

IRVINE UNIFIED SCHOOL DISTRICT
Irvine, California

Organizational and Regular Meeting
December 6, 1994

CALL TO ORDER:

The Regular/Organizational Meeting was called to order by President Regele at 5:35 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA

ROLL CALL

Members Present:

Member Elect Hank Adler, Tom Burnham, Mike Regele, Margie Wakeham

Members Absent:

Mary Ellen Hadley (Excused)

CLOSED SESSION

The Board adjourned to Closed Session at 5:35 p.m., to discuss the Superintendent Replacement Process and agreed to postpone discussions with Deputy Superintendents, until all Board Members could be present. No action was taken.

RECONVENE ORGANIZATIONAL MEETING

The Organizational Meeting was called to order by Dean Waldfogel at 7:30 p.m.

Mike Regele reported on the Closed Session discussion.

PLEDGE OF ALLEGIANCE

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

OATH OF OFFICE

The Oath of Office was administered by Dr. John Dean, Superintendent, Orange County Department of Education, to newly elected member Hank Adler, and re-elected member Margie Wakeham.

ROLL CALL

Members Present:

Hank Adler, Tom Burnham, Mike Regele, Margie Wakeham

Members Absent:

Mary Ellen Hadley (Excused)

Student Members Present:

Kristen D'Cunha, Luke Fenchel, Todd Marcus

Student Members Absent:

None

Staff:

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

Other Staff:

Mary Cliff, Steve Garretson, Dennis Gibbs, Greg Gray, Dan Grider, Ken Horner

Student Technicians:

Jon Finen, Jay Kamdar, Trainee Rob MacKinnen

ELECTION OF OFFICERS

Member Regele nominated Member Burnham to serve as Board President Member Adler seconded the nomination. Member Burnham was unanimously elected to serve as Board President.

Member Wakeham nominated Member Hadley to serve as Board Clerk, Member Regele seconded the motion, and Member Hadley was unanimously elected to serve as Board Clerk.

By consensus, the Board adopted the reorganization of 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 WAKEHAM**

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 Wakeham serving as Alternate**

P.T.A. Council Representative: **MEMBER WAKEHAM with Member Regele serving as Alternate.**

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

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

Foundations for the Future Board of Directors: **MEMBERS REGELE AND WAKEHAM with Member Hadley serving in an interim capacity**

Upcoming School Site Liaison Responsibilities

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

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

Adler: SELF/San Joaquin HS, Vista Verde, El Camino, College Park, Greentree, Meadow Park

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

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

Establish Regular Board Meeting Dates

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 following calendar for its Regular Meetings in 1995:

January 3 and 17

February 7 and 21

March 7 and 21

April 4 and 21

May 2 and 16

June 6 and 27

July 18

August 15 and 29

September 5 and 19

October 3 and 17

November 7 and 21

December 5 (Organizational and Regular Meeting)

ADJOURN ORGANIZATIONAL MEETING

There being no further business, the Organizational Meeting was adjourned and the Regular Meeting was called to Order by President Burnham at 8:10 p.m.

APPROVAL OF MINUTES

On the motion of Member Wakeham, seconded by Member Regele and carried (Member Adler "Abstained"), the Board approved the Minutes of October 18, 1994 Regular Meeting, and the October 24, 1994 Special 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:

ADD Emergency Item: District Deposits with the Orange County Treasurer's Commingled Investment Pool

DELETE Item 19f, Progress Report on the Plans for the Westpark North K-8 School, from NEW BUSINESS

MOVE Item 15j, Assurance of Ability to Meet Multi-Year Financial Commitments, to be Discussed in Conjunction with Investment Pool Item

MOVE Item 15e, Contract Services Report 1994/1995-10, to NEW BUSINESS, Item 19f

MOVE Item 15n, Retention of Architect for Design of two Portable Classrooms at Springbrook Elementary School, to NEW BUSINESS Item 19g

EMERGENCY ITEM

District Deposits with the Orange County Treasurer's Commingled Investment Pool

A written report was distributed at the time of the meeting and is on file in the District Office.

Paul Reed provided information on the status of the County Investment Pool and the County's declaration of bankruptcy. Reed explained that California school districts are required by law to keep their money deposited with the County Treasury, and provided a breakdown of the amounts, by fund, deposited in the County Treasury. Reed also provided information on the TRANS, and briefly described the impact to IUSD in worst case and best case scenarios.

The Board directed staff to publicly notice two Special Meetings to be held on Monday, December 12, and Monday, December 19 to update the community on the status of the County's financial condition and its impact on IUSD. Reed was also directed to establish contact with the four other districts involved in the TRANS investment to potentially obtain joint legal counsel to protect their interests during the County bankruptcy proceedings. Reed was also advised to select counsel from expert bankruptcy attorneys who will have special expertise in this arena. Member Adler offered his assistance in locating qualified bankruptcy firms.

Then, given the fiscal uncertainties, on the motion of Member Wakeham, seconded by Member Regele and carried, the Board agreed to continue the item "Assurance of Ability to Meet Financial Obligations," to the December 12 Special Meeting, when hopefully more information on the financial situation would be available.

ANNOUNCEMENTS AND ACKNOWLEDGEMENTS

Member Wakeham discussed her attendance at the CSBA Delegate Assembly.

Member Regele discussed his presentation, along with Dean Waldfoegel, on ethics at the CSBA Conference. Regele expressed appreciation for the level of state-wide interest on teaching ethics.

INTERIM SUPERINTENDENT'S REPORT

Dean Waldfoegel announced a Science Career Options Conference will be held at UCI, Thursday, December 15, for middle school students. Dr. Sally Ride, America's first woman astronaut, will be the Keynote Speaker.

Waldfoegel extended congratulations to Maureen Allen, IUSD Elementary Science Specialist, for being recognized by the Orange County Science Education Association as the Outstanding Science Educator of the Year.

In closing, Waldfoegel informed the board that University High had an emergency situation with a busted water pipe. Repairs will be made and school will return to normal within 24 hours.

STUDENT BOARD REPORT

Student Members D'Cunha, Fenchel, and Marcus, reported on school activities.

CONSENT CALENDAR

On the motion of Member Wakeham, seconded by Member Regele and carried (Student Members D'Cunha, 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 AT ALDERWOOD BASICS PLUS SCHOOL

Donation: a complete Apple IIe computer system with miscellaneous accessories

Value: \$300.00

Donors: Terry and Lorna Gram

3722 Carmel Avenue, Irvine, CA 92714

FOR USE AT BONITA CANYON ELEMENTARY SCHOOL

Donation: several clocks, scales, puzzles, magnetic board, Lego set, books, math cards, and games

Value: \$500.00

Donors: Mr. and Mrs. Robert Stewart

2 Windflower, Irvine, CA 92715

FOR USE AT EASTSHORE ELEMENTARY SCHOOL

Donation: Accelerated Reading Discs

Value: \$158.00

Donors: Mr. and Mrs. B. Ross

3 Coldbrook, Irvine, CA 92714

FOR USE AT GREENTREE ELEMENTARY SCHOOL

Donation: a wheelchair

Value: \$550.00

Donor: Ms. Lisa Hutchison

1884 N. Scheaffer, Orange, CA 92665

FOR USE AT IRVINE HIGH SCHOOL

Donation: \$500.00

Donors: Mr. and Mrs. Arora

1 Mecklenberg, Irvine, CA 92720

FOR USE AT LAKESIDE MIDDLE SCHOOL

Donation: \$20.00 to science program

Donor: Jean F. Hunter

22 Stonecreek, Irvine, CA 92714-3615

Donation: a 512K enhanced Macintosh computer, Imagewriter II printer, powerbox, cables and software (Mac Write, Mac Draw, Microsoft Word II, and Mac Paint)

Value: \$750.00

Donor: Mr. Peter Oeth

420 Mendosa Terrace

Corona del Mar, CA 92625

Donation: \$100.00

Donor: Mr. Barry A. Ross, Attorney at Law

One Newport Place, Suite 900

Newport Beach, CA 92660

Donation: a Macintosh SE computer, Imagewriter printer, and software (Microsoft Works 3.0 and Mac Write II)

Value: \$800.00

Donor: John Thornton

26 Westport, Irvine, CA 92720

FOR USE AT MEADOW PARK ELEMENTARY SCHOOL

Donation: a Panasonic KX-P3131 Daisy Wheel printer

Value: \$120.00

Donor: Ken Calvert

134 North Deerwood, Orange, CA 92669

Donation: an IBM 386 computer

Value: \$650.00

Donors: Tim and Darci Goodman

2 Fairdawn, Irvine, CA 92714

Donation: \$100.00 for classroom materials

Donors: Mark and Pat McKenzie

2 Calico, Irvine, CA 92714

Donation: instructional supplies and equipment

Value: \$17,248.59

Donor: Meadow Park PTA

Meadow Park Elementary School

50 Blue Lake South, Irvine, CA 92714

FOR USE AT RANCHO SAN JOAQUIN MIDDLE SCHOOL

Donation: a compact disk player GPX C987D

Value: \$79.95

Donor: Madjid Aissi

9 Banyan Tree Lane, Irvine, CA 92715

Donation: postage costs for the Principal's Newsletter

Donor: Irvine Medical Center

ATTN: Ms. Anne M. Ward

16200 Sand Canyon Avenue, Irvine, CA 92718

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

Donation: Stairmaster 6000 Ergometer with finger tip pulse monitor, dot matrix thermal printer, running simulator program, operation and service manual, running simulation user's manual, and original brochure

Value: \$2,500.00

Donors: Mr. and Mrs. Tim Caldwell

7 Petersburg, Irvine, CA 92720

Donation: 1,000 TDK audio tapes

Donor: Jill Gray, Manager - Human Resources

TDK Electronics

17072 Daimler Street, Irvine, CA 92713

FOR USE AT SIERRA VISTA MIDDLE SCHOOL

Donation: Universal Paramount weight set for PE department

Donor: PTSA, Sierra Vista Middle School

2 Liberty, Irvine, CA 92720

FOR USE AT SOUTH LAKE MIDDLE SCHOOL

Donation: glue sticks

Value: \$6.02

Donors: Mr. and Mrs. Stephen Giraud
9 Silver Breeze, Irvine, CA 92714

Donation: \$500.00

Donors: Mr. and Mrs. Howie
7 Woodflower, Irvine, CA 92714

Donation: \$500.00 matching employee gift

Donor: Irvine Apartment Communities
550 Newport Center Drive, Suite 300
Newport Beach, CA 92660-0711

Donation: \$10.00

Donors: Brent and Diane Liljestrom
23 Agate, Irvine, CA 92714

FOR USE AT TURTLE ROCK ELEMENTARY SCHOOL

Donation: Fisher stereo system, amplifier, double-deck tape deck, speakers, CD player, FM stereo

Value: \$400.00

Donors: Peter and Tan Grodin
121 Rockview, Irvine, CA 92715

Donation: an Apple IIgs computer system including hardware, books, and numerous software per donor's list

Donors: Martin C. and Donna H. Groh
One Cedar Ridge, Irvine, CA 92715

Donation: \$250.00 matching employee gift

Donor: Irvine Apartment Communities
550 Newport Center Drive, Suite 300
Newport Beach, CA 92660-0711

Donation: human skeleton

Donor: Evan Jansen
4791 Winvale, Irvine, CA 92714

Donation: \$250.00 toward purchase of a multi-media computer system

Donors: Mr. and Mrs. Richard Moran
9 Skyline, Irvine, CA 92715

Donation: \$200.00 towards the repair of IBM computer

Donor: Larry R. Pendleton
2095 San Joaquin Hills Road
Newport Beach, CA 92660

Donation: a Compaq 286 Plus DeskPro computer with 5-1/4" and 3-1/2" floppy drives and a Taxan color monitor with graphics

Value: \$1,000.00

Donor: Larry R. Pendleton
2095 San Joaquin Hills Road
Newport Beach, CA 92660

Donation: Hewlett Packard printer

Value: \$600.00

Donor: Bonnie Young
Creative Renegades, Inc.
122 Rockview Drive, Irvine, CA 92715

FOR USE AT UNIVERSITY HIGH SCHOOL

Donation: chemical materials for science department

Value: \$200.00

Donor: Allergan

ATTN: Ms. Yu-Mei Lu, Hazardous Waste Coordinator
2525 Dupont Drive, Irvine, CA 92713-9534

FOR USE AT VENADO MIDDLE SCHOOL

Donation: 400+ disks for MAC Lab
Donor: Ray Barmore
4187 East Sunny Dunes
Palm Springs, CA 92264-1433

Donation: an exerciser skier
Value: \$300.00
Donors: Mr. and Mrs. Laz Barreiro
48 Phillipsburg, Irvine, CA 92720

Donation: a large number of 3-1/2" hard disks
Donor: Mr. Caenn
4371 Margarita, Irvine, CA 92714

Donation: a varied assortment of calendars for the current school year and gift certificates to Staples
Donor: Robin Thompson
5151 Walnut Avenue, #18, Irvine, CA 92714

Donation: an Okidata printer
Donor: Ms. Linda Wiedeman, C.R.T.
Assistant Director, Imaging Services
Huntington Beach Medical Center
17772 Beach Blvd., Huntington Beach, CA 92647

FOR USE AT VISTA VERDE SCHOOL

Donation: a Hewlett Packard HP2686A laser jet printer, print cartridge, and toner cartridge
Value: \$250.00
Donor: Arthur Sager
5161 Thorn Tree, Irvine, CA 92715-2345

2. Conference Attendance Approval

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

Event: National Institute on Disability and Rehabilitation Research (NIDRR) Grant Reading
Location: Arlington, Virginia
Dates: December 5-9, 1994
Attendee: Beverly Huff, Coordinator of Special Projects
Cost: \$130.00 (all other expenses paid by NIDRR)

Event: Telecommunications Support Systems, Inc. (TSSI) Training
Location: Dallas, Texas
Dates: January 11, 1995
Attendee: Bill Mullen, Systems Analyst, Management Information Systems (MIS)
Cost: \$605.00

Event: 6th Annual Western Regional Center Conference - Sharing the Vision VI
Location: Portland, Oregon
Dates: January 30-February 1, 1995
Attendee: Robert Bruce, Principal of Venado Middle School
Cost: \$416.00

Event: National Association for Bilingual Education (NABE)
Location: Phoenix, Arizona
Dates: February 15-18, 1995

Attendee: Samira Kassouni, Teacher on Special Assignment, Language Minority Programs
Cost: \$708.00

Event: 22nd National Head Start Association Annual Training Conference
Location: Washington, D.C.
Dates: April 17-21, 1995
Attendee: Roberta M. Vitols, Director of Head Start/La Vista Child Development Center
Cost: \$1,966.00

Event: 22nd National Head Start Association Annual Training Conference
Location: Washington, D.C.
Dates: April 17-21, 1995
Attendee: Harriet Paige, Lead Staff Assistant, Head Start/La Vista Development Center
Cost: \$1,986.00

3. Excursion/Field Trip Approval

Approved the following excursions/field trips:

Sponsoring School: Woodbridge High School
Excursion: Sea World
Destination: San Diego, California
Dates: December 9, 1994
Participants: 60 students/5 adults
Cost: \$1,500.00

Sponsoring School: University High School
Excursion: St. Francis Holiday Basketball Tournament
Destination: Palo Alto/Mountain View, California
Dates: December 26-31, 1994
Participants: 15 students/3 adults
Cost: \$5,000.00

Sponsoring School: University High School
Excursion: YAAW Club Overnight Trip
Destination: Anaheim, California
Dates: March 23-24, 1995
Participants: 21 students/11 adults
Cost: \$2,000.00

Sponsoring School: Lakeside Middle School
Excursion: Museum of Tolerance
Destination: Los Angeles, California
Date: May 3, 1995
Participants: 133 students/7 adults
Cost: \$1,071.00

4. Personnel Services Report 94-95/10

Approved the Personnel Action Report #94-95/10 as submitted for CERTIFICATED - Employment - Regular, Substitute, Resignation, Leave of Absence; CLASSIFIED - Employment - Hourly, Substitutes, Leave of Absence, Retirement.

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. 1994-1995 Health Benefit Plan Consultant Agreement

Authorized the Deputy Superintendent of Business Services to enter into a consultant agreement, effective February 1, 1994 through June 30, 1995, with Associated Third Party Administrators for consultant services to be provided by Mr. Jack Loos to the District at a rate not to exceed \$1.20 per eligible employee per month.

7. Health Benefit Plan Contract Medical Eye Services - 1995

Authorized the Deputy Superintendent of Business Services to enter into a one year contract with Medical Eye Services for the purpose of providing claims payment and panel providers for district employees who receive health benefits. The per eligible employee per month rate to be \$.45.

8. Agreement Between the Irvine Unified School District and State Department of Education, Office of Child Development, to Provide Child Development Services in FY 1995-96

Approved an agreement between Irvine Unified School District and the California State Department of Education, Office of Child Development for provision of child development services in FY 1995-96.

9. Change Order No. 2: Maintenance/Transportation Fueling Point Project

Approved Change Order No. 2 in the amount of \$28,883.06 on the Maintenance/Transportation Fueling Point Project. The new contract amount is to be \$326,504.36.

10. Request for Substitution of Subcontractor: Woodbridge High School Tennis Court Project

Approved the substitution request to 5 J's Construction at the Woodbridge High School Tennis Court Project.

11. Renewal of Interdistrict Attendance Agreement Between Irvine Unified School District and Santa Ana Unified School District

Authorized the Interim District Superintendent to enter into a renewal contract of the interdistrict attendance agreement with the Santa Ana Unified School District for the purpose of allowing students within the IBC to attend schools in either District with certain restrictions.

12. Consultant Services for Traffic Analysis for Selection of the MCAS Tustin K-8 School Site

Authorized the Deputy Superintendent of Business Services to enter into a contract with Robert Kahn, John Kain and Associates, Inc., for the preparation of a site-specific traffic analysis of the 28-acre area northwest of Harvard and Barranca for the MCAS Tustin Reuse school site selection, at a cost not to exceed \$1,900.

13. Extension of Contract with Management Analysis and Planning Associates

Ratified the agreement with Management Analysis and Planning Associates, to extend the contract, to allow for additional community input, at a cost of \$700.00 plus expenses.

14. Checks and Purchase Orders

Approved check numbers 63376-64232 for previously approved purchase orders, contracts and bids and new purchase orders as submitted per the 11/28/94 listing.

CONSENT CALENDAR RESOLUTION

1. Resolution No. 94-95-10, Authorizing Agent for Matters Relating to Federal Impact Aid

On the motion of Member Wakeham, seconded by Member Regele and carried (Student Members D'Cunha, Fenchel, and Marcus voting "Yes"), the Board approved Resolution No. 94-95-10, designating Paul Reed as agent in matters relating to P.L. 103-382 and the Superintendent as alternate.

AYES: Members Adler, Regele, Wakeham, Burnham

NOES: None

ABSENT: Member Hadley

CFD CONSENT CALENDAR

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

1. Change Order No. 5: South Lake Middle School

Acting as the legislative body of Community Facilities District 86-1, approved Change Order No. 5 in the amount of \$53,900.00 at South Lake Middle School. The new contract amount is established as \$8,095,299.00. The new contract completion date is December 6, 1994.

2. Notice of Completion: South Lake Middle School

Acting as the legislative body of Community Facilities District 86-1, accepted the construction of South Lake Middle School as complete and authorized District staff to file a Notice of Completion with the County Recorder's office, subject to completion of the punch list and landscape maintenance period.

3. Notice of Completion: Stonecreek Elementary Relocatable Project

Acting as the legislative body of Community Facilities District 86-1, accepted the Stonecreek Elementary School Relocatable Project as complete and authorized District staff to file a Notice of Completion with the County Recorder's office.

4. Lease Renewal of Emergency Portable Classrooms

Acting as the legislative body of Community Facilities District 86-1, authorized total payment of \$8,000 for two (2) Emergency Portable Classrooms located at Los Naranjos Elementary School for the lease period of September 1, 1994 through and including August 31, 1995.

OLD BUSINESS

Drug and Alcohol Resistance Education (DARE) Program at the Middle School Level

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 Burnham and carried, the Board agreed to do the following:

1. Implement a middle school DARE program based on 10 hours of instruction per year; instruction to be provided to 8th grade students as part of their physical education class.
2. Begin DARE instruction as soon as program details and logistics can be finalized, and schedule ten hours of DARE instruction yet this school year.
3. Enter into an agreement with the City to support this project at a cost of \$45,000. Allocate \$5,000 from the Early Intervention for At-Risk Youth Grant and the remainder from the General Fund.
4. Embark on a joint effort with the City to urge the national DARE office to further modify, if necessary, both the elementary and middle school curriculum, to incorporate activities and strategies that, based on research, are more likely to prevent substance use; and implement at the earliest opportunity any revisions along this line already available through the national DARE office.
5. Explore other program options that already incorporate more effective strategies in the event modifications to DARE are not forthcoming.
6. Review in public forum the progress of implementation, potential revisions to the program, and fiscal impact, not later than August 1, 1995.

Speaking to the Topic:

Mike Ward, Mayor, City of Irvine
Greg Smith, Councilmember, City of Irvine
Sam Allevato, Irvine Police Department
Bob Anderson, DARE Officer
Eric Bianchi, DARE Officer
Tiffany Macedo, Student, Venado Middle School
Robert S. Kreisberg, 3 Rincon

RECESS

President Burnham called a recess at 9:15 p.m. and reconvened the meeting at 9:30 p.m.

Financial Support for Foundations for the Future Program: On-going Training and Equipment

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

On the motion of Member Wakeham, seconded by Member Adler and carried, the Board agreed to continue this item to the second meeting in January, 1995.

Speaking to the Topic:

Janet Colclaser, 18921 Via Messina

Second Reading: Revision of Board Policy 3513(a): Tobacco-Free Schools/Smoking

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 approved the third paragraph revision of, for second reading and final adoption, Board Policy 3513(a):

"Therefore, in the best interest of students, employees, and the general public, the use of all tobacco products is prohibited in all indoor facilities and outside school buildings on school property when students are present. Effective July 1, 1995, the use of all tobacco products, any time, in district-owned or leased buildings, on district property and in district-owned vehicles, is prohibited."

Second Reading of Board Policy and Bylaw: Conflict of Interest

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, after second reading, adopted the Board Bylaw: Conflict of Interest Code.

Second 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 Regele, seconded by Member Wakeham and carried, the Board, after second reading and modification, adopted the Board Bylaw: Code of Ethics. Modification: Substitute the words "sensitivity and care" in place of "love."

NEW BUSINESS

Staff Development Days

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 Burnham and carried, the Board agreed to continue the item to the January 3, 1995 Regular Meeting.

Submission of the 1993-94 Audit of 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 Member Wakeham, seconded by Member Regele and carried, the Board received and filed the audit of the 1993-94 financial records of the Irvine Unified School District as presented by KPMG Peat Marwick.

Public Hearing: Joint Bargaining Proposal for Wages and Conditions - Irvine Unified School District and the Irvine Teachers Association

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, after conducting the Public Hearing, directed parties from the Irvine Teachers Association and the Irvine Unified School District to meet to establish dates and timelines for negotiations.

CSBA Delegate Assembly Nomination

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

No action was taken on this item.

Interim Superintendent Stipend

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

On the motion of President Burnham, seconded by Member Wakeham and carried, the Board established a stipend for Dean Waldfogel, retroactive to November 1, 1994, that reflects the expectations of the additional workload he presently carries. Further, the Board agreed that this stipend will continue throughout the time of his service in the capacity of Interim Superintendent.

Contract Services Report 1994/1995-10

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 approved/ratified the Contract Services Report 1994-1995-10, as submitted.

Retention of Architect for Design of Two Portable Classrooms at Springbrook Elementary School

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 directed staff to request architect proposals for design of proposed portable classrooms at Springbrook Elementary School.

ORAL COMMUNICATION

None

CLOSED SESSION

The Board adjourned to Closed Session at 10:35 p.m. to discuss three Student Discipline Issues, receive a Negotiations Update, and discuss Litigation (Marina vs. IUSD). The following actions were taken:

Student Discipline Issues

On the motion of Member Wakeham, seconded by Member Burnham and carried, the Board agreed to expel a student (Student No. 935016) for the remainder of the 1994-95 school year, suspending the expulsion for the second semester, placing the student in an alternative education program, under strict probationary conditions, and returning the student to a different high school for the 1995-96 school year.

On the motion of Member Wakeham, seconded by Member Burnham and carried, the Board agreed to expel a student (Student No. 911738) for the remainder of the 1994-95 school year, suspending the expulsion for the second semester, placing the student in an alternative education program, under strict probations conditions, and returning the student to a different high school for the 1995-96 school year.

On the motion of Member Wakeham, seconded by Member Regele and carried, the Board expelled a student (Student No. 935236) for the duration of the 1994-95 school year with immediate suspension of the expulsion, placing the student in an alternative high school program, under strict probationary conditions.

Continuation of Meeting

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

Litigation

On the motion of Member Wakeham, seconded by Member Regele and carried, the Board accepted the mutually agreed upon settlement (Marina Contractors vs. IUSD), as approved by the Court.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:30 p.m.

Tom Burnham Dean Waldfogel

President Interim Superintendent