Irvine Unified School District Minutes

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Special Meeting of the Board of Education

May 30, 2013
Thursday, 03:00 PM
Administrative Center
5050 Barranca Parkway
Irvine, CA 92604

Attendees

Paul Bokota Board Member
Lauren Brooks Board Member
Gavin Huntley-Fenner Board Member
Michael Parham Board Member
Sharon Wallin Board Member

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL

<u>Minutes</u>

President Huntley-Fenner called the meeting to order at 3:04 p.m.

The Pledge of Allegiance to the Flag of the United States of America was led by Member Parham and was followed by a moment of silence in memory of IUSD students Aurora Cabrera, Robin Cabrera, Cecilia Zamora, Nozad Al Hamawendi, and Abdulrahman Alyahyan who passed away on May 27.

Members Present:

Paul Bokota Lauren Brooks Gavin Huntley-Fenner Michael Parham Sharon Wallin

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

2. ADOPTION OF AGENDA

a. Adoption of Agenda

Adopt the agenda, as presented.

Motion made by: Sharon Wallin Seconded by: Lauren Brooks

<u>Votes</u>

Unanimously Approved

3. TECHNOLOGY BOND STUDY SESSION *

<u>Minutes</u>

Chief Technology Officer Brianne Meyer introduced Information Technology staff members Kris Linville and Martin Danko; and financial/bond consultants Adam Bauer, Fieldman, Rolapp & Associates; Charles Heath, TBWB Strategies; and Tim McLarney, True North Research.

IUSD Technology

Technology Impact in Education