

IRVINE UNIFIED SCHOOL DISTRICT
Irvine, California
Consent Calendar Meeting
April 21, 1995

CALL TO ORDER

The Consent Calendar Meeting of the Board of Education was called to order by Mary Ellen Hadley, Clerk of the Board, at 8:05 a.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: Mike Regele, Margie Wakeham, Mary Ellen Hadley

Members

Absent: Hank Adler, Tom Burnham

Staff:

Dean Waldfogel, Interim Superintendent and
Deputy Superintendent, Curriculum and Instruction
Sue Long, Deputy Superintendent, Personnel Services
Donna Wilkerson, Superintendent's Executive Assistant

ADOPT AGENDA

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

MOVE ORAL COMMUNICATION (Oral Communication will be held after the approval of the CONSENT CALENDAR) in deference to Member Regele's schedule.

CONSENT CALENDAR

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

1. **Acceptance of Gifts**

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

FOR IRVINE STADIUM RUNNING TRACK

Donation: labor and materials to restripe running track

Value: \$950.00

Donor: Orange County Striping Service, Inc.
ATTN: Robert G. Paterson, President
183 N. Pixley Street, Orange, CA 92668

FOR USE AT LAKESIDE MIDDLE SCHOOL

Donation: Smartmodem 2400

Value: \$100.00

Donors: Mr. and Mrs. Jerry Friedberg
16 Woodfall, Irvine, CA 92714

Donation: school/classroom supplies

Value: \$100.00

Donors: Mr. and Mrs. Charles Welti
1 Hummingbird, Irvine, CA 92714

FOR USE AT LOS NARANJOS ELEMENTARY SCHOOL

Donation: \$500.00

Donor: Robert Olsen
15082 Humphrey, Irvine, CA 92714

Donation: an Apple II Plus computer

Value: \$60.00

Donor: Martin Steiner
21189 Sailors Bay Lane
Huntington Beach, CA 92646

FOR USE AT RANCHO SAN JOAQUIN MIDDLE SCHOOL

Donation: a box of computer/duplicating paper

Value: \$20.00

Donor: Mrs. Leonie Berzack
19282 Sierra Perla Road, Irvine, CA 92715

Donation: a case of paper

Value:

Approved/ratified the Contract Services Report 1995-1995-13, a

RESOLUTION NO. 94-95-21, State School Building Program

On the motion of Member Wakeham, seconded by Member Regele and carried, the Board adopted Resolution 94-95-21, authorizing the filing of applications with the State Allocation Board, redesignating the following as District representatives who are authorized signatories for contracts, agreements, and change orders which have been approved by the Board.

Paul Reed -- Deputy Superintendent, Business Services
Corinne Loskot -- Coordinator, Facilities Planning
Lloyd Linton -- Director of Construction

AYES: Members Regele, Wakeham, Hadley
NOES: None
ABSENT: Members Adler and Burnham

Member Regele departed the meeting.

ORAL COMMUNICATION

The following community members and students expressed their concerns about the closure of the Woodbridge High School Theater:

Mark Hollingsworth, 7 Eagle Point
Ray Dube, 14 Bluejay
Christopher Butler, 29 Sandpiper
Katie Carlson, 76 Blue Jay
Melissa O'Donnell, 14 Portside
Ken Simonson, 6 Winterbranch
Barbara Arhon, 41 Whiltling Swan

(Member Hadley asked staff to schedule a meeting with concerned parents to discuss the closure of the Theater and review alternatives.)

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:25 a.m.

Tom Burnham
President

Dean Waldfogel
Interim Superintendent