

a. Approval of Minutes (D) (V)

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

December 9, 2014 Organizational Meeting

Motion made by: Ira Glasky

Seconded by: Sharon Wallin

Votes

Lauren Brooks	Yes
Ira Glasky	Yes
Sharon Wallin	Yes

8. ADOPTION OF AGENDA

a. Adoption of Agenda (D) (V)

Adopt the agenda, as presented.

Motion made by: Sharon Wallin

Seconded by: Ira Glasky

Votes

Lauren Brooks	Yes
Ira Glasky	Yes
Sharon Wallin	Yes

9. SPECIAL PRESENTATIONS / RECOGNITIONS

a. The Irvine Company - Excellence in Education Enrichment Fund

- Robin Leftwich, Vice President, Community Affairs
- Student Performance by Kevin Miura, Santiago Hills, Grade 6

Minutes

Robin Leftwich commented on the positive impacts of the Excellence in Education Enrichment Fund, a \$21.5 million grant being dispersed over ten years, to provide enhanced curriculum in the areas of art, music and science by specialist teachers in grades 4-6. Examples of student achievement in the arts were highlighted and appreciation was expressed for the unique partnership between the District and the Irvine Company to provide the optimum learning experience for students. A facsimile check in the amount of \$2,150,000 was presented representing the ninth installment of the grant, followed by a breathtaking performance by Santiago Hills sixth grade violinist Kevin Miura.

b. Irvine Unified Council PTA

Connie Stone, President

Minutes

Mrs. Stone added her thanks to the Irvine Company for their ongoing support and reported on PTA

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

Minutes

Blanca Castro, Human Options, addressed the Board regarding "Teen Dating Violence Awareness Month."

12. STUDENT BOARD MEMBER REPORTS

Minutes

Student Members Hibbard, Hizon, Trask and Verdegan reported on school activities.

13. SUPERINTENDENT'S REPORT

Minutes

Superintendent Walker echoed his appreciation to the Irvine Company for their ongoing support. He expressed his condolences on the passing of founding Superintendent Stan Corey and remarked on the significant and eternal impact he has had on the District. Walker provided an update on the work of the Math Pathways Committee and thanked all involved for their participation. The new District Offi

ce

Authorize the Assistant Superintendent, Business Services to enter into contracts with Camp High Trails Outdoor Science School, Thousand Pines Outdoor Science School, Pali Institute Outdoor Science School, Catalina Island Marine Institute, and Irvine Ranch Outdoor Education Center Outdoor Science School for the 2014-15 school year on behalf of the following school:

Irvine Ranch Outdoor Education Center - Stone v1iY-23(e)-13iT k

c. Salary and Benefits Settlement with the Irvine Administrative Assistants to the Principals
for 2014-15

Votes

Lauren Brooks	Yes
Ira Glasky	Yes
Sharon Wallin	Yes

b. Certificate of Authorized Officers For Irvine Unified School District – Community Facilities District Nos. 86-1, 01-1, 04-1, 04-2A, 04-2B, 06-1, 08-1, and 09-1 (V) (C)

Acting as the governing body of Community Facilities District Nos. 86-1, 01-1, 04-1, 04-2A, 04-2B, 06-1, 08-1, and 09-1, approve the updated CFD Certificate of Authorized Officers.

c. Change Order Requests - Cypress Village Elementary School Project (V) (C)

Approve the listed change order in the amount of \$163,309.00, at the Cypress Village Elementary School project. No change to the completion date.

d. Notices of Completion - Cypress Village Elementary School (V) (C)

Accept the contracts of the listed contractors for the Cypress Village Elementary project as complete and authorize staff to file a Notice of Completion with the County of Orange Recorder's Office.

e. Notice of Completion - Data Center Project (V) (C)

Accept the contract of the listed contractor for the Data Center project as complete and authorize staff to file a Notice of Completion with the County of Orange Recorder's Office.

f. Notice of Completion - One (1) 24' x 40' Relocatable Classroom - Greentree Elementary School (V) (C)

Accept the purchase and placement of one (1) 24' x 40' Relocatable Classroom at Greentree Elementary School as complete and authorize staff to file a Notice of Completion with the County of Orange Recorder's Office.

22. ITEMS REMOVED FROM CONSENT CALENDARS

23. ITEMS OF BUSINESS

a. Submission of the 2013-14 Audit of the Irvine Unified School District (D) (V)

Receive and file the audit of the 2013-14 financial records of the Irvine Unified School District, as presented by Vavrinek, Trine, Day & Co . s

Minutes

Assistant Superintendent Fogarty introduced Rick Alonzo, Partner, Vavrinek,Trine, Day and Co., who reviewed the Summary of Auditors' Results, indicating an "unmodified" finding in all areas.

Motion made by: Sharon Wallin

Seconded by: Ira Glasky

Votes

Lauren Brooks	Yes
Ira Glasky	Yes
Sharon Wallin	Yes

b. Public Disclosure of Collective Bargaining Agreement (AB 1200) with the Irvine Teachers

Association (D) (V)

Accept the Public Disclosure of Collective Bargaining Agreement (AB 1200) with the Irvine Teachers Association.

Motion made by: Sharon Wallin

Seconded by: Ira Glasky

Votes

Lauren Brooks	Yes
Ira Glasky	Yes
Sharon Wallin	Yes

c. Ratification of Agreement Between the Irvine Unified School District and the Irvine Teachers Association for Salary, Benefits and Certain Contractual Language for 2014-15

(D) (V)

Ratify the Tentative Agreement between the Irvine Unified School District and the Irvine Teachers Association for salary, benefits and certain contractual language for 2014-15.

Minutes

Assistant Superintendent O'Donovan reviewed key components of the Agreement, which was ratified by ITA with a vote of 99% in favor.

d. First Reading – Proposed Revisions to Board Policy 4111: Recruitment and Selection

(D)

24. 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

25. CLOSED SESSION

a. Closed Session

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