

MEETING MINUTES

Voting Members

Paul Bokota, Board Member

1 ORDER

Motion made by: Katie McEwen
Motion seconded by: Paul Bokota
Voting:

Paul Bokota - Yes
Lauren Brooks -Yes
Jeff Kim - Yes
Katie McEwen –Yes
Cyril Yu - Absent

9. SPECIAL PRESENTATIONS / RECOGNITIONS

a. 2023-24 Budget Update

Minutes:

John Fogarty, Assistant Superintendent of Business Services, presented the 2023~~4~~ Budget Update, otherwise known as a 45day Budget Revision, to highlight substantial changes in the State's budget from the May Revise to the Final State Budget which resulted in material changes to the District's Adopted Budget;

Motion made by: Katie McEwen

Motion seconded by: Paul Bokota

Voting:

Paul Bokota - Yes

Lauren Brooks -Yes

Jeff Kim - Yes

Katie McEwen - Yes

Cyril Yu - Absent

14. CONSENT CALENDAR Business Services

- a. Check Register Report
- b. Contract Services Action Report 2023-24/02
- c. Purchase Order Detail Report
- d. Claim for Damages #042023
- e. Claim for Damages #052023
- f. Authorization to Enter into an MOU Between the City of Irvine, IUSD, and Irvine Public Schools Foundation for the Challenge Match Grant Benefiting Public Schools in the City of Irvine
- g. Authorize the Utilization of California Multiple Award Schedule (CMAS) Contract for the Purchase, Warranty, Installation and Maintenance of Surveillance Systems and Physical Access Control Systems
- h. Exercise Option to Extend the Contracts for Beach Cities Nutrition Services Cooperative RFP No. 202104, Paper Products and Cleaning Supplies
- i. Exercise Option to Extend the Contract for Bid No. 22/23-01NS, Kitchen Equipment
- j. Exercise Option to Extend the Contract for RFP No. 22/23-01NS, Milk & Dairy
- k. Exercise Option to Extend the Contracts for Bid No. 22/23-

Katie McEwen - Yes

Cyril Yu - Absent

- c. First Reading - Proposed Revision to Board Policy 6173: Education for Homeless Children

Approve for second reading and adoption proposed revisions to Board Policy 6173: Education for Students Experiencing Homelessness.

24. CLOSED SESSION

Minutes:

None.

25. ADJOURNMENT

The meeting was adjourned at 7:45 p.m.

Motion made by: Katie McEwen

Motion seconded by: Jeff Kim

Voting: