

Regular Meeting of the Board of Education

Irvine USD

August 18, 2015 6:30PM

IRVINE UNIFIED SCHOOL DISTRICT Administration Center 5050 Barranca Parkway Irvine, CA 92604 5:45 p.m. Closed Session / 6:30 p.m. Regular Meeting

1. CALL TO ORDER

Minutes:

President Brooks called the meeting to order at 5:47 p.m.

2. ORAL COMMUNICATION

Rationale:

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

Quick Summary / Abstract:

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

Minutes:

None.

3. CLOSED SESSION

Rationale:

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

Quick Summary / Abstract:

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

Minutes:

The Board adjourned to closed session at 5:48 p.m.

3.a. Public Employee Discipline/Dismissal/Release/Resignation [Government Code Section 54957]

Minutes:

The Board met with staff to discuss public employee discipline/dismissal/release/resignation.

3.b. Conference with Labor Negotiators [Government Code Section 54957.6]

Quick Summary / Abstract:

Agency Negotiator: Eamonn O'Donovan, Assistant Superintendent, Human

Resources
Employee Organizations:

- Irvine Teachers Association
- California School Employees Association

Minutes:

The Board discussed labor negotiations involving the Irvine Teachers Association and the California School Employees Association.

4. RECONVENE REGULAR MEETING - 6:30 PM

Minutes:

President Brooks reconvened the meeting at 6:36 p.m.

5. PLEDGE OF ALLEGIANCE / ROLL CALL

Minutes:

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

Members Present:

Paul Bokota
Lauren Brooks
Ira Glasky
Sharon Wallin

Members Absent:

Michael Parham (excused)

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

6. REPORT OF CLOSED SESSION DISCUSSION / ACTION

Minutes:

President Brooks reported on the discussion in Closed Session; including the 4-0 approval of Item No. 3.a. Public Employee Discipline/Dismissal/Release/Resignation for Certificated Employee No. 10307 with a roll call vote by Members Bokota, Brooks, Glasky and Wallin.

7. APPROVAL OF MINUTES

Recommended Motion:

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

June 29, 2015 - Special Meeting
July 7, 2015 - Regular Meeting
July 15, 2015 - Special Meeting

Actions:

Motion

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

- June 29, 2015 - Special Meeting
- July 7, 2015 - Regular Meeting
- July 15, 2015 - Special Meeting

Passed with a motion by Paul Bokota and a second by Sharon Wallin.

Vote:

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

Quick Summary / Abstract:

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

- June 29, 2015 - Special Meeting
- July 7, 2015 - Regular Meeting
- July 15, 2015 - Special Meeting

Attachments:

- Minutes - 062915
- Minutes - 070715
- Minutes - 071515

8. ADOPTION OF AGENDA

Recommended Motion:

Adopt agenda, as presented.

Actions:

Motion

Adopt agenda, as presented.

Passed with a motion by Paul Bokota and a second by Ira Glasky.

Vote:

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

Quick Summary / Abstract:

Adopt agenda, as presented.

9. SPECIAL PRESENTATIONS / RECOGNITIONS

9.a. U.S. Department of Energy Solar Decathlon Education Days 2015

Quick Summary / Abstract:

Craig Reem, Director of Public Affairs and Communications, City of Irvine

Minutes:

Mr. Reem provided an overview of the U.S. Department of Energy's Solar Decathlon 2015 and Education Days, to be held on October 8-11 and October 15-18, 2015, at the Orange County Great Park.

10. ORAL COMMUNICATION

Rationale:

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

Minutes:

Vista Verde parents: Rheena Burkhardt, Laura Mitchell and Carol Lean communicated their concerns for the Enhanced Math 7/8 curriculum and year round schools' preparedness for the start of the school year.

11. SUPERINTENDENT'S REPORT

Minutes:

Superintendent Walker reported that year round schools are preparing for their first break; and traditional schools are gearing up to start on August 26th. He conveyed that the agendized LCAP additional investments, if approved, will benefit schools, students and staff in this school year. He highlighted on another successful Summer School with the Extended Learning Program serving almost 4,000 students, and IPSF's K-8 Summer Enrichment Program serving approximately 3,300 students both with positive feedback. He thanked staff for their contributions to the Administrative Advance with guest speaker Rob Mancabelli from BrightBytes, who spoke about the significant shifts in technology and the effects on the education field. Superintendent Walker invited Board members to the August 24th Professional Learning Day and praised staff for the coordination and customization of the professional learning for all Certificated staff. He extended his appreciation to Facilities and M&O staff who worked tirelessly through the summer to complete many projects in preparation for the start of school year. In conclusion, Mr. Walker thanked the Irvine City Council for their extension and restructuring of the Measure BB funding for schools through 2017-18.

12. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Minutes:

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

13. CONSENT CALENDAR

Rationale:

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

Actions:

Motion

Passed with a motion by Paul Bokota and a second by Ira Glasky.

Vote:

Yes Paul Bokota.
Yes Lauren Brooks.
Yes Ira Glasky.
Absent 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. 14.a. – 18.a.

14. CONSENT CALENDAR - Business Services

14.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 procedure and administrative regulations of the Irvine Unified School District.

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

District 75, Irvine Unified School District -
Numbers **00214684** through **00215766**
District 50, CFD No. 01-1 - Numbers **00001707** through **00001708**
District 44, CFD No. 86-1 - Numbers **00006001** through **00006066**
District 41, Irvine Child Care Project -
Numbers **00003098** through **00003105**
Revolving Cash - Numbers **41643** through **41771**

IUSD/Fogarty/Payton
Board Agenda
August 18, 2015

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:

08-08-15 Check Register Report

14.b. Contract Services Action Report 2015-16/02

Rationale:

ABDULAL, SARAH

Consultant to provide dance technique coaching to the color guard team during band camps periodically throughout the year at Woodbridge High School.

July 20, 2015 – September 10, 2016

Budget No.: 0161267043-5811
Krebs/Woodbridge High School
Fee..... not to exceed \$3,000.00
Unrestricted General Fund

ARAKAWA, KERRI

Consultant to provide flute instruction at summer band camp at Woodbridge High School.

August 11, 2015 – August 14, 2015
Budget No.: 0161267043-5811
Krebs/Woodbridge High School
Fee..... not to exceed \$200.00
Unrestricted General Fund

AXIOM ADVISORS & CONSULTANTS, INC. – TRUANCY HUNTER

Consultant to provide Consultant's Truancy Hunter software for District's compliance and reimbursement of the Habitual Truant and Notification of Truancy mandates for fiscal year 2015-16.

July 1, 2015 – June 30, 2016
Budget No.: 0100902532-5310
Hornig/Student Services
Fee.....not to exceed \$17,500.00
Unrestricted General Fund

CHEN, BARBARA

Consultant to provide dance technique coaching to the color guard team during band camps periodically throughout the year at Woodbridge High School.

July 20, 2015 – September 10, 2016
Budget No.: 0161267043-5811
Krebs/Woodbridge High School
Fee..... not to exceed \$3,000.00
Unrestricted General Fund

CITY OF IRVINE, COMMUNITY SERVICES

Consultant to provide structured activities for children to participate during lunch recess through the Lunch Time Activities Program.

July 27, 2015 – June 1, 2016
Budget No.: 0117470010-4301
Vlasic/Vista Verde School
Fee..... not to exceed \$5,450.00
Restricted General Fund

CONNOR, FLETCHER & HEDENKAMP, LLP
~~**CONNOR, FLETCHER & WILLIAMS, LLP**~~

Consultant to provide professional legal and consulting services related to the Deerfield Elementary Expansion. (Originally Board Approved on August 21, 2012; Previously Board Approved on April 16, 2013, June 25, 2013, November 12, 2013, and April 14, 2015.)

July 1, 2012 – ~~June 30, 2015~~

July 1, 2012 – June 30, 2016

Budget No.: 3512090385-5839

Fogarty/Business Services

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

Fee..... not to exceed \$14,000.00

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

EDGENUITY, INC.

Consultant to provide online blended learning courses to students at all comprehensive high schools. The courses will be used according to program need to provide instruction in both original credit and credit recovery programs.

August 1, 2015 – July 31, 2016

Budget No.: 0100952110-5810

Schlichting/Student Support Services

Fee..... not to exceed \$22,500.00

Restricted General Fund

EDUCATIONAL TESTING AND ASSESSMENT, INC.

Consultant to provide psycho-educational Independent Educational Evaluation (IEE), including assessments, classroom observation, written report and IEP meeting attendance.

July 7, 2015 – June 30, 2016

Budget No.: 0101755710-5811

Hertig/Special Education Services

Fee.....not to exceed \$18,000.00

Restricted General Fund

THE GREAT BOOKS FOUNDATION

Consultant to provide a Blended Core Course training consisting of two one day trainings and four online sessions for each training, to prepare teachers to lead Great Books Programs to improve critical thinking and promote higher student achievement through classroom reading.

October 19, 2015 - November 2, 2015

Budget No.: 0100920424-5811

Schlichting/Student Support Services

Fee..... not to exceed \$10,900.00

Restricted General Fund

GREENWOOD, SUZANNE OTR/L

Consultant to provide remediation for sensory integration and fine motor deficits for students.

July 1, 2015 – June 30, 2016

Budget No.: 0101755710-5811

Hertig/Special Education Services

Fee..... not to exceed \$1,100.00

Restricted General Fund

GUIDANCE SOFTWARE

Consultant to provide assistance to the Information Technology Staff with the installation and configuration of the Encase Guidance Monitoring system. The resulting system will create routine snapshots of critical IUSD technology systems and monitor them for unauthorized changes.

August 19, 2015 – June 30, 2016

Budget No.: 0100910477-5810

Ford/Information Service

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

Unrestricted General Fund

HARBOTTLE LAW GROUP

Consultant to provide legal services related to student matters to Student Services.

July 1, 2015 – June 30, 2016

Budget No.: 0100902532-5839

Hornig/Student Services

Fee..... not to exceed \$80,000.00

Unrestricted General Fund

HARBOTTLE LAW GROUP

Consultant to provide legal counsel and consultation services for the Special Education Department. (Previously Board Approved on June 2, 2015.)

July 1, 2015 – June 30, 2016

Budget No.: 0101755220-5839

Miller/Special Education

Hertig/Special Education

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

Fee..... not to exceed \$300,000.00

Restricted General Fund

HEAR NOW

Consultant to provide audiological services for special education students as required by their IEP.

July 1, 2015 – June 30, 2016
Budget No.: 0101755710-5811
Hertig/Special Education Services
Fee..... not to exceed \$1,780.00
Restricted General Fund

HENRY, VALERIE

Consultant to provide consulting services for math professional development on basic facts and fluency.

August 24, 2015
Budget No: 0100909324-5811
Winn/Education Services
Fee..... not to exceed \$1,300.00
Restricted General Fund

IRON MOUNTAIN RECORDS MANAGEMENT

Consultant to provide secured storage for IUSD health insurance claim files for the 2015-16 school year.

July 1, 2015 – June 30, 2016
Budget No.: 6900516960-5810
Bayne/Risk Management
Fee..... not to exceed \$4,000.00
Self-Insurance Fund

JANDA, PATRICIA

Consultant to provide specialty services related to IUSD's CTE efforts and support grant implementation while creating more STEM opportunities for students.

July 1, 2015 – June 30, 2016
Budget No.: 0100974520-5811
Winn/Education Services
Fee..... not to exceed \$40,000.00
Unrestricted General Fund

J.L. HARE ASSOCIATES

Consultant to provide entitlement and permit consulting services for the M&O Modernization project. (Previously Board Approved on July 22, 2014.)

July 23, 2014 – ~~March 31, 2015~~
July 23, 2014 – March 31, 2016
Budget No.: 0100586185-6117
~~Linton/Construction & Facilities~~
Okino/Construction & Facilities
Fee..... not to exceed \$15,500.00
Fee..... not to exceed \$25,500.00
County School Facilities Fund – Fund 35 / Community Facilities District –

CFD 86-1

JONATHAN PRICE DESIGN, LLC

Consultant to provide graphics and website design services as needed.

August 1, 2015 – June 30, 2016

Budget No.: 0100100371-5811

Brown/Superintendent's Office

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

Unrestricted General Fund

KAMIDA, GLEN

Consultant to provide clarinet instruction at summer band camp at Woodbridge High School.

August 11, 2015 – August 14, 2015

Budget No.: 0161267043-5811

Krebs/Woodbridge High School

Fee..... not to exceed \$200.00

Unrestricted General Fund

KROGSDALE, ELIZABETH

Consultant to provide consulting services for the Special Education Department for Special Education Preschool Intake.

July 20, 2015 – June 30, 2016

Budget No.: 0101855710-5811

Hertig/Special Education Services

Fee..... not to exceed \$16,200.00

Restricted General Fund

LANGUAGE NETWORK, INC.

Consultant to provide translation and interpreting services for students and families in the language required, as needed.

July 1, 2015 – June 30, 2016

Budget No.: 0100902532-5810

Hornig/Student Services

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

Restricted General Fund

Budget No.: 0102213710-5810

Mennes/Language Minority

Fee..... not to exceed \$5,000.00

Restricted General Fund

LECHUGA, DAVID

Consultant to provide Independent Educational Evaluation (IEE) for special education students.

June 19, 2015 – June 30, 2016
Budget No.: 0101755710-5811
Hertig/Special Education Services
Fee..... not to exceed \$2,500.00
Restricted General Fund

LILLY, CHARLES

Consultant to provide trombone instruction at summer band camp at Woodbridge High School.

August 11, 2015 – August 14, 2015
Budget No.: 0161267043-5811
Krebs/Woodbridge High School
Fee..... not to exceed \$200.00
Unrestricted General Fund

MCDOWELL SCHEDULING, INC.

Consultant to provide Critical Path Method (CPM) scheduling services for the IUSD Master Project Schedule, which will identify all critical projects within various stages of planning, design and construction for the District. Services include a series of workshop type meetings with staff to develop a baseline master project schedule and then monthly updates to maintain a current schedule that meets the District's needs. (Previously Board Approved on June 3, 2014.)

June 4, 2014 – ~~December 31, 2014~~
June 4, 2014 – August 31, 2016
Budget No.: 3500553581-5810
~~Linton/Construction & Facilities~~
Okino/Construction & Facilities
Fee..... not to exceed \$17,250.00
Fee..... not to exceed \$28,530.00
County School Facilities Fund – Fund 35

McGINNIS, JEFF

Consultant to provide tuba instruction at summer band camp at Woodbridge High School.

August 11, 2015 – August 14, 2015
Budget No.: 0161267043-5811
Krebs/Woodbridge High School
Fee..... not to exceed \$250.00
Unrestricted General Fund

MENDE, SYLVIA, Psy. D.

Consultant to provide Behavioral consultation, program evaluation, assessment and staff training at the direction of the Special Education Department. (Previously Board Approved November 18, 2014.)

October 23, 2014 – June 30, 2015

Budget No.: 0101755710-5811

Miller/Special Education Services

Hertig/Special Education Services

Fee..... not to exceed \$5,000.00

Fee..... not to exceed \$8,065.00

Restricted General Fund

MJD & ASSOCIATES

Consultant to provide specific/expert hands-on safety training for District staff.

August 19, 2015 - June 30, 2016

Budget No.: 6800516860-5810

Bayne/Risk Management

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

Self Insurance Fund

Budget No.: 0101755224-5811

Hertig/Special Education Services

Fee..... not to exceed \$3,000.00

Restricted General Fund

Budget No.: 0100506381-5810

Hoffman/Maintenance & Operations

Fee..... not to exceed \$1,500.00

Unrestricted General Fund

Budget No.: 1300568039-5810

Hartstein/Nutrition Services

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

Unrestricted General Fund

PARKES, ROLF

Consultant to provide private investigations and security consulting at the direction of Student Services for the 2015-16 fiscal year.

July 1, 2015 – June 30, 2016

Budget No.: 0100902532-5810

Hornig/Student Services

Fee..... not to exceed \$5,000.00

Unrestricted General Fund

PLACEWORKS

Consultant to provide services to implement and monitor a mitigation monitoring and documentation program to ensure compliance with the mitigation pertaining to Tier 3 Equipment Requirement, Unknown Hazardous Material Protocol Plan, and also Paleontologist Service for

Portola High School. (Previously Board Approved July 8, 2014, April 14, 2015 and May 19, 2015.)

July 9, 2014 – October 30, 2016

Budget No.: 3570290185-6117

Okino/Construction & Facilities

Fee..... not to exceed \$44,050.00

Fee..... not to exceed \$49,050.00

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

***PLANNED PARENTHOOD OF ORANGE AND SAN BERNARDINO
COUNTIES***

Consultant to provide up to eighty comprehensive sex education health
class presentations to high school health classes.

July 1, 2015 – June 30, 2016

Budget No.: 0100949110-5811

O'Neill/Guidance Resources

Fee..... not to exceed \$4,400.00

Unrestricted General Fund

PROQUEST, LLC

Consultant to provide a web-based science database for use by IUSD
students.

August 1, 2015 – July 31, 2016

Budget No.: 0100952110-5831

Schlichting/Student Support Services

Fee..... not to exceed \$10,405.00

Restricted General Fund

RAFTELIS FINANCIAL CONSULTANTS, INC.

Consultant to provide financial advisory services related to the potential
formation of a Schools Facilities Improvement District (SFID).

July 1, 2015 – June 30, 2016

Budget No.: 2500565081-5811

Fogarty/Business Services

Fee..... not to exceed \$25,000.00

Developer Fee Fund

RAPTOR TECHNOLOGIES, LLC

Consultant to provide equipment and services to support volunteer and
visitor management for IUSD schools. The Raptor system will automate
volunteer applications, background checks, site check-in and reporting
processes.

August 1, 2015 – August 1, 2016

Budget No.: 0100910477-5810
Ford/Information Service
Fee..... not to exceed \$65,000.00
Unrestricted General Fund

RK ENGINEERING GROUP, INC.

Consultant to provide traffic engineering services with respect to on-site signing and striping plans for Portola High School located at 1001 Cadence. (Previously Board approved November 18, 2014.)

November 18, 2014 – ~~June 30, 2015~~
November 18, 2014 – June 30, 2016
Budget No.: 3570290185-6117
Okino/Construction & Facilities
Fee..... not to exceed \$3,600.00
County School Facilities Fund – Fund 35 / Community Facilities District – CFD 09-1

SMARTY ANTS, INC.

Consultant to provide students with a comprehensive reading program that is delivered through a combination of foundational skills, cumulative instruction and building activities.

August 15, 2015 – July 14, 2016
Budget No.: 0100952110-5810
Schlichting/Student Support Services
Fee..... not to exceed \$10,000.00
Restricted General Fund

SOLUTION TREE, INC.

Consultant to provide professional learning on understanding the assessment literacy and developing a site plan that uses common formative assessment to guide instruction. (Previously Board approved May 19, 2015.)

September 14, 2015 – October 30, 2015
Budget No.: 0100920624-5811
Holmes/Education Services
Fee..... not to exceed \$64,000.00
Fee..... not to exceed \$68,000.00
Restricted General Fund

SONTAG, MARK

Consultant to provide consulting services to the Maintenance and Operations Department on new and ongoing solar projects.

July 1, 2015 – June 30, 2016
Budget No.: 0100558581-5811
Fogarty/Business Services

Fee..... not to exceed \$25,000.00
Unrestricted General Fund

STADEL, ANDREW

Consultant to provide consulting services for math professional development on instructional strategies, problem solving, resources, and supporting students and teachers in the 8 standards of mathematical practices.

August 24, 2015
Budget No: 0100909324-5811
Winn/Education Services
Fee..... not to exceed \$3,217.37
Restricted General Fund

SUNTEX INTERNATIONAL, INC.

First In Math Online Program, provided by Suntex International, will build a solid foundation of academic skills for all students, allowing them to take ownership of the learning process. The program in mathematics curriculum supplement for students in kindergarten through grade eight. The program delivers essential math skills that students will need for college, work, and life.

August 1, 2015 – June 30, 2016
Budget No.: 0100952110-5831
Schlichting/Student Support Services
Fee..... not to exceed \$82,685.50
Restricted General Fund

TAU, MANNY, Psy.D.

Consultant to provide student threat assessments as needed, under the direction of Student Services.

July 1, 2015 – June 30, 2016
Budget No.: 0100902532-5839
Hornig/Student Services
Fee..... not to exceed \$4,000.00
Restricted General Fund

TEVIK, BENJAMIN

Consultant to provide tenor sax instruction at summer band camp at Woodbridge High School.

August 11, 2015 – August 14, 2015
Budget No.: 0161267043-5811
Krebs/Woodbridge High School
Fee..... not to exceed \$200.00
Unrestricted General Fund

TYPING AGENT, LLC

Consultant to provide schools with a tool to manage their keyboarding needs; provide students with an engaging online typing tutor.

August 1, 2015 – July 31, 2018

Budget No.: 0100952110-5810

Schlichting/Student Support Services

Fee..... not to exceed \$34,680.00

Restricted General Fund

UC IRVINE MATH PROJECT (IMP)

Consultant to provide support for the preparation of IUSD math teachers to successfully implement the Common Core standards and provide pedagogical content based professional learning, conceptual lessons, and general support.

September 1, 2015-March 31, 2016

Budget No: 0100974524-5810

Winn/Education Services

Fee..... not to exceed \$87,450.00

Unrestricted General Fund

VALENZUELA, JOSEPH

Consultant to provide technique and choreography assistance to the color guard team at Woodbridge High School.

July 8, 2015 – September 10, 2016

Budget No.: 0161267043-5811

Krebs/Woodbridge High School

Fee..... not to exceed \$3,000.00

Unrestricted General Fund

IUSD/Fogarty/Payton

Board Agenda

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Financial Impact:

Community Facilities District Fund – not to exceed \$16,000.00

County Schools Facilities Fund – not to exceed \$11,280.00

Restricted General Fund - not to exceed \$399,782.87

Self Insurance Fund – not to exceed \$8,500.00

Unrestricted General Fund – not to exceed \$376,900.00

Developer Fee Fund – not to exceed \$25,000.00

Recommended Motion:

Approve and/or ratify the Contract Services Action Report 2015-16/02, as submitted.

Quick Summary / Abstract:

Approve and/or ratify the Contract Services Action Report 2015-16/02, as submitted.

14.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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Attachment(s)

Financial Impact:

All expenditures have been made within the authorized budget.

Recommended Motion:

1) Approve the Purchase Order Detail Report dated August 11, 2015 (for the period of June 30, 2015) for the year ending June 30, 2015; 2) Approve the Purchase Order Detail Report dated August 11, 2015 for the period July 1, 2015 through August 10, 2015.

Quick Summary / Abstract:

1) Approve the Purchase Order Detail Report dated August 11, 2015 (for the period of June 30, 2015) for the year ending June 30, 2015; 2) Approve the Purchase Order Detail Report dated August 11, 2015 for the period July 1, 2015 through August 10, 2015.

Attachments:

08-18-15 Purchase Order Report - July
08-18-15 Purchase Order Report - June

14.d. Claim For Damages #10-2015

Rationale:

A claim for damages has been received and presented to the Board of Education under separate cover to protect the rights of privacy and ensure confidentiality. This process follows legal protocol advised by the District's claims administrator.

IUSD/Fogarty/Bayne

Recommended Motion:

Deny the Claim for Damages on behalf of the named claimant and refer the matter to the District's claims administrator.

Quick Summary / Abstract:

Deny the Claim for Damages on behalf of the named claimant and refer the matter to the District's claims administrator.

14.e. Contract Renewal Authorization 2015-16 Blue Shield of California PPO/HMO, Alameda County Schools Insurance Group (ACSIG) Delta Dental PPO, Medical Eye Services, VSP - Vision, Discovery Benefits, and Lincoln Financial for Life/Long Term Disability Insurance

Rationale:

The District currently administers a self-insured health benefit program for eligible employees. The Benefits Management Board (BMB) represents all employee bargaining groups. The BMB met during the past school year to discuss mutual interests and employee insurance needs for the 2015-16 year.

Gallagher Benefit Services, the District's consultant, worked closely with the BMB and with insurance underwriters to obtain the best healthcare benefit and cost for employees and the District.

On June 5, 2015, the BMB reached consensus to recommend the following employee medical, dental, vision, and life insurance renewal for the 2015-16 plan year (October 1, 2015 through September 30, 2016).

The following identifies the coverage and projected costs to the Irvine Unified School District to renew the current health benefit insurance coverage:

<i>Benefit Provider</i>	<i>Plan Premium</i>
Blue Shield of California PPO	\$17,340,830
Blue Shield of California HMO	\$7,581,067
ACSIG - Delta Dental PPO	\$2,019,209
Lincoln Financial - Life /LTD	\$255,450
VSP - Vision	\$119,678
Medical Eye Services (MES)	\$48,659
Discovery Benefits	\$9,087

Financial Impact:

\$27,373,980 Insurance Fund

Recommended Motion:

Authorize the Assistant Superintendent of Business Services to renew the contract with Blue Shield of California HMO/PPO, Alameda County Schools Insurance Group (ACSIG) Delta Dental PPO, Medical Eye Services, VSP - Vision, Discovery Benefits and Lincoln Financial for Life/Long Term Disability insurance for the plan year October 1, 2015 through September 30, 2016.

Quick Summary / Abstract:

Authorize the Assistant Superintendent of Business Services to renew the contract with Blue Shield of California HMO/PPO, Alameda County Schools Insurance Group (ACSIG) Delta Dental PPO, Medical Eye Services, VSP - Vision, Discovery Benefits and Lincoln Financial for Life/Long Term Disability insurance for the plan year October 1, 2015 through September 30, 2016.

14.f. Piggy Back Authorization – Computer Equipment, Software, Peripherals and Related Systems – Dell Marketing L.P.

Rationale:

School sites and programs have an ongoing need to purchase computer systems, software and related equipment. Because of anticipated high-demand for specific products, IUSD seeks to renew its piggy back authorization with Dell Marketing L.P., and increase capacity by extending the agreement to include authorized resellers.

Irvine Unified School District will purchase equipment and related services pursuant to the California Participating Addendum Number B27160 to the Minnesota and Western States Contracting Alliance (WSCA), Master Price Agreement Number B27160. The Master Price Agreement was awarded in response to Minnesota and WSCA Request for Proposals (RFP) to Dell Marketing L.P. The contract and California Participating Addendum allows Dell Marketing L.P. to utilize Authorized Resellers to directly receive purchase orders, invoice customers and receive payment on behalf of Dell Marketing L.P. District staff has verified that SIGMAnet, Inc. is an Authorized Reseller in California.

IUSD/Fogarty/Ford
Board Agenda
August 18, 2015

Financial Impact:

General Fund and Restricted Funding Sources – amount of expenditure undetermined. School sites and programs make purchases within budget allocation amounts. Savings are anticipated, due to reduced pricing of bid.

Recommended Motion:

Authorize the purchase of computer equipment, software, peripherals and related systems from Dell Marketing L.P., both direct and through its authorized reseller, SIGMAnet, Inc. pursuant to the California Participating Addendum Number B27160 to the Minnesota and Western States Contracting Alliance Master Price Agreement Number B27160 awarded to Dell Marketing L.P.

Quick Summary / Abstract:

Authorize the purchase of computer equipment, software, peripherals and related systems from Dell Marketing L.P., both direct and through its authorized reseller, SIGMAnet, Inc. pursuant to the California Participating Addendum Number B27160 to the Minnesota and Western States Contracting Alliance Master Price Agreement Number B27160 awarded to Dell Marketing L.P.

14.g. Piggy Back Authorization - Purchase of School, Office, and Janitorial Supplies

Rationale:

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

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".

Placentia-Yorba Linda Unified School District has extended Bid No. 214-04, Instructional Supplies with Southwest School and Office Supply through June 30, 2016.

Staff of the Purchasing Department has reviewed the prices on this bid and finds these prices to be extremely competitive, therefore, recommends authorization be granted to acquire supplies using the Placentia-Yorba Linda Unified School District bid.

IUSD/Fogarty/Hoffman/Ragas
Board Agenda
August 18, 2015

Financial Impact:

General Fund Expenditures are undetermined at this time; however, savings are anticipated due to reduced pricing of the piggy back bid. School sites and programs make purchases within budget allocation amounts.

Recommended Motion:

Authorize the utilization of Placentia-Yorba Linda Unified School District Bid No. 214-04, Instructional Supplies Awarded to Southwest School and Office Supply for the purchase of school, office, and janitorial supplies by IUSD through June 30, 2016.

Quick Summary / Abstract:

Authorize the utilization of Placentia-Yorba Linda Unified School District Bid No. 214-04, Instructional Supplies Awarded to Southwest School and Office Supply for the purchase of school, office, and janitorial supplies by IUSD through June 30, 2016.

14.h. Receive Proposals/Award Contract – Media Repository Solution

Rationale:

In response to Request for Proposals 15/16-0001IT – Media Repository Solution, issued June 3, 2015, IUSD received and reviewed two (2) proposals to provide a solution to support the storage, distribution, integration and live-broadcasting of videos and media assets. Proposals were due on July 8, 2015.

Proposals were reviewed and scored based on the following evaluation components: (1) Price 20%; (2) Functionality and Usability 50%; (3) Vendor Support and Ability to Perform 20%; (4) Technical Requirements 10%. Criteria were approved at the May 5, 2015 Board Meeting.

Number of Proposals	Score Range	Estimated One-Time Costs	Estimated Annual Costs
2	45%-73%	\$7,725-\$89,380	\$34,500-\$51,000

Cost estimates based on vendors’ proposals for 30,000 students. Costs include implementation, support, professional learning, video uploading, media conversion, storage and live broadcasting capabilities.

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.

Provider	Score	Cost
Kaltura	73%	\$7,725 One-Time \$51,000 Annual/Ongoing

IUSD/Fogarty/Ford
Board Agenda
August 18, 2015

Financial Impact:

Approximately \$60,000 in 2015-16 and \$51,000 annually for the duration of the contract (included in 2014-15 LCAP adoption). General Fund.

Recommended Motion:

Authorize the Assistant Superintendent of Business Services to award the contract for the Media Repository Solution, resulting from RFP 15/16-0001IT, to Kaltura, pursuant to Public Contracts Code section 20118.2.

Quick Summary / Abstract:

Authorize the Assistant Superintendent of Business Services to award the contract for the Media Repository Solution, resulting from RFP 15/16-0001IT, to Kaltura, pursuant to Public Contracts Code section 20118.2.

15. CONSENT CALENDAR - Education Services

15.a. Participation in Outdoor Education Science Camps for the 2015-16 School Year

Rationale:

Camp High Trails, Thousand Pines, Pali Institute, Catalina Island Marine Institute, Emerald Cove Outdoor Science Institute and Irvine Ranch Outdoor Education Center Outdoor Science School provide students with an outdoor education program focusing on instruction in biology, geology, and environmental issues. Sixth, seventh and eighth grade students experience hands-on instruction in the flora and fauna of California’s mountain, high desert, and island regions with emphasis on individual learning in small group settings. Camp High Trails, Thousand Pines, Pali Institute, Catalina Island Marine Institute, Emerald Cove Outdoor Science Institute, and Irvine Ranch Outdoor Education Center are privately owned facilities prepared to meet the needs of sixth, seventh and eighth grade students. All outdoor schools blend science and nature activities with social growth where students will be hiking, exploring, and learning about the environment. It is a wonderful opportunity to learn cooperative and leadership skills. Students are challenged to think about the world around them.

Westpark will attend the Pali Institute

School	# of Days	Cost Per Student
Westpark	3	\$300

IUSD/Parham/Machesky
Board Agenda
August 18, 2015

Financial Impact:

None

Recommended Motion:

Authorize the Assistant Superintendent, Business Services to enter into contracts with Camp High Trails Outdoor Science School, Thousand Pines Outdoor Science School, Pali Institute Outdoor Science School, Catalina Island Marine Institute, Emerald Cove Outdoor Science Institute and Irvine

Ranch Outdoor Education Center Outdoor Science School for the 2015-16 school year on behalf of the following schools:

Westpark

Quick Summary / Abstract:

Authorize the Assistant Superintendent, Business Services to enter into contracts with Camp High Trails Outdoor Science School, Thousand Pines Outdoor Science School, Pali Institute Outdoor Science School, Catalina Island Marine Institute, Emerald Cove Outdoor Science Institute and Irvine Ranch Outdoor Education Center Outdoor Science School for the 2015-16 school year on behalf of the following schools:

Westpark

15.b. Agreement to Provide Positive Behavioral Intervention and Supports Services to Rowland Unified School District

Rationale:

The objective of the school-wide Positive Behavioral Intervention and Supports services (PBIS) program is to improve student academic and behavior outcomes by ensuring all students have access to the most effective and accurately implemented instructional, behavioral practices, and interventions possible. PBIS provides an operational framework for achieving these outcomes. PBIS focuses on developing a decision-making framework that guides selection, integration, and implementation of the best evidence-based academic and behavioral practices for improving important academic and behavior outcomes for all students.

The PBIS trainers will be contracting with other school districts and entities to provide training, consulting, and direct coaching services. The income realized from these external contracts will be used to fund the PBIS program thereby reducing impact to the General Fund.

The Irvine Unified School District PBIS trainers will be training and coaching staff of Rowland Unified School District. This agreement in the amount of \$25,872 (includes all expenses) will be executed by IUSD PBIS staff during the 2015-16 school year.

IUSD/Parham/Schlichting
Board Agenda
August 18, 2015

Financial Impact:

\$25,872 income to the General Fund.

Recommended Motion:

Authorize entering into an agreement with Rowland Unified School District to provide Positive Behavioral Intervention and Supports services for fiscal year 2015-16.

Quick Summary / Abstract:

Authorize entering into an agreement with Rowland Unified School District to provide Positive Behavioral Intervention and Supports services for fiscal year 2015-16.

15.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 following field trips were received for approval. These trips fall within District overnight field trip restrictions. District liability will apply.

IUSD/Parham
Board Agenda
August 18, 2015

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 081815

16. CONSENT CALENDAR - Human Resources

16.a. Certificated Personal Action Report 2015-16/02 ⚠️

Rationale:

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

IUSD/O'Donovan/Krumes
Board Agenda
August 18, 2015

Attachment

Recommended Motion:

Approve and/or ratify the Certificated Personnel Action Report 2015-16/02 as submitted for Employment, Leave of Absence and Resignation.

Quick Summary / Abstract:

Approve and/or ratify the Certificated Personnel Action Report 2015-16/02 as submitted for Employment, Leave of Absence and Resignation.

Attachments:

Cert Pers Action Report 2015-16/02

16.b. Classified Personnel Action Report 2015-16/02

Rationale:

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

IUSD/O'Donovan/Baum
Board Agenda
August 18, 2015

Attachment

Recommended Motion:

Approve and/or ratify the Classified Personnel Action Report 2015-16/02 as submitted for Employment, Retirements, Resignations and Separation.

Quick Summary / Abstract:

Approve and/or ratify the Classified Personnel Action Report 2015-16/02 as submitted for Employment, Retirements, Resignations and Separation.

Attachments:

Classified Personnel Action Report 2015-16/2

16.c. Student Teacher/Intern Agreements for 2015-16

Rationale:

For several years, the District has established formal student teacher/intern placement agreements with the following college/university

- Nova Southeastern University

In order to continue the Irvine Unified School District's participation with selected teacher preparation programs, it is desirable to continue agreements with the above teacher preparation institution.

IUSD/O'Donovan
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Recommended Motion:

Approve the Student Teacher/Intern Placement Agreements with the

named institution and the Irvine Unified School District.

Quick Summary / Abstract:

Approve the Student Teacher/Intern Placement Agreements with the named institution and the Irvine Unified School District.

16.d. Interagency Agreement Between Irvine Unified School District (“IUSD”) and Tustin Unified School District (“TUSD”) For Reimbursement For ROP Services Through Coastline ROP

Rationale:

There is a shortage of qualified teaching candidates for Auto Shop programs in the County. Tustin Unified has a highly qualified instructor that is under-utilized. This agreement will allow Woodbridge High School to assign up to three periods of Auto Shop, two in the Coastline ROP program, to the Tustin Unified School District employee under this interagency agreement. This Interagency Agreement will permit IUSD to reimburse TUSD for Staffing Costs and Reimbursements (mileage and substitute).

IUSD/O'Donovan
Board Agenda
August 18, 2015

Attachment

Financial Impact:

Financial Implications: \$60,000 in Staffing Costs

Recommended Motion:

Approval of the Interagency agreement between Irvine Unified School District ("IUSD") and Tustin Unified School District ("TUSD") for reimbursement for ROP services through the Coastline ROP.

Quick Summary / Abstract:

Approval of the Interagency agreement between Irvine Unified School District ("IUSD") and Tustin Unified School District ("TUSD") for reimbursement for ROP services through the Coastline ROP.

Attachments:

Interagency Agmt Coastline ROP

17. CONSENT CALENDAR - Special Education

17.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
August 18, 2015

Financial Impact:

\$57,352.00 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.

17.b. Contract for Special Education Related Services

Rationale:

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

associated with education code procedures. All services are provided as required by federal and state mandates or the IEP.

IUSD/Parham/Hertig
Board Agenda
August 18, 2015

Financial Impact:

.....
\$40,272.00 in special education related services.

Recommended Motion:

.....
Authorize payment for special education related services in an amount not to exceed \$40,272.00 for ongoing educational services to three family(s).

Quick Summary / Abstract:

.....
Authorize payment for special education related services in an amount not to exceed \$40,272.00 for ongoing educational services to three family(s).

17.c. 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
August 18, 2015

Financial Impact:

.....
\$9,200.00 special education related services.

Recommended Motion:

.....
Approve agreement to settle three 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 three 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.

17.d. Memorandum of Understanding with Santa Ana Unified School District for Providing Special Education Programs and Services for Individuals with Special Needs

Rationale:

.....
Education Code Section 56172(b) provides that a county superintendent of schools or district governing board may develop an education program for individual students in special education who are in the attendance area of other districts or counties. The most cost effective way of developing programs for students with more severe handicapping conditions (such as

blind, deaf, and severely retarded) is to develop an agreement, in writing, to provide the special programs for Irvine students. This Memorandum of Understanding offers Irvine Unified School District the opportunity to place students who are hard of hearing in programs appropriate to their needs that are available in Santa Ana Unified School District. Irvine Unified School District does not have comparable programs to serve these students at this time. It is the district's experience that contracting for services with other neighboring districts and county schools is a cost effective method of funding a program for a limited number of special education students with unique needs.

IUSD/Parham/Hertig
Board Agenda
August 18, 2015

Financial Impact:

Categorical – Special Education. Costs associated with this Memorandum of Understanding will be computed as per the formula presented within the document which is on file in the Special Education department. Currently, Irvine Unified School District anticipates that three students will be served through this program in school year 2015-16.

Recommended Motion:

Authorize the Special Education Director to enter in an agreement with Santa Ana Unified School District for the 2015-16 school year to provide special education programs and services for individuals with exceptional needs who are the responsibility of the Irvine Unified School District.

Quick Summary / Abstract:

Authorize the Special Education Director to enter in an agreement with Santa Ana Unified School District for the 2015-16 school year to provide special education programs and services for individuals with exceptional needs who are the responsibility of the Irvine Unified School District.

18. CONSENT CALENDAR - Superintendent

18.a. Conference Attendance

Rationale:

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

Event: CUE Rockstar Conference
Location: Las Vegas, NV
Dates: August 5-7, 2015
Attendee: Aaron Jetzer
Cost: \$935.00
Budget: 0111612500-5210

Event: Suburban Schools Superintendents Conference
Location: Boston, MA
Dates: November 4-7, 2015

Attendees: Terry L. Walker
Cost: \$2,600.00
Budget: 01001002715210

IUSD/Walker
Board Agenda
August 18, 2015

Recommended Motion:

Approve/ratify out-of-state conference attendance for staff, as follows:
1) Aaron Jetzer to Las Vegas, NV August 5-7, 2015 for \$935.00; 2) Terry L. Walker to Boston, MA November 4-7, 2015 for \$2,600.00.

Quick Summary / Abstract:

Approve/ratify out-of-state conference attendance for staff, as follows:
1) Aaron Jetzer to Las Vegas, NV August 5-7, 2015 for \$935.00;
2) Terry L. Walker to Boston, MA November 4-7, 2015 for \$2,600.00.

19. CONSENT CALENDAR RESOLUTIONS - Roll Call

Rationale:

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

Actions:

Motion

Passed with a motion by Sharon Wallin and a second by Ira Glasky.

Vote:

Yes Paul Bokota.
Yes Lauren Brooks.
Yes Ira Glasky.
Absent 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. 19.a. – 19.b.

19.a. Resolution No. 15-16-10: Authorizing Competitive Negotiation for Cabling and/or Network Electronics Equipment Procurement and Implementation (LAN Project Phase 2)

Rationale:

Public Contract Code section 20118.2 allows school districts to procure certain technology equipment, software and related installation services through competitive negotiation.

The District's Local Area Network (LAN) Project includes the replacement

and augmentation of low-voltage cabling, network equipment, wireless access points and related infrastructure.

Given the specialized and critical nature of the LAN Project, the District intends to procure network cabling, equipment and installation services through competitive negotiation as authorized in subdivision (d) of Public Contracts Code section 20118.2.

District staff shall evaluate bidder proposals, considering price and all other factors, and recommend a qualified bidder for award of a contract separate agenda item at a future Board Meeting.

IUSD/Fogarty/Ford
Board Agenda
August 18, 2015

Attachment

Financial Impact:

None

Recommended Motion:

Authorize the procurement of cabling and/or network electronics in support of the LAN Project Phase 2 through competitive negotiations as defined in Public Contract Code 20118.2 subdivision (d) and through the attached resolution.

Quick Summary / Abstract:

Authorize the procurement of cabling and/or network electronics in support of the LAN Project Phase 2 through competitive negotiations as defined in Public Contract Code 20118.2 subdivision (d) and through the attached resolution.

Attachments:

Resolution 15-16-10 LAN Procurement Phase 2

19.b. Resolution No. 15-16-11: Authorizing Competitive Negotiation for Cabling and/or Network Electronics Equipment Procurement and Implementation (LAN Project Phase 3)

Rationale:

Public Contract Code section 20118.2 allows school districts to procure certain technology equipment, software and related installation services through competitive negotiation.

The District's Local Area Network (LAN) Project includes the replacement and augmentation of low-voltage cabling, network equipment, wireless access points and related infrastructure.

Given the specialized and critical nature of the LAN Project, the District intends to procure network cabling, equipment and installation services

through competitive negotiation as authorized in subdivision (d) of Public Contracts Code section 20118.2.

District staff shall evaluate bidder proposals, considering price and all other factors, and recommend a qualified bidder for award of a contract separate agenda item at a future Board Meeting.

IUSD/Fogarty/Ford
Board Agenda
August 18, 2015

Attachment

Financial Impact:

None

Recommended Motion:

Authorize the procurement of cabling and/or network electronics in support of the LAN Project Phase 3 through competitive negotiations as defined in Public Contract Code 20118.2 subdivision (d) and through the attached resolution.

Quick Summary / Abstract:

Authorize the procurement of cabling and/or network electronics in support of the LAN Project Phase 3 through competitive negotiations as defined in Public Contract Code 20118.2 subdivision (d) and through the attached resolution.

Attachments:

Resolution 15-16-11 LAN Procurement Phase 3

20. FACILITIES CONSENT CALENDAR

Rationale:

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

Actions:

Motion

Passed with a motion by Paul Bokota and a second by Ira Glasky.

Vote:

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

Minutes:

Approve Facilities Consent Calendar Item Nos. 20.a. – 20.f.

20.a. Additional Service and Rate Increase for Waste Diversion Services, Bid No. 2014/15-3

Rationale:

On April 14, 2015, the Board of Education authorized the Assistant Superintendent to enter into a contract with Ware Disposal, Inc., to provide Waste Diversion Services for a one year period, effective April 15, 2015 through April 14, 2016.

Due to the substantial increase of debris collection for current construction projects, staff is requesting authorization to amend the agreement and bid specifications to include Saturday service at an additional fee of \$91.25 (per container).

In addition, staff has obtained authorization from the Orange County Department of Education Legal Counsel to amend the agreement and specifications to include this added service.

The contract term for Waste Diversion Services will remain the same.

IUSD/Fogarty/Okino
Board Agenda
August 18, 2015

Financial Impact:

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

Recommended Motion:

Authorize the Assistant Superintendent of Business Services to amend the agreement and specifications for Waste Diversion Services, Bid No. 2014/15-3.

Quick Summary / Abstract:

Authorize the Assistant Superintendent of Business Services to amend the agreement and specifications for Waste Diversion Services, Bid No. 2014/15-3.

20.b. Change Order Request - Irvine High School Classroom Addition Project

Rationale:

Certain modifications were required during the construction phase of the Irvine High School Classroom Addition 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 order to the contractor listed below is within the 10% allowance allowed by the Public Contract Code.

<u>Change Order</u>
Description: Change Order Request No. 1

Bid Package No.: 4 Contractor: Inland Building Construction Companies, Inc. Requested by: District Reason: Additional Reinforcing and Concrete Amount: \$28,617.00
--

The original total contract amount for this project is \$7,502,469.00. The total of all change orders is \$95,455.00, or 1.27% of the project. The new total contract amount shall be \$7,597,924.00.

IUSD/Fogarty/Okino
 Board Agenda
 August 18, 2015

Financial Impact:

\$28,617.00 County School Facilities Fund/Fund 35/CFD 09-1

Recommended Motion:

Approve the listed change order in the amount of \$28,617.00 at the Irvine High School Classroom Addition project. No change to the completion date.

Quick Summary / Abstract:

Approve the listed change order in the amount of \$28,617.00 at the Irvine High School Classroom Addition project. No change to the completion date.

20.c. Change Order Request - Portola High School

Rationale:

Certain modifications were required during the construction phase of the Portola High School 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% allowed by the Public Contract Code.

Change Order
Description: Change Order Request No. 2 Bid Package No.: 08-1 Doors, Frames and Hardware Contractor: Star Hardware, Inc. Requested by: District Reason: Credit for Removal of Sheet Metal Closures at Inside Corner Revisions Amount: < \$8,490.00 >
Description: Change Order Request No. 2 Bid Package No.: 09-1 Metal Studs, Drywall, Fire Proofing, Plaster Contractor: Caston, Inc. Requested by: District Reason: Add Acoustic Spray at Gym and Installation of Studs, Drywall,

Lath and Plaster at Inside Corner Revisions Amount: \$267,475.00
Description: Change Order Request No. 3 Bid Package No.: 22-1 Plumbing Contractor: Verne's Plumbing, Inc. Requested by: District Reason: Installation of Hose Bibs at all Buildings and Addition of Sump Pump in the Performing Arts Amount: \$102,978.00

The total contract amount awarded for the project to date is \$118,386,315.75. The total of all change orders is \$1,048,025.00 or .89% of the project. The new total of all contract amounts shall be \$119,434,340.75.

IUSD/Fogarty/Okino
Board Agenda
August 18, 2015

Financial Impact:

\$361,963.00 CFD 09-1

Recommended Motion:

Approve the listed change orders in the amount of \$361,963.00 at the Portola High School project. No change to the completion date.

Quick Summary / Abstract:

Approve the listed change orders in the amount of \$361,963.00 at the Portola High School project. No change to the completion date.

20.d. Modification to Attendance Boundary Assignment - Heritage Fields

Rationale:

On May 7, 2013 staff presented boundary assignments for new communities in the Northern Sphere and Heritage Fields. After review of the projections, staff is recommending a modification to the interim High School assignment for the Heritage Fields communities (including Beacon Park), south of Irvine Blvd.

This assignment is an interim assignment because the Board approved high school boundaries for the new Portola High School on August 19, 2014 beginning with 9th grade students in fall 2016. Until all grade levels are phased in at Portola High School and the new Beacon Park K-8 School is opened, all Heritage Fields communities will now have the same interim attendance boundary assignments.

Interim Attendance Boundary Assignments

Modify the following High School attendance boundary assignment approved on May 7, 2013:

School Year 2013-14 (No Change)

1. Assign Heritage Fields to Canyon View Elementary, Jeffrey Trail Middle School, Northwood High (north of Irvine Blvd.) and Irvine High School (south of Irvine Blvd.)

Approve the following interim High School attendance boundary assignment:

School Year 2015-16

1. Assign Heritage Fields (north of Irvine Blvd.) and (south of Irvine Blvd.) to Canyon View Elementary, Jeffrey Trail Middle School, and ~~Irvine High School~~ *Northwood High School*.

School Year 2016-17 (No Change)

1. Assign Heritage Fields (north of Irvine Blvd.) and (south of Irvine Blvd.) to Portola High School.

Implementation Process:

- Begin with 9th Grade
- All 10th, 11th & 12th grade students continue to attend Northwood High School
- Phase in one additional grade level per year.

IUSD/Fogarty/Okino
Board Agenda
August 18, 2015

Recommended Motion:

Approve the modification to the High School interim attendance boundary assignment as presented.

Quick Summary / Abstract:

Approve the modification to the High School interim attendance boundary assignment as presented.

20.e. Receive Bid/Award Contract – Jeffrey Trail Middle School Building 7 and 8 - Tenant Improvement Project

Rationale:

Bids were opened and publicly read aloud at 2:00 p.m. on August 6, 2015.

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
General Building	4	\$188,400.00 -

Contractor		\$538,350.00
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Staff is recommending the Board take action on the following item:

- 1) Staff recommends rejecting all bids.

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Recommended Motion:

Reject all bids for bid category General Building Contractor.

Quick Summary / Abstract:

Reject all bids for bid category General Building Contractor.

**20.f. Request for Substitution of Subcontractor, Bid Package No. 1
General Construction – Beacon Park School**

Rationale:

On May 5, 2015, JRH Construction Company, Inc., the contractor for Bid Package No. 01 General Construction at the Beacon Park School project, submitted a request to substitute Sheward & Son & Sons for the listed subcontractor, Contract Décor, Inc., for the Projection Screens, Stage Curtains, and Roller Shades portion of the project.

JRH Construction Company, Inc. has requested that the listed subcontractor, Contract Décor, Inc., be released from their contract in accordance with Public Contract Code section 4100 et seq., due to the fact that subcontractor's products are not in substantial accordance with the plans and specifications.

On July 9, 2015, staff notified Contract Décor, Inc. of the substitution request, in accordance with Public Contract Code Section 4107, which allows five (5) business days for Contract Décor, Inc. to file any written objection(s).

Having received no such objections, Public Contract Code Section 4107 then allows approval of the prime contractor's request by the Board of Education, or its duly authorized officer, prior to substitution.

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Recommended Motion:

Approve the substitution of Sheward & Son & Sons for Contract Décor, Inc. for the Projection Screens, Stage Curtains, and Roller Shades portion of the Beacon Park School project as requested by the prime contractor, JRH Construction Company, Inc., in accordance with Public Contract Code

section(s) 4107 et seq.

Quick Summary / Abstract:

Approve the substitution of Sheward & Son & Sons for Contract Décor, Inc. for the Projection Screens, Stage Curtains, and Roller Shades portion of the Beacon Park School project as requested by the prime contractor, JRH Construction Company, Inc., in accordance with Public Contract Code section(s) 4107 et seq.

21. ITEMS REMOVED FROM THE CONSENT CALENDAR

22. ITEMS OF BUSINESS

22.a. Ratification of Agreement Between the Irvine Unified School District and the California School Employee Association Chapter #517 for the 2015-16 School Year

Rationale:

There is recognition that this is a unique period in the history of the Irvine Unified School District with significant student enrollment and the opening of new schools. There is also an understanding that the current CSEA Chapter #517 President has unique qualifications that make full release mutually beneficial to the District and the classified service, including unique experiences in staffing matters as they relate to the opening of new schools and assisting new employees assimilate District values.

The Memorandum of Understanding (MOU) to the Agreement with the California School Employees Association Chapter #517 is presented to the Board of Education for approval for the 2015-16 and 2016-17 school years, which includes:

1. The CSEA Chapter #517 President shall have full-time release from regular work assignment in order to support classified employees.
2. The District will provide the CSEA #517 Chapter President with work space and computer access as needed during the release time.
3. The CSEA Chapter #517 President shall continue to receive regular compensation, salary increases, benefits and earned seniority while in service during the release agreement.
4. Upon fulfillment of the CSEA Chapter #517 President's term(s) of office and/or the expiration of the MOU, the District shall return him/her to last classification, at the same number of hours previously held if such a position exists.

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Attachment

Recommended Motion:

Approve the Memorandum of Understanding between the Irvine Unified School District and the California School Employee Association and its Irvine Chapter #517 (CSEA) for 2015-16 for Organizational Leave for the 2015-16 and 2016-17 school years.

Actions:

Motion

Approve the Memorandum of Understanding between the Irvine Unified School District and the California School Employee Association and its Irvine Chapter #517 (CSEA) for 2015-16 for Organizational Leave for the 2015-16 and 2016-17 school years. Passed with a motion by Sharon Wallin and a second by Paul Bokota.

Vote:

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

Quick Summary / Abstract:

Approve the Memorandum of Understanding between the Irvine Unified School District and the California School Employee Association and its Irvine Chapter #517 (CSEA) for 2015-16 for Organizational Leave for the 2015-16 and 2016-17 school years.

Attachments:

MOU between IUSD and CSEA Chapter #517

22.b. Adoption of Proposed Revisions to the IUSD 2015-16 Budget

Rationale:

In compliance with Education Code Section 42127, the Board of Education approved the IUSD 2015-16 Budget at the June 23, 2015 board meeting. Additionally, in compliance with Education Code Section 52062, the Board of Education approved the IUSD 2015-16 Local Control Accountability Plan (LCAP) at the June 23, 2015 board meeting.

Due to timing constraints surrounding the approval of the 2015-16 Final State Budget and the development of the District's 2015-16 Final Budget, IUSD's 2015-16 budget was developed based on the Governor's May Revise 2015-16 Budget proposal.

State Budget/IUSD Budget Development

The central component of the 2015-16 Final State Budget continues to focus on making significant progress towards the full funding and implementation of the Local Control Funding Formula (LCFF). The LCFF, implemented in 2013-14, represented a fundamental change in how K-12

school districts had been funded for nearly forty years. The LCFF is intended to replace the revenue limit and categorical funding model and is intended to increase local control, reduce state bureaucracy, and ensure that student needs drive the allocation of resources. Full funding of the LCFF is scheduled to occur incrementally over a period of eight years with full implementation targeted in 2020-21. The Governor's 2015-16 May Revise proposal allocated approximately \$6.1 billion for LCFF funding. This level of funding is sufficient to eliminate approximately 53% of the remaining gap in LCFF funding statewide. For IUSD this level of funding represented approximately \$28.9 million in new revenue.

The Governor's 2015-16 May Revise proposal also included a significant allocation of approximately \$3.5 billion of one-time funding to reimburse districts for prior years unfunded mandates. This allocation was anticipated to provide approximately \$601 per Average Daily Attendance (ADA), which represented funding of approximately \$18.4 million for IUSD.

On June 16, 2015, the Governor announced that an agreement had been reached with the Legislature on a Final 2015-16 State Budget. Although the commitment to support LCFF funding remained strong, the Final State Budget reduced the allocation by approximately \$180 million. The Department of Finance (DOF) currently estimates that this level of funding is sufficient to eliminate approximately 51.5% of the remaining gap in LCFF funding. For IUSD this level of funding now represents approximately \$28 million in new revenue, a reduction of approximately \$850K from what was included in the Districts 2015-16 Final Adopted Budget, which was based on the Governor's 2015-16 May Revise.

In addition, the one-time funding to reimburse districts for prior year mandates was also reduced by approximately \$400 million. This allocation is now anticipated to generate approximately \$530 per ADA which represents approximately \$16.2 million for IUSD or a reduction of approximately \$2.2 million from what was included in the District's 2015-16 Final Adopted Budget.

Due to the significant influx of revenues contained in the Governor's May Revise, the District's Final 2015-16 Adopted Budget included approximately \$10.5 million in unallocated ongoing funding and approximately \$24 million in unallocated one-time resources in the projected ending fund balance. With the changes adopted in the Final 2015-16 State Adopted Budget, the District now estimates \$9.5 million in unallocated ongoing funding and approximately \$22 million in unallocated one-time resources.

In recognition of the significant unanticipated increase in funding included in the Final 2015-16 State Budget, the District committed to continuing to engage with appropriate stakeholders over the summer to obtain feedback on how the additional resources could be utilized and aligned with the priorities contained in LCAP.

LCAP Overview and Development

The LCAP is developed with the intent to align planning and budgeting. LEAs are required to prepare a LCAP which describes how they intend to meet annual goals for all pupils, with specific activities to address state and local priorities identified pursuant to Education Code Section 52060(d). Each school district must engage parents, students, educators, employees and the community to establish these plans. The plans need to describe the school district's overall vision for students, annual goals and specific actions the District will take to achieve the vision and goals.

In order to meet the 8 state priorities as outlined in the LCFF legislation, IUSD has developed four goals: (1) ensure all students attain proficiency in the current content standards; (2) ensure access to rigorous and relevant learning tools, resources and skills for all staff and students; (3) cultivate a positive school culture and system of supports for student personal and academic growth; (4) communicate effectively and form strategic alliances to secure the support and resources necessary to deliver our vision.

These district goals are directly supported by specific actions outlined in the LCAP which fall within five categories: (1) Direct Student Instructional Support; (2) Mental Health Support; (3) Increase School-Site Funding; (4) California Standards Aligned Materials; and (5) Equity and Safety.

Subsequent to the adoption of the District's 2015-16 Budget and based on feedback obtained from the requisite stakeholders during the development of the District approved 2015-16 LCAP, the Superintendent and Cabinet prepared suggested financial augmentations to the District's 2015-16 budget and solicited further feedback and/or confirmation from stakeholders.

Based on the feedback received, staff will present budget augmentations for approval of approximately \$15,733,512, impacting the District's 2015-16 Budget and multiyear projections through 2017-18.

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Financial Impact:

\$15,733,512

Recommended Motion:

Approve additional budget allocations to the District's 2015-16 adopted budget and multiyear projections through 2017-18.

Actions:

Motion

Vote:

Approve additional budget allocations to the District's 2015-16 adopted budget and multiyear projections through 2017-18. Passed with a motion by Paul Bokota and a second by Sharon Wallin. **Yes** Paul Bokota.
Yes Lauren Brooks.
Yes Ira Glasky.
Absent Michael Parham.
Yes Sharon Wallin.

Quick Summary / Abstract:

Approve additional budget allocations to the District's 2015-16 adopted budget and multiyear projections through 2017-18.

Minutes:

Student Services Director Alan Schlichting reviewed the proposed additional investments created by the Superintendent and Cabinet from the 2014-15 stakeholder feedback to support the four IUSD goals and five focus areas in the development of the 2015-16 LCAP. He stated a survey on the proposed additional investments was direct emailed and distributed through social media to IUSD stakeholders resulting in over 2,300 stakeholders responding on the specific actions for additional funding. He reviewed the stakeholder support for the categories of: Direct Student Instructional Support; Mental Health Support; Increase School-Site Funding; California Standards Aligned Materials; and Equity and Safety. Director Schlichting concluded noting the proposed budget revisions would be memorialized in the 2016-17 LCAP, as part of the Annual Update.

Assistant Superintendent John Fogarty provided an overview of the 2015-16 Final State Education Budget, which revised ongoing funds from \$15.1 million to \$14.2 million and one-time funds revised from \$37.4 million to \$35.2 million, noting the changes stemmed from LCFF Gap funding forecasted at 53.08% but approved at 51.52%, and other insignificant changes to the final adopted state budget.

Fogarty reviewed the fiscal impact of the proposed budget revisions derived from the proposed additional investments, supported by IUSD stakeholders, resulting in an ongoing funding allocation of \$4.7 million and a one-time funding allocation, over three years in many cases, of \$29 million. Concluding, IUSD no longer has a structural deficient but rather is planning to spend down its reserves with a positive multiyear projection through 2017-18.

Board members discussed supplemental funding related to LCFF and asked questions regarding the budget revision.

22.c. Board Discussion and Update Regarding the Feasibility of a Districtwide Facilities General Obligation (G.O.) Bond

Rationale:

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

At the March 17, 2015 School Board meeting, the Board of Education was presented with draft Time and Responsibility Schedules for placing a

Facilities G.O. Bond measure on either the June or November 2016 ballot. Adam Bauer, President of Fieldman Rolapp & Associates, presented the draft timelines and communicated the initial step in the process was securing the services of TBWB Strategies and True North Research, Inc. to conduct a comprehensive feasibility study.

As directed, at the April 14, 2015 School Board meeting, staff requested and the Board approved authorization to enter into contracts with TBWB Strategies and True North Research to conduct the feasibility study for a districtwide Facilities G.O. Bond.

In June 2015, True North Research conducted a comprehensive poll of registered voters within IUSD boundaries to assess support for a districtwide Facilities G.O. Bond. Specifically, the survey was designed to, gauge current levels of support for a local bond measure to fund the improvement of school facilities, and identify the types of projects that voters are most interested in funding.

Representatives from True North Research, TBWB Strategies, and Fieldman Rolapp & Associates will provide a comprehensive analysis of the survey results along with financial projections.

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Financial Impact:

Unknown at this time.

Recommended Motion:

For discussion.

Quick Summary / Abstract:

For discussion.

Minutes:

Speaking to the topic: Francheska Anderson, Christie Condon, Kandie Schmehr and Matt Banasiak shared their concerns for the inequity of outdated school facilities and their support of a Facilities G.O. Bond.

Tim McLarney of True North Research reviewed the phone survey results conducted in late May and early June indicating 64% of surveyed voters were in support of the proposed G.O. Bond and recommended the proposed Bond for the June 2016 ballot. Charles Heath of TBWB Strategies reviewed steps taken to date to determine the feasibility of a bond measure and next steps needed to prepare for an election such as building consensus; building the measure, which includes the need to clarify the project list; and identifying an independent advocacy group to campaign for the bond. Adam Bauer of Fieldman Rollap & Associates reviewed the district-wide historical assessed valuation and the estimated tax impact for

a median homeowner given varying proposed tax rates as well as options to refund the bonds. Assistant Superintendent John Fogarty concluded the discussion stating the recently hired consultant, Cumming Construction Management, updated the projected current cost of the 2012 Facilities Master Plan, after removing some completed projects and facilities within CFDs that provide for ongoing maintenance, to cost \$720 million

Board members discussed the polling results, advocacy campaign formation and the additional steps needed to proceed.

23. FACILITIES ITEMS OF BUSINESS

23.a. Resolution No. 15-16-01: Authorizing and Providing for the Levying of Special Taxes within Community Facilities District No. 86-1 – Roll Call Rationale:

Each year the Board of Education, acting as the governing body of Community Facilities District No. 86-1, is legally required to adopt a resolution to levy the authorized special tax in the CFD for the forthcoming fiscal year. The special tax is levied in order to generate sufficient revenue to pay debt service on the bonds and to pay expenses of the Community Facilities District.

The attached resolution reflects no increase over the prior year taxes and is the minimum tax rate which can be levied in Community Facilities District No. 86-1 as shown in Exhibit A of Resolution of Formation No. 85-86-11.

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Attachment

Recommended Motion:

Acting as the governing body of Community Facilities District No. 86-1, adopt Resolution No. 15-16-01 authorizing and providing for the levying of special taxes within Community Facilities District No. 86-1 for fiscal year 2015-16.

Actions:

Motion

Acting as the governing body of Community Facilities District No. 86-1, adopt Resolution No. 15-16-01 authorizing and providing for the levying of special taxes within Community Facilities District No. 86-1 for fiscal year 2015-16.

Passed with a motion by Sharon Wallin and a second by Ira Glasky.

Vote:

Yes Paul Bokota.

Yes Lauren Brooks.

Yes Ira Glasky.

Absent Michael Parham.

Yes Sharon Wallin.

Quick Summary / Abstract:

Acting as the governing body of Community Facilities District No. 86-1,

adopt Resolution No. 15-16-01 authorizing and providing for the levying of special taxes within Community Facilities District No. 86-1 for fiscal year 2015-16.

Attachments:

Resolution No. 15-16-01 TxLien CFD86-1 Attachment

23.b. Resolution No. 15-16-02: Authorizing and Providing for the Levying of Special Taxes within Community Facilities District No. 01-1 – Roll Call

Rationale:

Community Facilities District No. 01-1 (South Irvine Communities) was formed by the Irvine Unified School District on August 7, 2001 for the purpose of funding and providing school facility needs for future K-12 students from future residents of the South Irvine Communities. Pursuant to Ordinance No. 01/02-1 of CFD No. 01-1, each year the Board of Education, acting as the governing body of Community Facilities District No. 01-1, is legally required to adopt a resolution to levy the authorized special tax in the CFD for the forthcoming fiscal year. The special tax is levied in order to generate sufficient revenue to pay debt service on the bonds and to pay expenses of the Community Facilities District.

The attached resolution sets the 2015-16 special tax in accordance with the Rate and Method of Apportionment as shown in Exhibit B of Resolution of Formation, No. 01-02-07.

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Attachment

Recommended Motion:

Acting as the governing body of Community Facilities District No. 01-1, adopt Resolution No. 15-16-02 authorizing and providing for the levying of special taxes within Community Facilities District No. 01-1 for fiscal year 2015-16.

Actions:

Motion

Acting as the governing body of Community Facilities District No. 01-1, adopt Resolution No. 15-16-02 authorizing and providing for the levying of special taxes within Community Facilities District No. 01-1 for fiscal year 2015-16. Passed with a motion by Ira Glasky and a second by Sharon Wallin.

Vote:

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

Quick Summary / Abstract:

Acting as the governing body of Community Facilities District No. 01-1, adopt Resolution No. 15-16-02 authorizing and providing for the levying of

special taxes within Community Facilities District No. 01-1 for fiscal year 2015-16.

Attachments:

Resolution No. 15-16-02 TxLien CFD01-1 Attachment

23.c. Resolution No. 15-16-03: Authorizing and Providing for the Levying of Special Taxes within Community Facilities District No. 04-1 – Roll Call

Rationale:

Community Facilities District No. 04-1 (Northwood) was formed by the Irvine Unified School District on April 22, 2004 for the purpose of funding and providing school facility needs for future K-12 students from future residents of the Northwood, North of the 5 Freeway. Pursuant to Ordinance No. 03/04-2 of CFD No. 04-1, each year the Board of Education, acting as the governing body of Community Facilities District No. 04-1, is legally required to adopt a resolution to levy the authorized special tax in the CFD for the forthcoming fiscal year. The special tax is levied in order to generate sufficient revenue to pay debt service on the bonds and to pay expenses of the Community Facilities District.

The attached resolution sets the 2015-16 special tax in accordance with the Rate and Method of Apportionment as shown in Exhibit B of Resolution of Formation, No. 03-04-39.

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Attachment

Recommended Motion:

Acting as the governing body of Community Facilities District No. 04-1, adopt Resolution No. 15-16-03 authorizing and providing for the levying of special taxes within Community Facilities District No. 04-1 for fiscal year 2015-16.

Actions:

Motion

Acting as the governing body of Community Facilities District No. 04-1, adopt Resolution No. 15-16-03 authorizing and providing for the levying of special taxes within Community Facilities District No. 04-1 for fiscal year 2015-16. Passed with a motion by Paul Bokota and a second by Sharon Wallin.

Vote:

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

Quick Summary / Abstract:

Acting as the governing body of Community Facilities District No. 04-1, adopt Resolution No. 15-16-03 authorizing and providing for the levying of special taxes within Community Facilities District No. 04-1 for fiscal year

2015-16.

Attachments:

Resolution No. 15-16-03 TxLien CFD04-1 Attachment

23.d. Resolution No. 15-16-04: Authorizing and Providing for the Levying of Special Taxes within Community Facilities District No. 04-2 - Woodbury Improvement Area A – Roll Call

Rationale:

Community Facilities District No. 04-2 Improvement Area A was formed by the Irvine Unified School District on November 9, 2004 for the purpose of funding and providing school facility needs for future K-12 students from future residents of Woodbury - Improvement Area A. Pursuant to Ordinance No. 05/06-1 of CFD No. 04-2 Improvement Area A, each year the Board of Education, acting as the governing body of Community Facilities District No. 04-2, is legally required to adopt a resolution to levy the authorized special tax in the CFD for the forthcoming fiscal year. The special tax is levied in order to generate sufficient revenue to pay debt service on the bonds and to pay expenses of the Community Facilities District.

The attached resolution sets the 2015-16 special tax in accordance with the Amended and Restated Rate and Method of Apportionment as shown in Exhibit A of Resolution No. 04-05-50.

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Attachment

Recommended Motion:

Acting as the governing body of Community Facilities District No. 04-2, adopt Resolution No. 15-16-04 authorizing and providing for the levying of special taxes within Community Facilities District No. 04-2 (Woodbury) Improvement Area A for fiscal year 2015-16.

Actions:

Motion

Acting as the governing body of Community Facilities District No. 04-2, adopt Resolution No. 15-16-04 authorizing and providing for the levying of special taxes within Community Facilities District No. 04-2 (Woodbury) Improvement Area A for fiscal year 2015-16.

Vote:

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

Passed with a motion by Paul Bokota and a second by Sharon Wallin.

Quick Summary / Abstract:

Acting as the governing body of Community Facilities District No. 04-2, adopt Resolution No. 15-16-04 authorizing and providing for the levying of special taxes within Community Facilities District No. 04-2 (Woodbury) Improvement Area A for fiscal year 2015-16.

Attachments:

Resolution No. 15-16-04 TxLien CFD04-2A Attachment

23.e. Resolution No. 15-16-05: Authorizing and Providing for the Levying of Special Taxes within Community Facilities District No. 04-2 - Woodbury Improvement Area B – Roll Call

Rationale:

Community Facilities District No. 04-2 Improvement Area B was formed by the Irvine Unified School District on November 9, 2004 for the purpose of funding and providing school facility needs for future K-12 students from future residents of Woodbury - Improvement Area B. Pursuant to Ordinance No. 05/06-3 of CFD No. 04-2 Improvement Area B, each year the Board of Education, acting as the governing body of Community Facilities District No. 04-2, is legally required to adopt a resolution to levy the authorized special tax in the CFD for the forthcoming fiscal year. The special tax is levied in order to generate sufficient revenue to pay debt service on the bonds and to pay expenses of the Community Facilities District.

The attached resolution sets the 2015-16 special tax in accordance with the Second Amended and Restated Rate and Method of Apportionment as shown in Exhibit A of Resolution No. 05-06-13.

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Attachment

Recommended Motion:

Acting as the governing body of Community Facilities District No. 04-2, adopt Resolution No. 15-16-05 authorizing and providing for the levying of special taxes within Community Facilities District No. 04-2 (Woodbury) Improvement Area B for fiscal year 2015-16.

Actions:

Motion

Acting as the governing body of Community Facilities District No. 04-2, adopt Resolution No. 15-16-05 authorizing and providing for the levying of special taxes within Community Facilities District No. 04-2 (Woodbury) Improvement Area B for fiscal year 2015-16.

Vote:

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

Passed with a motion by Paul Bokota and a second by Ira Glasky.

Quick Summary / Abstract:

Acting as the governing body of Community Facilities District No. 04-2, adopt Resolution No. 15-16-05 authorizing and providing for the levying of special taxes within Community Facilities District No. 04-2 (Woodbury) Improvement Area B for fiscal year 2015-16.

Attachments:

Resolution No. 15-16-05 TxLien CFD04-2B Attachment

23.f. Resolution No. 15-16-06: Authorizing and Providing for the Levying of Special Taxes within Community Facilities District No. 06-1 - Portola Springs – Roll Call

Rationale:

Community Facilities District No. 06-1 (Portola Springs) was formed by the Irvine Unified School District on September 19, 2006 for the purpose of funding and providing school facility needs for future students from future residents of Portola Springs. Pursuant to Ordinance No. 06/07-1 of CFD No. 06-1, each year the Board of Education, acting as the governing body of Community Facilities District No. 06-1, is legally required to adopt a resolution to levy the authorized special tax in the CFD for the forthcoming fiscal year. The special tax is levied in order to generate sufficient revenue to pay debt service on the bonds and to pay expenses of the Community Facilities District.

The attached resolution sets the 2015-16 special tax in accordance with the Rate and Method of Apportionment as shown in Exhibit A of Resolution No. 06-07-02.

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Attachment

Recommended Motion:

Acting as the governing body of Community Facilities District No. 06-1, adopt Resolution No. 15-16-06 authorizing and providing for the levying of special taxes within Community Facilities District No. 06-1 (Portola Springs) for fiscal year 2015-16.

Actions:

Motion

Acting as the governing body of Community Facilities District No. 06-1, adopt Resolution No. 15-16-06 authorizing and providing for the levying of special taxes within Community Facilities District No. 06-1 (Portola Springs) for fiscal year 2015-16.

Vote:

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

Passed with a motion by Paul Bokota and a second by Sharon Wallin.

Quick Summary / Abstract:

Acting as the governing body of Community Facilities District No. 06-1, adopt Resolution No. 15-16-06 authorizing and providing for the levying of special taxes within Community Facilities District No. 06-1 (Portola Springs) for fiscal year 2015-16.

Attachments:

Resolution No. 15-16-06 TxLien CFD06-1 Attachment

23.g. Resolution No. 15-16-07: Authorizing and Providing for the Levying of Special Taxes within Community Facilities District No. 08-1 - Stonegate Apartments – Roll Call

Rationale:

Community Facilities District No. 08-1 (Stonegate Apartments) was formed by the Irvine Unified School District on November 18, 2008 for the purpose of funding and providing school facility needs for students residing in the Mira Sol or Palmeras Apartments in Stonegate. Pursuant to Ordinance No. 08/09-1 of CFD No. 08-1, the Board of Education, acting as the governing body of Community Facilities District No. 08-1, is legally required to adopt a resolution to levy the authorized special tax in the CFD for the forthcoming fiscal year. The special tax is levied according to the Rate and Method of Apportionment at the maximum special tax rate.

The attached resolution sets the 2015-16 special tax in accordance with the Rate and Method of Apportionment as shown in Exhibit A of Resolution No. 08-09-24.

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Attachment

Recommended Motion:

Acting as the governing body of Community Facilities District No. 08-1, adopt Resolution No. 15-16-07 authorizing and providing for the levying of special taxes within Community Facilities District No. 08-1 (Stonegate Apartments) for fiscal year 2015-16.

Actions:

Motion

Acting as the governing body of Community Facilities District No. 08-1, adopt Resolution No. 15-16-07 authorizing and providing for the levying of special taxes within Community Facilities District No. 08-1 (Stonegate Apartments) for fiscal year 2015-16. Passed with a motion by Paul Bokota and a second by Ira Glasky.

Vote:

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

Quick Summary / Abstract:

Acting as the governing body of Community Facilities District No. 08-1, adopt Resolution No. 15-16-07 authorizing and providing for the levying of special taxes within Community Facilities District No. 08-1 (Stonegate Apartments) for fiscal year 2015-16.

Attachments:

Resolution No. 15-16-07 TxLien CFD08-1 Attachment

23.h. Resolution No. 15-16-08: Authorizing and Providing for the Levying of Special Taxes within Community Facilities District No. 09-1 – Roll Call Rationale:

Community Facilities District No. 09-1 was formed by the Irvine Unified School District on July 14, 2009 for the purpose of funding and providing school facility needs for future students from future residents of CFD No. 09-1. Pursuant to Ordinance No. 09/10-1 of CFD No. 09-1, each year the Board of Education, acting as the governing body of Community Facilities District No. 09-1, is legally required to adopt a resolution to levy the authorized special tax in the CFD for the forthcoming fiscal year. The special tax is levied in order to generate sufficient revenue to pay debt service on the bonds and to pay expenses of the Community Facilities District. However, the Rate and Method of Apportionment provides for a special tax to be levied on all developed residential property at the maximum special tax rate.

The attached resolution sets the 2015-16 special tax in accordance with the

Rate and Method of Apportionment as shown in Exhibit A of Resolution No. 09-10-12.

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Attachment

Recommended Motion:

Acting as the governing body of Community Facilities District No. 09-1, adopt Resolution No. 15-16-08 authorizing and providing for the levying of special taxes within Community Facilities District No. 09-1 for fiscal year 2015-16.

Actions:

Motion

Acting as the governing body of Community Facilities District No. 09-1, adopt Resolution No. 15-16-08 authorizing and providing for the levying of special taxes within Community Facilities District No. 09-1 for fiscal year 2015-16. Passed with a motion by Paul Bokota and a second by Sharon Wallin.

Vote:

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

Quick Summary / Abstract:

Acting as the governing body of Community Facilities District No. 09-1, adopt Resolution No. 15-16-08 authorizing and providing for the levying of special taxes within Community Facilities District No. 09-1 for fiscal year 2015-16.

Attachments:

Resolution No. 15-16-08 TxLien CFD09-1 Attachment

24. ORAL COMMUNICATION

Rationale:

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

Minutes:

None.

25. CLOSED SESSION

Rationale:

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

Quick Summary / Abstract:

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

Minutes:

None.

26. ADJOURNMENT

Actions:

Motion

Passed with a motion by Paul Bokota and a second by Sharon Wallin.

Vote:

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

Minutes:

The meeting was adjourned at 9:16 p.m.

Disability Information:

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

8/18/2015 5:47:00 PM (Original)

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