

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

**Organizational and Regular Meeting**  
**December 8, 1992**

**CLOSED SESSION**

A Closed Session Meeting was held at 6 p.m., regarding a Student Discipline Issue and a Personnel Item. The following action was taken:

On the motion of Member Wakeham, seconded by Member Hadley and carried, the Board supported the staff recommendation to expel three students for use of unlawful force on another person.

**CALL TO ORDER (ORGANIZATIONAL MEETING)**

The Organizational Meeting of the Board of Education was called to order by Greg Smith, 7:40 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 Mary Ellen Hadley and was followed by a moment of silence.

**ROLL CALL**

Members Present:

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

Members Absent:

None

Student Members Present:

Greg Arnold, Heather Clayton, Emily Lowrey

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:

Natalye Black, Barbara Dresel, Dennis Gibbs, Dan Grider, Ken Horner, Corinne Loskot, Paul Mills, Dan Schmenk

Student Technician:

Kim Ritz

**ELECTION OF OFFICERS OF THE BOARD OF EDUCATION/REORGANIZATION OF BOARD RESPONSIBILITIES**

David Brown, Superintendent and Secretary to the Board, conducted the election for the Board Presidency.

Member Hadley nominated Member Wakeham for the position of Board President. Member Smith moved to close the nominations, Mike Regele provided the second and Member Wakeham was unanimously elected President.

On the motion of Member Hadley, seconded by Member Smith and carried, Mike Regele was unanimously elected Clerk of the Board.

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 REGELE**

Irvine Child Care Project: **MEMBER BURNHAM**

Facility Finance Committee: **MEMBER SMITH with Member Burnham serving as Alternate.**

Insurance Committee: **MEMBER SMITH with Member Burnham serving as Alternate.**

Executive Task Force -- Substance Abuse (City): **MEMBER WAKEHAM with Member Regele serving as Alternate.**

Community Advisory for Special Education: **MEMBER HADLEY with Member Wakeham serving as Alternate.**

P.T.A. Council Representative: **MEMBER SMITH with Member Wakeham serving as Alternate.**

Curriculum Council: **OPEN TO ALL BOARD MEMBERS (Meetings will be publicly noticed)**

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

#### School Site Liaison Responsibilities

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

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

Smith: Venado, Deerfield, Los Naranjos, Alderwood basics Plus, El Toro Marine, Springbrook

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

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

#### **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 Burnham, seconded by Member Smith and carried, the Board adopted the following calendar for 1993:

#### First and Third Tuesdays, with Exceptions Noted:

JANUARY 5 AND 19

FEBRUARY 2 AND 16

MARCH 2, 16, AND 30 (April 5-9, Spring Recess)

APRIL 20

MAY 4 AND 18

JUNE 1 AND 15

JULY 6

AUGUST 3 AND 31

SEPTEMBER 7 AND 21

OCTOBER 5 AND 19

NOVEMBER 2 AND 16

DECEMBER 7 -- ORGANIZATIONAL MEETING

#### **ADJOURN ORGANIZATIONAL MEETING - CALL TO ORDER (REGULAR MEETING)**

There being no further business, the Organizational Meeting was adjourned and President Wakeham called the Regular Meeting to order at 7:55 p.m.

#### **APPROVAL OF MINUTES**

On the motion of Member Regele, seconded by Member Burnham and carried, the Board approved the Minutes of the November 17, 1992 Regular Meeting, as presented.

#### **ORAL COMMUNICATION**

None

#### **ADOPT AGENDA**

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

MOVE Item 12k, Advertise for Bids to Accomplish Repairs to University High Swimming Pool, to the CFD CONSENT  
CALENDAR Item 13b  
MOVE Item 16f, Submission of the 1991-92 Audit of the Irvine Unified School District, to NEW BUSINESS  
Item 16a

#### **ANNOUNCEMENTS AND ACKNOWLEDGEMENTS**

Member Hadley mentioned her attendance at the CSBA Conference and the issues they discussed such as the possibility/probability of a special election, being called by the Governor, for the Voucher Initiative, in March or April of 1993; Senator Hart is

forwarding legislation that would allow a simple majority of Parcel Tax; the issue of the 1/2 cent sales tax may be pursued at the local level.

Hadley also mentioned her appointment to serve as the CSBA Representative to the Orange County section of CIF. Hadley presented her first CIF mug to Greg Smith in appreciation of his year as President.

Member Burnham commended Member Hadley for her leadership role in CSBA and expressed appreciation for the doors opened through her dedication in that role.

Burnham then expressed his appreciation to AVCO for their contribution to ICCP -- underwriting a staff inservice day being held in January.

Member Smith attended the Irvine Chamber of Commerce Student/ Business Breakfast this morning and expressed his appreciation to all those responsible for this event -- a very positive experience for all in attendance.

President Wakeham echoed the sentiments expressed by Member Burnham and thanked Member Hadley for her impressive leadership abilities and contributions to education through her role in CSBA.

Wakeham also congratulated Heather Clayton for being selected a finalist (1 of 3) to serve on the State Board of Education.

#### **SUPERINTENDENT'S REPORT**

David Brown announced a Joint meeting between the City of Irvine and the Irvine Unified School District, being held on Wednesday, December 16, 1992, from 5 to 7 p.m., in the City Hall to discuss the shooting incident and the implications for the community and the school district.

On Tuesday, December 15, two hundred and fifty IUSD middle school students will attend a Science Career Options Conference at UCI. Brown explained that this conference is intended to increase students' awareness of and interest in science-related careers. The Conference is funded by the National Science Foundation Science Partnership Grant.

In closing, Brown expressed appreciation for Greg Smith's leadership during his year as Board President.

#### **STUDENT BOARD REPORT**

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

#### **SPECIAL PRESENTATION**

Selected members of the City's Youth Action Team discussed their purpose, the services they provide, and sponsorship of youth discussion forums. They also highlighted the results of the Youth Forum on Ethnic Diversity, and expressed their desire to heighten cultural awareness and improve communication with adults.

Marcia Burgess and John Condon, City of Irvine, were acknowledged for their work with the Youth Action Team.

## CONSENT CALENDAR

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

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

NOES: None

ABSENT: None

### 1. Acceptance of Gifts

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

#### FOR USE AT BONITA CANYON SCHOOL

Donation: Apple II+ computer and monitor,  
plus two disc drives

Value: \$1000.00

Donor: Mr. Robert Barman

14 Morning View

Irvine, CA 92715

Donation: 13" Sharp color TV

Value: \$200.00

Donors: Mr. and Mrs. Jed Connelly

17 Elderberry

Irvine, CA 92715

Donation: Epson MX-100 printer

Value: \$150.00

Donors: Mr. and Mrs. Dean Hodges

17 Silver Crescent

Irvine, CA 92715

#### FOR USE AT CULVERDALE ELEMENTARY SCHOOL

Donation: 2-volume World Book Dictionary and Atlas Set

Value: \$188.00

Donors: Togo's Eatery

Harvard Square

17585 Harvard Avenue, #F

Irvine, CA 92714

and

Signal Graphics Printing

17585 Harvard Avenue, #D

Irvine, CA 92714

Donation: "Friends of the Sea Lion" video

Value: \$50.00

Donor: The Turner Family

3751 Cosley Street

Irvine, CA 92714

Donation: guinea pig and cage

Value: \$25.00

Donor: Ms. Kimberly Garmon

3611 Hamilton Street

Irvine, CA 92714

Donation: \$6,000.00 for computers

Donor: Culverdale PTA

FOR USE AT EL TORO MARINE SCHOOL

Donation: Image Writer II (for the Mac/Apple)  
Value: \$100.00  
Donor: Mr. Warren Gay  
7191 Acacia Avenue  
Garden Grove, CA 92641

FOR USE AT LAKESIDE MIDDLE SCHOOL

Donation: \$225.00  
Donor: Ms. Susan Bernritter  
9 Earlymorn  
Irvine, CA 92714

Donation: \$100.00  
Donor: Christina Shea  
35 Whistling Isle  
Irvine, CA 92714

FOR USE AT RANCHO SAN JOAQUIN MIDDLE SCHOOL

Donation: \$37.00 to the math department; \$465.00 for electrical kits for the technology department; and 2 cassette tape recorders, valued at \$80.00 each, for the foreign language department  
Donor: Rancho San Joaquin Middle School PTO

FOR USE AT SANTIAGO HILLS ELEMENTARY SCHOOL

Donation: Legal-sized envelopes and 8½" x 11" scratch paper  
Value: \$400.00  
Donor: Mrs. Stacy Murphy  
4 Abeto  
Irvine, CA 92720

Donation: Apple IIe with monitor, floppy, joy stick and software; Lotus 1-2-3 for Macintosh Version 1.0; and 39 blank video tapes  
Value: \$1173.00  
Donor: Rob and Vicky Lee  
The Bottom Line  
13 Kara East  
Irvine, CA 92720

FOR USE AT VENADO MIDDLE SCHOOL

Donation: \$70.00 to repair a French horn  
Donors: Mr. and Mrs. William Brundage  
3581 Carmel Avenue  
Irvine, CA 92714

Donation: Set of Britannica Encyclopedias  
Value: \$200  
Donors: Mr. and Mrs. Aldo Sartor  
6271 Sierra Bravo Road  
Irvine, CA 92715

Donation: RCA video cassette recorder, Performance Series VR515  
Donors: Mrs. Emily Stevens and Paul Tillison  
4141 Reyes  
Irvine, CA 92714

FOR USE AT WOODBRIDGE HIGH SCHOOL

Donation: Rotunda gas analyzer (smog gas tester) for auto shop  
Value: \$4,500.00  
Donor: Ron Bangma  
3585 Susan Street  
Riverside, CA 92504

FOR USE AT WESTWOOD BASICS PLUS ELEMENTARY SCHOOL

Donation: Apple IIe computer  
Value: \$400.00  
Donors: Drs. Sue Duckles and Victor Barrios  
University of California, Irvine  
Irvine, CA 92717

**2. Conference Attendance Approval**

Approved the attendance of students and staff at the events listed below:

Event: CSBA 1992 Annual Education Conference  
Location: Long Beach, California  
Dates: December 3-6, 1992  
Attendees: Greg Arnold, Woodbridge High School  
Heather Clayton, University High School  
(paid by the State Department of Education)  
Albert Su, Woodbridge High School  
Cost: \$659.16

Event: Standards Retreat  
Location: Cincinnati, Ohio  
Dates: December 11-13, 1992  
Attendee: Fil Meadows, ECE Coordinator  
Cost: \$814.00

**3. Excursion/Field Trip Approval**

Approved the following excursions/field trips:

Sponsoring School: Rancho San Joaquin Middle School  
Excursion: Universal Studios  
Destination: Los Angeles, California  
Dates: December 15, 1992  
Participants: 200 students, 10 adults  
Cost: \$12.50 each

Sponsoring School: Woodbridge High School  
Excursion: Entertainment Corps Tour  
Destination: San Francisco, California  
Dates: February 2-8, 1993  
Participants: 125 students, 14 adults  
Cost: \$200.00 each

Sponsoring School: University High School  
Excursion: St. Francis High School Basketball Holiday Tournament  
Destinations: Mountain View, California  
Dates: December 26-31, 1992  
Participants: 15 students, 3 adults  
Cost: \$5000.00 (approximate total)

**4. Personnel Services Report 92-93/11**

Approved the Personnel Services Report 92-93/11, as submitted. A copy is attached to and made a part of these minutes.

**5. Contract Services Report 1992-1993-10**

Approved/ratified the Contract Services Report 1992/1993-10, 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. Submission of Grant Proposal to CalServe, California Department of Education**

Approved the submission of the grant proposal to CalServe, California Department of Education.

**8. Resolution No. 92-93-12 Authorizing Agent for Matters Relating to P.L. 874**

Approved Resolution No. 92-93-12 designating Paul Reed as agent in matters relating to P.L. 874 and David E. Brown as alternate.

**9. Assignment of Teachers**

Approved the assignments of teachers meeting the requirements of California Education Codes 44263, 44256, 44258.1, 44258.2, 44258.3, 44258.7 (b), 44258.7(c) and Title V #80027.

**10. Submission of Scope, Sequence, and Coordination Project Proposals to the California State Department of Education**

Ratified submission of the three Scope, Sequence and Coordination grant proposals to the California State Department of Education.

**11. Copier Purchase/Piggyback Authorization from Pasadena Unified School District Copier Bid**

Authorized the Deputy Superintendent of Business Services to enter into an agreement with Gestetner Corporation to purchase copier/printers.

**12. Resolution Nos. 92-93-14 and 92-93-15 Amendment of State School Building Program Application for Westpark North Elementary School for Priority 1 (AB 87)**

Amended the Lease-Purchase application for the proposed Westpark North Elementary School to satisfy the substantial enrollment requirements to be filed with the State Allocation Board.

Resolutions 92-93-14 and 92-93-15 have been prepared incorporating all of the requirements of Assembly Bill 87.

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

Accepted the Interim Budget review and certified that the District is able to meet its multi-year financial commitments in all funds.

**14. Additional Authorization for IUSD Legal Counsel**

Approved an additional budgetary authorization for 1992-93 of \$10,000 for legal services of Bowie, Arneson, Kadi, Wiles and Giannone under the contract of August 1, 1989.

**15. Submission of Grant Proposal to the Office of Bilingual Education and Minority Affairs, United States Department of Education**

Approved the submission of the grant proposal to the Office of Bilingual Education and Minority Affairs, U.S. Department of Education.

**16. Proposed Easement Agreement by Deerfield Community Association for Installation of Reclaimed Water Lines at Deerfield Elementary and Venado Middle Schools**

Adopted Resolutions of Intent to grant an easement to the Deerfield Community Association for purposes of installing and maintaining reclaimed water supply lines at Deerfield Elementary School (Resolution No. 92-93/18) and Venado Middle School (Resolution No. 92-93/19) and set the next regular Board Meeting for the required Public Hearing.

**17. Grant Application to the United States Department of Education, Office of Special Education and Rehabilitation Services (OSERS)**

Approved the submission of the grant application to the United States Department of Education, Office of Special Education and Rehabilitation Services, (OSERS).

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

Approved purchase orders listed and check numbers 38468 through 38997 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 Regele and carried (Student Members Arnold, Clayton, and Lowrey voting "Yes"), the Board took the following action on the Consent Calendar for community Facilities District:

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

NOES: None

ABSENT: None

## **1. Resolution No. 92-93-16 Amendment of State School Building Program Application for Proposed Westpark North Elementary School to Convert to 50% Local Project Funding**

Acting as the governing body of the Community Facilities District 86-1, adopted resolution 92-93-16 approving the amendment of the Lease-Purchase application for the Westpark North Elementary School to become a Senate Bill 77 "fast-

track" application, and provided assurance that the District will be responsible for and all costs incurred in these projects resulting from ineligible work or expenditures.

## **2. Advertise for Bids to Accomplish Repairs to University High Swimming Pool**

Acting as the Legislative Body of Community Facilities District 86-1, authorized solicitation of bids to accomplish required repairs to the University high School Swimming Pool.

## **CFD OLD BUSINESS**

### **Resolution No. 92-93-17 Acceptance of Grant Deed for Future North Irvine Middle School Site**

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 Burnham and carried, the Board agreed to continue the item until the certification of appraised market value is complete.

## **Recess**

President Wakeham called a recess at 8:55 p.m., and reconvened the meeting at 9:05 p.m.

## **OLD BUSINESS**

### **Long Range Planning for Severely Disabled IUSD Students Placed in County Special Education Programs**

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 Hadley and carried, the Board directed staff to begin negotiations with the County relative to space needs for the County Special Education Program, and return in February with a progress report for the Board.

Speaking to the Topic:

Paul Harvey, 16 Red Rock  
Katie Dixson, 120 Tangerine  
Cindy Wittner, 19551 Sierra Soto  
Sheila Hillinger, 5101 Bordeaux  
Robert Stice, 26 Blakeley

## **Endowment/Capital Campaign**

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 Burnham and carried, the Board accepted the basic recommendations of the Sharp study, recognizing that adjustments in campaign specifics, or governance remain somewhat flexible. The Board further authorized the Superintendent to proceed with staffing a development position with either an individual or an organization.

## **Name Selection for Southwest Woodbridge Middle School**

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 Hadley and carried, the Board agreed to continue the item, and to provide staff with their individual preferences (top three), to facilitate the selection process.

## **Review of District's Policy on Gang Involvement**

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



The Board discussed the current gang policy and the need for thinking through gang prevention measures in light of current events.

Speaking to the Topic:

Barbara Dresel, ITA President

## **NEW BUSINESS**

### **Submission of the 1991-92 Audit of the Irvine Unified School District**

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

Peggy McBride and Jennifer Brooks from KPMG Peat Marwick, provided an overview of the audit of the District's financial records, and answered questions relative to process and procedures.

On the motion of Member Smith, seconded by Member Regele and carried, the Board received and filed the audit of the 1991-92 financial records of the Irvine Unified School District as presented by KPMG Peat Marwick.

### **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.

### **Community Participation in Board Meetings/Brown Act Discussion**

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

The Board, after a discussion of the Brown Act, agreed to maintain its present requirement of two readings in adopting policy. The Board further directed staff to indicate the public's opportunity to address Consent Agenda items on the written Board Agenda.

### **Sixth Grade Girls Growth and Development Program**

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 utilization of Tambrands instruction and authorized implementation in January, 1993.

Speaking to the Topic:

Sally Snyder, Health Services

### **Consolidation of Board Elections with Even Year State and Federal Elections**

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 the date revision in board policy Section 9110, for first reading. (Dates will reflect the change to even year elections.)

Speaking to the Topic:

Barbara Dresel, ITA President

### **Superintendent/Deputy Superintendents' Contracts**

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 Smith and carried, the Board adopted the following language for inclusion in each contract under the headings Length of Contract and Termination:

1. Length of Contract -- The provisions of this agreement notwithstanding termination options would extend through June 30, 1994.
2. Termination -- The Board of Education may terminate without cause at any time during the duration of this agreement. Any such "without cause" termination through June 30, 1994, would result in payment to the individual in question an amount equal to one year's annualized Base

Compensation in effect at the date of termination, plus paid premiums for benefits for that year.

It is fully understood that "with cause" termination, under specific provisions of Ed. Code Sec. 44932 would not require any severance considerations.

**PUBLIC HEARING: 1992 Imposition of School Facilities Fee Increase**

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

On the motion of Member Smith, seconded by Member Regele and carried, the Board, after holding a public hearing to solicit any comments on the fee increase and related matters, adopted Resolution No. 92-93-13, increasing and readopting the school facilities fee on both residential and commercial/industrial development within the Irvine Unified School District.

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

NOES: None

ABSENT: None

There being no further business, the meeting was adjourned at 11:50 p.m.

Margie Wakeham            David E. Brown

President                    Superintendent