Attendees
Paul Bokota  Board Member
Lauren Brooks  Board Member
Ira Glasky  Board Member
Michael Parham  Board Member
Sharon Wallin  Board Member

1. CALL TO ORDER

President Wallin called the meeting to order at 5:18 p.m.

2. ORAL COMMUNICATION *
   a. Addressing the Board

   Opportunities for public input occur 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.

   Minutes

   None

3. CLOSED SESSION
   a. 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.

   Minutes

   The Board adjourned to Closed Session at 5:19 p.m.
b. Conference with Legal Counsel - Existing Litigation [Government Code Section 54956.9(a)]

Cal200 Et Al v. San Francisco Unified School District Et Al
Case No. CGC 13 534975

Minutes

The Board discussed existing litigation relative to Cal200 Et Al v. San Francisco Unified School District Et Al, and provided direction to staff.

c. Public Employee Performance Evaluation [Government Code Section 54957]

• Superintendent's Goals and Objectives 2014-15

Minutes


4. RECONVENE REGULAR MEETING - 6:30 PM

Minutes

President Wallin reconvened the meeting at 6:40 p.m.

5. PLEDGE OF ALLEGIANCE / ROLL CALL

Minutes

The Pledge of Allegiance to the Flag of the United States of America was led by Student Member Hizon.

Members Present:
Pauk Bokota
Lauren Brooks
Ira Glasky
Michael Parham
Sharon Wallin

Student Members Present:
Grant Hibbard
Camille Hizon
David Trask
Sarah Verdegan

Staff:
Terry L. Walker, Superintendent of Schools
John Fogarty, Assistant Superintendent, Business Services
Eamonn O'Donovan, Assistant Superintendent, Human Resources
Cassie Parham, Assistant Superintendent, Education Services
Lee Brooks, Executive Assistant to the Superintendent
6. REPORT OF CLOSED SESSION DISCUSSION/ACTION
   Minutes

President Wallin reported on the discussion in Closed Session.

7. APPROVAL OF MINUTES
   a. Approval of Minutes (D) (V)

Approve the minutes of the following meeting(s), as presented:
   September 16, 2014 Regular Meeting

   Motion made by: Paul Bokota
   Seconded by: Lauren Brooks

   Votes
   - Paul Bokota: Yes
   - Lauren Brooks: Yes
   - Ira Glasky: Yes
   - Michael Parham: Yes
   - Sharon Wallin: Yes

8. ADOPTION OF AGENDA
   a. Adoption of Agenda (D) (V)

Adopt the agenda, as presented.

   Motion made by: Paul Bokota
   Seconded by: Lauren Brooks

   Votes
   - Paul Bokota: Yes
   - Lauren Brooks: Yes
   - Ira Glasky: Yes
   - Michael Parham: Yes
   - Sharon Wallin: Yes

9. SPECIAL PRESENTATIONS / RECOGNITIONS
   a. Southern California ReLiEF (SCR)

Emergency Radio System Matching Grant

   Presenters: Doug Ross and Ashley O'Brien
Minutes

Director Stephen Bayne introduced Keenan and Associates representatives Doug Ross and Ashley O'Brien, who presented a facsimile check for $20,000 representing a matching grant awarded by Southern California ReLiEF for the District's new Emergency Radio System.

b. Irvine Unified Council PTA

Connie Stone, President

Minutes

PTA Council President Connie Stone reported that PTAs have now been established at every school in the district and relayed some of the issues and concerns on the minds of parents. She invited all to the Board Candidates' Forum scheduled for October 23 at the District Office.

10. ORAL COMMUNICATION *

a. Addressing the Board

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

Minutes

None

11. STUDENT BOARD MEMBER REPORTS

Minutes

Student Members Hibbard, Hizon, Trask and Verdegan reported on school activities.

12. SUPERINTENDENT'S REPORT

Minutes

Superintendent Walker reported on plans to establish a Math Pathways committee and a Common Core/Continuous Improvement parent advisory committee. He advised a campaign was underway to bring adequate educational funding to the forefront, with California ranking 50th in the nation in per pupil funding, 30% below the national average. He reported his attendance of the Board of Directors meeting of the California Research and Education Network (CENIC) on September 24, and remarked on the energizing groundbreaking for Portola Springs Elementary on September 25, and the highly successful IPSF Spirit of Excellence Gala on September 27. All were invited to attend the upcoming groundbreaking for High School #5 on October 16.
13. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Minutes

Board Members Bokota, Brooks, Glasky, Parham and Wallin reported on school visits, conference attendance and meeting participation.

14. CONSENT CALENDAR

a. Consent Calendar (V) (C)

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

Motion made by: Michael Parham
Seconded by: Paul Bokota

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

15. CONSENT CALENDAR - Business Services

a. Check Register Report (V) (C)

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

District 75, Irvine Unified School District - Numbers 00199995 through 00200825
District 50, CFD No. 01-1 - Number 00001678
District 44, CFD No. 86-1 - Numbers 00005488 through 00005511
District 41, Irvine Child Care Project - Number 00003002 through 00003005
Revolving Cash - Numbers 40264 through 40371

b. Contract Services Action Report 2014-15/05 (V) (C)

Approve and/or ratify the Contract Services Action Report 2014-15/05, as submitted.

c. Purchase Order Detail Report (V) (C)

Approve the Purchase Order Detail Report dated September 29, 2014.
d. Notice of Completion - Irvine High School Stadium Lighting Project  

Accept the contract of the listed contractor for the Irvine High School Stadium Lighting Project as complete and authorize staff to file a Notice of Completion with the County of Orange Recorder’s Office.

16. CONSENT CALENDAR - Education Services

a. Participation in Camp High Trails, Thousand Pines, Pali Institute, Catalina Island Marine Institute, and Irvine Ranch Outdoor Education Center Outdoor Science Camps for the 2014-15 school year  

Authorize the Assistant Superintendent, Business Services to enter into contracts with Camp High Trails Outdoor Science School, Thousand Pines Outdoor Science School, Pali Institute Outdoor Science School, Catalina Island Marine Institute, and Irvine Ranch Outdoor Education Center Outdoor Science School for the 2014-15 school year on behalf of the following elementary schools:

Camp High Trails - Greentree, Northwood, Plaza Vista, Turtle Rock, Alderwood  
Thousand Pines - Brywood  
Pali Institute - Westpark  
Catalina Island Marine Institute - Bonita Canyon, Eastshore  
Irvine Ranch Outdoor Education Center - Oak Creek, University Park

b. Field Trips and Excursions  

Approve and/or ratify field trips funded by donations as submitted.

17. CONSENT CALENDAR - Human Resources

a. Certificated Personnel Action Report 2014-15/05  

Approve and/or ratify the Certificated Personnel Action Report 2014-15/05 as submitted for Employment, Leave of Absence and Resignation.


Approve and/or ratify the Classified Personnel Action Report 2014-15/04 as submitted for Employment and Separations.

18. CONSENT CALENDAR - Special Education

a. Payment for Nonpublic School / Agency Services for Special Education Students  

Meeting on October 07, 2014 Tuesday, 06:30 PM  
http://irvine.csbaagendaonline.net/cgi-bin/WebObjects/irvine-eAgenda.w...
Authorize the Executive Director of Special Education to contract with and approve the individual pupil service contract(s) for disabled student(s) negotiated between the Irvine Unified School District and State Certified Nonpublic Schools/Agencies.

b. Contract for Special Education Related Services  

Authorize payment for special education related services in an amount not to exceed $15,726.00 for ongoing educational services to two families.

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

Approve agreement to settle four 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.

d. Approval of Agreement with Jewish Federation & Family Services to Furnish Transportation Services for Youth with Disabilities  

Approve Agreement with Jewish Federation & Family Services to furnish transportation services.

19. CONSENT CALENDAR - Superintendent  

a. Conference Attendance  

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

1) Crystal Bejarano to Ewa Beach, Hawaii October 15-17, 2014 for no cost to district.

b. Gifts  

Accept gift(s) to the District, as listed.

20. CONSENT CALENDAR RESOLUTIONS  

a. 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 the time the Board adopts the agenda, an item may be removed from the Consent Calendar by the Board, staff, or community for discussion.


Motion made by: Michael Parham  
Seconded by: Ira Glasky

Votes
- Paul Bokota: Yes
- Lauren Brooks: Yes
- Ira Glasky: Yes
- Michael Parham: Yes
- Sharon Wallin: Yes

21. FACILITIES CONSENT CALENDAR
   a. 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 the time the Board adopts the agenda, an item may be removed from the Consent Calendar by the Board, staff, or community for discussion.

Motion made by: Paul Bokota  
Seconded by: Michael Parham

Votes
- Paul Bokota: Yes
- Lauren Brooks: Yes
- Ira Glasky: Yes
- Michael Parham: Yes
- Sharon Wallin: Yes

b. Notice of Completion - Data Center

Accept the contract of the listed contractor for the Data Center project as complete and authorize staff to file a Notice of Completion with the County of Orange Recorder's Office.

c. Receive Bids/Award Contracts - Temporary Training Center at Creekside Education Center

Authorize the Assistant Superintendent of Business Services to award the contracts for the Temporary Training Center at Creekside Education Center for each bid category, as listed in the Board report.
d. Change Order Requests - Cypress Village Elementary School Project

Approve the listed change orders in the amount of $19,612.00 at the Cypress Village Elementary School project. No change to the completion date.

e. Authorization for the Placement of One (1) Relocatable Building at Creekside Education Center

Acting as the governing body of Community Facilities District No. 86-1, authorize the Assistant Superintendent of Business Services to enter into a contract with Silver Creek Industries, Inc. to purchase one (1) 60’ x 60’ relocatable building for installation this fall.

22. ITEMS REMOVED FROM CONSENT CALENDARS

23. ITEMS OF BUSINESS

a. First Reading - Proposed Revision to Board Policy 6153: Field Trips and Excursions

Approve for first reading, proposed revision to Board Policy 6153: Field Trips and Excursions.

Minutes

Board members discussed the process to initiate a field trip, criteria for approval, and a desire to promote equity whenever possible. Member Brooks requested clarification regarding specific sections of the Administrative Regulations, which will be provided.

The Board waived the second reading and approved the proposed revision to Board Policy 6153: Field Trips and Excursions.

Motion made by: Michael Parham
Seconded by: Lauren Brooks

Votes

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b. First Reading - Proposed Board Policy 6163.2: Animals at School

Approve for first reading, proposed Board Policy 6163.2: Animals at School.

Minutes

Director Stan Machesky reviewed the proposed policy, designed to provide guidance regarding the inclusion of service animals or animals supporting educational purposes on campus, and responded
to questions from the Board.

The Board waived the second reading and approved proposed Board Policy 6163.2: Animals at School.

Motion made by: Paul Bokota  
Seconded by: Ira Glasky  
Votes  
Paul Bokota  Yes  
Lauren Brooks  Yes  
Ira Glasky  Yes  
Michael Parham  Yes  
Sharon Wallin  Yes  

**c. Name Selection for Irvine's Fifth Comprehensive High School (D) (V)**  
Select a name for Irvine's fifth comprehensive high school. 

Minutes  
Board members expressed their individual opinions and considerations regarding the five recommended names, and requested input from the Student Board and the audience.

Member Bokota made a motion, seconded by Member Brooks, to select Portola High School as the name for Irvine's fifth comprehensive high school.

Motion made by: Paul Bokota  
Seconded by: Lauren Brooks  
Votes  
Paul Bokota  Yes  
Lauren Brooks  Yes  
Ira Glasky  Yes  
Michael Parham  Yes  
Sharon Wallin  Yes  

**24. ORAL COMMUNICATION * **  

**a. Addressing the Board**  

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

Minutes  
None  

**25. CLOSED SESSION**
a. Closed Session

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

26. ADJOURNMENT

a. Adjournment

Minutes

The meeting was adjourned at 7:55 p.m.

Motion made by: Ira Glasky
Seconded by: Lauren Brooks

Votes

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Board President           Superintendent of Schools