



Board Members Present:

Paul Bokota  
Lauren Brooks  
Ira Glasky  
Michael Parham  
Sharon Wallin

Student Members Present:

Grant Hibbard  
Camille Hizon  
David Trask  
Sarah Verdegan

Staff:

Terry L. Walker, Superintendent of Schools  
John Fogarty, Assistant Superintendent, Business Services  
Eamonn O'Donovan, Assistant Superintendent, Human Resources  
Raianna Chavez, Executive Assistant to the Superintendent

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

Minutes:

President Brooks reported on the discussion in Closed Session.

**7. STUDENT DISCIPLINE**

**7.a. Case No. 11H-1415**

**Motion Passed:** Approve the staff recommendation to expel Case No. 11H-1415 through the end of the second semester of the 2014-15 school year; however, the expulsion order is suspended through June 2015.

Passed with a motion by Paul Bokota and a second by Sharon Wallin.

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

**8. APPROVAL OF MINUTES**

**8.a. Approval of Minutes**

**Motion Passed:** Approve the minutes of the following meeting(s), as presented:

March 17, 2015 Regular Meeting  
March 26, 2015 Special Meeting

Passed with a motion by Sharon Wallin and a second by Paul Bokota.

Yes Paul Bokota

Yes Lauren Brooks

Yes Ira Glasky

Yes Michael Parham

Yes Sharon Wallin

## 9. ADOPTION OF AGENDA

### 9.a. Adoption of Agenda

**Motion Passed:** Adopt Agenda, as revised.

Items removed from Consent Calendar for discussion:

19b - Classified Personnel Action Report 2014-15/13

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

## 10. SPECIAL PRESENTATIONS / RECOGNITIONS

### 10.a. Young Masters Art Show

Minutes:

Assistance League President Susan Mehrtens introduced student Ashlyn Hoang, who shared her artwork selected for the cover of the Young Masters Art Show program.

### 10.b. Irvine Public Schools Foundation

Minutes:

Julie Tapp Executive Vice President, attending for Neda Eaton, provided an update on IPSF activities and programs including:

Innovative Teaching Award Program (ITAP) awards totaling nearly \$140,000 to 35 teachers at 19 schools. Special thanks were extended to partners: Charles and Mildred Schurmacher Foundation, Inc., COX Communications, Toshiba America Foundation, and the Exchange Club of Irvine.

An invitation to attend the IPSF's first annual Backyard Block Party on April 26th at Hotel Irvine.

Registration is now open for IPSF Summer Programs for K-12 students.

Nominations are open for IPSF's Spirit of Community Awards. IPSF is seeking nominations of individuals or groups whose service has made a significant impact on educational excellence in the Irvine community. Nominations are due by May 1.

## **11. SPECIAL REPORT**

### **11.a. Health Curriculum Presentation**

Minutes:

Coord

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

Member Parham requested data on water usage and information on the district's efforts to reduce its water usage.

Member Brooks challenged students to come up with creative ways to combat the drought and requested information on facilities funds used outside of the LCAP.

## **16. CONSENT CALENDAR**

**Motion Passed:** Approve Consent Calendar Item Nos. 17.a. – 21.b.

Passed with a motion by Lauren Brooks and a second by Paul Bokota.

Yes Paul Bokota

Yes Lauren Brooks

Yes Ira Glasky

Yes Michael Parham

Yes Sharon Wallin

## **17. CONSENT CALENDAR - Business Services**

**17.a. Check Register Report**

**17.b. Purchase Order Detail Report**

**17.c. Contract Services Action Report 2014-15/14**

**17.d. Piggyback Authorization - Purchase of Supplies from Office Depot**

**19. CONSENT CALENDAR - Human Resources**

**19.a. Certificated Personnel Action Report 2014-15/14**

**19.b. Classified Personnel Action Report 2014-15/13**

**Motion Passed:** Approve and/or ratify the Classified Personnel Action Report 2014-15/13 as submitted for Employment, Retirement, Resignation, and Separation.

Passed with a motion by Sharon Wallin and a second by Paul Bokota.

Yes Paul Bokota

Yes Lauren Brooks

Yes Ira Glasky

Yes Michael Parham

Yes Sharon Wallin

Minutes:

Member Wallin recognized Lloyd Linton for his years of service to the district.

**20. CONSENT CALENDAR - Special Education**

**20.a. Payment for Nonpublic School / Agency Services for Special Education**

**20.b. Contract for Special Education Related Services**

**20.c. Payment in Accordance with the Terms of the Settlement Agreement**

**21. CONSENT CALENDAR - Superintendent**

**21.a. ConferenSeETBT/F4 12 Tf1 0 0 1 305.45257.[(3275.07 )] TJETBT1 0 0 1 214.01 60.17(327**

**22.b. Resolution No. 14-15-34: Proclaiming May 17-23, 2015 "Classified School Employee Week"**

**22.c. Resolution No. 14-15-38: Approval of Mobile Device Management RFP Process**

**22.d. Resolution No. 14-15-39: Approval of Volunteer Management System RFP Process**

### **23. FACILITIES CONSENT CALENDAR**

**Motion Passed:** Approve Facilities Consent Calendar Item Nos. 23a - 23h

Passed with a motion by Paul Bokota and a second by Sharon Wallin.

Yes Paul Bokota

Yes Lauren Brooks

Yes Ira Glasky

Yes Michael Parham

Yes Sharon Wallin

**23.a. Annual Renewal/Award Contract for Furniture and Equipment, Bid No. 13/14-03FA**

**23.b. Authorization to Utilize the Hawthorne School District Furniture and Accessories Bid, No. 13-14-1**

**23.c. Change Order Request - Portola High School Increment 01**

**23.d. Receive Bids/Award Contracts - Portola High School Increment 02, Phase 02**

**23.e. Settlement Agreement and Mutual Release and File a Notice of Completion - Northwood High School Classroom Addition Project for Bid Package No. 19-3 Electrical**

**23.f. Notice of Completion - Portola High School Increment 01**

**23.g. Construction Management - Additional Services for the Central Kitchen and Culinary Arts Facility Project**

**23.h. Award the Contract for Waste Diversion Services, Bid No. 2014/15-3**

### **24. ITEMS REMOVED FROM THE CONSENT CALENDAR**

### **25. ITEMS OF BUSINESS**

**25.a. Public Hearing: Resolution No. 14-15-36: Authorizing the Dedication of an Easement to Irvine Ranch Water District - Roll Call**

**Motion Passed:**

- 1) Open Public Hearing;
- 2) Close Public Hearing;
- 3) After considering all public comments and responses, on District's intent to dedicate the easement to IRWD adopt Resolution No. 14-15-36 Authorizing the Dedication of an Easement to Irvine Ranch Water District.

President Brooks opened the public hearing at 8:27 p.m., received no comments and closed the public hearing at 8:28 p.m.

Passed with a motion by Sharon Wallin and a second by Paul Bokota.

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

**25.b. Public Hearing: Resolution No. 14-15-37: Adopting an Initial Study and Mitigated Negative Declaration for the Proposed Maintenance and Operations Yard Expansion/Modernization and Authorization to File a Notice of Determination - Roll Call**

**Motion Passed:**

- 1) Open Public Hearing;
- 2) Close Public Hearing;
- 3) After considering all public comments and responses, adopt Resolution No. 14-15-37: Adopting an Initial Study and Mitigated Negative Declaration for the Proposed Maintenance and Operations Yard Expansion/Modernization and Authorization to File a Notice of Determination.
- 4) Approve the Project;
- 5) Authorize staff to file the Notice of Determination with the required agencies.

President Brooks opened the public hearing at 8:29 p.m., received no comments and closed the public hearing at 8:30 p.m.

Passed with a motion by Sharon Wallin and a second by Paul Bokota.

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

**25.c. Authorization to Enter into Consultant Contract for a Feasibility Study Regarding a Facilities General Obligation Bond**

**Motion Passed:** Authorize the Assistant Superintendent of Business Services to negotiate and enter into contracts with TBWB Strategies and True North Research in an effort to proceed with an initial polling of a General Obligation Bond Proposition.



Passed with a motion by Sharon Wallin and a second by Paul Bokota.

Yes Paul Bokota

Yes Lauren Brooks

Yes Ira Glasky

No Michael Parham

Yes Sharon Wallin

Minutes:

President Brooks opened the public hearing at 8:48 p.m., received no comments and closed the public hearing at 8:49 p.m.

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

## 27. ORAL COMMUNICATION

Minutes:

None.

## 28. CLOSED SESSION

Minutes:

None.

## 29. ADJOURNMENT

### 29.a. Adjournment.

**Motion Passed:** 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

Minutes:

The meeting was adjourned at 8:50 p.m.