

b. Conference with Legal Counsel - Existing Litigation [Government Code Section 54956.9(a)]

Cal200 Et Al v. San Francisco Unified School District Et Al
Case No. CGC 13 534975

Minutes

Director Stephen Bayne introduced Keenan and Associates representatives Doug Ross and Ashley O'Brian, who presented a facsimile check for \$20,000 representing a matching grant awarded by Southern California ReLIEF for the District's new Emergency Radio System.

13. ANNOUNCEMENTS AND ACKNOWLEDGMENTSMinutes

Board Members Bokota, Brooks, Glasky, Parham and Wallin reported on school visits, conference attendance and meeting participation.

14. CONSENT CALENDAR**a. Consent Calendar** (V) (C)

All matters of the Consent Calendar are considered to be routine and will be enacted by the Board in one motion, without prior discussion. At the time the Board adopts the agenda an item may be removed from the consent calendar by the Board, staff, or community for discussion.

Motion made by: Michael Parham

Seconded by: Paul Bokota

Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Ira Glasky	Yes
Michael Parham	Yes
Sharon Wallin	Yes

15. CONSENT CALENDAR - Business Services**a. Check Register Report** (V) (C)

Ratify issuance of check numbers as listed, representing Board authorized purchase orders, invoices and contracts:

District 75, Irvine Unified School District - Numbers **00199995** through **00200825**

District 50, CFD No. 01-1 - Number **00001678**

District 44, CFD No. 86-1 - Numbers **00005488** through **00005511**

District 41, Irvine Child Care Project - Number **00003002** through **00003005**

Revolving Cash - Numbers **40264** through **40371**

b. Contract Services Action Report 2014-15/05 (V) (C)

Approve and/or ratify the Contract Services Action Report 2014-15/05, as submitted.

c. Purchase Order Detail Report (V) (C)

Approve the Purchase Order Detail Report dated September 29, 2014.

d. Notice of Completion - Irvine High School Stadium Lighting Project (V) (C)

Accept the contract of the listed contractor for the Irvine High School Stadium Lighting Project as complete and authorize staff to file a Notice of Completion with the County of Orange Recorder's Office.

16. CONSENT CALENDAR - Education Services

a. Participation in Camp High Trails, Thousand Pines, Pali Institute, Catalina Island Marine Institute, and Irvine Ranch Outdoor Education Center Outdoor Science Camps for the 2014-15 school year (V) (C)

Authorize the Assistant Superintendent, Business Services to enter into contracts with Camp High Trails Outdoor Science School, Thousand Pines Outdoor Science School, Pali Institute Outdoor Science School, Catalina Island Marine Institute, and Irvine Ranch Outdoor Education Center Outdoor Science School for the 2014-15 school year on behalf of the following elementary schools:

Camp High Trails – Greentree, Northwood, Plaza Vista, Turtle Rock, Alderwood

Thousand Pines – Brywood

Pali Institute – Westpark

Catalina Island -15(e)10()10(S)1(c)8(h)-1(o)21 0 0 rg0.4799 w 0 0 0 RG 74.4 464.88 m18(i)-6(i)a3()10

b. Resolution No. 14-15-17: Proclaim October 20-24, 2014 as Red Ribbon Week (V) (C)

Adopt Resolution No. 14-15-17 proclaiming October 20-24, 2014 Red Ribbon Week and encourage participation in related school and community activities.

Motion made by:

d. Change Order Requests - Cypress Village Elementary School Project (V) (C)

Approve the listed change orders in the amount of \$19,612.00 at the Cypress Village Elementary

to questions from the Board.

The Board waived the second reading and approved proposed Board Policy 6163.2: Animals at School.

Motion made by: Paul Bokota

Seconded by: Ira Glasky

Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Ira Glasky	Yes
Michael Parham	Yes
Sharon Wallin	Yes

c. Name Selection for Irvine's Fifth Comprehensive High School (D) (V)

Select a name for Irvine's fifth comprehensive high school.

Minutes

Board members expressed their individual opinions and considerations regarding the five recommended names, and requested input from the Student Board and the audience.

Member Bokota made a motion, seconded by Member Brooks, to select Portola High School as the name for Irvine's fifth comprehensive high school.

Motion made by: Paul Bokota

Seconded by: Lauren Brooks

Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Ira Glasky	Yes
Michael Parham	Yes
Sharon Wallin	Yes

24. ORAL COMMUNICATION *

a. Addressing the Board

An opportunity to speak to a topic not on the agenda; limited to 3 minutes per person, 30 minutes per topic.

Minutes

None

25. CLOSED SESSION

