

# Irvine Unified School District Agenda

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## Regular Meeting of the Board of Education

May 20, 2014

Tuesday, 06:30 PM

Administrative Center  
5050 Barranca Parkway  
Irvine, CA 92604

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### 5:00 p.m. CLOSED SESSION / 6:30 p.m. REGULAR MEETING

#### 1. CALL TO ORDER

#### 2. ORAL COMMUNICATION \*

##### a. Addressing the Board

*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.*

#### 3. CLOSED SESSION

##### a. Closed Session

*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.*

##### b. Conference with Real Property Negotiators [Government Code Section 54956.8]

Property: Approximately 40 acres located at the southeast corner of Irvine Blvd and future "B" Street  
Agency Negotiator: Andreas Chialtas and John Fogarty, Assistant Superintendent, Business Services  
Negotiating Parties: Irvine Unified School District (Buyer) and Heritage Fields El Toro, LLC (Seller)  
Under Negotiation: Price and terms of payment for the proposed Property

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

- Superintendent's Goals and Objectives 2013-14
- Assistant Superintendents
- Chief Technology Officer

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

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

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

**a. Public Employee Performance Evaluation - Assistant Superintendents, Chief Technology Officer** (D) (V)

Accept the Superintendent's recommendation to approve contract extensions for Assistant Superintendents John Fogarty, Eamonn O'Donovan, and Cassie Parham, and Chief Technology Officer Brianne Ford, effective July 1, 2014 through June 30, 2016.

**7. APPROVAL OF MINUTES**

**a. Approval of Minutes** (D) (V)

Approve the minutes of the following meetings, as presented:

April 29, 2014 Special Meeting  
May 6, 2014 Regular Meeting

**8. ADOPTION OF AGENDA**

**a. Adoption of Agenda** (D) (V)

Adopt the agenda, as presented.

**9. SPECIAL PRESENTATIONS / RECOGNITIONS**

**a. Irvine Public Schools Foundation**

Steffanie Early, Director of Community Relations

**b. IUSD Retirees**

Eamonn O'Donovan, Assistant Superintendent, Human Resources

**10. SPECIAL REPORT**

**a. Course Management Solution (CMS) Selection**

Presenters:

Kris Linville, Educational Technology Coordinator  
Serena McKinney, Educational Technology TOSA

**11. ORAL COMMUNICATION \***

**12. STUDENT BOARD MEMBER REPORTS**

**13. SUPERINTENDENT'S REPORT**

**14. ANNOUNCEMENTS AND ACKNOWLEDGMENTS**

**15. CONSENT CALENDAR**

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

*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.*

## **16. CONSENT CALENDAR - Business Services**

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

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

District 75, Irvine Unified School District - Numbers **00194733** through **00195482**  
 District 50, CFD No. 01-1 - Numbers **00001664** through **00001665**  
 District 44, CFD No. 86-1 - Numbers **00005316** through **00005328**  
 District 41, Irvine Child Care Project - Number **00002957**  
 Revolving Cash - Numbers **39691** through **39760**

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

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

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

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

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

Authorize the Assistant Superintendent of Business Services to award the contract for the Course Management Solution, resulting from RFP 13/14-0007 IT, to Canvas by Instructure, Inc., pursuant to Public Contracts Code section 20118.2.

### **e. Receive Proposals/Award Contract - Food Service Management Solution** (V) (C)

Authorize the Assistant Superintendent of Business Services to award the contract for the Food Service Management Solution, resulting from RFP 13/14-0008IT, to MCS Software, L.L.C (a division of Heartland Payment Systems), pursuant to Public Contracts Code section 20118.2.

### **f. Exercise Option to Extend Charter Bus Services (Field and Athletic Trips) Bid No. 13/14-01TS**

(V) (C)  
 Authorize the Assistant Superintendent of Business Services to extend the Charter Bus Services (Field and Athletic Trips) Bid No. 13/14-01TS contract to Certified Transportation, Inc. for an additional year, effective July 1, 2014 through June 30, 2015.

### **g. Receive Bids/Award Contract for School Transportation Services Bid No. 13/14-03TS**

(V) (C)

Award Bid No. 13/14-03TS School Transportation Services and authorize the Assistant Superintendent of Business Services to enter into a contract with Durham School Services, effective September 1, 2014 through August 31, 2019.

### **h. Receive Bids/Award for Irvine High School Stadium Lighting Project** (V) (C)

Authorize the Assistant Superintendent of Business Services to award the Stadium Lighting contract to R&M Electrical for the Irvine High School Stadium Lighting Project.

**17. CONSENT CALENDAR - Education Services****a. Agreement with Orange County Children and Families Commission for the Provision of Services, 2014-17- No. FCI-SD2-11 (V) (C)**

Approve the Agreement with the Orange County Children and Families Commission (2014-17) for the purpose of providing services to enhance optimal early childhood development for the period of July 1, 2014 through June 30, 2017.

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

Approve field trips funded by donations as submitted.

**18. CONSENT CALENDAR - Human Resources****a. Certificated Personnel Action Report 2013-14/15 (V)**

Approve and/or ratify the Certificated Personnel Action Report 2013-14/15 as submitted for Employment and Leave of Absence. Retirements are for informational purposes only.

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

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

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

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

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

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

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

**b. Resolution No. 13-14-43: Preliminarily Approving the Engineer's Report for the Levy and Collection of Assessments within the Irvine Unified School District Recreation Improvement and Maintenance District for Fiscal Year 2014-15 (V) (C)**

Adopt Resolution No. 13-14-43 which preliminarily approves the Report of the Engineer in connection with the Irvine Unified School District Recreation Improvement and Maintenance District, as filed.

**c. Resolution No. 13-14-44: Declaring an Intention to Levy and Collect Assessments within the Irvine Unified School District Recreation Improvement and Maintenance District for Fiscal Year 2014-15 Pursuant to the Landscaping and Lighting Act of 1972, Part 2 of Division 15 of the California Streets and Highways Code and as Provided by Article XIIIID of the California Constitution, and Appointing a Time and Place for a Public Hearing** (V) (C)

Adopt Resolution No. 13-14-44 Declaring an Intention to Levy and Collect Assessments Within the Irvine Unified School District Recreation Improvement and Maintenance District for Fiscal Year 2014-15 and set the 24th day of June 2013 at 6:30 p.m. as the date and time for a public hearing.

**21. FACILITIES CONSENT CALENDAR**

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

*All matters of the Facilities 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.*

**b. CEQA Compliance Services for Maintenance and Operations Expansion/Modernization**

(V) (C)

Acting as the governing body of Community Facilities District No. 86-1, authorize the Assistant Superintendent of Business Services to enter into a contract with Rincon Consultants to provide CEQA Compliance services for the Maintenance and Operations Expansion/Modernization project.

**22. ITEMS REMOVED FROM CONSENT CALENDARS**

**23. ITEMS OF BUSINESS**

**a. Resolution No. 13-14-40: Approval of Implementation Agreement and Final Acceptance of Real Property for the Proposed High School No. 5 Project - Roll Call** (D) (V)

Approve Resolution No. 13-14-40, acting as the governing board of IUSD as well as the governing body of the Irvine Unified School District CFD No. 09-1, approving an Implementation Agreement and Final Acceptance of Real Property for the Proposed High School No. 5 Project.

**24. ORAL COMMUNICATION \***

**25. CLOSED SESSION**

**a. Closed Session**

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

**26. ADJOURNMENT**

**a. Adjournment** (V)

**FUTURE MEETINGS:**

**June 3, 2014**

**June 24, 2014**

The District will make every attempt to accommodate any attendee or participant at this meeting who needs special assistance.

Please contact the Superintendent's Office at 949.936.5000 at least 48 hours prior to the meeting.

Regular Board Meetings are broadcast live on channel 39.

The board meeting agenda and support materials are accessible from the District's web site ([www.iusd.org/board/](http://www.iusd.org/board/)) prior to the close of business on the Friday preceding the meeting. Any written materials distributed to the Board after the 72 hour posting period will also be made available for public review at the time of distribution. Copies may also be obtained at the District Administration Center or at the meeting.