

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
Brienne 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 REPORT

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

