

4. RECONVENE REGULAR MEETING - 6:30 PM

Minutes:

President Brooks reconvened the meeting at 6:37 p.m.

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 Hibbard.

Members Present:

Paul Bokota
Lauren Brooks
Ira Glasky
Sharon Wallin

Members Absent:

Michael Parham (excused)

Student M

Yes

Sharon Wallin

8. SPECIAL PRESENTATIONS / RECOGNITIONS

8.a. Astounding Inventions

Minutes:

Irvine Valley College Foundation, Interim Executive Director Dennis Gordon, presented a facsimile check in the amount of \$6,775 representing the 176 total student awards for the 28th Annual Astounding Inventions contest. Coordinator of Math and Science Michele Ogden recognized Jocelyn Jazwiec, Admin. Secretary for her years of service to the department.

8.b. ITA Scholarships

Minutes:

President Tim Jamison announced the 2015 ITA Scholarship recipients and introduced those present.

Future Educators Scholarship

Katharine Mukai - Woodbridge High School

William Connor Gibbs

15.c. Field Trips and Excursions

16. CONSENT CALENDAR - Human Resources

16.a. Certificated Personnel Action Report 2014-15/15

16.b. Classified Personnel Action Report 2014-15/14

17. CONSENT CALENDAR - Special Education

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

17.b. Payment in Accordance with the Terms of the Settlement Agreements

18. CONSENT CALENDAR RESOLUTIONS - Roll Call

Motion Passed:

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

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

18.a. Resolution No. 14-15-40: Signature Authorization and Submission of the 2015-16 Career Technical Education Application

19.d. Change Order Request - Temporary Training Center at Creekside Education Center

19.e. Authorization to Enter into a Settlement and Release Agreement - Deerfield Elementary School Expansion Project for Bid Package No. 07-1 Roofing, Waterproofing and Skylights

19.f. Receive Bids/Award Contract Central Kitchen and Culinary Arts Facility Project: Bid Category No. 11 Floor Covering and Tile

19.g. State Building Program Authorized Signatories

20. ITEMS REMOVED FROM THE CONSENT CALENDAR

21. ITEMS OF BUSINESS

21.a. Public Hearing: Bargaining Proposal Regarding the 2015-16 Agreement Between Irvine Unified School District and California School Employees Association

Motion Passed: After holding the public hearing and considering all comments, adopt the proposal of the Irvine Unified School District in order to initiate the bargaining process on these Articles.

Passed with a motion by Sharon Wallin and a second by Ira Glasky.

Yes	Paul Bokota
Yes	Lauren Brooks
Yes	Ira Glasky
Absent	Mia2.02 340 6Csent

Minutes:

President Brooks opened the public hearing at 7:36 p.m., received no comments and closed the public hearing at 7:37 pm and