



*Irvine Unified School District  
Board of Education  
Minutes of Regular Meeting  
February 19,*

On the motion of Member Wallin, seconded by Member Bokota and carried 5-0, the Board approved the following Minutes, as presented.

February 5, 2013 Regular Meeting

### ***Adoption of the Agenda***

On the motion of Member Parham, seconded by Member Bokota and carried 5-0, the Board adopted the agenda, as amended:

REVISE        Item 3a - *Student Discipline Issues (2 cases)* (1 case removed by staff)

### ***Special Presentations/Recognitions***

#### Technology Bond Update

Adam Bauer, Fieldman Rolapp & Associates and Charles Heath, TBWB Strategies presented information regarding a potential Proposition 39 General Obligation Bond for technology. Bauer reviewed the District's bonding capacity and potential tax rates, and Heath discussed election timelines and strategies.

Chief Technology Officer Brianne Meyer spoke about the potential benefits of the passage of a technology bond including the ability to build a more robust and reliable infrastructure, upgrade data systems, and refine instruction using high-tech tools to customize learning and provide immediate assessment feedback. She advised a detailed analysis of infrastructure needs would be presented at a Board Study Session in May.

### ***Oral Communication***

None

### ***Student Board Member Reports***

Student Members DeKlotz, Kim, Doan Van and Ponce de Leon reported on school activities.

### ***Superintendent's Report***

Superintendent Walker expressed congratulations to the 2012-13 Teachers of the Year – Scott Bedley, Elementary School; Brendan McBrien, Middle School; and Joe Huber, High School; and



Ratified issuance of check numbers as listed, representing Board authorized purchase orders, invoices and contracts:  
District 75, Irvine Unifie



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**RESOLUTION NO. 12-13-37: Approval of Audio Visual Installation Services Pre-Qualification Process**

On the motion of Member Parham, seconded by Member Wallin and carried 5-0, the Board adopted Resolution No. 12-13-37 approving the process and categories for analyzing the qualifications of prospective bidders for Audio Visual Installation Services, including the district-wide replacement of projectors and related components.

AYES: Members Bokota, Brooks, Huntley-Fenner, Parham, Wallin  
NOES: None  
ABSENT: None

**2013 California School Boards Association Delegate Assembly Election - Region 15**

On the motion of Member Wallin, seconded by Member Brooks and carried 5-0, the Board cast votes for nine (9) CSBA Delegate Assembly candidates.

Bonnie Castrey (Huntington Beach Union HSD)  
Judith Edwards (Fountain Valley ESD)  
Karin M. Freeman (Placentia-Yorba Linda USD)  
Celia Jaffe (Huntington Beach City ESD)  
Jose F. Moreno (Anaheim City ESD)  
Elizabeth Dorn Parker (Orange COE)  
Robert A Singer (Fullerton Jt. Union HSD)  
Suzie R. Swartz (Saddleback Valley USD)  
Lynn Thornley (Fullerton SD)

Member Parham expressed a desire to include more non-incumbents in future elections to provide additional perspective to the Delegate Assembly.

***Oral Communication***

None

***Adjournment***

On the motion of Member Bokota, seconded by Member Parham and carried 5-0, there being no further Board of Education business, the meeting was adjourned at 8:01 p.m.

Gavin Huntley-Fenner, Ph.D.  
Board President

Terry L. Walker  
Superintendent of Schools