

**Irvine Unified School District  
Minutes**

**Regular Meeting of the Board of Education**

March 03, 2015 6:30 PM

Administration Center

5050 Barranca Parkway

Irvine, CA 92604

5:30 p.m. Closed Session / 6:30 p.m. Regular Meeting

**Attendance Taken at 5:33 PM:**

Present Board Members:

Paul Bokota

Lauren Brooks

Ira Glasky

Michael Parham

Sharon Wallin

## **5. PLEDGE OF ALLEGIANCE / ROLL CALL**

The Pledge of Allegiance to the Flag of the United States of America was led by Student Dylan Huynh

### Members Present:

Paul Bokota  
Lauren Brooks  
Ira Glasky  
Michael Parham  
Sharon Wallin

### Student Members Present:

Melissa Lee for Sarah Verdegan  
Camille Hizon  
Dylan Huynh for Grant Hibbard  
David Trask

### 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

## **6. REPORT OF CLOSED SESSION DISCUSSION / ACTION**

## **7. STUDENT DISCIPLINE**

### **7.a. Case No. 08H-1415**

The Board met with legal counsel to discuss and provide direction regarding an existing litigation issue.

## **8. APPROVAL OF MINUTES**

### **8.a. Approval of Minutes**

**Motion Passed:** Approve re direction regarding an

Congratulations were extended to:

District Teachers of the Year, Paula Venable (Portola Springs Elementary), Susie Sarmiento (Venado Middle School) and Christy Haley (Woodbridge High School).

All students who participated in the Science Fair. Thanks to Broadcom for their continued support and partnership in this event. There was an incredible demonstration of student learning, curiosity, innovation, and explorations of science and is a reflection of the



**18.b. Payment in Accordance with the Terms of the Settlement Agreement(s)**

**19. CONSENT CALENDAR - Superintendent**

**19.a. Conference Attendance**

**19.b. Gifts**

**20. FACILITIES CONSENT CALENDAR**

**Motion Passed:** Approved Facilities Consent Calendar Items Nos. 20.a.- 20.c.

Passed with a motion by Michael Parham and a second by Paul Bokota.

Yes Paul Bokota

Yes Lauren Brooks

Yes Ira Glasky

Yes Michael Parham

Yes Sharon Wallin

**20.a. Architectural Services for a Kindergarten Play Structure at Eastshore Elementary School**

**20.b. Receive Bids/Award Contracts Central Kitchen and Culinary Arts Facility Project**

**20.c. Authorization for the Purchase of Four (4) Relocatable Classrooms and One (1) Shared Commons Area at Cypress Village Elementary School**

Yes Sharon Wallin

## **22.b. Finance Committee**

The Board discussed the Finance Committee parameters and weighed in with individual perspectives regarding the utilization of the committee.

Board members discussed the need to utilize the committee as a task force to investigate and research financial matters such as equity, LCAP issues, and a parcel tax, and provide recommendations. Assistant Superintendent Fogarty acknowledged the task force concept is within the current Finance Committee mission statement.

Member Parham expressed the possibility of the Board to generate or reevaluate topics for the Finance Committee annually at the December reorganization board meeting.

The Board directed the Finance Committee to continue with a focus on equity and to provide periodic updates to the Board.

## **23. ORAL COMMUNICATION**

None

## **24. CLOSED SESSION**

## **25. ADJOURNMENT**

### **25.a. Adjournment.**

**Motion Passed:** The meeting was adjourned at 8:06 pm.

Passed with a motion by Paul Bokota and a second by Ira Glasky.

Yes Paul Bokota

Yes Lauren Brooks

Yes Ira Glasky

Yes Michael Parham

Yes Sharon Wallin