



## 5. PLEDGE OF ALLEGIANCE / ROLL CALL

### Minutes:

The Pledge of Allegiance to the Flag of the United States of America was led by Student Member Saravanan and was followed by a moment of silence in memory of former First Lady Barbara Bush.

### Members Present:

Paul Bokota  
Lauren Brooks  
Betty Carroll  
Ira Glasky  
Sharon Wallin

### Student Members Present:

Jason Chen  
Nathan Gali  
David Park  
Megan Kosai  
Sweta Saravanan

### Staff Present:

Terry L. Walker, Superintendent of Schools

Minutes:

Jill Housky, Assistance League Public Relations representative introduced Portola Springs Elementary 4th grade student, Audrey Park, who shared her artwork selected for the cover of the Young Masters Art Show program.

## 9. SPECIAL REPORT

### 9.a. Career Technical Education Report

Minutes:

Keith Tuominen, Executive Director of Secondary Education, provided an update on IUSD's Career Technical Education (CTE) programs starting with a highlight video of the various CTE programs offered throughout the District. Woodbridge High School Assistant Principal, Alicia Foulk, provided the 2017-18 CTE program highlights noting over 2,300 middle school students have enrolled in a CTE course thanks to the addition of "fab" (fabrication) labs and other courses on middle school campuses. Additionally, the high school student enrollment in CTE classes are up 20% compared to last year.

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17.b. Classified Personnel Action Report 2017-18/12

18. CONSENT CALENDAR - Special Education

18.a. Payment for Nonpublic School/Agency Services for Special Education

18.b. Contract for Special Education Related Services

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

19. CONSENT CALENDAR - Superintendent

19.a. Conference Attendance

19.b. Gifts

20. CONSENT CALENDAR RESOLUTIONS - Roll Call

Motion Passed: Approve Consent Calendar Resolution Item Nos. 20.a. - 20.d. with the exception of Item No. 20.b. Resolution No. 17-18-38: Designate the Observance of the Lincoln's Day Holiday on November 27, 2019 and Approve the Instructional Calendar for the 2019-2020 School Year.

21.a. Annual Renewal/Award Contract for Music Instruments and Accessories, Bid No. 2015/2016-3FA

21.b. Authorization for the Lease and Placement of Six (6) Relocatable Classroom Buildings at Portola Springs Elementary School

21.c. Authorization to Purchase Two (2) Relocatable Buildings at Maintenance and Operations Facility

21.d. Authorization to Purchase Two (2) Rel

