



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

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

Minutes:

President Brooks reconvened the meeting at 6:30 p.m.

#### **5. PLEDGE OF ALLEGIANCE / ROLL CALL**

Minutes:

The Pledge of Allegiance to the Flag of the United States of America was led by Student Member Samantha Kosai.

##### Members Present:

Paul Bokota  
Lauren Brooks  
Ira Glasky  
Michael Parham  
Sharon Wallin

##### Student Members Present:

Courtney Fassett  
Samantha Kosai  
Karina Sun  
Sarah Verdegan

##### Staff:

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  
Raianna Chavez, Executive Assistant to the Superintendent

#### **6. REPORT OF CLOSED SESSION DISCUSSION / ACTION**

Minutes:

President Brooks reported on the discussion in Closed Session.

#### **7. STUDENT DISCIPLINE**

##### **7.a. Case No. 01H-1516**

**Motion Passed:** Approve the staff recommendation to expel Case No. 01H-1516 through the end of the first semester of the 2015-16 school year and the second semester of the 2015-16 school year; however, the expulsion order is to be suspended through June 2016.

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

Yes Lauren Brooks  
Yes Ira Glasky  
Yes Michael Parham  
Yes Sharon Wallin

with the opening of the District goals survey which was distributed to all



Yes Lauren Brooks  
Yes Ira Glasky  
Yes Michael Parham  
Yes Sharon Wallin

**22.b. Ratification of Agreement Between the Irvine Unified School District and the Irvine Teachers Association for Salary, Benefits and Certain Contractual Language for 2015-16**

**Motion Passed:** Ratify the Tentative Agreement between the Irvine Unified School District and the Irvine Teachers Association for salary, benefits and certain contractual language for 2015-16.

Passed with a motion by Michael Parham and a second by Ira Glasky.

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

Minutes:  
Speaking to the topic:

Therese Sorey, ITA President

**23. ORAL COMMUNICATION**

Minutes:  
None.

**24. CLOSED SESSION**

Minutes:  
None.

**25. ADJOURNMENT**

**Motion Passed:** Passed with a motion by Paul Bokota and a second by Sharon Wallin.

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

Minutes:  
The meeting was adjourned at 7:12 p.m.