

President Brooks reconvened the meeting at 6:38 p.m.

5. PLEDGE OF ALLEGIANCE / ROLL CALL / MOMENT OF SILENCE

Minutes:

The Pledge of Allegiance to the Flag of the United States of America was led by Student Member Katie Perkins and was followed by a moment of silence in memory of Meadow Park Kindergartener Bryan Wei, who passed away.

Members Present:

Lauren Brooks
Ira Glasky
Sharon Wallin

Members Absent:

Paul Bokota (excused)
Michael Parham (excused)

Student Members Present:

Yes Ira Glasky
Absent Michael Parham
Yes Sharon Wallin

7. STUDENT DISCIPLINE

7.a. Case No. 12H-1415

Motion Passed: Approve the staff recommendation to expel Case No. 12H-1415 through the end of the second semester of the 2014-15 school year and the first semester of the 2015-16 school year; however, the expulsion order is suspended for the first semester of the 2015-16 school year.

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

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

7.b. Case No. 13H-1415

Motion Passed: Approve the staff recommendation to expel Case No. 13H-1415 through the end of the second semester of the 2014-15 school year and the first semester of the 2015-16 school year; however, the expulsion order is suspended through January 2016.

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

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

8. APPROVAL OF MINUTES

8.a. Approval of Minutes

Motion Passed: Approve the minutes of the April 14, 2015 Regular Meeting, as presented.

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

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

9. ADOPTION OF AGENDA

9.a. Adoption of Agenda

Motion Passed: Adopt Agenda, as presented.

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

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

10. SPECIAL PRESENTATIONS / RECOGNITIONS

10.a. IUSD Retirees

Minutes:

Following remarks by CSEA President Janelle Cranch and ITA President Tim Jamison, Assistant Superintendent Eamonn O'Donovan recognized IUSD's 2014-15 retirees, listed below, and introduced those in attendance.

Certificated Staff:

Johnnie Adams-Hunt
Barbara Austin
Pat Bangs
Bruce Baron
Mark Borgeson
Mary Brewster
Barri Brown
Mary Clarke
Jeanene Cutforth
Linda Davis
Nancy Dricoll
Karen Eckelbarger
Kathy Ehlert
Becky Farabi
Patrick Gleason
Brad Hillman
Kris Hillman
Maureen Jester
Miriam Johnson
Steve King
Peggy Landon
Kathy Lawrence
Anne Michelena
Jesse Nauta
Janice O'Connor
Elaine Ogle

Linda O'Neal
Elizabeth Perez
Arvin Perry
Alicia Price
Maureen Renden
Mark Sontag
James Scoggin
James Soderberg
Cheryl Spurlock
Cindy Sumers
Janise Therrell
Lisa Vielhauer
Taffie Viner
Kathy Walls
Rosanna Zimmer

Classified Staff:

Kris Ali Khan
Charlotte Anderson
Lori Bobst
Bob Calkins
Luz Chang
Cheryl Clucas
Ariadne Cohan
Jana Davis
Nancy Dusenbury
Catherine Etlinger

Anne Fitzgerald
Rick Flickinger
Sandi Flores
Sylvia Garcia
Roxane Geggie
Mina Guzman
Sandra Hibbert
Patricia Hommeland
Alice Kusachi
Lloyd Linton

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

Minutes:

Approve Consent Calendar Item Nos. 16.a. 20.b.

16. CONSENT CALENDAR - Business Services

16.a. Check Register Report

16.b. Purchase Order Detail Report

16.c. Claim for Damages #06-2015

16.d. Claim for Damages #07-2015

16.e. Claim for Damages #08-2015

16.f. Claim for Damages #09-2015

16.g. Contract Services Action Report 2014-15/16

16.h. Exercise Option to Extend Contract Unit Cost Pricing for District-wide Asphalt Services

16.i. Exercise Option to Extend Contract Unit Cost Pricing for District-wide Carpet and Resilient Flooring Installation Services

16.j. Exercise Option to Extend Contract Unit Cost Pricing for District-wide Roofing Services

16.k. Renewal of License Agreement - Operations of Wireless Communications Facility - with Crown Castle at Rancho San Joaquin Middle School

17. CONSENT CALENDAR - Education Services

17.a. Appointment of California Interscholastic Federation Representatives 2015-16

17.b. Field Trips and Excursions

18. CONSENT CALENDAR - Human Resources

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

18.b. Classified Personnel Action Report 2014-15/15

19. CONSENT CALENDAR - Special Education

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

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

19.c. Contract for Special Education Related Services

20. CONSENT CALENDAR - Superintendent

20.a. Conference Attendance

20.b. Gifts

21. FACILITIES CONSENT CALENDAR

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

Absent Paul Bokota

Yes Lauren Brooks

Yes Ira Glasky

Absent Michael Parham

Yes Sharon Wallin

Minutes:

Approve Facilities Consent Calendar Item Nos. 21.a. 23.e.

21.a. Authorization to Enter into a Settlement and Release Agreement - Cypress Village Elementary School Project, Bid Package No. 02-1 Grading

21.b. Change Order Request - Portola Springs Elementary School

21.c. Receive Bids/Award Contract - Northwood High School Culinary Arts Project

21.d. Receive Bids/Award Contract - Jeffrey Trail Middle School Relocatables 2015 Project

21.e. Receive Bids/Award Contract - Cypress Village Elementary School Relocatables 2015 Project

22. ITEMS REMOVED FROM THE CONSENT CALENDAR

23. ITEMS OF BUSINESS

23.a. Authorization to Enter Contract - Infinity Communications and Consulting, Inc.

Motion Passed: Authorize the Assistant Superintendent of Business Services to enter a contract with Infinity Communications and Consulting, Inc. to support design, procurement and project administration of local area network upgrades.

