

**Irvine Unified School District**  
Irvine, California

**Board of Education**  
**Minutes of Organizational / Regular Meeting**  
**December 10, 1996**

**Call to Order**

The Organizational Meeting of the Board of Education was called to order by Superintendent Smith at 7:40 p.m., at the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

**Administration of Oath of Office**

The Oath of Office was administered by Superintendent Smith to the three newly elected Board members: Jeanne Flint, Karen Preston, and Mike Regele.

**Pledge of Allegiance**

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

**Roll Call**

**Members Present:**

Hank Adler, Jeanne Flint, Karen Preston, Mike Regele, Margie Wakeham

**Members Absent:**

None

**Student Members Present:**

Reza Farokhpay, Jed Fenchel, Michael Tan

**Student Members Absent:**

None

**Staff:**

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

**Other Staff:**

Bill Beacham, Robin Beacham, Lynn Bogart, Sandi Carpenter, Mary Cliff,  
Judy Cunningham, Moe Farsheed, Peggy Fishbeck, Steve Garretson,  
Dennis Gibbs, Jeff Herdman, Bev Huff, Leah Laule, Richard Martinez,  
Paul Mills, Linda O'Neal, Pam Rhoades, Gail Rothman, Sally Snyder,  
Mark Sontag, Stan Steele, Donna Wilkerson

**Video Techs:**

Jon Finen, Ken Bishop

**Election of Officers**

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

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

**Reorganization of Board Responsibilities**

The Board reorganized responsibilities as indicated below:

<b>Responsibility</b>	<b>Member</b>
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Representative to the Nominating Committee of the County Committee on School District Organization	Margie Wakeham
Representative to the Governing Board of Coastline Regional Occupational Program (CROP)	Jeanne Flint <i>Alternate:</i> Margie Wakeham
Political Action Committee of the Orange County School Boards Association (2)	Hank Adler Jeanne Flint
Legislative Action Committee (District)	Hank Adler Jeanne Flint
Irvine Child Care Project	Mike Regele
Facility Finance Committee	Margie Wakeham <i>Alternate:</i> Hank Adler
Special Education Community Advisory Committee	Karen Preston <i>Alternate:</i> Jeanne Flint
P.T.A. Council Representatives	Margie Wakeham <i>(Day meetings)</i> Karen Preston <i>(Night meetings)</i> <i>(No Alternate)</i>
Superintendent's Curriculum Council	Open to all Board Members
G.A.T.E. Community Advisory Committee	Mike Regele <i>Alternate:</i> Hank Adler
Irvine Public Schools Foundation	Mike Regele <i>Alternate:</i> Margie Wakeham
Irvine Prevention Council)	All Board Members (rotating by month)
Emergency Response	Margie Wakeham <i>(No Alternate)</i>

**School Site Liaison Assignments**

<b>School Sites</b>	<b>Member</b>
Irvine H.S., Sierra Vista, Santiago Hills, Northwood, Westwood Basics Plus, Brywood	Karen Preston
Woodbridge H.S., Lakeside, Culverdale, Stone Creek, Eastshore, South Lake	Margie Wakeham
SELF/San Joaquin H.S., Vista Verde, El Camino Real, College Park, Greentree, Meadow Park	Hank Adler
Venado, Deerfield, Los Naranjos, Adlerwood Basics Plus, El Toro Marine, Springbrook	Mike Regele
University H.S., Rancho San Joaquin, Turtle Rock, University Park, Bonita Canyon, Westpark	Jeanne Flint

**Appointment of Representatives to District Committees**

<b>Health Advisory Committee</b>	
<b>Board Member</b>	<b>1997 Appointment</b>
<i>Hank Adler</i>	<i>Beverly Jacobs</i>
<i>Mike Regele</i>	<i>Jacque Boslet</i>
<i>Margie Wakeham</i>	<i>Robert Wolf</i>
<i>Jeanne Flint</i>	<i>Ruth Anderson</i>
<i>Karen Preston</i>	<i>TBD</i>

<b>Finance Committee</b>	
Hank Adler	Sal Morreale
Mike Regele	Steven Thames
Margie Wakeham	John Boslet
Jeanne Flint	Mary Miller
Karen Preston	Jeff Wagner

**Establishment of Meeting Dates**

On motion of Member Regele, seconded by Member Adler and carried, the Board approved the following meeting dates for 1997:

- January 7 (7:30 a.m. - Consent only)
- January 21
- February 4
- February 18

March 4  
March 18  
April 15  
May 6  
May 20  
June 3  
June 17 (7:30 a.m. - Consent only)  
July 15  
August 5 (7:30 a.m. - Consent only)  
August 26  
September 2  
September 16  
October 7  
October 21  
November 4 (7:30 a.m. - Consent only)  
November 18  
December 9

### ***Establishment of Board Workshop Dates***

Two Board Workshops were scheduled as follows:

January 14 - 7:00 p.m. - Governance and Management  
February 11 - 7:00 p.m. - Student Growth and Facility Needs

### ***Adjournment of Organizational Meeting***

President Wakeham adjourned the Organizational Meeting at 8:05 p.m.

### ***Call to Order***

The Regular Meeting of the Board of Education was called to order by President Wakeham at 8:05 p.m.

### ***Oral Communication***

Speaking to the topic of the WHS Music Program:

Candice Scanlon - 8 Starflower  
Randy Lutz - 24 Meadowpark  
Stephanie Russell - 4161 Fireside Circle  
Pamela Russell - 4161 Fireside Circle  
Wayne Odekirk - 19 Belcanto

Speaking to the topic of the UHS Basketball Program:

Omar Kahle, Jr. - 8 Almador  
Daniel DeGroot - 75 Acacia Tree Ln.  
Jason Pate - 5 Woodwind  
Dan Lynch - 21 Stone Creek No.  
David Huff - 49 Sycamore Creek

Speaking to the topic of the Montessori Program:

Soon Choi - 31 Blazing Star  
Lauri Rikken - 25 Bayporte  
Hector Baeza - 35 Timberline  
Haleh Bard - 2517 Aquasanta, Tustin 92680  
Polly Wan - 4361 Sandburg Way  
Francine Girard - 35 Timberline  
Langen Wu - 16 Firebird

### ***Superintendent's Report***

*WHS Music Program*

Superintendent Smith advised that the Board and District remain committed to the performing arts programs district-wide, as demonstrated by the recent commitment to build a new theater at WHS. He also acknowledged the dedicated staff who support the program. He further advised that decisions relative to scheduling of events, such as spring musicals, are site-based decisions and that past practice indicates schools have not scheduled specific events at periodic times over the history of the district.

### ***Montessori Program***

Smith reported that he, Paul Reed, and Robin Beacham had had a very productive meeting with parents from the program focusing on exploring non-school site alternatives for relocation.

### ***UHS Basketball Program***

Smith reported that he and district counsel completed an extensive investigation relative to the complaints lodged by Mr. Lynch. He reported that his investigation found absolutely no wrongdoing by staff regarding the drug use issue or misappropriation of funds. Mr. Lynch was given the opportunity to appeal the Superintendent's findings to the Board in closed session.

On December 17, the fifth "Science Career Options Conference" will be held at UCI, and Sally Ride, America's first female astronaut, will be a keynote speaker.

On December 4, the District will host its annual "Ask A Scientist Night" at Rancho San Joaquin Middle School where students have the opportunity to interact directly with scientists from surrounding universities and businesses.

On January 25, "Astounding Inventions" will be on display at Irvine Valley College showcasing the talent and creativity of our students.

### ***Recess***

President Wakeham called a recess at 9:10 p.m.

### ***Reconvene Regular Meeting***

President Wakeham reconvened the regular meeting at 9:25 p.m.

### ***Adoption of the Agenda***

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

MOVE Item 10f, *Contract Services Report*, to ITEMS OF BUSINESS - 13d

MOVE Item 10m, *Submission of Woodbridge Renaissance Project Proposal*, to ITEMS OF BUSINESS - 13e

MOVE Item 10c, *Excursions/Field Trips*, to ITEMS OF BUSINESS - 13f

MOVE Item 11c, *Emergency Resolution No. 96-97-18: Authorization for Repair of Storm Drain at the Northwood Point Middle School Site*, to ITEMS OF BUSINESS - 13g

### ***Announcements and Acknowledgements***

Member Flint thanked the community for their support and thanked the District for sponsoring her attendance at the CSBA conference in San Jose.

Member Regele also expressed his thanks to the community for his reelection and expressed his enthusiasm for an additional four years of service.

Member Preston acknowledged the warm embrace of the community and reported that the CSBA conference was extremely helpful to her as a new Board member.

President Wakeham reported that she attended the CSBA annual conference as well, and reported on the delegate assembly platform which will serve as a guide to CSBA in the coming year for legislation.

She further expressed her thanks and gratitude to Mary Ellen Hadley and Tom Burnham for their years of service. She reported that the CSBA delegates from Region 15 had also expressed appreciation to Mary Ellen Hadley for her years of service to the State and CSBA.

President Wakeham reported on her attendance of two mini-conferences -- one on the future of California and U.S. demographics and one on assessment presented by Jim Cox.

### ***Student Board Members' Report***

Student Members Farokhpay, Fenchel and Tan reported on school activities.

## **Consent Calendar**

On the motion of Member Regele, seconded by Member Flint and carried (Student Members Farokhpay, Fenchel and Tan voting "Yes"), the Board took the following action on the amended Consent Calendar:

### **1. Acceptance of Gifts**

Accepted the following gifts to the District:

#### CULVERDALE ELEMENTARY SCHOOL

Donation: \$50.00

Donor: MacPherson Enterprises

ATTN: Joe MacPherson, President

2 Auto Center Drive, Tustin, CA 92782

Donation: computer equipment

Donor: Mr. Mehrdad Negahban

P.O. Box 50531, Irvine, CA 92614

#### DEERFIELD ELEMENTARY SCHOOL

Donation: \$100.00

Donor: MacPherson Enterprises

ATTN: Joe MacPherson, President

2 Auto Center Drive, Tustin, CA 92782

#### GREENTREE ELEMENTARY SCHOOL

Donation: books

Donor: Mrs. Sandra Eisele

25162 Linda Vista, Laguna Hills, CA 92653

Donation: books

Donor: Mrs. Lora Kinder

4142 Old Mill, Irvine, CA 92604

#### LAKESIDE MIDDLE SCHOOL

Donation: computer equipment

Donor: Ms. Laurie Brady

54 Sanford, Irvine, CA 92612

Donation: \$200.00

Donor: MacPherson Enterprises

ATTN: Joe MacPherson, President

2 Auto Center Drive, Tustin, CA 92782

#### LOS NARANJOS ELEMENTARY SCHOOL

Donation: \$50.00

Donor: MacPherson Enterprises

ATTN: Joe MacPherson, President

2 Auto Center Drive, Tustin, CA 92782

Donation: computer software

Donor: Ms. Sharon Tash

30 East Yale Loop, Irvine, CA 92604

#### LOS NARANJOS PRESCHOOL PROGRAM

Donation: Little Tykes slide/climbing toy

Donors: John and Leslie Goetz

48 Shearwater, Irvine, CA 92604

Donation: \$50.00  
Donor: MacPherson Enterprises  
ATTN: Joe MacPherson, President  
2 Auto Center Drive, Tustin, CA 92782

RANCHO SAN JOAQUIN MIDDLE SCHOOL

Donation: \$100.00  
Donor: District Advisory Forum (DAF)  
ATTN: Nancy Albers, President  
15029 Sand Canyon, Irvine, CA 92718

Donation: thirty software products  
Donor: Ingram Micro, Inc.  
ATTN: Michelle Fabre, Philanthropic Committee  
1600 E. St. Andrew Place, P.O. Box 25125  
Santa Ana, CA 92799-5125

Donation: Apple software  
Donor: Mr. Jim Kirsh  
29 Highland View, Irvine, CA 92612

Donation: \$50.00  
Donor: MacPherson Enterprises  
ATTN: Joe MacPherson, President  
2 Auto Center Drive, Tustin, CA 92782

Donation: computer equipment  
Donor: Mrs. Phyllis Mancini  
2 Rimrock, Irvine, CA 92612

Donation: \$250.00  
Donor: Rancho San Joaquin Middle School PTO  
c/o Rancho San Joaquin Middle School

SOUTH LAKE MIDDLE SCHOOL

Donation: \$50.00  
Donors: Mr. and Mrs. Allan Biddle  
22 Creek Road, #53, Irvine, CA 92714

Donation: \$4,000.00 for computer technology  
Donor: South Lake PTSA  
c/o South Lake Middle School

Donation: \$1,000.00 for computer technology  
Donor: Trans-General Life Insurance Co.  
ATTN: Aaron A. Walton  
120 Fifth Avenue, Suite 1910  
Pittsburgh, PA 15222-3099

STONE CREEK ELEMENTARY SCHOOL

Donation: 35 Gateway Pentium computers  
Donor: Stone Creek PTA  
c/o Stone Creek Elementary School

UNIVERSITY HIGH SCHOOL

Donation: \$66.00  
Donor: Ganiat Abike Alao  
764 Stanford, Irvine, CA 92612

Donation: 1976 Oldsmobile for auto shop  
Donor: Allen Foster  
40 Seton, Irvine, CA 92612

Donation: 1968 Ford for auto shop  
Donor: Barbara Johnson  
18974 Mt. Castle Circle  
Fountain Valley, CA 92708

Donation: 1965 Chevrolet Corvair for auto shop  
Donor: Neil Kessler  
2960 Champion Way, Unit 1902  
Tustin, CA 92680

Donation: \$100.00  
Donor: MacPherson Enterprises  
ATTN: Joe MacPherson, President  
2 Auto Center Drive, Tustin, CA 92782

Donation: 1976 Honda Civic for auto shop  
Donor: Margaret Murata  
c/o UCI, School of the Arts  
Irvine, CA 92697-2775

Donation: video equipment  
Donor: Mr. Donald D. White  
8 Coolbrook, Irvine, CA 92612-3412

#### UNIVERSITY PARK ELEMENTARY SCHOOL

Donation: Hewlett Packard scanner  
Donor: California Medical Equipment  
ATTN: Mehmet Bicakci, President  
P.O. Box 18254, Irvine, CA 92623

Donation: three desks, eight modular panels and computer hardware  
Donor: Corelink, ATTN: Ms. Cathy Solomon  
18301 Von Karmon, Suite 120  
Irvine, CA 92612

Donation: reusable paper  
Donor: Mr. Victor Valverde  
6081 Clay Street, Riverside, CA 92509

#### VENADO MIDDLE SCHOOL

Donation: printer  
Donor: Mrs. Theresa Exner  
18 Capstone, Irvine, CA 92604

Donation: scanner, software, computer casing, modem and 3-1/4" disk drive  
Donor: Mrs. Marie Ferrarella  
15061 Humphrey, Irvine, CA 92604

#### VISTA VERDE SCHOOL

Donation: four Hewlett Packard printers and promotional software products  
Donor: Ingram Micro, Inc.  
ATTN: Michelle Fabre, Philanthropic Committee  
1600 E. St. Andrew Place, P.O. Box 25125  
Santa Ana, CA 92799-5125

#### WESTWOOD BASICS PLUS SCHOOL



Donation: software programs and computer paper  
Donor: The Jura Family  
4 Hancock, Irvine, CA 92620

Donation: \$50.00  
Donor: MacPherson Enterprises  
ATTN: Joe MacPherson, President  
2 Auto Center Drive, Tustin, CA 92782

## **2. Conference Attendance**

Approved attendance of staff at out-of-state events as listed.

Event: Dept. of Rehabilitation, Peer Review Panel  
Location: Washington, D.C.  
Dates: December 2-5, 1996  
Attendee: Beverly Huff, Special Projects Coordinator  
Cost: No cost to the District

Event: Collaborative Literacy Intervention Project (CLIP)  
Location: Tempe, Arizona  
Date: January 13, 1997  
Attendee: Susan Mehrtens, Literacy Facilitator  
Cost: \$265.00  
Budget: 01-5210-220-4700-009 (Categorical)

Event: 6th National Conference and Exhibition on Transporting Students with Disabilities  
Location: Tulsa, Oklahoma  
Dates: March 12-15, 1997  
Attendee: Stefanie Root, Transportation Driver Trainer  
Cost: \$1,076.00  
Budget: 01-5210-244-6410-005 (General Fund)

## **3. Certificated Personnel Action Report**

Approved the Personnel Action Report 1996-97/10 for Certificated Employment, Resignations, and Leaves of Absence, as submitted. *(A copy is attached to and made a part of these minutes.)*

## **4. Classified Personnel Action Report**

Approved the Personnel Action Report 1996-97/10 for Classified Employment, Leaves of Absence, and Retirements, as submitted. *(A copy is attached to and made a part of these minutes.)*

## **5. Payment for Related Services for Special Education Students**

Approved the individual pupil service contract(s) for the handicapped student(s) negotiated between the Irvine Unified School District and the State certified non-public agencies, and approved the necessary revision to the budget to pay the District's mandated portion of such contract(s).

## **6. Second Reading: Differential Proficiency Standards for Students with Disabilities**

Adopted, after second reading, the proposed Board Policy on Differential Proficiency Standards for Students with Disabilities.

## **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 1995-1996 special education revenue forms.

## **8. Reimbursement to Parent for Providing Private Transportation for Student**

Authorized payment to parent for transporting student to and from school in an amount not to exceed \$500.00.

## **9. Reimbursement to Parent for Providing Private Transportation for Student**

Authorized payment to parent for transporting student to and from school in an amount not to exceed \$450.00.

#### **10. Reimbursement to Parent for Providing Private Transportation for Student**

Authorized payment to parent for transporting student to and from school in an amount not to exceed \$400.00.

#### **11. California Multiple Awards Services (CMAS) Payment Authorization**

Approved payment of Purchase Order #97003857 in the amount of \$103,952.10 for the purchase of sixty computers through the CMAS program.

#### **12. Additional Budgetary Authorization for Law Firms of Parham & Associates and Bergman & Wedner**

1) Approved an additional budgetary authorization of \$10,000 for the law firm of Parham & Associates for 1996-97.

2) Acting as the legislative body of Communities Facilities District No. 86-1, approved an additional budgetary authorization of \$32,000 for the law firm of Bergman & Wedner.

#### **13. Claim for Damages**

Denied the claim for damages on behalf of the named claimant and referred the matter to the District's insurance administrator.

#### **14. Checks and Purchase Orders**

Approved check numbers 85568 through 86095 for previously approved purchase orders, contracts and bids and new purchase orders as submitted per 12/2/96 listing. *(A copy is attached to and made a part of these minutes.)*

#### **Consent Calendar Resolutions**

On the motion of Member Regele, seconded by Member Flint and carried, (Student Members Farokhpay, Fenchel and Tan voting "Yes"), the Board took the following action on the Consent Calendar Resolutions:

#### **RESOLUTION NO. 96-97-16: California Department of Education, Office of Child Development, One Time Only Instructional Materials Grant, Fiscal Year 1996-97**

Adopted Resolution No. 96-97-16 for signature authorization and approved IUSD contract with California Department of Education, Office of Child Development, for One-time Only Instructional Materials Grant at El Toro site.

AYES: Members Adler, Flint, Preston, Regele, Wakeham

NOES: None

ABSENT: None

#### **RESOLUTION NO. 96-97-17: California Department of Education, Office of Child Development, One Time Only Before and After School Grant, Fiscal Year 1997-98**

Adopted Resolution No. 96-97-17 for signature authorization and approved IUSD contract with the California Department of Education, Office of Child Development, for One-Time Only Before and After School Grant, providing subsidized child care services at Vista Verde School.

AYES: Members Adler, Flint, Preston, Regele, Wakeham

NOES: None

ABSENT: None

#### **RESOLUTION NO. 96-97-19: Authorizing Agent for Matters Relating to Federal Impact Aid**

Adopted Resolution No. 96-97-19 designating Paul Reed as agent in matters relating to P.L. 103-382 and Dennis M. Smith, Superintendent, as alternate.

AYES: Members Adler, Flint, Preston, Regele, Wakeham

NOES: None

ABSENT: None

### **CFD Consent Calendar**

On the motion of Member Regele, seconded by Member Adler and carried, the Board took the following action on the CFD Consent Calendar:

#### **Consultant Services for Environmental Impact Mitigation Monitoring of Northwood High School**

Acting as the legislative body of Community Facilities District 86-1, authorized the Deputy Superintendent of Business Services to enter into a contract with The Planning Center to provide consultant services for mitigation monitoring of Northwood High School, as required for CEQA compliance, for a fee not to exceed \$21,000.00.

#### **Additional Architectural Design Services for Northwood High School Site**

Acting as the legislative body of Community Facilities District No. 86-1, authorized the Deputy Superintendent of Business Services to enter into an agreement with TBP Architecture to provide additional services for reformatting the storm drain plans for Northwood High School site for an amount not to exceed \$5,700.00.

### **Items of Business**

#### **Class Size Reduction Update**

Superintendent Smith reported that the District has secured nearly all of the teachers needed for class size reduction at grade 2. Grade 2 reduction will soon be completed on either a full or partial-day basis, based on the school facility. Kindergarten will follow on a partial-day basis by February 1997. He acknowledged the work of the Maintenance and Operations team who will be making facility modifications over the winter break.

Smith stated that more complete funding (from \$650 to \$800 per student) is being discussed at the State level which would cut the encroachment into the general fund by half. Though full funding is the goal, this would be a welcome addition.

He further acknowledged the problem of the strict 20:1 classroom ratio and reported on discussions relative to added flexibility (i.e., school-wide or district average) to avoid situations such as closed classrooms to attendance area students.

Smith further reported that discussions relative to loosening of the stringent assessment of what constitutes a "teaching station" is another issue which could help Irvine qualify for additional facilities funding.

Mr. Smith announced that Assemblywoman Brewer will be touring IUSD on January 10 for a first-hand look at class size reduction and invited Board members to attend if they are available.

#### **Initiation of District-wide School Attendance Review Board (SARB)**

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

Superintendent Smith introduced Richard Martinez, Child Welfare and Attendance Officer, and Paul Mills, Principal, Alternative Education Programs, who presented an overview of the School Attendance Review Board's mission and role, as well as implementation status. The School Attendance Review Board was recommended by the Safe Campus Action Plan and endorsed by both the Board of Education and the City Council.

The Board requested that they be kept aware of the membership of the SARB Board and requested documentation of the effectiveness on attendance.

For the Board's information - no action was taken.

#### **Assurance of the 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.*

Paul Reed presented an overview of the First Interim Budget Report as required by State law to ascertain the District's ability to meet its multi-year financial commitments.

Member Adler requested clarification of the deficit reduction figures resulting from increased ADA.

On the motion of Member Regele, seconded by Member Adler 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 Services Report**

Member Adler disclosed that he has done work for the Forster family over the past 30 years, but stated he did not feel it presented a conflict of interest.

On motion of Member Regele, seconded by Member Flint and carried, the Board approved and/or ratified Contract Services Report 1996-97/11, as submitted. *(A copy is attached to and made a part of these minutes.)*

### **Submission of the Woodbridge Renaissance Project Proposal**

Member Adler requested more information relative to who is involved in the proposal, how this will tie into the District's Technology Plan, and matching funds. President Wakeham also requested additional information.

Superintendent Smith responded that this proposal is based on a model from Silicon Valley wherein business partnerships support science and technology in local schools. The project calls for a cluster of schools which would include WHS, South Lake Middle School, Lakeside Middle School, and the six elementary feeder schools. If approved, this grant would provide \$1 million for science and technology, linked directly to the District's curriculum. The in-kind match would be accomplished by the network hardware currently being installed across the district. Judy Cunningham, Principal, Southlake Middle School also provided a more detailed brochure for the Board's information.

On the motion of Member Adler, seconded by Member Regele and carried, the Board ratified the submission of the Woodbridge Renaissance Project Proposal to Project Tomorrow for the purpose of integrating science, technology, and career development.

### **Excursions/Field Trips**

Member Flint requested that in addition to the athletic activities data currently being collected, that all co-curricular group activity information be examined as well.

Dean Waldfoegel advised they were in the process of collecting information from all co-curricular groups relative to activities and trips which will be brought forward to the Board sometime after the first of the year.

On the motion of Member Flint, seconded by Member Preston and carried, the Board approved the following field trips/excursions:

Sponsoring School: University High School  
Excursion: Righetti Girls Basketball Tournament  
Destination: Santa Maria, California  
Dates: December 27-30, 1996  
Participants: 14 students/2 adults  
Cost: \$1,200.00

Sponsoring School: Irvine High School  
Excursion: Band and Pageantry Tour  
Destination: San Francisco/Monterey, California  
Dates: February 6-9, 1997  
Participants: 145 students/12 adults  
Cost: \$28,275.00

Sponsoring School: Irvine High School  
Excursion: Winter Guard International Southwestern Regional Competition  
Destination: Las Vegas, Nevada  
Dates: February 28-March 1, 1997  
Participants: 28 students/10 adults  
Cost: \$4,500.00

Sponsoring School: Irvine High School  
Excursion: Winter Guard Invitational World Championships  
Destination: Phoenix, Arizona  
Dates: April 4-5, 1997  
Participants: 4 students/1 adult  
Cost: \$500.00

Sponsoring School: Woodbridge High School  
Excursion: Close Up  
Destination: Washington, D.C.  
Dates: February 23-March 1, 1997  
Participants: 10 students/1 or more adults  
Cost: \$12,260.00

Sponsoring School: Vista Verde  
Excursion: Marine Institute at Toyon Bay  
Destination: Catalina Island, California  
Dates: May 19-21, 1997  
Participants: about 60 students/about 8 adults  
Cost: \$12,000.00

**EMERGENCY RESOLUTION NO. 96-97-18: Authorization for Repair of Storm Drain at the Northwood Point Middle School Site**

Member Regele expressed concern regarding the issue of full disclosure and the district's liability. Mr. Reed explained the work had already been done inasmuch as without it, a wall separating residences from the property would have been lost. He advised the Board that the District is pursuing the issue with the previous owner of the property.

On the motion of Member Regele, seconded by Member Preston and carried, the Board took the following action:

**EMERGENCY RESOLUTION NO. 96-97-18: Authorization for Repair of Storm Drain at the Northwood Point Middle School Site**

Acting as the legislative body of Community Facilities District 86-1, adopted emergency Resolution 96-97-18 authorizing repair of the storm drain at the future Northwood Point middle school site.

AYES: Members Adler, Flint, Preston, Regele, Wakeham

NOES: None

ABSENT: None

***Oral Communication***

None

Member Adler recommended consideration of closing the first session of Oral Communication after 45 minutes when there is extensive public testimony, then reopening Oral Communication after the General Business portion of the meeting for anyone still wishing to address the Board.

***Adjourn Regular Meeting and Call IUSD Educational Financing Corporation Meeting to Order***

President Wakeham adjourned the regular meeting and called the IUSD Educational Financing Corporation meeting to order at 10:35 p.m.

***Adjourn IUSD Educational Financing Corporation Meeting and Reconvene Regular Meeting***

President Wakeham adjourned the IUSD Educational Financing Corporation meeting and reconvened the regular meeting of the IUSD Board of Education at 10:40 p.m.

***Closed Session***

The Board adjourned to Closed Session at 10:40 p.m. to discuss a student discipline issue.

***Reconvene Regular Meeting***

President Wakeham reconvened the regular meeting at 10:50 p.m. and the Board took the following action:

**Student Discipline Issue**

On motion of Member Regele, seconded by Member Adler and carried, the Board expelled a student (Student No. 500381) for one year from the date of the incident, based on evidence presented.

***Adjournment***

There being no further Board of Education business, the meeting was adjourned at 10:55 p.m.

Margie Wakeham      Dennis M. Smith

President              Superintendent