

Irvine Unified School District  
Irvine, California

Minutes of Organizational and Regular Meeting  
December 5, 1995

**Call Organizational Meeting to Order**

The Organizational Meeting of the Board of Education was called to order by Dennis M. Smith at 7:35 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 Heather Backer and was followed by a moment of silence.

**Roll Call**

Members Present:

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

Members Absent:

None

Student Members Present:

Heather Backer, John Darbani, Manuel Schwab

Student Members Absent:

None

Staff:

Dennis M. Smith, Superintendent  
Paul Reed, Deputy Superintendent, Business Services  
Dean Waldfogel, Deputy Superintendent, Curriculum and Instruction  
Donna Wilkerson, Executive Assistant to the Superintendent

Other Staff:

Carole Allen, Judy Baldwin, Lynn Bogart, Don Chadd, Mary Cliff, Sharon DeNisi, Moe Farsheed, Steve Garretson, Dennis Gibbs, Dan Grider, Al Kaufman, Corinne Loskot, Gayle Manchester, Gail Rothman

Video Technician:

Jon Finen

**Election of Officers of the Board of Education**

Member Wakeham nominated Member Hadley to serve as President of the Board; Member Burnham seconded the nomination. Member Hadley was unanimously elected to serve as Board President.

Member Regele nominated Member Wakeham to serve as Clerk of the Board; Member Burnham seconded the nomination. Member Wakeham was unanimously elected to serve as Board Clerk.

**Reorganization of Board Responsibilities**

The Board further reorganized responsibilities as recorded below:

Representative to the Nominating Committee of the County Committee on School District Organization: **Member Hadley**

Representative to the Governing Board of Coastline Regional Occupational Program (CROP): **Member Wakeham** with Member Regele serving as Alternate

Political Action Committee of the Orange County School Boards Association (2): **Members Hadley and Burnham**

Legislative Action Committee -- District: **Members Hadley and Burnham**

Irvine Education Foundation: **Member Adler**

Irvine Child Care Project: **Member Burnham**

Facility Finance Committee: **Member Wakeham** with Member Adler serving as Alternate

Community Advisory for Special Education: **Member Hadley** with Member Adler serving as Alternate

P.T.A. Council Representatives: **Members Burnham and Regele** with Member Wakeham serving as Alternate.

Curriculum Council: **Open to All Board Members**

G.A.T.E. Community Advisory Committee: **Member Regele** with Member Burnham serving as Alternate.

Foundations for the Future Board of Directors: **Members Regele, Adler, Burnham, and Wakeham**

D.A.T.E. Advisory Board: **Member Wakeham** with remaining Board Members serving as alternate

Library Review Committee: **Member Hadley**

### **Upcoming School Site Liaison Responsibilities**

Wakeham: Irvine High, Sierra Vista, Santiago Hills, Northwood, Westwood Basics, Brywood

Adler: Woodbridge High, Lakeside, Culverdale, Stone Creek, Eastshore, South Lake

Regele: Creekside High School/San Joaquin HS, Vista Verde, El Camino, College Park, Greentree, Meadow Park

Burnham: Venado, Deerfield, Los Naranjos, Alderwood Basics Plus, El Toro Marine, Springbrook

Hadley: University High, Rancho San Joaquin, Turtle Rock, University Park, Bonita Canyon, Westpark

### **Establish Regular Board Meeting Dates**

On the motion of Member Adler, seconded by Member Wakeham and carried, the Board established the following dates for its 1996 Regular Meetings.

January 9 (8 a.m. Consent Calendar) and January 16

February 6 and 20

March 5 and 19

April 2 and 16 (8 a.m. Consent Calendar)

May 7 and 21

June 4 and 18 (8 a.m. Consent Only)

July 16

August 13 and 27

September 3 and 17

October 1 and 15

November 7 (8 a.m. Consent Only) and 19

December 10, Organizational and Regular Meeting

### **Adjourn Organizational Meeting and Call Regular Meeting to Order**

President Hadley adjourned the Organizational Meeting at 7:50 p.m., and Called the Regular Meeting to Order.

### **Approval of Minutes**

On the motion of Member Wakeham, seconded by Member Regele and carried, the Board approved the Minutes of November 21, 1995 Regular Meeting as presented.

### **Oral Communication**

None

### **Adopt Agenda**

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

CONTINUE Item 13a, Submission of the 1994-95 Audit of the Irvine Unified School District, to a Special Meeting of the Board to be held on Monday, December 11, 5:30 p.m.

MOVE Item 10e, Contract Services Report, to ITEMS OF BUSINESS 13h

MOVE Item 10i, Rental Agreement with Irvine Valley College for Special Education Preschool Classroom Space, to ITEMS OF BUSINESS 13i

### **Announcements and Acknowledgments**

Member Wakeham discussed her attendance, along with Member Hadley, at the CSBA Delegate Assembly meeting and CSBA Conference, sharing information on topics discussed and announcing the election of John D'Amelio from Escondido Union H.S. District to office of Vice President for CSBA.

Member Adler discussed the one year anniversary of the O.C. bankruptcy, providing an overview of the Board's response to the county crisis and the plans that were put in place to ensure the school district's solvency.

Member Hadley invited community members to take a moment to remember Dr. Bruce Givner, who recently passed away. Hadley expressed appreciation for Dr. Givner's many contributions and commented on the big difference he made to the students in this community.

Hadley also expressed appreciation to Member Burnham for his time, energy, and leadership on behalf of the District during his year as Board President.

In closing, Hadley discussed the workshops she attended during the CSBA Conference and the materials that will be shared with Board members and staff. Hadley also shared information that the lottery funds may be as high as \$120/per student this year.

### **Superintendent's Report**

Dennis Smith discussed his attendance at the Community Issues Day which was hosted by IUSD and the Chamber of Commerce, held at the City Hall. The students heard the debate regarding the conversation/re-use of the El Toro Marine base, expressed their opinions, and voted on what they believed should be done. Smith expressed appreciation to Mayor Mike Ward for staying with the students and taking the time to hear their opinions and suggestions.

Smith shared his Saturday morning opportunity to speak to the Japanese Business Association and congratulated Melodee Zamudio for a very well organized and well attended gathering.

The Science Career Options Conference being held at UCI will take place on Thursday, December 14. The conference is intended to increase students' awareness of and interest in science-related careers. Astronaut Sally Ride will provide the keynote address.

In closing, Smith shared a Certificate of Recognition, presented to the school district for becoming Tobacco-Free and promoting the health and well being of students, employees, and visitors.

### **Student Board Report**

Student Members Backer, Darbani, and Schwab reported on school activities. Student Member Schwab also requested information on and Board consideration of Preferential Voting for the Student Board.

### **Consent Calendar**

On the motion of Member Wakeham, seconded by Member Regele and carried (Student Members Backer, Darbani, and Schwab 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 DISTRICTWIDE USE**

Donation: \$250.00

Donor: Parker Bertea Aerospace

Parker Hannifin Corporation

ATTN: Stephen L. Hayes, President

18321 Jamboree Road, P.O. Box 19510  
Irvine, CA 92713-9510

FOR USE AT BONITA CANYON ELEMENTARY SCHOOL

Donation: an Apple II computer and Apple color monitor

Value: \$350.00

Donors: Mr. and Mrs. William Wang

9 Nightstar, Irvine, CA 92715

FOR USE AT IRVINE HIGH SCHOOL

Donation: a Phone-Mate answering machine

Value: \$50.00

Donors: Mr. and Mrs. Jerry Freeman

15431 Toulouse Circle, Irvine, CA 92714

FOR USE AT RANCHO SAN JOAQUIN MIDDLE SCHOOL

Donation: a Tac computer, keyboard, color monitor, modem, software, discs and books

Value: \$1,000.00

Donor: Les Badin

4882 Basswood Lane, Irvine, CA 92715-2802

Donation: two IBM XT286 computers, two keyboards, two monitors, two IBM Proprinter printers, one 3 Com 3 Server tape backup server, appropriate cables and adaptors, and medical office management system software

Value: \$3,000.00

Donor: Dr. Jeffrey Kaufman

720 N. Tustin Avenue, Suite 101

Santa Ana, CA 92705

FOR USE AT SANTIAGO HILLS ELEMENTARY SCHOOL

Donation: six software programs and Internet

Value: \$200.00

Donor: Mr. Etienne Droulez

31582 West St., Laguna Beach, CA 92677

FOR USE AT SOUTH LAKE MIDDLE SCHOOL

Donation: labor and parts only to install a Desk Jet Plus printer in front office

Value: \$205.00

Donor: LaserSource, ATTN: Blain H. Watson

3972 Barranca Parkway, Suite J-103

Irvine, CA 92714

Donation: paper

Value: \$20.00

Donor: Mrs. Chris Steele

3712 Haverford, Irvine, CA 92714

FOR USE AT UNIVERSITY HIGH SCHOOL

Donation: an IBM computer, monitor, extra external drive and keyboard

Value: \$200.00

Donor: Robert Ferazzi

13402 Laurinda Way, Santa Ana, CA 92705

Donation: telephone message pads for the office

Value: \$15.00

Donor: Hou Chong Ko

34 Dewey, Irvine, CA 92720

Donation: \$250.00 discount to physical education department  
Donor: Mulrooney's Bicycling and Fitness  
ATTN: Mike Higa, Manager  
2650 S. Bristol, Santa Ana, CA 92704

FOR USE AT UNIVERSITY PARK ELEMENTARY SCHOOL

Donation: fifteen 386 computers and fifteen Dot Matrix printers  
Donor: Fluor Daniel, Inc., Fluor Corporation  
ATTN: Suzanne Huffmon Esber,  
Director, Community Affairs  
3333 Michelson Drive, Irvine, CA 92730

Donation: pies for school event  
Donor: Bonerts Slice of Pie  
3144 W. Adams Street, Santa Ana, CA 92704

Donation: computers and software  
Donors: Bill and Pat Podlich  
19111 Norwood, Irvine, CA 92715

Donation: computer hardware and software  
Donors: Paul and Debra Secard  
22 Sequoia Tree Lane, Irvine, CA 92715

Donation: 12,000 sheets of copy paper  
Value: \$300.00  
Donor: Vic's Printing, ATTN: Vic Valverde  
2215 Huron, Santa Ana, CA 92704

FOR USE AT WESTWOOD BASICS PLUS SCHOOL

Donation: a Diamond Lights 400 Watt High Intensity Discharge lamp with fixture and power source  
Value: \$250.00  
Donor: Brent Kerger  
8 Atlanta, Irvine, CA 92720

**2. Conference Attendance**

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

Event: Second Annual National Conference on Restructuring Secondary Schools

Location: Scottsdale, Arizona

Dates: January 18-21, 1996

Attendees: Irvine High School Staff - Gordon Yeaton, Visual Arts Department Chair; Adelle Yeaton, Visual Arts/Photo Teacher/Administrator; Jim Antenore, Social Science Department Chair; Fran Antenore, Math Teacher/Administrator; Susie McDuffie, Social Science Teacher; Helen Gundy, Science Teacher; Larry Daerr, Science Teacher

Cost: \$4,515.63

Budget: 01-5210-220-4750-600 (Grant)

**3. Personnel Action Report**

Approved the Personnel Action Report #95-96/10 as submitted for CERTIFICATED - Employment - Regular, Substitutes, Leaves of Absence, Resignation; and CLASSIFIED - Employment - Regular, Hourly, Substitutes, Leave of Absence, Retirement, Resignations. .

**4. Assignment of Teachers 1995-96**

Approved the 1995-96 assignments of teachers meeting the requirements of Education Codes 44263, 44256(b), 44258.2, 44258.3, 44258.7(c), and 44865.

**5. 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.

**6. Staff Development Agreement Between the University of California, Irvine - Child Development Center and the Irvine Unified School District**

Approved the Staff Development Agreement between UCI/Child Development Center and the Irvine Unified School District in the amount of \$2,500.00.

**7. Agreement Between IUSD and School Services of California, Inc. (SSC) to Review the District's Special Education Revenue Forms in Order to Maximize State Entitlement**

Directed the administration to enter into an Agreement with School Services of California, Inc. to review the district's 1994/95 special education revenue forms.

**8. Preliminary Notice of Intent to Hold a Public Hearing on January 16, 1996 for the Purpose of Apportioning AB 825 Funds for Educational Technology Expenditures**

Established that a public hearing on apportioning AB 825 funds will be set for the Board of Education meeting of January 16, 1996, and that appropriate notice will be given to schools, community, and news media.

**9. Tolling Agreements With Rutan & Tucker and Jones, Hall, Hill & White 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 the Tolling Agreement with Rutan & Tucker extending the statute of limitations on behalf of Irvine Unified School District and the Irvine Child Care Project, and further authorized Paul Reed, Deputy Superintendent of Business Services, to execute a Tolling Agreement with Jones, Hall, Hill & White prior to December 30, 1995.

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 the Tolling Agreement with Rutan & Tucker 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, and further authorized Paul Reed, Deputy Superintendent of Business Services, to execute a Tolling Agreement with Jones, Hall, Hill & White prior to December 30, 1995.

**10. Authorization for Consultant Services for Analysis of Impacts from MCAS Tustin Reuse**

Authorized the Deputy Superintendent of Business Services to enter into a contract with David Taussig & Associates, Inc. for the preparation of a School Facilities Impact Mitigation Plan for the Tustin Marine Corps Base Re-use area for a cost not to exceed \$10,000.00.

**11. Checks and Purchase Orders**

Approved check numbers 73642 through 74049 for previously approved purchase orders, contracts and bids and the new purchase orders as submitted per 11/27/95 listing.

**Consent Calendar Resolution**

On the motion of Member Wakeham, seconded by Member Regele and carried (Student Members Backer, Darbani, and Schwab voting "Yes"), the Board took the following action on the Consent Calendar Resolution:

**RESOLUTION NO. 95-96-16: Authorizing Agent for Matters Relating to Federal Impact Aid**

Approved Resolution No. 95-96-16, designating Paul Reed as agent in matters relating to P.L. 103-382 and Dennis M. Smith, Superintendent, as alternate.

AYES: Members Adler, Burnham, Regele, Wakeham, and Hadley

NOES: None

ABSENT: None

**Items of Business**

## **IUSD Technology Master Plan and Phase 1 Implementation**

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

On the motion of Member Regele, seconded by Member Wakeham and carried, the Board adopted the IUSD Technology Master Plan, and approved the Phase 1 implementation component of the plan contingent upon designation of funds. Prior to making the announcements about the selected demonstration sites, the Board directed staff to review the selected sites against the criteria and reaffirm, with the Board, that those sites still meet the established selection criteria, given the time period that has elapsed between selection and upcoming implementation. The Board further acknowledged the work of those corporate and community individuals who have provided time and expertise to this important project.

Speaking to the Topic:

Sharon Wallin, PTA Council  
Sal Morreale, Finance Committee

## **Assurance of Ability to Meet Its Multi-Year Financial Commitments (AB 1200, Chapter 1213, Statutes of 1991)**

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

On the motion of Member Adler, seconded by Member Regele and carried, the Board accepted the Interim Budget Review and certified that the District is able to meet its multi-year financial commitments in all funds.

## **Contract for Television Broadcasting and Consulting Services (TOC) 1995-96**

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

On the motion of Member Adler, seconded by Member Regele and carried, the Board approved the Television Broadcasting and Consulting Services Contract with Coast Community College District for four sites during 1995-96 for a fee not to exceed \$2,250.00.

## **Authorization for Agreement Between the City of Tustin and the Irvine Unified School District For School Facilities Impacts and Mitigation from MCAS Tustin Reuse**

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 Burnham and carried, the Board authorized the Deputy Superintendent of Business Services to execute the agreement between the City of Tustin and the Irvine Unified School District for School Facilities Impacts and Mitigation from MCAS Tustin Reuse.

## **CSBA Delegate Assembly Nomination**

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

On the motion of Member Regele, seconded by Member Adler and carried, the Board nominated Margie Wakeham to be its candidate in the upcoming Delegate Assembly election.

## **Governing Board Stipends**

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 (Members Adler and Burnham voting "No"), the Board reinstated the Board stipends in an amount of \$400/per month for each Board member.

## **Contract Services Report**

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

On the motion of Member Adler, seconded by Member Wakeham and carried, the Board approved/ratified the Contract Services Report 1995-1996-08 as submitted.

## **Rental Agreement With Irvine Valley College for Special Education Preschool Classroom Space**

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 Regele and carried, the Board approved the rental agreement with Irvine Valley College for \$7,000.00.

**Oral Communication**

None

**Adjournment**

There being no further business, the meeting was adjourned at 10:05 p.m.

Mary Ellen Hadley      Dennis M. Smith

President                      Superintendent