

4. ADJOURN TO CLASSIFIED EMPLOYEES OF THE YEAR RECEPTION - 6:00 PM

Minutes:

The Board adjourned to the Classified Employees of the Year Reception at 6:02 p.m.

5. RECONVENE REGULAR MEETING - 6:30 PM

Minutes:

President Brooks reconvened the meeting at 6:33 p.m.

6. 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
Michael Parham
Sharon Wallin

Student Members Present:

Grant Hibbard
Camille Hizon
David Trask
Sarah Verdegan

Staff:

Terry L. Walker, Superintendent of Schools

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

Yes Paul Bokota

Yes Lauren Brooks

Yes Ira Glasky

Yes Michael Parham

Yes Sharon Wallin

9. APPROVAL OF MINUTES

9.a. Approval of Minutes

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

April 28, 2015 Special Meeting

May 5, 2015 Regular Meeting

May 19, 2015 Regular Meeting

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

10. ADOPTION OF AGENDA

Motion Passed: Adopt the agenda, as presented.

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

10.a. Adoption of Agenda

Board members recognized the 2015 Classified Employees of the Year for their exemplary service to the District:

Alex Cruz, VI Plumber, Maintenance & Operations

Jody Butte, Supervisor of Nutrition Services, Northwood High School

Rose Magda, Instructional Assistant Special Education, Greentree Elementary School

Gerry Ruiz, PE Equipment Custodian, Irvine High School

Minutes:

Superintendent Walker extended his appreciation to the people who participated in the 2014-15 LCAP process and acknowledged the additional funds proposed from the Governor's May Revision. He congratulated and discussed his attendance to Northwood and University High School's Gold Ribbon Award Ceremony. In closing, he acknowledged and thanked ITA President Tim Jamison for his four years of service to the District as ITA President.

15. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Minutes:

Board Members Bokota, Brooks, Glasky, Parham and Wallin reported on school visits, conference attendance and meeting participation; as well as their appreciation and well wishes for outgoing ITA President, Tim Jamison.

Member Brooks, seconded by member Wallin requested a Proclamation for retiring Coastline ROP Superintendent Darlene Le Fort be presented at the June 23, 2015 board meeting.

16. CONSENT CALENDAR

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

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

17. CONSENT CALENDAR - Business Services

17.a. Check Register Report

17.b. Contract Services Action Report 2014-15/17

17.c. Purchase Order Detail Report

17.d. Exercise Option to Extend Charter Bus Services (Field and Athletic Trips) - Bid No. 13/14-01TS

17.e. Exercise Option to Extend Individualized Transportation Services - Bid No. 13/14-04TS

18. CONSENT CALENDAR - Education Services

18.a. Request to Waive the California High School Exit Exam as a Requirement for Graduation for Students Receiving Special Education Services

18.b. Participation in Camp High Trails, Thousand Pines, Pali Institute, Catalina Island Marine Institute, and Irvine Ranch Outdoor Education Center Outdoor Science Camps

for the 2015-16 School Year

18.c. Orange County Department of Education Inside the Outdoors School Program for the 2014-15 School Year (Agreement #70035)

18.d. Field Trips and Excursions

19. CONSENT CALENDAR - Human Resources

19.a. Certificated Personnel Action Report 2014-15/17

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

20. CONSENT CALENDAR - Special Education

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

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

22.a. Architectural Services to Update the 2012

