

IRVINE UNIFIED SCHOOL DISTRICT
Irvine, California

Special Meeting
Monday, December 12, 1994

CALL TO ORDER:

The Special Meeting of the Board of Education was called to order by President Burnham at 5:30 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

ROLL CALL

Members Present:

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

Members Absent:

None

CLOSED SESSION

The Board adjourned to Closed Session at 5:30 p.m., to discuss a Potential Litigation. The following action was taken:

On the motion of Member Adler, seconded by Member Hadley and carried, the Board engaged Lobel, Winthrop, Ringstad, and Opra, attorneys at law, at a cost not to exceed \$50,000 to assist the District in protecting its interests and navigating through Orange County's declaration of bankruptcy.

RECONVENE THE SPECIAL MEETING

President Burnham reconvened the Special Meeting at 6:35 p.m. and reported on the actions taken during Closed Session:

Student Discipline action taken during the December 6 Closed Session -- three student expulsions with suspensions of the expulsions with strict provisions, settlement agreement in lawsuit, and the (December 12) authorization to hire Marc Winthrop and Whitney Liebow, from the firm Lobel, Winthrop, Ringstad, and Opra.

ROLL CALL

Members Present:

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

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

Other Staff:

Nancy Albers, Maddie Alpert, Don Babitz, Natalye Black, Mary Cliff, Steve Garretson, Leah Laule, Ken Horner, Corinne Loskot, Rosalie Mayberry, Woodie Mayberry, Jerry Rayl, Mark Sontag, Sally Snyder, Dorothy Terman

ORAL COMMUNICATION

None

ADOPT AGENDA

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

ADD Item 2c, Resolution NO. 94-95-12, Directing the Segregation and Deposit of District Funds with the County of Orange" to OLD BUSINESS

ADD Item 2d, Resolution NO. 94-95-13, Acting as the Legislative Body of CFD 86-1, Directing the Segregation and Deposit of District Funds with the County of Orange" to OLD BUSINESS

OLD BUSINESS

Status of IUSD's Financial Condition

Paul Reed provided an update on the County Investment Pool, the County's bankruptcy proceedings, and the resulting impact to the cash flow for IUSD.

Then, on the motion of Member Wakeham, seconded by Member Regele and carried, the Board agreed to hold a Special Meeting on Monday, December 19, 5:30 p.m., for another update on IUSD's Financial Condition.

Approval of Interim Budget Review and Assurance of 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.

Member Wakeham moved, and Member Regele seconded, for the purposes of discussion the acceptance of the Interim Budget Review and assurance of ability to meet multi-year financial commitments in all funds. The motion failed (5-0) with a statement from the Board that such assurance would be premature given the financial uncertainties facing the County and the District.

RESOLUTION NO. 94-95-12: Resolution of the Board of Education of the Irvine Unified School District Directing the Segregation and Deposit of District Funds with the County of Orange

A copy of the Resolution was presented at the time of the meeting, and is on file in the District Office.

On the motion of Member Regele, seconded by Member Hadley and carried, the Board adopted RESOLUTION No. 94-95-12, directing the Board of Supervisors, the Orange County Treasurer-Tax Collector, and the Orange County Auditor-Controller to segregate and directly deposit revenues for the account of the District in the District's general fund and not invest such funds in the Orange County Commingled Pool administered by the Orange County Treasurer-Tax collector. This Resolution shall take effect immediately and be transmitted to each member of the Board of Supervisors, the Orange County Administrative Officer, the Orange County Treasurer-Tax Collector, and the Orange County Auditor-Controller.

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

NOES: None

ABSENT: None

RESOLUTION NO. 94-95-13: Resolution of the Board of Education of the Irvine Unified School District Acting as the Legislative Body of Community Facilities District No. 86-1, Directing the Segregation and Deposit of District Funds with the County of Orange

A copy of the Resolution was presented at the time of the meeting, and is on file in the District Office.

On the motion of Member Wakeham, seconded by Member Regele and carried, the Board, acting as the legislative body of CFD 86-1, adopted RESOLUTION NO. 94-95-13, directing the Board of Supervisors, the Orange County Treasurer-Tax Collector, and the Orange County Auditor-Controller to segregate and directly deposit revenues for the account of the CFD 86-1 in the District's CFD 86-1 general fund and not to invest such funds in the Orange County Commingled Pool administered by the Orange County Treasurer-Tax Collector. This Resolution shall take effect immediately and be transmitted to each member of the Board of Supervisors, the Orange County Administrative Officer, the Orange County Treasurer-Tax Collector, and the Orange County Auditor-Controller.

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

NONE: None

ABSENT: None

EMERGENCY ITEM

RESOLUTION NO. 94-95-11: Emergency Replacement of Cooling Tower at Woodbridge High School

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 emergency RESOLUTION 94-95-11, authorizing replacement of the cooling tower at Woodbridge High School, guaranteeing payment from the District's revolving cash fund if the County is unable to ensure payment.

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

NOES: None

ABSENT: None

CLOSED SESSION

The Board adjourned to Closed Session at 7:20 p.m., to discuss the Superintendent Replacement Process. The Board agreed to delay any decisions regarding the Superintendent's Replacement until the financial picture becomes more clear. The Board will agendaize this topic for further discussion during the second meeting in January. No formal action was taken.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:30 p.m.

Tom Burnham Dean Waldfogel

President Interim Superintendent