

5. PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE / ROLL CALL

Minutes:

The Pledge of Allegiance to the Flag of the United States of America was led by Member Bokota, and was followed by a moment of silence in memory two IUSD students.

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
Brianna 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. APPROVAL OF MINUTES

Motion Passed: Approve the minutes of the following meeting(s), as presented: May 29, 2018 - Regular Meeting, as amended; June 5, 2018 - Special Meeting; June 12, 2018 - Regular Meeting

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

Minutes:

Member Glasky corrected a typo in item 24.b. on the May 29, 2018 meeting minutes. He amended the word bulkinization to balkanization.

8. ADOPTION OF AGENDA

Motion Passed: Adopt agenda, as presented.

Passed with a motion by Paul Bokota and a second by Betty Carroll.

Yes Paul Bokota

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

9. ORAL COMMUNICATION

Minutes:
None.

10. SUPERINTENDENT'S REPORT

Minutes:

Superintendent Walker reported that year round schools successfully started their school year with all other schools preparing to start school next week. Over the summer, the District had over 20 sites under construction between Measure E and new construction projects. The technology team has been working in tandem with the facilities team to enable all District schools to have unprecedented levels of connectivity. All teachers, district-wide, came together in the dedication of the education of students for a Professional Development day. In closing, he reported the Human Resources department has hired over 300 new staff members.

11. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Minutes:

Board Members Bokota, Brooks, Carroll, Glasky and Wallin reported on school visits, conference attendance and meeting participation.

Member Brooks requested and update on freshman sports and recommended a program such as Challenge Success be considered by all high schools in support of student wellness.

12. CONSENT CALENDAR

Motion Passed: Approve Consent Calendar Item Nos. 13.a. - 17.a. with the exception of Item No. 17.b. Gifts, pulled by Member Glasky, for separate approval, in connection to a community member's request to address the Board regarding the topic.

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

13. CONSENT CALENDAR - Business Services

13.a. Check Register Report

13.b. Contract Services Action Report 2018-19/02

Passed with a motion by Paul Bokota and a second by Ira Glasky.

Yes Paul Bokota

Yes Lauren Brooks

Yes Betty Carroll

Yes Ira Glasky

Yes Sharon Wallin

Minutes:

President Wallin opened the public hearing at 7:17 PM, received no comments and

discount, paid from bond proceeds, and \$190,000 for costs of issuance, paid directly from other District funds, with proceeds from the bond sale of \$41 million to the building fund. The total repayment amount is anticipated to be \$82.5 million. Additionally, IUSD received a very favorable credit rating of Aa1 by Moody's.

21.c. First Reading - Proposed Revision to Board Policy 1312.2: Uniform Complaint Policy

Motion Passed: Approve for second reading and adoption, proposed revisions to Board Policy 1312.2: Uniform Complaint Policy.

Passed with a motion by Paul Bokota and a second by Betty Carroll.

Yes Paul Bokota

Yes Lauren Brooks

Yes Betty Carroll

Minutes:

The Board waived the second TGBN >action T (i)6 ()T[(gon andon upon pBn o (v)14 (e

Board Members directed the second sentence in the first paragraph to be moved to Board Policy 9000: Role of the Board and Members. Member Carroll recommended the language to include more specific duties of the Board similar to the outline provided by CSBA.

Member Glasky, with all Board Members in agreement, added the word "entire" to the last sentence in the second paragraph so it shall state: This system provides accountability to the entire community.

22. ORAL COMMUNICATION

Minutes:

None.

23. CLOSED SESSION

Minutes:

None.

24. ADJOURNMENT

Motion Passed: Meeting adjourned at 8:03 PM.

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