

Regular Meeting of the Board of Education

Irvine USD

March 13, 2018 6:30PM

IRVINE UNIFIED SCHOOL DISTRICT Administration Center 5050 Barranca Parkway Irvine, CA 92604 5:00 p.m. Closed Session / 6:30 p.m. Regular Meeting

1. CALL TO ORDER

2. ORAL COMMUNICATION

Quick Summary / Abstract:

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

3. CLOSED SESSION

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.

3.a. Student Discipline Issues (2 cases) [Education Code Sections 35146 and 48918(c)]

3.b. Conference with Legal Counsel - Anticipated Litigation (1 case) [Government Code Section 54956.9(b)]

4. RECONVENE REGULAR MEETING - 6:30 PM

5. PLEDGE OF ALLEGIANCE / ROLL CALL

6. REPORT OF CLOSED SESSION DISCUSSION / ACTION

7. STUDENT DISCIPLINE

7.a. Case No. 04H-1718

Rationale:

The Board of Education has established policies and standards of behavior in order to promote learning and protect the safety and well-being of all students. When these policies and standards are violated, it may be necessary to suspend or expel a student from regular classroom instruction.

In accordance with Education Code Sections 35146 and 48918, actions of student discipline relative to expulsions are reviewed and acted upon by the Board. In addition, Board Policy, Administrative Regulation, and Administrative Procedure 5144 delineates the program and procedures to be utilized related to student conduct including the expulsion and readmission procedures for students.

March 13, 2018

Recommended Motion:

Approve the staff recommendation to expel Case No. 04H-1718 for the remainder of the second semester of the 2017-18 school year or until student graduates.

Quick Summary / Abstract:

Approve the staff recommendation to expel Case No. 04H-1718 for the remainder of the second semester of the 2017-18 school year or until student graduates.

7.b. Case No. 06H-1718

Rationale:

The Board of Education has established policies and standards of behavior in order to promote learning and protect the safety and well-being of all students. When these policies and standards are violated, it may be necessary to suspend or expel a student from regular classroom instruction.

In accordance with Education Code Sections 35146 and 48918, actions of student discipline relative to expulsions are reviewed and acted upon by the Board. In addition, Board Policy, Administrative Regulation, and Administrative Procedure 5144 delineates the program and procedures to be utilized related to student conduct including the expulsion and readmission procedures for students.

IUSD/Parham/Blakely
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Recommended Motion:

Approve the staff recommendation to expel Case No. 06H-1718 for the remainder of the second semester of the 2017-18 school year or until student graduates.

Quick Summary / Abstract:

Approve the staff recommendation to expel Case No. 06H-1718 for the remainder of the second semester of the 2017-18 school year or until student graduates.

8. APPROVAL OF MINUTES

Recommended Motion:

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

February 13, 2018 - Regular Meeting
February 27, 2018 - Special Meeting

Quick Summary / Abstract:

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

February 13, 2018 - Regular Meeting
February 27, 2018 - Special Meeting

Attachments:

Minutes - 021318

Minutes - 022718

9. ADOPTION OF AGENDA

Recommended Motion:

Adopt agenda, as presented.

Quick Summary / Abstract:

Adopt agenda, as presented.

10. ORAL COMMUNICATION

Quick Summary / Abstract:

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

11. STUDENT BOARD MEMBER REPORTS

12. SUPERINTENDENT'S REPORT

13. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

14. CONSENT CALENDAR

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

15. CONSENT CALENDAR - Business Services

15.a. Check Register Report

Rationale:

Commercial Check Registers are presented to the Board of Education listing checks which have been issued in accordance with the established purchasing procedures and administrative regulations of the Irvine Unified School District.

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

District 75, Irvine Unified School District -

Numbers **00262482** through **00264135**

District 50, CFD No. 01-1 - Numbers **00001769** through **00001770**

District 44, CFD No. 86-1 - Numbers **00007722** through **00007746**

District 41, Irvine Child Care Project - Numbers **00003383** through **00003387**

Revolving Cash - Numbers **46758** through **46905**

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Attachment

Recommended Motion:

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

Quick Summary / Abstract:

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

Attachments:

Check Register Report 03-13-2018

15.b. Contract Services Action Report 2017-18/10

Rationale:

ACTIVE NETWORK, LLC

Consultant to provide Blue Bear services which includes Schoolbooks, Tracks, Webstore, and Card Present Sales. A California Student Data Privacy Agreement (CSDPA) is to be established between consultant and IUSD. Individual software purchases funded by school site budgets and approved through the Purchase Order Detail Report.

March 13, 2018 – March 12, 2021
Serich-Lundquist/Fiscal Support Services

ALL AMERICAN INSPECTION, INC.

Consultant to provide in-plant inspection services for one (1) 24' x 40' and one (1) 48' x 40' classroom relocatable building that will be manufactured at Silver Creek International in Perris, CA for the Loma Ridge Elementary School project.

March 14, 2018 – August 31, 2019
Budget No.: 3570590185-6280
Okino/Construction & Facilities
Fee..... not to exceed \$6,000.00
Community Facilities District – CFD 09-1 / County School Facilities Fund – Fund 35

AUTODESK, INC.

Consultant to provide Tinkercad, a free online 3D design and 3D printing app that allows students to create and share 3D and electronic designs, participate in online lessons, and comment on peers' work. Tinkercad also provides classroom moderation tools for teachers. A California Student Data Privacy Agreement (CSDPA) is to be established between consultant and IUSD. Services provided at no cost to IUSD.

March 14, 2018 – March 13, 2021

Ford/Information Services

BEACH FITNESS

Consultant to offer one eight week session of one (60-minute) yoga group fitness class per week to interested IUSD employees to help improve overall health and wellness as part of the IUSD Employee Well-Being Program.

(Previously Board Approved January 23, 2018.)

January 31, 2018 – ~~March 21, 2018~~

January 31, 2018 – March 28, 2018

Budget No.: 6900516960-5825

Bayne/Risk Management

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

Self-Insurance Fund – Fund 67

**Amount to be reimbursed by Blue Shield of California*

BRAIN LEARNING PSYCHOLOGICAL CORPORATION

Consultant to conduct an Independent Educational Evaluation (IEE), both a psychoeducational assessment and speech assessment, during the 2017-18 school year.

(Previously Board Approved November 14, 2017 and February 23, 2018.)

October 23, 2017 – June 30, 2018

Budget No.: 0101755710-5811

Hertig/Special Education Services

Fee..... not to exceed \$12,000.00

Fee..... not to exceed \$31,500.00

Restricted General Fund – Fund 01

BRIGHTBYTES, INC.

Consultant to provide survey instrument and data dashboard to help assess school sites' access to and level of use of technology. Survey results will allow IUSD staff to better identify and respond to technology-based equity issues and tailor support to individual sites.

April 16, 2018 – April 15, 2019

Budget No.: 0100949426-5810

Ford/Information Services

Fee..... not to exceed \$29,001.87

Unrestricted General Fund – Fund 01

BRUCKHILL DESIGN AND EVENTS

Consultant to provide design and staging services for the Irvine High School Winter Guard Competitive Show.

January 20, 2018 – January 20, 2018

Budget No.: 0160070010-4346

Colunga/Irvine High School

Fee..... not to exceed \$800.00
Other: Irvine High School Donations
Ratify

CHUNK-N-CHIP COOKIES, INC.

Consultant to provide catering service for the Northwood High School Senior BBQ.

May 24, 2018 – May 24, 2018
Roach/Northwood High School
Fee..... not to exceed \$5,000.00
Other: Northwood High School ASB

COLLEGEBOARD

Consultant to provide its SpringBoard program designed to help prepare students in grades 9-12 to succeed at college-level work. Program includes student editions and website license in English Language Arts through an integrated web-supported program as a no-cost pilot program to be considered for the new English Language Arts (ELA) adoption.

March 6, 2018 – April 18, 2018
Guy/Education Services
Ratify

CORNERSTONE COMMUNICATIONS

Contractor to provide general communications support for projects (Measure E communication support, news briefs, general writing assignments) to support the Public Information Office.

March 14, 2018 – June 30, 2018
Budget No.: 0100100371-5811
Brown/Superintendent's Office
Fee..... not to exceed \$10,000.00
Unrestricted General Fund – Fund 01

DISCOVERY EDUCATION, INC./KOCE-TV

Consultant to provide digital media content to schools. A California Student Data Privacy Agreement (CSDPA) is to be established between the consultant and Irvine Unified School District (IUSD). Individual purchases funded from school site budgets and approved through the Purchase Order Detail Report.

March 14, 2018 – August 31, 2018
McKinney/Education Technology

EDTECH TEAM

Consultant to provide district-wide Professional Learning Day for Irvine Unified School District staff including Summit-Ed Tech Team speakers, break-out session leaders, surveys, online resources, and evaluations.

(Previously Board Approved October 3, 2017.)

February 12, 2018 – February 12, 2018

Budget No.: 0100958620-5810

Holmes/Education Services

Fee..... not to exceed ~~\$126,000.00~~

Fee..... not to exceed \$162,000.00

Restricted General Fund – Fund 01

FLO WATER, INC.

Consultant to provide delivery and installation services for a Flo Water Refill Station for staff and students at Cypress Village Elementary School.

February 19, 2018 – February 18, 2019

Budget No.: 0111870010-4401

Beal/Cypress Village Elementary School

Fee..... not to exceed \$4,000.00

Other: Cypress Village Elementary School Donations

Ratify

FONTES, LINDA

Contractor to provide general communications support for projects (Measure E communication support, news briefs, general writing assignments) to support the Public Information Office.

March 14, 2018 – June 30, 2018

Budget No.: 0100100371-5811

Brown/Superintendent's Office

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

Unrestricted General Fund – Fund 01

FRELLY, ROBERT

Contractor to provide adjudicator services for the High School Music Festival and conducting services for the Honors Concert.

March 6, 2018 – April 18, 2018

Budget No.: 010098110-5811

Van Patten/Visual and Performing Arts

Fee..... not to exceed \$1,200.00

Restricted General Fund – Fund 01

Ratify

March 6, 2018 – April 18, 2018

Budget No.: 0100913510-5811

Van Patten/Visual and Performing Arts

Fee..... not to exceed \$300.00

Unrestricted General Fund – Fund 01

Ratify

THE IMAGINATION MACHINE

Consultant to provide a “Who What Where/Write Away” assembly for all third grade students at Alderwood Elementary School.

April 26, 2018 – April 26, 2018

Budget No.: 0110270010-5811

Cheshire/Alderwood Elementary School

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

Other: Alderwood Elementary School Donations

JROSS QUALITY ASSURANCE

Consultant to provide Division of the State Architect (DSA) inspection services for the Measure E Series 1 Expansion project at Eastshore Elementary School. Building inspection services include, but are not limited to, continuous inspection of work per Section 4-342, Part 1 of the Title 24, oversight of the testing and inspection project program as required by DSA, coordination and monitoring of all special inspections, and compliance with DSA document certification requirements.

March 14, 2018 – September 30, 2019

Budget No.: 2112491085-6280

Okino/Construction & Facilities

Fee..... not to exceed \$91,800.00

Funding may be provided by various categories including, but not limited to: Building Fund – Fund 21, Capital Facilities Fund – Fund 25, Special Reserve Fund for Capital Outlay Projects – Fund 40.

JROSS QUALITY ASSURANCE

Consultant to provide Division of the State Architect (DSA) inspection services for the Measure E Series 1 Expansion project at Venado Middle School. Building inspection services include, but are not limited to, continuous inspection of work per Section 4-342, Part 1 of the Title 24, oversight of the testing and inspection project program as required by DSA, coordination and monitoring of all special inspections, and compliance with DSA document certification requirements.

March 14, 2018 – November 30, 2019

Budget No.: 2151691085-6280

Okino/Construction & Facilities

Fee..... not to exceed \$107,100.00

Funding may be provided by various categories including, but not limited to: Building Fund – Fund 21, Community Facilities District – CFD 86-1, Capital Facilities Fund – Fund 25, Special Reserve Fund for Capital Outlay Projects – Fund 40.

LAGUNA BEACH LANGUAGE & SPEECH CLINIC

Contractor to conduct an Individualized Educational Evaluation (IEE) in the area of speech and language, including Individual Education Plan (IEP) attendance, during the 2017-18 school year.

February 9, 2018 – June 30, 2018
Budget No.: 0101755710-5810
Hertig/Special Education Services
Fee..... not to exceed \$1,150.00
Restricted General Fund – Fund 01
Ratify

MICROSOFT CORPORATION

Consultant to provide operating system, productivity, security, management, and server software licensing and related services. An Amendment to Contract Documents has been established between Microsoft Corporation and California Educational Technology Professionals Association in compliance with State and Federal student data privacy laws. IUSD to enter into this previously established Amendment to Contract Documents as a Customer of Microsoft Corporation. Request for approval of the Microsoft Licensing annual subscription to be submitted to the Board as a separate agenda item.

March 14, 2018 – December 9, 2018
Ford/Information Services

NATIONAL STUDENT CLEARINGHOUSE

Consultant to provide administrator support with compliance, administrative, student access, accountability, and analytical needs. Services are designed to facilitate compliance with FERPA, the High Education Act, and other applicable laws.

(Previously Board Approved January 23, 2018.)

March 1, 2018 – ~~February 28, 2019~~
March 1, 2018 – July 31, 2019
Budget No.: 0100904120-5810
Schlichting/Student Support Services
Fee..... not to exceed \$1,700.00
Unrestricted General Fund – Fund 01

ORANGE COUNTY SUPERINTENDENT OF SCHOOLS

The Orange County Superintendent of Schools has received funds from the California Department of Education for the Improving Systems of Academic and Behavioral Supports (ISABS) Scaling-up Multi-Tiered System of Support Statewide (SUMS) grant. IUSD will utilize funds from this grant to address barriers to learning and re-engage disconnected students by creating a culture of collaboration among marginalized and fragmented support systems.

January 1, 2018 – June 30, 2020
Budget No.: 0100905530-5810
Schlichting/Student Support Services
Income..... not to exceed \$25,000.00

Unrestricted General Fund – Fund 01
Ratify

PATTERNS BEHAVIORAL SERVICES

Consultant to conduct Independent Educational Evaluations (IEE) during the 2016-17 and 2017-18 school years.
(Previously Board Approved July 11, 2017 and February 13, 2018.)

June 15, 2017 – June 30, 2018
Budget No.: 0101755710-5811
Hertig/Special Education Services
Fee..... not to exceed \$1,350.00
Fee..... not to exceed \$2,700.00
Restricted General Fund – Fund 01

QUALTRICS, LLC

Consultant to provide survey design and implementation services for Irvine Unified School District high school summer school.

March 14, 2018 – March 13, 2021
Budget No.: 0100901510-5831
Tuominen/Student Support Services
Fee..... not to exceed \$5,000.00
Unrestricted General Fund – Fund 01

ROBISON, PH.D., MICHELE

In partnership with the Irvine Unified School District (IUSD) Employee Well-Being Program, contractor to provide a one-hour stress management seminar to interested IUSD employees.

April 19, 2018 – April 19, 2018
Budget No.: 6900516960-5825
Bayne/Risk Management
Fee..... not to exceed \$500.00*
Self-Insurance Fund – Fund 67
**Amount to be reimbursed by Blue Shield of California*

ROBISON, PH.D., MICHELE

Contractor to provide “Using Stress to Your Advantage” training to Woodbridge High School Students.

March 14, 2018 – March 14, 2018
Budget No.: 0161270010-5810
Krebs/Woodbridge High School
Fee..... not to exceed \$1,000.00
Other: Woodbridge High School Donations

SOUTHWEST INSPECTION & TESTING, INC.

Consultant to provide material and soils testing and inspection services in

accordance with the requirements identified on the Division of the State Architect (DSA), DSA-103 form for the Measure E Series 1 Athletic Field Improvements at Northwood High School.

March 14, 2018 – November 30, 2018

Budget No.: 2160291085-6270

Okino/Construction & Facilities

Fee..... not to exceed \$31,850.00

Funding may be provided by various categories including, but not limited to: Building Fund – Fund 21, Community Facilities District – CFD 86-1, Special Reserve Fund for Capital Outlay Projects – Fund 40.

SUMNER PHOTOGRAPHY & PUBLISHING, INC.

Consultant to provide school portraits and/or yearbooks to interested school sites. A California Student Data Privacy Agreement (CSDPA) is to be established between the consultant and Irvine Unified School District (IUSD). Services to be arranged with individual school sites and performed at no cost to IUSD.

March 14, 2018 – March 13, 2021

Serich-Lundquist/Fiscal Support Services

SUSANNE M. SMITH, INC.

Contractor to conduct Independent Educational Evaluations (IEE) for student(s) during the 2017-18 school year.

February 12, 2018 – June 30, 2018

Budget No.: 0101755710-5811

Hertig/Special Education Services

Fee..... not to exceed \$1,600.00

Restricted General Fund – Fund 01

Ratify

TILLEY, CHRISTOPHER

In partnership with the Irvine Unified School District (IUSD) Employee Well-Being Program, contractor to provide one (1) eight (8) week yoga session to interested IUSD employees.

April 11, 2018 – May 30, 2018

Budget No.: 6900516960-5825

Bayne/Risk Management

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

Self-Insurance Fund – Fund 67

**Amount to be reimbursed by Blue Shield of California*

IUSD/Fogarty/Payton

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Financial Impact:

Community Facilities District – not to exceed \$6,000.00

Self-Insurance Fund – not to exceed \$2,500.00*

**Amount to be reimbursed by Blue Shield of California*

Building Fund – not to exceed \$230,750.00

Restricted General Fund - not to exceed \$60,800.00

Unrestricted General Fund – not to exceed \$24,301.87

Other Funds – ASB and/or Donations – not to exceed \$11,535.00

Recommended Motion:

Approve and/or ratify the Contract Services Action Report 2017-18/10, as submitted.

Quick Summary / Abstract:

Approve and/or ratify the Contract Services Action Report 2017-18/10, as submitted.

15.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.

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Attachment

Financial Impact:

All expenditures have been made within the authorized budget.

Recommended Motion:

Approve the Purchase Order Detail Report dated March 5, 2018.

Quick Summary / Abstract:

Approve the Purchase Order Detail Report dated March 5, 2018.

Attachments:

15.d. Authorize the Extension of California Multiple Award Schedule (CMAS) Contract for Purchase of Upgraded and Additional Firewall Equipment, Network Security Tools, and Related Services and Systems

Rationale:

Irvine Unified School District (IUSD) requires upgraded and additional firewall equipment, network security tools, and related services and systems to secure and ensure the performance of the District's technology infrastructure.

Pursuant to Public Contract Code Sections 10298, 10299, and 12100, IUSD has the authorization to utilize supplies through California Department of General Services (DGS) awarded contracts such as California Multiple Award Schedules (CMAS). DGS awarded Base GSA Schedule No. GS-35F-0511T, CMAS Contract No. 3-08-70-2626A to Digital Scepter Corporation. The Board of Education approved the utilization of this contract at the March 3, 2015 Board Meeting, with a term through September 30, 2017.

CMAS Contract No. 3-08-70-2626A Supplement No. 5 has been extended with Digital Scepter Corporation through March 31, 2018.

Staff has reviewed the terms, conditions, and pricing and finds them to be competitive; therefore, recommends authorization for the utilization of CMAS Contract No. 3-08-70-2626A Supplement No. 5 with Digital Scepter Corporation for the purchase of upgraded and additional firewall equipment, network security tools, and related services and systems.

IUSD/Fogarty/Ford/Bennett
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Financial Impact:

Not to exceed \$90,000.00 per fiscal year. Savings are anticipated due to reduced pricing of piggyback bid.

Unrestricted General Fund - Fund 01 and Special Reserve Fund for Capital Outlay Projects - Fund 40

Recommended Motion:

Authorize the utilization of CMAS Contract Number 3-08-70-2626A Supplement No. 5 with Digital Scepter Corporation for the purchase of upgraded and additional firewall equipment, network security tools, and related services and systems through March 31, 2018.

Quick Summary / Abstract:

Authorize the utilization of CMAS Contract Number 3-08-70-2626A Supplement No. 5 with Digital Scepter Corporation for the purchase of upgraded and additional firewall equipment, network security tools, and

related services and systems through March 31, 2018.

15.e. Exercise Option to Extend Contract for RFP No. 15/16-0002IT, Web Content Management Solution

Rationale:

On April 12, 2016, the Board of Education awarded RFP No. 15/16-0002IT Web Content Management Solution to KWALL, LLC and Acquia, Inc. The District contracted with Acquia, Inc. to provide website hosting, security, performance monitoring, and maintenance. The initial term of the contract with Acquia, Inc. was May 25, 2016 through May 24, 2017 with the option to extend, upon the approval of the District's Governing Board, for a maximum term of five (5) years, in accordance with provisions contained in Education Code Section 17596. The first extension was Board approved on May 23, 2017, with the term through May 24, 2018.

The District has been pleased with the services from Acquia, Inc.; therefore, staff requests the authorization to extend for two additional years, as allowable per the terms and conditions outlined in the contract, from May 25, 2018 through May 24, 2020.

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Financial Impact:

Not to exceed \$50,000.00 per fiscal year.
Unrestricted General Fund – Fund 01

Recommended Motion:

Authorize the Assistant Superintendent of Business Services to extend the contract for RFP No. 15/16-0002IT, Web Content Management Solution with Acquia, Inc. by an additional two (2) year term, effective May 25, 2018 through May 24, 2020.

Quick Summary / Abstract:

Authorize the Assistant Superintendent of Business Services to extend the contract for RFP No. 15/16-0002IT, Web Content Management Solution with Acquia, Inc. by an additional two (2) year term, effective May 25, 2018 through May 24, 2020.

15.f. Piggyback Authorization – Microsoft Licensing

Rationale:

Microsoft Licensing is essential to Irvine Unified School District (IUSD) operations. Through Microsoft's Education Enrollment Solution (EES), IUSD pays an annual subscription fee at a substantial discount, rather than paying per-device costs for operating system, productivity, security, management and server software licensing, and related services.

Pursuant to Public Contract Code Section 20118, school districts may purchase under another entity's contract when using the same terms and

conditions. This procedure is often referred to as "piggybacking".

Simi Valley Unified School District issued a Request for Proposals (RFP) to establish a statewide pricing and support agreement to benefit educational agencies. The procurement process was overseen by the attorneys at Fagen, Friedman and Fulfroost, LLP and the specialists in educational procurement at Infinity Communications and Consulting, Inc.

After an extensive evaluation process, Simi Valley USD awarded RFP 034-14M.1 to SHI International Corporation (SHI) at their public board meeting on December 9, 2014. The project was awarded with an initial three (3) calendar year term of December 9, 2014 through December 8, 2017, with an option to extend for a maximum of two (2) additional years pursuant to Education Code Section 17596. IUSD approved the utilization of this contract at the April 14, 2015 Board Meeting, with the term through December 8, 2017. The first extension was approved by the Simi Valley USD School Board on October 17, 2017, to extend the agreement through December 8, 2018.

Staff has reviewed the terms, conditions, and pricing of the extension and finds them to be extremely competitive. Staff recommends authorization be granted to contract with SHI International Corporation utilizing the Simi Valley Unified School District RFP and contract.

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Financial Impact:

Not to exceed \$240,000.00 per fiscal year. Savings is anticipated, due to reduced pricing of the piggyback bid.

Unrestricted General Fund - Fund 01

Recommended Motion:

Authorize the utilization of Simi Valley Unified School District RFP 034-14M.1-Microsoft Products-District-Wide awarded to SHI International Corporation through December 8, 2018.

Quick Summary / Abstract:

Authorize the utilization of Simi Valley Unified School District RFP 034-14M.1-Microsoft Products-District-Wide awarded to SHI International Corporation through December 8, 2018.

15.g. Receive Proposals/Award Contract: Wide Area Network Project

Rationale:

Request for Proposals No. 17/18-01IT for the Wide Area Network project was advertised per Public Contract Code on December 22 and December 29, 2017. A proposal due date of February 9, 2018 was set; two (2) contractors responded to the

call for proposals.

Proposals were reviewed and scored based on the following evaluation components: (1) Price – 40%, (2) Vendor Experience and Ability to Perform – 30%, (3) Implementation and Support Plan – 20%, and (4) Proposed Network Architecture – 10%. RFP criteria were approved at the September 12, 2017 Board Meeting.

Number of Proposals	Score Range	Proposal Annual Cost*
2	72.6 – 89.8	\$276,300 - \$401,700

*Cost does not reflect taxes and surcharges (estimated at 20% of proposal cost). Proposal cost also does not include E-Rate and California Teleconnect Fund (CTF) discounts of up to 70% of project costs.

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	Proposal Annual Cost*	Anticipated Annual Cost to IUSD (Includes Anticipated Taxes and Discounts)
AT&T Corp	89.8	\$276,300	\$99,468

Proposal costs reflect immediate increases in bandwidth for most locations over current contract. In addition, the proposal will allow Irvine Unified School District to increase capacity at any site to meet growing technology needs during the life of the contract.

The initial term of the contract is July 1, 2018 through June 30, 2023, for a maximum term of five (5) years, in accordance with provisions contained in Education Code Section 17596.

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Financial Impact:

Approximately \$100,000 per fiscal year, after E-Rate and CTF discounts.
Unrestricted General Fund - Fund 01

Actual amount may vary depending on bandwidth requested and the addition of new sites. The resulting contract from this RFP is expected to result in savings over the cost of the current contract.

Recommended Motion:

Authorize the Assistant Superintendent of Business Services to award the contract for RFP No. 17/18-01IT Wide Area Network Project to AT&T Corp from July 1, 2018 through June 30, 2023.

Quick Summary / Abstract:

Authorize the Assistant Superintendent of Business Services to award the contract for RFP No. 17/18-01IT Wide Area Network Project to AT&T Corp from July 1, 2018 through June 30, 2023.

16. CONSENT CALENDAR - Education Services

16.a. Proposed Plan for Providing Educational Services to all Expelled Students in IUSD

Rationale:

Every three (3) years, school districts must update their district plan for providing education services for all expelled students within the county.

All school districts in Orange County have developed their own plan utilizing a model created by the Orange County Department of Education (Countywide Expulsion Plan). The Irvine Unified School District has updated its plan, which was first approved by the Board of Education in March, 1997, and revised in 2000, 2003, 2006, 2009, 2012, and 2015.

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Attachments

Recommended Motion:

Approve the updated 2018-21 "Plan for Providing Educational Services to all Expelled Students in Orange County," which follows the Countywide Expulsion Plan developed with the Orange County Department of Education.

Quick Summary / Abstract:

Approve the updated 2018-21 "Plan for Providing Educational Services to all Expelled Students in Orange County," which follows the Countywide Expulsion Plan developed with the Orange County Department of Education.

Attachments:

Education Code-Background Information
Plan for Providing Ed Svcs Expelled Students in IUSD
Plan for Providing Ed Svcs Expelled Students in OC 2018-21

16.b. Field Trips and Excursions

Rationale:

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

District policy further states that no expenses of pupils participating in a field trip or excursion shall be paid with school district funds, unless the field trip is required as part of an approved program. If an individual cannot raise the funds, a scholarship or other form of financial support shall be provided.

The source of this financial support shall not be from any IUSD account.

Applications for the attached field trips were received for approval. These trips fall within district overnight field trip restrictions. District liability will apply.

IUSD/Parham
Board Agenda
March 13, 2018

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 and Excursions 3-13-18

17. CONSENT CALENDAR - Human Resources

17.a. Certificated Personnel Action Report 2017-18/10

Rationale:

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

IUSD/O'Donovan/Krumes
Board Agenda
March 13, 2018

Attachment

Recommended Motion:

Approve and/or ratify the Certificated Personnel Action Report 2017-18/10 as submitted for Employment.

Quick Summary / Abstract:

Approve and/or ratify the Certificated Personnel Action Report 2017-18/10 as submitted for Employment.

Attachments:

Certificated Personnel Action Report 2017-18/10

17.b. Classified Personnel Action Report 2017-18/10

Rationale:

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

IUSD/O'Donovan/Baum

Board Agenda
March 13, 2018

Attachment

Recommended Motion:

Approve and/or ratify the Classified Personnel Action Report 2017-18/10 as submitted for Employment, Retirements and Separation.

Quick Summary / Abstract:

Approve and/or ratify the Classified Personnel Action Report 2017-18/10 as submitted for Employment, Retirements and Separation.

Attachments:

Classified Personnel Action Report 2017-18/10

18. CONSENT CALENDAR - Special Education

18.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

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Financial Impact:

\$280,515.72 for the 2017-18 school year in Special Education related services.

Recommended Motion:

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

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

Rationale:

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

IUSD/Parham/Hertig
Board Agenda
March 13, 2018

Financial Impact:

\$132,618.20 Special Education related services.

Recommended Motion:

Approve agreement(s) to settle five 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(s) to settle five 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.

19. CONSENT CALENDAR - Superintendent

19.a. Conference Attendance

Rationale:

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

Event: CDC Regional Training Workshop
Location: Seattle, WA
Dates: March 18-20, 2018

Attendees: Jessica Guccione
Cost: No cost to district
Budget: 0151612510-5210

Event: RTC Visit
Location: Erda and Logan, UT
Dates: March 21-23, 2018
Attendees: Stephanie Pettey and Angela Weedn
Cost: \$1,585.58
Budget: 01017576204-5210

Event: Spring 2018 SSSEM Advisory Board Meeting
Location: Eugene, OR
Dates: April 12-13, 2018
Attendee: Leslie Roach
Cost: No cost to district
Budget: 0160270010-5210

Event: NCTM Annual Meeting & Expo 2018
Location: Washington, D.C.
Dates: April 25-28, 2018
Attendees: Martha Barrett and Kristie Donovan
Cost: \$2,879.95
Budget: 0100909324-5210

IUSD/Walker
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Recommended Motion:

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

- 1) Jessica Guccione to Seattle, WA March 18-20, 2018, no charge to district;
- 2) Stephanie Pettey and Angela Weedn to Erda and Logan, UT March 21-23, 2018 for \$1,585.58;
- 3) Leslie Roach to Eugene, OR April 12-13, 2018, no charge to district;
- 4) Martha Barrett and Kristie Donovan to Washington D.C. April 25-28, 2018 for \$2,879.95.

Quick Summary / Abstract:

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

- 1) Jessica Guccione to Seattle, WA March 18-20, 2018, no charge to district;
- 2) Stephanie Pettey and Angela Weedn to Erda and Logan, UT March 21-23, 2018 for \$1,585.58;
- 3) Leslie Roach to Eugene, OR April 12-13, 2018, no charge to district;

4) Martha Barrett and Kristie Donavan to Washington D.C. April 25-28, 2018 for \$2,879.95.

20. FACILITIES CONSENT CALENDAR

Quick Summary / Abstract:

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

20.a. Annual Renewal/Award Contract for Athletic Equipment & Uniforms, Bid No. 2015-16-2FA

Rationale:

On March 15, 2016, the Board of Education authorized the Assistant Superintendent of Business Services to enter into a contract with BSN Sports and Riddell to provide athletic equipment and uniforms for a three (3) year period, renewable annually. As a growing district, the Irvine Unified School District has a continual need to provide athletic equipment and uniforms to school sites and various programs.

As the second year term, March 16, 2017 through March 15, 2018, is set to expire, District staff would like to recommend an additional one (1) year renewal, March 16, 2018 through March 15, 2019.

The following vendors have agreed to continue to provide athletic equipment and uniforms: BSN Sports and Riddell.

At each renewal period the vendor has the option to negotiate a price increase. BSN Sports and Riddell have agreed to maintain their prices for another year.

IUSD/Fogarty/Okino
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Financial Impact:

Funding may be provided by various categories, including, but not limited to: General Fund - Fund 01, Capital Facilities Fund - Fund 25, County School Facilities Fund - Fund 35, Community Facilities District - Multiple, and Special Reserve Fund for Capital Outlay Projects - Fund 40.

Recommended Motion:

Authorize the Assistant Superintendent of Business Services to enter into a contract with BSN Sports and Riddell for the renewal of Athletic Equipment & Uniforms Bid No. 2015/16-2FA, as needs are identified for a time period of up to one (1) additional year, renewable on an annual basis.

Quick Summary / Abstract:

Authorize the Assistant Superintendent of Business Services to enter into a contract with BSN Sports and Riddell for the renewal of Athletic Equipment

& Uniforms Bid No. 2015/16-2FA, as needs are identified for a time period of up to one (1) additional year, renewable on an annual basis.

20.b. Annual Renewal/Award Contract for Relocation (Moving) Services, Bid No. 2016-17-1FA

Rationale:

On March 21, 2017, the Board of Education authorized the Assistant Superintendent of Business Services to enter into a contract with King Van & Storage, Inc. (dba: King Office Services) as the Primary Contractor and Corovan Moving & Storage as the Secondary Contractor to provide Relocation (Moving) Services, Bid No. 2016-17-1FA, as needs are identified for a time period of up to five (5) years, renewable annually. As a growing district, the Irvine Unified School District has a continual need to provide relocation (moving) services for Measure E projects.

As the second year term, March 22, 2017 through March 21, 2018, is set to expire, District staff would like to recommend an additional one (1) year renewal, March 22, 2018 through March 21, 2019.

The following contractors have agreed to continue to provide relocation (moving) services: King Van & Storage, Inc. (dba: King Office Services) and Corovan Moving & Storage.

At each renewal period the contractor has the option to negotiate a price increase: King Van & Storage, Inc. (dba: King Office Services) and Corovan Moving & Storage have agreed to maintain their prices for another year.

IUSD/Fogarty/Okino
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March 13, 2018

Financial Impact:

Funding may be provided by various categories, including but not limited to: General Fund - Fund 01, Building Fund - Fund 21, Capital Facilities Fund - Fund 25, County School Facilities Fund - Fund 35, Community Facilities District - Multiple, and Special Reserve Fund for Capital Outlay Projects - Fund 40.

Recommended Motion:

Authorize the Assistant Superintendent of Business Services to enter into a contract with King Van & Storage, Inc. (dba: King Office Services) as the Primary Contractor and Corovan Moving & Storage as the Secondary Contractor, for the renewal of Relocation (Moving) Services, Bid No. 2016/17-1FA as needs are identified for a time period of up to one (1) additional year, renewable on an annual basis.

Quick Summary / Abstract:

Authorize the Assistant Superintendent of Business Services to enter into a contract with King Van & Storage, Inc. (dba: King Office Services) as the

Primary Contractor and Corovan Moving & Storage as the Secondary Contractor, for the renewal of Relocation (Moving) Services, Bid No. 2016/17-1FA as needs are identified for a time period of up to one (1) additional year, renewable on an annual basis.

20.c. Annual Renewal/Award Contract of Yearly Lease of Relocatable Buildings, Bid No. 2016/17-2FA

Rationale:

On March 7, 2017, the Board of Education authorized the Assistant Superintendent of Business Services to enter into a contract for the Yearly Lease of Relocatable Buildings, Bid No. 2016/17-2FA to Class Leasing, LLC for a minimum one (1) year term with four (4) one (1) year extension options. As a growing district, the Irvine Unified School District has a continued need throughout the District to lease relocatable buildings to allow for flexibility when needed for Measure E Bond projects and District “short-term” projects.

As the first year term, March 13, 2017 through March 12, 2018, is set to expire, District staff would like to recommend an additional one (1) year renewal, from March 13, 2018 through March 12, 2019.

The bid was formulated with a combination of the District’s most frequently leased buildings including the delivery, set-up costs and alternative features to allow for flexibility when needed.

At each renewal period the vendor has the option to negotiate a price increase, Class Leasing, LLC, has agreed to maintain their prices for another year.

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Financial Impact:

Funding may be provided by various categories, including, but not limited to: General Fund - Fund 01, Building Fund - Fund 21, Capital Facilities Fund - Fund 25, County School Facilities Fund - Fund 35, Community Facilities District - Multiple, and Special Reserve Fund for Capital Outlay Projects - Fund 40.

Recommended Motion:

Authorize the Assistant Superintendent of Business Services to enter into a contract with Class Leasing, LLC for the renewal of the Yearly Lease of Relocatable Buildings, Bid No. 2016/17-2FA as needs are identified for a time period of up to one (1) additional year, renewable on an annual basis.

Quick Summary / Abstract:

Authorize the Assistant Superintendent of Business Services to enter into a contract with Class Leasing, LLC for the renewal of the Yearly Lease of

Relocatable Buildings, Bid No. 2016/17-2FA as needs are identified for a time period of up to one (1) additional year, renewable on an annual basis.

20.d. Architectural Design Services for Three (3) Leased Relocatable Classroom Buildings at Beacon Park School

Rationale:

Beacon Park School was master planned to accommodate 1,000 students with 900 students in permanent capacity per Board Policy 7112. Based on their initial and projected enrollment, there is a need to add leased relocatable classroom buildings to increase capacity to accommodate 1,000 students. Staff is recommending the placement of three (3) leased relocatable buildings for one (1) year in the summer of 2018, while the campus is master planned for future long term growth.

Staff recommends PJHM Architects be retained for architectural design services for the placement of three (3) relocatable classroom buildings at Beacon Park School. PJHM Architects is the architect of record for Beacon Park School, among several other schools located within the Irvine Unified School District (IUSD), including the current Cadence Park School. As such, they are familiar with IUSD's standards and expectations as well as the Beacon Park School campus. They are available to immediately begin work on the planning and placement of these buildings upon Board approval.

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Financial Impact:

\$29,000.00 Capital Facilities Fund - Fund 25 (to be reimbursed by Heritage Fields El Toro, LLC)

Recommended Motion:

Authorize the Assistant Superintendent of Business Services to enter into a contract with PJHM Architects to provide architectural design services for placement of three (3) relocatable classroom buildings at Beacon Park School.

Quick Summary / Abstract:

Authorize the Assistant Superintendent of Business Services to enter into a contract with PJHM Architects to provide architectural design services for placement of three (3) relocatable classroom buildings at Beacon Park School.

20.e. Review of Public Information Meetings Held for Measure E Series 1 Projects

Rationale:

In accordance with Administrative Regulation 7110.1, staff must notify adjacent homeowners when contemplating the expansion of existing structures or placing new structures on District sites. Notices were sent by mail to adjacent property owners, appropriate homeowner associations,

and local media, no later than fourteen (14) days prior to the meeting at which the placement of these structures were discussed. These Public Information Meetings (PIM) were held in the evening to provide accessibility by the majority of those noticed.

The table below provides a summary of the four (4) Public Information Meetings.

PIMs for Approval at Board Meeting		
<i>School Site</i>	<i>PIM Meeting Date</i>	<i>Project Description</i>
Eastshore ES	February 7, 2018	Classroom Expansion and Design Lab Renovation
Brywood ES	February 15, 2018	Modernization and Classroom Expansion
Meadow Park ES	February 21, 2018	Modernization and New Classroom Expansion
Creekside HS	February 28, 2018	Classroom Expansion

Comments were addressed at the meetings and are on file within the Facilities Planning Department office.

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Recommended Motion:

After consideration of the results of the Public Information Meetings, authorize staff to continue the construction of these Measure E Series 1 Projects.

Quick Summary / Abstract:

After consideration of the results of the Public Information Meetings, authorize staff to continue the construction of these Measure E Series 1 Projects.

20.f. Receive Bids/Award Contracts District Office Board Room Dais

Rationale:

Bids were opened and publicly read aloud at 10:00 a.m. on February 23, 2018.

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

Bid Category	Number of Bids	Range of Bids
No. 1 Casework	2	\$52,810.00 - \$54,613.00

The following contractor has been determined to be the lowest qualified and responsive bidder and is within the amount budgeted for the bid category.

Staff has verified references and bid documentation.

Bid Category	Contractor	Bid Amount
No. 1 Casework	K&Z Cabinet Co., Inc.	\$52,810.00

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Financial Impact:

\$52,810.00 Special Reserve Fund for Capital Outlay Projects - Fund 40

Recommended Motion:

Authorize the Assistant Superintendent of Business Services to award the contract for the District Office Board Room Dais project to K&Z Cabinet Co., Inc. for Bid Category No. 1 Casework.

Quick Summary / Abstract:

Authorize the Assistant Superintendent of Business Services to award the contract for the District Office Board Room Dais project to K&Z Cabinet Co., Inc. for Bid Category No. 1 Casework.

20.g. Receive Bids/Award Contracts – Loma Ridge Elementary School Increment 2 Project

Rationale:

Bids were opened and publicly read aloud at 11:00 a.m. on March 1, 2018.

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

Bid Category	Number of Bids	Range of Bids
No. 4 Site Concrete, AC Paving & Fine Grading	3	\$3,022,000.00 - \$5,617,000.00
No. 6 Structural Concrete, Reinforcing Steel & Masonry	5	\$1,860,000.00 - \$4,550,000.00
No. 7 Structural Steel, Metal Rails & Misc. Metals	5	\$2,379,500.00 - \$2,704,500.00
No. 8 Rough Carpentry	3	\$4,322,000.00 - \$4,957,000.00
No. 9 Finish Carpentry & Architectural Woodwork	3	\$695,540.00 - \$1,056,905.00
No. 10 Sheet Metal Flashing, Metal Panels & Roof Accessories	3	\$713,000.00 - \$2,658,585.00
No. 11 Roofing	3	\$590,055.00 - \$923,679.00
No. 12 Aluminum Doors, Glass &	2	\$1,542,460.00 -

Glazing		\$1,917,000.00
No. 13 Drywall, Lath & Plaster, Fireproofing & Insulation	5	\$2,399,700.00 - \$3,794,900.00
No. 15 Paint	6	\$249,051.00 - \$783,000.00
No. 16 Ceramic & Quarry Tile	3	\$270,900.00 - \$415,020.00
No. 17 Misc. Specialties	5	\$2,966,008.00 - \$3,948,000.00
No. 18 Fire Sprinklers	3	\$432,234.00 - \$558,000.00
No. 19 Plumbing	8	\$976,316.00 - \$1,597,000.00
No. 20 HVAC	5	\$1,519,500.00 - \$2,140,796.00
No. 21 Electrical & Low Voltage	7	\$3,658,000.00 - \$4,834,000.00

1) Staff recommends that the following bid categories be rejected and rebid at a later date. These bid categories were over budget and the scope of work will be re-evaluated by the project team.

No. 9 Finish Carpentry & Architectural Woodwork
No. 10 Sheet Metal Flashing, Metal Panels & Roof Accessories
No. 11 Roofing
No. 12 Aluminum Doors, Glass & Glazing
No. 13 Drywall, Lath & Plaster, Fireproofing & Insulation
No. 15 Paint
No. 17 Misc. Specialties

2) The following contractors have been determined to be the lowest qualified and responsive bidders. Staff has verified references and bid documentation.

Bid Category	Contractor	Bid Amount
No. 4 Site Concrete, AC Paving & Fine Grading	Terra Pave, Inc.	\$3,022,000.00
No. 6 Structural Concrete, Reinforcing Steel & Masonry	PCN3, Inc.	\$1,860,000.00
No. 7 Structural Steel, Metal Rails & Misc. Metals	RND Contractors, Inc.	\$2,379,500.00
No. 8 Rough Carpentry	Cuyamaca Construction, Inc.	\$4,322,000.00
No. 16 Ceramic & Quarry Tile	Inland Pacific Tile, Inc.	\$270,900.00
No. 18 Fire Sprinklers	JG Tate Fire Protection Systems, Inc.	\$432,234.00

No. 19 Plumbing	Empyrean Plumbing, Inc.	\$976,316.00
No. 20 HVAC	Franklin Mechanical Systems, Inc.	\$1,519,500.00
No. 21 Electrical & Low Voltage	Gilbert & Stearns, Inc.	\$3,658,000.00

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Financial Impact:

\$18,440,450.00 Community Facilities District 09-1 / County School
Facilities Fund - Fund 35

Quick Summary / Abstract:

- 1) Reject the bid categories listed above and rebid at a later date.
- 2) Authorize the Assistant Superintendent of Business Services to award the contracts for the Loma Ridge Elementary School Increment 2 Project for each bid category as listed.

20.h. Receive Bids/Award Contracts Measure E Series 1 Improvements - New Synthetic Track and Field at Northwood High School

Rationale:

Bids were opened and publicly read aloud at 2:00 p.m. on February 27, 2018.

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

Bid Category	Number of Bids	Range of Bids
No. 1 General Construction	6	\$2,079,800.00 - \$3,145,000.00

The following contractor has been determined to be the lowest qualified and responsive bidder and is within the amount budgeted for the bid category. Staff has verified references and bid documentation.

Bid Category	Contractor	Bid Amount
No. 1 General Construction	Byrom-Davey, Inc.	\$2,079,800.00

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Financial Impact:

\$2,079,800.00 Building Fund - Fund 21, Community Facilities District - CFD

86-1, Special Reserve Fund for Capital Outlay Projects - Fund 40

Recommended Motion:

Authorize the Assistant Superintendent of Business Services to award the contract for the Measure E Series 1 Improvements – New Synthetic Track and Field project at Northwood High School to Byrom-Davey Inc. for Bid Category No. 1 General Construction.

Quick Summary / Abstract:

Authorize the Assistant Superintendent of Business Services to award the contract for the Measure E Series 1 Improvements – New Synthetic Track and Field project at Northwood High School to Byrom-Davey Inc. for Bid Category No. 1 General Construction.

20.i. Change Order Request - Cadence Park School Project

Rationale:

Certain modifications were issued during the construction phase of the Cadence Park School project and require a change order to the contract. 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% allowed by the Public Contract Code.

Change Order
Description: Change Order No. 1 Bid Package No.: 18 Electrical & Low Voltage Contractor: RDM Electric Co., Inc. Requested by: District Reason: Install DMP Access Control System at all eight buildings in lieu of originally specified Vanderbuilt AD-300 System Amount: \$89,753.00

The total contract amount awarded for the project to date is \$43,856,064.00. The total of all change orders is \$212,391.00 or .48% of the project. The new total of all contract amounts shall be \$44,068,455.00.

IUSD/Fogarty/Okino
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Financial Impact:

\$89,753.00 County Schools Facility Fund - Fund 35 (to be reimbursed by Heritage Fields El Toro, LLC)

Recommended Motion:

Approve the listed change order in the amount of \$89,753.00 at the Cadence Park School project as listed. No change to the completion date.

Quick Summary / Abstract:

Approve the listed change order in the amount of \$89,753.00 at the Cadence Park School project as listed. No change to the completion date.

20.j. Change Order Requests Measure E Series 1 Improvements - University High School Classroom (Portable) and Irvine High School Interim Housing

Rationale:

Certain modifications were issued during the construction phase of the Measure E Series 1 Improvements – University High School Classroom (Portable) and Irvine High School Interim Housing Projects and require a change order to the contracts. 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% allowed by the Public Contract Code.

Change Order
Description: Change Order Bid Package No.: 1 General Construction Contractor: PCN3, Inc. Requested by: District Site: Irvine High School No. IHS01-01 Reason: Credit for unused allowance. Amount: < \$2,500.00 > Site: University High School No. UHS01-01 Reason: Add markerboards, additional slurry, additional toilet partitions and credit for relocation of Music Classroom Portable, deletion of tackboards and whiteboard, deletion of casework and unused allowance. Amount: < \$17,768.00 > Total Amount: < \$20,268.00 >
Description: Change Order Bid Package No.: 2 Electrical & Low Voltage Contractor: Floyd Auten Electric, Inc. dba Integrated Communications & Data Requested by: District Site: Irvine High School No. IHS02-01 Reason: Credit for unused allowance. Amount: < \$2,500.00 > Site: University High School No. UHS02-01 Reason: Wire existing exterior lights at portable and credit for unused allowance. Amount: \$706.42 Total Amount: < \$1,793.58 >

The total contract amount awarded for the project to date is \$452,606.00. The total of all change orders is < \$22,061.58 > or < 4.87% > of the

project. The new total of all contract amounts shall be \$430,544.42.

IUSD/Fogarty/Okino
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Financial Impact:

< \$22,061.58 > Building Fund - Fund 21

Recommended Motion:

Approve the listed change orders in the deductive amount of < \$22,061.58 > at the Measure E Series 1 Improvements – University High School Classroom (Portable) and Irvine High School Interim Housing Projects as listed. No change to the completion date.

Quick Summary / Abstract:

Approve the listed change orders in the deductive amount of < \$22,061.58 > at the Measure E Series 1 Improvements – University High School Classroom (Portable) and Irvine High School Interim Housing Projects as listed. No change to the completion date.

20.k. Notice of Completion - Cadence Park School Project

Rationale:

The following list contains the bid category, contractor and the date the Board of Education approved the listed contract for the Cadence Park School project.

Bid Category	Contractor	Board Approval Date
No. 01 Site Electrical	RDM Electric Co, Inc.	June 27, 2017

This contract is substantially complete and ready for acceptance by the Board of Education.

At this time, staff requests the Board accept this contract as complete and authorize staff to file a Notice of Completion for the contractor listed with the County of Orange Recorder’s Office.

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Recommended Motion:

Accept the contract of the listed contractor for the Cadence Park School project as complete and authorize staff to file a Notice of Completion with the County of Orange Recorder’s Office.

Quick Summary / Abstract:

Accept the contract of the listed contractor for the Cadence Park School project as complete and authorize staff to file a Notice of Completion with the County of Orange Recorder’s Office.

21. ITEMS REMOVED FROM THE CONSENT CALENDAR

22. ITEMS OF BUSINESS

22.a. Resolution No. 17-18-28: Intent to Initiate the Process of Establishing Trustee Areas and Elections By-Trustee Areas - Roll Call

Rationale:

The Irvine Unified School District does not have trustee areas for the members of its Board of Education, and the District currently utilizes an at-large method of election to select Board members.

The Board is aware that under state law an at-large method of election may be subject to challenge under the California Voting Rights Act of 2001 ("CVRA"), California Elections Code §§ 14025, et seq.;

In a by-trustee area system of election, candidates for the IUSD Board of Education must reside within a trustee area, and candidates are elected only by the voters of that trustee area.

Transitioning to use of trustee areas and changing the election method is a time consuming and potentially costly process, which provides for public input and the involvement of the County Committee on School District Organization, rendering it challenging to complete a transition.

IUSD/Walker
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Attachment

Recommended Motion:

Adopt Resolution No. 17-18-28, Intent to Initiate the Process of Establishing Trustee Areas and Elections By-Trustee Areas and authorize the Superintendent, or his designee to immediately initiate the legal and regulatory process of changing the method of electing members of the Board, from the current at-large system whereby each member of the Board is elected by the registered voters of the entire District (Education Code section 5030(a)), to a method which provides that Board members residing in each trustee area will be elected by the registered voters of that particular trustee area (Education Code 5030(b)), in sufficient time for the new method of electing members of the Board to be in place for the November 2018 election.

Quick Summary / Abstract:

Adopt Resolution No. 17-18-28, Intent to Initiate the Process of Establishing Trustee Areas and Elections By-Trustee Areas and authorize the Superintendent, or his designee to immediately initiate the legal and regulatory process of changing the method of electing members of the Board, from the current at-large system whereby each member of the

Board is elected by the registered voters of the entire District (Education Code section 5030(a)), to a method which provides that Board members residing in each trustee area will be elected by the registered voters of that particular trustee area (Education Code 5030(b)), in sufficient time for the new method of electing members of the Board to be in place for the November 2018 election.

Attachments:

Res 17-18-28 CVRA Res of Intent

22.b. Public Hearing: Resolution No. 17-18-29: Authorizing Request for Waiver of the Requirement that the Establishment of Trustee Areas and Adoption of a “By-Trustee Area” Election Process be Submitted to the Electors - Roll Call

Rationale:

The Irvine Unified School District (“District”) does not have trustee areas for the members of its Board of Education, and the District currently utilizes an “at-large” method of election to select Board members.

The Board is aware that under state law an at-large method of election may be subject to challenge under the California Voting Rights Act of 2001 (“CVRA”), California Elections Code §§ 14025, et seq.; “by-trustee area” electoral systems are not vulnerable to challenge under the CVRA.

In a by-trustee area system of election, candidates for the Board must reside within a specific geographic subarea of the District called a “trustee area” and candidates are elected only by the voters of that trustee area.

One method of transitioning from an at-large electoral system to a by-trustee area electoral system is for the school district board of trustees to petition the local county committee on school district organization by resolution to initiate the transition under California Education Code section 5019(c)(1); therefore, the District intends to petition to the Orange County Committee on School District Organization (“Committee”) to initiate this process on behalf of the District.

Under the provisions of Education Code section 5020 and related sections, the establishment of trustee areas and adoption of a by-trustee area election process must be put to a vote by the electors of the District. Several school districts in California have been sued or threatened with a lawsuit for alleged violations of the CVRA by a group that has filed several such lawsuits over the past few years as a result of such school districts’ at-large election systems. To avoid the cost, expense and uncertainty inherent in such litigation, the District is proposing to proceed expeditiously to change its current at-large election system. In order to complete the transition in a timely manner and to guarantee that the new by-trustee area process could be put in place in time to elect new governing board members at the Board’s next regularly-scheduled election in November 2018, the District must obtain a waiver of the election process of Education Code sections 5019, 5020, 5021 and 5030 from the State Board of Education. Education Code section 33050 et seq. allows the governing

board of a school district to request the State Board of Education to waive all or part of any section of the Education Code or any regulation adopted by the State Board of Education that implements a provision of the Education Code.

To obtain a waiver, the District must comply with Education Code and California Department of Education and State Board of Education regulations and consult with collective bargaining units; and any advisory and other committees or councils with an interest in the waiver, and conduct a properly noticed public hearing, at which time the public may testify on the merits of obtaining a waiver from the State Board of Education.

IUSD/Walker
Board Agenda
March 13, 2018

Attachment

Recommended Motion:

After holding a public hearing and considering all public input, adopt Resolution No. 17-18-29, Authorizing Request for Waiver of the Requirement that the Establishment of Trustee Areas and Adoption of a "By-trustee Area" election Process be Submitted to the Electors and authorize the Superintendent or his designee to submit a General Waiver Request to the California Department of Education in order to insure the timely adoption of the District's trustee areas and the District's transition from its current at-large electoral process to a by-trustee area electoral process.

Quick Summary / Abstract:

After holding a public hearing and considering all public input, adopt Resolution No. 17-18-29, Authorizing Request for Waiver of the Requirement that the Establishment of Trustee Areas and Adoption of a "By-trustee Area" election Process be Submitted to the Electors and authorize the Superintendent or his designee to submit a General Waiver Request to the California Department of Education in order to insure the timely adoption of the District's trustee areas and the District's transition from its current at-large electoral process to a by-trustee area electoral process.

Attachments:

Res 17-18-29 CVRA Waiver Election Req

22.c. Resolution No. 17-18-30: Calling for Full and Fair Funding of California's Public Schools - Roll Call

Rationale:

Resolution No. 17-18-30 is presented at the request, at the February 13, 2018 School Board Meeting, of Board Members Sharon Wallin and Lauren

Brooks, as an opportunity for the Irvine Unified School District Board of Education to state their support in calling for full and fair funding of California's Public Schools.

IUSD/Walker
Board Agenda
March 13, 2018

Attachment

Recommended Motion:

Adopt Resolution No. 17-18-30, calling for full and fair funding of California's Public Schools.

Quick Summary / Abstract:

Adopt Resolution No. 17-18-30, calling for full and fair funding of California's Public Schools.

Attachments:

Res. No. 17-18-30: Calling for Full and Fair Funding of CA Public Schools

22.d. Resolution No. 17-18-31: In Support of Apportioning \$3 Billion in 2018-19 from Proposition 51 School Facilities Funds - Roll Call

Rationale:

In November 2016, the voters passed Proposition 51, Kindergarten through Community College Public Education Facilities Bond Act of 2016, authorizing the state to sell \$9 billion (\$7 billion for K-12 and \$2 billion for community colleges) worth of statewide school facilities bonds. As of December 2017, there was more than a \$3.2 billion backlog in project applications filed by school districts seeking matching state bond funds.

It has been more than one (1) year since the voters approved \$7.0 billion for K-12 state school bonds in Proposition 51 and only \$600 million of K-12 Proposition 51 funds are anticipated in 2017-18. At this pace, it will be almost a decade before 90% of these K-12 funds will be committed and available to the school districts. The longer the state delays selling these bonds, school districts will be significantly impacted by rising construction costs. As a result, fewer students will have access to new and renovated classrooms from Proposition 51 funds.

Currently, Irvine Unified School District has submitted project applications over \$265,000,000 in state matching grants to the Office of Public School Construction and is awaiting funding approval.

IUSD/Fogarty/Okino
Board Agenda
March 13, 2018

Attachment

Recommended Motion:

Adopt Resolution No. 17-18-31, resolving that Irvine Unified School District is in support of apportioning \$3 billion in 2018-19 from Proposition 51, Kindergarten through Community College Public Education Facilities Bond Act of 2016.

Quick Summary / Abstract:

Adopt Resolution No. 17-18-31, resolving that Irvine Unified School District is in support of apportioning \$3 billion in 2018-19 from Proposition 51, Kindergarten through Community College Public Education Facilities Bond Act of 2016.

Attachments:

Res No 17-18-31 Support of Apportioning \$3B 17-18 Prop 51

22.e. Public Hearing: Resolution No. 17-18-32: Consideration and Adoption of Statutory School Fee Increase - Roll Call

Rationale:

In January 1987, with the enactment of Chapters 887 and 888, Statutes of 1986, now Education Code Section 66000 and 66001, school district governing boards were given the authority to levy fees on both residential and commercial/industrial development in order to fund construction and reconstruction of school facilities necessitated by such development (“Level 1 Fees” or “School Facilities Fees”).

Since 1998, school districts have been authorized under Government Code Sections 65995.5 et seq to levy Alternative School Facilities Fees (“Level 2/3 Fees”) on residential construction if they meet certain statutory requirements. When imposed, these Level 2/3 Fees take the place of Level 1 Fees for residential construction. School districts who impose Level 2/3 Fees continue to update their Level 1 Fees to impose fees on commercial/industrial construction and maintain a residential fee as a backup to the Level 2/3 Fees. An increase to the Level 1 Fees do not impact the Level 2/3 Fees adopted by the Irvine Unified School District (IUSD) Board on October 3, 2017.

In even numbered years, the State authorizes any increases in the maximum Level 1 Fees that may be levied by a school district. The Level 1 Fees below were adopted by the Board on March 15, 2016. The School Facilities Fee applies to both new residential and new commercial/industrial development projects within the areas of Irvine Unified School District, not included in Community Facilities Districts.

CURRENT LEVEL 1 FEES ON NEW DEVELOPMENT PER SQUARE FOOT

Residential	\$3.48
Commercial/Industrial	\$0.56

California State Law requires that prior to the issuance of a building permit,

each applicant (1) secure a Certificate of Compliance from the school district in which the project is located and (2) pay a School Facilities Fee as appropriate for the project. All applicants for development, resulting in an increase in assessable area, must obtain a Certificate of Compliance whether or not the project is required to pay the fee.

The District must conduct a study to determine the actual rate is eligible to charge.

The IRVINE UNIFIED SCHOOL DISTRICT DEVELOPER FEE JUSTIFICATION STUDY (March 1, 2018), hereafter referred to as the “Study”, was prepared by Cooperative Strategies, LLC, to examine the need for the proposed fee. The Study concluded that given the identified needs, the fee is justified and demonstrates that the maximum fees are necessary to mitigate the school facilities impact of new development on IUSD. This Study is available for public review, upon request, at IUSD Administrative Office, 5050 Barranca Parkway, Irvine, CA.

The Study establishes a cost impact of \$10.05 per square foot for single family detached and \$11.25 per square foot for multi-family attached residential development, respectively. In addition, the Study establishes cost of impacts for commercial industrial development ranging from \$0.067 per square foot for self-storage development to \$3.63 per square foot for office development. IUSD is limited to the maximum fee allowed under Education Code 17620. Based on the change in the construction cost index used by the State, the State Allocation Board at its January 24, 2018 meeting increased the maximum residential School Fee to \$3.79 per square foot and the maximum commercial/industrial development fee to \$0.61 per square foot.

Neither the maximum fee on commercial/industrial development, nor the maximum fee on residential development either separately or in combination, will pay for the total cost of new school facilities generated by that development within the Irvine Unified School District. Both residential and commercial development unquestionably generates new students and consequently the need for new school facilities.

District staff recommends that the District levy the maximum fee allowed by law as shown below.

PROPOSED FEE ON NEW DEVELOPMENT PER SQUARE FOOT

Residential	\$3.79
Commercial/Industrial	\$0.61
Commercial/Industrial – Self-Storage	\$0.067

PUBLIC REVIEW AND COMMENTS

Notice of the proposed fee was published in the Orange County Register on

March 2 and March 8, 2018.

In addition, on March 3, 2018 the Notice of Public Hearing was mailed to City of Irvine, City of Tustin, County of Orange, FivePoint Communities, Irvine Company, Jeanette C. Justus Associates, Irvine Campus Housing Authority and Building Industry Association of Southern CA/Orange County Chapter.

No public comments have been received as of this writing. Any comments received prior to the public hearing will be included in a supplemental report at the Board meeting and considered by the Board prior to adoption of the fee.

IUSD/Fogarty/Okino
Board Agenda
March 13, 2018

Attachment

Financial Impact:

Until IUSD's unfunded applications are approved by the State Allocation School Board Building Program funds, the "matching share", (equal to the maximum fee) shall be retained by IUSD. Fees collected will be expended with the IUSD's school building program.

Recommended Motion:

After holding a public hearing and considering all comments, adopt Resolution No. 17-18-32 increasing the School Facilities Fee on both residential and commercial/industrial development within the non-mitigated areas of the Irvine Unified School District.

Quick Summary / Abstract:

After holding a public hearing and considering all comments, adopt Resolution No. 17-18-32 increasing the School Facilities Fee on both residential and commercial/industrial development within the non-mitigated areas of the Irvine Unified School District.

Attachments:

Res No 17-18-32 Increase Level 1

22.f. Public Hearing: Resolution No. 17-18-33: Approval of Energy Conservation Services Contract for Design, Installation and Commissioning of LED Lighting at Irvine High School – Roll Call

Rationale:

The California Clean Energy Jobs Act was created with the approval of Proposition 39 in the November 2012 statewide general election. Under the initiative, up to \$550 million annually for the next five (5) years will be available to be appropriated by the Legislature for eligible projects to improve energy efficiency and expand clean energy generation. The District requested Proposition 39 funding by submitting an energy expenditure plan application to the California Energy Commission (CEC). The District was

notified on December 22, 2015 that the CEC approved the District's 2015-16 Energy Expenditure Plan in the total amount of \$5,307,404.00.

The District recommends that the Board of Education authorize an energy service contract with Baker Electric, Inc. for Energy Conservation Measures pursuant to Government Code section 4217.10 et seq. The District seeks to enter into an agreement for design, installation, and commissioning of LED lighting retrofit ("Lighting Retrofit Contract") with Baker Electric, Inc. for Irvine High School, located at 4321 Walnut Avenue, Irvine, CA 92604.

In response to the Request for Qualifications and Request for Proposals for Clean Energy Jobs Act Proposition 39 LED Lighting Retrofit at Irvine High School (RFQ/RFP No. 17/18-01MO), the District received a total of six (6) proposals that were due at 2:00 pm on February 22, 2018. A committee comprised of eight (8) members reviewed, evaluated, and scored all proposals using the following components: Proposal Completeness 5%, Firm Information (Team/Safety EMR) 15%, Prior Relevant Experience 15%, Project Schedule 15%, Design & Product Selection 15% and Compensation 35%.

It was determined that the proposal from Baker Electric, Inc. provided the best value to the District at a cost of \$530,339.53 pursuant to the procurement set forth in Government Code section 4217.10 et seq. The Lighting Retrofit Contract with Baker Electric, Inc. is less than the anticipated marginal cost to the District of thermal, electrical, or other energy that would have been consumed by the District in the absence of the Contract.

Government Code section 4217.12 requires that prior to approving the Lighting Retrofit Contract or related energy conservation contracts, the District must hold a public hearing. The District posted the Public Notice of this Public Hearing at Irvine High School, District Office, Maintenance and Operations Office, and published in the Orange County Register on February 27, 2018, in accordance with Government Code section 4217.12.

IUSD/Fogarty/Hoffman/Ragas
Board Agenda
March 13, 2018

Attachment

Financial Impact:

\$530,339.53 Proposition 39 Funding; no impact to General Fund.

Recommended Motion:

After holding a public hearing and considering all comments, adopt Resolution No. 17-18-33, for the approval of an Energy Conservation Services Contract for Design, Installation and Commissioning of LED Lighting at Irvine High School, resulting from RFQ/RFP No. 17/18-01MO,

with Baker Electric, Inc.

Quick Summary / Abstract:

After holding a public hearing and considering all comments, adopt Resolution No. 17-18-33, for the approval of an Energy Conservation Services Contract for Design, Installation and Commissioning of LED Lighting at Irvine High School, resulting from RFQ/RFP No. 17/18-01MO, with Baker Electric, Inc.

Attachments:

Res No 17-18-33 Enter Into an Energy Service Agmt

22.g. Public Hearing: Resolution No. 17-18-34: Approval of Energy Conservation Services Contract for Design, Installation and Commissioning of HVAC at Irvine High School – Roll Call

Rationale:

The California Clean Energy Jobs Act was created with the approval of Proposition 39 in the November 2012 statewide general election. Under the initiative, up to \$550 million annually for the next five (5) years will be available to be appropriated by the Legislature for eligible projects to improve energy efficiency and expand clean energy generation. The District requested Proposition 39 funding by submitting an energy expenditure plan application to the California Energy Commission (CEC). The District was notified on December 22, 2015 that the CEC approved the District's 2015-16 Energy Expenditure Plan in the total amount of \$5,307,404.00.

The District recommends that the Board of Education authorize an energy service contract with EMCOR Services - Mesa Energy Systems, Inc. for Energy Conservation Measures pursuant to Government Code section 4217.10 et seq. The District seeks to enter into an agreement for design, installation, and commissioning of HVAC retrofit ("HVAC Retrofit Contract") with EMCOR Services - Mesa Energy Systems, Inc. for Irvine High School, located at 4321 Walnut Avenue, Irvine, CA 92604.

In response to the Request for Qualifications and Request for Proposals for Clean Energy Jobs Act Proposition 39 HVAC Design-Build Services at Irvine High School (RFQ/RFP No. 17/18-02MO), the District received a total of two (2) proposals that were due at 2:00 pm on February 21, 2018. A committee comprised of eight (8) members reviewed, evaluated, and scored all proposals using the following components: Proposal Completeness 5%, Firm Information (Project Team/Safety EMR/Financials) 10%, Prior Relevant Experience 15%, Schedule 25%, Design & Material Selection 10% and Compensation 35%.

It was determined that the proposal from EMCOR Services - Mesa Energy Systems, Inc. provided the best value to the District at a cost of \$958,800.00 pursuant to the procurement set forth in Government Code section 4217.10 et seq. The HVAC Retrofit Contract with EMCOR Services - Mesa Energy Systems, Inc. is less than the anticipated marginal cost to the District of thermal, electrical, or other energy that would have been consumed by the District in the absence of the Contract.

Government Code section 4217.12 requires that prior to approving the HVAC Retrofit Contract or related energy conservation contracts, the District must hold a public hearing. The District posted the Public Notice of this Public Hearing at Irvine High School, District Office, Maintenance and Operations Office, and published in the Orange County Register on February 27, 2018, in accordance with Government Code section 4217.12.

IUSD/Fogarty/Hoffman/Ragas
Board Agenda
March 13, 2018

Attachment

Financial Impact:

.....
\$958,800.00 Proposition 39 Funding and Deferred Maintenance Fund - Fund 14.

Recommended Motion:

.....
After holding a public hearing and considering all comments, adopt Resolution No. 17-18-34, for the approval of an Energy Conservation Services Contract for Design, Installation and Commissioning of HVAC at Irvine High School, resulting from RFQ/RFP No. 17/18-02MO, with EMCOR Services - Mesa Energy Systems, Inc.

Quick Summary / Abstract:

.....
After holding a public hearing and considering all comments, adopt Resolution No. 17-18-34, for the approval of an Energy Conservation Services Contract for Design, Installation and Commissioning of HVAC at Irvine High School, resulting from RFQ/RFP No. 17/18-02MO, with EMCOR Services - Mesa Energy Systems, Inc.

Attachments:

.....
Res No. 17-18-34 Enter Into an Energy Service Agreement - HVAC

22.h. Second Interim Report of 2017-18 (AB1200, Chapter 1213, Statutes of 1991)

Rationale:

.....
Pursuant to the above referenced statute, each school district is required to examine and certify its financial condition twice during each fiscal year and submit updated financial projections to the Orange County Superintendent of Schools. This certification responds to the ability of each school district to meet its current and multi-year financial commitments. The First Interim Report reflects the district's financial condition as of October 31 and is due to the Orange County Department of Education by December 15 annually. The Second Interim Report represents the District's financial condition as of January 31, and is due to the Orange County Department of Education by March 15 annually.

The Board of Education is required to certify the financial condition of the

Irvine Unified School District (IUSD) in one of three categories as follows:

- Positive Certification, Meaning that the district will be able to meet its financial obligations for the current and two subsequent fiscal years.
- Qualified Certification, Meaning that the district may not meet its financial obligations for the current and two subsequent fiscal years.
- Negative Certification, Meaning that the district will be unable to meet its financial obligations for the current and two subsequent fiscal years.

The General Fund is comprised of unrestricted and restricted funds. Restricted funds are those dollars that are designated for specific programs. Unrestricted funds are discretionary and are used for the general operations of the District.

Second Interim Budget Assumptions

ADA	
Growth.....	
LCFF	
COLA.....	1,194 Students
LCFF Funding	1.56%
Rate.....	44.97%
Basic Aid	No
Funding.....	2.00%
Step/Column Increase Cert	2.00%
.....	
Step/Column Increase	\$1,850,558
Class.....	
Redevelopment Monies (Tustin & Great Park)	
(Transfer to Special Reserve	
Fund).....	

Unrestricted Revenue/Expense

Revenue	\$300.6 million
Expense	(\$258.2 million)
Contributions/Transfers	(\$56.9 million)
Change in Fund Balance	(\$14.5 million)

Ending Balance

Beginning Unrestricted Balance	\$44.1 million
Decrease in Fund Balance	(\$14.5 million)
Ending Unrestricted Balance	\$29.6 million

Ending Balance Components

Revolving Cash	\$0.2 million
Stores	\$0.4 million
2% Economic Uncertainties	\$7.8 million
Contingency Reserve	\$5.0 million
Deferred LCAP Allocations	\$3.3 million

Other Assignments	<u>\$12.9 million</u>
Total	<u>\$29.6 million</u>

Contributions to Restricted Programs

Within the Other Sources/Uses category are Contributions to Restricted Programs. Unrestricted funds are contributed to restricted programs that are under-funded and/or need to comply with accounting standards. Special Education is the primary under-funded program; whereas, the Routine and Restricted Maintenance contribution is an example of a contribution due to an accounting standards requirement.

Restricted Revenue/Expense

Revenue	\$60.4 million
Expense	(\$124.2 million)
Contributions/Transfers	<u>\$52.0 million</u>
Change in Fund Balance	(\$11.8 million)

Ending Balance

Beginning Unrestricted Balance	\$13.9 million
Decrease in Fund Balance	<u>(\$11.8 million)</u>
Ending Unrestricted Balance	\$2.1 million

Conclusion

Based upon the information supporting the calculations included in the Second Interim Report and accompanying multi-year projections, the District is confident that it will be able to meet its current and multi-year obligations and therefore recommends the Board of Education certify a Positive certification for the 2017-18 Second Interim Report as required by AB 1200, Chapter 1213, Statutes of 1991.

IUSD/Fogarty
Board Agenda
March 13, 2018

Attachment

Recommended Motion:

.....
Certify the Second Interim Report of 2017-18 as "Positive" based on information presented.

Quick Summary / Abstract:

.....
Certify the Second Interim Report of 2017-18 as "Positive" based on information presented.

Attachments:

.....
Second Interim Report - SACS Document Summary

23. ORAL COMMUNICATION

Quick Summary / Abstract:

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

24. CLOSED SESSION

Quick Summary / Abstract:

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

25. ADJOURNMENT

26. Board Meeting Information

Quick Summary / Abstract:

FUTURE MEETINGS:

March 27, 2018

April 17, 2018

The District will make every attempt to accommodate any attendee or participant at this meeting who needs special assistance, when notice is given to the Superintendent's Office 949.936.5000 at least 48 hours prior to the meeting. Regular Board Meetings are broadcast live on Cox channel 39 and AT&T U-verse channel 99.

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

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

Disability Information:

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

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