5. PLEDGE OF ALLEGIANCE / ROLL CALL

Minutes:

The Pledge of Allegiance to the Flag of the United States of America was led by Member Bokota.

Members Present:

Paul Bokota Lauren Brooks Betty Carroll Ira Glasky Sharon Wallin

Staff Present:

Terry L. Walker, Superintendent of Schools John Fogarty, Assistant Superintendent, Business Services Eamonn O'Donovan, Assistant Superintendent, Human Resources Cassie Parham, Assistant Superintendent, Education Services Brianne Ford, Chief Technology Officer Raianna Chavez, Executive Assistant to the Superintendent

6. REPORT OF CLOSED SESSION DISCUSSION / ACTION

Minutes:

President Wallin reported on the discussion in Closed Session.

7. ADOPTION OF AGENDA

Motion Passed: Adopt agenda, as presented.

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

Yes Paul Bokota Yes Lauren Brooks Yes Betty Carroll Yes Ira Glasky Yes Sharon Wallin

8. SPECIAL PRESENTATIONS / RECOGNITIONS

8.a. Astounding Inventions

Minutes:

Elissa Oransky, Executive Director for the Irvine Valley College Foundation, presented a facsimile check in the amount of \$5,700 which represented the total amount awarded to IUSD students at the 31st Annual Astounding Inventions event.

9. ORAL COMMUNICATION

Minutes:

None.

10	SUPERINTENDENT'S	DEDODT

Minutes:

15. CONSENT CALENDAR - Human Resources

- 15.a. Certificated Personnel Action Report 2017-18/15
- 15.b. Classified Personnel Action Report 2017-18/15

16. CONSENT CALENDAR - Special Education

- 16.a. Payment for Nonpublic School/Agency Services for Special Education
- 16.b. Approval in Accordance with the Terms of the Settlement Agreement(s)
- 16.c. Submission of the 2018-19 Workability I Contract

17. CONSENT CALENDAR - Superintendent

17.a. Conference Attendance

18. CONSENT CALENDAR RESOLUTIONS - Roll Call

Motion Passed: Approve Consent Calendar Resolution Item Nos. 18.a. - 18.b.

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

Yes Paul Bokota

Yes Lauren Brooks

Yes Betty Carroll

Yes Ira Glasky

Yes Sharon Wallin

- 18.a. Resolution No. 17-18-48: Signature Authorization and Submission of the 2018-19 Carl D. Perkins Career and Technical Education Improvement Act of 2006 Application for Funding
- 18.b. Resolution No. 17-18-49: Signature Authorization and Submission of the 2018-19 California Career Technical Education Incentive Grant (CTEIG) Program

19. FACILITIES CONSENT CALENDAR

Motion Passed: Approve Facilities Consent Calendar Item Nos. 19.a. - 19.h.

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

Yes Paul Bokota

Yes Lauren Brooks

Yes Betty Carroll

Yes Ira Glasky

Yes Sharon Wallin

19.a. Annual Renewal/Award Contract for Furniture and Equipment #2, Bid No. 2017/2018

Board members inquired as to the survey considerations for the reduction in the number of survey responses in comparison to prior years, the student to computer ratio equity across the district, and site funding for Elementary Resources Counselors.

President Wallin opened the public hearing at 7:38 PM, received two comments from John Valerie of Irvine High School and Jon Resendez of Portola High School regarding teacher participation in the LCAP process. The public hearing was closed at 8:11 PM.

21.b. Public Hearing: Presentation of the IUSD 2018- 19 Budget