



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

- Superintendent's Evaluation 2013-14
- Superintendent's Goals and Objectives 2014-15

Minutes

The Board finalized the Superintendent's Evaluation for 2013-14 and continued discussion of the Superintendent's Goals and Objectives for 2014-15.

**a. Public Employee Performance Evaluation - Superintendent** (D) (V)

*Items removed from Consent Calendars for discussion and separate action:*

## Minutes

Superintendent Walker expressed appreciation to all staff members for their work and support in getting school underway. Enrollment continues to grow at a record pace with nearly 32,000 students now enrolled. Progress on a number of district initiatives was highlighted including implementation of the Common Core; critical support for Math, Language Arts, Mental Health, staff development, online learning, career tech ed and technology; increased staff development opportunities and overdue investments in deferred maintenance. Walker advised that the site for the fifth high school was currently being graded with construction scheduled to go out to bid in early January 2015. The District is currently soliciting community input relative to naming the high school, with recommendations to be

**b. Contract Services Action Report 2014-15/04** (V) (C)

Approve and/or ratify the Contract Services Action Report 20(d))



## 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: Paul Bokota

Seconded by: Lauren Brooks

#### Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Ira Glasky	Yes
Sharon Wallin	Yes



**22. FACILITIES CONSENT CALENDAR**

**a. Facilities Consent Calendar (V) (C)**

*All matters of the Community Facilities District 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.*

Motion made by: Paul Bokota

Seconded by: Lauren Brooks

Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Ira Glasky	Yes
Sharon Wallin	Yes

**b. Change Order Requests Cypress Village Elementary School Project (V) (C)**

Approve the listed change orders in the amount of \$70,959.00 at the Cypress Village Elementary School project. No change to the completion date.

**c. Request for Substitution of Subcontractor Bid Package No. 02 Earthwork, Grading and Asphalt Irvine High School Classroom Addition (V) (C)**

Approve the substitution of Malcolm Drilling for Advanced Geosolutions, Inc. for the soil liquefaction remediation portion of the Irvine High School Classroom Addition Project as requested by the prime contractor, Amtek Construction in accordance with the provisions of Public Contract Code section(s) 4107 et seq.

**d. Request for Substitution of Subcontractor Bid Package No. 03-2 Site Concrete, Rebar and AC Portola Springs Elementary School Project (V) (C)**

Approve the substitution of Onyx Paving Company, Inc., for Regan Paving, for the asphalt paving portion of the Portola Springs Elementary School project as requested by the prime contractor, K.A.R. Construction, Inc., in accordance with the provision( )-13(a)1515(o)2(j)1o-1(c)1(n)- Sitje5(n)-1(c)4V

Materials Incentive Program for 2014-15.

#### Minutes

President Wallin opened the public hearing at 7:21 p.m. and, receiving no comments, closed the public hearing at 7:22 p.m.

Board members discussed the status of online textbook availability and the benefits of dynamic revision, while acknowledging the challenges of technological infrastructure requirements.

Motion made by: Paul Bokota

Seconded by: Lauren Brooks

#### Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Ira Glasky	Yes
Sharon Wallin	Yes

### **b. Approval of Unaudited Actuals Financial Report – 2013-14** (D) (V)

Approval of 2013-14 Unaudited Actuals Financial Report.

#### Minutes

Assistant Superintendent Fogarty presented the 2013-14 Year End Financial Report, outlining revenues, expenses and final ending fund balances. He advised that though the ending fund balance of \$45 million was significant, it would be needed in the next few years to accommodate planned deficit spending.

In response to Board discussion, Fogarty reported that a portion of unallocated funding would be distributed back to sites to be used locally and that the economic uncertainties fund (required at 2%) would be augmented by a contingency reserve of \$5 million. In addition, he advised that Cafeteria Fund reserves will be used to replace aging equipment.

Motion made by: Lauren Brooks

Seconded by: Paul Bokota

#### Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Ira Glasky	Yes
Sharon Wallin	Yes

### **c. Resolution No. 14-15-13: Considering the Environmental Impact Report Addendum and Adopting a Mitigation Monitoring and Reporting Program for the Proposed Heritage Fields K8 #1 Project; Adopting Written CEQA Findings; Approving the Project; and Delegating Authority to Staff to Execute the Notice of Determination - Roll Call** (D) (V)

After considering the EIR addendum, which has been prepared in compliance with CEQA, adopt

Resolution No. 14-15-13 to:

- (a) Approve the EIR Addendum,
- (b) Adopt the Mitigation Monitoring and Reporting Program,
- (c) Adopt CEQA findings,
- (d) Approve the Project, and
- (e) Authorize the filing of the Notice of Determination.

#### Minutes

Assistant Superintendent Fogarty introduced Peter Garcia, Placeworks, to address any questions from the Board.

Motion made by: Paul Bokota

Seconded by: Ira Glasky

#### Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Ira Glasky	Yes
Sharon Wallin	Yes

#### **d. FIRST READING: Board Governance Protocols - 2014** (D) (V)

Approve for first reading the proposed Board Governance Protocols – 2014.

#### Minutes

Board members noted the incorporation of CSBA's Professional Governance Standards to IUSD's Board Governance Protocols - 2014.

The Board waived the second reading and approved the proposed IUSD Board Governance Protocols - 2014, as revised.

Motion made by: Lauren Brooks

Seconded by: Ira Glasky

#### Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Ira Glasky	Yes
Sharon Wallin	Yes



Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Ira Glasky	Yes
Sharon Wallin	Yes

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Board President

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Superintendent of Schools