance with the provisions of the California Education Code and IUSD Board Policy.
6. Approved the agreement with JHTM and Associates for consulting engineering and technical services in support of modifications to the sewer system at the Sand Canyon Facility.
7. Authorized a contract for construction inspection, effective November 20, 1991, to Scott Salazar in an amount not to exceed \$41,676.00 for a duration of 365 days at University High School Portions I & II.
8. Approved the submittal of a waiver to the California State Department of Education to enable the District to use the Language Proficiency Instrument for Severely Handicapped Students (SH-LPI) as a screening instrument for English language proficiency for grades K-12. Staff believes this instrument is an appropriate tool for meeting State requirements for screening English language proficiency of severely handicapped students in the District.
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 purchase orders listed and check numbers 26682 through 27247 from previously approved purchase orders, contracts and bids. A copy is attached to and made a part of these minutes.

On the motion of Member Wakeham, seconded by Member Hadley and carried (Student Members Bender, Fiduccia, and Payan voting "Yes"), the Board took the following action on the Consent Calendar for Community Facilities District:

1. Acting as the governing body of Community Facilities District 86-1, approved project change order 01. The revised contract amount will be reduced to \$43,780.

2. Acting as the governing body of Community Facilities District 86-1, accepted the W.A.E.S. repair project as complete and authorized filing of a Notice of Completion.

3. Acting as an agent of the State as well as the governing body of the Community Facilities District 86-1, authorized a contract with the firm Baca and Associates to provide the necessary services for a fee not exceed \$7,000.

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 approved the Vandalism Policy for first reading. Second reading and final approval is scheduled for the Board meeting in December.

The Board, in addition, provided the following direction to staff:

1. Incorporate the changes suggested by Member Hadley.
2. Obtain the City's policy and define the working relationship between IUSD and IPD in dealing with vandalism.
3. Include Members Smith and Wakeham in a meeting with David Brown, Jerry Rayl, and secondary school principals to make the final revision of the policy a stronger statement reflecting the Board's abhorrence of vandalism.

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 the Board accepted the petition from MOLA Development Corporation, Campus Condos, Inc., and Forest City Development collectively to transfer the uninhabited territory known as MOLA from the Santa Ana Unified School District (SAUSD) to Irvine

Unified School district (IUSD), contingent upon the expansion of the current IUSD "Non-Transportation Zone" radius distance for elementary grades from 1.25 miles to 1.5 miles.

None

The Board adjourned to Closed Session at 9:45 p.m., to discuss a Personnel Item. No action was taken.

There being no further business, the meeting was adjourned at 10:45 p.m.

Helen Cameron David E. Brown

President Superintendent