

## Regular Meeting of the Board of Education

Irvine USD

April 14, 2015 6:30PM

Administration Center 5050 Barranca Parkway Irvine, CA 92604 6:00 p.m.

Closed Session / 6:30 p.m. Regular Meeting

### 1. CALL TO ORDER

#### Minutes:

President Brooks called the meeting to order at 6:04 pm

### 2. ORAL COMMUNICATION

#### Rationale:

*Opportunities for public input occur at the beginning of each agenda item and at Oral Communication (for items not on the agenda). Persons wishing to address the Board should complete a blue request form, available on the information table, and submit it to the Board Secretary. Each topic or item is limited to 30 minutes; each speaker is limited to 3 minutes.*

#### Quick Summary / Abstract:

Opportunities for public input occur at the beginning of each agenda item and at Oral Communication (for items not on the agenda). Persons wishing to address the Board should complete a blue request form, available on the information table, and submit it to the Board Secretary. Each topic or item is limited to 30 minutes; each speaker is limited to 3 minutes.

#### Minutes:

None

### 3. CLOSED SESSION

#### Rationale:

*Conducted in accordance with applicable sections of California law, Closed Sessions are not open to the general public. If additional time is required, the Board will reconvene the Closed Session at the end of the regular meeting.*

#### Quick Summary / Abstract:

Conducted in accordance with applicable sections of California law, Closed Sessions are not open to the general public. If additional time is required, the Board will reconvene the Closed Session at the end of the regular meeting.

#### Minutes:

The Board adjourned to Closed Session at 6:05 p.m.

#### **3.a. Student Discipline Issue (1 case) [Education Code Sections 35146 and 48918(c)]**

##### Minutes:

The Board reviewed one (1) student discipline issue.

### 4. RECONVENE REGULAR MEETING - 6:30 PM

#### Minutes:

President Brooks reconvened the meeting at 6:33 p.m.

## **5. PLEDGE OF ALLEGIANCE / ROLL CALL**

### **Minutes:**

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The Pledge of Allegiance to the Flag of the United States of America was led by Student Member David Trask

#### Members Present:

Paul Bokota  
Lauren Brooks  
Ira Glasky  
Michael Parham  
Sharon Wallin

#### Student Members Present:

Grant Hibbard  
Camille Hizon  
David Trask  
Sarah Verdegan

#### Staff:

Terry L. Walker, Superintendent of Schools  
John Fogarty, Assistant Superintendent, Business Services  
Eamonn O'Donovan, Assistant Superintendent, Human Resources  
Raianna Chavez, Executive Assistant to the Superintendent

## **6. REPORT OF CLOSED SESSION DISCUSSION / ACTION**

### **Minutes:**

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President Brooks reported on the discussion in Closed Session.

## **7. STUDENT DISCIPLINE**

### **7.a. Case No. 11H-1415**

#### **Rationale:**

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The Board of Education has established policies and standards of behavior in order to promote learning and protect the safety and well-being of all students. When these policies and standards are violated, it may be necessary to suspend or expel a student from regular classroom instruction.

In accordance with Education Code Sections 35146 and 48918, actions of student discipline relative to expulsions are reviewed and acted upon by the Board. In addition, Board Policy, Administrative Regulation, and Administrative Procedure 5144 delineates the program and procedures to be utilized related to student conduct including the expulsion and readmission procedures for students.

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#### **Recommended Motion:**

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Approve the staff recommendation to expel Case No. 11H-1415 through the

end of the second semester of the 2014-15 school year; however, the expulsion order is suspended through June 2015.

**Actions:**

**Motion**

Approve the staff recommendation to expel Case No. 11H-1415 through the end of the second semester of the 2014-15 school year; however, the expulsion order is suspended through June 2015. Passed with a motion by Paul Bokota and a second by Sharon Wallin.

**Vote:**

**Yes** Paul Bokota.  
**Yes** Lauren Brooks.  
**Yes** Ira Glasky.  
**Yes** Michael Parham.  
**Yes** Sharon Wallin.

**Quick Summary / Abstract:**

Approve the staff recommendation to expel Case No. 11H-1415 through the end of the second semester of the 2014-15 school year; however, the expulsion order is suspended through June 2015.

**8. APPROVAL OF MINUTES**

**8.a. Approval of Minutes**

**Recommended Motion:**

Approve the minutes of the following meeting(s), as presented: March 17, 2015 Regular Meeting March 26, 2015 Special Meeting

**Actions:**

**Motion**

Approve the minutes of the following meeting(s), as presented: March 17, 2015 Regular Meeting March 26, 2015 Special Meeting Passed with a motion by Sharon Wallin and a second by Paul Bokota.

**Vote:**

**Yes** Paul Bokota.  
**Yes** Lauren Brooks.  
**Yes** Ira Glasky.  
**Yes** Michael Parham.  
**Yes** Sharon Wallin.

**Quick Summary / Abstract:**

Approve the minutes of the following meeting(s), as presented: March 17, 2015 Regular Meeting March 26, 2015 Special Meeting

**Attachments:**

Minutes - 031715 Regular  
Minutes - 032615 Special

**9. ADOPTION OF AGENDA**

**Recommended Motion:**

Adopt the agenda, as presented.

**9.a. Adoption of Agenda**

**Recommended Motion:**

Adopt Agenda, as presented.

**Actions:**

**Motion**

Adopt Agenda, as revised. Items removed from Consent Calendar for discussion: 19b - Classified Personnel Action Report 2014-15/13 Passed with a motion by Michael Parham and a second by Paul Bokota.

**Vote:**

**Yes** Paul Bokota.  
**Yes** Lauren Brooks.  
**Yes** Ira Glasky.  
**Yes** Michael Parham.  
**Yes** Sharon Wallin.

**Quick Summary / Abstract:**

Adopt Agenda, as presented.

## **10. SPECIAL PRESENTATIONS / RECOGNITIONS**

### **10.a. Young Masters Art Show**

#### **Quick Summary / Abstract:**

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Cover Artist Winner: Ashlyn Hoang, grade 6, Brywood Elementary School  
Presenters: Susan Mehrtens, President - Assistance League of Irvine  
MaryAnn Breckinridge, Art Teacher Liaison - Young Masters Committee

#### **Minutes:**

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Assistance League President Susan Mehrtens introduced student Ashlyn Hoang, who shared her artwork selected for the cover of the Young Masters Art Show program.

### **10.b. Irvine Public Schools Foundation**

#### **Quick Summary / Abstract:**

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Neda Eaton, Chief Executive Officer

#### **Minutes:**

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Julie Tapp Executive Vice President, attending for Neda Eaton, provided an update on IPSF activities and programs including:

Innovative Teaching Award Program (ITAP) awards totaling nearly \$140,000 to 35 teachers at 19 schools. Special thanks were extended to partners: Charles and Mildred Schnurmacher Foundation, Inc., COX Communications, Toshiba America Foundation, and the Exchange Club of Irvine.

An invitation to attend the IPSF's first annual Backyard Block Party on April 26th at Hotel Irvine.

Registration is now open for IPSF Summer Programs for K-12 students.

Nominations are open for IPSF's Spirit of Community Awards. IPSF is seeking nominations of individuals or groups whose service has made a significant impact on educational excellence in the Irvine community. Nominations are due by May 1.

## **11. SPECIAL REPORT**

### **Rationale:**

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Health Curriculum Presentation

### **Quick Summary / Abstract:**

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Health Curriculum Presentation

#### **11.a. Health Curriculum Presentation**

#### **Minutes:**

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Coordinators Jenna Berumen, Marcia Noonan and Racquel Nedden presented the curriculum standards around Health Education in IUSD, including the implementation of online hybrid courses, blended learning courses, and resources used by educators to stay up-to-date on changes involving Health Education, followed by response to questions from the Board and input from the Student Board Members on their experiences with

the Health Curriculum in school.

The Board urged the need to not allow the curriculum to remain static, but rather evolve with the current health trends and urged that the curriculum include a social aspect, CPR training, and be taken by students at the recommended grade.

## **12. ORAL COMMUNICATION**

### **Rationale:**

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

### **Minutes:**

Scott Hanson addressed the Board regarding requesting a national search for the next University High School principal and for more women candidates.

Tim Jamison, ITA President, thanked staff for the Health Curriculum presentation.

## **13. STUDENT BOARD MEMBER REPORTS**

### **Minutes:**

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

## **14. SUPERINTENDENT'S REPORT**

### **Minutes:**

Superintendent Walker welcomed Raianna Chavez to the superintendent's office and governance team. He thanked the Math Pathways Committee for their efforts in selecting a pathway that best meets the interest of District students. Special thanks were also extended to IPSF and the donors who supported the 2015 Innovative Teaching Award grants. He announced the start of SBAC testing at various schools across the district with more commencing next week. In closing, he thanked Lloyd Linton, Executive Director of Facilities, Planning and Construction, for his 29 years of service to the District, along with the entire Board.

## **15. ANNOUNCEMENTS AND ACKNOWLEDGEMENTS**

### **Minutes:**

Board members Bokota, Brooks, Glasky, Parham, and Wallin reported on school visits, conference attendance and meeting participation.

Member Parham requested data on water usage and information on the district's efforts to reduce its water usage.

Member Brooks challenged students to come up with creative ways to combat the drought and requested information on facilities funds used outside of the LCAP.

## **16. CONSENT CALENDAR**

### **Rationale:**

*All matters of 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.*

**Actions:**

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**Motion**

Approve Consent Calendar Item Nos. 17.a. - 21.b.  
Passed with a motion by Lauren Brooks and a  
second by Paul Bokota.

**Vote:**

**Yes** Paul Bokota.  
**Yes** Lauren Brooks.  
**Yes** Ira Glasky.  
**Yes** Michael Parham.  
**Yes** Sharon Wallin.

**Quick Summary / Abstract:**

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All matters of 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.

**17. CONSENT CALENDAR - Business Services**

**17.a. Check Register Report**

**Rationale:**

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Commercial Check Registers are presented to the Board of Education listing checks which have been issued in accordance with the established purchasing procedure and administrative regulations of the Irvine Unified School District.

These checks represent previously approved purchase orders and contracts and are presented to the Board of Education for ratification in accordance with the applicable provisions of the Education and Government Code Statutes of the State of California. A copy of the full report is attached.

District 75, Irvine Unified School District - Numbers **00208783** through **00209816**

District 50, CFD No. 01-1 - Numbers **00001695**

District 44, CFD No. 86-1 - Numbers **00005747** through **00005790**

District 41, Irvine Child Care Project - Numbers **00003055** through **00003063**

Revolving Cash - Numbers **41096** through **41215**

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**Recommended Motion:**

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

**Quick Summary / Abstract:**

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

**Attachments:**

04-14-15 Check Register Report

**17.b. Purchase Order Detail Report**

**Rationale:**

The purchase orders listed on the Purchase Order Detail Report are processed in compliance with the applicable purchasing procedures and administrative regulations of the Irvine Unified School District. A copy of the full report is attached. A purchase order cannot be initiated unless the funds necessary have been previously approved in the school or program budget by the Board of Education. Each purchase order has been approved in the form of a requisition by the school administrator or manager responsible for the respective site or program. After initial approval at the local level, each requisition is reviewed and, if appropriate, authorized for processing in the form of a purchase order by staff of the Business Department.

IUSD/Fogarty/Chavez  
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**Financial Impact:**

All expenditures have been made within the authorized budget.

**Recommended Motion:**

Approve the Purchase Order Detail Report dated March 30, 2015.

**Quick Summary / Abstract:**

Approve the Purchase Order Detail Report dated March 30, 2015.

**Attachments:**

04-14-15 PO Detail Report

**17.c. Contract Services Action Report 2014-15/14**

**Rationale:**

**ASURE SOFTWARE**

Consultant to provide implementation services and software licensing/hosting for a web-based calendaring (room and resource reservation) system to support IUSD's growing facilities use and support needs. (Originally Board Approved March 17, 2015)

March 18, 2015 – June 30, 2016

Budget No.: 0100910477-5810

Ford/Information Technology

Fee..... not to exceed \$20,000.00

Fee..... not to exceed \$50,000.00

Unrestricted General Fund

**ATKINSON, ANDELSON, LOYA, RUUD & ROMO**

Consultant to provide professional legal and consulting services Special Education for the 2014-15 school year. (Previously Board Approved June 24, 2014 and August 19, 2014)

July 1, 2014 – June 30, 2015

Budget No.: 0101755220-5839

Miller/Special Education Services

Fee..... not to exceed \$100,000.00

Fee..... not to exceed \$150,000.00

Restricted General Fund

**THE BAILEY PSYCHOLOGY GROUP**

Consultant to provide Independent Educational Evaluation (IEE) and Psycho-Educational Evaluation including assessments, observations, records review, written report, recommendations and IEP meeting attendance.

March 9, 2015 – June 30, 2015

Budget No.: 0101755710-5811

Miller/Special Education Services

Fee..... not to exceed \$4,500.00

Restricted General Fund

**BATES, FREDRA**

Consultant to provide individual language and speech therapy and assessments for special education students. (Originally Board Approved June 3, 2014)

July 1, 2014 – June 30, 2015

Budget No.: 0101755710-5811

Miller/Special Education Services

Fee..... not to exceed \$24,000.00

Fee..... not to exceed \$30,000.00

Restricted General Fund

**BAY ACTUARIAL CONSULTANTS**

Consultant to provide services for an actuarial study of the District's workers' compensation liability, rates, discounting, and funding levels ending on June 30, 2015.

April 15, 2015 – July 31, 2015

Budget No.: 6800516860-5810

Bayne/Risk Management



Fee..... not to exceed \$4,500.00  
Self Insurance Fund

**BECKER, ROBERT**

Consultant to perform and instruct students for an Elementary School concert.

March 14, 2015 –  
Budget No.: 0100981110-5811  
Van Patten/Visual and Performing Arts  
Fee..... not to exceed \$300.00  
Unrestricted General Fund

**BLUE VIOLET NETWORKS**

Consultant to provide technical and project management consulting to upgrade core hardware and software to bring school site phone systems to a current, supportable platform. (Originally Board Approved January 14, 2014)

January 15, 2014 – July 1, 2014  
January 15, 2014 – December 31, 2015  
Budget No.: 0190009072-5810  
Ford/Information Services  
Fee.....not to exceed \$65,500.00  
Fee.....not to exceed \$92,000.00  
Unrestricted General Fund

**BRIGHTBYTES**

Consultant to provide a survey instrument and data dashboard to help assess school site's access to and level of use of technology. The solution will allow IUSD staff to more easily identify and respond to technology-based equity issues and tailor support to individual sites. Anticipated one-time \$15,000 in K-12 Voucher Funds to offset costs.

April 15, 2015 – April 15, 2018  
Budget No.: 0100949426-5810  
Ford/Information Technology  
Fee..... not to exceed \$83,000.00  
Unrestricted General Fund

**CONNOR, FLETCHER & WILLIAMS, LLP**

Consultant to provide professional legal and consulting services related to the Deerfield Elementary Expansion. (Originally Board Approved on August 21, 2012; Previously Board Approved on April 16, 2013, June 25, 2013, and November 12, 2013) Request to extend time only.

July 1, 2012 – December 31, 2013  
July 1, 2012 – June 30, 2015  
Budget No.: 3512090385-5839  
Fogarty/Business Services  
Fee..... not to exceed \$13,000.00  
County School Facilities Fund – Fund 35

**JL SURVEYING, INC.**

Consultant to provide construction survey services for the Jeffrey Trail Middle School Relocatable 2015 project.

April 15, 2015 – October 31, 2015  
Budget No.: 3570099785-6114  
Linton/Construction & Facilities  
Fee..... not to exceed \$5,500.00  
Community Facilities District – CFD 09-1

**JL SURVEYING, INC.**

Consultant to provide construction survey services for the Cypress Village Elementary Relocatable 2015 project.

April 15, 2015 – October 31, 2015  
Budget No.: 3511899785-6114  
Linton/Construction & Facilities  
Fee..... not to exceed \$4,000.00  
Community Facilities District – CFD 09-1

**PLACEWORKS**

Consultant to provide services to implement and monitor a mitigation monitoring and documentation program to ensure compliance with the mitigation pertaining to Tier 3 Equipment Requirement, Unknown Hazardous Material Protocol Plan, and also Paleontologist Service for Portola High School. (Originally Board Approved July 8, 2014)

July 9, 2014 – October 30, 2016  
Budget No.: 3570290185-6117  
Linton/Construction & Facilities  
Fee..... not to exceed \$27,550.00  
Fee..... not to exceed \$34,050.00  
County School Facilities Fund – Fund 35

**REGENTS OF THE UNIVERSITY OF CALIFORNIA – UCI'S IRVINE MATH PROJECT**

Consultant to provide Common Core math professional development for

teachers from grade levels K- Algebra II. Including General support to teachers and administration.

July 21, 2014 – June 30, 2015

Budget No.: 0100958410-5810

Ogden/Math & Science

Fee..... not to exceed \$166,650.00

Restricted General Fund

***RMA GROUP***

Consultant to provide specialty inspection and soils testing services for the Irvine High School Classroom Addition project. (Originally Board Approved June 24, 2014)

July 1, 2014 – October 31, 2015

Budget No.: 32560090385-6225

Linton/Construction & Facilities

Fee..... not to exceed \$65,000.00

Fee..... not to exceed \$85,000.00

County School Facilities Fund – Fund 35

***SCHOOL CONSTRUCTION COMPLIANCE, LLC***

Consultant to provide Labor Compliance monitoring with regard to the Compliance Monitoring Unite requirements as designated by Assembly Bill 436 (AB 436) for the Cypress Village Elementary School Relocatable 2015 project.

April 15, 2015 – October 31, 2015

Budget No.: 3511899785-6229

Linton/Construction & Facilities

Fee..... not to exceed \$1,000.00

Community Facilities District – CFD 09-1

***SCHOOL CONSTRUCTION COMPLIANCE, LLC***

Consultant to provide Labor Compliance monitoring with regard to the Compliance Monitoring Unite requirements as designated by Assembly Bill 436 (AB 436) for the Northwood High School Culinary Arts project.

April 15, 2015 – October 31, 2015

Budget No.: 0100564485-6229

Linton/Construction & Facilities

Fee..... not to exceed \$2,000.00

Community Facilities District – CFD 86-1

***SCHOOL CONSTRUCTION COMPLIANCE, LLC***

Consultant to provide Labor Compliance monitoring with regard to the Compliance Monitoring Unite requirements as designated by Assembly Bill 436 (AB 436) for the Jeffrey Trail Middle School Relocatable 2015 project.

April 15, 2015 – October 31, 2015  
Budget No.: 3570099785-6229  
Linton/Construction & Facilities  
Fee..... not to exceed \$1,000.00  
Community Facilities District – CFD 09-1

***SPERLING, RUSSELL***

Consultant to provide High School Wind Ensembles Judging services for Northwood High School.

April 31, 2015 –  
Budget No.: 0100981110-5811  
Van Patten/Visual and Performing Arts  
Fee..... not to exceed \$300.00  
Unrestricted General Fund

***TRESLER, MATTHEW***

Consultant to provide services to adjunct IUSD’s High School Choirs at the IUSD Festival of Music.

April 1, 2015 –  
Budget No.: 0100981110-5811  
Van Patten/Visual and Performing Arts  
Fee..... not to exceed \$300.00  
Unrestricted General Fund

***UCMI, INC.***

Consultant to provide Division of the State Architect inspection services for the Beacon Park School project.

April 15, 2015 – November 30, 2016  
Budget No.: 3570190185-6280  
Linton/Construction & Facilities  
Fee..... not to exceed \$23,040.00  
County School Facilities Fund – Fund 35

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**Financial Impact:**

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Community Facilities District – not to exceed \$12,000.00 County Schools Facilities Fund – not to exceed \$52,540.00 Restricted General Fund - not to exceed \$227,150.00 Self Insurance Fund – not to exceed \$4,500.00 Unrestricted General Fund – not to exceed \$140,400.00

**Recommended Motion:**

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Approve and/or ratify the Contract Services Action Report 2014-15/14, as submitted.

**Quick Summary / Abstract:**

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Approve and/or ratify the Contract Services Action Report 2014-15/14, as submitted.

**17.d. Piggyback Authorization - Purchase of Supplies from Office Depot Rationale:**

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School, office, arts and crafts supplies are necessary items needed to keep schools functioning properly.

Pursuant to Public Contract Code section 20118, school districts may purchase under another school districts contract when purchasing the same price and terms. This procedure is often referred to as “piggybacking”.

Newport-Mesa Unified School District has approved supply Bid # 114-15 on March 24, 2015 for up to three years, renewable annually for supplies from Office Depot. The District Warehouse maintains a variety of supplies that are readily available to school sites, such as folders, paperclips, pencils, pens and other instructional items.

Staff has reviewed the bid prices and finds these prices to be extremely competitive. Under the terms of the contract, the District can continue to do business with Office Depot.

Staff recommends that authorization be granted to acquire supplies using the Newport-Mesa Unified School District bid.

IUSD/Fogarty/Hoffman  
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**Financial Impact:**

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School sites and programs make purchases within budget allocation amounts. Savings is anticipated due to reduced pricing of bid.

**Recommended Motion:**

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Authorize the use of the Newport-Mesa Unified School District Bid # 114-15, to purchase supplies from Office Depot by IUSD, through March 25, 2016.

**Quick Summary / Abstract:**

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Authorize the use of the Newport-Mesa Unified School District Bid # 114-15, to purchase supplies from Office Depot by IUSD, through March 25,

2016.

**17.e. Amend Contract/Award - Audio Visual Installation Services Project Rationale:**

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At the May 7, 2013 School Board meeting, the Board awarded a contract pursuant to Bid 12/13-0004 IT to CDW Government, LLC (CDWG), with Advance Computer Technologies (ACT) as a designated subcontractor. Bid 12/13-0004 IT was a unit-cost bid that included equipment and services the District anticipated were necessary to complete a District-wide upgrade and replacement of classroom and meeting space audio visual systems.

The original term of the contract resulting from the Bid Award was for two (2) years, and will expire in May 2015. The District wishes to exercise the option in the Bid to extend the agreement for an additional one (1) year term. Certain products specified in the bid have subsequently been altered or discontinued, the parties also wish to amend the underlying contract to allow the District to purchase (1. new upgraded products that replace those originally specified, and (2. substitute products that replace those originally specified. The new bid matrix is attached. Bid 12/13-0004 IT allowed for "substitutions that meet or exceed the [Bid] specifications" (Section 3.2). In addition, the construction of the Bid Pricing form was designed to accommodate adjustments "as needed when equipment makes and models change or become unavailable" (Section 2.7).

IUSD/Fogarty/Ford  
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**Financial Impact:**

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None. Project will remain within approved budgets.

**Recommended Motion:**

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Authorize the Assistant Superintendent of Business Services to amend the contract for the Audio Visual Installation Services Project, resulting from Bid 12/13-0004 IT, to extend the term of the agreement by one year and to incorporate additional and substituted products set forth in the new bid matrix.

**Quick Summary / Abstract:**

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Authorize the Assistant Superintendent of Business Services to amend the contract for the Audio Visual Installation Services Project, resulting from Bid 12/13-0004 IT, to extend the term of the agreement by one year and to incorporate additional and substituted products set forth in the new bid matrix.

**Attachments:**

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Audio Visual Amended Price List

**17.f. Application to Present a Late Claim - #04-2015**

**Rationale:**

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An application to Present a Late Claim has been received and presented to the Board of Education under separate cover to protect the rights of privacy and ensure confidentiality. This process follows legal protocol advised by the District's claims administrator.

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**Recommended Motion:**

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Deny the Application to Present a Late Claim on behalf of the named claimant and refer the matter to the District's claims administrator.

**Quick Summary / Abstract:**

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Deny the Application to Present a Late Claim on behalf of the named claimant and refer the matter to the District's claims administrator.

**17.g. Application to Present a Late Claim - #05-2015****Rationale:**

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An application to Present a Late Claim has been received and presented to the Board of Education under separate cover to protect the rights of privacy and ensure confidentiality. This process follows legal protocol advised by the District's claims administrator.

IUSD/Fogarty/Bayne  
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**Recommended Motion:**

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Deny the Application to Present a Late Claim on behalf of the named claimant and refer the matter to the District's claims administrator.

**Quick Summary / Abstract:**

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Deny the Application to Present a Late Claim on behalf of the named claimant and refer the matter to the District's claims administrator.

**17.h. Authorization to Enter Contract – Carahsoft Technology Corp (CMAS)****Rationale:**

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The Irvine Unified School District is managing significant increases in students, staff, and technology systems. Each time a new student enrolls or an employee is hired, technology staff must create the account and define roles for that user in numerous systems. Adjustments to a student's schedule or an employee's assignment trigger additional, significant changes in various systems. Currently, the setup and management of user accounts and permissions requires substantial manual data entry and, therefore, creates delays in access to the information users need. IUSD has evaluated available solutions to automate identity (technology access)

management. Technology staff have identified the solution provided by Carahsoft Technology Corp as the best fit for the District's needs.

IUSD will purchase software and related services pursuant to CMAS Contract Number 3-12-70-2247E awarded by the California Department of General Services (DGS) to Carahsoft Technology Corp. The term of the CMAS contract extends from August 28, 2012 through March 31, 2017.

The awarded contract includes identity automation, help desk and technology security software and services. Public Contracts Code sections 10298, 10299 and 12100 etc., provide IUSD with the authorization to procure equipment and services through DGS-awarded contracts.

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**Financial Impact:**

Approximately \$160,000 - One-Time Costs (Fund 40-Technology Infrastructure); \$30,000 Ongoing Costs (Unrestricted General Fund)

**Recommended Motion:**

Authorize the purchase of software and services from Carahsoft Technology Corp to support identity automation pursuant to CMAS Contract Number 3-12-70-2247E awarded by the California Department of General Services.

**Quick Summary / Abstract:**

Authorize the purchase of software and services from Carahsoft Technology Corp to support identity automation pursuant to CMAS Contract Number 3-12-70-2247E awarded by the California Department of General Services.

**17.i. Piggyback Authorization of Microsoft Licensing**

**Rationale:**

Microsoft Licensing is essential to IUSD operations. Through Microsoft's Education Enrollment Solution (EES), IUSD pays an annual subscription price at a substantial discount, rather than paying per-device costs for operating system, productivity, security, management and server software licensing and related services.

Pursuant to Public Contract Code section 20118, school districts may purchase under another entity's contract when it is competitively bid. This procedure is often referred to as "piggybacking."

Simi Valley Unified School District issued a Request for Proposals (RFP) to establish a statewide pricing and support agreement to benefit educational agencies. The procurement process was overseen by the attorneys at Fagen Friedman and Fulfrost and the Infinity Communications and Consulting Inc. specialists in educational procurement. After an extensive evaluation process, Simi Valley awarded the RFP to SHI International



Corporation (SHI). RFP 034-14M.1 was awarded at the Simi Valley public Board Meeting on December 9, 2014.

IUSD staff have reviewed the prices on this RFP award and finds these prices to be extremely competitive. Under the terms of their contract, this bid may also be used by school districts throughout California by virtue of its piggyback clause. Staff recommends that authorization be granted to contract with SHI International Corporation.

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**Financial Impact:**

Approximately \$250,000 annually. Unrestricted General Fund

**Recommended Motion:**

Approve the award of a piggyback contract to SHI International Corporation pursuant to the Simi Valley Unified District RFP 034-14M.1 and authorize the Assistant Superintendent of Business Services to enter into a contract that is in the best interests of the District.

**Quick Summary / Abstract:**

Approve the award of a piggyback contract to SHI International Corporation pursuant to the Simi Valley Unified District RFP 034-14M.1 and authorize the Assistant Superintendent of Business Services to enter into a contract that is in the best interests of the District.

**18. CONSENT CALENDAR - Education Services**

**18.a. Quarterly Report on Complaints Pursuant to Ed Code 35186(d)**

**Rationale:**

As a result of the Williams Settlement, Ed. Code 35186(d) requires "A school district shall report summarized data on the nature and resolution of all complaints on a quarterly basis to the county superintendent of schools and the governing board of the school district. The summaries shall be publicly reported on a quarterly basis at a regularly scheduled meeting of the governing board of the school district. The report shall include the number of complaints by general subject area with the number of resolved and unresolved complaints. The complaints and written responses shall be available as public records."

*Quarter 3 Report (January 1 - March 31, 2015)*

- Deficiency of instructional materials: zero complaints
- Emergency or urgent facilities conditions: zero complaints
- Teacher vacancy or misassignment: zero complaints

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**Recommended Motion:**

For information.

**Quick Summary / Abstract:**

For information.

**18.b. Receive Proposals/Award Contract - College & Career Readiness Solution**

**Rationale:**

In response to Request for Proposals 14/15-0001IT, issued January 18, 2015, IUSD received and reviewed two (2) proposals to enhance college and career readiness for students by providing a tool that supports academic, college and career planning.

Proposals were scored based on the following evaluation components: (1) Cost 20%; (2) Functionality and Usability 70%; (3) Reference checks & viability 10%. Criteria were approved at the December 9, 2014 Board Meeting. The range of product costs and scores are detailed below.

College & Career Readiness Solution RFP Proposals		
Number of Proposals	Score Range	Three-Year Total Cost (One-Time and Annual Costs)
2	69 to 72	\$120,000 -\$139,800

Cost estimate based on current enrollment but allows for increased student population and additional sites with minimal additional cost.

The following provider has been determined to have the highest scoring proposal and is within the amount budgeted for this project. Staff has verified references and proposal content.

Recommendation		
Provider	Score	Cost
Hobsons (Naviance)	72	\$40,000 (annually)

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**Financial Impact:**

Not to exceed \$40,000 annually, beginning 2015-16. General Fund.

**Recommended Motion:**

Authorize the Assistant Superintendent of Business Services to award the contract for the College & Career Readiness Solution, resulting from RFP 14/15-0001IT to Hobsons (Naviance) pursuant to Public Contracts Code

section 20118.2

**Quick Summary / Abstract:**

---

Authorize the Assistant Superintendent of Business Services to award the contract for the College & Career Readiness Solution, resulting from RFP 14/15-0001IT to Hobsons (Naviance) pursuant to Public Contracts Code section 20118.2

**18.c. Field Trips and Excursions**

**Rationale:**

---

District policy states that field trips or excursions to destinations outside the State of California, requiring solicitation of funds in excess of \$1,500 or requiring teacher release from regular duties shall receive Board approval prior to planning the field trip or excursion.

District policy further states that no expenses of pupils participating in a field trip or excursion shall be paid with school district funds, unless the field trip is required as part of an approved program. If an individual cannot raise the funds, a scholarship or other form of financial support shall be provided. The source of this financial support shall not be from any IUSD account.

Applications for the attached field trips were received for approval. These trips fall with district overnight field trip restrictions. District liability will apply.

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Attachment(s)

**Recommended Motion:**

---

Approve and/or ratify field trips and excursions funded by donations as submitted.

**Quick Summary / Abstract:**

---

Approve and/or ratify field trips and excursions funded by donations as submitted.

**Attachments:**

---

Field Trips and Excursions

**19. CONSENT CALENDAR - Human Resources**

**19.a. Certificated Personnel Action Report 2014-15/14**

**Rationale:**

---

The Certificated Personnel Action Report represents proposed Employment, Resignations and/or Separations from Employment.

IUSD/O'Donovan/Krumes  
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Attachment

**Recommended Motion:**

Approve and/or ratify the Certificated Personnel Action Report 2014-15/14 as submitted for Employment and or Leave of Absence.

**Quick Summary / Abstract:**

Approve and/or ratify the Certificated Personnel Action Report 2014-15/14 as submitted for Employment and/or Leave of Absence.

**Attachments:**

Certificated Personnel Action Report 2014-15/14

**19.b. Classified Personnel Action Report 2014-15/13**

**Rationale:**

The Classified Personnel Action Report represents proposed Employment, Resignations and/or Separations from Employment.

IUSD/O'Donovan/Baum  
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Attachment

**Recommended Motion:**

Approve and/or ratify the Classified Personnel Action Report 2014-15/13 as submitted for Employment, Retirement, Resignation, and Separation.

**Actions:**

**Motion**

Approve and/or ratify the Classified Personnel Action Report 2014-15/13 as submitted for Employment, Retirement, Resignation, and Separation. Passed with a motion by Sharon Wallin and a second by Paul Bokota.

**Vote:**

**Yes** Paul Bokota.  
**Yes** Lauren Brooks.  
**Yes** Ira Glasky.  
**Yes** Michael Parham.  
**Yes** Sharon Wallin.

**Quick Summary / Abstract:**

Approve and/or ratify the Classified Personnel Action Report 2014-15/13 as submitted for Employment, Retirement, Resignation, and Separation.

**Minutes:**

Member Wallin recognized Lloyd Linton for his years of service to the district.

**Attachments:**

Classified Personnel Action 14-15/13

**20. CONSENT CALENDAR - Special Education**

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

**Rationale:**

The district continues to experience need for non-public school and agency (NPS/NPA) services. Provision of service is mandated by law under the

## Individuals with Disabilities

Education Act (IDEA) for one or more of the following reasons:

- Student has been placed in one of the district's less restrictive programs and has been found to need a more restrictive setting. The change of placement occurs through the IEP process.
- Student was placed in a NPS or NPA program by another school district prior to the student's Irvine residency. The placement will continue until reviewed by the IEP team.
- District is unable to provide the type or amount of service required in the student's IEP due to lack of staff with appropriate qualifications or level of expertise.
- Students, with extreme mental health needs, who are in danger of harming themselves or others and have not been successful in less restrictive placements, may be placed in residential NPS schools in California or out-of-state placements.

Each year the district prepares a master agreement for special education services with nonpublic schools and nonpublic agencies. In addition to the general agreement, individual service agreements for each identified special education student are negotiated at each IEP meeting. NPS/NPA providers work cooperatively with the district to provide services unattainable within the district or other local public schools.

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### **Financial Impact:**

\$74,644.17 for the 2014-15 school year in special education related services.

### **Recommended Motion:**

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.

### **Quick Summary / Abstract:**

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.

## **20.b. Contract for Special Education Related Services**

### **Rationale:**

On occasion, it is appropriate for the District to enter into a contract arrangement with parents of students with special education needs. A small percentage of more severely involved special education students have very unique needs that cannot be met entirely by special education employees of IUSD who normally support our school-based programs. It is frequently financially advantageous to the district to have the flexibility to provide these specialized services without the usual employment restrictions associated with education code procedures. All services are provided as required by federal and state mandates or the IEP.

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**Financial Impact:**

.....  
\$1,500.00 in special education related services.

**Recommended Motion:**

.....  
Authorize payment for special education related services in an amount not to exceed \$1,500.00 for ongoing educational services to one family.

**Quick Summary / Abstract:**

.....  
Authorize payment for special education related services in an amount not to exceed \$1,500.00 for ongoing educational services to one family.

**20.c. Payment in Accordance with the Terms of the Settlement Agreement**

**Rationale:**

.....  
Pursuant to the Settlement Agreement, the negotiated agreement has been reached.

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**Financial Impact:**

.....  
\$7,300.00 special education related services.

**Recommended Motion:**

.....  
Approve agreement to settle one case in accordance with the terms of the Settlement Agreement and authorize the Executive Director of Special Education to enter into the negotiated agreement.

**Quick Summary / Abstract:**

.....  
Approve agreement to settle one case in accordance with the terms of the Settlement Agreement and authorize the Executive Director of Special Education to enter into the negotiated agreement.

**21. CONSENT CALENDAR - Superintendent**

**21.a. Conference Attendance**

**Rationale:**

Board approval and/or ratification is required for the attendance of staff at the following out-of-state event:

Event: The Chef's Academy  
Location: Raleigh, NC  
Dates: July 12-17, 2015  
Attendees: Kristen Motooka and Dominique Grenier  
Cost: \$3773.35  
Budget: 0160240710-5210

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**Recommended Motion:**

Approve/ratify out-of-state conference attendance for staff, as follows: 1) Kristen Motooka and Dominique Grenier to Raleigh, N.C. July 12-17, 2015, for \$3773.35.

**Quick Summary / Abstract:**

Approve/ratify out-of-state conference attendance for staff, as follows: 1) Kristen Motooka and Dominique Grenier to Raleigh, N.C. July 12-17, 2015, for \$3773.35.

**21.b. Gifts**

**Rationale:**

The sites listed has been offered the following gifts:

Site: Rancho San Joaquin Middle School  
Donation: \$250.00  
Donor: Wells Fargo Foundation's Matching Gift Program

Site: Rancho San Joaquin Middle School  
Donation: \$250.00  
Donor: Karin Garde

Site: Rancho San Joaquin Middle School  
Donation: \$500.00  
Donor: Janet Rome

Site: Rancho San Joaquin Middle School  
Donation: Books estimated at \$754.80  
Donor: Ann P. Kaganoff

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**Recommended Motion:**

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

**Quick Summary / Abstract:**

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

**22. CONSENT CALENDAR RESOLUTIONS - Roll Call**

**Rationale:**

*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.*

**Actions:**

**Motion**

Approved Consent Calendar Resolutions 22.a. - 22.d. Passed with a motion by Sharon Wallin and a second by Michael Parham.

**Vote:**

**Yes** Paul Bokota.  
**Yes** Lauren Brooks.  
**Yes** Ira Glasky.  
**Yes** Michael Parham.  
**Yes** Sharon Wallin.

**Quick Summary / Abstract:**

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.

**22.a. Resolution No. 14-15-33: Proclaiming May 4-8, 2015 "Teacher Appreciation Week"**

**Rationale:**

"Teacher Appreciation Week" celebrates and recognizes the teachers' essential role in the student's educational development.

The Parent and Teacher Association (PTA) established Teacher Appreciation Week in 1984 to honor the dedicated men and women who lend their passion and skills to educating our children. Each year, during May, communities across the country celebrate the contributions of teachers through school assemblies, special breakfasts, press releases, and other events and presentations.

By adopting this resolution, the Board will join PTA and our community on behalf of more than 1,400 teachers in this recognition.

IUSD/O'Donovan  
Board Agenda  
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Attachment

**Recommended Motion:**

Adopt Resolution No. 14-15-33 proclaiming May 4-8, 2015 "Teacher



Appreciation Week”.

**Quick Summary / Abstract:**

Adopt Resolution No. 14-15-33 proclaiming May 4-8, 2015 “Teacher Appreciation Week”.

**Attachments:**

Teacher Week Proclamation Resolution 14-15-33

**22.b. Resolution No. 14-15-34: Proclaiming May 17-23, 2015 "Classified School Employee Week"**

**Rationale:**

“Classified School Employee Week” celebrates and recognizes the many contributions classified professionals make to the education community.

The third full week in May of each year was adopted by the California Legislature as Classified School Employee Week, by passage of SB 1552 (Campbell) in 1986.

Classified professionals include secretaries, custodians, paraeducators, bus drivers, maintenance technicians, clerks, nutrition services, and many other workers in the Irvine Unified School District.

By adopting this resolution, the Board will join the State Legislature and hundreds of school boards on behalf of more than 230,000 classified employees in this recognition.

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Attachment

**Recommended Motion:**

Adopt Resolution No. 14-15-34 proclaiming May 17-23, 2015 “Classified School Employee Week”.

**Quick Summary / Abstract:**

Adopt Resolution No. 14-15-34 proclaiming May 17-23, 2015 “Classified School Employee Week”.

**Attachments:**

Classified Employees Week Proclamation Resolution 14-15-34

**22.c. Resolution No. 14-15-38: Approval of Mobile Device Management RFP Process**

**Rationale:**

Public Contract Code section 20118.2 allows school districts to acquire technology products and services through a Request for Proposals (RFP) process that takes into account requirements and evaluation criteria in addition to cost.

Schools sites are increasingly using tablets and other mobile devices to support instructional and operational needs throughout the District.

Currently, IUSD has over 2,000 tablets. The number of devices will likely continue to grow as schools expand their technology integration efforts.

To better support mobile devices, IUSD requires a comprehensive Mobile Device Management (MDM) solution. MDM solutions provide tools for quickly distributing software, managing device settings, remotely supporting users and tracking devices that are lost or stolen.

Given the specialized nature of the proposed solution, the District intends to publish an RFP and conduct an inclusive selection process with the following evaluation components (1) Price - 40%; (2) Functional and Technical Requirements - 40%; and (3) Vendor Support and Ability to Perform - 20%

The award of the RFP will be brought to the Board under separate action in mid-2015.

IUSD/Fogarty/Ford  
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Attachment

**Recommended Motion:**

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Authorize the procurement of a Mobile Device Management Solution and related services under Public Contract Code section 20118.2. Approve the evaluation factors and percentages assigned to each factor defined in the attached resolution.

**Quick Summary / Abstract:**

---

Authorize the procurement of a Mobile Device Management Solution and related services under Public Contract Code section 20118.2. Approve the evaluation factors and percentages assigned to each factor defined in the attached resolution.

**Attachments:**

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Resolution 14-15-38- MDM RFP

**22.d. Resolution No. 14-15-39: Approval of Volunteer Management System RFP Process**

**Rationale:**

---

Public Contract Code section 20118.2 allows school districts to acquire technology products and services through a Request for Proposals (RFP) process that takes into account requirements and evaluation criteria in addition to cost.

IUSD thrives with tremendous support from parent and community volunteers. The number of volunteers continues to grow. Existing screening and on-site registration systems are strained by the volume.

To better support our schools and our volunteers, IUSD is seeking a comprehensive management system. Integrated management systems include automated pre-screening of volunteers, computer-based check-in systems and onsite badge printing.

Given the specialized nature of the proposed solution, the District intends to publish an RFP and conduct an inclusive selection process with the following evaluation components (1) Price - 30%; (2) Volunteer Screening - 20%; (3) Volunteer/Visitor Site Operations – 20%; (4) Vendor Support and Ability to Perform - 20%; and (5) Technical Requirements - 10%.

The award of the RFP will be brought to the Board under separate action in mid-2015.

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Attachment

**Recommended Motion:**

Authorize the procurement of a Volunteer Management System and related services under Public Contract Code section 20118.2. Approve the evaluation factors and percentages assigned to each factor defined in the attached resolution.

**Quick Summary / Abstract:**

Authorize the procurement of a Volunteer Management System and related services under Public Contract Code section 20118.2. Approve the evaluation factors and percentages assigned to each factor defined in the attached resolution.

**Attachments:**

Resolution 14-15-39 Volunteer System RFP

**23. FACILITIES CONSENT CALENDAR**

**Rationale:**

*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.*

**Actions:**

**Motion**

Approve Facilities Consent Calendar Item Nos. 23a - 23h Passed with a motion by Paul Bokota and a second by Sharon Wallin.

**Vote:**

**Yes** Paul Bokota.  
**Yes** Lauren Brooks.  
**Yes** Ira Glasky.  
**Yes** Michael Parham.  
**Yes** Sharon Wallin.

## 23.a. Annual Renewal/Award Contract for Furniture and Equipment, Bid No. 13/14-03FA

### Rationale:

On April 8, 2014, the Board of Education awarded the contract for Furniture and Equipment to the following vendors: 2010 Office Furniture, Concepts School & Office Furnishings, Culver-Newlin and Virco Inc., for a one year term with four (4) one (1) year extension options. As a growing District, the Irvine Unified School District envisions a continuing need to provide additional classroom and office furniture and equipment to school sites and various programs.

As the first year of the five (5) year period is set to expire, District staff would like to recommend an additional one (1) year renewal of contract.

At each renewal period the vendor has the option to negotiate a price increase. The following vendors have agreed to continue to provide furniture and equipment at the prices established for the awarded line items and waive their right to negotiate price increases for the next year: 2010 Office Furniture, Concepts School & Office Furnishings, and Virco, Inc.

Culver-Newlin indicated that not all their manufacturers are able to hold their prices for the awarded line items due to the cost increase of raw materials. They are requesting a price increase in the range of 3% - 8% for the following manufacturers:

<b>Manufacturer</b>	<b>Percentage Increase</b>
Artco Bell	4%
Balt/Best Rite	8%
Hon	3.4%
Midwest	5%
NPS	3%
Oklahoma Sound	3%
Safeco	4%
Shain	6%

The remaining manufacturers under Culver-Newlin have agreed to provide furniture and equipment at the prices established for the awarded line items and have waived their right to negotiate price increases for the next year. Those manufactures are: ECD, Fireking, Fleetwood, Lazyboy, Maverick, SCM, Sisneros, Vanerum and Webcoat.

Catalog discount percentages (for all vendors) will remain the same.

**Financial Impact:**

Funding may be provided from several categories, including, but not limited to: General Fund, Categorical Programs, County School Facilities Fund, Developer Fees, CFD and Special Reserves.

**Recommended Motion:**

1) Authorize the Assistant Superintendent of Business Services to renew the contract with the following vendors: 2010 Office Furniture, Concepts School & Office Furnishings, Culver-Newlin, Inc. and Virco Inc., for the renewal of the Furniture and Equipment Bid for an additional one (1) year term., effective April 15, 2015. 2) Authorize the price increase for Culver-Newlin, Inc., for the following manufacturers: Artco Bell, Balt/Best Rite, Hon, Midwest, NPS, Oklahoma Sound, Safeco and Shain.

**Quick Summary / Abstract:**

1) Authorize the Assistant Superintendent of Business Services to renew the contract with the following vendors: 2010 Office Furniture, Concepts School & Office Furnishings, Culver-Newlin, Inc. and Virco Inc., for the renewal of the Furniture and Equipment Bid for an additional one (1) year term., effective April 15, 2015. 2) Authorize the price increase for Culver-Newlin, Inc., for the following manufacturers: Artco Bell, Balt/Best Rite, Hon, Midwest, NPS, Oklahoma Sound, Safeco and Shain.

**23.b. Authorization to Utilize the Hawthorne School District Furniture and Accessories Bid, No. 13-14-1****Rationale:**

As the Irvine Unified School District continues to grow, there is a continual need to purchase and replace furniture throughout the District.

Pursuant to Public Contract Code Section 20118, school districts may purchase under another school district's contract when procuring similar items from the district's awarded vendor under the same price, terms and conditions. This procedure is often referred to as "piggybacking."

On February 26, 2014, the Hawthorne School District awarded Bid No. 13-14-1 to Culver-Newlin for the Purchase of Furniture and Accessories, for a contract period of one year with the option to renew the contract for an additional four (4) years. The contract period is from through June 30, 2015.

District Staff has reviewed the bid pricing and finds these prices to be extremely competitive, and have obtained authorization from the Orange County Department of Education Legal Counsel to use this bid.

District Staff recommends authorization be granted to acquire furniture and accessories pursuant to Hawthorne School District Bid No. 13-14-1, for the 2014-15 school year.

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**Financial Impact:**

Funding may be provided by various categories, including, but not limited to: General Fund, Categorical Programs, County School Facilities Fund, Developer Fees, CFD and Special Reserves.

**Recommended Motion:**

Authorize the use of the Hawthorne School District Bid No. 13-14-1 for the purchase of Furniture and Accessories with Culver-Newlin, for the 2014-15 school year.

**Quick Summary / Abstract:**

Authorize the use of the Hawthorne School District Bid No. 13-14-1 for the purchase of Furniture and Accessories with Culver-Newlin, for the 2014-15 school year.

**23.c. Change Order Request - Portola High School Increment 01**

**Rationale:**

Certain modifications were required during the construction phase of the Portola High School Increment 01 project, which require a change order. A list of the item, the requesting party, a brief explanation of the reason for the change, and the cost of the change are available in the Facilities office upon request.

The following list contains the bid category contractor, change order amount, and brief description. The cumulative total of the change order to the contractor listed below is within the 10% allowed by the Public Contract Code.

<b>Change Order</b>
Description: Change Order Request No. 2
Contractor: No. 02-1 Innovative Construction Solutions, Inc.
Requested by: District
Reason: Unused Allowance Dollars
Amount: (\$10,423.00)

The total contract amount awarded for the project to date is \$111,603,837.00. The total of all change orders is \$426,954.00 or .38% of the project. The new total of all contract amounts shall be \$112,030,791.00.

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**Financial Impact:**

(\$10,423.00) CFD 09-1

**Recommended Motion:**

Approve the listed change order in the deductive amount of (\$10,423.00) at the Portola High School Increment 01 project to Innovative Construction Solutions, Inc. No change to the completion date.

**Quick Summary / Abstract:**

Approve the listed change order in the deductive amount of (\$10,423.00) at the Portola High School Increment 01 project to Innovative Construction Solutions, Inc. No change to the completion date.

**23.d. Receive Bids/Award Contracts - Portola High School Increment 02, Phase 02**

**Rationale:**

Bids were opened and publicly read aloud at 2:00 p.m. on March 19, 2015.

The following list contains the numbered bid category, along with a brief description of the scope of work contained in the category.

<b>Bid Category</b>	<b>Number of Bids</b>	<b>Range of Bids</b>
No. 05-2 Building Deck Drains	1	\$1,272,900.00
No. 11-1 Food Service Equipment	2	\$574,787.00 - \$693,000.00
No. 13-1 Pool	3	\$1,889,000.00 - \$1,924,000.00
No. 27-1 Low Voltage	4	\$2,475,137.00 - \$7,760,000.00

Staff is recommending the Board take action on the following items:

1) One (1) bid was received for Bid Category No. 05-2 Building Deck Drains. Staff believes that it is in the best interest of the District to move forward with the award recommendation. The low bidder is within the budget for the category and the project is nearing a critical point in construction that requires the work to begin.

2) Three (3) bidders submitted bids which were incomplete, or deficient in responding to the notice calling for bids. The bid category, contract and the reason staff believes the following bidders should be declared non-responsive is as listed. Orange County Department of Education Legal Services was consulted and recommends the District deem the bidders non-responsive.

<b>Bid Category</b>	<b>Contractor</b>	<b>Reason</b>
No. 11-1 Food Service	R.W. Smith & Company	Listed subcontractors not prequalified as required
No. 11-1 Food Service	Kamran & Company	Listed subcontractors not prequalified as

		required
No. 27-1 Low Voltage	Digital Networks, Group, Inc.	Listed subcontractors not prequalified as required

3) One (1) bidder, Rosendin Electric Inc., has requested relief from their bid and has provided documentation that specifies in detail how an error(s) occurred within their bid, in accordance with the requirements of Public Contract Code 5103 et seq. This Public Contract Code section grants the Board authority to relieve bidders who demonstrate that a substantive error was made in their bid.

4) Of the four (4) bids received for Bid Category No. 27-1, the low bidder, Rosendin Electric Inc. requested relief from their bid and staff is recommending that Digital Networks Group, Inc., the second low bidder, be declared non-responsive. Given the disparity in the bids from second and third bidder, staff recommends rebidding the category.

5) The following contractors have been determined to be the lowest qualified and responsive bidders and are within the amount budgeted for this category. Staff has verified references and bid documentation.

Bid Category	Contractor	Bid Amount
No. 05-2 Building Deck Drains	Verne's Plumbing, Inc.	\$1,272,900.00
No. 13-1 Pool	California Commercial Pools, Inc.	\$1,889,000.00

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**Financial Impact:**

\$3,161,900.00 CFD 09-1

**Recommended Motion:**

1) Reject the bids from R.W. Smith & Company and Kamran & Company for Bid Category No. 11-1 Food Service indicated to be non-responsive and rebid at a later date. 2) Reject the bid from Digital Networks Group, Inc. for Bid Category No.27-1 Low Voltage indicated to be non-responsive. 3) Grant the request for relief from their bid to Rosendin Electric Inc. for Bid Category No. 27-1 Low Voltage and rebid at a later date. 4) Authorize the Assistant Superintendent of Business Services to award the contracts for the Portola High School Increment 02, Phase 02 project for each bid category as listed in the Board report.

**Quick Summary / Abstract:**

1) Reject the bids from R.W. Smith & Company and Kamran & Company for Bid Category No. 11-1 Food Service indicated to be non-responsive and rebid at a later date. 2) Reject the bid from Digital Networks Group, Inc. for



Bid Category No.27-1 Low Voltage indicated to be non-responsive. 3) Grant the request for relief from their bid to Rosendin Electric Inc. for Bid Category No. 27-1 Low Voltage and rebid at a later date. 4) Authorize the Assistant Superintendent of Business Services to award the contracts for the Portola High School Increment 02, Phase 02 project for each bid category as listed in the Board report.

**23.e. Settlement Agreement and Mutual Release and File a Notice of Completion - Northwood High School Classroom Addition Project for Bid Package No. 19-3 Electrical**

**Rationale:**

---

On October 15, 2013, the Board of Education awarded the contract for Bid Package No. 19-3 Electrical to MDE Group, Inc. for the Northwood High School Classroom Addition project in the amount of \$654,000.00.

MDE Group, Inc.'s failure to supply enough properly skilled workers or proper equipment, tools, and materials in necessary quantity and quality to complete work in the time specified ultimately led to MDE Group, Inc.'s default on the contract on June 19, 2014.

American Safety Casualty Insurance Company, Inc. (ASCIC), as surety for the contractor, willingly undertook the completion of the contract on June 19, 2014, under the Performance Bond #100045141 issued for this project, and under a separate contract.

The project is now complete and staff, with the assistance of legal counsel, has negotiated a Settlement and Mutual Release Agreement with ASCIC.

The total remaining funds on the contract between the District and ASCIC are \$71,146.89. Under the terms of the Settlement and Mutual Release Agreement, the surety agrees that the District may keep the project fund balance in the amount of \$71,146.89. In addition, the surety agrees to pay the District the sum of \$10,853.11, which amounts shall cover additional contractor charges and attorney's fees incurred by the District. The Performance Bond will remain in place to cover any warranty repairs or replacements for a period of one-year from the recording of the Notice of Completion.

At this time, staff requests the Board authorize a Settlement Agreement and Mutual Release between the District and ASCIC, accept the contract as complete, and authorize staff to file a Notice of Completion with the County of Orange Recorder's Office.

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**Financial Impact:**

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\$82,000.00 Retained by District

**Recommended Motion:**

Authorize the Assistant Superintendent of Business Services to enter into a Settlement and Mutual Release Agreement with American Safety Casualty Insurance Company and authorize staff to file a Notice of Completion with the County of Orange Recorder's Office.

**Quick Summary / Abstract:**

Authorize the Assistant Superintendent of Business Services to enter into a Settlement and Mutual Release Agreement with American Safety Casualty Insurance Company and authorize staff to file a Notice of Completion with the County of Orange Recorder's Office.

**23.f. Notice of Completion - Portola High School Increment 01**

**Rationale:**

The following list contains the bid category, contractor and the date the Board of Education approved the listed contract for the Portola High School Increment 01 project.

<b>Bid Category</b>	<b>Contractor</b>	<b>Board Approval Date</b>
No. 02-1 Demo/Earthwork/Grading	Innovative Construction Solutions, Inc.	June 24, 2014

This contract is substantially complete and ready for acceptance by the Board of Education

At this time, staff requests the Board accept this contract as complete and authorize staff to file a Notice of Completion for the contractor listed, with the County of Orange Recorder's Office.

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**Recommended Motion:**

Accept the contract of the listed contractor for the Portola High School Increment 01 project as complete and authorize staff to file a Notice of Completion with the County of Orange Recorder's Office.

**Quick Summary / Abstract:**

Accept the contract of the listed contractor for the Portola High School Increment 01 project as complete and authorize staff to file a Notice of Completion with the County of Orange Recorder's Office.

**23.g. Construction Management - Additional Services for the Central Kitchen and Culinary Arts Facility Project**

**Rationale:**

On May 6, 2014, the Board authorized the Assistant Superintendent of Business Services to enter into a fixed fee contract with Balfour Beatty

Construction to provide construction management services for the Central Kitchen and Culinary Arts Facility project. It is now necessary to retain a consultant to perform Building Information Modeling (BIM) to coordinate the Mechanical, Electrical, Plumbing, and Fire Sprinkler (MEPS) systems with the Food Service Equipment.

Design drawings are used as the basis to develop 3D construction shop drawings utilized by the Trade Contractors for fabrication and installation of the MEPS building systems. Balfour Beatty Construction shall act as the "lead" in preparing composite coordination drawings and utilizing NavisWorks software to perform clash detection exercises. Trade Contractors shall attend weekly meetings on a schedule determined by the Construction Manager for the purpose of reviewing progress of the MEPS coordination effort.

Staff is recommending Balfour Beatty Construction perform the additional services as they are currently providing construction management services on this project and have a proven track record of accurate, timely, and efficient delivery of BIM services on various K-14 school projects.

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**Financial Impact:**

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\$24,960.00 CFD 86-1/Fund 40

**Recommended Motion:**

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Authorize the Assistant Superintendent of Business Services to enter into a contract for construction management additional services with the firm of Balfour Beatty Construction on the Central Kitchen and Culinary Arts Facility project.

**Quick Summary / Abstract:**

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Authorize the Assistant Superintendent of Business Services to enter into a contract for construction management additional services with the firm of Balfour Beatty Construction on the Central Kitchen and Culinary Arts Facility project.

**23.h. Award the Contract for Waste Diversion Services, Bid No. 2014/15-3 Rationale:**

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Bids were opened and publicly read aloud at 1:00 p.m. on March 19, 2015.

On March 1 and 8, 2015, the District advertised Bid No. 2014/15-3 consisting of various size yard bins for the purpose of collecting, separating, and disposing of construction debris generated from different construction projects. A mandatory bidders meeting was held on March 9, 2015. Two (2) bids were received.

The bids received were evaluated by Facilities and Construction staff to

ensure adherence to district specifications and responsiveness according to Public Contract Code.

As required by the Orange County of Department of Education, the Facilities Planning and Construction Department solicited bids for Waste Diversion Services for a one (1) year term with an option to extend the contract by mutual consent for an additional four (4) one (1) year periods in accordance with provisions contained in Education Code, Section 17596 (K-12). The maximum term of the Agreement may not exceed five (5) years from bid award.

Bidders were asked to provide pricing for size 3, 10, and 40 yard bins (to accommodate up to eight (8) tons of construction debris) and the combined total of these bins was used as the basis for award.

The following list contains the bidder's name and bid amounts:

<b>Bidder</b>	<b>Bid Amount</b>
CR & R, Inc.	\$3,128.00
Ware Disposal, Inc.	\$1,949.00

Ware Disposal, Inc. has been determined to be the lowest qualified and responsive bidder. Staff has verified references and bid documentation.

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**Financial Impact:**

Funding may be provided by various categories, including, but not limited to: County School Facilities Fund, Developer Fee's, CFD and Special Reserves.

**Recommended Motion:**

Authorize the Assistant Superintendent of Business Services to award the contract for Waste Diversion Services, Bid No. 2014/15-3, to Ware Disposal Inc.

**Quick Summary / Abstract:**

Authorize the Assistant Superintendent of Business Services to award the contract for Waste Diversion Services, Bid No. 2014/15-3, to Ware Disposal Inc.

**24. ITEMS REMOVED FROM THE CONSENT CALENDAR**

**25. ITEMS OF BUSINESS**

**25.a. Public Hearing: Resolution No. 14-15-36: Authorizing the Dedication of an Easement to Irvine Ranch Water District - Roll Call**

**Rationale:**

On March 17, 2015 the Irvine Unified School District (IUSD) provided notice

of the intention to dedicate an easement to the Irvine Ranch Water District (IRWD) upon a portion of the District's property known as Parcel 12 of the former Marine Corps Air Station, in Tustin, California.

The IRWD, the City of Irvine, City of Tustin, Orange County Flood Control District, and Caltrans are working together on a joint project that will divert water flows with high nitrate and selenium concentrations in Peters Canyon Channel to the Orange County Sanitation District for treatment and reuse.

The proposed joint project is adjacent to the Harvard/Barranca site that belongs to the IUSD. The IRWD has requested that IUSD dedicate an easement upon a portion of an existing easement already dedicated to the Orange County Flood Control District.

As required by the conveyance agreement with the U.S. Department of Education, on November 14, 2014, IUSD requested permission to dedicate the proposed easement that will exist on a portion of the property. The U.S. Department of Education authorized IUSD to grant the non-exclusive easement to the Irvine Ranch Water District.

As required, the District posted copies of the Resolution, signed by the Board, in three (3) public places: District Website, Heritage Park Library in Irvine, CA, and Irvine Unified School District office. A notice was also published on the Orange County Register Newspaper on March 29, 2015. Pursuant to Education Code section 17558, the District can now dedicate the easement.

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Attachment

### **Recommended Motion:**

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1) Open Public Hearing; 2) Close Public Hearing; 3) After considering all public comments and responses, on District's intent to dedicate the easement to IRWD adopt Resolution No. 14-15-36 Authorizing the Dedication of an Easement to Irvine Ranch Water District.

### **Actions:**

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#### **Motion**

1) Open Public Hearing; 2) Close Public Hearing; 3) After considering all public comments and responses, on District's intent to dedicate the easement to IRWD adopt Resolution No. 14-15-36 Authorizing the Dedication of an Easement to Irvine Ranch

#### **Vote:**

**Yes** Paul Bokota.  
**Yes** Lauren Brooks.  
**Yes** Ira Glasky.  
**Yes** Michael Parham.  
**Yes** Sharon Wallin.

Water District. President Brooks opened the public hearing at 8:27 p.m., received no comments and closed the public hearing at 8:28 p.m. Passed with a motion by Sharon Wallin and a second by Paul Bokota.

**Quick Summary / Abstract:**

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1) Open Public Hearing; 2) Close Public Hearing; 3) After considering all public comments and responses, on District's intent to dedicate the easement to IRWD adopt Resolution No. 14-15-36 Authorizing the Dedication of an Easement to Irvine Ranch Water District.

**Attachments:**

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Reso No. 14-15-36 Authorizing Dedication of IRWD Easement.attach

**25.b. Public Hearing: Resolution No. 14-15-37: Adopting an Initial Study and Mitigated Negative Declaration for the Proposed Maintenance and Operations Yard Expansion/Modernization and Authorization to File a Notice of Determination - Roll Call**

**Rationale:**

---

In compliance with the California Environmental Quality Act (CEQA), a Notice of Availability was published on February 24, 2015 regarding the Initial Study and Mitigated Negative Declaration (IS-MND) for public review and comment. The 30-day public review and comment period ended March 25, 2015. In addition, the IS-MND was filed with all appropriate agencies. The purpose of the IS-MND environmental review is to determine whether the project will have a significant effect on the environment. Based on the outcome of the study conducted, the project would not have any significant effect on the environment, since several mitigation measures would be incorporated into the project; therefore, a Mitigated Negative Declaration was prepared.

This agenda item seeks consideration of the IS-MND, comments from other parties and responses prepared by our consultant, Rincon Consultants, Inc., on behalf of Irvine Unified School District. Following such a review, the Board is asked to consider adoption of the IS-MND for the proposed Maintenance and Operations Yard Expansion/ Modernization.

Project Description

The Maintenance and Operations Yard Expansion/Modernization project consists of a three-phase plan to redevelop the existing yard to more efficiently use the space. The plan replaces and modernizes aging buildings and makes improvements intended to accommodate growing needs for support and maintenance services across the district.

Site Size: 7.8 acres

Site Location: 100 Nightmist, City of Irvine, County of Orange

Public Review Agencies Consulted

State Clearinghouse

Orange County Clerk

County of Orange  
Orange County Fire Authority  
Native American Heritage Commission  
City of Irvine  
Irvine Police Department  
California Regional Water Quality Control Board  
Southern California Gas Company  
Southern California Association of Governments  
Irvine Ranch Water District  
California Department of Transportation  
County of Orange, Planning and Development  
South Coast Air Quality Management District  
Southern California Edison  
Integrated Waste Management District

Public Comments and Responses

Comments and Responses are available for review upon request.

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**Recommended Motion:**

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1) Open Public Hearing; 2) Close Public Hearing; 3) After considering all public comments and responses, adopt Resolution No. 14-15-37: Adopting an Initial Study and Mitigated Negative Declaration for the Proposed Maintenance and Operations Yard Expansion/Modernization and Authorization to File a Notice of Determination. 4) Approve the Project; 5) Authorize staff to file the Notice of Determination with the required agencies.

**Actions:**

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**Motion**

1) Open Public Hearing; 2) Close Public Hearing; 3) After considering all public comments and responses, adopt Resolution No. 14-15-37: Adopting an Initial Study and Mitigated Negative Declaration for the Proposed Maintenance and Operations Yard Expansion/Modernization and Authorization to File a Notice of Determination. 4) Approve the Project; 5) Authorize staff to file the Notice of Determination with the required agencies. President Brooks opened the public hearing at 8:29 p.m., received no comments and closed the public hearing at 8:30 p.m. Passed with a motion by Sharon Wallin and a second by Paul

**Vote:**

**Yes** Paul Bokota.  
**Yes** Lauren Brooks.  
**Yes** Ira Glasky.  
**Yes** Michael Parham.  
**Yes** Sharon Wallin.

Bokota.

**Quick Summary / Abstract:**

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1) Open Public Hearing; 2) Close Public Hearing; 3) After considering all public comments and responses, adopt Resolution No. 14-15-37: Adopting an Initial Study and Mitigated Negative Declaration for the Proposed Maintenance and Operations Yard Expansion/Modernization and Authorization to File a Notice of Determination. 4) Approve the Project; 5) Authorize staff to file the Notice of Determination with the required agencies.

**Attachments:**

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Reso No. 14-15-37 Adopting an IS and MND for proposed M & O Yard\_Exp Mod & File NOD

**25.c. Authorization to Enter into Consultant Contract for a Feasibility Study Regarding a Facilities General Obligation Bond**

**Rationale:**

---

At the February 3, 2015 School Board meeting, the Board of Education requested staff to agendize a Proposition 39 General Obligation (G.O.) Bond timeline for review by the Board of Education.

At the March 17, 2015 School Board meeting, the Board of Education was presented with a draft Time and Responsibility Schedule for placing a Facilities G.O. Bond measure on either the June or November 2016 ballot. Adam Bauer president of Fieldman Rolapp & Associates presented the draft timeline and communicated the initial step in the process which entails securing the services of TBWB Strategies and True North Research, Inc. for a feasibility study. The Board of Education authorized staff to bring forth consultant contracts for an initial poll of the Irvine community.

As directed, staff recommends authorizing the Assistant Superintendent of Business Services to negotiate and enter into contracts with TBWB Strategies and True North Research, Inc. to proceed with an initial poll to evaluate the possibility of a Proposition 39 G.O. Bond.

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**Financial Impact:**

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Not to Exceed \$67,500 Developer Fees (plus applicable reimbursable expenses)

**Recommended Motion:**

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Authorize the Assistant Superintendent of Business Services to negotiate and enter into contracts with TBWB Strategies and True North Research in an effort to proceed with an initial polling of a General Obligation Bond Proposition.

**Actions:**

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**Motion**

Authorize the Assistant Superintendent of Business Services to negotiate and enter into contracts with TBWB Strategies and True North Research in an effort to proceed with an initial polling of a General Obligation Bond Proposition. Passed with a motion by Sharon Wallin and a second by Paul Bokota.

**Vote:**

**Yes** Paul Bokota.  
**Yes** Lauren Brooks.  
**Yes** Ira Glasky.  
**No** Michael Parham.  
**Yes** Sharon Wallin.

**Quick Summary / Abstract:**

Authorize the Assistant Superintendent of Business Services to negotiate and enter into contracts with TBWB Strategies and True North Research in an effort to proceed with an initial polling of a General Obligation Bond Proposition.

**25.d. First Reading: Proposed Revision to Board Policy 3430: Investment Policy****Rationale:**

The recommended revision to Board Policy 3430: Investment Policy will update the policy based on current regulations and specified criteria, as appropriate, and formalize the procedures implemented by staff to ensure the District maintains compliance with the continuing disclosure requirements.

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Attachment

**Recommended Motion:**

Approve for first reading, proposed revision to Board Policy 3430: Investment Policy.

**Actions:****Motion**

Approve for first reading, proposed revision to Board Policy 3430: Investment Policy. Minutes: Assistant Superintendent John Fogarty advised that periodically staff review and update board policies driven by changes in the law or industry practice. The Security and Exchange Commission introduced a Municipalities Continuing Disclosure Cooperative which initiated the District to review the Continuing Disclosure Reporting Procedures which in turn, caused staff to review District procedures and recommend changes in policy and procedures. The recommended minor modifications to Board Policy 3430 will keep the district in

**Vote:**

**Yes** Paul Bokota.  
**Yes** Lauren Brooks.  
**Yes** Ira Glasky.  
**Yes** Michael Parham.  
**Yes** Sharon Wallin.

compliance. The Board waived the second reading and approved the proposed revisions to Board Policy 3430 - Investment Policy. Passed with a motion by Sharon Wallin and a second by Paul Bokota.

**Quick Summary / Abstract:**

Approve for first reading, proposed revision to Board Policy 3430: Investment Policy.

**Attachments:**

Board Policy 3430: Investment Policy

**26. FACILITIES ITEMS OF BUSINESS**

**26.a. Public Hearing: Resolution No. 14-15-35: Adopting the Initial Study and Mitigated Negative Declaration, Approving a Mitigation Monitoring and Reporting Program for the Proposed PA 5B Project, Adopting Written Findings Pursuant to the CEQA Regulations; and File a Notice of Determination – Roll Call**

**Rationale:**

Background

During the April 22, 2014 Facilities Study Session, staff presented demographic enrollment projections that indicated the need for the opening of a new elementary school in fall 2017. Current enrollment projections still demonstrate the need for an opening date of fall 2017.

On August 19, 2014, the Board authorized a contract for UltraSystems to prepare an Initial Study and Negative Declaration for the Planning Area (PA) 5B site, which were approved at that time.

Project Location

The proposed 10 acre school site is centrally located within the PA 5B development (Eastwood Village), bordered by future streets Meander to the south, Rotunda to the west, a paseo to the east, and a public park to the north, identified as Lot 15 of Tract 17523.

Project Description

The District proposed to develop and operate an elementary school with a maximum enrollment capacity of 1,000 students on approximately 10 acres of land. The school would consist of centrally located learning spaces, a transitional kindergarten and kindergarten with separate play area, an administration building, a multipurpose/performing arts center, food services, daycare buildings, ball fields, and play structures. Other features include a lunch court, bike storage area, and other grade specific courts for student use. Turf and asphalt play areas would be located on the northern portion of the school. The play areas would not be illuminated with high-intensity light standards for nighttime use. Buildings on the property would be no greater than two stories and would collectively occupy approximately

62,000 square feet of the school property.

### C.E.Q.A. Compliance

An Initial Study (IS) and Mitigated Negative Declaration (MND) has been prepared pursuant to the California Environmental Quality Act (CEQA), the State CEQA guidelines, and IUSD procedures.

This agenda seeks consideration of the IS/MND, comments from other parties and responses prepared by our consultant, UltraSystems, on behalf of IUSD. Following such a review, the Board is asked to consider adoption of the MND for the design and construction of the proposed PA 5B Elementary School, subject to compliance with all applicable regulations as described in more detail in Resolution No. 14-15-35.

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Attachments

### **Recommended Motion:**

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Acting as the governing body of Community Facilities District No. 09-1 1) Open Public Hearing; 2) Close Public Hearing; 3) After considering all public comments and responses, adopt Resolution No. 14-15-35 approving all environmental documents and adopting a Mitigated Negative Declaration for design and construction of the PA 5B Elementary School Project; 4) Approve the Project; 5) Authorize staff to file the Notice of Determination with the required agencies.

### **Actions:**

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#### **Motion**

Acting as the governing body of Community Facilities District No. 09-1 1) Open Public Hearing; 2) Close Public Hearing; 3) After considering all public comments and responses, adopt Resolution No. 14-15-35 approving all environmental documents and adopting a Mitigated Negative Declaration for design and construction of the PA 5B Elementary School Project; 4) Approve the Project; 5) Authorize staff to file the Notice of Determination with the required agencies. Minutes: President Brooks opened the public hearing at 8:48 p.m., received no comments and closed the public hearing at 8:49 p.m. Passed with a motion by Michael Parham and a second by Paul Bokota.

#### **Vote:**

**Yes** Paul Bokota.  
**Yes** Lauren Brooks.  
**Yes** Ira Glasky.  
**Yes** Michael Parham.  
**Yes** Sharon Wallin.

### **Quick Summary / Abstract:**

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Acting as the governing body of Community Facilities District No. 09-1 1) Open Public Hearing; 2) Close Public Hearing; 3) After considering all

public comments and responses, adopt Resolution No. 14-15-35 approving all environmental documents and adopting a Mitigated Negative Declaration for design and construction of the PA 5B Elementary School Project; 4) Approve the Project; 5) Authorize staff to file the Notice of Determination with the required agencies.

**Attachments:**

Reso No. 14-15-35 CEQA PA 5B Resolution.attach 1.pdf

Reso No. 14-15-35 Mitigation Monitoring and Reporting Program.attach 2

**27. ORAL COMMUNICATION**

**Rationale:**

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

**Minutes:**

None.

**28. CLOSED SESSION**

**Minutes:**

None.

**29. ADJOURNMENT**

**29.a. Adjournment.**

**Actions:**

**Motion**

Passed with a motion by Michael Parham and a second by Paul Bokota.

**Vote:**

**Yes** Paul Bokota.

**Yes** Lauren Brooks.

**Yes** Ira Glasky.

**Yes** Michael Parham.

**Yes** Sharon Wallin.

**Minutes:**

The meeting was adjourned at 8:50 p.m.

**Disability Information:**

The District will make every attempt to accommodate any attendee or participant at this meeting who needs special assistance, when notice is given to the Superintendent's Office 949.936.5000 at least 48 hours prior to the meeting.

**4/14/2015 6:04:00 PM ( Original )**

Present Paul Bokota

Present Lauren Brooks

Present Ira Glasky

Present Michael Parham

Present Sharon Wallin