

**Irvine Unified School District
Minutes**

Regular Meeting of the Board of Education

July 07, 2015 6:30 PM

IRVINE UNIFIED SCHOOL DISTRICT

Administration Center

5050 Barranca Parkway

Irvine, CA 92604

5:15 p.m. Closed Session / 6:30 p.m. Regular Meeting

Attendance Taken at 5:15 PM:

Present:

Paul Bokota

Lauren Brooks

Ira Glasky

Absent:

Michael Parham

Sharon Wallin

Updated Attendance:

Michael Parham was updated to present at: 6:20 PM

1. CALL TO ORDER

Minutes:

President Brooks called the meeting to order at 5:15 p.m.

2. ORAL COMMUNICATION

Minutes:

None.

3. CLOSED SESSION

Minutes:

The Board adjourned to closed session at 5:16 p.m.

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

Minutes:

The Board finalized the Superintendent's Evaluation for 2014-15 and continued discussion of the Superintendent's G

12. CONSENT CALENDAR

Motion Passed: Approve Consent Calendar Item Nos. 13.a. - 17.b.

Passed with a motion by Paul Bokota and a second by Michael Parham.

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

13. CONSENT CALENDAR - Business Services

13.a. Check Register Report

13.b. Contract Services Action Report 2015-16/01

13.c. Purchase Order Detail Report

13.d. Award Bid No. 15/16-01NS, Dry Goods

13.e. Award Bid No. 15/16-02NS, Snacks & Beverages

13.f. Award RFP No. 15/16-01NS, Fresh Pizza & Delivery (High School)

13.g. Award RFP No. 15/16-02NS, Milk & Dairy

13.h. Authorization to Purchase and Install Synthetic Turf and Related Accessories Under the CMAS Contract

13.i. Exercise Option to Extend Contract Unit Cost Pricing for District-wide Concrete Services

14. CONSENT CALENDAR - Education Services

14.a. Compliance with the CAL200 Settlement Agreement

14.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

14.c. Submission of the 2014-15 Consolidated Application, Part II

14.d. Quarterly Report on Complaints Pursuant to Ed Code 35186(d)

14.e. 2015 Irvine Unified School District/Coastline ROP Interagency Agreement - Summer School

14.f. Field Trips and Excursions

15. CONSENT CALENDAR - Human Resources

15.a. Certificated Personnel Action Report 2015-16/01

15.b. Classified Personnel Action Report 2015-16/01

16. CONSENT CALENDAR - Special Education

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

16.b. Payment in Accordance with the Terms of the Settlement

19. ITEMS REMOVED FROM THE CONSENT CALENDAR

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

Minutes:

Assistant Superintendent Parham reviewed the proposed policy, designed to clearly specify what qualifies as a field trip, what approvals are needed, and increases the required board approval amount of a field trip to \$3,500; and responded to questions from the Board.

Member Parham suggested the Finance Committee expand their review of equity to include field trips throughout the district.

Member Glasky suggested the Administrative Regulation 6153 Field Trips and Excursions, Section M, Homeland Security Advisory Warning, be amended to incorporate more broad language to not require continual updates should Homeland Security change the Advisory System language.

The Board waived the second reading and approved proposed amendments to Board Policy 6153: Field Trips and Excursions.

21. ORAL COMMUNICATION

Minutes:

None.

22. CLOSED SESSION

Minutes:

None.

23. ADJOURNMENT

23.a. Adjournment.

Motion Passed: Passed with a motion by Paul Bokota and a second by Michael Parham.

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

Minutes:

The meeting was adjourned at 7:49 p.m.