

Irvine Unified School District

Minutes

Regular Meeting of the Board of Education

June 26, 2018 6:30 PM

IRVINE UNIFIED SCHOOL DISTRICT

Administration Center

5050 Barranca Parkway

Irvine, CA 92604

5:00 p.m. Closed Session / 6:30 p.m. Regular Meeting

Attendance Taken at 5:03 PM:

Present:

Paul Bokota

Lauren Brooks

Betty Carroll

Ira Glasky

Sharon Wallin

1. CALL TO ORDER

Minutes:

President Wallin called the meeting to order at 5:03 PM.

2. ORAL COMMUNICATION

Minutes:

None.

3. CLOSED SESSION

Minutes:

The Board adjourned to closed session at 5:04 PM.

3.a. Public Employee Performance Evaluation [Government Code Section 54957]

Minutes:

The Board met with the Superintendent to review progress toward the Superintendent's Goals and Objectives for 2017-18.

4. RECONVENE REGULAR MEETING - 6:30 PM

Minutes:

President Wallin reconvened the meeting at 6:37 PM.

5. PLEDGE OF ALLEGIANCE / ROLL CALL

Minutes:

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

13. CONSENT CALENDAR

Motion Passed: Approve Consent Calendar Item Nos. 14.a. - 17.d.

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

14. CONSENT CALENDAR - Business Services

14.a. Check Register Report

14.b. Contract Services Action Report 2017-18/16

14.c. Purchase Order Detail Report

14.d. Contract Renewal Authorization 2018-19 Southern California Regional Liability Excess Fund (RELIEF) Property and Liability Insurance

14.e. Exercise Option to Extend the Contract for Bid No. 13/14-04TS, Individualized Transportation Services

14.f. Exercise Option to Extend the Contract for RFP No. 14/15-0001IT, College and Career Readiness Solution

14.g. Piggyback Authorization - Distribution of Processed USDA Food Products and Com6 (bua -0.001ue<01ue<01uc)4 / (t)89.(t)1acrodion 6]TJ 0 Tc 0 Tw 13.18 0 Td ()Tj 9.93550 C

21.e. Emergency Permit Requirement - Declaration of Need for Fully Qualified Educators

Motion Passed: Adopt the "Declaration of Need for Fully Qualified Educators" authorizing the employment of teachers holding emergency permits for the 2018-19 school year.

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

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