

Regular Meeting of the Board of Education
03/14/2023 06:30 PM
Irvine Unified School District Administration Center
5050 Barranca Parkway, Irvine, CA 92604
5:45 PM Closed Session / 6:30 PM Regular Meeting

MEETING MINUTES

16. CONSENT CALENDAR Information Technology

- a. Amend Master Contract for the Purchase of an English Learner Program Management System
- b. Exercise Option to Extend the Education Technology Joint Powers Authority (Ed Tech JPA) Master Contract for the Purchase of an Educational Intelligence and Analytics Solution
- c. Exercise Option to Extend the Education Technology Joint Powers Authority (Ed Tech JPA) Master Contract for the Purchase of an Identity Management Solution
- d. Increase Expenditure for California Multiple Award Schedule (CMAS) Contract for the Purchase of Network and Security Products & Services

17. CONSENT CALENDAR Special Education

- a. Special Education Reimbursement(s)
- b. Special Education Settlement Agreement(s)
- c. Special Education Master Contract(s)

18. CONSENT CALENDAR Superintendent

- a. Conference Attendance

19. FACILITIES CONSENT CALENDAR

Minutes:

Approve Facilities Consent Calendar Item Nos. 19.a. 49.o.

Motion made by: Katie McEwen

Motion seconded by: Jeff Kim

Voting:

Paul Bokota - Yes
Lauren Brooks -Yes
Cyril Yu - Yes
Jeff Kim - Yes
Katie McEwen -Yes

- a. Authorization for the Lease and Placement of Four (4) Relocatable Classroom Buildings – Jeffrey Trail Middle School
- b. Authorization for the Placement and Lease of two (2) Relocatable Classroom Buildings - Eastwood Elementary School
- c. Authorization for the Placement and Lease of two (2) Relocatable Classroom Buildings and one (1) Relocatable Restroom Building - El Camino Real Campus
- d. Construction Management Services for Portola High School -Relocatable Classroom Buildings 2023 and Classroom Building Expansion 2025
- e. Feasibility Study of Expansion Oak Creek Elementary School
- f. Receive Bids/Award Contracts- Measure E Series 3- New Performing Arts Complex at Irvine High School– Increment 2
- g. Review of Public Information Meeting Held for the Placement of Six (6) Storage Sheds – Creekside Education Center –North Campus

- h. Change Order Requests for the Measure E Augmented Funds to Accelerate Projects – Expansion Projects at Canyon View and Oak Creek Elementary Schools
- i. Change Order Requests for the Measure E Augmented Funds to Accelerate Projects – Expansion Projects at Deerfield Elementary School and Plaza Vista School
- j. Change Order Requests for the Measure E Series 3 Improvements South Lake Middle School Modernization and Expansion Project
- k.

- b. Resolution No. 22-23-21: Proclaiming the Board of Education's Dedication to College, Career, and Life Readiness for All Students -Roll Call

Adopt Resolution No. 22-23-21, proclaiming the Board of Education's dedication to college, career, and life readiness for all students, as revised.

Minutes:

Member Yu amended the eleventh paragraph to read, "Whereas, the Irvine Unified School District College and Career Department, in partnership with the Coastline Regional Occupational Program (ROP), provides students dynamic educational experiences which inspire students to achieve their goals both in academics and careers - transforming student aspirations into reality and helping to build a pipeline of workforce talent for regional businesses through career technical education;"

Motion made by: Katie McEwen

Motion seconded by: Cyril Yu

Voting:

Paul Bokota - Yes

Lauren Brooks - Yes

Cyril Yu - Yes

Jeff Kim - Yes

Katie McEwen - Yes

22. PUBLIC COMMENTS

Minutes:

On behalf of the Board, President Brooks commended Superintendent Walker on his 25 years of service to the Irvine Unified School District.

23. CLOSED SESSION

Minutes:

None.

24. ADJOURNMENT

The meeting was adjourned at 9:55 p.m.

Motion made by: Paul Bokota

Motion seconded by: Cyril Yu

Voting:

Paul Bokota - Yes

Lauren Brooks - Yes

Cyril Yu - Yes

Jeff Kim - Yes

Katie McEwen - Yes