



Under Negotiation: Price and terms of payment for the proposed Property

Minutes

The Board met with legal counsel to discuss negotiations relative to real property.

**c. Public Employee Performance Evaluation [Government Code Section 54957]**

Superintendent's Goals and Objectives 2013-14

Assistant Superintendents

Chief Technology Officer

Minutes



Michael Parham	Yes
Sharon Wallin	Yes

**8. ADOPTION OF AGENDA**

Eamonn O'Donovan, Assistant Superintendent, Human Resources

Minutes

Following remarks by CSEA President Janelle Cranch and ITA President Tim Jamison, Assistant Superintendent Eamonn O'Donovan recognized IUSD's 2013-14 retirees, listed below, and introduced those in attendance.

*Certificated Staff:*

Kathleen Cooke  
Janis Bates  
Irene Brady  
Priscilla Brown  
Joanne Bryan  
Kathryn Burger  
Deborah Calkins  
Judi Confrey  
Janice Cozen-Rolfing  
Gary Downes  
Christy Etko  
Kerry Flanagan  
Lisa Friedberg  
Theresa Franklin  
Gail Haynes  
Judith Haynes  
Galen Hunsicker  
Patsy Janda  
Rhona Kershner  
Debra Lipinski  
Virginia Longwell  
Kathleen Lui  
Kathy Meyer  
Linda Pigott  
Roberta Sagud  
Delicia Self  
Ellen Small  
Cynthia Vandermoortel  
Peggy Walsh  
Susan Wexler

*Classified Staff:*

Robert Barnhart  
Jose Becerra  
John Bernal  
Mary Brooks  
Deborah Carr  
Barbara Causee  
LaRae Cunningham  
Susan Doomey  
Barbara Fraser  
James French  
Angela Hamel  
Suzette Hare  
Marianne Larsen



Student Board Members Bozmarova, Choi, Jiang and Luu reported on school activities.

### **13. SUPERINTENDENT'S REPORT**

Minutes

Lauren Brooks	Yes
Michael Parham	Yes
Sharon Wallin	Yes

**16. CONSENT CALENDAR - Business Services**

**a. Check Register Report** (V) (C)

Ratify issuance of check numbers as listed, representing Board authorized purchase orders, invoices and contracts:

District 75, Irvine Unified School District - Numbers **00194733** through **00195482**

District 50, CFD No. 01-1 – Numbers **00001664** through **00001665**

District 44, CFD No. 86-1 - Numbers **00005316** through **00005328**

District 41, Irvine Child Care Project - Number **00002957**

Revolving Cash - Numbers **39691** through **39760**

**b. Contract Services Action Report 2013-14/16** (V) (C)

Approve and/or ratify the Contract Services Action Report 2013-14/16, as submitted.

**c. Purchase Order Detail Report** (V) (C)

Approve the Purchase Order Detail Report dated May 12, 2014.

**d. Receive Proposals/Award Contract - Course Management Solution** (V) (C)

Authorize the Assistant Superintendent of Business Services to award the contract for the Course Management Solution, resulting from RFP 13/14-0007 IT, to Canvas by 4.56 113( )] Q(es)-22(a





**b. Classified Personnel Action Report 2013-14/15** (V) (C)

Approve and/or ratify the Classified Personnel Action Report 2013-14/15 as submitted for Employment and Retirements.

**c. Speech Language Pathology Assistant Program Agreement for 2013/14** (V) (C)

Approve the Speech Language Pathology Assistant Program Agreement with the named institution and the Irvine Unified School District.

**19. CONSENT CALENDAR - Special Education**

**a. Payment for Nonpublic School / Agency Services for Special Education Students**

(V) (C)

**c. Resolution No. 13-14-44: Declaring an Intention to Levy and Collect Assessments within the Irvine Unified School District Recreation Improvement and Maintenance District for Fiscal Year 2014-15 Pursuant to the Landscaping and Lighting Act of 1972, Part 2 of Division 15 of the California Streets and Highways Code and as**

## Minutes

Speaking to the topic:

Harvey Liss

Assistant Superintendent John Fogarty introduced the item and acknowledged all those involved in the process including IUSD facilities staff, HMC Architects, Placeworks, and FivePoint Communities representatives Lynn Jochim and Geoff Robinson.

Andreas Chialtis, district legal counsel, outlined the main components of the resolution which include: 1) approval of Site A; 2) rescinding prior direction relative to review of Site B and possible territory transfer, and 3) approval of the Implementation Agreement. He reported that the agreement also documents the appraised value of the land (\$127.4 million), and that next steps would include approval of an Advanced Funding Agreement.

The Board then posed some additional environmental questions to Denise Clendening,

Motion made by: Michael Parham

Seconded by: Lauren Brooks

Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Michael Parham	Yes
Sharon Wallin	Yes

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Board President

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Superintendent of Schools