



Regular Meeting of the Board of Education

06/28/2022 06:30 PM

Irvine Unified School District Administration Center
5050 Barranca Parkway, Irvine, CA 92604
5:00 PM Closed Session / 6:30 PM Regular Meeting

Printed : 6/23/2022 1:23 PM PT

1. CALL TO ORDER

2. PUBLIC COMMENTS

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

3. CLOSED SESSION

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

- a. Conference with Legal Counsel - Anticipated Litigation [Government Code Section 54956.9]
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code section 54956.9: (One Potential Case-A point has been reached where, in the opinion of the Board on the advice of legal counsel, based on existing facts and circumstances, there is a significant exposure to litigation against the school district.)
- b. Public Employee Performance Evaluation [Government Code Section 54957]
 - Superintendent's Goals and Objectives 2021-22

4. RECONVENE REGULAR MEETING - 6:30 PM

5. PLEDGE OF ALLEGIANCE / ROLL CALL

6. REPORT OF CLOSED SESSION DISCUSSION / ACTION

7. ADOPTION OF AGENDA

Adopt agenda, as presented.

Adopt agenda, as presented.

8. SPECIAL PRESENTATIONS / RECOGNITIONS

- a. IUSD Special Education: Spotlight on Student Access
Presenter: Melanie Hertig, Executive Director, Special Education

9. PUBLIC COMMENTS

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

10. SUPERINTENDENT'S REPORT

11. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

12. CONSENT CALENDAR

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

13. CONSENT CALENDAR - Business Services

- a. Check Register Report
Ratify issuance of check numbers as listed, representing Board authorized purchase orders, invoices and contracts.
Ratify issuance of check numbers as listed, representing Board authorized purchase orders, invoices and contracts.
- b. Contract Services Action Report 2021-22/17
Approve and/or ratify the Contract Services Action Report 2021-22/17, as submitted.
Approve and/or ratify the Contract Services Action Report 2021-22/17, as submitted.
- c. Purchase Order Detail Report

- Approve the Purchase Order Detail Report dated June 17, 2022.
Approve the Purchase Order Detail Report dated June 17, 2022.
- d. Authorize an Extension in the Utilization of NASPO ValuePoint Contract for the Purchase of Computer Equipment, Peripherals & Related Services - Dell Marketing, L.P.
Authorize an extension in the utilization of NASPO ValuePoint Minnesota Master Agreement No. MNWNC-108, California Participating Addendum No. 7-15-70-34-003 with Dell Marketing, L.P. for purchases through all authorized resellers for the purchase of computer equipment, peripherals, and related services through February 28, 2023.
Authorize an extension in the utilization of NASPO ValuePoint Minnesota Master Agreement No. MNWNC-108, California Participating Addendum No. 7-15-70-34-003 with Dell Marketing, L.P. for purchases through all authorized resellers for the purchase of computer equipment, peripherals, and related services through February 28, 2023.
- e. Authorize an Extension in the Utilization of NASPO ValuePoint Contract for the Purchase of Computer Equipment, Peripherals & Related Services - Hewlett Packard Enterprise
Authorize an extension in the utilization of NASPO ValuePoint Minnesota Master Agreement No. MNNVP-134, California Participating Addendum No. 7-15-70-34-002 with Hewlett Packard Enterprise for purchases through all authorized resellers, for the purchase of computer equipment, peripherals, related services through February 28, 2023.
Authorize an extension in the utilization of NASPO ValuePoint Minnesota Master Agreement No. MNNVP-134, California Participating Addendum No. 7-15-70-34-002 with Hewlett Packard Enterprise for purchases through all authorized resellers, for the purchase of computer equipment, peripherals, related services through February 28, 2023.
- f. Authorize an Extension in the Utilization of NASPO ValuePoint Contract for the Purchase of Computer Equipment, Peripherals & Related Services - HP, Inc.
Authorize an extension in the utilization of NASPO ValuePoint Minnesota Master Agreement No. MNNVP-133, California Participating Addendum No. 7-15-70-34-001 with HP, Inc., doing business in California as HP Computing and Printing, Inc., for purchases through all authorized resellers, for the purchase of computer equipment, peripherals, and related services through February 28, 2023.
Authorize an extension in the utilization of NASPO ValuePoint Minnesota Master Agreement No. MNNVP-133, California Participating Addendum No. 7-15-70-34-001 with HP, Inc., doing business in California as HP Computing and Printing, Inc., for purchases through all authorized resellers, for the purchase of computer equipment, peripherals, and related services through February 28, 2023.
- g. Authorize the Utilization of California Multiple Award Schedule (CMAS) Contract for the Purchase, Warranty and Installation of Surveillance Systems and Physical Access Control Systems
Authorize the utilization of CMAS Contract No. 3-17-84-0052B Supplement No. 1 with Blue Violet Networks, LLC for the purchase, warranty and installation of surveillance systems and physical access control systems through March 31, 2027.
Authorize the utilization of CMAS Contract No. 3-17-84-0052B Supplement No. 1 with Blue Violet Networks, LLC for the purchase, warranty and installation of surveillance systems and physical access control systems through March 31, 2027.
- h. Authorize the Utilization of California Multiple Award Schedule (CMAS) Contract for the Purchase, Warranty, Installation, Maintenance and Repair of Security and Detection Systems, Physical Access Control Systems and Facilities Management Systems
Authorize the utilization of CMAS Contract No. 4-17-84-0059A Supplement No. 1 with Montgomery Hardware Co. for the purchase, warranty, installation, maintenance and repair of security and detection systems, physical access control systems, and facilities management systems through April 17, 2027.
Authorize the utilization of CMAS Contract No. 4-17-84-0059A Supplement No. 1 with Montgomery Hardware Co. for the purchase, warranty, installation, maintenance and repair of security and detection systems, physical access control systems, and facilities management systems through April 17, 2027.
- i. Authorize the Utilization of Department of General Services Contracts for the Purchase of Fleet Vehicles
Authorize the utilization of Department of General Services Contract Nos. 1-22-23-10 A through E (Fleet Vehicles - Cars), 1-22-23-20 A through K (Fleet Vehicles - Trucks), and 1-22-23-23 A through I (Fleet Vehicles - Vans & SUVs) for the purchase of fleet vehicles from May 1, 2022 through April 30, 2025.

- Authorize the utilization of Department of General Services Contract Nos. 1-22-23-10 A through E (Fleet Vehicles - Cars), 1-22-23-20 A through K (Fleet Vehicles - Trucks), and 1-22-23-23 A through I (Fleet Vehicles - Vans & SUVs) for the purchase of fleet vehicles from May 1, 2022 through April 30, 2025.
- j. Claim for Damages #02-2022
Deny the Claim for Damages on behalf of the named claimant and refer the matter to the District's claim administrator.
Deny the Claim for Damages on behalf of the named claimant and refer the matter to the District's claim administrator.
- k. Contract Renewal Authorization 2022-23 Southern California Regional Liability Excess Fund (RELIEF) (Property and Liability Insurance)
Authorize the Assistant Superintendent of Business Services to renew the contract with Southern California ReLiEF for Property and Liability Insurance for the period of July 1, 2022 through June 30, 2023.
Authorize the Assistant Superintendent of Business Services to renew the contract with Southern California ReLiEF for Property and Liability Insurance for the period of July 1, 2022 through June 30, 2023.
- l. Contract Renewal Authorization - 2022-23 Workers' Compensation Reinsurance
Authorize the Assistant Superintendent of Business Services to renew the contract for Workers' Compensation Reinsurance for the period of July 1, 2022 through June 30, 2023.
Authorize the Assistant Superintendent of Business Services to renew the contract for Workers' Compensation Reinsurance for the period of July 1, 2022 through June 30, 2023.
- m. Exercise Option to Extend the Contract for Bid No. 17/18-02TS, Charter Bus, Activity Trips & Transportation Services
Authorize the Assistant Superintendent of Business Services to extend the contract for Bid No. 17/18-02TS, Charter Bus, Activity Trips & Transportation Services with Certified Transportation Services, Inc., effective July 1, 2022 through June 30, 2023.
Authorize the Assistant Superintendent of Business Services to extend the contract for Bid No. 17/18-02TS, Charter Bus, Activity Trips & Transportation Services with Certified Transportation Services, Inc., effective July 1, 2022 through June 30, 2023.
- n. Exercise Option to Extend the Contract for RFP No. 17/18-04IT Digital Copiers
Authorize the Assistant Superintendent of Business Services to extend the contract for RFP No. 17/18-04IT, Digital Copiers with Toshiba America Business Solutions, Inc. dba Toshiba Business Solutions for one (1) additional one (1) year term, effective October 15, 2022 through October 14, 2023.
Authorize the Assistant Superintendent of Business Services to extend the contract for RFP No. 17/18-04IT, Digital Copiers with Toshiba America Business Solutions, Inc. dba Toshiba Business Solutions for one (1) additional one (1) year term, effective October 15, 2022 through October 14, 2023.
- o. Exercise Option to Extend the Piggyback Authorization for the Purchase of Microsoft Licensing
Authorize the Assistant Superintendent of Business Services to extend the utilization of Kings County Office of Education's RFP No. 061119 Microsoft Products - COE-Wide with Softchoice Corporation for one (1) additional one (1) year term through July 31, 2023.
Authorize the Assistant Superintendent of Business Services to extend the utilization of Kings County Office of Education's RFP No. 061119 Microsoft Products - COE-Wide with Softchoice Corporation for one (1) additional one (1) year term through July 31, 2023.
- p. Mileage Reimbursement Rate Change
Effective July 1, 2022, set the mileage reimbursement rate at \$0.625 per mile.
Effective July 1, 2022, set the mileage reimbursement rate at \$0.625 per mile.
- q. Piggyback Authorization - Just-In-Time Classroom and Office Supplies
Authorize the utilization of Val Verde Unified School District Bid No. 21/22-001, Just-In-Time Classroom and Office Supplies contract awarded to Southwest School and Office Supply through June 14, 2023.
Authorize the utilization of Val Verde Unified School District Bid No. 21/22-001, Just-In-Time Classroom and Office Supplies contract awarded to Southwest School and Office Supply through June 14, 2023.
- r. Receive Bids/Award Contracts for Bid No. 2021/22-3FA, Furniture & Equipment

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

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

- s. Renewal of Service Agreement Between the Irvine Unified School District and Innerhealth Laboratory for Coronavirus (COVID-19) Surveillance Testing for Employees and Students

Authorize the Assistant Superintendent of Business Services to renew the Service Agreement with InnerHealth Laboratory for Coronavirus (COVID-19) Surveillance Testing for Employees and Students for the period July 1, 2022 through June 30, 2023.

Authorize the Assistant Superintendent of Business Services to renew the Service Agreement with InnerHealth Laboratory for Coronavirus (COVID-19) Surveillance Testing for Employees and Students for the period July 1, 2022 through June 30, 2023.

- t. Renewal of Service Agreement Between the Irvine Unified School District and Sand Canyon Urgent Care Medical Center for Coronavirus (COVID-19) Testing

Authorize the Assistant Superintendent of Business Services to renew the Service Agreement with Sand Canyon Urgent Care Medical Center for Coronavirus (COVID-19) Testing for the period July 1, 2022 through June 30, 2023.

Authorize the Assistant Superintendent of Business Services to renew the Service Agreement with Sand Canyon Urgent Care Medical Center for Coronavirus (COVID-19) Testing for the period July 1, 2022 through June 30, 2023.

14. CONSENT CALENDAR - Education Services

- a. Field Trips and Excursions

Approve field trips and excursions funded by donations as submitted.

Approve field trips and excursions funded by donations as submitted.

- b. Participation in Outdoor Education Science Camps for the 2022-23 School Year

Authorize the Assistant Superintendent of Business Services to enter into contracts with Camp High Trails, Mile High Pines, Thousand Pines, Pali Institute, Catalina Island Marine Institute, Emerald Cove Outdoor Science Institute, and Irvine Ranch Outdoor Education Center for the 2022-23 school year on behalf of the following school(s):

Alderwood
College Park
Meadow Park
Springbrook
Stonegate
University Park

Authorize the Assistant Superintendent of Business Services to enter into contracts with Camp High Trails, Mile High Pines, Thousand Pines, Pali Institute, Catalina Island Marine Institute, Emerald Cove Outdoor Science Institute, and Irvine Ranch Outdoor Education Center for the 2022-23 school year on behalf of the following school(s):

Alderwood
College Park
Meadow Park
Springbrook
Stonegate
University Park

- c. Annual Submission of the Single Plan for Student Achievement Plans for the 2022-23 School Year

Approve the annual submission of Single Plan for Student Achievement Plans for the 2022-23 School Year.

Approve the annual submission of Single Plan for Student Achievement Plans for the 2022-23 School Year.

15. CONSENT CALENDAR - Human Resources

- a. Certificated Personnel Action Report 2021-22/17

Approve and/or ratify the Certificated Personnel Action Report 2021-22/17 as submitted for Employment, Leaves of Absence, and Resignations, to/from the Irvine Unified School District.

Approve and/or ratify the Certificated Personnel Action Report 2021-22/17 as submitted for

Employment, Leaves of Absence, and Resignations, to/from the Irvine Unified School District.

- b. Classified Personnel Action Report 2021-22/17
Approve and/or ratify the Classified Personnel Action Report 2021-22 as submitted for Employment, Retirements, Resignations and Separations, to/from the Irvine Unified School District.
Approve and/or ratify the Classified Personnel Action Report 2021-22 as submitted for Employment, Retirements, Resignations and Separations, to/from the Irvine Unified School District.

16. CONSENT CALENDAR - Special Education

- a. Contract for Special Education Related Services
Authorize payment for special education related services in an amount not to exceed \$19,000.00 for ongoing educational services to one (1) family.
Authorize payment for special education related services in an amount not to exceed \$19,000.00 for ongoing educational services to one (1) family.
- b. Special Education Settlement Agreement(s)
Approve agreement to settle one (1) case in accordance with the terms of the Settlement Agreement and authorize the Executive Director of Special Education to enter into the negotiated agreement.
Approve agreement to settle one (1) case in accordance with the terms of the Settlement Agreement and authorize the Executive Director of Special Education to enter into the negotiated agreement.
- c. Special Education Master Contract(s) 2021-2022
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.
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.
- d. Special Education Master Contract(s) 2022-2023
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.
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.
- e. Coalition for Adequate Funding for Special Education
Authorize the Executive Director of Special Education to enter into an agreement for membership in the Coalition for Adequate Funding for Special Education at a cost of \$1,400.00 for the 2022-23 school year.
Authorize the Executive Director of Special Education to enter into an agreement for membership in the Coalition for Adequate Funding for Special Education at a cost of \$1,400.00 for the 2022-23 school year.
- f. Agreement with Orange County Superintendent of Schools to Provide Special Education Programs and Services for Individuals with Exceptional Needs
Authorize the Assistant Superintendent of Business Services to contract with and approve the 2022-23 school year agreement with Orange County Superintendent of Schools to provide special education programs and services for individuals with exceptional needs who are the responsibility of the Irvine Unified School District at county-operated schools.
Authorize the Assistant Superintendent of Business Services to contract with and approve the 2022-23 school year agreement with Orange County Superintendent of Schools to provide special education programs and services for individuals with exceptional needs who are the responsibility of the Irvine Unified School District at county-operated schools.

17. CONSENT CALENDAR - Superintendent

- a. Conference Attendance
Approve/ratify out-of-state conference attendance for staff, as follows:

1) Catherine Holmes and Nicole Brubaker to Nashville, TN, December 4-7, 2022, for \$5,408.00.
Approve/ratify out-of-state conference attendance for staff, as follows:

1) Catherine Holmes and Nicole Brubaker to Nashville, TN, December 4-7, 2022, for \$5,408.00.

18. CONSENT CALENDAR RESOLUTIONS - Roll Call

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

- a. Resolution No. 21-22-44: Education Protection Account for Fiscal Years 2021-22 and 2022-23
Adopt Resolution No. 21-22-44 Education Protection Account for fiscal years 2021-22 and 2022-23.
Adopt Resolution No. 21-22-44 Education Protection Account for fiscal years 2021-22 and 2022-23.
- b. Resolution No. 21-22-45: To Establish Temporary Interfund Transfers of Special or Restricted Funds
Adopt Resolution No. 21-22-45 to Establish Temporary Interfund Transfers of Special or Restricted Funds for the 2022-23 fiscal year.
Adopt Resolution No. 21-22-45 to Establish Temporary Interfund Transfers of Special or Restricted Funds for the 2022-23 fiscal year.
- c. Resolution No. 21-22-46: Authorization of Signatures
Adopt Resolution No. 21-22-46 authorizing the named person(s) to sign necessary documents related to Payroll, Vendor Orders for Payment, Purchase Orders, Contracts and Travel Reimbursement Requisitions and to rescind all previous authorizations.
Adopt Resolution No. 21-22-46 authorizing the named person(s) to sign necessary documents related to Payroll, Vendor Orders for Payment, Purchase Orders, Contracts and Travel Reimbursement Requisitions and to rescind all previous authorizations.

19. FACILITIES CONSENT CALENDAR

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

- a. Additional Architectural Design Services for Solis Park School
Approve the fee increase to PJHM Architects in the amount of \$14,000.00 for additional architectural and engineering services to include revisions to the play areas to accommodate the special education program and coordination of the solar canopies in the parking lots at Solis Park School. The adjusted total fee is \$2,793,593.00.
Approve the fee increase to PJHM Architects in the amount of \$14,000.00 for additional architectural and engineering services to include revisions to the play areas to accommodate the special education program and coordination of the solar canopies in the parking lots at Solis Park School. The adjusted total fee is \$2,793,593.00.
- b. Additional Architectural Services for Measure E Series 3 – Expansion Project at Greentree Elementary School
Approve the fee increase to HMC Architects in the amount of \$12,375.00 for additional architectural and engineering services to upgrade the main electrical service for the campus on the Measure E Series 3 Project – Expansion Project at Greentree Elementary School. The adjusted total fee is \$516,429.00.
Approve the fee increase to HMC Architects in the amount of \$12,375.00 for additional architectural and engineering services to upgrade the main electrical service for the campus on the Measure E Series 3 Project – Expansion Project at Greentree Elementary School. The adjusted total fee is \$516,429.00.
- c. Additional Architectural Services for Measure E Series 3 – Expansion Project at Santiago Hills Elementary School
Approve the fee increase to HMC Architects in the amount of \$32,800.00 for additional architectural and engineering services to design a new covered walkway on the Measure E Series 3 Project – Expansion Project at Santiago Hills Elementary School. The adjusted total fee is \$453,493.00.
Approve the fee increase to HMC Architects in the amount of \$32,800.00 for additional architectural and engineering services to design a new covered walkway on the Measure E Series 3 Project – Expansion Project at Santiago Hills Elementary School. The adjusted total fee is \$453,493.00.
- d. Annual Renewal/Award Contract for Bid No. 20/21-1FA, Lease of Relocatable Buildings
Authorize the Assistant Superintendent of Business Services to extend the contract with Mobile Modular Management Corporation for Bid No. 2021/22-1FA, Lease of Relocatable Buildings for a one (1) year term, effective July 1, 2022 through June 30, 2023.

Authorize the price increase for Mobile Modular Management Corporation of 8.5% on all contracted pricing, based on the CPI for the Los Angeles/Orange County area.

Authorize the Assistant Superintendent of Business Services to extend the contract with Mobile Modular Management Corporation for Bid No. 2021/22-1FA, Lease of Relocatable Buildings for a one (1) year term, effective July 1, 2022 through June 30, 2023.

Authorize the price increase for Mobile Modular Management Corporation of 8.5% on all contracted pricing, based on the CPI for the Los Angeles/Orange County area.

- e. Annual Renewal/Award Contract for Bid No. 20/21-2FA, Purchase of Relocatable and Modular Buildings

Authorize the Assistant Superintendent of Business Services to extend the contract with Class Leasing, LLC, for Bid No. 20/21-2FA, Purchase of Relocatable and Modular Buildings for a one (1) year term, effective July 1, 2022 through June 30, 2023.

Authorize the price increase for Class Leasing, LLC of 7.9% on all contracted pricing, based on the CPI for the Los Angeles/Orange County area.

Authorize the Assistant Superintendent of Business Services to extend the contract with Class Leasing, LLC, for Bid No. 20/21-2FA, Purchase of Relocatable and Modular Buildings for a one (1) year term, effective July 1, 2022 through June 30, 2023.

Authorize the price increase for Class Leasing, LLC of 7.9% on all contracted pricing, based on the CPI for the Los Angeles/Orange County area.

- f. Authorization to Lease Three (3) Relocatable Classroom Buildings at Cadence Park School
 Authorize the Assistant Superintendent of Business Services to enter into a contract with Class Leasing, LLC to lease three (3) relocatable classroom buildings at Cadence Park School, effective July 1, 2022 through June 30, 2023.
 Authorize the Assistant Superintendent of Business Services to enter into a contract with Class Leasing, LLC to lease three (3) relocatable classroom buildings at Cadence Park School, effective July 1, 2022 through June 30, 2023.
- g. Authorization to Renew Contract for RFP No. 2021FA, Document Reprographic Services
 Authorize the Assistant Superintendent of Business Services to extend the contract with Crisp Imaging for RFP No. 2021FA, Document Reprographic Services for a one (1) year term, effective July 1, 2022 through June 30, 2023.

Authorize the price increase for Crisp Imaging of 3% on all contracted pricing, based on the CPI for the Los Angeles/Orange County area.

Authorize the Assistant Superintendent of Business Services to extend the contract with Crisp Imaging for RFP No. 2021FA, Document Reprographic Services for a one (1) year term, effective July 1, 2022 through June 30, 2023.

Authorize the price increase for Crisp Imaging of 3% on all contracted pricing, based on the CPI for the Los Angeles/Orange County area.

- h. Change Order Requests for the Measure E Augmented Funds to Accelerate Projects – Expansion Projects at Canyon View and Oak Creek Elementary Schools
 Approve the listed change orders in the amount of \$32,723.00 for the Measure E Augmented Funds to Accelerate Projects – Expansion Projects at Canyon View and Oak Creek Elementary Schools. No change to the completion date.
 Approve the listed change orders in the amount of \$32,723.00 for the Measure E Augmented Funds to Accelerate Projects – Expansion Projects at Canyon View and Oak Creek Elementary Schools. No change to the completion date.
- i. Change Order Requests for the Measure E Augmented Funds to Accelerate Projects – Expansion Projects at Deerfield Elementary School and Plaza Vista School
 Approve the listed change orders in the amount of \$27,325.00 for the Measure E Augmented Funds to Accelerate Projects – Expansion Projects at Deerfield Elementary School and Plaza Vista School. No change to the completion date.
 Approve the listed change orders in the amount of \$27,325.00 for the Measure E Augmented Funds to Accelerate Projects – Expansion Projects at Deerfield Elementary School and Plaza Vista School. No change to the completion date.
- j. Change Order Requests for the Measure E Series 2 Improvements – Expansion Projects at University Park and Northwood Elementary Schools

Approve the listed change orders in the amount of \$8,002.00 for the Measure E Series 2 Improvements – Expansion Projects at University Park and Northwood Elementary Schools. No change to the completion date.

Approve the listed change orders in the amount of \$8,002.00 for the Measure E Series 2 Improvements – Expansion Projects at University Park and Northwood Elementary Schools. No change to the completion date.

20. ITEMS REMOVED FROM THE CONSENT CALENDAR

21. ITEMS OF BUSINESS

- a. Public Hearing: Resolution No. 21-22-47 Confirming the Engineer's Report for the Levy and Collection of the Irvine Unified School District Recreation Improvement and Maintenance District and the Assessment Diagram Connected Therewith; and Ordering the Levy and Collection of Assessments for Fiscal Year 2022-23 - Roll Call

After holding a public hearing and considering all comments, adopt Resolution No. 21-22-47, confirming the Engineer's Report and the levy of assessments for fiscal year 2022-23, in connection with the Irvine Unified School District Recreation Improvement and Maintenance District pursuant to the provisions of the Landscaping and Lighting Act of 1972, Part 2 of Division 15 of the California Streets and Highways Code, and as provided by Article XIIIID of the California Constitution.

After holding a public hearing and considering all comments, adopt Resolution No. 21-22-47, confirming the Engineer's Report and the levy of assessments for fiscal year 2022-23, in connection with the Irvine Unified School District Recreation Improvement and Maintenance District pursuant to the provisions of the Landscaping and Lighting Act of 1972, Part 2 of Division 15 of the California Streets and Highways Code, and as provided by Article XIIIID of the California Constitution.

- b. Public Hearing: Special Education Local Plan Area (SELPA) Local Plan, Annual Service Delivery Plan and Annual Budget Plan

After holding a public hearing, adopt the Irvine Unified School District SELPA 2022-23 Annual Service Delivery Plan and Annual Budget Plan.

After holding a public hearing, adopt the Irvine Unified School District SELPA 2022-23 Annual Service Delivery Plan and Annual Budget Plan.

- c. Adoption of the IUSD LCFF Budget Overview for Parents, 2022-23 LCAP, ESSA Federal Addendum and Local Performance Indicator Self-Reflection Report

Adoption of the IUSD LCFF Budget Overview for Parents, 2022-23 LCAP, ESSA Federal Addendum and Local Performance Indicator Self-Reflection Report and direct staff to forward the appropriate documentation to the Orange County Department of Education.

Adoption of the IUSD LCFF Budget Overview for Parents, 2022-23 LCAP, ESSA Federal Addendum and Local Performance Indicator Self-Reflection Report and direct staff to forward the appropriate documentation to the Orange County Department of Education.

- d. Adoption of the IUSD 2022-23 Budget

Adopt the 2022-23 Budget as presented and direct staff to forward the appropriate documentation to the Orange County Department of Education.

Adopt the 2022-23 Budget as presented and direct staff to forward the appropriate documentation to the Orange County Department of Education.

- e. Emergency Permit Required - Declaration of Need for Fully Qualified Educators

Adopt the "Declaration of Need for Fully Qualified Educators" authorizing the employment of teachers holding emergency permits for the 2022 summer school year.

Adopt the "Declaration of Need for Fully Qualified Educators" authorizing the employment of teachers holding emergency permits for the 2022 summer school year.

- f. Resolution No. 21-22-43: Non-Reelection of Temporary Certificated Employees - Summer Session

Adopt Resolution No. 21-22-43 Non-Reelection of Temporary Certificated Employees - Summer Session, authorizing ratification as identified in order to effectuate the reduction in particular services for summer session 2022.

Adopt Resolution No. 21-22-43 Non-Reelection of Temporary Certificated Employees - Summer Session, authorizing ratification as identified in order to effectuate the reduction in particular services for summer session 2022.

22. PUBLIC COMMENTS

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

23. CLOSED SESSION

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

24. ADJOURNMENT

FUTURE MEETINGS:

July 12, 2022
August 16, 2022

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

Regular Board Meetings are broadcast live on Cox channel 39 and streamed live on iusd.org/boardmeetings

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

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