

# Irvine Unified School District

## Minutes

### Regular Meeting of the Board of Education

August 23, 2016 6:30 PM

IRVINE UNIFIED SCHOOL DISTRICT

Administration Center

5050 Barranca Parkway

Irvine, CA 92604

5:00 p.m. Closed Session / 6:30 p.m. Regular Meeting

#### Attendance Taken at 5:05 PM:

##### Present:

Paul Bokota

Lauren Brooks

Ira Glasky

Sharon Wallin

##### Absent:

Michael Parham

##### Updated Attendance:

Michael Parham was updated to present at: 6:16 PM

#### 1. CALL TO ORDER

##### Minutes:

President Bokota called the meeting to order at 5:05 p.m.

#### 2. ORAL COMMUNICATION

##### Minutes:

None.

#### 3. CLOSED SESSION

##### **3.a. Conference with Legal Counsel - Existing Litigation [Government Code Section 54956.9(a)]**

##### Minutes:

The Board met with staff to discuss an existing litigation matter.

##### **3.b. Public Employee Discipline/Dismissal/Release/Resignation [Government Code Section 54957]**

##### Minutes:

The Board met with staff to discuss a public employee discipline/dismissal/release matter.





## 11. SUPERINTENDENT'S REPORT





**Minutes:**

Assistant Superintendent, John Fogarty reported that on June 27, 2016 the District received from the Orange County Registrar of Voters, the Canvass Certificate and the Official Statement of Results of the June 7, 2016

**22.d. Resolution No. 16-17-12: Establishing a Building Fund for Irvine Unified School District - Fund 21 - for School Facilities Improvement District No. 1 - Roll Call**

**Motion Passed:** Adopt Resolution No. 16-17-12 Establishing a Building Fund for Irvine Unified School District Fund 21 for School Facilities Improvement District No. 1.

Passed with a motion by Sharon Wallin and a second by Lauren Brooks.

Yes Paul Bokota

Yes Lauren Brooks

Yes Ira Glasky

Yes Michael Parham

Yes Sharon Wallin

**22.e. First Reading - Proposed Revisions to Board Policy and Administrative Regulation 4161: Employee Illness Absence Leave**

**Motion Passed:** Approve for first reading proposed revisions to Board Policy 4161: Certificated Personnel - Leaves and Absences.

Passed with a motion by Lauren Brooks and a second by Sharon Wallin.

Yes Paul Bokota

Yes Lauren Brooks

Yes Ira Glasky

Yes Michael Parham

Yes Sharon Wallin

Minutes:



## 23. FACILITIES ITEMS OF BUSINESS

### **23.a. Resolution No. 16-17-13: Authorizing the Execution and Delivery of an Amended and Restated Reimbursement, Credit and Security Agreement and Related Letter Agreement Relating to IUSD CFD No. 09-1 Adjustable Rate Special Tax Bonds, Series 2014 C - Roll Call**

**Motion Passed:** Adopt Resolution No. 16-17-13 Authorizing the Execution and Delivery of an Amended and Restated Reimbursement, Credit and Security Agreement and Related Letter Agreement Relating to IUSD CFD No. 09-1 Adjustable Rate Special Tax Bonds, Series 2014 C.

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

## 24. ORAL COMMUNICATION

Minutes:  
None.

## 25. CLOSED SESSION

Minutes:  
None.

## 26. ADJOURNMENT

**Motion Passed:** Passed with a motion by Michael Parham 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 8:38 p.m.