

Irvine Unified School District Minutes

Created: August 11, 2014 at 05:08 PM

Special Meeting of the Board of Education

July 22, 2014

Tuesday, 08:00 AM

Administrative Center
5050 Barranca Parkway
Irvine, CA 92604

Attendees

Lauren Brooks	Board Member
Ira Glasky	Board Member
Sharon Wallin	Board Member

1. CALL TO ORDER

Minutes

President Wallin called the meeting to order at 8:00 a.m.

2. 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:

Lauren Brooks
Ira Glasky
Sharon Wallin

Members Absent:

Paul Bokota (excused)
Michael Parham (excused)

Staff:

John Fogarty, Assistant Superintendent, Business Services
Lee Brooks, Executive Assistant to the Superintendent

3. ADOPTION OF AGENDA

a. Adoption of Agenda (V)

Adopt the agenda, as presented.

Motion made by: Lauren Brooks

Seconded by: Ira Glasky

Votes

Lauren Brooks	Yes
---------------	-----

Ira Glasky	Yes
Sharon Wallin	Yes

4. ORAL COMMUNICATION

a. Addressing the Board

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

Minutes

None

5. CONSENT CALENDAR

a. Consent Calendar (V) (C)

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

Motion made by: Lauren Brooks

Seconded by: Ira Glasky

Votes

Lauren Brooks	Yes
Ira Glasky	Yes
Sharon Wallin	Yes

6. CONSENT CALENDAR - Business Services

a. Contract Services Action Report 2014-15/02 (V) (C)

Approve and/or ratify the Contract Services Action Report 2014-15/02, as submitted.

b. Piggyback Authorization - Purchase of School, Office and Janitorial Supplies (V) (C)

Authorize the purchase of school, office and janitorial supplies for IUSD using Placentia-Yorba Linda Unified School District Bid#214-04 awarded to Southwest School and Office Supply.

c. Piggy Back Authorization – Purchase of Fresh Produce Foods (V) (C)

Authorize the purchase of Produce Products for use by Nutrition Services using Colton Joint Unified School District Bid No. 2(13-14) NS awarded to Sunrise Produce Company through June 30, 2015.

7. CONSENT CALENDAR - Education Services**a. Field Trips and Excursions (V) (C)**

Approve field trips funded by donations as submitted.

8. CONSENT CALENDAR - Human Resources**a. Certificated Personnel Action Report 2014-15/02 (V) (C)**

Approve and/or ratify the Certificated Personnel Action Report 2014-15/02 as submitted for Employment and Resignations.

9. CONSENT CALENDAR - Special Education**10. FACILITIES CONSENT CALENDAR****a. Facilities Consent Calendar (V) (C)**

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

Motion made by: Lauren Brooks

Seconded by: Ira Glasky

Votes

Lauren Brooks	Yes
Ira Glasky	Yes
Sharon Wallin	Yes

b. Receive Bids/Award Contracts Portola Springs Elementary School - Increment 2 (V) (C)

- 1) Grant the request for relief from their bid to MS Construction Management, Inc.
- 2) Reject the bid of Tectra America, Inc. as being non-responsive.
- 3) Authorize the Assistant Superintendent of Business Services to award the contracts for the Portola Springs Elementary School Project – Increment 2, for each bid category as listed in the Board report.

c. Rate Increase Construction Security Services Various District Locations (V) (C)

Authorize the Assistant Superintendent of Business Services to amend the contract with Construction Protective Services to increase the hourly rates for services during the current contract term period, effective July 1, 2014 and expiring on February 7, 2015.

d. Ratification of Takeover Agreement Northwood High School Classroom Addition Project

(V) (C)

Ratify the Takeover Agreement with American Safety Casualty Insurance Company, Inc., as surety for MDE Group, Inc., under Performance Bond No. 1100045141 on the Northwood High School Classroom Addition project.

e. Notices of Completion Jeffrey Trail Middle School - Language Minority Relocation 2014 Project

(V) (C)

Accept the contracts of the listed contractors for the Jeffrey Trail Middle School – Language Minority Relocation 2014 project as complete and authorize staff to file Notices of Completion with the County of Orange Recorder's Office.

11. ITEMS REMOVED FROM CONSENT CALENDARS

a. Items Removed From Consent Calendars

Items removed from Consent Calendars will be addressed at this time.

12. ADJOURNMENT

a. Adjournment (V)

Minutes

The meeting was adjourned at 8:01 a.m.

Motion made by: Lauren Brooks

Seconded by: Ira Glasky

Votes

Lauren Brooks	Yes
Ira Glasky	Yes
Sharon Wallin	Yes

Board President

Superintendent of Schools