

Irvine Unified School District Minutes

Created: June 20, 2014 at 10:21 AM

Regular Meeting of the Board of Education

June 03, 2014

Tuesday, 06:30 PM

Administrative Center
5050 Barranca Parkway
Irvine, CA 92604

Attendees

Paul Bokota	Board Member
Lauren Brooks	Board Member
Michael Parham	Board Member
Sharon Wallin	Board Member

1. CALL TO ORDER

Minutes

President Wallin called the meeting to order at 5:22 p.m.

2. ORAL COMMUNICATION *

a. Addressing the Board

Opportunities for public input occur at the beginning of each agenda item and at Oral

- Irvine Supervisory Association

Minutes

The Board discussed labor negotiations relative to the Irvine Teachers Association, the California School Employees Association and the Irvine Supervisory Association.

Minutes

President Wallin reported on the discussion in Closed Session.

8. APPROVAL OF MINUTES

a. Approval of Minutes (D) (V)

Approve the minutes of the following meeting(s), as presented:

James Adling, Theater Manager, Northwood High School
Ruth Codde, School Activities Account Technician, Irvine High School
Brian Des Palmes, Theater Manager, University High School
Ernesto Medina, Custodian & Equipment Manager, Northwood High School
Kimberly Pyatt, Instructional Assistant, Greentree Elementary School

b. Student Board Members - 2014

Minutes

(This item was moved to follow Item 24a, pending the arrival of the full Student Board.)

Superintendent Walker recognized the 2013-14 student board members and the Board expressed appreciation for their active engagement and student-oriented perspective.

Minutes

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

13. SUPERINTENDENT'S REPORT

Minutes

District 44, CFD No. 86-1 - Numbers **00005329** through **00005338**
District 41, Irvine Child Care Project - Number **00002958** through **00002966**
Revolving Cash - Numbers **39761** through **39827**

b. Contract Services Action Report 2013-14/17 (V) (C)

Approve and/or ratify the Contract Services Action Report 2013-14/17, as submitted.

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

Approve the Purchase Order Detail Report dated May 22, 2014.

d. Piggy Back Authorization – Purchase of Frozen Foods (V) (C)

Authorize the purchase of Frozen Foods for use by Nutrition Services using Downey Unified School District Bid No. 12/13-13 awarded to Leabo Foods Distribution, Inc.

e. Authorization to Exercise Option to Continue Contract with Ware Disposal, Inc. (V) (C)

Authorize the Assistant Superintendent of Business Services to enter into a contract with Ware Disposal Inc. for the period from July 1 2014 to June 30, 2016, in the amount of \$104,472.00 annually.

f. Receive Bids / Award Contract District-Wide Asphalt Services Unit Cost Pricing (V) (C)

Authorize the Assistant Superintendent of Business Services to enter into a contract not to exceed \$750,000, based on the anticipated need for district-wide asphalt services for fiscal year 2014-15 with Universal Asphalt Co., Inc.

g. Receive Bids / Award Contract District-Wide Roofing Services Unit Cost Pricing (V) (C)

Authorize the Assistant Superintendent of Business Services to enter into a contract not to exceed \$900,000, based on the anticipated need for district-wide roofing services for fiscal year 2014-15 with Commercial Roofing Systems, Inc.

h. Receive Bids / Award Contract District-Wide Carpet and Resilient Flooring Installation Services - Unit Cost Pricing (V) (C)

Authorize the Assistant Superintendent of Business Services to enter into a contract not to exceed \$500,000, based on the anticipated need for district-wide carpet and resilient flooring installation services for fiscal year 2014-15 with Floor Tech America.

i. Receive Bids/Award Contract of Individualized Transportation Services For Special Provisions (V) (C)

Award Bid No. 13/14-04TS and authorize the Assistant Superintendent of Business Services to enter into a contract with Secure Transportation, effective July 1, 2014 through June 30, 2015.

j. Exercise Option to Extend Contracts for Paper Products and Supplies (Nutrition Services) Bid No. 12/13-01NS (V) (C)

1) Authorize the contract of Multi-Pak Packing Products, Inc. to Sunrise Packaging Products, Inc., who has acquired the company from Multi-Pak Packing Products, Inc. The contract responsibility is to be assigned under the same terms and conditions required at bid award.

2) Authorize the extension for one additional and final year, of the contract for Bid No. 12/13-01NS for the purchase of Paper Products and Supplies for Nutrition Services as set forth in the attached Bid Matrix and authorize the use of these contracts by the school districts identified in Bid No. 12/13-01NS.

17. CONSENT CALENDAR - Education Services

a. Request to Waive the California High School Exit Exam as a Requirement for Graduation for Students Receiving Special Education Services (V) (C)

Approve request to waive requirement to pass the California High School Exit Examination as a condition of receiving a diploma of graduation for identified students.

b. Field Trips and Excursions (V) (C)

Approve field trips funded by donations as submitted.

18. CONSENT CALENDAR - Human Resources

19. CONSENT CALENDAR - Special Education**a. Payment for Nonpublic School / Agency Services for Special Education Students (V) (C)**

Authorize the Executive Director of Special Education to contract with and approve the individual pupil service contract(s) for disabled student(s) negotiated between the Irvine Unified School District and State Certified Nonpublic Schools/Agencies.

b. Submission of the 2014-15 Workability I Contract (V) (C)

Approve submission of the 2014-15 Workability I Contract to the California Department of Education.

c. Submission of Contract Proposal: Transition Partnership Project (TPP) Employment Services for Youth with Disabilities, 2014-15 (V) (C)

Approve submission of the contract proposal for the implementation of the Transition Partnership Program (TPP) Employment Services for Youth with Disabilities, 2014-15 including any and all amendments.

20. CONSENT CALENDAR - Superintendent**a. Conference Attendance (V) (C)**

Approve out-of-state conference attendance for staff, as follows:

- 1) Erica Hawkes and Rebecca von Duering to Provo, Utah June 4, 2014, for a cost of \$340.00;
- 2) Kris Linville and Serena McKinney to Park City, Utah June 17-20, 2014, for a cost of \$2870.00

b. Gifts (V) (C)

Accept gift(s) to the District, as listed.

21. CONSENT CALENDAR RESOLUTIONS**a. Consent Calendar Resolutions - Roll Call (V) (C)**

All Resolutions on the Consent Calendar are considered to be routine and will be enacted by the Board in one motion, without prior discussion. At the time the Board adopts the agenda, an item may be removed from the Consent Calendar by the Board, staff, or community for discussion.

Minutes

The Board took the following action on the Consent Calendar Resolutions:

Motion made by: Michael Parham

Seconded by: Paul Bokota

Votes

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

23. ITEMS REMOVED FROM CONSENT CALENDARS

24. ITEMS OF BUSINESS

a. Public Hearing: Special Education Local Plan Area (SELPA) Annual Service Delivery and Budget Plans (D) (V)

After holding a public hearing, adopt the Irvine SELPA Annual Service Delivery Plan and Annual Budget Plan.

Minutes

President Wallin opened the public hearing at 7:40 p.m., and receiving no comments, closed the public hearing at 7:41 p.m.

Board members discussed the need to expand mental health services. Special Education Director Mark Miller provided a summary of efforts underway and advised mental health support was included in the District's LCAP.

Motion made by: Michael Parham

Seconded by: Lauren Brooks

Votes

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

b. Public Hearing: Presentation of the IUSD 2014-15 LCAP (D)

Hold a public hearing and consider all comments regarding the 2014-15 LCAP.

Minutes

President Wallin opened the public hearing at 7:50 p.m.

Student Services Director Alan Schlichting provided an overview of the proposed Local Control and Accountability Plan (LCAP), including a summary of all stakeholder input. He reviewed the four District Goals, as well as implementation strategies 0()] T77.846(s)] TJ ET Q q BT /F5 12 Tf 0 0 0 rg

Hold a public hearing and consider all comments regarding the 2014-15 Budget.

Minutes

President Wallin opened the public hearing at 8:03 p.m.

Assistant Superintendent Fogarty reviewed the proposed IUSD Budget, including highlights of the May Revise, impacts of proposed CalSTRS increases, estimated funding under the Local Control Funding Formula (LCFF), a review of the budget prioritization process, and a three-year look at unrestricted budget projections.

Member Parham reiterated his desire to expedite movement to online resources in order to mitigate the high cost of textbook adoptions. Chief Technology Officer Brianne Meyer advised that though there has been an acceleration toward that goal, obstacles remain which still need to be addressed. Student Board members shared the pros and cons of each based on personal experience.

Receiving no comments, President Wallin closed the public hearing at 8:50 p.m.

d. Resolution No. 13-14-47: Adopting Negative Declaration for the Central Kitchen and Culinary Arts Project and Authorization to File a Notice of Determination - Roll Call (D) (V)

- 1) Consider all public comments and responses.
- 2) Approve and adopt a Negative Declaration for construction of the Central Kitchen and Culinary Arts Project.
- 3) AI2 0 1.636 Tm [(A)1(r)-12(t)3(s)8()10(P)1 Arts P Ar asKed eeKconN e(o)21(m)-al oticetioceaebt

13-14-46 authorizing

- (a) the Issuance of Irvine Unified School District Community Facilities District No. 09-1 Adjustable Rate Special Tax Bonds, Series 2014 A, in an Aggregate Principal Amount of Not to Exceed \$37,000,000;
- (b) the Execution and Delivery of a First Supplemental Indenture, a Reimbursement, Credit and Security Agreement and Related Letter Agreement, a Bond Purchase Agreement, a Continuing Disclosure Agreement and a Remarketing Agreement Relating Thereto;
- (c) the Preparation and Distribution of an Official Statement Relating Thereto;
- (d) the Execution and Delivery of an Amended and Restated Reimbursement, Credit and Security Agreement and Related Letter Agreement Relating to The Irvine Unified School District Community Facilities District No. 09-1 Adjustable Rate Special Tax Bonds, Series 2012 A,
- (e) and the Execution of Necessary Documents and Certificates and Related Actions.

Minutes

Adam Bauer, Principal, Fieldman, Rolapp and Associates, provided an overview of the CFD No. 09-1 Special Tax Bond issuance and responded to questions from the Board regarding the adjustable rate structure.

Motion made by: Michael Parham

Seconded by: Paul Bokota

Votes

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

26. ORAL COMMUNICATION *

a. Addressing the Board

An opportunity to speak to a topic not on the agenda; limited to 3 minutes per person, 30 minutes per topic.

Minutes

None

27. CLOSED SESSION

a. Closed Session

Conducted in accordance with applicable sections of California law, Closed Sessions are not open to the general public.

28. ADJOURNMENT

a. Adjournment (1)

Minutes

The meeting was adjourned at 8:55 p.m.

Motion made by: Paul Bokota

Seconded by: Lauren Brooks

Votes

Paul Bokota	Yes
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