

Irvine Unified School District
Minutes
Regular Meeting of the Board of Education
October 18, 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 5:01 PM:

Present:

Paul Bokota
Lauren Brooks
Ira Glasky
Michael Parham
Sharon Wallin

1. CALL TO ORDER

Minutes:

President Bokota called the meeting to order at 5:01 p.m.

2. ORAL COMMUNICATION

Minutes:

None.

3. CLOSED SESSION

Minutes:

12. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Minutes:

Board Members Bokota, Brooks, Glasky, Parham and Wallin reported on school visits, conference attendance and meeting participation.

The Board requested the Columbus Grove high school boundary matter be added to the upcoming Facilities Study Session Presentation.

Members Glasky and Brooks requested a safety presentation, including the collaboration between IUSD and IPD with an invitation to an IPD representative to attend for an upcoming Board Meeting.

13. CONSENT CALENDAR

Motion Passed: 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

Minutes:

Approve Consent Calendar Item Nos. 14.a. - 18.a. with the exception of Item No. 14.b. Contract Services Action Report 2016-17/05, pulled by Member Glasky for separate approval.

14. CONSENT CALENDAR - Business Services

14.a. Check Register Report

14.b. Contract Services Action Report 2016-17/05

14.c. Purchase Order Detail Report

15. CONSENT CALENDAR - Education Services

15.a. Quarterly Report on Complaints Pursuant to Ed. Code 35186(d)

15.b. Field Trips and Excursions

16. CONSENT CALENDAR - Human Resources

16.a. Certificated Personnel Action Report 2016-17/05

16.b. Classified Personnel Action Report 2016-17/05

17. CONSENT CALENDAR - Special Education

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

17.b. Payment in Accordance with the Terms of the Settlement Agreement(s)

18. CONSENT CALENDAR - Superintendent

18.a. Conference Attendance

19. FACILITIES CONSENT CALENDAR

21. ITEMS OF BUSINESS

21.a. First Reading - New and Revised Human Resources Board Policy Series

Motion Passed: Approve for final reading proposed new and revised Human Resources board policy series: Board Policy 4115 Evaluation and Supervision; Board Policy 4116 Certificated Personnel: Probationary-Permanent Status; and Board Policy 4216 Classified Personnel: Probationary-Permanent Status.

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 Board waived the second reading and approved the proposed revised and new Board Policies 4115 Evaluation and Supervision; 4116 Certificated Personnel: Probationary-Permanent Status; and 4216 Classified Personnel: Probationary-Permanent Status.

21.b. Public Disclosure of the Collective Bargaining Agreement (AB 1200) Between the Irvine Unified School District and the California School Employees Association (Chapter 517)

Motion Passed: Accept the Public Disclosure of Collective Bargaining Agreement (AB 1200) between the Irvine Unified School District and the California School Employees Association (Chapter 517).

