









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

14.b. Contract for Special Education Related Services

14.c. Payment in Accordance with the Terms of the Settlement Agreement(s)

14.d. Agreement with Orange County Superintendent of Schools for Providing Audiological Services for Individuals with Exceptional Needs

## 15. CONSENT CALENDAR - Superintendent

15.a. Conference Attendance

## 16. CONSENT CALENDAR RESOLUTIONS - Roll Call

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

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

Minutes:

Approve Consent Calendar Resolution Item Nos. 16.b. - 16.c.

16.a. Resolution No. 15-16-13: Proclaim October 19 - 23, 2015 as Red Ribbon Week

**Motion Passed:** Adopt Resolution No. 15-16-13 proclaiming October 19 - 23, 2015 Red Ribbon Week and encourage participation in related school and community activities.

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

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

Minutes:

Michelle O'Neil, Coordinator of Guidance Resources introduced Shari Markowitz, Counselor on Special Assignment who is coordinating Red Ribbon Week this year. Shari shared that Red Ribbon week will be commencing on October 19th with a Walk to School Day on October 21st, all in collaboration with Irvine PTAs, Irvine Prevention Coalition, City of Irvine and the Irvine Police Department. Various activities are planned including wristbands and pledge cards for each elementary student and a Pennies for Prevention drive.

16.b. Resolution No. 15-16-14: Adopting the Gann Appropriations Limit

16.c. Resolution No. 15-16-15: 2015-16 Budget Revisions to Adjust 2014-15 Actual Fund Balance

## 17. FACILITIES CONSENT CALENDAR

17.a. Change Order Request Irvine High School Classroom Addition Project

17.b. Notice of Completion - Four (4) Relocatable Classrooms and One (1) Shared Commons Area at Cypress Village Elementary School

17.c. Notice of Completion - Six (6) Relocatable Classrooms at Jeffrey Trail Middle School

## 18. ITEMS REMOVED FROM THE CONSENT CALENDAR

## 19. ITEMS OF BUSINESS

### 19.a. Approval of Unaudited Actuals Financial Report - 2014-15

**Motion Passed:** Approval of 2014-15 Unaudited Actuals Financial Report.

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

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

Minutes:

Assistant Superintendent Fogarty presented the 2014-15 Year End Financial Report, outlining revenues, expenses and final ending fund balances. The Financial Report is provided to the State and visible on the State's website. He advised that the Unrestricted ending fund balance increased by \$3.5 million or about 1.6% of the budget; while Restricted ending fund balances increased by \$1.8 million.

The Board discussed the workers compensation plan and commented on the savings the Risk Management Department has worked to achieve and commended Assistant Superintendent Fogarty, and his staff, for creation of the comprehensive Budget Book.

Yes	Ira Glasky
Absent	Michael Parham
Absent	Sharon Wallin

Minutes:

President Brooks opened the public hearing at 7:33 p.m. and, receiving no comments, closed the public hearing at 7:34 p.m.

## 20. ORAL COMMUNICATION

Minutes:

None.

## 21. CLOSED SESSION

Minutes:

None.

## 22. ADJOURNMENT

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

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

Minutes:

The meeting was adjourned at 7:35 p.m.