

Irvine Unified School District
Minutes
Special Meeting of the IUSD Financing Authority
October 18, 2016 4:50 PM
IRVINE UNIFIED SCHOOL DISTRICT
Administrative Center
5050 Barranca Parkway
Irvine, CA 92604

Attendance Taken at 4:55 PM:

Present:

Paul Bokota
Lauren Brooks
Ira Glasky
Michael Parham
Sharon Wallin

1. CALL TO ORDER / ROLL CALL

Minutes:

Chairman Bokota called the meeting to order at 4:55 p.m.

Members Present:

Paul Bokota
Lauren Brooks
Ira Glasky
Michael Parham
Sharon Wallin

Staff:

Terry L. Walker, Superintendent of Schools
John Fogarty, Assistant Superintendent, Business Services
Raianna Chavez, Executive Assistant to the Superintendent

2. ADOPTION OF AGENDA

Motion Passed: Adopt the agenda, as presented.

Passed with a motion by Lauren Brooks and a second by Ira Glasky.

Yes Paul Bokota
Yes Lauren Brooks
Yes Ira Glasky
Yes Michael Parham
Yes Sharon Wallin

3. ORAL COMMUNICATION

Minutes:
None.

4. FACILITIES ITEMS OF BUSINESS

4.1. Resolution No. 16-17-22: A Resolution of the Board of Directors of the Irvine Unified School District Financing Authority Establishing Regular Meetings

Motion Passed: Adopt Resolution No. 16-17-22 of the Board of Directors of the Irvine Unified School District Financing Authority establishing Regular Meetings.

Passed with a motion by Sharon Wallin and a second by Ira Glasky.

Yes Paul Bokota
Yes Lauren Brooks
Yes Ira Glasky
Yes Michael Parham
Yes Sharon Wallin

Minutes:
Assistant Superintendent, John Fogarty provided a history and purpose of the Irvine Unified School District Financing Authority.

5. ADJOURNMENT

Motion Passed: Passed with a motion by Sharon Wallin and a second by Lauren Brooks.

Yes Paul Bokota
Yes Lauren Brooks
Yes Ira Glasky
Yes Michael Parham
Yes Sharon Wallin

Minutes:
The meeting was adjourned at 5:00 p.m.