



**Regular Meeting of the Board of Education
06/13/2023 06:30 PM**

Irvine Unified School District Administration
Center, 5050 Barranca Parkway, Irvine, CA 92604
9750 Airport Blvd, Los Angeles, CA 90045
5:00 PM Closed Session / 6:30 PM Regular Meeting

Printed : 8/28/2023 10:34 AM PT

1. CALL TO ORDER
2. PUBLIC COMMENTS

Opportunities for public input occur prior to closed session (limited to closed session agenda items), at the beginning of each agenda item and at Public Comments (for items not on the agenda). Persons wishing to address the Board should complete a form, available on iusd.org/boardmeetings. Each topic or item is limited to 30 minutes; each speaker is limited to 3 minutes.

3. CLOSED SESSION

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

a. Public Employee Performance Evaluation [Government Code Section 54957]

- Superintendent's Goals and Objectives 2022-23

4. RECONVENE REGULAR MEETING - 6:30 PM
5. PLEDGE OF ALLEGIANCE / ROLL CALL
6. REPORT OF CLOSED SESSION DISCUSSION / ACTION
7. ADOPTION OF AGENDA

Adopt agenda, as presented.

Adopt agenda, as presented.

8. PUBLIC COMMENTS

An opportunity to speak to a topic not on the agenda. Each individual speaker will be allowed a total of 3 minutes per meeting to address the Board on nonagenda items, within the subject matter jurisdiction of the Board, and the Board will limit the total time for public input on a nonagenda topic to 30 minutes.

9. SUPERINTENDENT'S REPORT

10. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

11. CONSENT CALENDAR

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 this time an item may be removed from the consent calendar by the Board, staff, or community for discussion.

12. CONSENT CALENDAR - Business Services

- a. Check Register Report
 - Ratify issuance of check numbers as listed, representing Board authorized purchase orders, invoices and contracts.
 - Ratify issuance of check numbers as listed, representing Board authorized purchase orders, invoices and contracts.
- b. Contract Services Action Report 2022-23/16
 - Approve and/or ratify the Contract Services Action Report 2022-23/16, as submitted.
 - Approve and/or ratify the Contract Services Action Report 2022-23/16, as submitted.
- c. Purchase Order Detail Report
 - Approve the Purchase Order Detail Report dated June 2, 2023.
 - Approve the Purchase Order Detail Report dated June 2, 2023.
- d. Contract Renewal Authorization 2023-24 Southern California Regional Liability Excess Fund (ReLiEF) for Property and Liability Insurance

Authorize the Assistant Superintendent of Business Services to renew the contract with Southern California ReLIEF for Property and Liability Insurance for the period of July 1, 2023 through June 30, 2024.

Authorize the Assistant Superintendent of Business Services to renew the contract with Southern California ReLIEF for Property and Liability Insurance for the period of July 1, 2023 through June 30, 2024.

e. Contract Renewal Authorization 2023-24 Workers' Compensation Reinsurance

Authorize the Assistant Superintendent of Business Services to renew the contract for Workers' Compensation Reinsurance for the period of July 1, 2023 through June 30, 2024.

Authorize the Assistant Superintendent of Business Services to renew the contract for Workers' Compensation Reinsurance for the period of July 1, 2023 through June 30, 2024.

13. CONSENT CALENDAR - Education Services

a. Field Trips and Excursions

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

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

b. Participation in Outdoor Education Science Camps for the 2023-24 School Year

Authorize the Assistant Superintendent of Business Services to enter into contracts with Camp High Trails, Mile High Pines, Thousand Pines, Pali Institute, Catalina Island Marine Institute, Emerald Cove Outdoor Science Institute, and Irvine Ranch Outdoor Education Center for the 2023-24 school year on behalf of the following school(s):

Alderwood

Stone Creek

Authorize the Assistant Superintendent of Business Services to enter into contracts with Camp High Trails, Mile High Pines, Thousand Pines, Pali Institute, Catalina Island Marine Institute, Emerald Cove Outdoor Science Institute, and Irvine Ranch Outdoor Education Center for the 2023-24 school year on behalf of the following school(s):

Alderwood

Stone Creek

14. CONSENT CALENDAR - Human Resources

a. Certificated Personnel Action Report 2022-23/16

Approve and/or ratify the Certificated Personnel Action Report 2022-23/16 as submitted for Employment and Resignations, to/from the Irvine Unified School District.

Approve and/or ratify the Certificated Personnel Action Report 2022-23/16 as submitted for Employment and Resignations, to/from the Irvine Unified School District.

b. Classified Personnel Action Report 2022-23/16

Approve and/or ratify the Classified Personnel Action Report 2022-23/16 as submitted for Employment and Resignations, to/from the Irvine Unified School District.

Approve and/or ratify the Classified Personnel Action Report 2022-23/16 as submitted for Employment and Resignations, to/from the Irvine Unified School District.

15. CONSENT CALENDAR - Information Technology

a. Amend the Education Technology Joint Powers Authority (Ed Tech JPA) Master Contract for the Purchase of a Social and Emotional Learning Assessment System

Authorize the Assistant Superintendent of Business Services to amend the contract for RFP No. 20/21-03 with Panorama Education, Inc. to include additional licenses to support secondary students through July 31, 2024.

Authorize the Assistant Superintendent of Business Services to amend the contract for RFP No. 20/21-03 with Panorama Education, Inc. to include additional licenses to support secondary students through July 31, 2024.

16. CONSENT CALENDAR - Special Education

a. Special Education Settlement Agreement(s)

Approve Settlement Agreement(s) to settle three (3) cases and authorize payment for special education related services and attorney's fees not to exceed \$105,875 and authorize the Executive Director of Special Education to enter into the negotiated agreement(s).

Approve Settlement Agreement(s) to settle three (3) cases and authorize payment for special education related services and attorney's fees not to exceed \$105,875 and authorize the Executive Director of

Special Education to enter into the negotiated agreement(s).

b. Special Education Master Contract(s)

Authorize the Executive Director of Special Education to contract with and sign Master Contract(s) and the individual pupil service contract(s) for students with disabilities negotiated between the Irvine Unified School District and State Certified Nonpublic Schools/Agencies.

Authorize the Executive Director of Special Education to contract with and sign Master Contract(s) and the individual pupil service contract(s) for students with disabilities negotiated between the Irvine Unified School District and State Certified Nonpublic Schools/Agencies.

17. CONSENT CALENDAR - Superintendent

a. Conference Attendance

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

1) Christina Reyes to Erda, Murray, Provo, and Salt Lake City, UT, June 5-7, 2023, for \$2,110.00;

2) Ann Nguyen and Sierra Wang to Salt Lake City, UT, June 26-30, 2023, for \$2,374.00;

3) Veronica Grammier to Washington, D.C., July 10-13, 2023, for \$1, 296.29.

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

1) Christina Reyes to visit Erda, Murray, Provo, and Salt Lake City, UT, June 5-7, 2023, for \$2,110.00;

2) Ann Nguyen and Sierra Wang to Salt Lake City, UT, June 26-30, 2023, for \$2,374.00;

3) Veronica Grammier to Washington, D.C., July 10-13, 2023, for \$1, 296.29.

18. CONSENT CALENDAR RESOLUTIONS - Roll Call

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 this time an item may be removed from the Consent Calendar by the Board, staff, or community for discussion.

a. Resolution No. 22-23-32: Signature Authorization and Submission of the 2022-2023 California Career Technical Education Incentive Grant (CTEIG) Program

Adopt Resolution No. 22-23-32, for signature authorization and approve the submission of the fiscal year 2022-2023 California Career Technical Education Incentive Grant (CTEIG) program established as a state education, economic, and workforce development initiative, with an award time period of July 1, 2022 to December 31, 2024 for Creekside, Irvine, Northwood, Portola, University, and Woodbridge High Schools and IUSD Middle Schools.

Adopt Resolution No. 22-23-32, for signature authorization and approve the submission of the fiscal year 2022-2023 California Career Technical Education Incentive Grant (CTEIG) program established as a state education, economic, and workforce development initiative, with an award time period of July 1, 2022 to December 31, 2024 for Creekside, Irvine, Northwood, Portola, University, and Woodbridge High Schools and IUSD Middle Schools.

b. Resolution No. 22-23-33: Regarding Employment of Short-Term Employees

Adopt Resolution No. 22-23-33, authorizing employment of short-term employees as identified, in order to perform particular services that relate directly to the justification for employment of short-term certificated and classified employees.

Adopt Resolution No. 22-23-33, authorizing employment of short-term employees as identified, in order to perform particular services that relate directly to the justification for employment of short-term certificated and classified employees.

19. FACILITIES CONSENT CALENDAR

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

a. Additional Architectural Services for Measure E Series 3 – Expansion Project at Culverdale Elementary School

Approve the fee increase to StudioWC Architecture and Engineering in the amount of \$20,000.00 for additional architectural and engineering services to prepare the required drawings for DSA certification, for an adjusted total fee of \$730,700.00.

Approve the fee increase to StudioWC Architecture and Engineering in the amount of \$20,000.00 for additional architectural and engineering services to prepare the required drawings for DSA certification, for an adjusted total fee of \$730,700.00.

b. Annual Renewal/Award Contract for Bid No. 20/21-1FA, Lease of Relocatable Buildings

Authorize the Assistant Superintendent of Business Services to extend the contract with Mobile Modular Management Corporation for Bid No. 20/21-1FA, Lease of Relocatable Buildings for a one (1) year term, effective July 1, 2023 through June 30, 2024.

Authorize the price increase for Mobile Modular Management Corporation of 3.8% on all contracted pricing, based on the CPI for the Los Angeles/Orange County area.

Authorize the Assistant Superintendent of Business Services to extend the contract with Mobile Modular Management Corporation for Bid No. 20/21-1FA, Lease of Relocatable Buildings for a one (1) year term, effective July 1, 2023 through June 30, 2024.

Authorize the price increase for Mobile Modular Management Corporation of 3.8% on all contracted pricing, based on the CPI for the Los Angeles/Orange County area.

- c. Annual Renewal/Award Contract for Bid No. 20/21-2FA, Purchase of Relocatable and Modular Buildings
 Authorize the Assistant Superintendent of Business Services to extend the contract with Class Leasing, LLC, for Bid No. 20/21-2FA, Purchase of Relocatable and Modular Buildings for a one (1) year term, effective July 1, 2023 through June 30, 2024.

Authorize the price increase for Class Leasing, LLC of 3.8% on all contracted pricing, based on the CPI for the Los Angeles/Orange County area.

Authorize the Assistant Superintendent of Business Services to extend the contract with Class Leasing, LLC, for Bid No. 20/21-2FA, Purchase of Relocatable and Modular Buildings for a one (1) year term, effective July 1, 2023 through June 30, 2024.

Authorize the price increase for Class Leasing, LLC of 3.8% on all contracted pricing, based on the CPI for the Los Angeles/Orange County area.

- d. Annual Renewal/Award Contract for Bid No. 2021/22-2FA, Yearly Lease of Relocatable Buildings
 Authorize the Assistant Superintendent of Business Services to extend the contract with Mobile Modular Management Corporation for Bid No. 2021/22-2FA, Yearly Lease of Relocatable Buildings for a one (1) year term, effective July 1, 2023 through June 30, 2024.

Authorize the price increase for Mobile Modular Management Corporation of 3.8% on all contracted pricing, based on the CPI for the Los Angeles/Orange County area.

Authorize the Assistant Superintendent of Business Services to extend the contract with Mobile Modular Management Corporation for Bid No. 2021/22-2FA, Yearly Lease of Relocatable Buildings for a one (1) year term, effective July 1, 2023 through June 30, 2024.

Authorize the price increase for Mobile Modular Management Corporation of 3.8% on all contracted pricing, based on the CPI for the Los Angeles/Orange County area.

- e. Annual Renewal/Award Contract for Bid No. 21/22-1FA, Relocation (Moving) Services
 Authorize the Assistant Superintendent of Business Services to extend the contract with King Van & Storage Inc. dba King Office Services for Bid No. 21/22-1FA, Relocation (Moving) Services for a one (1) year term, effective July 1, 2023 through June 30, 2024.

Authorize an average price increase for King Van & Storage Inc., dba King Office Services of 3.49% on all contracted pricing, based on the CPI for the Los Angeles/Orange County area.

Authorize the Assistant Superintendent of Business Services to extend the contract with King Van & Storage Inc. dba King Office Services for Bid No. 21/22-1FA, Relocation (Moving) Services for a one (1) year term, effective July 1, 2023 through June 30, 2024.

Authorize an average price increase for King Van & Storage Inc., dba King Office Services of 3.49% on all contracted pricing, based on the CPI for the Los Angeles/Orange County area.

- f. Authorization to Lease Two (2) Relocatable Classroom Buildings (Measure E Series 1) – College Park Elementary School
 Authorize the Assistant Superintendent of Business Services to enter into a contract with Mobile Modular Management Corporation to lease two (2) 24' X 40' relocatable classroom buildings at College Park Elementary School for a period of two (2) years, effective June 28, 2023 through June 27, 2025.

Authorize the Assistant Superintendent of Business Services to enter into a contract with Mobile Modular Management Corporation to lease two (2) 24' X 40' relocatable classroom buildings at College Park Elementary School for a period of two (2) years, effective June 28, 2023 through June 27, 2025.

- g. Authorization to Lease Two (2) Relocatable Classroom Buildings (Measure E Series 1) – Westpark Elementary School

Authorize the Assistant Superintendent of Business Services to enter into a contract with Mobile Modular Management Corporation to lease two (2) 24' X 40' relocatable classroom buildings at Westpark Elementary School for a period of three (3) years, effective June 25, 2023 through June 24, 2026.

Authorize the Assistant Superintendent of Business Services to enter into a contract with Mobile Modular Management Corporation to lease two (2) 24' X 40' relocatable classroom buildings at Westpark Elementary School for a period of three (3) years, effective June 25, 2023 through June 24, 2026.

- h. Authorization to Renew Contract for RFP No. 2021FA, Document Reprographic Services

Authorize the Assistant Superintendent of Business Services to extend the contract with Crisp Imaging for RFP No. 2021FA, Document Reprographic Services for a one (1) year term, effective July 1, 2023 through June 30, 2024.

Authorize the price increase for Crisp Imaging of 3.8% on all contracted pricing, based on the CPI for the Los Angeles/Orange County area.

Authorize the Assistant Superintendent of Business Services to extend the contract with Crisp Imaging for RFP No. 2021FA, Document Reprographic Services for a one (1) year term, effective July 1, 2023 through June 30, 2024.

Authorize the price increase for Crisp Imaging of 3.8% on all contracted pricing, based on the CPI for the Los Angeles/Orange County area.

- i. Exercise Option to Extend the Contracts for Bid No. 2021/22-3FA, Furniture & Equipment

Authorize the Assistant Superintendent of Business Services to extend the contracts for Bid No. 2021/22-3FA, Furniture & Equipment with the vendors listed, effective July 1, 2023 through June 30, 2024.

Authorize the Assistant Superintendent of Business Services to extend the contracts for Bid No. 2021/22-3FA, Furniture & Equipment with the vendors listed, effective July 1, 2023 through June 30, 2024.

- j. Receive Bids/Award Contract – Creekside Education Center Expansion 2023

Authorize the Assistant Superintendent of Business Services to award the contract for the Creekside Education Center Expansion 2023 project for the bid category, as listed.

Authorize the Assistant Superintendent of Business Services to award the contract for the Creekside Education Center Expansion 2023 project for the bid category, as listed.

- k. Review of Public Information Meeting Held for the Placement of One (1) Relocatable Classroom Building – Portola Springs Elementary School

After consideration of the results from the Public Information Meeting, authorize Facilities staff to proceed with planning one (1) 24' x 40' relocatable classroom building to be placed at Portola Springs Elementary School campus in summer/fall 2023.

After consideration of the results from the Public Information Meeting, authorize Facilities staff to proceed with planning one (1) 24' x 40' relocatable classroom building to be placed at Portola Springs Elementary School campus in summer/fall 2023.

- l. Change Order Request for the Measure E Series 3 – New Performing Arts Complex at Irvine High School – Increment 1– Site Improvements

Approve the listed change order in the amount of <\$24,112.00> for the Measure E Series 3 – New Performing Arts Complex at Irvine High School – Increment 1 – Site Improvements. No change to the completion date.

Approve the listed change order in the amount of <\$24,112.00> for the Measure E Series 3 – New Performing Arts Complex at Irvine High School – Increment 1 – Site Improvements. No change to the completion date.

- m. Notice of Completion for the Measure E Series 3 – New Performing Arts Complex at Irvine High School – Increment 1– Site Improvements

Accept the contract of the listed contractor for the Measure E Series 3 – New Performing Arts Complex at Irvine High School – Increment 1– Site Improvements as complete and authorize staff to file a Notice of Completion with the Orange County Clerk-Recorder's Office.

Accept the contract of the listed contractor for the Measure E Series 3 – New Performing Arts Complex at Irvine High School – Increment 1– Site Improvements as complete and authorize staff to file a Notice of Completion with the Orange County Clerk-Recorder’s Office.

20. ITEMS REMOVED FROM THE CONSENT CALENDAR

21. ITEMS OF BUSINESS

- a. Public Hearing: Presentation of the IUSD LCFF Budget Overview for Parents, 2023-24 LCAP, and LCAP ESSA Federal Addendum
Hold a public hearing and consider all comments regarding the IUSD LCFF Budget Overview for Parents, 2023-24 LCAP, and LCAP ESSA Federal Addendum.
Hold a public hearing and consider all comments regarding the IUSD LCFF Budget Overview for Parents, 2023-24 LCAP, and LCAP ESSA Federal Addendum.
- b. Public Hearing: Presentation of the IUSD 2023-24 Budget
Hold a public hearing and consider all comments regarding the 2023-24 Budget.
Hold a public hearing and consider all comments regarding the 2023-24 Budget.
- c. Public Hearing: Arts, Music, and Instructional Materials (AMIM) Discretionary Grant Funds
Hold a public hearing and consider all comments regarding the Arts, Music and Instructional Materials (AMIM) Discretionary Grant Funds.
Hold a public hearing and consider all comments regarding the Arts, Music and Instructional Materials (AMIM) Discretionary Grant Funds.

22. PUBLIC COMMENTS

An opportunity to speak to a topic not on the agenda. Each individual speaker will be allowed a total of 3 minutes per meeting to address the Board on nonagenda items, within the subject matter jurisdiction of the Board, and the Board will limit the total time for public input on a nonagenda topic to 30 minutes.

23. CLOSED SESSION

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

24. ADJOURNMENT

FUTURE MEETINGS:

June 27, 2023

July 11, 2023

The District will make every attempt to accommodate any attendee or participant at this meeting who needs special assistance, when notice is given to the Superintendent's Office 949-936-5000 at least 48 hours prior to the meeting.

Regular Board Meetings are broadcast live on Cox channel 39 and streamed live on [iusd.org/boardmeetings](https://www.iusd.org/boardmeetings)

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

** Opportunities for public input occur at the beginning of each agenda item. Persons wishing to address the Board should complete a blue request form, available on the information table, and submit it to the Board Secretary. Each topic or items is limited to 30 minutes; each speaker is limited to 3 minutes.*