

Irvine Unified School District
Minutes
Regular Meeting of the Board of Education
February 16, 2016 6:30 PM
IRVINE UNIFIED SCHOOL DISTRICT
Administration Center
5050 Barranca Parkway
Irvine, CA 92604
5:30 p.m. Closed Session / 6:30 p.m. Regular Meeting

Attendance Taken at 5:42 PM:

Present:

Paul Bokota
Lauren Brooks
Ira Glasky
Michael Parham

Absent:

Sharon Wallin

1. CALL TO ORDER

Minutes:

President Bokota called the meeting to order at 5:42 p.m.

2. ORAL COMMUNICATION

Minutes:

None.

3. CLOSED SESSION

Minutes:

The Board adjourned to closed session at 5:43 p.m.

3.a. Conference with Real Property Negotiator [Government Code Section 54956.8]

Minutes:

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

3.b. Conference with Legal Counsel - Anticipated Litigation (1 case) [Government

Passed with a motion by Lauren Brooks and a second by Michael Parham.

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

8. ADOPTION OF AGENDA

Motion Passed: Adopt agenda, as presented.

Passed with a motion by Lauren Brooks and a second by Michael Parham.

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

9. SPECIAL PRESENTATIONS / RECOGNITIONS

24. ITEMS OF BUSINESS

24.a. First Reading - Proposed Revisions to Board Policies: 9020 Individual Members; 9270 Conflict of Interest Code; 9310 Policy Adoption; 9320.1 Regular Meeting; 9320.2 Special Meetings; 9320.3 Adjourned Meetings; and 9323 Conduct of Public Meetings

Motion Passed: Approve for first reading proposed revisions to Board Policies: 9020 Individual Members; 9270 Conflict of Interest Code; 9310 Policy Adoption; 9320.1 Regular Meeting; 9320.2 Special Meetings; 9320.3 Adjourned Meetings; and 9323 Conduct of Public Meetings.

Passed with a motion by Michael Parham and a second by Lauren Brooks.

