



Regular Meeting of the Board of Education

07/12/2022 06:30 PM

Irvine Unified School District Administration Center
5050 Barranca Parkway, Irvine, CA 92604
4:00 PM Closed Session / 6:30 PM Regular Meeting

Printed : 7/13/2022 9:21 AM PT

1. CALL TO ORDER

2. PUBLIC COMMENTS

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

3. CLOSED SESSION

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

- a. 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. PUBLIC COMMENTS

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

9. SUPERINTENDENT'S REPORT

10. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

11. CONSENT CALENDAR

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

12. CONSENT CALENDAR - Business Services

- a. Check Register Report
 - Ratify issuance of check numbers as listed, representing Board authorized purchase orders, invoices and contracts.
 - Ratify issuance of check numbers as listed, representing Board authorized purchase orders, invoices and contracts.
- b. Contract Services Action Report 2022-23/01
 - Approve and/or ratify the Contract Services Action Report 2022-23/01, as submitted.
 - Approve and/or ratify the Contract Services Action Report 2022-23/01, as submitted.
- c. Purchase Order Detail Report
 - Approve the Purchase Order Detail Report dated July 1, 2022.
 - Approve the Purchase Order Detail Report dated July 1, 2022.
- d. Authorize the Extension of California Multiple Award Schedule (CMAS) Contract for the Purchase,

Warranty, Maintenance and Installation of Carpet and Floor Coverings

Authorize the utilization of CMAS Contract No. 4-20-00-0127D with KYA Services, LLC for the purchase, warranty, maintenance and installation of carpet and floor coverings through October 11, 2023.

Authorize the utilization of CMAS Contract No. 4-20-00-0127D with KYA Services, LLC for the purchase, warranty, maintenance and installation of carpet and floor coverings through October 11, 2023.

- e. Authorization to Award the Contract for Cooperative Bid No. 222-07, O.C. Districts Fuel Bid (Gasoline and Diesel)

Authorize the Assistant Superintendent of Business Services to award the contract for Placentia-Yorba Linda Unified School District's Cooperative Bid No. 222-07, O.C. Districts Fuel Bid (Gasoline and Diesel) to Pinnacle Petroleum, Inc., effective August 1, 2022 through July 31, 2025.

Authorize the Assistant Superintendent of Business Services to award the contract for Placentia-Yorba Linda Unified School District's Cooperative Bid No. 222-07, O.C. Districts Fuel Bid (Gasoline and Diesel) to Pinnacle Petroleum, Inc., effective August 1, 2022 through July 31, 2025.

- f. Authorize the Extension of California Multiple Award Schedule (CMAS) Contract for the Purchase, Warranty, Planning, Design, Demolition, Removal, Site Preparation, Installation, Maintenance and Repair of Playground Equipment and Outdoor Fitness Equipment

Authorize the utilization of CMAS Contract No. 4-22-06-1021 with Miracle Recreation Equipment Company for the purchase, warranty, planning, design, demolition, removal, site preparation, installation, maintenance and repair of playground equipment and outdoor fitness equipment through February 17, 2025.

Authorize the utilization of CMAS Contract No. 4-22-06-1021 with Miracle Recreation Equipment Company for the purchase, warranty, planning, design, demolition, removal, site preparation, installation, maintenance and repair of playground equipment and outdoor fitness equipment through February 17, 2025.

- g. Authorize the Utilization of California Multiple Award Schedule (CMAS) Contract for the Purchase, Warranty, Installation and Repair of HVAC and Mechanical Products

Authorize the utilization of CMAS Contract No. 4-21-10-1072 with Carrier Corporation for the purchase, warranty, installation and repair of HVAC and mechanical products through May 31, 2023.

Authorize the utilization of CMAS Contract No. 4-21-10-1072 with Carrier Corporation for the purchase, warranty, installation and repair of HVAC and mechanical products through May 31, 2023.

- h. Authorize the Utilization of California Multiple Award Schedule (CMAS) Contract for the Purchase, Warranty, Installation, Configuration, Maintenance and Repair of Security and Detection Systems, Physical Access Control Systems and Facilities Management Systems

Authorize the utilization of CMAS Contract No. 3-22-05-1014 with RM Systems for the purchase, warranty, installation, configuration, maintenance and repair of security and detection systems, physical access control systems, and facilities management systems through January 31, 2025.

Authorize the utilization of CMAS Contract No. 3-22-05-1014 with RM Systems for the purchase, warranty, installation, configuration, maintenance and repair of security and detection systems, physical access control systems, and facilities management systems through January 31, 2025.

- i. Exercise Option to Extend Contracts for Beach Cities Nutrition Services Cooperative Bid No. 2021-04, Paper Products and Cleaning Supplies

Authorize the Assistant Superintendent of Business Services to extend the contracts for the Beach Cities Nutrition Services Cooperative, Placentia-Yorba Linda Unified School District's RFP No. 2021-04, Paper Products and Cleaning Supplies to P & R Paper Supply Co., Inc. and Individual Foodservice through June 30, 2023.

Authorize the Assistant Superintendent of Business Services to extend the contracts for the Beach Cities Nutrition Services Cooperative, Placentia-Yorba Linda Unified School District's RFP No. 2021-04, Paper Products and Cleaning Supplies to P & R Paper Supply Co., Inc. and Individual Foodservice through June 30, 2023.

- j. Repeal and Replace: Receive Bids/Award Contract for Bid No. 2021/22-3FA, Furniture & Equipment
Repeal and replace the June 28, 2022 approval to 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.

Repeal and replace the June 28, 2022 approval to 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.

13. 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. Quarterly Report on Complaints Pursuant to Ed. Code 35186(d)
For information.
For information.

14. CONSENT CALENDAR - Human Resources

- a. Certificated Personnel Action Report 2022-23/01
Approve and/or ratify the Certificated Personnel Action Report 2022-23/01 as submitted for Employment, Leaves of Absence and/or Resignations, to/from the Irvine Unified School District.
Approve and/or ratify the Certificated Personnel Action Report 2022-23/01 as submitted for Employment, Leaves of Absence and/or Resignations, to/from the Irvine Unified School District.
- b. Classified Personnel Action Report 2022-23/01
Approve and/or ratify the Classified Personnel Action Report 2022-23/01 as submitted for Employment, Retirements, Resignations and Separations.
Approve and/or ratify the Classified Personnel Action Report 2022-23/01 as submitted for Employment, Retirements, Resignations and Separations.

15. CONSENT CALENDAR - Information Technology

- a. Amend the Education Technology Joint Powers Authority (Ed Tech JPA) Purchase Contract for the Purchase of a College and Career Planning Platform
Authorize the Assistant Superintendent of Business Services to amend the contract for RFP No. 19/20-06 College and Career Planning Platform with PowerSchool Group, LLC to include Curriculum through July 31, 2023.
Authorize the Assistant Superintendent of Business Services to amend the contract for RFP No. 19/20-06 College and Career Planning Platform with PowerSchool Group, LLC to include Curriculum through July 31, 2023.
- b. Data Privacy Agreement Report 2022/23-01
Approve and/or ratify the Data Privacy Agreement Report 2022/23-01, as submitted.
Approve and/or ratify the Data Privacy Agreement Report 2022/23-01, as submitted.

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 \$17,000 for ongoing educational services to one (1) family.
Authorize payment for special education related services in an amount not to exceed \$17,000 for ongoing educational services to one (1) family.
- b. Special Education Settlement Agreement(s)
Approve agreement to settle one (1) 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) 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)
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.

17. 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. Authorization to Lease Two (2) Relocatable Classroom Buildings at Oak Creek Elementary School
Authorize the Assistant Superintendent of Business Services to enter into a contract with Mobile Modular Management Corporation to lease two (2) relocatable classroom buildings at Oak Creek Elementary School for a period of three (3) years, effective August 2, 2022 through August 1, 2025.

- Authorize the Assistant Superintendent of Business Services to enter into a contract with Mobile Modular Management Corporation to lease two (2) relocatable classroom buildings at Oak Creek Elementary School for a period of three (3) years, effective August 2, 2022 through August 1, 2025.
- b. Authorization to Renew the Lease of One (1) Custom Ramp with Extension for the Relocatable Classroom Buildings at Beacon Park School
 Authorize the Assistant Superintendent of Business Services to enter into a contract with Mobile Modular Management Corporation to renew the lease of one (1) custom ramp with extension for the relocatable classroom buildings at Beacon Park School, effective July 26, 2022 through July 25, 2023.
 Authorize the Assistant Superintendent of Business Services to enter into a contract with Mobile Modular Management Corporation to renew the lease of one (1) custom ramp with extension for the relocatable classroom buildings at Beacon Park School, effective July 26, 2022 through July 25, 2023.
- c. Authorization to Renew the Lease of Three (3) Relocatable Classroom Buildings at Beacon Park School – Placed Summer 2018
 Authorize the Assistant Superintendent of Business Services to enter into a contract with Mobile Modular Management Corporation to renew the lease of three (3) relocatable classroom buildings at Beacon Park School, effective July 26, 2022 through July 25, 2023.
 Authorize the Assistant Superintendent of Business Services to enter into a contract with Mobile Modular Management Corporation to renew the lease of three (3) relocatable classroom buildings at Beacon Park School, effective July 26, 2022 through July 25, 2023.
- d. Authorization to Renew the Lease of Three (3) Relocatable Classroom Buildings at Beacon Park School – Placed Summer 2019
 Authorize the Assistant Superintendent of Business Services to enter into a contract with Mobile Modular Management Corporation to renew the lease of three (3) relocatable classroom buildings at Beacon Park School, effective July 26, 2022 through July 25, 2023.
 Authorize the Assistant Superintendent of Business Services to enter into a contract with Mobile Modular Management Corporation to renew the lease of three (3) relocatable classroom buildings at Beacon Park School, effective July 26, 2022 through July 25, 2023.
- e. 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 <\$10,000.00> 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 <\$10,000.00> 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.
- f. 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 \$38,585.00 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 \$38,585.00 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.
- g. 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 \$2,152.00 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 \$2,152.00 for the Measure E Series 2 Improvements – Expansion Projects at University Park and Northwood Elementary Schools. No change to the completion date.

18. ITEMS REMOVED FROM THE CONSENT CALENDAR

19. ITEMS OF BUSINESS

- a. Public Hearing: Joint Bargaining Proposal Regarding the 2022-23 Agreement Between the Irvine Public School District and the Irvine Teachers Association
 After holding a public hearing and considering all comments, adopt the proposal of the Irvine Unified School District and the Irvine Teachers Association in order to initiate bargaining process on the listed

articles.

After holding a public hearing and considering all comments, adopt the proposal of the Irvine Unified School District and the Irvine Teachers Association in order to initiate bargaining process on the listed articles.

- b. Annual Review of District-wide Continuous Improvement Efforts for 2022-2023
Approve the Continuous Improvement Efforts for 2022-2023, as presented.
Approve the Continuous Improvement Efforts for 2022-2023, as presented.
- c. Resolution No. 22-23-08: Employment of Short-Term Employees
Adopt Resolution 22-23-08 authorizing employment of certificated and classified short-term employees as identified, in order to perform particular services that relate directly to the justification for employment of short-term certificated and classified employees.
Adopt Resolution 22-23-08 authorizing employment of certificated and classified short-term employees as identified, in order to perform particular services that relate directly to the justification for employment of short-term certificated and classified employees.

20. FACILITIES ITEMS OF BUSINESS

- a. Resolution No. 22-23-01: Authorizing and Providing for the Levy of Special Taxes within Community Facilities District No. 01-1 – Roll Call
Acting as the governing body of Community Facilities District No. 01-1, adopt Resolution No. 22-23-01 authorizing and providing for the levy of special taxes within Community Facilities District No. 01-1 for fiscal year 2022-23.
Acting as the governing body of Community Facilities District No. 01-1, adopt Resolution No. 22-23-01 authorizing and providing for the levy of special taxes within Community Facilities District No. 01-1 for fiscal year 2022-23.
- b. Resolution No. 22-23-02: Authorizing and Providing for the Levy of Special Taxes within Community Facilities District No. 04-1 – Roll Call
Acting as the governing body of Community Facilities District No. 04-1, adopt Resolution No. 22-23-02 authorizing and providing for the levy of special taxes within Community Facilities District No. 04-1 for fiscal year 2022-23.
Acting as the governing body of Community Facilities District No. 04-1, adopt Resolution No. 22-23-02 authorizing and providing for the levy of special taxes within Community Facilities District No. 04-1 for fiscal year 2022-23.
- c. Resolution No. 22-23-03: Authorizing and Providing for the Levy of Special Taxes within Community Facilities District No. 04-2 Woodbury Improvement Area A – Roll Call
Acting as the governing body of Community Facilities District No. 04-2, adopt Resolution No. 22-23-03 authorizing and providing for the levy of special taxes within Community Facilities District No. 04-2 (Woodbury) Improvement Area A for fiscal year 2022-23.
Acting as the governing body of Community Facilities District No. 04-2, adopt Resolution No. 22-23-03 authorizing and providing for the levy of special taxes within Community Facilities District No. 04-2 (Woodbury) Improvement Area A for fiscal year 2022-23.
- d. Resolution No. 22-23-04: Authorizing and Providing for the Levy of Special Taxes within Community Facilities District No. 04-2 Woodbury Improvement Area B – Roll Call
Acting as the governing body of Community Facilities District No. 04-2, adopt Resolution No. 22-23-04 authorizing and providing for the levy of special taxes within Community Facilities District No. 04-2 (Woodbury) Improvement Area B for fiscal year 2022-23.
Acting as the governing body of Community Facilities District No. 04-2, adopt Resolution No. 22-23-04 authorizing and providing for the levy of special taxes within Community Facilities District No. 04-2 (Woodbury) Improvement Area B for fiscal year 2022-23.
- e. Resolution No. 22-23-05: Authorizing and Providing for the Levy of Special Taxes within Community Facilities District No. 06-1 Portola Springs – Roll Call
Acting as the governing body of Community Facilities District No. 06-1, adopt Resolution No. 22-23-05 authorizing and providing for the levy of special taxes within Community Facilities District No. 06-1 (Portola Springs) for fiscal year 2022-23.
Acting as the governing body of Community Facilities District No. 06-1, adopt Resolution No. 22-23-05 authorizing and providing for the levy of special taxes within Community Facilities District No. 06-1 (Portola Springs) for fiscal year 2022-23.
- f. Resolution No. 22-23-06: Authorizing and Providing for the Levy of Special Taxes within Community Facilities District No. 08-1 Stonegate Apartments – Roll Call

Acting as the governing body of Community Facilities District No. 08-1, adopt Resolution No. 22-23-06 authorizing and providing for the levy of special taxes within Community Facilities District No. 08-1 (Stonegate Apartments) for fiscal year 2022-23.

Acting as the governing body of Community Facilities District No. 08-1, adopt Resolution No. 22-23-06 authorizing and providing for the levy of special taxes within Community Facilities District No. 08-1 (Stonegate Apartments) for fiscal year 2022-23.

- g. Resolution No. 22-23-07: Authorizing and Providing for the Levy of Special Taxes within Community Facilities District No. 09-1 – Roll Call

Acting as the governing body of Community Facilities District No. 09-1, adopt Resolution No. 22-23-07 authorizing and providing for the levy of special taxes within Community Facilities District No. 09-1 for fiscal year 2022-23.

Acting as the governing body of Community Facilities District No. 09-1, adopt Resolution No. 22-23-07 authorizing and providing for the levy of special taxes within Community Facilities District No. 09-1 for fiscal year 2022-23.

21. PUBLIC COMMENTS

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

22. CLOSED SESSION

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

23. ADJOURNMENT

FUTURE MEETINGS:

August 16, 2022

August 30, 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.*