

**Regular Meeting of the Board of Education
Irvine USD
May 24, 2016 6:30PM
IRVINE UNIFIED SCHOOL DISTRICT Administration Center 5050 Barranca
Parkway Irvine, CA 92604 6:30 p.m. Regular Meeting**

1. CLASSIFIED EMPLOYEES OF THE YEAR RECEPTION - 6:00 PM

Minutes:

The Board convened to the Classified Employees of the Year Reception at 6:00 p.m.

2. CONVENE TO REGULAR MEETING - 6:30 PM

Minutes:

Acting President Glasky convened the meeting at 6:35 p.m.

3. CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL

Minutes:

The Pledge of Allegiance to the Flag of the United States of America was led by Student Member Fassett.

Members Present:

Lauren Brooks
Ira Glasky
Michael Parham
Sharon Wallin

Members Absent:

Paul Bokota (excused)

Student Members Present:

Courtney Fassett
Samantha Kosai
Karina Sun
Sarah Verdegan

Staff:

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

Acting President Glasky appointed Member Parham as Acting Clerk.

4. APPROVAL OF MINUTES

Recommended Motion:

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

May 3, 2016 - Regular Meeting

Actions:

Motion

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

May 3, 2016 - Regular Meeting

Vote:

Absent Paul Bokota.

Yes Lauren Brooks.

Yes Ira Glasky.

Yes Michael Parham.

Yes Sharon Wallin.

Passed with a motion by Lauren Brooks and a second by Sharon Wallin.

Quick Summary / Abstract:

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

May 3, 2016 - Regular Meeting

Attachments:

Minutes - 050316

5. ADOPTION OF AGENDA

Recommended Motion:

Adopt agenda, as presented.

Actions:

Motion

Adopt agenda, as revised.

Passed with a motion by Sharon Wallin and a second by Michael Parham.

Vote:

Absent Paul Bokota.

Yes Lauren Brooks.

Yes Ira Glasky.

Yes Michael Parham.

Yes Sharon Wallin.

Quick Summary / Abstract:

Adopt agenda, as presented.

Minutes:

Member Brooks pulled item No. 13.b. Educational Partnership Fund for separate approval.

6. SPECIAL PRESENTATIONS / RECOGNITIONS

6.a. "Only in Irvine" Video Competition

Quick Summary / Abstract:

Presenter: Robin Leftwich, Vice President, Community Affairs, The Irvine Company

Minutes:

Robin Leftwich, Vice President of Community Affairs for the Irvine Company expounded on the Only in Irvine Video competition; whereby teams of students from each Irvine high school competed to create a three minute video which was judged by a panel of distinguished community judges. The judges unanimously named the Northwood Timberwolves – You're About to

Embark on a Wonderful Adventure video as the winner of the completion. After viewing the winning video, Northwood High School students Troy Charbonnet and Koby Park, with their Video Production teacher, Tina Murphy, were presented with a facsimile check for five thousand dollars.

6.b. Irvine Public Schools Foundation

Quick Summary / Abstract:

Kellie Pendergest, Director of Marketing & Communications

Minutes:

Kellie Pendergest, Director of Marketing & Communications for the Irvine Public Schools Foundation reported on various recent events and activities including the Spirit of Community Awards, Spirit of Excellence Awards and enrollment status in the Summer Enrichment Academy. A video showcase of the IPSF STEAM Carnival was shared. In closing, Kellie on behalf of IPSF, extended IPSF's thanks and appreciation to the School Board for their due diligence with the Portola High School project and their commitment to the safety of the community.

6.c. Classified Employees of the Year - 2016

Minutes:

CSEA President Janelle Cranch reported on the significant contributions of classified staff to the District. Human Resources Director Rena Thompson provided an overview of the rigorous selection process for Classified Employees of the Year. A video showcasing highlights of Appreciating Classified Employees (ACE) Day and a video showcase of the Classified Employees of the Year announcements were shared.

Board members recognized the 2016 Classified Employees of the Year for their exemplary service to the District:

Meleah Shank, P.E. Paraprofessional, Stonegate Elementary School
Manny Lupercio, Head Custodian, Brywood Elementary School
Kitty Fyfe, Special Education Analyst, District Office
Lorianne Randell, Media Tech, College Park Elementary School
Kathy McCoy, Nutrition Services Assistant, College Park Elementary School

6.d. Student Board Members - 2016

Minutes:

Superintendent Walker and Executive Cabinet recognized the 2015-16 Student Board Members and the Board expressed appreciation for their active engagement and student-oriented perspective.

Courtney Fassett, Northwood High School
Samantha Kosai, Woodbridge High School
Karina Sun, Irvine High School
Sarah Verdegan, University High School

6.e. Educator Effectiveness Grant Plan

Minutes:

Assistant Superintendent, Eamonn O'Donovan with Director Catherine

Homes and Coordinator Theresa Stringer, presented the Educator Effectiveness Grant Plan; whereby IUSD was granted a one-time \$2.1 million grant for the purpose of improving effectiveness and quality of instruction from the Budget Act of 2015 (SB103 and AB104). The grant requires each district to develop an implementation plan for Board approval by June 30th. The budget allocation and four activity areas were presented.

Member Parham requested additional information pertaining to the Educator Effectiveness Grant Plan and the surveying of staff.

7. ORAL COMMUNICATION

Quick Summary / Abstract:

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

Minutes:

Bob Sherfy addressed the Board regarding gender identity bathrooms.

Bob Venable shared his appreciation of the Board.

Speaking to the topic of Measure E:

Gil Nelsen

David Whittley

Kandie Schmehr

John Jaeger

Speaking to the topic of Board process/procedure:

Larry Agran

Mary Ann Gaido

Phyllis Agran

Florence Deist addressed the Board regarding sun protection for students.

8. STUDENT BOARD MEMBER REPORTS

Minutes:

Student Board Members Fassett, Kosai, Sun and Verdegan reported on school activities.

9. SUPERINTENDENT'S REPORT

Minutes:

Superintendent Walker recognized and congratulated the Classified Employees of the Year: Meleah Shank, Manny Lupercio, Kitty Fyfe, Lorianne Randell and Kathy McCoy; the Teachers of the Year: Stacie Grooters, Henry Miller and Steve Sewell; the 2016 Gold Ribbon Schools: Cypress Village Elementary, Woodbury Elementary and Plaza Vista Schools; and congratulated Assistant Superintendent, Eamonn O'Donovan, who was voted ACSA Personnel of the Year. He reported on the IPSF Spirit of Community event where he was presented with a facsimile check in the amount of five million dollars which represented the value of all of the volunteer hours provided through IUCPTA this year. In closing, he recognized and thanked Connie Stone for her two years of services as IUCPTA President.

10. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Minutes:

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

11. CONSENT CALENDAR

Actions:

Motion

Passed with a motion by Sharon Wallin and a second by Michael Parham.

Vote:

Absent Paul Bokota.

Yes Lauren Brooks.

Yes Ira Glasky.

Yes Michael Parham.

Yes Sharon Wallin.

Quick Summary / Abstract:

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.

Minutes:

Approve Consent Calendar Item Nos. 12.a. – 16.a. with the exception of Item No. 13.b. for separate approval.

12. CONSENT CALENDAR - Business Services

12.a. Check Register Report

Rationale:

Commercial Check Registers are presented to the Board of Education listing checks which have been issued in accordance with the established purchasing procedures 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 **00228261** through **00229521**

District 50, CFD No. 01-1 - Numbers **00001721** through **00001722**

District 44, CFD No. 86-1 - Numbers **00006779** through **00006839**

District 41, Irvine Child Care Project - Numbers **00003196** through **00003207**

Revolving Cash - Numbers **43171** through **43277**

IUSD/Fogarty/Payton

Board Agenda

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Attachment

Recommended Motion:

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:

05-24-16 Check Register Report

12.b. Contract Services Action Report 2015-16/16

Rationale:

ALLIANT CONSULTING, INC.

Consultant to provide all required Labor Compliance monitoring with regard to the new Compliance Monitoring Unit requirements as designated by Assembly Bill 435 for the High School No. 5 project, Increment 1 and 2. (Previously Board Approved June 24, 2014.)

July 1, 2014 – ~~December 31, 2016~~

July 1, 2014 – June 30, 2017

Budget No.: 3570290185-6229

Linton/Construction & Facilities

Okino/Construction & Facilities

Fee..... not to exceed ~~\$89,250.00~~

Fee..... not to exceed \$129,250.00

Community Facilities District 09-1 / County School Facilities Fund – Fund 35

ANTHONY LOYA STUDIO

Consultant to provide and design an Athletics ID system for use on campus at Portola High School.

May 1, 2016 – June 30, 2017

Budget No.: 0161002027-5810

Pehrson/Portola High School

Fee..... not to exceed \$4,644.00

Unrestricted General Fund

A-TECH CONSULTING, INC.

Consultant to conduct a limited asbestos and lead-XRF survey and hazardous materials assessment of room C3 and C4 at Rancho San Joaquin Middle School in preparation for work to be performed in connection to CTE upgrades.

May 25, 2016 – June 30, 2016

Budget No.: 0100958781-5630

Tuominen/Secondary Education

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

Restricted General Fund

AUDITORY INSTRUMENTS, INC.

Consultant to provide auditory assessments and attend IEPs as necessary for student with special needs.

July 1, 2016 – June 30, 2017

Budget No.: 0101755710-5811

Hertig/Special Education Services

Fee..... not to exceed \$1,350.00

Restricted General Fund

BAY ACTUARIAL CONSULTANTS

Consultant to provide an actuarial analysis study of the District’s workers’ compensation liability, rates, discounting, and funding levels ending June 30, 2016.

May 25, 2016 – July 31, 2016

Budget No.: 6800516860-5810

Bayne/Risk Management

Fee..... not to exceed \$4,600.00

Self-Insurance Fund

CALIFORNIA SCHOOL BOARDS ASSOCIATION

Consultant to provide auditing services to select district Board Policies, Bylaws, and Administrative Regulations.

May 25, 2016 – December 31, 2016

Budget No.: 0100100171-5811

Walker/Superintendent’s Office

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

Unrestricted General Fund

CALTECH LABS, INC.

Consultant to provide materials testing and inspection for the Cypress Village Elementary School Relocatable 2016 project.

May 25, 2016 – October 31, 2016

Budget No.: 3511899785-6270

Okino/Construction & Facilities

Fee..... not to exceed \$15,000.00

Community Facilities District 09-1 / County School Facilities Fund – Fund 35

CALTECH LABS, INC.

Consultant to provide materials testing and inspection for the Portola Springs Elementary School Relocatable 2016 project.

May 25, 2016 – October 31, 2016

Budget No.: 3514799785-6270

Okino/Construction & Facilities
Fee..... not to exceed \$15,000.00
Community Facilities District 09-1 / County School Facilities Fund – Fund
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CHON, CHRISTINE

Consultant to provide Korean interpreting at Special Education meetings and assessments and written translation of Special Education documents when district in-house interpreters are not available.
(Previously Board Approved June 23, 2015.)

July 1, 2015 – June 30, 2016
Budget No.: 0101755710-5811
Miller/Special Education Services
Hertig/Special Education Services
Fee..... not to exceed \$2,000.00
Fee..... not to exceed \$2,400.00
Restricted General Fund

CLAIMS RETENTION SERVICES (CRS)

Consultant to provide liability and property claims administration for IUSD including: investigations, claims adjustments, processing claims, supervision and resolution of property damages and general liability, automobile liability, and errors and omissions liability claims, and subrogation against third parties.

July 1, 2016 – June 30, 2017
Budget No.: 8100518160-5810
Bayne/Risk Management
Fee..... not to exceed \$13,500.00
Self-Insurance Fund

COASTLINE REGIONAL OCCUPATIONAL PROGRAM (ROP)

Item 12.c. 2015-16 Irvine Unified School District / Coastline ROP Interagency Agreements was previously board approved on September 15, 2015. Consultant to provide one additional period of Culinary Arts with instructor Browder at Creekside High School. IUSD to reimburse consultant for one period, plus related prep time, of a Culinary Arts Instructor's salary and employee benefits, plus supply costs.

March 1, 2016 – June 30, 2016
Budget No.: 0190009010-5810
Tuominen/Secondary Education
Fee..... not to exceed \$8,395.00
Unrestricted General Fund

FUSCOE ENGINEERING

Consultant to provide survey services during construction of the New High School No. 5 project.

(Previously Board Approved June 24, 2014.)

July 1, 2014 – ~~October 31, 2016~~

July 1, 2014 – December 31, 2016

Budget No.: 3570290185-6114

~~Linton/Construction & Facilities~~

Okino/Construction & Facilities

Fee..... not to exceed \$480,000.00

Fee..... not to exceed \$535,000.00

Community Facilities District 09-1 / County School Facilities Fund – Fund
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GALLAGHER BENEFIT SERVICES, INC.

Consultant, working in the interest of IUSD, will oversee an internal audit of Blue Shield of California's (BSC) new billing system to determine if medical and Rx claims have been appropriately applied to IUSD.

March 1, 2016 – December 31, 2016

Budget No.: 6900516960-5810

Bayne/Risk Management

Fee..... not to exceed \$10,000.00*

Self-Insurance Fund

**Blue Shield of California to reimburse IUSD for cost of Gallagher Benefit Services, Inc.*

KEY2ED, INC.

Consultant to provide training for Special Education staff regarding IEP facilitation and conflict prevention.

April 25, 2016 – June 30, 2017

Budget No.: 0101736620-5210

Hertig/Special Education Services

Fee..... not to exceed \$13,000.00

Restricted General Fund

MAGIC JUMP RENTALS ORANGE COUNTY

Consultant to provide outdoor activities for the Senior Breakfast event for the class of 2016.

June 6, 2016 – June 6, 2016

Budget No.: 0160070010-5810

Colunga/Irvine High School

Fee..... not to exceed \$1,763.75

Restricted General Fund

MULTIPLE MEASURES, LLC

Consultant to provide MMARS California State Testing Reporting and MMARS Accountability Reports. MMARS is a web-based system that provides assessment data warehousing solution for the District's state

mandated assessments.

July 1, 2016 – June 30, 2017

Budget No.: 0102483035-5810

Honeycutt/Assessment & Evaluation

Fee..... not to exceed \$10,735.00

Unrestricted General Fund

NEUROPSYCHOLOGY PARTNERS

Consultant to provide psychoeducational assessments for Special Education students during the 2015-16 and 2016-17 school years.

May 6, 2016 – June 30, 2017

Budget No.: 0101755710-5811

Hertig/Special Education Services

Fee..... not to exceed \$5,900.00

Restricted General Fund

NOODLETOOLS

Consultant to provide K-12 students with online tools for the research process to promote critical thinking and analytical writing.

August 1, 2016 – July 31, 2017

Budget No.: 0100952110-5810

Schlichting/Student Support Services

Fee..... not to exceed \$2,310.00

Restricted General Fund

PACIFIC AUDIOLOGICS

Consultant to provide state mandated vision and hearing screening.

July 13, 2016 – June 9, 2017

Budget No.: 0102382533-5810

Noonan/Health Services

Fee..... not to exceed \$60,000.00

Unrestricted General Fund

PNR MARKETING SOLUTIONS, LLC DBA FUNFLICKS

Consultant to provide movie screen to show senior video for the class of 2016.

June 6, 2016 – June 6, 2016

Budget No.: 0160070010-5810

Colunga/Irvine High School

Fee..... not to exceed \$858.82

Restricted General Fund

REINER, MELISSA

Consultant to provide Relationship Development Intervention (RDI)

services.

April 28, 2016 – June 30, 2017
Budget No.: 0101755710-5811
Hertig/Special Education Services
Fee..... not to exceed \$990.00
Restricted General Fund

SAN JOAQUIN COUNTY OFFICE OF EDUCATION

Consultant to provide technical support for computer IEP forms and staff training, as needed, as part of the Special Education Information System (SEIS). IUSD is charged on a per ADA/Special Education basis.

July 1, 2016 – June 30, 2017
Budget No.: 0101755220-5810
Hertig/Special Education Services
Fee..... not to exceed \$22,605.00
Restricted General Fund

SIMON ADVENTURES, LLC DBA MASSAGE HEIGHTS BODY+FACE

As a winner of the Healthy Adventures Health Screenings competition through the IUSD Employee Well-Being Program, Eastshore Elementary School was awarded a \$2,500.00 stipend to be used towards funding health and well-being programs at their site. Consultant to provide wellness services to staff members at Eastshore Elementary School.

May 1, 2016 – May 1, 2017
Budget No.: 6900516960-5810
Bayne/Risk Management
Fee..... not to exceed \$650.00*
Self-Insurance Fund
**Blue Shield of California to reimburse for cost of Simon Adventures, LLC*

THE GREAT AMERICAN LUNCH BOX

Consultant to provide snack to preschool age children while attending school at Early Childhood Education Center (ECLC) to meet state requirements.

July 1, 2016 – June 30, 2017
Budget No.: 1202724410-4326
Hunter/Early Childhood Learning Center
Fee..... not to exceed \$23,000.00
Restricted General Fund

THE HABIT BURGER GRILL

Consultant to provide lunch served by a food truck for Senior Day at Irvine High School.

June 6, 2016 – June 6, 2016

Budget No.: 0160070010-5810
Colunga/Irvine High School
Fee..... not to exceed \$2069.58
Restricted General Fund

THE HABIT BURGER GRILL

Consultant to provide lunch served by a food truck for second and third grade students at Vista Verde School.

June 9, 2016 – June 9, 2016
Budget No.: 0114770010-5809
Vlasic/Vista Verde School
Fee..... not to exceed \$1600.99
Restricted General Fund

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Consultant to provide consulting services for special education students with medical needs and Individual Education Plans (IEPs) through University of California, San Diego School of Medicine, Department of Pediatrics.

July 1, 2016 – June 30, 2017
Budget No.: 0101755710-5811
Hertig/Special Education Services
Fee..... not to exceed \$5,000.00
Restricted General Fund

THINKING MAPS, INC.

Consultant to provide Thinking Maps training of trainers on the Write From the Beginning and Beyond Program, Setting the Stage for select staff members at Eastshore Elementary School. Write From the Beginning is a comprehensive writing program for students K-12 that establishes a common focus and shared accountability for school-wide writing performance.

August 18, 2016 – August 18, 2016
Budget No.: 0112420610-5811
Kadam/Eastshore Elementary School
Fee..... not to exceed \$2,250.00
Restricted General Fund

WAVEGUIDE CONSULTING INC.

Consultant to provide Minimum Acoustical Performance services for the High School #5 project in accordance with the implementation section of the 2009 California Collaborative for High Performance School (CHPS) Best Practices manual.

(Previously Board Approved January 14, 2014.)

January 5, 2014 – ~~November 30, 2016~~

January 5, 2014 – February 27, 2017
Budget No.: 3570290185-6267
~~Linton~~/Construction & Facilities
Okino/Construction & Facilities
Fee.....not to exceed \$10,800.00
Fee.....not to exceed \$13,600.00
Community Facilities District 09-1 / County School Facilities Fund – Fund
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Financial Impact:

Community Facilities District – not to exceed \$127,800.00
Restricted General Fund – not to exceed \$85,098.14
Unrestricted General Fund – not to exceed \$84,774.00
Self-Insurance Fund – not to exceed \$18,100.00

Self-Insurance Fund – not to exceed \$10,650.00*
**Blue Shield of California to reimburse IUSD for cost of Gallagher Benefit Services, Inc.*
**Blue Shield of California to reimburse for cost of Simon Adventures, LLC*

Recommended Motion:

Approve and/or ratify the Contract Services Action Report 2015-16/16, as submitted.

Quick Summary / Abstract:

Approve and/or ratify the Contract Services Action Report 2015-16/16, as submitted.

12.c. 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/Payton

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Financial Impact:

All expenditures have been made within the authorized budget.

Recommended Motion:

Approve the Purchase Order Detail Report dated May 13, 2016.

Quick Summary / Abstract:

Approve the Purchase Order Detail Report dated May 13, 2016.

Attachments:

05-24-16 Purchase Order Detail Report

12.d. Amend Contract/Award - Audio Visual Installation Services Project Rationale:

At the May 7, 2013 Board Meeting, the Board of Education 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 two (2) years, and was set to expire in May 2015; the District executed a one (1) year extension in May of 2015 that expires in May of 2016. The District wishes to exercise the option to extend the agreement for an additional one (1) year term via a second amendment to the contract.

Certain products specified in the bid have subsequently been altered or discontinued, so the parties also wish to amend the underlying bid pricing matrix to allow the District to purchase 1) new, upgraded products that replace those originally specified, and 2) substitute products which are direct replacements for original products that have been discontinued. Section 3.2 of Bid 12/13-0004 IT allows for "substitutions that meet or exceed the [Bid] specifications." In addition, the construction of the Bid Pricing form was designed to accommodate adjustments "as needed when equipment makes any models change or become unavailable" (Section 2.7). The new bid pricing matrix is attached.

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Financial Impact:

None. Project will remain within approved budgets.

Recommended Motion:

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 additional year and to incorporate the additional and substituted products set forth in the new bid pricing matrix.

Quick Summary / Abstract:

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 additional year and to incorporate the additional and substituted products set forth in the new bid pricing matrix.

Attachments:

Audio Visual Amended Price List May 2016

12.e. Authorization to Extend the Monitoring and Maintenance of Intrusion Detection Systems & Monitoring of Fire Alarm Systems Contract with R.M. Systems

Rationale:

On June 23, 2015 the Board of Education approved a district-wide one (1) year contract with R.M. Systems for monitoring and maintenance of intrusion detection systems and monitoring of fire alarm systems. The contract included an option to extend annually by mutual agreement for up to four (4) years.

Staff recommends an extension of an additional one (1) year of the monitoring and maintenance of intrusion detection systems and monitoring of fire alarm systems contract with R.M. Systems for the period of July 1, 2016 to June 30, 2017, subject to the terms and conditions of the existing contract.

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Financial Impact:

\$46,000.00 General Fund

Recommended Motion:

Authorize the Assistant Superintendent of Business Services to extend the contract for district-wide monitoring and maintenance of intrusion detection systems and monitoring of fire alarm systems services with R.M. Systems, Inc. for the fiscal year 2016-17.

Quick Summary / Abstract:

Authorize the Assistant Superintendent of Business Services to extend the contract for district-wide monitoring and maintenance of intrusion detection systems and monitoring of fire alarm systems services with R.M. Systems,

Inc. for the fiscal year 2016-17.

12.f. Exercise Option to Extend Contract Unit Cost Pricing for District-Wide Asphalt Services

Rationale:

On June 3, 2014 the Board of Education approved a one (1) year contract for unit cost pricing for district-wide asphalt services with Universal Asphalt Co., Inc. The contract included an option to extend annually by mutual agreement for up to four (4) years.

Staff recommends an extension of an additional one (1) year of the asphalt services contract with Universal Asphalt Co., Inc. for the period of July 1, 2016, to June 30, 2017, subject to the terms and conditions of the existing contract.

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Financial Impact:

Not to exceed \$750,000.00 Deferred Maintenance/M&O Funds

Recommended Motion:

Authorize the Assistant Superintendent of Business Services to extend the contract for district-wide asphalt services with Universal Asphalt Co., Inc. for the fiscal year 2016-17.

Quick Summary / Abstract:

Authorize the Assistant Superintendent of Business Services to extend the contract for district-wide asphalt services with Universal Asphalt Co., Inc. for the fiscal year 2016-17.

12.g. Exercise Option to Extend Contract Unit Cost Pricing for District-Wide Carpet and Resilient Flooring Installation Services

Rationale:

On June 3, 2014 the Board of Education approved a one (1) year contract for unit cost pricing for district-wide carpet and resilient flooring installation services with Floor Tech America, Inc. The contract included an option to extend annually by mutual agreement for up to four (4) years.

Staff recommends an extension of an additional one (1) year of the carpet and resilient flooring installation services contract with Floor Tech America, Inc. for the period of July 1, 2016, to June 30, 2017, subject to the terms and conditions of the existing contract.

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Financial Impact:

Not to exceed \$500,000.00 Deferred Maintenance/M&O Funds

Recommended Motion:

Authorize the Assistant Superintendent of Business Services to extend the contract for district-wide carpet and resilient flooring installation services with Floor Tech America, Inc. for the fiscal year 2016-17.

Quick Summary / Abstract:

Authorize the Assistant Superintendent of Business Services to extend the contract for district-wide carpet and resilient flooring installation services with Floor Tech America, Inc. for the fiscal year 2016-17.

12.h. Exercise Option to Extend Contract Unit Cost Pricing for District-Wide Roofing Services

Rationale:

On June 3, 2014, the Board of Education approved a one (1) year contract with Commercial Roofing Systems, Inc. for unit cost pricing for district-wide roofing services. The contract included an option to extend annually by mutual agreement for up to four (4) years.

Staff recommends an extension of an additional one (1) year of the roofing services contract with Commercial Roofing Systems, Inc. for the period of July 1, 2016, to June 30, 2017, subject to the terms and conditions of the existing contract.

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Financial Impact:

Not to exceed \$900,000.00. Deferred Maintenance/M&O Funds

Recommended Motion:

Approve extending the contract for district-wide roofing services with Commercial Roofing Systems, Inc. for the fiscal year 2016-17.

Quick Summary / Abstract:

Approve extending the contract for district-wide roofing services with Commercial Roofing Systems, Inc. for the fiscal year 2016-17.

12.i. Memorandum of Understanding between the City of Irvine, IUSD and IPSF for the Challenge Match Program Benefiting Public Schools

Rationale:

As a result of the continuing State budget crisis, the Irvine Unified School District reduced its budget by millions since April of 2009, resulting in deep cutbacks in the annual operating budgets and corresponding programs.

In May 2008, and April 2010, the Irvine City Council allocated a total of \$2 million to assist public schools within the City of Irvine to offset state budget

reductions and assist in class size support measures. On November 2, 2010 the voters approved the Irvine School Support Initiative (Measure R) to continue financial support to Irvine schools, including \$1,000,000 annually from FY 2011-12 through FY 2013-14 for the Challenge Match Grant Program.

On November 6, 2012 the voters approved the Irvine Support our Schools Initiative (Measure BB) to extend and expand financial support to the Irvine schools, including expanding the Challenge Match Grant Program to \$1,500,000 annually from FY 2013-14 through FY 2015-16.

The Irvine City Council remains committed to supporting Irvine schools and students and wishes to provide \$1,500,000 annually for FY 2016-17 and FY 2017-18 for the Challenge Match Program.

Funds will be allocated to the Irvine Unified School District, Tustin Unified School District and Santa Ana Unified School District based on official attendance records as presented in the annual California Basic Education Data System (CBEDS).

For fiscal years 2016-17 and 2017-18, the City of Irvine shall allocate \$1,500,000 in Challenge Match Grant funds to support the Irvine, Tustin and Santa Ana Unified School Districts for class size support measures. Challenge Match Grant Program funds will be allocated on a ration based on the Irvine student enrollment pursuant to the most recent certified CBEDS for the Irvine Unified School District, the four Irvine schools in the Tustin Unified School District, and Irvine students enrolled in the Santa Ana Unified School District.

Matching funds will be available by the City of Irvine to Irvine Public Schools Foundation upon execution of the Memorandum of Understanding. The annual allocation may be carried over for a maximum of one year.

IUSD/Fogarty
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Financial Impact:

IUSD will receive up to \$1,500,000 annually for FY 2016-17 and FY 2017-18 for the Challenge Match Program.

Recommended Motion:

Authorize the Assistant Superintendent of Business Services to enter into a Memorandum of Understanding between the City of Irvine, Irvine Unified School District and Irvine Public Schools Foundation for the Challenge Match Program.

Quick Summary / Abstract:

Authorize the Assistant Superintendent of Business Services to enter into a Memorandum of Understanding between the City of Irvine, Irvine Unified School District and Irvine Public Schools Foundation for the Challenge Match Program.

12.j. Receive Proposals/Award Contract – Business Intelligence and Analytics Solution

Rationale:

In response to Request for Proposals 15/16-0003IT, issued January 21, 2016, IUSD received and reviewed thirteen (13) proposals to provide a data warehouse, dashboard and predictive analytics system. This project will combine data from a number of student and operational databases to inform instruction and create operational efficiencies. Proposals were due on March 7, 2016.

Proposals were reviewed and scored based on the following evaluation components: (1) Vendor Support and Ability to Perform - 20%, (2) Technical Foundation – 10%, (3) Data Modelling and Toolset – 15%, (4) Data Visualization and Reporting – 15%, Predictive Analytics – 10%, Other/Related Systems – 10%, and Price – 20%. Criteria were approved at the December 8, 2016 Board Meeting. Each proposal was evaluated based on classroom analytics needs (Professional Learning Community support, detailed student data) and enterprise analytics (at-risk predictive analysis, LCAP reporting, operational data).

Number of Proposals	Score Range	One-Time Costs	Recurring/Annual Costs
13	Round 1 Enterprise Scores: 47-77 Round 1 Classroom Scores: 47-83 Round 2 Scores: 43-86	\$32,400 - \$2,616,000	\$0 - \$486,700

Costs generally include implementation, software licensing, and prebuilt reports and dashboard items.

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 contents. Proposal cost below includes all optional additional features.

Provider	Score	Proposal Cost
DecisionEd	Round 1 Enterprise: 74 Round 1 Classroom: 78 Round 2: 86	One-Time: \$307,680 Recurring: \$70,620

Financial Impact:

Approximately \$307,680 One-Time, \$70,620 Ongoing to Fund 40 (Project funded in the 2014-15 and 2015-16 LCAP)

Recommended Motion:

Authorize the Assistant Superintendent of Business Services to award the contract for the Business Intelligence and Analytics Solution, resulting from RFP 15/16-0003IT, to DecisionEd, pursuant to Public Contracts Code section 20118.2.

Quick Summary / Abstract:

Authorize the Assistant Superintendent of Business Services to award the contract for the Business Intelligence and Analytics Solution, resulting from RFP 15/16-0003IT, to DecisionEd, pursuant to Public Contracts Code section 20118.2.

12.k. Recreation Improvement Maintenance District Capital Project Recommendations

Rationale:

The Recreation Improvement Maintenance District (RIMD) assessment provides funds for capital improvements. Criteria for project selection are based on safety, community access/use and current equipment/field condition. The project recommendations are categorized into three areas: 1) playground equipment and surfacing material; 2) playground asphalt; and 3) field repair/replacement. A three (3) year plan for RIMD capital projects is recommended.

2016/17 Projects

Playground Equipment & Surfacing Material

District-wide repairs as needed

Playground Asphalt

Alderwood, Lakeside, Santiago Hills, Sierra Vista, Stonegate, Woodbury, Woodbridge High

Field Repairs/Replacement

Turtle Rock, Irvine High Stadium, District-wide as needed

2017/18 Projects

Playground Equipment & Surfacing Material

University Park, District-wide repairs as needed

Playground Asphalt

E.C.L.C., Northwood Elementary, Plaza Vista, South Lake

Field Repairs/Replacement

Irvine High Stadium, District-wide as needed

2018/19 Projects

Playground Equipment & Surfacing Material

Canyon View, District-wide repairs as needed

Playground Asphalt

Bonita Canyon, Deerfield, Jeffrey Trail, Oak Creek, Stonecreek, Vista Verde

Field Repairs/Replacements
Irvine High Stadium, District-wide as needed

IUSD/Fogarty/Hoffman
Board Agenda
May 24, 2016

Financial Impact:

.....
\$400,000 annually from RIMD Assessment.

Recommended Motion:

.....
Approve the three (3) year plan for Recreation Improvement Maintenance District Capital Project Recommendations.

Quick Summary / Abstract:

.....
Approve the three (3) year plan for Recreation Improvement Maintenance District Capital Project Recommendations.

13. CONSENT CALENDAR - Education Services

**13.a. Appointment of California Interscholastic Federation
Representatives 2016-17**

Rationale:

.....
The California Interscholastic Federation (CIF) requires the District to appoint one individual from each high school to serve as the 2016-17 league representatives to CIF. Past practice has been for the high school principal to serve in this capacity.

IUSD/Parham
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Financial Impact:

.....
No impact to the General Fund.

Recommended Motion:

.....
Approve the following individuals to serve as the 2016-17 CIF league representatives for the schools indicated:

Monica Colunga / Irvine High School
Leslie Roach / Northwood High School
John Pehrson / Portola High School
Kevin Astor / University High School
Christopher Krebs / Woodbridge High School

Quick Summary / Abstract:

.....
Approve the following individuals to serve as the 2016-17 CIF league representatives for the schools indicated:

Monica Colunga / Irvine High School
Leslie Roach / Northwood High School

John Pehrson / Portola High School
 Kevin Astor / University High School
 Christopher Krebs / Woodbridge High School

13.b. Educational Partnership Fund

Rationale:

In November of 2012, Irvine voters passed Measure BB authorizing the City of Irvine to continue financial support to Irvine schools through the Irvine Educational Partnership Fund and the Challenge Match Grant programs for the fiscal year 2013-14 through and including fiscal year 2015-16. Measure BB will expire on June 30, 2016 and the next evolution of the Irvine Educational Partnership Fund (EPF) will continue to provide support for school programs by providing \$2.5 million for a streamlined EPF program that adds flexibility while maintaining a commitment to providing academic and social/emotional support.

The Educational Partnership Fund program will support Irvine students' academic performance through enhanced and innovative programs and services, including but not limited to student health and guidance. Specific allocations have been detailed for the two original EPF programs – guidance counselors and school nurses/health clerks – while adding flexibility with a lump sum allocation in a third program that allows the District flexibility to fund its priorities from a list of categories.

Program Description	Allocation
Program 1: School nurses and/or health clerks and related programs and supplies	\$267,420
Program 2: Guidance counselors/assistants and paraprofessionals and related programs and supplies	\$267,420
Program 3: Enhanced academic performance programs and services including any or all of the following:	\$1,426,240
	Distributed as follows:
a. School nurses and/or health clerks and related programs and supplies	\$210,000
b. Guidance counselors/assistants and paraprofessionals and related programs and supplies	\$95,240
c. Employment of instructional aides and classroom staff	\$570,000
d. Employment of classified employees for restroom hygiene	\$182,000
e. Activities in connection with public service/service learning instructional programs and opportunities	\$95,000
f. Classroom supplies and technology equipment (tablets/computers in the classroom) to teachers and students in need of essential materials	\$180,000
g. Activities in connection with educational field trips and educational assemblies for students	\$94,000

May 24, 2016

Recommended Motion:

Approve work plans and budgets as presented.

Quick Summary / Abstract:

Approve work plans and budgets as presented.

13.c. Field Trips and Excursions

Rationale:

District policy states that field trips or excursions that involve out-of-state travel, overnight travel, air travel or solicitation of funds in excess of \$3,500 shall be submitted to the Superintendent or designee for review and recommendation to the Board.

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.

IUSD/Parham
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Attachment

Recommended Motion:

Approve field trips and excursions funded by donations as submitted.

Quick Summary / Abstract:

Approve field trips and excursions funded by donations as submitted.

Attachments:

Field trips

14. CONSENT CALENDAR - Human Resources

14.a. Certificated Personnel Action Report 2015-16/16

Rationale:

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

IUSD/O'Donovan/Krumes
Board Agenda
May 24, 2016

Attachment

Recommended Motion:

Approve and/or ratify the Certificated Personnel Action Report 2015-16/16 as submitted for Employment, Resignations and Temporary Employee Release.

Quick Summary / Abstract:

Approve and/or ratify the Certificated Personnel Action Report 2015-16/16 as submitted for Employment, Resignations and Temporary Employee Release.

Attachments:

Certificated Personnel Action Report 2015-16/16

14.b. Classified Personnel Action Report 2015-16/16

Rationale:

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

IUSD/O'Donovan/Baum
Board Agenda
May 24, 2016

Attachment

Recommended Motion:

Approve and/or ratify the Classified Personnel Action Report 2015-16/16 as submitted for Employment, Separation and Resignation.

Quick Summary / Abstract:

Approve and/or ratify the Classified Personnel Action Report 2015-16/16 as submitted for Employment, Separation and Resignation.

Attachments:

Classified Personnel Action Report 2015-16/16

15. CONSENT CALENDAR - Special Education

15.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.

IUSD/Parham/Hertig
Board Agenda
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Financial Impact:

\$73,448.18 for the 2015-16 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.

15.b. Payment in Accordance with the Terms of the Settlement Agreement(s)

Rationale:

Pursuant to the Settlement Agreement(s), the negotiated agreement(s) has/have been reached.

IUSD/Parham/Hertig
Board Agenda
May 24, 2016

Financial Impact:

.....
\$22,875.00 special education related services.

Recommended Motion:

.....
Approve agreement to settle two case(s) in accordance with the terms of the Settlement Agreement(s) and authorize the Executive Director of Special Education to enter into the negotiated agreements.

Quick Summary / Abstract:

.....
Approve agreement to settle two case(s) in accordance with the terms of the Settlement Agreement(s) and authorize the Executive Director of Special Education to enter into the negotiated agreements.

15.c. 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.

IUSD/Parham/Hertig
Board Agenda
May 24, 2016

Financial Impact:

.....
\$73,500.00 in special education related services.

Recommended Motion:

.....
Authorize payment for special education related services in an amount not to exceed \$73,500.00 for ongoing educational services to two families.

Quick Summary / Abstract:

.....
Authorize payment for special education related services in an amount not to exceed \$73,500.00 for ongoing educational services to two families.

16. CONSENT CALENDAR - Superintendent

16.a. Conference Attendance

Rationale:

.....
Board approval and/or ratification is required for the attendance of staff at

the following out-of-state events:

Event: ISTE Conference
Location: Denver, CO
Dates: June 26-29, 2016
Attendees: Kris Linville and Brianne Ford
Cost: \$3,458.00
Budget: 01009494265210

Event: American School Counseling Association National Conference
Location: New Orleans, LA
Dates: July 9-12, 2016
Attendees: Ryan Itchon
Cost: \$1,950.20
Budget: 0160870010-5210 - 50%
0100960520-5210 - 50%

Event: AP Summer Institute in Calculus AB
Location: Tacoma, WA
Dates: July 11-14, 2016
Attendee: Sierra Wang
Cost: \$700.00
Budget: 0160270010-5210

IUSD/Walker
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May 24, 2016

Recommended Motion:

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

- 1) Kris Linville and Brianne Ford to Denver, CO June 26-29, 2016;
- 2) Ryan Itchon to New Orleans, LA July 9-12, 2016; and
- 3) Sierra Wang to Tacoma, WA July 11-14, 2016.

Quick Summary / Abstract:

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

- 1) Kris Linville and Brianne Ford to Denver, CO June 26-29, 2016;
- 2) Ryan Itchon to New Orleans, LA July 9-12, 2016;
- 3) Sierra Wang to Tacoma, WA July 11-14, 2016.

17. CONSENT CALENDAR RESOLUTIONS - Roll Call

Actions:

Motion

Passed with a motion by Lauren Brooks and a second by Michael Parham.

Vote:

Absent 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.

Minutes:

Approve Consent Calendar Resolution Item Nos. 17.a. – 17.b.

17.a. Resolution No. 15-16-42: 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 2016-17

Rationale:

The Board of Education of the Irvine Unified School District ("Board of Education") has, by previous Resolution, ordered Willdan Financial Services ("Engineer") to prepare an Engineer's Report (hereinafter referred to as "Engineer's Report") regarding the Fiscal Year 2016-17 levy and collection of assessment within the "Irvine Unified School District Recreation Improvement and Maintenance District " (hereafter referred to as "District") for recreational facilities, appurtenant facilities, and activities related thereto, pursuant to the provisions of the Landscaping and Lighting Act of 1972, Part 2 of Division 15 of the Streets and Highways Code of California, beginning with Section 22500 (hereafter referred to as the "1972 Act"). A Report has been prepared and filed with the Board Clerk of the Board of Education.

This resolution confirms the Engineer has prepared and filed with the Clerk of the Board of Education and the Clerk has presented to the Board of Education such report entitled "Engineer's Report, Irvine Unified School District Recreation Improvement and Maintenance District Fiscal Year 2016/2017" (the "Engineer's Report"), in accordance with Article 4 of Chapter 1 (Sections 22565 through 22574) of the 1972 Act. A copy of the full report is available for review in the Office of the Assistant Superintendent Business Services upon request.

IUSD/Fogarty
Board Agenda
May 24, 2016

Attachment

Recommended Motion:

Adopt Resolution No. 15-16-42 preliminarily approving the Report of the Engineer in connection with the Irvine Unified School District Recreation Improvement and Maintenance District, as filed.

Quick Summary / Abstract:

Adopt Resolution No. 15-16-42 preliminarily approving the Report of the Engineer in connection with the Irvine Unified School District Recreation Improvement and Maintenance District, as filed.

Attachments:

Resolution No. 15-16-42 IUSD RIMD Preliminarily Approving Engineers Report

17.b. Resolution No. 15-16-41: Declaring an Intention to Levy and Collect Assessments within the Irvine Unified School District Recreation Improvement and Maintenance District for Fiscal Year 2016-17 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 XIID of the California Constitution, and Appointing a Time and Place For a Public Hearing

Rationale:

By previous resolution, the Board of Education of the Irvine Unified School District ("Board of Education") initiated proceedings pursuant to the Landscaping and Lighting Act of 1972, Part 2 of Division 15 of the California Streets and Highways Code, commencing with Section 22500 (the "Act"), for the levy and collection of assessments against the assessable lots and parcels of land within the Irvine Unified School District Recreation Improvement and Maintenance District (the "District") for the 2016-17 fiscal year and ordered the Engineer, Willdan Financial, to prepare and file a written report in accordance with Article 4 of Chapter 1 of the Act and Section 4 of the Article XIID of the California Constitution. The Engineer has prepared and filed a written report with the Clerk of the Board of Education entitled "Engineer's Report, Irvine Unified School District Recreation Improvement and Maintenance District Fiscal Year 2016/2017" (the "Engineer's Report") and by previous resolution the Board preliminarily approved the Engineer's Report.

The Board hereby finds that it is in the best interest of the District and declares its intention to levy and collect assessments against the assessable lots and parcels of land within the District for the fiscal year commencing July 1, 2016 and ending June 30, 2017 to pay the costs and expenses of the improvements described in Section 4. Assessments shall be levied and collected to pay for only that portion of the costs and expenses which are attributable to special benefit of the recreation centers to parcels; the costs related to school use will be funded by the District's general fund.

Resolution 15-16-41 gives notice that the Board appoints Tuesday, the 28th day of June, 2016, at 6:30 p.m., or as soon thereafter as possible, in the Board Room of the Irvine Unified School District Office, located at 5050 Barranca Parkway, Irvine, California 92604, as the time and place for a public hearing on the levy of the proposed assessment against the lots and parcels of land within the District for the 2016-17 fiscal year. All interested persons shall be afforded the opportunity to hear and be heard.

The Board hereby designates the Assessment Engineer, Willdan Financial Services, telephone number (951) 587-3500, to answer inquiries regarding the hearing, protest proceedings, and procedural or technical matters.

IUSD/Fogarty
Board Agenda
May 24, 2016

Attachment

Recommended Motion:

Adopt Resolution No. 15-16-41 declaring an intention to levy and collect assessments within the Irvine Unified School District Recreation Improvement and Maintenance District for fiscal year 2016-17 and set the 28th day of June 2016 at 6:30 p.m. as the date and time for a public hearing.

Quick Summary / Abstract:

Adopt Resolution No. 15-16-41 declaring an intention to levy and collect assessments within the Irvine Unified School District Recreation Improvement and Maintenance District for fiscal year 2016-17 and set the 28th day of June 2016 at 6:30 p.m. as the date and time for a public hearing.

Attachments:

Resolution No. 15-16-41 - IUSD RIMD Intention to Levy

18. FACILITIES CONSENT CALENDAR

Actions:

Motion

Passed with a motion by Michael Parham and a second by Lauren Brooks.

Vote:

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

Quick Summary / Abstract:

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

Minutes:

Approve Facilities Consent Calendar Item Nos. 18.a. – 18.h.

18.a. Authorization for the Lease and Placement of Two (2) Relocatable Classrooms at Westpark Elementary School

Rationale:

On March 1, 2016, the Board of Education authorized the retention of Ruhnau Ruhnau Clarke Architects and Planners (RRC) to provide architectural services for the installation of two (2) relocatable classroom

buildings at Westpark Elementary School.

On April 12, 2016, the Board of Education authorized the planning, design, and installation of the relocatables after considering the results of the public information meeting held at the Westpark Elementary School campus on March 23, 2016. Staff is recommending the use of leased relocatables needed to accommodate projected enrollment growth and to maximize flexibility given the potential of future state and local bonds in the next year.

At this time, staff is requesting Board approval to lease the relocatables as set forth in the current contract Bid Package No. R-02 between the District and Mobile Modular Management Corporation. The lease(s) of the relocatable classroom buildings are on a year to year basis with a monthly lease rate of \$364.00 per relocatable classroom, including installation and return delivery as well as a one-time fee of \$990.00 per relocatable classroom to paint the exterior of the buildings to match the school. Additional costs associated with the placement of these proposed relocatables will include site preparation and required Division of the State Architect accessibility upgrades.

IUSD/Fogarty/Okino
Board Agenda
May 24, 2016

Financial Impact:

\$10,716.00 Fund 25

Recommended Motion:

Authorize the Assistant Superintendent of Business Services to enter into a contract with Mobile Modular Management Corporation to lease two (2) relocatable classrooms at Westpark Elementary School to be placed this summer.

Quick Summary / Abstract:

Authorize the Assistant Superintendent of Business Services to enter into a contract with Mobile Modular Management Corporation to lease two (2) relocatable classrooms at Westpark Elementary School to be placed this summer.

18.b. Authorization to Utilize the California Department of General Services - California Multiple Award Schedule (CMAS), Contract No. 3-16-70-2382B

Rationale:

There is a need for the placement of Voice Lift Systems at District school sites currently under construction and for future projects.

District staff is requesting authorization from the Board of Education to utilize the California Department of General Services Procurement Division awarded contracts known as the California Multiple Award Schedule (CMAS) for purchases in excess of the competitive bid limit (currently at

\$87,800), pursuant to Public Contract Code Section 10298, 10299 and 12100.

District Staff have reviewed the CMAS pricing and finds these prices to be extremely competitive and have obtained authorization from the Orange County Department of Education to utilize CMAS Contract No. 3-16-70-2382B awarded to:

RGB Systems, Inc., dba Extron Electronics
Authorized Reseller: Digital Network Group
Effective: March 8, 2016 through May 31, 2021

IUSD/Fogarty/Okino
Board Agenda
May 24, 2016

Financial Impact:

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

Recommended Motion:

Authorize the use of CMAS Contract No. 3-16-70-2382B with the authorized reseller Digital Network Group, for the purchase of Voice Lift Systems, effective March 8, 2016 through May 31, 2021.

Quick Summary / Abstract:

Authorize the use of CMAS Contract No. 3-16-70-2382B with the authorized reseller Digital Network Group, for the purchase of Voice Lift Systems, effective March 8, 2016 through May 31, 2021.

18.c. Authorization to Utilize the Santa Ana Unified School District Shade Structure, Bid No. 07-13 for Various School Sites

Rationale:

There is a need for the placement of shade structures to serve as a covering over the lunch table and playground equipment areas and to provide protection for our students from the sun at various school sites.

Pursuant to Public Contract Code Section 20118, other school districts may purchase under another school district's contract when purchasing the same price and terms. This procedure is often referred to as "piggy-backing."

On February 12, 2013, the Santa Ana Unified School District (SAUSD) awarded Bid No. 07-13 for the Purchase of Shade Structures to U.S. Shade and Fabric Structures, Inc., for a contract period of one (1) year with the option to renew the contract for an additional four (4) years. On May 27, 2015 the SAUSD renewed its contract for an additional year through June 30, 2016.

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

District Staff recommends authorization be granted to acquire shade structures pursuant to Santa Ana Unified School District Bid No. 07-13, for the 2015-16 school year.

IUSD/Fogarty/Okino
Board Agenda
May 24, 2016

Financial Impact:

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

Recommended Motion:

Authorize the use of the Santa Unified School District Piggy-Back Bid No. 07-13 for the purchase of shade structures with U.S. Shade and Fabric Structures, Inc., for the 2015-16 school year.

Quick Summary / Abstract:

Authorize the use of the Santa Unified School District Piggy-Back Bid No. 07-13 for the purchase of shade structures with U.S. Shade and Fabric Structures, Inc., for the 2015-16 school year.

18.d. Change Order Requests – Central Kitchen and Culinary Arts Project Rationale:

Certain modifications were required during the construction phase of the Central Kitchen and Culinary Arts project, which require a change order. A list of each 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 orders to the contractors listed below is within the 10% allowance allowed by the Public Contract Code.

Change Order
Description: Change Order No. 1 Bid Package No. 6 Bituminous Roofing Contractor: Chapman Coast Roof Co., Inc. Requested by: District Reason: Credit for Unused Allowance Amount: < \$1,310.00 >

Description: Change Order No. 1 Bid Package No. 13 Food Services Contractor: R.W. Smith & Company Requested by: District Reason: Upgrade Sub-Slab Insulation in Walk-In Coolers Amount: \$14,000.00
Description: Change Order No. 1 Bid Package No. 14 Fire Suppression Contractor: First Responder Fire Protection, Corp. Requested by: District Reason: Credit for Unused Allowance Amount: < \$4,481.00 >
Description: Change Order No. 1 Bid Package No. 17 Mechanical, Controls, Test & Balance Contractor: West-Tech Mechanical, Inc. Requested by: District Reason: Credit for Unused Allowance Amount: < \$12,285.00 >

The original total contract amount for this project is \$8,218,821. The total of all change orders is \$9,866.00, or 0.12% of the project. The new total contract amount shall be \$8,228,687.00.

IUSD/Fogarty/Okino
 Board Agenda
 May 24, 2016

Financial Impact:

< \$4,076.00 > CFD 86-1/Fund 40

Recommended Motion:

Approve the listed change orders in the amount of < \$4,076.00 > at the Central Kitchen and Culinary Arts Facility project. No change to the completion date.

Quick Summary / Abstract:

Approve the listed change orders in the amount of < \$4,076.00 > at the Central Kitchen and Culinary Arts Facility project. No change to the completion date.

18.e. Change Order Request – High School Fiber Optic Cable Upgrades Project

Rationale:

Certain modifications were required during the construction phase of the High School Fiber Optic Cable Upgrades 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% allowance allowed by the Public Contract Code.

Change Order
Description: Change Order No. 1 Bid Package No. 01 Low Voltage Contractor Contractor: GA Technical Services, Inc. Requested by: District Reason: Credit for Unused Allowance Amount: < \$12,000.00 >

The original total contract amount for this project is \$845,000.00. The total of all change orders is < \$12,000.00 >, or -1.42% of the project. The new total contract amount shall be \$833,000.00.

IUSD/Fogarty/Ford
 Board Agenda
 May 24, 2016

Financial Impact:

< \$12,000.00 > CFD 86-1

Recommended Motion:

Approve the listed change order in the amount of < \$12,000.00 > at the High School Fiber Optic Cable Upgrades project. No change to the completion date.

Quick Summary / Abstract:

Approve the listed change order in the amount of < \$12,000.00 > at the High School Fiber Optic Cable Upgrades project. No change to the completion date.

18.f. Notices of Completion – Central Kitchen and Culinary Arts Facility Project

Rationale:

The following list contains the bid category, contractor, and the date the Board of Education approved the listed contracts for the Central Kitchen and Culinary Arts Facility project.

Bid Category	Contractor	Board Approval Date
No. 6 Bituminous Roofing	Chapman Coast Roof Co., Inc.	March 3, 2015
No. 13 Food Services	R.W. Smith & Company	March 3, 2015
No. 14 Fire Suppression	First Responder Fire Protection, Corp.	March 3, 2015
No. 17 Mechanical, Controls, Test & Balance	West-Tech Mechanical, Inc.	March 3, 2015

These contracts are substantially complete and ready for acceptance by the Board of Education.

At this time, staff requests the Board accept these contracts as complete and authorize staff to file Notices of Completion for the contractors listed with the County of Orange Recorder's Office.

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Recommended Motion:

Accept the contracts of the listed contractors for the Central Kitchen and Culinary Arts Facility project as complete and authorize staff to file Notices of Completion with the County of Orange Recorder's Office.

Quick Summary / Abstract:

Accept the contracts of the listed contractors for the Central Kitchen and Culinary Arts Facility project as complete and authorize staff to file Notices of Completion with the County of Orange Recorder's Office.

18.g. Notice of Completion – High School Fiber Optic Cable Upgrades Project

Rationale:

The following list contains the bid category, contractor, and the date the Board of Education approved the listed contracts for the High School Fiber Optic Cable Upgrades project.

Bid Category	Contractor	Board Approval Date
No. 01 Low Voltage Contractor	GA Technical Services, Inc.	July 7, 2015

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 High School Fiber Optic Cable Upgrades 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 High School Fiber Optic Cable Upgrades project as complete and authorize staff to file a Notice of Completion with the County of Orange Recorder's Office.

18.h. Reject Bid – Maintenance and Operations Modernization – Phase 2 Project Rationale:

Bids were opened and publicly read aloud at 2:00 p.m. on May 3, 2016.

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

Bid Category	Number of Bids	Range of Bids
No. 5 Site Development Contractor	1	\$2,157,480.00

Staff believes rebidding Bid Category No. 5 will result in a more competitive bid and recommends rejecting this bid and re-bidding this bid category at a later date.

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Recommended Motion:

Reject the bid for Bid Category No. 5 Site Development Contractor, and rebid at a later date.

Quick Summary / Abstract:

Reject the bid for Bid Category No. 5 Site Development Contractor, and rebid at a later date.

19. ITEMS REMOVED FROM THE CONSENT CALENDAR

Actions:

Motion

Passed with a motion by Lauren Brooks and a second by Sharon Wallin.

Vote:

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

Minutes:

Approve Item No. 13.b. Educational Partnership Fund.

Director Alan Schlichting reviewed the changes to the Education Partnership Fund from prior year allocations to account for growth.

20. ITEMS OF BUSINESS

20.a. Public Hearing: Special Education Local Plan Area (SELPA) Annual

Service Delivery Plan and Annual Budget Plan

Rationale:

In 1997, AB 602 legislation added new requirements to local plans requiring that Special Education Local Plan Areas (SELPA) submit and adopt an Annual Service and Budget Plan at a public hearing. As required in Education Code (EC) Section 56205, these plans identify expected expenditures and include a description of services, the physical location of the services, and must demonstrate that all individuals with exceptional needs have access to services and instruction appropriate to meet their needs as specified in their Individualized Education Program (IEP). The Annual Budget Plan may be revised during any fiscal year according to the policy making process established in the SELPA's local plan. Copies of the plans are available for inspection in the Special Education Department of the IUSD Administrative Center and will also be available at the Board Meeting.

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Attachment

Financial Impact:

No impact to the General Fund

Recommended Motion:

After holding a Public Hearing, adopt the Irvine SELPA Annual Service Delivery Plan and Annual Budget Plan.

Actions:

Motion

After holding a Public Hearing, adopt the Irvine SELPA Annual Service Delivery Plan and Annual Budget Plan.

Passed with a motion by Sharon Wallin and a second by Michael Parham.

Vote:

Absent Paul Bokota.

Yes Lauren Brooks.

Yes Ira Glasky.

Yes Michael Parham.

Yes Sharon Wallin.

Quick Summary / Abstract:

After holding a Public Hearing, adopt the Irvine SELPA Annual Service Delivery Plan and Annual Budget Plan.

Minutes:

Acting President Glasky opened the Public Hearing at 9:04 p.m. and receiving no comments, closed the public hearing at 9:05 p.m.

Board Member Wallin requested information on the annual hearing and vision test rotation.

Board Member Parham requested prior year estimates and actual cost on the SELPA budget be provided.

Attachments:

Notice of Public Hearing for ASP and ABP 2016-17

20.b. Recommended Pool of Firms for Architectural Services for New Construction, Modernization, Expansion and Small Projects

Rationale:

On March 31, 2016, the Facilities and Construction Services Department issued a Request for Qualifications (RFQ) to seek qualified design firms to provide architectural services for New Construction, Modernization, Expansion and Small Projects. It has been since July 2011 (Major Projects) and February 2011 (Small Projects) that a RFQ for Architectural Services was issued. It was noted in the RFQ that a pool of firms will be selected based on their ability to meet or exceed the District's qualification requirements to provide the highest quality design services. The intent is to maintain this list for the next three (3) to five (5) years.

Timeline

Below is a summary of the timeline of events associated with issuing and reviewing the Statement of Qualifications (SOQ) related to the RFQ:

- Issuance of Request for Qualifications 03/31/2016
- Last Date for RFI Submission 04/13/2016
- Issue Final Addendum 04/15/2016
- Request for Qualifications Due Date 04/21/2016
- Notify Firms Approved for Interview 04/26/2016
- Interviews 05/02, 05/04 and 05/05/2016
- Determine Firms for Pool 05/09/2016

Architects Solicited

The Facilities and Construction Services Department reached out to forty (40) K-12 Educational firms; eighteen (18) from Orange County, thirteen (13) from Los Angeles County, four (4) from San Bernardino County, three (3) from San Diego County and two (2) from Riverside County.

Grading Criteria and Results

The Facilities and Construction Services Department received twenty-seven (27) Statement of Qualification proposals. The review panel for the District consisted of four (4) members from Facilities and Construction Services Department . A scorecard was developed that was representative of the criteria identified in the RFQ. The evaluation was based on the review of the Letter of Interest, Qualifications and Experience, Project Lists, Client references, Capacity and Methodology, Litigation History, Change

Order Information, Quality Control and Assurance Plan, Resumes and Detailed Project Sheets.

The following was the results of scoring of the SOQ:

- Five (5) firms currently working with the District were approved based on their SOQ score and performance with the District – refer to starred (*) firms listed below.
- Fourteen (14) firms were invited to interview

Of the fourteen (14) firms interviewed, ten (10) firms were selected for the pool.

Staff is recommending the following fifteen (15) firms to be included on the Architectural Services pool:

Firm Name

1. Baker Nowicki
2. DC Architects
3. DLR Group
4. Dougherty + Dougherty
5. Harley Ellis Devereaux
6. HMC Architects *
7. LPA, Inc. *
8. PJHM Architects *
9. Rachlin Architects
10. Ruhnau Ruhnau Clarke *
11. Sprotte + Watson Architecture & Planning
12. SVA Architects
13. tBP Architecture *
14. Webb Cleff Architecture and Engr.
15. WLC Architects

Request for Proposals will be issued and architects selected on a per project basis.

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Recommended Motion:

Approve the pool of Architectural firms based on the results from the Request for Qualifications for Architectural Services for New Construction, Modernization, Expansion and Small Projects.

Actions:

Motion

Vote:

Approve the pool of Architectural firms based on the results from the Request for Qualifications for Architectural Services for New Construction, Modernization, Expansion and Small Projects. **Absent** Paul Bokota.
Yes Lauren Brooks.
Yes Ira Glasky.
Yes Michael Parham.
Yes Sharon Wallin.
Passed with a motion by Michael Parham and a second by Lauren Brooks.

Quick Summary / Abstract:

Approve the pool of Architectural firms based on the results from the Request for Qualifications for Architectural Services for New Construction, Modernization, Expansion and Small Projects.

20.c. Discussion on Portola High School Site Final DTSC Approved Workplan and Confirmational Sampling Results

Rationale:

As part of the Department of Toxic Substances Control’s (DTSC) continued oversight, in a letter from DTSC Director Barbara Lee, DTSC directed IUSD to collect additional samples to reaffirm the safety of the Portola High School site. In addition, the DTSC directed the District to develop a Workplan, identifying additional testing locations, after discussions with the DTSC, the public and other interested stakeholders. In response, IUSD conducted a Special Meeting of the Board of Education on March 22, 2016 and presented a “draft” Workplan which included an additional eight testing locations.

During the March 22, 2016 Special Board meeting, after hearing feedback from the public, the final Workplan was modified to include seventeen locations, nine more than had been previously identified by the DTSC. The testing has been completed and the results are consistent with previous findings on the site.

Representatives from the DTSC, Placeworks and the District will discuss: development of the final DTSC approved Workplan; sampling process, timeline, locations and findings; human health risk assessment and final conclusion of the suitability of the site.

Background:

IUSD and Heritage Fields El Toro, LLC (“Heritage Fields”) previously entered into a School Mitigation Agreement and a High School Site Purchase Agreement which provide, in part, for the transfer of land to construct the Portola High School. The timing of the need for a fifth high school was triggered by enrollment projections pursuant to the terms of the School Mitigation Agreement and has been a multi-year, multi-step process.

Throughout the process, IUSD has worked with all necessary agencies and experts to vet and ensure the safety of the site. In analyzing and determining the best location for Portola High School, IUSD’s process, procedures and findings have been based on the scientific studies, tested

principles and protocols of such agencies as the California Department of Education (CDE), the California Department of Toxic Substances Control (DTSC), the California Department of Public Health, the Department of the Navy, and the U.S. Environmental Protection Agency.

In accordance with the requirements for site approval from the CDE, IUSD completed a Preliminary Environmental Assessment (PEA) Report. The purpose of the PEA is to evaluate historical information for indications of past use, storage, disposal or release of hazardous wastes/substances at the site; establish the nature of hazardous wastes/substances that may be present in soil at the site, their concentration and general context; and estimate the potential threat to public health and/or the environment posed by hazardous constituents at the site.

In spring 2014, IUSD received approval from DTSC of the Preliminary Environmental Assessment Report. The PEA was conducted, in accordance with a DTSC approved PEA Workplan, to evaluate potential impact from historic onsite and offsite activities. DTSC determined that all chemicals evaluated in the soil and soil gas samples were either not elevated above background concentrations or below risk-based levels. The PEA Report concluded that no further assessment was needed on the site. In addition, DTSC reviewed the PEA public comments and determined that revision of the PEA Report was not necessary. Based on DTSC's review of the PEA Report and consideration of public comments, neither a release of hazardous material nor the presence of a naturally occurring hazardous material which would pose a threat to public health or the environment under unrestricted land use was indicated at the site.

Subsequently to receiving the DTSC determination, IUSD received final site approval from the California Department of Education and acquired the site in May 2014. Construction commenced in the summer 2014.

In summer 2014, the site was expanded to include an additional 3.5 acres. A Supplemental Site Investigation (SSI) was conducted and submitted to DTSC. DTSC approved the findings of the SSI in July, 2014 and CDE approved the additional acreage in October, 2014.

In fall 2014, excavation of a storm drain, by Heritage Fields, adjacent to the Portola High School site revealed stained soil. A thin layer of the stained soil extended onto the Portola High School site. DTSC was notified immediately and testing of the stained soil was conducted. Results of the stained soil indicated nonhazardous levels of hydrocarbons (diesel fuel). In addition, the stained soil samples included chemicals that were either below risk-based detection limits or far below levels of concern to human health. Based on the analytical results, DTSC concurred with the recommendation that no further assessment or testing was required.

In fall 2015, during construction of the retaining wall bordering the site and Irvine Blvd., nonhazardous stained soil was discovered. DTSC was notified immediately and testing of the stained soil indicated the presence of

nonhazardous levels of hydrocarbons. Once again DTSC concurred with the recommendation that no further assessment or testing was required. Currently construction is 22 months into a 26 month construction schedule.

The intent of this agenda item is to discuss in an open public meeting the findings of the testing conducted according to the DTSC final approved Workplan. No action is required by the Board on this matter.

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Financial Impact:

To Be Determined.

Recommended Motion:

For Discussion.

Actions:

Motion

President Glasky requested a motion to extend the 30 minute oral communication for public comment on the topic to 60 minutes. Passed with a motion by Sharon Wallin and a second by Lauren Brooks.

Vote:

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

Quick Summary / Abstract:

For Discussion.

Minutes:

Assistant Superintendent, John Fogarty provided an overview of the presentation and shared that the additional confirmational testing, directed by DTSC, confirmed the Portola High School site is safe for students, staff and the community. He introduced Executive Director Kelvin Okino who reviewed the Workplan development process, sampling process and sampling timeline.

Dwayne Mears, Principal for PlaceWorks reviewed the 17 locations selected by DTSC for the additional confirmational soil gas and soil sampling, for which 105 analysis were completed at depths of five and fifteen feet. He reported all soil samples were non-detect for total petroleum hydrocarbons and that all soil gas sampling results were similar to previous findings. The human health risk assessment screening showed chemical concentrations not a risk to human health under an unrestricted, residential land use scenario.

Dot Lofstrom, Division Chief and Acting Deputy Director with the Department of Toxic Substances Control (DTSC) reviewed the definition and examples of Volatile Organic Compounds (VOCs), and provided examples of measurements such as one part per million or billion. She explained the DTSC requested the additional investigation due to

community concern and the unknown source of the low levels of VOCs previously detected. The additional confirmational testing investigation identified a source of the trace VOCs to be from the reclaimed water, and is well below human health risk based levels.

Denise Clendening, Associate Principal with PlaceWorks reviewed the Human Health Risk Assessment for the school site exposure data for each trace chemical detected.

Dot Lofstrom concluded the presentation noting the DTSC never questioned the safety of the low levels of chemical concentrations found, but rather the source, which caused DTSC to request additional sampling. The District complied with the request and provided even more testing, which gave DTSC confidence in the conceptual site model that concluded the reclaimed water is the source of the low level concentrations found in the soil gas samples. The detected concentrations of VOCs are well below human health risk based levels and is no threat to the health of students, staff or the community.

Board members asked clarifying questions regarding the results of the testing.

Following the presentation Acting President Glasky opened the floor for public input at 10:01 p.m.

Speaking to the topic:

Larry Agran
Mary Ann Gaido
Gavin Huntley-Fenner
Lori David Jones
Connie Stone
Alan Meyerson
Ed Pope
Marilyn Vassos
Kevin Trussell
Ira Lewis
Phyllis Agran
Gail Lewis
Harvey Liss
Phoebe Lo-Wang
Jake Jacobs
Elaine King
Janelle Cranch

Superintendent Walker read a letter from Mayor Choi into the record.

Acting President Glasky concluded the public input at 10:49 p.m.

Board Members provided their comments concerning the results of the

additional confirmational sampling analysis. Student board members provided comments and their input on the subject.

Board Member Parham requested the subject matter not consume additional future Board Meeting time.

21. ORAL COMMUNICATION

Quick Summary / Abstract:

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

Minutes:

None.

22. CLOSED SESSION

Quick Summary / Abstract:

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

Minutes:

None.

23. ADJOURNMENT

Actions:

Motion

Passed with a motion by Sharon Wallin and a second by Michael Parham.

Vote:

Absent Paul Bokota.

Yes Lauren Brooks.

Yes Ira Glasky.

Yes Michael Parham.

Yes Sharon Wallin.

Minutes:

The meeting was adjourned at 11:04 p.m.

24. Board Meeting Information

Quick Summary / Abstract:

FUTURE MEETINGS:

June 14, 2016

June 28, 2016

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.

Regular Board Meetings are broadcast live on Cox channel 39 and AT&T U-verse channel 99.

The board meeting agenda and support materials are accessible from the District's web site (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.

** Opportunities for public input occur at the beginning of each agenda item. 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.*

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.

5/24/2016 6:35:00 PM (Original)

Absent	Paul Bokota
Present	Lauren Brooks
Present	Ira Glasky
Present	Michael Parham
Present	Sharon Wallin