

**IRVINE UNIFIED SCHOOL DISTRICT**  
**Irvine, California**  
**REGULAR AND ORGANIZATIONAL MEETING**  
**December 9, 1991**

A Closed Session Meeting was held at 6:30 p.m. regarding a Personnel Item and Negotiations. No action was taken. CLOSED SESSION

The Organizational Meeting of the Board of Education was called to order by David Brown, 7:40 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA. CALL TO ORDER

The Pledge of Allegiance to the Flag of the United States of America was led by Bruce Givner and was followed by a moment of silence. PLEDGE OF ALLEGIANCE

Members ROLL CALL  
Present: Tom Burnham, Mary Ellen Hadley, Mike Regele, Greg Smith, Margie Wakeham

Members  
Absent: None

Student  
Members  
Present: Eric Bender, Ryan Razon

Student  
Members  
Absent: Jason Payan, Golnaz Najafi

Staff: David E. Brown, Superintendent  
Bruce Givner, Deputy Superintendent, Special Programs  
Paul Reed, Deputy Superintendent, Business Services  
Nancy Willis, Superintendent's Confidential Secretary

Other  
Staff: Lynn Bogart, Natalye Black, Ar Karnick, Ken Horner,  
Mark Bockstahler, Leah Laule, Becky Larson, Elaine  
Bradley, Gene Bedley, Dianne Daugherty, Sherry  
Crabtree, Jerri Kawamura, Ava Dana, Paul Mills,  
Barbara Dresel, Dan Schmenk, Jean Mylen, Dan Thomas,  
Dan Grider, Jerry Rayl, Judy Cunningham, Beverley  
Khalil

David Brown, Superintendent and Secretary to the Board, administered the Oath of Office to newly elected Board Members, Tom Burnham, Mary Ellen Hadley, Mike Regele. OATH OF OFFICE

Brown also conducted the election for the Board Presidency. Member Wakeham moved and Member Hadley seconded the nomination of Member Smith for President. By unanimous vote, the Board elected Member Smith President of the Board of Education. ELECTION OF OFFICERS

Member Hadley moved and Member Burnham seconded the nomination of Member Wakeham for Clerk. By unanimous vote, the Board elected Member Wakeham Clerk of the Board of Education.

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           ALTERNATE:   MEMBER REGELE

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           ALTERNATE:   MEMBER BURNHAM

Insurance Committee:  
MEMBER SMITH           ALTERNATE:   MEMBER BURNHAM

Executive Task Force - Substance Abuse (City):  
MEMBER WAKEHAM       ALTERNATE:   MEMBER REGELE

Community Advisory for Special Education:  
MEMBER WAKEHAM       ALTERNATE:   MEMBER HADLEY

P.T.A. Council Representative:  
MEMBER SMITH           ALTERNATE:   MEMBER WAKEHAM

Curriculum Council:  
MEMBERS REGELE AND WAKEHAM

Employee Development Council:  
MEMBER BURNHAM

G.A.T.E. Community Advisory Council:  
MEMBER HADLEY

SCHOOL SITE LIAISON RESPONSIBILITIES:

Burnham: Irvine High, Sierra Vista, Santiago Hills,  
Northwood, Westwood Basics, Brywood  
Hadley: Woodbridge High, Lakeside, Culverdale,  
Stone Creek, Eastshore  
Regele: Venado, Deerfield, Los Naranjos, Alderwood  
Basics Plus, El Toro Marine, Springbrook  
Smith: University High, Rancho San Joaquin, Turtle  
Rock, University Park, Bonita Canyon, Westpark  
Wakeham: SELF/San Joaquin HS, Vista Verde, El Camino,  
College Park, Greentree, Meadow Park

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 adopted the following calendar of Board meetings for 1992:

ESTABLISH  
BOARD MEETING  
DATES

First and Third Tuesdays, with exceptions as noted:

JANUARY 7 AND 21, 1992  
FEBRUARY 4 AND 18  
MARCH 3 AND 17  
APRIL 7 AND 21  
MAY 5 AND 19  
JUNE 2 AND 9 (2ND TUESDAY)  
JULY 7 AND 21  
AUGUST 4 AND 25  
SEPTEMBER 1 AND 15  
OCTOBER 6 AND 20  
NOVEMBER 4 (WEDNESDAY) AND 17  
DECEMBER 8

There being no further business, on the motion of Member Hadley, seconded by Member Wakeham and carried, the Organizational Meeting was adjourned.

ADJOURNMENT

President Smith called the Regular Meeting of the Board to order at 8:00 p.m. A special presentation was made to Helen Cameron with expressions of appreciation for the opportunity to work with her and for her years of service on the Board of Education.

CALL TO ORDER

None

ORAL  
COMMUNICATION

On the motion of Member Hadley, seconded by Member Regele and carried, the Board adopted the agenda as amended:  
ADD Forum Concept to NEW BUSINESS, Item 15e

ADOPT AGENDA

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MOVE Item 12f, Continuation Appointment of Task Force Chairperson, to NEW BUSINESS, Item 15f  
MOVE Item 12l, Request for Additional Budgetary Authorization for Legal Services for 1991-92 to CLOSED SESSION.  
DELETE Item 15b (duplicate of 15a), from NEW BUSINESS

Member Wakeham thanked the Exchange Club for the Thanksgiving Breakfast.

ANNOUNCEMENTS  
AND  
ACKNOWLEDGEMENTS

Member Hadley announced the upcoming CSBA Conference to be held in San Francisco. Hadley also announced that Orange County may be the site for the next Children's Summit on February 21, 1992.

Member Burnham thanked everyone for his opportunity to serve the citizens of Irvine as a Board member. He further expressed appreciation for the campaign support he received.

Superintendent Brown expressed appreciation for Member Cameron's leadership over the past years.

SUPERINTENDENT'S  
REPORT

Brown also stated that the Governor's press conference tonight noted the intention to support the initiative for major budget reforms.

Student members Bender and Razon reported on school activities.

STUDENT BOARD  
REPORT

Member Wakeham thanked the high schools for their support of the Irvine Temporary Housing program.

Paul Mills introduced Paul Snyder, Coastline Regional Occupation Program (CROP), who then introduced Sherri Crabtree, Elaine Bradley, Rick Bogart and Gerri Kawamuri, (Barbara Ann Hodges was absent). An overview of the program was given and 2 students, Laurel Parsons and Eileese Sanaford, gave a presentation.

SPECIAL  
PRESENTATION  
(CROP)

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

CONSENT  
CALENDAR

AYES: Members Burnham, Hadley, Regele, Wakeham, Smith  
NOES: None  
ABSENT: None

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

December 9, 1991

FOR USE WITH APE/SPECIAL OLYMPICS

Donation: \$75.00 for entry fees  
Donor: Demo Cycling Events  
P.O. Box 3288  
Newport Beach, CA 92663

Acceptance of  
Gifts

FOR USE AT BRYWOOD ELEMENTARY SCHOOL

Donation: Book shelf, stage curtain,  
sandbox, curriculum materials  
Value: \$10,520.00  
Donor: Brywood PTA

Donation: Apple IIe computer w/ (2) 5-1/4"  
disk drives & 210 5-1/4" disks  
Value: \$800.00  
Donor: Lisa Klos (no address known)

Donation: Apple IIe computer, Epson printer,  
misc. software  
Value: \$800.00  
Donor: John & Debbie Reisbeck  
21 Wheeler  
Irvine, CA 92720

FOR USE AT DEERFIELD ELEMENTARY SCHOOL

Donation: Classroom supplies  
Value: \$10.00  
Donor: Mr. & Mrs. Paul Meisenzahl  
4 Sweet Clover  
Irvine, CA 92714

Donation: Classroom supplies  
Value: \$20.00  
Donor: Mr. & Mrs. Bill Gallagher  
3 Star Thistle  
Irvine, CA 92714

Donation: Classroom supplies  
Value: \$10.00  
Donor: Mr. & Mrs. Jeffrey Dominelli  
36 Silverwood  
Irvine, CA 92714

Donation: Classroom supplies  
Value: \$10.00  
Donor: Mr. & Mrs. Ed Graves  
31 Mariposa  
Irvine, CA 92714

Donation: Classroom supplies  
Value: \$15.00  
Donor: Mr. & Mrs. Gary F. Musso  
39 Foxhill  
Irvine, CA 92714

Donation: Classroom supplies  
Value: \$15.00  
Donor: Mr. & Mrs. Jeffrey Robinson  
3482 Birch Street  
Irvine, CA 92714

Gift  
Acceptance  
(Cont'd)

Donation: Classroom supplies  
Value: \$20.00  
Donor: Mr. & Mrs. David Albert  
9 Fuchsia  
Irvine, CA 92714

Donation: Classroom supplies  
Value: \$40.00  
Donor: Mr. & Mrs. David Rutledge  
34 Deerwood East  
Irvine, CA 92714

Donation: Classroom supplies  
Value: \$20.00  
Donor: Mr. & Mrs. Minoru Ueda  
19 Golden Star  
Irvine, CA 92714

Donation: Classroom supplies  
Value: \$20.00  
Donor: Mr. & Mrs. John Garrecht  
2 Sunset River  
Irvine, CA 92714

Donation: Classroom supplies  
Value: \$20.00  
Donor: Mrs. Virginia Read  
18 Butterfield  
Irvine, CA 92714

Donation: Classroom supplies  
Value: \$30.00  
Donor: Dr. & Mrs. Csaba Mera  
17 Deerwood East  
Irvine, CA 92714

Donation: Classroom supplies  
Value: \$30.00  
Donor: Mr. & Mrs. Brian Kudlo  
123 Hearthstone  
Irvine, CA 92714

Donation: Classroom supplies  
Value: \$30.00  
Donor: Mr. & Mrs. Ed Klosterman  
32 Blazing Star  
Irvine, CA 92714

Donation: Classroom supplies  
Value: \$30.00  
Donor: Mr. & Mrs. Dario Bran  
14871 Doheny  
Irvine, CA 92714

Donation: \$500.00  
Donor: Mr. & Mrs. Stephen Chun  
9 Lorenzo  
Irvine, CA 92714

Donation: \$100.00  
Donor: Robert & Doris Newcomb  
2109 East Santa Clara  
Santa Ana, CA 92701

Donation: Paints and brushes  
Value: \$10.00  
Donor: Mr. & Mrs. Jan Birkelbach  
48 Deerwood East  
Irvine, CA 92714

Donation: Delta Drawing computer program  
Value: \$40.00  
Donor: Mr. & Mrs. Ron Kiino  
1052 Charwood Lane  
Santa Ana, CA 92705

FOR USE AT EASTSHORE ELEMENTARY SCHOOL

Donation: \$95.00  
Donor: Ms. Charla Martin  
24991 Calle Arenal  
El Toro, CA 92630

Donation: \$72.60 for field trip transportation  
Donor: Mr. & Mrs. P. Greer  
3 Toscany  
Irvine, CA 92714

FOR USE AT LAKESIDE MIDDLE SCHOOL

Donation: MacIntosh software program  
Value: \$40.00  
Donor: Mrs. Barbara Orosz  
6 Southsand  
Irvine, CA 92714

Donation: \$25.00 memorial contribution  
Donor: Mrs. Linda Pearce  
Dan Burt Family  
4 Ensueno East  
Irvine, CA 92720

FOR USE AT SPRINGBROOK ELEMENTARY SCHOOL

Donation: Used Magnavox video camera  
Donor: Wishes to remain anonymous

FOR USE AT UNIVERSITY HIGH SCHOOL

Donation: Executive Intelligence Review  
for library collection

Value: \$100.00

Donor: Margery Crist (address unknown)

Donation: IBM Selectric typewriter, Sharpe  
amplifier

Donor: Sue & Mike Buettell  
307 Grand Canal  
Balboa Island, CA 92662

Donation: Miscellaneous computer software  
& manuals

Donor: Jane Lee  
10 Sunrise  
Irvine, CA 92715

Donation: WordPerfect software

Donor: Michael P. Rozek  
191 Rockview  
Irvine, CA 92715

FOR USE AT VISTA VERDE SCHOOL

Donation: Full size cello

Donor: Mr. & Mrs. Ki Hyan Lee  
14 Silkberry  
Irvine, CA 92714

Donation: \$100.00 for computer software

Donor: Mr. & Mrs. Christopher Mears  
50 Canyon Ridge  
Irvine, CA 92715

FOR USE AT WESTWOOD BASICS PLUS

Donation: Camcorder

Value: \$500.00

Donor: Mr. & Mrs. Scott Hassen  
4 Delantera  
Irvine, CA 92720

Donation: \$10.00 towards purchase of  
Sony video camera

Donor: Pilar Strom  
7146 Premium Street  
Long Beach, CA 90808

Donation: \$50.00 towards purchase of  
Sony video camera



Donor: Mr. Eskander Meshkani  
195 Southampton  
Placentia, CA 92670

Acceptance of  
Gifts (Cont'd)

Donation: \$25.00 towards purchase of  
Sony video camera

Donor: Mr. & Mrs. Han & Jeong Lee  
13202 Yockey Street  
Garden Grove, CA 92644

Donation: \$25.00 towards purchase of  
Sony video camera

Donor: General Business Enterprises, Inc.  
12805 Beach Blvd.  
Stanton, CA 90680

Donation: \$375.00 towards purchase of  
Sony video camera

Donor: Mr. & Mrs. Scott Hassen  
4 Delantera  
Irvine, CA 92720

Donation: Miscellaneous office furniture

Value: \$5,115.00

Donor: Mr. Skip Steele  
ICL Retail Systems, Inc.  
9801 Muirlands Blvd.  
P.O. Box 19593  
Irvine, CA 92713-9593

FOR USE AT WOODBRIDGE HIGH SCHOOL

Donation: 1980 Chevrolet Impala

Value: \$1,500.00

Donor: John & Lois Northrup  
15052 Sonny Circle  
Irvine, CA 92714

2. Approved the attendance of staff at the following out of state event: Conference Attendance Approval
- Event: National Assoc. of Bilingual Education '92 Conference  
Location: Albuquerque, New Mexico  
Date: January 28 - February 1, 1992  
Attendees: Melody Zamudio, Beverley Khalil, Celia Chandler, Robin Beacham, Clay White  
Cost: \$4,166.00
3. Approved the following excursions/field trips: Field Trip Approval
- Sponsoring School: Irvine High School  
Excursion: Irvine Singers Retreat  
Destination: Idyllwild, CA

Date: January 10-12, 1992  
Participants: 18 students, 2 adults  
Cost: \$2,500.00

Sponsoring School: Irvine High School  
Excursion: Master Chorale Retreat  
Destination: Idyllwild, CA  
Date: February 14-16, 1992  
Participants: 60 students, 4 adults  
Cost: \$6,500.00

4. Approved the Contract Services Report 1991/1992-8, as submitted. A copy is attached to and made a part of these minutes. Contract Services Report
5. Approved the Personnel Services Report 91-92/11, as submitted. A copy is attached to and made a part of these minutes. Personnel Services Report
6. Approved the assignments of teachers, meeting the requirements of California Education Codes 44263, 44256, 44258.2, 44258.1 and 44258.7(b) and Title V #80027. Assignment of Teachers
7. Authorized IUSD staff to file the Notice of Completion with the County Recorder and accepted the gift of the shade structure constructed by Alderwood Basics Parent Teacher Activity Group and its agents as property of IUSD and agreed to maintain it. AB+ Shade Structure
8. Approved Resolution No. 91-92-8 designating Paul Reed as agent in matters relating to P.L. 874 and David E. Brown as alternate. RESOLUTION P.L.874
9. Adopted Resolution No. 91-92-9 designating the Public Agency Retirement System (PARS) as the retirement system for part-time IUSD employees not otherwise covered by a retirement system, and named Deputy Superintendent, Paul Reed, as Plan Administrator authorized to execute the necessary agreements with PARS. RESOLUTION (PARS)
10. Approved the individual pupil service contract for the handicapped student negotiated between the Irvine Unified School District and the State certified nonpublic agency. Pupil Services
11. Approved submission of Grant to Southern California Edison Co. Step-Up to Support Education Partnership Fair. Grant Proposal So. CA Edison
12. Approved submission of Grant to U.S. Dept. of Education, Drug-Free Schools and Communities Program under the Federal Activities Grants Program. Grant Proposal Drug-Free Sch.
13. Authorized the Deputy Superintendent of Business Services to enter into an agreement with Telecommunications Support Substitute Calling System

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Systems, Inc. to purchase an automated substitute teacher calling system.

Purchase Price	\$45,000
Service Maintenance	\$ 5,000
Total	\$50,000

14. Approved purchase orders and warrant numbers 27248 through 27862 from previously approved purchase orders, contracts and bids. A copy is attached to and a made a part of these minutes. Warrants and Purchase Orders

On the motion of Member Wakeham, seconded by Member Regele and carried (Student Board Members Bender and Razon voting "yes"), the Board took the following action on the Consent Calendar for Community Facilities District: CFD CONSENT CALENDAR

1. Acting as the Legislative Body of CFD 85-1, accepted the Theater Lighting Project at Irvine High School as complete and authorized filing of the Notice of Completion with the County Recorder. Completion: IHS Theater Lighting
2. Acting as the Legislative Body of CFD 86-1, approved Change Order No. 1 at University High School, Portion III, in the amount of \$41,794.00. The revised contract amount to be \$1,371,794.00. The revised contract completion date to be November 23, 1991. Change Order No. 1 -- UHS Portion III
3. Acting as the Legislative Body of CFD 86-1, approved the retention of Frederick Brown Associates to provide electrical engineering services at Alderwood Elementary School for a fee of \$1,985.00. Electrical Engineering Services -- AB+
4. Acting as the Governing Body of CFD 86-1, authorized the Deputy Superintendent of Business Services to advertise for bids for the purchase and/or service maintenance of mid-volume copiers. Bid Advertisement -- Copier

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

On the motion of Member Wakeham, seconded by Member Regele and carried, the Board approved the 2nd reading of the Vandalism Policy with the following changes in the second paragraph: Vandalism Policy

Such strategies shall include programs which emphasize that destruction of property will not be tolerated and that those participants involved will be disciplined and always required to provide full restitution, including all direct and indirect costs associated with such restitution. Discipline options shall include detention, suspension, and/or community/school service. Additionally, all

incidents of vandalism will be reported to the Irvine Police Department. In extreme circumstances a recommendation will be made to the Board of Education for expulsion from school.

Member Regele requested guidance criteria in developing policies such as the Vandalism Policy. Superintendent Brown offered to secure samples of such from California School Board Association.

President Smith then went to Item 12f "Continuation Appointment of Task Force Chairperson." On the motion of Member Wakeham, seconded by Member Regele and carried, Helen Cameron was named Chairperson. Appointment of Task Force Chairperson

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 Hadley and carried, (Member Burnham abstaining), the Board authorized the Superintendent to enter into an 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. Interdistrict Attendance Agreement

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

On the motion of Member Hadley, seconded by Member Wakeham and carried, the Board ratified the renewal of employment agreements with Classified, Supervisorial, Secretaries to the Principals, Confidential and Administrative employee bargaining groups, and directed the Superintendent to implement the provisions contained therein. Employment Agreements CSEA and IUSD

Ava Dana, President of CSEA Chapter 517, was asked to come forward to be recognized. A formal signing ceremony will be conducted at a later time.

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

Paul Reed introduced Peggy McBride and Jennifer Brook from KPMG Peat Marwick to present the annual audit. On the motion of Member Hadley, seconded by Member Regele and carried, the Board of Education received and filed the audit of the 1990-91 financial records of the Irvine Unified School District as presented by KPMG Peat Marwick. Submission of Audit

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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 Hadley and carried, the Board accepted the recommendation to join with Irvine business leaders, city officials, parents, and other professionals using the ten step plan to become an America 2000 community with the following direction to staff:

America 2000

Have someone speak to entire Board of Education to discuss the America 2000 concept.

See that Board members get copies of the CSBA booklet on America 2000.

Provide information on who would be involved in this process, how much time it would take, and the implication/connection to the Strategic Plan.

Member Regele presented background for the discussion of the Forum Concept. Regele will work with staff to draft a proposal on topics to pursue and how a forum schedule might be instituted on topics to be discussed over the year.

None

ORAL  
COMMUNICATION

The Board adjourned to Closed Session at 9:40 p.m. to discuss a Personnel Item, Negotiations, and Additional Budgetary Authorization for Legal Services for 1991-92. The following action was taken:

CLOSED SESSION

On the motion of Member Wakeham, seconded by Member Regele and carried, the Board approved the following:

Additional  
Budgetary  
Authorization  
for Legal  
Services

1. Acting as the governing body of Community Facilities District 85-1 and 86-1, approved an additional expenditure authorization of \$150,000.00 for the law firm of Bergman & Wedner for 1991-92 legal services concerning construction matters.
2. Acting as the governing body of Community Facilities District 85-1 and 86-1, approved an additional expenditure of \$2,500.00 for the law firm of Bowie, Arneson, Kadi & Dixon for 1991-92 legal services concerning Community Facilities Districts, School Facilities Fee and other facilities/construction matters.
3. Approved an additional expenditure authorization of \$25,000.00 for the law firm of Breon, O'Donnell, Miller, Brown & Dannis for 1991-92 legal services as General Counsel.

4. Approved an additional expenditure authorization of \$10,000.00 for the law firm of Parham & Associates for 1991-92 legal services related to employee/employer relations.

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

There being no further business, the meeting was adjourned at 11:45 p.m. ADJOURNMENT

Greg Smith  
President

David E. Brown  
Superintendent

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