

Irvine Unified School District
Minutes
Special Meeting of the Board of Education
July 31, 2018 5:00 PM
IRVINE UNIFIED SCHOOL DISTRICT
Administration Center
5050 Barranca Parkway
Irvine, CA 92604
5:00 p.m. Special Meeting

Attendance Taken at 5:04 PM:

Present:

Lauren Brooks
Betty Carroll
Ira Glasky
Sharon Wallin

Absent:

Paul Bokota

1. CALL TO ORDER

Minutes:

President Wallin convened the meeting at 5:04 PM.

2. PLEDGE OF ALLEGIANCE / ROLL CALL

Minutes:

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

Members Present:

Lauren Brooks
Betty Carroll
Ira Glasky
Sharon Wallin

Members Absent:

Paul Bokota (excused)

Staff Present:

Brianne Ford, Chief Technology Officer
Kelvin Okino, Executive Director Facilities and Construction
Raianna Chavez, Executive Assistant to the Superintendent

3. APPROVAL OF MINUTES

Motion Passed: Approve the minutes of the following meeting(s), as presented: May 1, 2018 - Special Meeting; May 8, 2018 - Regular Meeting

Passed with a motion by Lauren Brooks and a second by Betty Carroll.

Absent	Paul Bokota
Yes	Lauren Brooks
Yes	Betty Carroll
Yes	Ira Glasky
Yes	Sharon Wallin

4. ADOPTION OF AGENDA

Motion Passed: Adopt agenda, as presented.

Passed with a motion by Betty Carroll and a second by Ira Glasky.

Absent	Paul Bokota
Yes	Lauren Brooks
Yes	Betty Carroll
Yes	Ira Glasky
Yes	Sharon Wallin

5. ORAL COMMUNICATION

Minutes:
None.

6. CONSENT CALENDAR

Motion Passed: Approve Consent Calendar Item Nos. 7.a. - 7.b.

Passed with a motion by Lauren Brooks and a second by Betty Carroll.

Absent	Paul Bokota
Yes	Lauren Brooks
Yes	Betty Carroll
Yes	Ira Glasky
Yes	Sharon Wallin

7. CONSENT CALENDAR - Business Services

7.a. Amend Contract: Wide Area Network Project

7.b. Receive Proposals/Award Contract: Digital Copiers

8. CONSENT CALENDAR RESOLUTIONS - Roll Call

Motion Passed: Approve Consent Calendar Resolution Item Nos. 8.a. - 8.b.

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

Absent	Paul Bokota
Yes	Lauren Brooks
Yes	Betty Carroll
Yes	Ira Glasky
Yes	Sharon Wallin

8.a. Resolution No. 18-19-12: Approval of VoIP Telecommunications System RFP Process

8.b. Resolution No. 18-19-13: Approval of Food Service Management Solution Platform RFP Process

9. FACILITIES CONSENT CALENDAR

Motion Passed: Approve Facilities Consent Calendar Item No. 9.a.

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

Absent	Paul Bokota
Yes	Lauren Brooks
Yes	Betty Carroll
Yes	Ira Glasky
Yes	Sharon Wallin

9.a. Change Order Request - Two (2) Relocatable Classroom Buildings and One (1) Relocatable Restroom Building Placed at Cypress Village Elementary School

10. ITEMS REMOVED FROM THE CONSENT CALENDAR

11. ADJOURNMENT

Motion Passed: Passed with a motion by Lauren Brooks and a second by Betty Carroll.

Absent	Paul Bokota
Yes	Lauren Brooks
Yes	Betty Carroll
Yes	Ira Glasky
Yes	Sharon Wallin

Minutes:

Meeting adjourned at 5:07 PM.