

**Irvine Unified School District  
Irvine, California**

**Minutes of Special Meeting  
December 11, 1995**

**Call to Order**

The Special Meeting of the Board of Education was called to order by President Hadley at 5:35 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

**Pledge of Allegiance**

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

**Roll Call**

**Members Present:**

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

**Members Absent:**

None

**Staff:**

Dennis M. Smith, Superintendent

Sue Long, Deputy Superintendent, Human Resources

Paul Reed, Deputy Superintendent, Business Services

Dean Waldfoegel, Deputy Superintendent, Curriculum and Instruction

Donna Wilkerson, Executive Assistant to the Superintendent

**Oral Communication**

None

**Adopt Agenda**

On the motion of Member Burnham, seconded by Member Regele and carried, the Board adopted the agenda as presented.

**Items of Business**

**Submission of the 1994-95 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 Adler, seconded by Member Burnham and carried, the Board received and filed the audit of the 1994-95 financial records of the Irvine Unified School district as presented by KPMG Peat Marwick.

**Omnibus Transportation Employee Testing Act of 1991**

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 Omnibus Transportation Employee Testing Act of 1991 as the Irvine Unified School District guidelines for alcohol and controlled substance testing, and directed staff to develop a policy and negotiate the effects of such policy with CSEA - Chapter 517.

**Oral Communication**

None

**Closed Session**

The Board adjourned to Closed Session at 6:10 p.m. to discuss Negotiations and a Personnel Item regarding an Employee Discipline Issue. The following action was taken:

**Employee Discipline**

On the motion of Member Adler, seconded by President Hadley and carried (Member Regele being absent from the vote), the Board authorized unpaid suspension of an employee (38-2423) for five days.

**Adjournment**

There being no further business, the meeting was adjourned at 7:15 p.m.

Mary Ellen Hadley      Dennis M. Smith

President                      Superintendent