



Minutes:

The Board met with legal counsel to discuss negotiations relative to real property.

**4. RECONVENE REGULAR MEETING - 6:30 PM**

**Motion Passed:** Approve the minutes of the following meeting(s), as presented: September 15, 2015 - Regular Meeting

Passed with a motion by Sharon Wallin and a second by Michael Parham.

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

## **8. ADOPTION OF AGENDA**

**Motion Passed:** Adopt agenda, as presented.

The Board adopted the agenda, as revised.

*Items removed from Consent Calendar for discussion and separate action:*

20.b. Resolution No. 15-16-17: In Support of the Kindergarten Through Community College Public Education Facilities Bond Act of 2016

Passed with a motion by Sharon Wallin and a second by Michael Parham.

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



**15. CONSENT CALENDAR - Business Services**

15.a. Check Register Report

15.b. Contract Services Action Report 2015-16/05

15.c. Purchase Order Detail Report

**16. CONSENT CALENDAR - Education Services**

16.a. Field Trips and Excursions

**17. CONSENT CALENDAR - Human Resources**

17.a. Certificated Personnel Action Report 2015-16/05

Minutes:

The request to pull item 20. b. Resolution No. 15-16-17 was withdrawn. The item was approved as part of the Consent Calendar Resolutions.

## 21. FACILITIES CONSENT CALENDAR

**Motion Passed:** Approve Facilities Consent Calendar Item Nos. 21.a. - 21.d.

Passed with a motion by Sharon Wallin and a second by Michael Parham.

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

21.a. Annual Renewal/Award Contract Bid Package No. R-01 Purchase of Relocatable Buildings

21.b. Change Order Request - Irvine High School Classroom Addition Project

21.c. Change Order Requests - Portola High School

21.d. Receive Bids/Award Contracts - Beacon Park K

