

Meeting on April 16,

## *Irvine*

Re

### **Attendees**

Paul Bokota  
Lauren Brooks  
Gavin Huntley-Fe  
Michael Parham  
Sharon Wallin  
Jeff DeKlotz  
Isabelle Doan Var  
Hannah Kim  
Chris Ponce de Le

### **1. ORAL COMMU**

#### **a. Addressing t**

*Opportunities  
Communicatic  
complete a bl  
Secretary. Ea*

Minutes

None

### **2. CALL TO ORDE**

Minutes

President Huntley

### **3. CLOSED SESSI**

#### **a. Closed Sessi**

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open to the ge  
Closed Sessio*

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**4. RE**

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**5. PLI**

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Shai

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Jeff  
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Terr  
Johr  
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Cass  
Lee

**6. RE**

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**7. AD**

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31st Annual I

**13. ANNOUNC**

Minutes  
Members Bok  
conference at

**14. CONSENT**

**a. Consent (**  
*All matter  
Board in o  
item may  
discussion*

Minutes

The Board

Motion ma  
Seconded

Votes

Paul B  
Laurer  
Gavin  
Michael  
Sharor

**15. CONSENT**

**a. Purchase**  
Approve th

**b. Check Re**

Ratify issu  
invoices ai.

c. C

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a. C

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b. C

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c. C

d. C

Far

e. C

f. C

Meeting on April 16,

**17. CONSENT CA**

**a. Certificated P**  
Approve and/c  
Employment a

**b. Classified Per**  
Approve and/c  
Employment, I

**18. CONSENT CA**

**a. Contract for S**  
Authorize payr  
\$32,599.25.

**b. Payment for**  
(C)  
Approve the in  
the Irvine Unif

**c. Payment in A**  
Authorize payr  
the Settlement

Minutes

Member Parha  
education relat

Motion made b  
Seconded by:

Votes

Paul Bokot:  
Lauren Bro  
Gavin Hunt  
Michael Pa  
Sharon Wa

**19. CONSENT CA**

- a. Gifts** (C)  
Accept gifts to

**20. CONSENT CA**

- a. Consent Calc**  
*All Resolutions  
the Board in c  
an item may  
discussion.*

Minutes

ITA President  
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entitled "Wha

The Board too

Motion made  
Seconded by:

Votes

Paul Boko  
Lauren Br  
Gavin Hur  
Michael Pa  
Sharon W

**b. Resolution N  
Week" (C)**

Adopt Resolut

**c. Resolution N  
Employee Wee**

Adopt Resolut  
Week."

**d. Resolution N**

Adopt Resolut  
related servic



factors and percent

**21. FACILITIES CONSENT**

**a. Facilities Consent**

*All matters of the C  
routine and will be  
the Board adopts th  
Board, staff, or com*

Minutes

The Board took the

Motion made by: S

Seconded by: Paul

Votes

Paul Bokota

Lauren Brooks

Gavin Huntley-F

Michael Parham

Sharon Wallin

**b. Change Order - U**

Approve the listed c  
Pool Refurbishment

**c. Notice of Complet**

(C)

Accept the contract  
complete and authc  
Recorder's Office.

Minutes

**d. Annual Renewal/**

Authorize the Assist  
contract with CR&R  
up to one (1) additi

**e. Architectural Serv**

(V) (C)

Acting as the gover  
Assistant Superinte



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Meeting c

**26. CLC**

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**27. AD.**

**a. Adj**

Mir

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