

# **Irvine Unified School District**

*Irvine, California*

## Board of Education Minutes of Regular Meeting January 11, 2000

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

The Regular Meeting of the Board of Education was called to order by President Flint at 5:40 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

### ***Roll Call***

Present:

Steven Choi, Karen Preston, Mike Regele, Margie Wakeham, Jeanne Flint

Absent:

None

### ***Closed Session***

The Board adjourned to Closed Session at 5:42 p.m.

#### **Labor Negotiations: ITA**

The Board discussed labor negotiations. No action was taken.

#### **Existing Litigation**

On the motion of Member Regele, seconded by Member Wakeham and carried, the Board approved a Settlement Agreement and Mutual Release between the Irvine Unified School District and Employee #5977.

On the motion of Member Regele, seconded by Member Wakeham and carried, the Board ratified the filing of a lawsuit and authorized serving the lawsuit on the Defendant - Shared Medical Alternatives.

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

President Flint reconvened the meeting at 7:35 p.m. and reported on the discussion and action taken in Closed Session on 1/6/00 and 1/11/00.

### ***Pledge of Allegiance***

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

### ***Roll Call***

#### Members

Present: Steven Choi, Karen Preston, Mike Regele, Margie Wakeham, Jeanne Flint

#### Members

Absent: None

#### Student

#### Members

Present: Stephanie Chan, Dahm Choi, Blake Reigle, Joey Rubin

#### Student

#### Members

Absent: None

#### Staff:

Patricia Clark White, Superintendent  
Sue Long, Deputy Superintendent, Human Resources  
Paul Reed, Deputy Superintendent, Business Services  
Dean Waldfogel, Deputy Superintendent, Curriculum and Instruction  
Lee Brooks, Executive Assistant to the Superintendent

#### Other

#### Staff:

Sharon DeNisi, Dennis Gibbs, Pat Gibson, Chris Kroesen, Leah Laule,  
Joan Malkin, Gail Rothman, Rick Seibert, Sally Snyder, Mark Sontag,  
Stan Steele, Dorothy Terman

#### Video

#### Production

Services: Teleios Services (Mike McIntyre)

### ***Oral Communication***

Gail Rothman, I.A. President, addressed the Board regarding the District's contract proposal.

Sue Banes, 23 Wedgewood 92620, extended an invitation to the Board to visit her home.

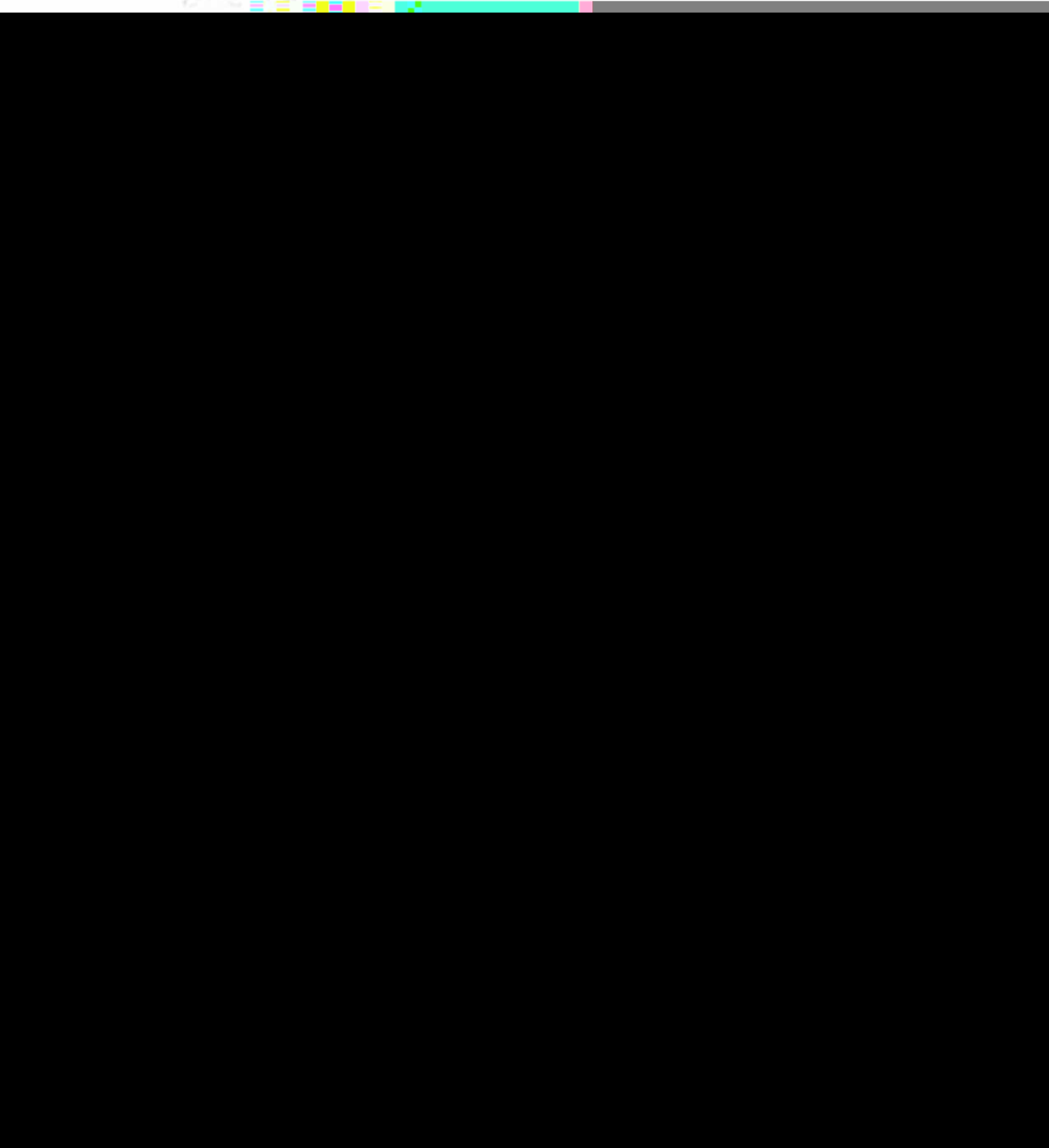
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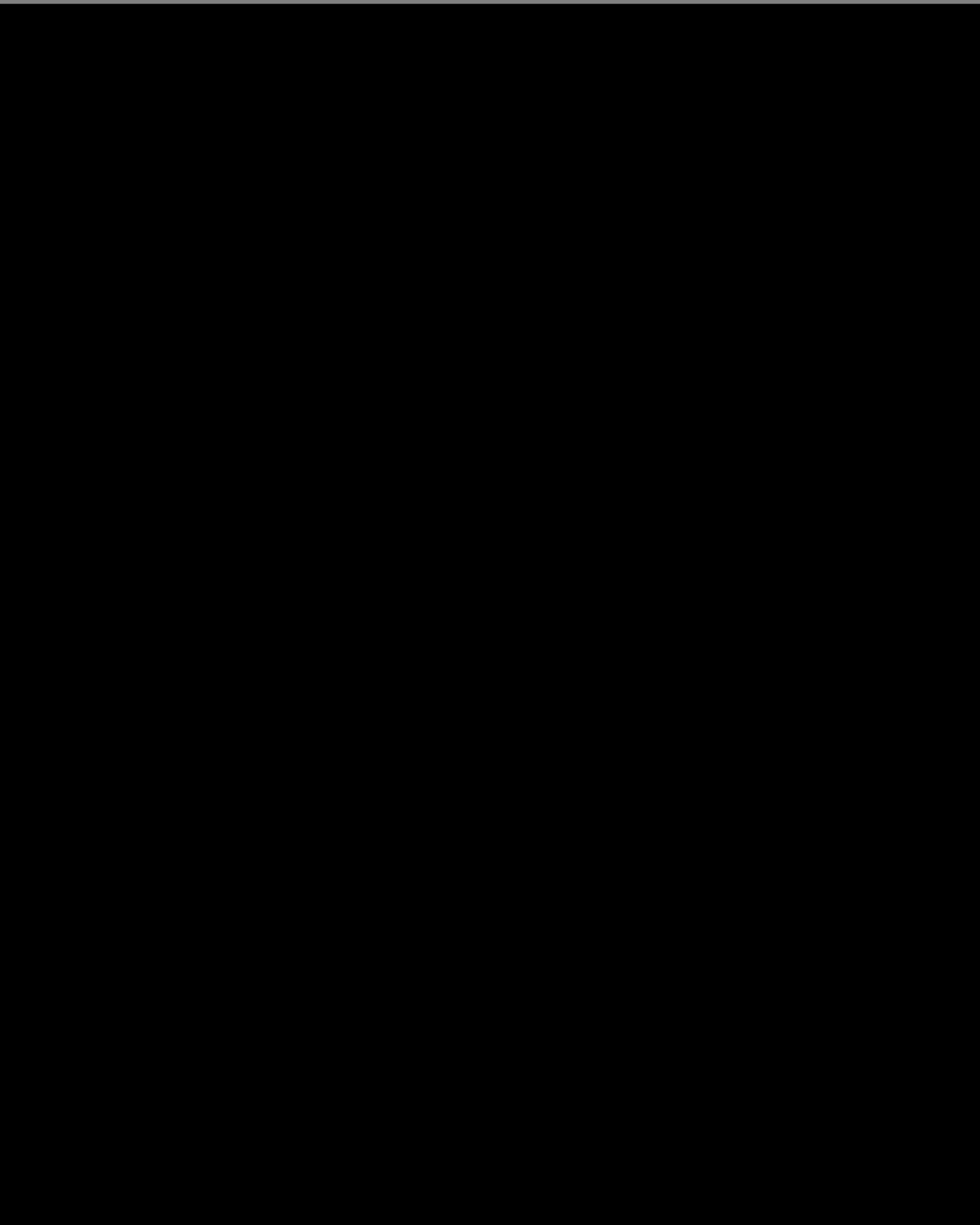




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Statement of Financial Position

It shows the financial position of the business at a particular date.

It is a statement of assets and liabilities of the business at a particular date.

It is a statement of the financial position of the business.

Statement of Financial Position

- 1. Assets
- 2. Liabilities
- 3. Capital
- 4. Reserves
- 5. Provisions
- 6. Contingent Liabilities
- 7. Current Assets
- 8. Fixed Assets
- 9. Current Liabilities
- 10. Long Term Liabilities
- 11. Share Capital
- 12. Reserves
- 13. Provisions
- 14. Contingent Liabilities
- 15. Current Assets
- 16. Fixed Assets
- 17. Current Liabilities
- 18. Long Term Liabilities
- 19. Share Capital
- 20. Reserves
- 21. Provisions
- 22. Contingent Liabilities
- 23. Current Assets
- 24. Fixed Assets
- 25. Current Liabilities
- 26. Long Term Liabilities
- 27. Share Capital
- 28. Reserves
- 29. Provisions
- 30. Contingent Liabilities

*Recess*

President Flint called a recess at 9:55 p.m. and reconvened the meeting at 10:10 p.m.

President Flint opened the floor for Board discussion. Board members individually expressed support for putting the parcel tax back on the ballot based on strong community response to do so. The Board discussed the resolution elements including amount, duration of \_\_\_\_\_ o \_\_\_\_\_ N \_\_\_\_\_ y-nt.



