

Approval of Minutes

On the motion of Member Wallin, seconded by Member McInerney' •

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5. **Grant Proposal: Education for Homeless Children and Youth Program**
Approved the submission of the Guidance Resources 2012-15 Education for Homeless Children and Youth grant proposal to the California Department of Education, for the purpose of providing services to improve educational stability, access, support, and academic achievement to K-12 homeless students.
 6. **Orange County Department of Education Inside the Outdoors School Program for the 2011-12 School Year (Agreement No. 40124)**
Approved participation for the following elementary schools in the Inside the Outdoors School Program with the Orange County Department of Education for the 2011-12 school year: Brywood, Santiago Hills and Springbrook
 7. **Purchase Order Detail Report**
(A written report is on file in the District Office.)
Approved the Purchase Order Detail Report dated February 8, 2012.
 8. **Check Register Report**
Ratified issuance of check numbers as listed, representing Board authorized purchase orders, invoices and contracts:
 - District 75, Irvine Unified School District - Numbers 00165530 through 00166289
 - District 50, Community Facilities District No. 01-1 - Numbers 00001541 through 00001543
 - District 44, Community Facilities District No. 86-1 - Numbers 00004602 through 00004609
 - Revolving Cash - Numbers 360381 through 36118
 9. **Contract Services Action Report**
(A written report was included with the agenda and is on file in the District Office.)
Approved and/or ratified the Contract Services Action Report 2011-12/10, as submitted.
 10. **Budget Development Calendar for Fiscal Year 2012-13**
Approved the IUSD Budget Development Calendar for Fiscal Year 2012-13.
 11. **Disposal of Surplus / Discarded Equipment**
Authorized disposal of surplus/discarded equipment by the most efficient means in compliance with the provisions of the California Education Code and IUSD Board Policy.
 12. **Classified Personnel Action Report**
(A written report was included with the agenda and is on file in the District Office.)
Approved and/or ratified the Classified Personnel Action Report 2011-12/10, as submitted for Employment, Resignation, and Retirement.

as identified, in order to effectuate the reduction in particular kinds of services.

AYES: Members Huntley-Fenner, Kuwabara, McInerney, Parham, Wallin
NOES: None
ABSENT: None

Facilities Consent Calendar

On the motion of Member Wallin, seconded by Member Kuwabara and carried 5-0, the Board took the following action on the Facilities Consent Calendar:

1. **Partial Release of Retention – Jeffrey Trail Middle School Project**
Approved the release of retention, with the exception of the 5% minimum required to be

School District Community Facilities District No. 09-1 Adjustable Rate Special Tax Bonds, Series 2012 B, in an Aggregate Principal Amount of Not to Exceed \$75,000,000, Authorizing the Execution and Delivery of an Installment Purchase Agreement, an Indenture, a Reimbursement, Credit and Security Agreement and Related Letter Agreement, a Bond Purchase Agreement, a Continuing Disclosure Agreement and a Remarketing Agreement Relating to Said Series 2012 a Bonds, and a Reimbursement, Credit and Security Agreement and Related Letter Agreement, a Bond Purchase Agreement, a Continuing Disclosure Agreement and a Remarketing Agreement Relating to said Series 2012 B Bonds, Authorizing the Preparation and Distribution of an Official Statement Relating to Said Series 2012 a Bonds and an Official Statement Relating to Said Series 2012 B Bonds and Authorizing the Execution of Necessary Documents and Certificates and Related Actions

Adam Bauer, Fieldman, Rolapp and Associates, provided a market update and reviewed the resolution authorizing the issuance of bonds to repay Bond Anticipation Notes used to generate funding for facilities.

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0, the Board, acting as the governing body of Community Facilities District No. 09-1, adopted Resolution No. 11-12-35 authorizing (a) the issuance of Irvine Unified School District Community Facilities District No. 09-1 adjustable rate special tax bonds, Series 2012 A, in an aggregate principal amount of not to exceed \$75,000,000; (b) Irvine Unified School District Community Facilities District No. 09-1 adjustable rate special tax bonds, Series 2012 B, in an aggregate principal amount of not to exceed \$75,000,000, authorizing the execution and delivery of an installment purchase agreement, an indenture, a reimbursement, credit and security agreement and related letter agreement; (c) a bond purchase agreement; (d) a continuing disclosure agreement and a remarketing agreement relating to said Series 2012 A bonds, and a reimbursement, credit and security agreement and related letter agreement, a bond purchase agreement, a continuing disclosure agreement and a remarketing agreement relating to said Series 2012 B bonds, authorizing the preparation and distribution of an official statement relating to said Series 2012 A bonds; (e) and an official statement relating to said Series 2012 B bonds and authorizing the execution of necessary documents and certificates and related actions, as revised.

AYES: Members Huntley-Fenner, Kuwabara, McInerney, Parham, Wallin
NOES: None
ABSENT: None

Oral Communication

None

Adjournment

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, there being no further Board of Education business, the meeting was adjourned at 7:20 p.m.

Michael Parham
Board President

Terry L. Walker
Superintendent of Schools